

UNITED STATES DISTRICT COURT
DISTRICT OF ARIZONA
OFFICE OF THE CLERK

RICHARD H. WEARE
DISTRICT COURT EXECUTIVE / CLERK OF COURT
SANDRA DAY O'CONNOR U. S. COURTHOUSE
SUITE 130, 401 W WASHINGTON ST., SPC 1
PHOENIX, ARIZONA 85003-2118

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RONNIE HONEY
CHIEF DEPUTY CLERK
SANDRA DAY O'CONNOR U. S. COURTHOUSE
SUITE 130, 401 W. WASHINGTON ST., SPC 1
PHOENIX, ARIZONA 85003-2118

MICHAEL S. O'BRIEN
CHIEF DEPUTY CLERK
EVO A. DECONCINI U.S. COURTHOUSE
405 W. CONGRESS, SUITE 1500
TUCSON, ARIZONA 85701-5010

May 17, 2005

FILED

MAY 26 2005

MICHAEL W. DOBBINS
CLERK, U.S. DISTRICT COURT

U.S. District Court
District of Illinois
20th Floor
219 South Dearborn Street
Chicago, Illinois 60604

re USA v Anthony Doyle 02 CR 1050

AZ case number: 05-6099M

Dear Clerk of the Court:

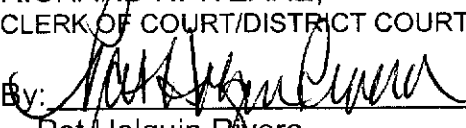
The above charge originated in your district. The defendant has appeared before United States Magistrate Judge David K. Duncan in the District of Arizona. The following action has been taken.

- The defendant is not to obtain a passport and has indicated that he does not have a passport. A **Quit Claim Deed** is enclosed as approved by the AUSA John Scully from Chicago, Illinois and AUSA Darcy Cerow from Phoenix, Arizona.
- ON THE DEFENDANT HAS BEEN ORDERED TO APPEAR IN THE CHARGING DISTRICT ON: May 16, 2005 before Judge Zagle.

Enclosed are the certified copies of the original documents in our file. Please certify receipt of the documents on the enclosed duplicate of this letter and return it to our office.

Sincerely,

RICHARD H. WEARE,
CLERK OF COURT/DISTRICT COURT EXECUTIVE

By: 
Pat Holguin Rivera
Deputy Clerk

AO 98/AZ 7/00 Appearance Bond

UNITED STATES DISTRICT COURT
District of Arizona

<input checked="" type="checkbox"/> FILED	<input type="checkbox"/> LODGED
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APR 28 2005	
CLERK U.S. DISTRICT COURT DISTRICT OF ARIZONA	
<input checked="" type="checkbox"/> FILED	<input type="checkbox"/> LODGED
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MAY 17 2005	
CLERK U.S. DISTRICT COURT DISTRICT OF ARIZONA	
BY	DEPUTY

UNITED STATES OF AMERICA

APPEARANCE BOND

v.
Anthony Doyle
Defendant

Case 05-6099M

Non-surety: I, the undersigned defendant acknowledge that I and my ...

Surety: We, the undersigned, jointly and severally acknowledge that we and our ...

personal representatives, jointly and severally, are bound to pay to the United States of America the sum of

\$ \$50,000.00 (FIFTY THOUSAND) ~~in cash~~ or property (describe other security.)

The conditions of this bond are that the Anthony Doyle (Name)

is to appear before this court and at such other places as the defendant may be required to appear, in accordance with any and all orders and directions relating to the defendant's appearance in this case, including appearance for violation of a condition of defendant's release as may be ordered or notified by this court or any other United States District Court to which the defendant may be held to answer or the cause transferred. The defendant is to abide by any judgment entered in such matter by surrendering to serve any sentence imposed and obeying any order or direction in connection with such judgment.

It is agreed and understood that this is a continuing bond (including any proceeding on appeal or review) which shall continue until such time as the undersigned are exonerated.

If the defendant appears as ordered or notified and otherwise obeys and performs the foregoing conditions of this bond, then this bond is to be void, but if the defendant fails to obey or perform any of these conditions, payment of the amount of this bond shall be due forthwith. Forfeiture of this bond for any breach of its conditions may be declared by any United States District Court having cognizance of the above entitled matter at the time of such breach and if the bond is forfeited and if the forfeiture is not set aside or remitted, judgment, may be entered upon motion in such United States District Court against each debtor jointly and severally for the amount above stated, together with interest and costs and execution may be issued and payment secured as provided by the Federal Rules of Criminal Procedure and any other laws of the United States.

