

**UNITED STATES DISTRICT COURT, CENTRAL DISTRICT OF CALIFORNIA (Western
Division - Los Angeles)
CRIMINAL DOCKET FOR CASE #: 2:00-cr-00032-GHK-2**

Case title: USA v. Juckes, et al

Date Filed: 01/13/2000

Date Terminated: 10/21/2002

Assigned to: Judge George H. King

Defendant

Mahlon G Hubbard (2)
TERMINATED: 10/21/2002
also known as
Mike (2)

represented by **Anthony Eaglin**
Federal Public Defender
321 East 2nd Street
Los Angeles, CA 90012-4202
213-894-2854
Email:
zzCAC_FPD_Document_Receiving@fd.org
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
*Designation: Public Defender or Community
Defender Appointment*

Pending Counts

18:1014;2 FALSE STATEMENT TO BANK;
AIDING AND ABETTING AND CAUSING
AN ACT TO BE DONE
(1s-4s)

Disposition

S/A \$200. Restitution \$36,000. The dft shall
comply with General Order No. 01-05. Fines
wv. Probation for a term of three (3) years.
This term consists of 3 years on each of
counts 1 through 4, all such terms to run
concurrently under the T /C of the USPO &
GO 318.

Highest Offense Level (Opening)

Felony

Terminated Counts

18:1344; 2(a)(b) BANK FRAUD; AIDING
AND ABBETTING & CAUSING AN ACT
TO BE DONE
(1-4)

Disposition

On Government motion, all remaining
count(s)/underlying indictment/information,
ordered dismissed.

Highest Offense Level (Terminated)

Felony

Complaints

None

Disposition**Plaintiff**

USA

represented by **Julie Werner-Simon**

AUSA - Office of US Attorney
Criminal Div - US Courthouse
312 N Spring St, 12th Floor
Los Angeles, CA 90012-4700
213-894-2434

Email: USACAC.Criminal@usdoj.gov

LEAD ATTORNEY**ATTORNEY TO BE NOTICED****Pamela L Johnston**

AUSA - Office of US Attorney
Criminal Div - US Courthouse
312 N Spring St, 12th Floor
Los Angeles, CA 90012-4700
213-894-2434

Email: USACAC.Criminal@usdoj.gov

TERMINATED: 07/18/2002**LEAD ATTORNEY****ATTORNEY TO BE NOTICED**

| Date Filed | # | Docket Text |
|-------------------|----------|--|
| 01/13/2000 | 1 | INDICTMENT filed against Allan H Jukes (1) count(s) 1-4, Mahlon G Hubbard (2) count(s) 1-4 filed by AUSA Pamela L. Johnston. Offense occurred in LA. (dmap) (Entered: 01/19/2000) |
| 01/13/2000 | 3 | CASE SUMMARY filed by AUSA Pamela L. Johnston, attorney for USA, as to Mahlon G Hubbard. Defendant's date of birth: 5/26/36. (dmap) (Entered: 01/19/2000) |
| 01/13/2000 | | BENCH WARRANT issued for Mahlon G Hubbard by Magistrate Judge Carolyn Turchin. Bail set in the amount of \$100,000 fully secured. (dmap) (Entered: 01/19/2000) |
| 01/13/2000 | 4 | MEMORANDUM filed by USA as to Allan H Jukes, Mahlon G Hubbard. The above-referenced appearance at PIA or on initial appearance , 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 ovc; or was personally involved or on which he was personally consulted while employed in the US Atty's Ofc. (dmap) (Entered: 01/19/2000) |
| 01/13/2000 | 5 | MEMORANDUM filed by USA as to Allan H Jukes, Mahlon G Hubbard. This criminal action, being filed on 1/13/00, 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. (dmap) Modified on 01/19/2000 (Entered: 01/19/2000) |

