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DEPUTY

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CLERK, U.S. DISTRICT COURT  
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FEB - 8 2000  
CENTRAL DISTRICT OF CALIFORNIA  
DEPUTY

UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA  
Western Division

10 UNITED STATES OF AMERICA, )  
11 Plaintiff, )  
12 v. )  
13 GERALD R. RAMOS, )  
14 Defendant. )  
15 )  
16 )

CASE NO. CR 86-466-HLH  
JUDGMENT AND COMMITMENT  
ORDER FOLLOWING  
REVOCATION OF SUPERVISED  
RELEASE

ENTER ON INDEX  
FEB - 8  
CA

17 On February 03, 2000, the Court convened a hearing on the petition  
18 for preliminary revocation of supervision filed on September 07, 1999.

19 The defendant was represented at these proceedings by Deputy Federal  
20 Public Defender Humberto Diaz, and Assistant United States Attorney  
21 Joseph Zwicker appeared for the government. Probation Officer Joe C.  
22 Garcia was also present. Mr. Gerald R. Ramos was placed under an oath.

23 The probationer was informed of the allegations of the petition, and  
24 the probationer denied Allegation #1, and admitted to the truthfulness  
25 of Allegations #2 and #3 of the petition. Government counsel orally  
26 moved to dismiss Allegation #1 of the petition. That motion was granted  
27 and Allegation #1 is hereby dismissed in the interest of justice. The  
28 probationer through his counsel moved for sentencing with respect to

DEFENDANT'S  
EXHIBIT  
204

446

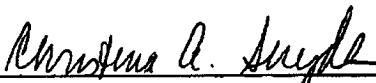
1 Allegation Nos. #2 and #3.

2 The Court considered the comments by Counsel for the probationer,  
3 the government and the recommendation of the probation officer, with  
4 regard to sentencing.

5 The Court finds the defendant in violation of the terms and  
6 conditions of supervised release as set forth in the Sentencing Judgment  
7 of the United States District Court for the Central District of  
8 California imposed by Judge Harry L. Hupp on July 25, 1988. The Court  
9 hereby revokes said supervision and the probationer, Gerald R. Ramos, is  
10 hereby committed to the custody of the Bureau of Prisons for imprisonment  
11 for a period of eight (8) months. [See attachments]

12 IT IS SO ORDERED.

13 Dated this 7th day of February 2000

14  
15   
16 CHRISTINA A. SNYDER  
United States District Judge

17 Sherri R. Carter, Clerk of Court  
18 and District Court Executive

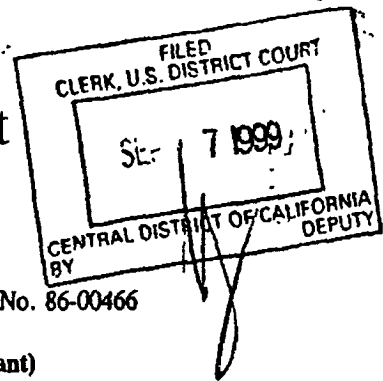
19   
20 by James Holmes, Deputy Clerk

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PROB 12  
(Rev. 3/88)

# United States District Court

for  
CENTRAL DISTRICT OF CALIFORNIA



U.S.A VS. GERALD R. RAMOS

Docket No. 86-00466

## Petition on Probation and Supervised Release (Bench Warrant)

COMES NOW ROBERT M. LATTA, CHIEF PROBATION OFFICER OF THE COURT presenting an official report upon the conduct and attitude of Gerald R. Ramos who was placed on supervision by the Honorable HARRY L. HUPP sitting in the court at Los Angeles, on the 25th day of July, 1988 who fixed the period of supervision at five (5) years, and imposed the general terms and conditions theretofore adopted by the court and also imposed special conditions and terms as follows:

(SEE ATTACHED COPY/COPIES OF JUDGMENT AND PROBATIONARY ORDER/ORDERS.)