This bond is signed 4/28/05 at Phx A2
Date

Defendant Anthony Doyle Address

Surety Address

Surety Address

Date

Judicial Officer/Clerk

Approved [Signature]
Judicial Officer

I have examined and certify that the foregoing document is a true and correct copy of the original on file in my office and in my custody.

CLERK, U.S. DISTRICT COURT
DISTRICT OF ARIZONA

BY [Signature] DEPUTY CLERK

CERTIFIED TO BE A TRUE COPY
DATED: 5-4-05
RICHARD H. WEARE, CLERK
U.S. DISTRICT COURT

(10)

(Rev. 10/03) Order Holding Defendant

<input type="checkbox"/> FILED	<input type="checkbox"/> LODGED
<input type="checkbox"/> RECEIVED	<input type="checkbox"/> COPY
MAY 5 2005	
CLERK'S DISTRICT COURT DISTRICT OF ARIZONA	
BY _____	DEPUTY

UNITED STATES DISTRICT COURT

DISTRICT ARIZONA

UNITED STATES OF AMERICA

V.

Anthony Doyle

ORDER HOLDING DEFENDANT TO ANSWER AND TO APPEAR IN DISTRICT OF PROSECUTION OR DISTRICT HAVING PROBATION JURISDICTION

Case Number: 05-06099M

Charging District Case Number: 02 CR 1050 M Keys

The defendant having appeared before this Court pursuant to Rule 5(c)(3), Fed. R. Crim. P., and proceedings having been concluded and the defendant released;

IT IS ORDERED that the defendant be held to answer in the United States District Court for the Northern District of Illinois; and shall appear at all proceedings as required.

The defendant shall next appear at (if blank, to be notified) US Courthouse, 20th Fl 219 So Dearborn Street Chicago, IL before Judge James B Zagle, CtRm 2503 on Monday, May 16, 2005 at 11:30 a.m.

Chicago, IL before Judge James B Zagle, CtRm 2503 on Monday, May 16, 2005 at 11:30 a.m.

I hereby attest and certify on that the foregoing document is a full, true and correct copy of the original on file in my office and is my custody
 Clerk, U.S. District Court District of Arizona
 Deputy



Signature of Judicial Officer

May 5, 2005

Date

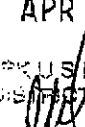
DAVID K. DUNCAN

Name and Title of Judicial Officer

9

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF ARIZONA

 **COPY**

<input checked="" type="checkbox"/> FILED	<input type="checkbox"/> LODGED
<input type="checkbox"/> RECEIVED	<input type="checkbox"/> COPY
APR 23 2005	
U.S. DISTRICT COURT DISTRICT OF ARIZONA	
BY: 	DEPUTY

UNITED STATES OF AMERICA

vs.

AGREEMENT TO FORFEIT PROPERTY

Anthony Doyle

Case No: *05-609am*

I/we, the undersigned, acknowledge pursuant to 18 U.S.C. 3142(c)(2)(K) in consideration of the release of the defendant that I/we and my/our personal representatives jointly and severally agree to forfeit to the United States of America the following property:

See attached ~~map~~ for property description.

and there has been posted with the court the following indicia of my/our ownership of the property:

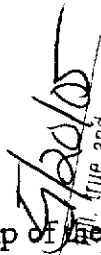
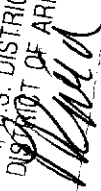
I/we further declare under penalty of perjury that I am/we are the sole owner(s) of the property described above is not subject to any lien, encumbrance, or claim of right or ownership except my/our own, that imposed by this agreement, and those listed below:

and that I/we will not alienate, further encumber, or otherwise willfully impair the value of my/our interest in the property.

and that I/we not alienate, further encumber, or otherwise willfully impair the value of my/our interest in the property.

The conditions of this agreement are that the defendant, Captain Crunch, is to appear

I hereby certify on file in my office and in my custody that this document is a true and correct copy of the original.


 CLERK, U.S. DISTRICT COURT
 DISTRICT OF ARIZONA
 By:  Deputy

7

05/03/2005 12:57

602254046-

HOIDAL&HANNAH PLC

PAGE 02

before this court and at such other places as the defendant may be required to appear, in accordance with any and all orders and directions relating to the defendant's appearance in this case, including appearance for violation of a condition of defendant's release as may be ordered or notified by this court or any other United States Court to which the defendant may be held to answer or the cause transferred. The defendant is to abide by any judgment entered in such matter by surrendering to serve any sentence imposed and obeying any order or direction in connection with such judgment.