| | | |
|------------|----|--|
| 01/13/2000 | 6 | MEMORANDUM filed by USA as to Allan H Juckes, Mahlon G Hubbard. This criminal action, being filed on 1/13/00, was 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. (dmap) (Entered: 01/19/2000) |
| 01/13/2000 | 7 | NOTICE RELATED CRIMINAL CASE filed by USA as to Allan H Juckes & Mahlon G Hubbard. Low number case: CR 98-261 GHK. (dmap) (Entered: 01/19/2000) |
| 02/01/2000 | 8 | REPORT COMMENCING CRIMINAL ACTION as to Mahlon G Hubbard arrested on 2/1/00. Defendant's date of birth: 5/26/36. (dmap) (Entered: 02/03/2000) |
| 02/01/2000 | 12 | MINUTES OF ARREST ON INDICTMENT HEARING held before Magistrate Judge Jeffrey W. Johnson as to Mahlon G Hubbard : First appearance of Mahlon G Hubbard entered. DFPD Attorney Anthony Eaglin present. bail set in the amount of \$50,000 A/B with following conditions of release: w/just aff of surety 3rd pty Mr. Poory, w/deeding of property by Mr. Poory, PSA supervision, travel restricted to CDC, alcohol/drug testing by PSA, no excessive use of alcohol .08, not to reside where firearms are present, engage in mental health counseling if nec, F/W release after processing by USM, posting of bnd by 5:00 p.m. on 2/15/00. Tape No.: CR 00-1 Release# 23006 (dmap) (Entered: 02/03/2000) |
| 02/01/2000 | 13 | NOTICE DIRECTING Defendant To Appear for Arraignment filed as to Mahlon G Hubbard. (dmap) (Entered: 02/03/2000) |
| 02/03/2000 | 15 | NOTICE OF DELIVERANCE and Receipt of Passport and Abstract of Court Order filed as to Mahlon G Hubbard , in reference to bond . Passport No.: 036990211. (dm) (Entered: 02/03/2000) |
| 02/07/2000 | 23 | MINUTES OF POST-INDICTMENT ARRAIGNMENT HEARING held before Magistrate Judge Ann I. Jones as to Allan H Juckes, Mahlon G Hubbard: Case reassigned to Judge George H. King , Allan H Juckes (1) count(s) 1-4, Mahlon G Hubbard (2) count(s) 1-4 arraigned and states true name is as chrgd. Retd Atty Brian O'Neill and CJA Atty Anthony Eaglin present. Plea not guilty entered by, Allan H Juckes (1) count(s) 1-4, Mahlon G Hubbard (2) count(s) 1-4 ; jury trial set for 9:30am, 3/28/00; status conference set for 3:30pm, 2/28/00. Tape No.: 2149 (es) (Entered: 02/29/2000) |
| 02/07/2000 | 25 | STATEMENT OF DEFENDANT'S CONSTITUTIONAL RIGHTS filed as to Mahlon G Hubbard (es) (Entered: 02/29/2000) |
| 02/09/2000 | 17 | ASSIGNMENT FOR TRIAL filed by USA as to Allan H Juckes, Mahlon G Hubbard assigning AUSA Pamela Johnston, Julie Werner Simon for USA (es) (Entered: 02/14/2000) |
| 02/16/2000 | 21 | STIPULATION AND ORDER filed by Judge George H. King as to Mahlon G Hubbard: modifying conditions of release to \$50,000 AB; \$25,000.00 to be secured by unsecured Affidavit of surety to be signed by David Poiry; \$2,500.00 cash deposit; \$25,000.00 to be secured by corporate surety bond. bond is to be posted by COB 2/18/00. (es) (Entered: 02/22/2000) |
| 02/17/2000 | 18 | BOND AND CONDITIONS OF RELEASE filed as to Mahlon G Hubbard in the amount of: \$50,000 AB w/\$2,500 cash dep w/affid of sur no just form CR-4 \$25,000 by David Poiry, Corporate surety bnd in amnt of \$25,000.00. Conditions of Release surdr passprt, travel restrict CDC, do not enter premises of any bus, railroad, airport, or seaport terminal which permits exit from area of restricted travel w/o crt perm, do not use or possess illegal drugs, cooperate in drug/alcohol testing as deemed necessary by PSA, engage in mental health counseling if necessary. Approved by Magistrate Judge George T. Swartz. Original bond routed to: Fiscal (Receipt for Corporate Surety bnd |