### RESPECTFULLY PRESENTING PETITION FOR ACTION OF COURT FOR CAUSE AS FOLLOWS:

(If short insert here; if lengthy write on separate sheet and attach)

It is alleged that the above-named probationer has violated the terms and conditions to wit:

1. Having been ordered by the Court to report to the nearest Probation Office within 72 hours of being arrested or questioned by a law enforcement officer, Gerald R. Ramos was arrested on April 16, 1998, by the Banks County Sheriff's Department and failed to notify the Probation Officer of his arrest;
2. Having been ordered by the Court not to commit another Federal, state or local crime, on July 2, 1999, in Bullhead City Justice Court, Case No. FR990429, Gerald R. Ramos was convicted of shoplifting, in violation of Section 13-1805 of the Arizona Penal Code;
3. Having been ordered by the Court to pay restitution in the amount of \$640,000, and having been instructed by the Probation Officer on January 16, 1998, to pay restitution at a rate of \$50 per month beginning March 1, 1998, Mr. Ramos failed to make payments for the months of June, July and August 1999.

PRAYING THAT THE COURT WILL ORDER issuance of a bench warrant addressed to any United States Marshal or any other authorized officer within the United States of America, requiring the detention and return of Gerald R. Ramos before the United States District Court at Los Angeles, California, to show cause why the supervision order, heretofore entered, should not be revoked.

### ORDER OF COURT

Considered and ordered this 7<sup>th</sup> day of Sept, 1999 and ordered filed and made a part of the records in the above case.

[Signature]  
Senior United States District Judge

Respectfully,  
[Signature]  
JOE G. GARCIA

U. S. Probation Officer

Place SANTA ANA, CA

Approved: [Signature]  
JACQUELYN R. BEERMAN

Supervising U. S. Probation Officer

United States of America vs.

T/N: RAMOS,  
Gerald R. Ramos Gerald Robert

United States District Court for

CENTRAL DISTRICT OF CALIFORNIA

DEFENDANT

CR86-0466(A)-HLH

DOCKET NO

# JUDGMENT AND PROBATION/COMMITMENT ORDER

In the presence of the attorney for the government  
the defendant appeared in person on this date

MONTH	DAY	YEAR
July	25,	1988

COUNSEL

WITHOUT COUNSEL

However the court advised defendant of right to counsel and asked whether defendant desired to have counsel appointed by the court and the defendant thereupon waived assistance of counsel

WITH COUNSEL

Paul E. Potter, apptd.

(Name of Counsel)

PLEA

GUILTY, and the court being satisfied that  
there is a factual basis for the plea,

NOLO CONTENDERE,

NOT GUILTY

FINDING &  
JUDGMENT

There being a ~~verdict~~ verdict of

NOT GUILTY. Defendant is discharged

GUILTY.

Defendant has been convicted as charged of the offense(s) of wire fraud in violation of 18 USC 1343 (cts 1 through 32) and interstate transportation of funds obtained through fraud in violation of 18 USC 2314 (ct 34).

SENTENCE  
OR  
PROBATION  
ORDER

years on count 1 pursuant to 18 USC 4205(a). On count 2, four (4) years imprisonment pursuant to 18 USC 4205(a) consecutive to imprisonment in count 1. On counts 3 through 32 and count 34, Imposition of sentence is suspended and defendant is placed on probation supervision for a period of five (5) years, consecutive to the sentence imposed on counts 1 and 2, including any parole or other supervision time, and is to be on the following terms and conditions:

SPECIAL  
CONDITIONS  
OF  
PROBATION

1. That the defendant comply with the rules and regulations of the Probation Office and General Order 225;
2. That the defendant's employment be subject to the approval of the Probation Office, and that as deemed necessary by the Probation Officer, the defendant provide a certified accounting of his financial condition at his own expense;

(continued on page two)

FILED: July 26, 1988

LEONARD BROSINAN, Clerk

by Robert Bolton Dep. Clerk

July 26, 1988

X

Page Two  
JUDGMENT ORDER  
CR86-0466(A)-HLH  
U.S.A. v. Ramos

3. That the defendant make partial restitution in counts 1 through 32 inclusive, in the sum of \$20,000. per count to each Bank and Savings and Loan listed in said count, in such sums as prescribed by the Probation Officer (only partial restitution ordered as defendant does not have the funds for full restitution).

**STANDARD CONDITIONS OF PROBATION AND SUPERVISED RELEASE**

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1. The defendant shall not commit another Federal, state or local crime,
- 2. the defendant shall not leave the judicial district without the written permission of the court or probation officer,
- 3. the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month,
- 4. the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5. the defendant shall support his or her dependents and meet other family responsibilities;
- 6. the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7. the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 8. the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9. the defendant shall not frequent places where controlled substances are illegally sold, used, distributed or administered;
- 10. the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11. the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12. the defendant shall notify the probation officer within 72 hours of being arrested or questioned by a law enforcement officer;
- 13. the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14. as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to conform the defendant's compliance with such notification requirement,
- 15. the defendant shall not possess a firearm or other dangerous weapon;
- 16. the defendant shall, upon release from any period of custody, report to the probation officer within 72 hours

These conditions are in addition to any other conditions imposed by this Judgment.

**RETURN**

I have executed the within Judgment and Commitment as follows:

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_

Defendant noted appeal on \_\_\_\_\_

Defendant released on \_\_\_\_\_

Mandate issued on \_\_\_\_\_

Defendant's appeal determined on \_\_\_\_\_

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_

at \_\_\_\_\_ the institution designated by the Bureau of Prisons, with a certified copy of the within Judgment and Commitment.

UNITED STATES MARSHAL

DATED: \_\_\_\_\_ BY: \_\_\_\_\_

**CERTIFICATE**

I hereby attest and certify this date that the foregoing document is a full, true and correct copy of the original on file in my office, and in my legal custody.

CLERK, U.S. DISTRICT COURT

DATED: \_\_\_\_\_ BY: \_\_\_\_\_

1 CR 86-466-HLH

2 U.S. Attorney Office  
3 Joseph Zwicker, AUSA  
4 1200 U.S. Courthouse  
5 312 No. Spring Street  
6 Los Angeles, CA 90012

7 Office of Public Defenders  
8 Humberto Diaz, DFPD  
9 321 East 2<sup>nd</sup> Street  
10 Los Angeles, CA 90012

11 U.S. Marshal Service  
12 Attn: Judgments and Warrants  
13 312 No. Spring Street  
14 Los Angeles, CA 90012

15 U.S. Probation Office  
16 600 U.S. Courthouse  
17 312 No. Spring Street  
18 Los Angeles, CA 90012

19 Ronald Reagan Federal Bldg.  
20 and U.S. Courthouse  
21 Joe C. Smith,  
22 Probation Officer  
23 411 West 4<sup>th</sup> Street, Ste. 4170  
24 Santa Ana, CA 92701-4597

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CLOSED

**UNITED STATES DISTRICT COURT, CENTRAL DISTRICT OF CALIFORNIA  
(Western Division - Los Angeles)  
CRIMINAL DOCKET FOR CASE #: 2:86-cr-00466-HLH All Defendants**

Case title: USA v. Weiss, et al  
Other court case number: 2:00-mj-02001 INTERIN

Date Filed: 05/21/1986  
Date Terminated: 07/25/1988

---

Assigned to: Judge Harry L. Hupp

**Defendant (2)**

**Marvin H. Weiss**  
*TERMINATED: 03/23/1987*

**Pending Counts**

None

**Disposition**

**Highest Offense Level (Opening)**

None

**Terminated Counts**

None

**Disposition**

**Highest Offense Level (Terminated)**

None

**Complaints**

None

**Disposition**

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Assigned to: Judge Harry L. Hupp

**Defendant (4)**

**Gerald R Ramos**  
*TERMINATED: 07/25/1988*

**Pending Counts**

None

**Disposition**



**Highest Offense Level (Opening)**

None

**Terminated Counts**

None

**Disposition**

**Highest Offense Level (Terminated)**

None

**Complaints**

None

**Disposition**

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Assigned to: Judge Harry L. Hupp

**Defendant (6)**

**Bruce H. Furst**

*TERMINATED: 03/23/1987*

**Pending Counts**

None

**Disposition**

**Highest Offense Level (Opening)**

None

**Terminated Counts**

None

**Disposition**

**Highest Offense Level (Terminated)**

None

**Complaints**

None

**Disposition**

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**Plaintiff**

USA

<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
07/22/1992		CASE TRANSFERRED FROM DEC-10, refer to criminal microfiche for