It is agreed and understood that this is a continuing agreement (including any proceedings on appeal or review) which shall continue until such time as the undersigned are exonerated.

If the defendant appears as ordered or notified and otherwise obeys and performs the foregoing conditions of this agreement, then this agreement is to be void, but if the defendant fails to obey or perform any of these conditions, the property described in this agreement shall immediately be forfeited to the United States. Forfeiture under this agreement for any breach of its conditions may be declared by any United States District Court having cognizance of the above entitled matter at the time of such breach, and if the property is forfeited and if the forfeiture is not set aside or remitted, judgment may be entered upon motion in such United States District Court against each debtor jointly and severally for forfeiture of the property together with interest and costs, and execution may be issued and the property secured as provided by the Federal Rules of Criminal Procedure any other laws of the United States of America.

This agreement is signed on 4/28/05 at Phx AZ

Defendant Anthony Doyle Address

Ow Address

Ob Address

April 28, 2005
Prinela

Clerk

Approved: [Signature]
Judicial Officer

Original given to
Diane Attorney on 4/28/05
TO BE RECORDED
Prinela

When Recorded Please Return To:

05/03/2005 12:57 50225404E

HOIDAL&HANNAH PLC

PAGE 03

20030758840

20030758840

LEGAL ADDENDUM

THE FOLLOWING REAL PROPERTY SITUATE IN THE CITY OF WICKENBURG, COUNTY OF MARICOPA, STATE OF ARIZONA, TO-WIT:

UNIT 202, MOUNTAIN VIEW VILLAS AMENDED, ACCORDING TO THE DECLARATION OF HORIZONTAL PROPERTY REGIME RECORDED AS DOCUMENT NO. 84-243115 AND AMENDMENT RECORDED AS DOCUMENT 84-298580, AND PLAT RECORDED IN BOOK 267 OF MAPS, PAGE 44, RECORDS OF MARICOPA COUNTY, ARIZONA, AND AFFIDAVIT OF CORRECTION RECORDED AS DOCUMENT NO. 84-298579;

TOGETHER WITH AN UNDIVIDED .0833 INTEREST IN AND TO THE COMMON ELEMENTS AS SET FORTH IN SAID DECLARATION AND ON SAID PLAT.

BY FEE SIMPLE DEED FROM ANTONY M. FREED AND MAUREEN H. FREED, HUSBAND AND WIFE AS SET FORTH IN DEED INSTRUMENT NO. 94-0345335 AND RECORDED 4/29/1994, MARICOPA COUNTY RECORDS.

Legal Document

add. CS

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF ARIZONA

FILED _____ LODGED _____
RECEIVED _____ COPY _____
MAY 1 2005
CLERK, U.S. DISTRICT COURT
DISTRICT OF ARIZONA
BY *[Signature]* DEPUTY

United States of America,)
Plaintiff,)
vs.)
Anthony Doyle)
Defendant.)

AZ NO. 05-06099M-001
District of Prosecution: Chicago, Illinois
ILNO. CR-02-1050-10

NOTICE OF DELIVERANCE
OF PASSPORT

TO: Office of Passport Policy and Advisory Services
2100 Pennsylvania Ave., NW, 3rd
Washington, DC 20037

Pursuant to order of the court signed by MAGISTRATE JUDGE DAVID K. DUNCAN in the above case, Passport Number _____, issued at _____, on _____ to the above named defendant, was surrendered to the custody of the Clerk of Court at Phoenix, Arizona on _____, **the defendant is not to apply for the issuance of another passport during the pendency of this action.** Additional information regarding the bearer of this passport:

Year of Birth: _____ Place of Birth: _____

Pursuant to order of the court signed by MAGISTRATE JUDGE DAVID K. DUNCAN in the above case the above named defendant has not surrendered his/her passport to the custody of the Clerk of Court. The defendant is not to apply for the issuance of another passport during the pendency of this action. *The Defendant stated that he does not have a passport.*

DATE: 4/28/2005

RICHARD H. WEARE, DCE/CLERK OF COURT

By: *[Signature]*
Pat Holguin Rivera, Deputy Clerk

cc: Passport Office/ PTS/~~1004~~/Dfns/AUSA
AR

RECEIPT

This will acknowledge receipt of Passport Number _____ previously surrendered to the Court pursuant to prior order of the court.