| | | |
|------------|----|--|
| | | #050823). (dm) (Entered: 02/18/2000) |
| 02/17/2000 | 19 | AFFIDAVIT OF SURETIES (No Justification - Pursuant to Local Criminal Rule 5.2.8) filed as to Mahlon G Hubbard in the amount of \$25,000.00, by Surety: David A. Poiry for bond [18-1] . (dm) (Entered: 02/18/2000) |
| 02/25/2000 | 22 | Joint Report filed by USA as to Allan H Jukes, Mahlon G Hubbard Regarding Discovery Conference. (es) (Entered: 02/29/2000) |
| 02/29/2000 | 27 | MINUTES OF IN CHAMBERS HEARING held before Judge George H. King as to Allan H Jukes, Mahlon G Hubbard: On the crt's own mot, the status conference is hereby cont'd to 3/13/00 @ 3:30pm. Dft and cnsl are to appear on dt and time specified. (es) (Entered: 03/02/2000) |
| 03/13/2000 | 28 | MINUTES OF STATUS CONFERENCE held before Judge George H. King as to Allan H Jukes, Mahlon G Hubbard: Mttr clld, dfts and cnsl present. Stats conf held re disposition or trial. cnsl represent they are in process of rvwing disc. Cnsl req addtnl time to prep for trial. No obj by dft's. Crt ords present date of trial cont to 6/27/00 @ 9:30am and a further stat conf set for 5/8/00 @ 3:30pm. Cnsl to prep and subm proposed ord of findings re excludable time. C/R: Irene Nakamura (es) (Entered: 03/20/2000) |
| 03/16/2000 | 29 | ORDER filed by Judge George H. King as to Allan H Jukes, Mahlon G Hubbard: For Excludable Time and For a Continuance of the Trial. IT IS ORDERED that the trial date is cont'd to 6/27/00 9:30am and the time period of 3/27/00 through 6/27/00 is deemed excluded and excludable. (cc: all counsel) (es) (Entered: 03/21/2000) |
| 03/16/2000 | 30 | EXCLUDABLE DELAY FORM as to Allan H Jukes, Mahlon G Hubbard (es) (Entered: 03/21/2000) |
| 05/08/2000 | 31 | MINUTES OF STATUS CONFERENCE held before Judge George H. King as to Allan H Jukes, Mahlon G Hubbard: Mttr clld, dfts' and their cnsl present. Crt and cnsl confer re trl or disposition. Crt ords present trl date advanced to 6/20/00 @ 9:30am. Cnsl shll be prep to proceed to trl on that date and time. Crt sets fur/final status conference for 6/12/00 @ 3:30pm. Crt to iss standing criminal trial order. C/R: Irene Nakamura (es) (Entered: 05/16/2000) |
| 06/13/2000 | 34 | MINUTES OF CHANGE OF PLEA HEARING held before Judge George H. King as to Mahlon G Hubbard: Defendant moves to change plea to the Indictment. Plea of guilty entered by Mahlon G Hubbard (2) count(s) 1-4 , The Court questions the defendant regarding plea of guilty and finds it knowledgeable and voluntary and orders the plea accepted and entered. The Court refers Mahlon G Hubbard to the Probation Office for investigation and report. Sentence hearing set for 11:00am, 10/2/00. C/R: Irene Nakamura (es) (Entered: 06/16/2000) |
| 09/21/2000 | 35 | STIPULATION AND ORDER filed by Judge George H. King as to Allan H Jukes & Mahlon G Hubbard : Sentencnig cont to 11:00 a.m. on 12/4/00. (dmap) (Entered: 09/22/2000) |
| 09/25/2000 | 36 | RECEIPT for Transcripts of proceedings held on: 6/13/00 CR: Irene Nakamura (wdc) (app) (Entered: 09/27/2000) |
| 09/25/2000 | | TRANSCRIPT filed for proceedings held on 6/13/00 as to Allan H Jukes, Mahlon G Hubbard . (wdc) (app) (Entered: 09/27/2000) |
| 12/01/2000 | 37 | STIPULATION AND ORDER filed by Judge George H. King as to Allan H Jukes, Mahlon G Hubbard : continuing as to Allan H Jukes, Mahlon G Hubbard , ; sentence hearing set for 11:00 a.m., on 4/30/01 for Allan H Jukes, for Mahlon G Hubbard (ca) (Entered: 12/05/2000) |

| | | |
|------------|----|---|
| 03/12/2001 | 39 | STIPULATION AND ORDER filed by Judge George H. King as to Mahlon G Hubbard : modification of bond as to Mahlon G Hubbard ; Ord tht the bond set int he above-entitled matter on 2/15/00 of \$50,000 AB; \$25,000 to be secured by unsecured afdt of surety to be signed by David Poiry; \$2,500.00 cash deposit; \$25,000.00 to be secured by corporate surety bond is hereby modified substituting a \$25,000 unsecured afdt of surety to be signed by a responsible 3rd prty in place of & instead of the \$25,000 corporate surety bond. The existing \$25,000 Corporate Surety bond shall be ordered exon upon the posting of the \$25,000 unsecured AB (ca) (Entered: 03/13/2001) |
| 04/10/2001 | 40 | BOND AND CONDITIONS OF RELEASE filed as to Mahlon G Hubbard in the amount of: \$50,000. Conditions of Release w/aff of surety no just by David Poiry for \$2,500, PSA supervision, travel restricted to CDC, not enter premises of any airport, seaport, or terminal which permits exit frm the continental U.S. w/o Crt permission, not enter premises of any bus, railroad, airport, or seaport terminal which permits exit frm area of restricted travel w/o Crt permission, cooperate in alcohol testing as deemed nec by PSA, \$25,000 aff by David Poiry shall replace the prev posted \$25,000 coporate surety bnd. Approved by Magistrate Judge George T. Swartz. Original bond routed to: Fiscal Rel# 23006 (dmap) (Entered: 04/12/2001) |
| 04/10/2001 | 41 | AFFIDAVIT OF SURETIES (No Justification - Pursuant to Local Criminal Rule 5.2.8) filed as to Mahlon G Hubbard in the amount of \$25,000, by Surety: friend, David A. Poiry for bond [40-1]. (dmap) (Entered: 04/12/2001) |
| 04/30/2001 | 42 | STIPULATION AND ORDER filed by Judge George H. King as to Allan H Juckes, Mahlon G Hubbard : Sentence hearing set for 11:00 a.m., on 9/10/01 for Allan H Juckes, for Mahlon G Hubbard (ca) (Entered: 05/02/2001) |
| 05/02/2001 | 43 | EX PARTE APPLICATION filed by Mahlon G Hubbard to travel outside the CDC as to Mahlon G Hubbard Lodged Prop Order (ca) (Entered: 05/03/2001) |
| 05/03/2001 | 45 | ORDER filed by Judge George H. King as to Mahlon G Hubbard : GRANTING ex parte application motion to travel outside the CDC as to Mahlon G Hubbard [43-1] (cc: all counsel) (es) (Entered: 05/07/2001) |
| 05/03/2001 | 44 | NON-OPPOSITION filed by USA as to Mahlon G Hubbard to proposed travel to CO 5/24/01 through 5/27/01. (sb) (Entered: 05/08/2001) |
| 07/24/2001 | 46 | BENCH WARRANT returned executed as to Mahlon G Hubbard 2/1/00 (ej) (Entered: 07/25/2001) |
| 09/05/2001 | 48 | MINUTES OF IN CHAMBERS HEARING held before Judge George H. King as to Allan H Juckes, Mahlon G Hubbard: The sentencing hearing, presently set for 9/10/01 at 11:00am is continued at the request of the USPO to 12/10/01 at 11:00am. All parties ord to be present at that time. C/R: Not Present (ej) (Entered: 09/06/2001) |
| 11/09/2001 | 49 | STIPULATION AND ORDER filed by Judge George H. King as to Allan H Juckes, Mahlon G Hubbard : Continuing as to Allan H Juckes, Mahlon G Hubbard . Sentence hearing set for 11:00 a.m., on 4/8/02 for Allan H Juckes, for Mahlon G Hubbard (ca) (Entered: 11/13/2001) |
| 02/28/2002 | 50 | STIPULATION AND ORDER filed by Judge George H. King as to Allan H Juckes, Mahlon G Hubbard : Continuing as to Allan H Juckes, Mahlon G Hubbard. Change of plea hearing set for 4/8/02 for Allan H Juckes, for Mahlon G Hubbard; Sentence hearing set for 11:00 a.m., on 7/22/02 for Allan H Juckes, for G Hubbard (ca) (Entered: 03/01/2002) |