		previous docket entries (mc) (Entered: 09/14/1992)
07/23/1992	436	Fld abstract of judgment as to Marvin H. Weiss by USA (mc) (Entered: 09/14/1992)
07/31/1992	437	Fld Report and ORDER terminating prob/supv rel prior to orig exp date by Judge Harry L. Hupp as to Bruce H. Furst (mc) (Entered: 10/16/1992)
06/24/1994	438	PROBATION Form 12 the crt will ord that supv shall expire as sched on 7/11/94, w/out full payment of the rest having completed. Fur, that the remaining bal of rest at expiration remain collectible at the direction of the U.S. Attys Office re Marvin H. Weiss Judge Harry L. Hupp (rm) (Entered: 07/15/1994)
06/06/1996		CASE TRANSFERRED FRM DEC-10, for previous docket entries refer to the criminal microfiche as to Gerald R Ramos (ew) (Entered: 12/12/1996)
06/07/1996	439	PROBATION Form 12 filed as to Gerald R Ramos: praying that the Crt will ord a mod of supv to incl as a special cond of supv, participation in a psychological/psychiatric counseling or treatment prog, as apprvd & dir by the P/O. Approved by Judge Harry L. Hupp . (ew) (Entered: 12/12/1996)
09/07/1999	440	PROBATION FORM 12 filed as to Gerald R Ramos Approved by Judge Harry L. Hupp . Ord issuance of a B/W addressed to any USM or any other authorized officer w/in the USA, requiring the detn & return of Gerald R. Ramos bef the USDC, at LA, CA, to show cause why the supv ord, heretofore entered, should not be revoked. Issued B/W (seal) (Entered: 09/10/1999)
09/07/1999		BENCH WARRANT issued for Gerald R Ramos by Judge Harry L. Hupp Court orders Gerald R Ramos detained. (seal) (Entered: 09/10/1999)
01/13/2000	442	BENCH WARRANT returned executed as to Gerald R Ramos 1/8/00 (ca) (Entered: 01/26/2000)
01/14/2000	441	RULE 40 DOCUMENTS RECEIVED from USDC, District of LAS VEGAS at NEVADA as to Gerald R Ramos. Received cc cpy of report; cc cpy of ord of detn; cc cpy of initial apperance; cc cpy of commitment to another district; cc cpy of waiver of R/40 hearings; cc cpy of ord appointing cnsl; cc cpy of financial afdt; cpy of warrant for arrest of prob viol; (ca) (Entered: 01/19/2000)
01/28/2000	444	NOTICE OF HEARING as to Gerald R Ramos ; probation revocation hearing set for 1:30 p.m., on 2/3/00 for Gerald R Ramos (ca) (Entered: 02/02/2000)
02/01/2000	443	NOTICE TO SUPERVISED RELEASE VIOLATOR filed and signed by Gerald R Ramos on 1/26/00 (ca) (Entered: 02/02/2000)
02/07/2000	445	MINUTES OF PROBATION REVOCATION HEARING held before Judge Christina A. Snyder as to Gerald R Ramos : The w/in actn came on regularly for hrg on the petition by the prob officer for revocation of supv release; Court finds Gerald R Ramos in violation of probation. The crt hereby revokes said supv , ; Dft comm to the custody of BOP for imprisonment for a period of 8 mos. C/R Cynthia Mizell (ca) Modified on 02/08/2000 (Entered: 02/08/2000)

02/07/2000	<u>446</u>	JUDGMENT REVOKING PROBATION filed by Judge Christina A. Snyder as to Gerald R Ramos. Entered on: 2/8/00 (cc: all counsel) (ca) (Entered: 02/08/2000)
10/31/2003	447	LETTER TRANSMITTING UNCLAIMED PASSPORTS TO DEPARTMENT OF STATE CR-70 filed as to Marvin H. Weiss: Passports K337112, expired 6/21/84; and 030963682, expired 6/21/94. (sb) (Entered: 10/31/2003)
11/13/2003	448	ACKNOWLEDGMENT OF RECEIPT of unclaimed passport by Office fo Passport Policy and Advirsory Services filed as to Marvin H. Weiss; passport DESTROYED. (sb) (Entered: 11/14/2003)

<b>PACER Service Center</b>			
<b>Transaction Receipt</b>			
07/13/2008 12:59:02			
<b>PACER Login:</b>		<b>Client Code:</b>	:
<b>Description:</b>	Docket Report	<b>Search Criteria:</b>	2:86-cr-00466-HLH End date: 7/13/2008
<b>Billable Pages:</b>	2	<b>Cost:</b>	0.16