

DOCUMENTS UNDER SEAL

TOTAL TIME (mins): 7 M

| | | | | | | |
|-----------------------------------------------------------|----------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------|-------------------------------------------------------------------------|-----------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------|
| MAGISTRATE JUDGE MINUTE ORDER | | DEPUTY CLERK Karen L. Hom | | REPORTER/FTR FTR 11:51 -11:58 | | |
| MAGISTRATE JUDGE NANDOR J VADAS | | DATE April 18, 2013 | | NEW CASE <input type="checkbox"/> | CASE NUMBER 3:11-cr-0573-JSW-1 | |
| APPEARANCES | | | | | | |
| DEFENDANT Walter Liew | | AGE 55 | CUST Y | P/NP P | ATTORNEY FOR DEFENDANT Stuart Gasner & Simona Agnolucci | PD. <input type="checkbox"/> RET. <input checked="" type="checkbox"/> APPT. <input type="checkbox"/> |
| U.S. ATTORNEY Candace Kelly | | INTERPRETER | | <input type="checkbox"/> FIN. AFFT SUBMITTED | <input type="checkbox"/> COUNSEL APPT'D | |
| PROBATION OFFICER | | PRETRIAL SERVICES OFFICER | | DEF ELIGIBLE FOR APPT'D COUNSEL <input type="checkbox"/> | PARTIAL PAYMENT OF CJA FEES <input type="checkbox"/> | |
| PROCEEDINGS SCHEDULED TO OCCUR | | | | | | |
| <input type="checkbox"/> INITIAL APPEAR | <input type="checkbox"/> PRELIM HRG | <input type="checkbox"/> MOTION | | <input type="checkbox"/> JUGM'T & SENTG | <input type="checkbox"/> STATUS <input type="checkbox"/> TRIAL SET | |
| <input type="checkbox"/> I.D. COUNSEL | <input checked="" type="checkbox"/> ARRAIGNMENT | <input type="checkbox"/> BOND HEARING | | <input type="checkbox"/> IA REV PROB. or or S/R | <input type="checkbox"/> OTHER | |
| <input type="checkbox"/> DETENTION HRG | <input type="checkbox"/> ID / REMOV HRG | <input type="checkbox"/> CHANGE PLEA | | <input type="checkbox"/> PROB. REVOC. | <input type="checkbox"/> ATTY APPT HEARING | |
| INITIAL APPEARANCE | | | | | | |
| <input type="checkbox"/> ADVISED OF RIGHTS | <input checked="" type="checkbox"/> ADVISED OF CHARGES | <input type="checkbox"/> NAME AS CHARGED IS TRUE NAME | | <input checked="" type="checkbox"/> TRUE NAME: Walter Lian-Heen Liew | | |
| ARRAIGNMENT | | | | | | |
| <input type="checkbox"/> ARRAIGNED ON INFORMATION | <input checked="" type="checkbox"/> ARRAIGNED ON INDICTMENT | <input checked="" type="checkbox"/> READING WAIVED SUBSTANCE | | <input type="checkbox"/> WAIVER OF INDICTMENT FILED | | |
| 2nd Superseding RELEASE | | | | | | |
| <input type="checkbox"/> RELEASED ON O/R | <input type="checkbox"/> ISSUED APPEARANCE BOND | AMT OF SECURITY \$ FILED | | SPECIAL NOTES | <input type="checkbox"/> PASSPORT SURRENDERED DATE: | |
| PROPERTY TO BE POSTED <input type="checkbox"/> CASH \$ | | CORPORATE SECURITY <input type="checkbox"/> APR 18 2013 | | REAL PROPERTY: <input type="checkbox"/> | | |
| <input type="checkbox"/> MOTION FOR DETENTION | <input type="checkbox"/> PRETRIAL SERVICES REPORT | <input type="checkbox"/> DETAINED RICHARD W. WHELAN CLERK, U.S. DISTRICT COURT, NORTHERN DISTRICT OF CALIFORNIA | | <input type="checkbox"/> RELEASED HEARING | <input type="checkbox"/> DETENTION HEARING AND FORMAL FINDINGS WAIVED | <input checked="" type="checkbox"/> REMANDED TO CUSTODY |
| ORDER REMOVED TO THE DISTRICT OF | | | | | | |
| PLEA | | | | | | |
| <input type="checkbox"/> CONSENT ENTERED | | <input checked="" 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: | |
| CONTINUANCE | | | | | | |
| TO: 04/18/2013 (already set) | | <input type="checkbox"/> ATTY APPT HEARING | <input type="checkbox"/> BOND HEARING | <input type="checkbox"/> STATUS RE: CONSENT | <input type="checkbox"/> TRIAL SET | |
| AT: 2:00 PM | | <input type="checkbox"/> SUBMIT FINAN. AFFIDAVIT | <input type="checkbox"/> PRELIMINARY HEARING | <input type="checkbox"/> CHANGE OF PLEA | <input checked="" type="checkbox"/> STATUS | |
| BEFORE HON. Judge White | | <input type="checkbox"/> DETENTION HEARING | <input type="checkbox"/> 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 HEARING | <input type="checkbox"/> PRETRIAL CONFERENCE | <input type="checkbox"/> PROB/SUP REV. HEARING | |
| ADDITIONAL PROCEEDINGS | | | | | | |

cc: JJO

DOCUMENT NUMBER: