

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

CRIMINAL MINUTES -- GENERAL

Case No. **CR 12-441-MWF**

Dated: September 24, 2012

PRESENT: HONORABLE MICHAEL W. FITZGERALD, U. S. DISTRICT JUDGE

Rita Sanchez/
Carla Badirian
Courtroom Deputy

Rosalyn Adams
Court Reporter

Brandon Fox
Asst. U.S. Attorney

Interpreter: None

U.S.A. vs (Dfts listed below)

Attorneys for Defendants

- 1) Gary Edward Kovall (BOND)
- 2) David Alan Heslop (present on BOND)
- 3) Paul Phillip Bardos (BOND)
- 4) Peggy Anne Shambaugh (BOND)

- 1) Edward M. Robinson, Rtnd.
- 2) Robert A. Sandler, Rtnd.
John C. Hueston, Rtnd.
- 3) Ellen Barry, CJA
- 4) Matthew Horeczo, Rtnd.
S/A by Edward Robinson, Rtnd.

PROCEEDINGS: STATUS CONFERENCE and ARRAIGNMENT

The case is called and counsel state their appearance.

Waiver of Appearance for Arraignment on file for Defendants Gary Edwrad Kovall, Paul Phillip Bardos, and Peggy Anne Shambaugh.

Defendant David Alan Heslop is present. The Courts GRANTS and signs the request of defendant David Alan Heslop to substitute John C. Hueston as attorney of record instead of Robert Sandler.

Initials of Deputy Clerk rs/cb
: 5 min

Defendant David Alan Heslop is arraigned on the 1st Superseding Indictment and states true name as charged. Defendant waives reading of the 1st Superseding Indictment. Defendant's Constitutional Rights are given. Defense counsel joins in waiver of Defendant's Constitutional Rights. The Court questions the defendant. Defendant David Alan Heslop pleads NOT GUILTY to the First Superseding Indictment.

Counsel for defendants Gary Edward Kovall, Paul Phillip Bardos, and Peggy Anne Shambaugh. enter a Plea of NOT GUILTY on behalf of their clients.

The Court accepts Defendant's plea of NOT GUILTY and continues the Jury Trial to **May 7, 2013, at 8:30 am.** Counsel to file a stipulation and proposed order regarding the trial date.

Initials of Deputy Clerk rs/cb
: 5 min