| | | |
|------------|----|---|
| 07/19/2002 | 62 | SUPERSEDING INFORMATION filed against Mahlon G Hubbard (roz) (Entered: 07/23/2002) |
| 07/19/2002 | 63 | CASE SUMMARY filed by AUSA Julie Werner-Simon, attorney for USA, as to Mahlon G Hubbard . Defendant's date of birth: 5/26/36. (roz) (Entered: 07/23/2002) |
| 07/19/2002 | 64 | MEMORANDUM filed by USA as to Mahlon G Hubbard seeking authority for an investigative action and being filed on 7/19/02, does not relate to, a mtr pending 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. (roz) (Entered: 07/23/2002) |
| 07/19/2002 | 65 | MEMORANDUM filed by USA as to Mahlon G Hubbard seeking authority for an investigative action and being filed on 7/19/02, relates to, a mtr pending in the Major Frauds Section of the US Atty's Ofc before June 30, 2001, the date on which Magistrate Judge Jennifer T. Lum resigned her appt in that ofc; or was personally involved or on which she was personally consulted while employed in the US Atty's Ofc. (roz) (Entered: 07/23/2002) |
| 07/19/2002 | 66 | MEMORANDUM filed by USA as to Mahlon G Hubbard seeking authority for an investigative action and being filed on 7/19/02, does not relate to, a mtr pending in the Organized Crime Section of the US Atty's Ofc before September 29, 2000, 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. (roz) (Entered: 07/23/2002) |
| 07/19/2002 | 67 | MEMORANDUM filed by USA as to Mahlon G Hubbard seeking authority for an investigative action and being filed on 7/19/02, 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. (roz) (Entered: 07/23/2002) |
| 07/19/2002 | 68 | MEMORANDUM filed by USA as to Mahlon G Hubbard . This criminal action, being filed on 7/19/02, 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. (roz) (Entered: 07/23/2002) |
| 07/19/2002 | 69 | MEMORANDUM filed by USA as to Mahlon G Hubbard . This criminal action, being filed on 7/19/02, 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. (roz) (Entered: 07/23/2002) |
| 07/19/2002 | 70 | CONFLICT OF INTEREST CERTIFICATION filed as to Mahlon G Hubbard . (roz) (Entered: 07/23/2002) |
| 07/22/2002 | 71 | MINUTES OF STATUS CONFERENCE held before Judge George H. King as to Mahlon G Hubbard : Court is in receipt of 2nd Superseding Info filed on 7/19/02. Dft & cnsl directed to go before the Mag. Judge, Monday, 7/29/02 for arraignment on the 2nd Sup. Info, and thereafter contact the Clerk to set entry of guilty plea. Any requests for modification of terms & conditions of the bond shall go before the Magistrate Judge. IT IS SO ORDERED. C/R: John Turman (ca) (Entered: 07/26/2002) |
| 07/26/2002 | 75 | MOTION AND ORDER filed by USA as to Allan H Jukes granting motion to ministerially amend the First Superseding Information [75-1]. Signed by Judge George H. King. (tso) (Entered: 08/05/2002) |

