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**U.S. District Court**

**U.S. District Court for the District of Colorado (Denver)**

**CRIMINAL DOCKET FOR CASE #: 00-M -1147-ALL**

**USA v. Wilfred**

Filed: 05/10/00  
Dkt# in other court: None

**Case Assigned to: Magistrate Judge Michael J. Watanabe**

HARMON LYNN WILFRED (1)  
defendant  
[term 05/25/00]

Richard L. Tegtmeier  
[COR LD NTC ret]  
Tegtmeier Law Firm, P.C.  
518 North Nevada Avenue  
#200  
Colorado Springs, CO 80903  
U.S.A.  
719-473-5757  
FTS 473-6767

Pending Counts:

NONE

Terminated Counts:

NONE

Complaints

Disposition

18:228(a)(3) Unlawfully &  
willfully failing to pay a  
past due child support  
obligation

S. Attorneys:

Brenda Kay Taylor  
[term 05/25/00]  
[COR LD NTC]  
United States Attorney's Office  
Criminal Division  
1961 Stout Street  
#1200  
Denver, CO 80204  
U.S.A.

303-844-2081

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## DOCKET PROCEEDINGS

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DATE	#	DOCKET ENTRY
5/10/00	1	COMPLAINT against Harmon Lynn Wilfred signed by Magistrate Judge Michael J. Watanabe AUSA Brenda Kay Taylor (ss) [Entry date 05/10/00]
5/10/00	2	ARREST Warrant issued for Harmon Lynn Wilfred by Magistrate Judge Michael J. Watanabe (ss) [Entry date 05/10/00]
5/10/00	3	MOTION to seal case by USA as to Harmon Lynn Wilfred (ss) [Entry date 05/10/00]
5/10/00	4	ORDER by Magistrate Judge Michael J. Watanabe upon motion to seal case [3-1], sealing case until 1st appearance of deft (ss) [Entry date 05/10/00]
5/11/00	--	ARREST of defendant Harmon Lynn Wilfred on 5/11/00 (ss) [Entry date 05/16/00]
5/11/00	5	ENTRY OF APPEARANCE for defendant Harmon Lynn Wilfred by Attorney Richard L. Tegtmeier (ss) [Entry date 05/16/00]
5/11/00	6	CJA Form 23 (Financial Affidavit) as to Harmon Lynn Wilfred (ss) [Entry date 05/16/00]
5/11/00	7	COURTROOM MINUTES OF INITIAL APPEARANCE before Magistrate Judge Michael J. Watanabe initial appearance of Harmon Lynn Wilfred Attorney Richard Tegtmeier present; bond set to \$150,000 CASH ONLY w/conditions as set forth for Harmon Lynn Wilfred; preliminary exam set for 10:30 5/22/00 for Harmon Lynn Wilfred; deft remanded until bond posted; Court Reporter: Tape CR 00-84 (ss) [Entry date 05/16/00]

5/18/00 8 MOTION to dismiss action against defendant pursuant to FedRCrimP 12 by Harmon Lynn Wilfred (ss) [Entry date 05/18/00]

5/19/00 9 TRANSCRIPT of 5/11/00 Initial Appearance (28 pages) Prepared By: Avery/Woods Reporting (ss) [Entry date 05/22/00]

5/23/00 10 COURTROOM MINUTES OF PRELIM HEARING before Magistrate Judge Patricia A. Coan: DENYING defts motion to strike; regarding [8-1] motion to dismiss action against defendant pursuant to FedRCrimP 12, Mag Judge does not have authority to hear & rule on dispo motion - it must be heard by Article III Judge; court finds probable cause & matter shall be bound over; arraignment & discovery set for 10:00 6/14/00 for Harmon Lynn Wilfred; deft remanded Court Reporter: Tape 00-96-97 (ss) [Entry date 05/24/00]

5/23/00 11 MOTION to reduce bond by Harmon Lynn Wilfred (ss) [Entry date 05/25/00]

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Case Flags:  
TERMED

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END OF DOCKET: 1:00m 1147-0


<b>PACER Service Center</b>			
<b>Transaction Receipt</b>			
09/27/2004 21:12:25			
<b>PACER Login:</b>	cp1407	<b>Client Code:</b>	
<b>Description:</b>	docket report	<b>Search Criteria:</b>	1:00m01147
<b>Billable Pages:</b>	3	<b>Cost:</b>	0.21

**Section #24.3**

**USA VS Wilfred, Hague Treaty Violation, May 25, 00**

**EXHIBIT NOTE**

This is the annexure marked "R" referred to in the within affidavit of  
**HARMON LYNN WILFRED** and sworn at Christchurch this 24th day of  
February 2006 before me:

  
.....  
A Solicitor of the High Court of New Zealand  
(Solicitor to sign in part on Exhibit)

**Christina Jane Glubb**  
Solicitor  
Christchurch

0653