| | | |
|------------|--------------------|---|
| 07/29/2002 | 73 | MINUTES OF POST-INDICTMENT/ARRAIGNMENT HEARING held before Magistrate Judge Rosalyn M. Chapman as to Mahlon G Hubbard : Mahlon G Hubbard (2) count(s) 1s-4s arraigned and states true name as charged. DFPD Attorney Anthony Eaglin present. Counsel to contact clerk to Judge King to set entry of guilty plea. Tape No.: 02-30 (roz) (Entered: 07/31/2002) |
| 07/29/2002 | 74 | STATEMENT OF DEFENDANT'S CONSTITUTIONAL RIGHTS filed as to Mahlon G Hubbard . (roz) (Entered: 07/31/2002) |
| 08/21/2002 | 77 | WAIVER OF INDICTMENT filed as to Mahlon G Hubbard. Approved by Judge George H. King. (roz) (Entered: 08/23/2002) |
| 08/21/2002 | 78 | MINUTES OF CHANGE OF PLEA HEARING held before Judge George H. King as to Mahlon G Hubbard: Defendant moves to change plea to the Second Superseding Information. Plea of guilty entered by Mahlon G Hubbard (2) count(s) 1s-4s . The Court questions the defendant regarding plea of guilty and finds it knowledgeable and voluntary and orders the plea accepted and entered. The Court refers Mahlon G Hubbard to the Probation Office for investigation and report. Sentencing hearing set for 11:00am on 10/21/02. The Crt further ORDERS Dft to cooperate with Probation in the preparation of a PSI report, and ordered to return for sent on date indicated above. The Crt hereby sets aside and vacates previously plea agreement re underlying Indictment. Waiver of Indictment accepted and filed. C/R: John Turman (roz) (Entered: 08/27/2002) |
| 09/03/2002 | 80 | STIPULATION AND ORDER filed by Judge George H. King as to Mahlon G Hubbard: modifying conditions of release: The bond set in the above-entitled matter on February 1, 200 of \$50,000. A/B and Pretrial supv with alcohol testing by Pretrial Services is hereby modified terminating the condition of alcohol testing by Pretrial Services. Pretrial Services does not object to the termination of the alcohol testing condition as set forth more fully in the attached declaration of Anthony Eaglin. All other conditions of bail is to remain the same. (roz) (Entered: 09/04/2002) |
| 10/02/2002 | 84 | NOTICE OF IN CAMERA FILING by Mahlon G Hubbard Re: Position of parties with respt to sentencing factors (vc) (Entered: 10/08/2002) |
| 10/16/2002 | 94 | ORDER filed by Judge George H. King as to Allan Herbert Jukes: granting ex parte application for order to file sentencing memorandum under seal. [87-1] (cc: all counsel) (roz) (Entered: 10/23/2002) |
| 10/17/2002 | 92 | SENTENCING MEMORANDUM filed by USA as to Mahlon G Hubbard (roz) (Entered: 10/18/2002) |
| 10/21/2002 | 97 | MINUTES OF SENTENCING held before Judge George H. King as to Mahlon G Hubbard (2) count(s) 1s-4s. S/A \$200. Restitution \$36,000. The dft shall comply with General Order No. 01-05. Fines wv. Probation for a term of three (3) years. This term consists of 3 years on each of counts 1 through 4, all such terms to run concurrently under the T/C of the USPO & GO 318. Dismissing count(s) as to Mahlon G Hubbard (2) count(s) 1-4. On Government motion, all remaining count(s)/underlying indictment/information, ordered dismissed. Court advises Mahlon G Hubbard of right to appeal. Bond Exonerated upon service of home detention. C/R: Margaret Babykin (roz) (Entered: 11/08/2002) |
| 11/07/2002 | 98 | JUDGMENT AND COMMITMENT issued to U.S. Marshal for Mahlon G Hubbard. Approved by Judge George H. King. Entered on: 11/8/02. (roz) (Entered: 11/08/2002) |
| 03/05/2004 | 101 | REPORT AND ORDER TERMINATING PROBATION/Supervised Release Prior to Original Expiration Date as to Mahlon G Hubbard Ordered by Judge George H. King . (vc) (Entered: 03/08/2004) |

| | | |
|------------|-----|--|
| 04/13/2004 | 103 | RECEIPT FOR RETURN OF PASSPORT filed as to Mahlon G Hubbard in reference to bond [102-1]. Passport No.: 036990211. (es) (Entered: 05/04/2004) |
| 04/14/2004 | 102 | TELEPHONE VERIFICATION OF SURRENDER as to Mahlon G Hubbard . As of 3/5/04 the defendant has completed jail time of home detention. Verified by Probation Officer Richard Colton, Long Beach. Exonerated bond as to Mahlon G Hubbard [40-1] Faxed copy of CR 86 to fiscal (vc) Modified on 04/15/2004 (Entered: 04/15/2004) |
| 05/24/2004 | | BOND RETURNED Disb \$2,500 to David Poiry per bond exon ord dtd 10/21/02 as to Mahlon G Hubbard (es) (Entered: 06/03/2004) |

| | | | |
|-----------------------------|---------------|-------------------------|-------------------|
| PACER Service Center | | | |
| Transaction Receipt | | | |
| 11/09/2007 16:14:36 | | | |
| PACER Login: | ac3138 | Client Code: | |
| Description: | Docket Report | Search Criteria: | 2:00-cr-00032-GHK |
| Billable Pages: | 6 | Cost: | 0.48 |