DATE: _____
Owner of Passport

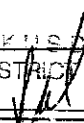
DOCUMENT USED FOR IDENTIFICATION PURPOSES:

cc: Passport Office (certified copy)/Defendant/Pretrial Services

[Vertical Stamp]
I hereby attest and certify that the foregoing document is a true and correct copy of the original on file in my office and in my custody.
CLERK, U.S. DISTRICT COURT
DISTRICT OF ARIZONA
By *[Signature]*

[Handwritten circle with number 6]

AO 98/AZ 7/00 Appearance Bond

<input checked="" type="checkbox"/> FILED	<input type="checkbox"/> LODGED
<input type="checkbox"/> RECEIVED	<input type="checkbox"/> COPY
APR 28 2005	
CLERK U.S. DISTRICT COURT DISTRICT OF ARIZONA	
BY 	DEPUTY

UNITED STATES DISTRICT COURT
District of Arizona

UNITED STATES OF AMERICA

APPEARANCE BOND

v.
Anthony Doyle
Defendant

Case 05-6099M

Non-surety: I, the undersigned defendant acknowledge that I and my . . .

Surety: We, the undersigned, jointly and severally acknowledge that we and our . . .

personal representatives, jointly and severally, are bound to pay to the United States of America the sum of

\$ \$5000.00 (FIFTY THOUSAND) and there has been deposited in the Registry of the Court the sum of
\$ property (describe other security.)

The conditions of this bond are that the

Anthony Doyle
(Name)

is to appear before this court and at such other places as the defendant may be required to appear, in accordance with any and all orders and directions relating to the defendant's appearance in this case, including appearance for violation of a condition of defendant's release as may be ordered or notified by this court or any other United States District Court to which the defendant may be held to answer or the cause transferred. The defendant is to abide by any judgment entered in such matter by surrendering to serve any sentence imposed and obeying any order or direction in connection with any judgment.


It is agreed and understood that this is a continuing bond (including any proceeding on appeal or review) and shall continue until such time as the undersigned are exonerated.

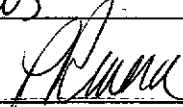
If the defendant appears as ordered or notified and otherwise obeys and performs the foregoing conditions of this bond, then this bond is to be void, but if the defendant fails to obey or perform any of these conditions, payment of the amount of this bond shall be due forthwith. Forfeiture of this bond for any breach of its conditions may be declared by a United States District Court having cognizance of the above entitled matter at the time of such breach and the bond is forfeited and if the forfeiture is not set aside or remitted, judgment, may be entered upon motion in such United States District Court against each debtor jointly and severally for the amount above stated, together with interest and costs and execution may be issued and payment secured as provided by the Federal Rules of Criminal Procedure and any other laws of the United States.

This bond is signed 4/28/05 at Phx A2
Date

Defendant Anthony Doyle Address 14
Surety _____ Address _____
Surety _____ Address _____

Signed and acknowledged before me April 28 2005
Date

Approved 
Judicial Officer


Judicial Officer/Clerk

5/6/05
I hereby declare that this is a true and correct copy of the original of the above and certify that the foregoing is full, true and correct in all respects and in my custody.
CLERK OF DISTRICT COURT
DISTRICT OF ARIZONA
Deputy

(5)

United States District Court--District of Arizona Phoenix
Order Setting Conditions of Release

DATE: 4/27/05 CASE NUMBER: 05-6099M
USA vs. Anthony Boyle

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<input type="checkbox"/> RECEIVED	<input type="checkbox"/> COPY
APR 28 2005	
CLERK U.S. DISTRICT COURT DISTRICT OF ARIZONA	
BY: <u>[Signature]</u>	DEPUTY

PERSONAL RECOGNIZANCE
 AMOUNT OF BOND 350,000
 UNSECURED
 SECURED BY Property
SECURITY TO BE POSTED BY _____

NEXT APPEARANCE _____ or as directed through counsel
 401 West Washington St., Phoenix, AZ, Courtroom/Hearing Room # _____ Floor
 Goodwin & Cortez, US Post Office Bldg., Prescott, AZ, 2nd Floor

IT IS ORDERED THAT DEFENDANT IS SUBJECT TO THE FOLLOWING CONDITIONS AND SHALL:

- appear at all proceedings as required and to surrender for service of any sentence imposed.
- not commit any federal, state or local crime.
- immediately advise the court, defense counsel and U.S. Attorney in writing of change in address/telephone number.
- maintain or actively seek verifiable employment if defendant is physically or medically able and provide proof of such to Pretrial Services.
- not travel outside of: Arizona and Illinois
except Defendant may travel directly to the prosecuting district, and through all states and counties in between the District of Arizona and the prosecuting district, for Court purposes and lawyer conferences only unless express PRIOR Court or Pretrial Services permission is granted to do so.
- avoid all direct or indirect contact with ~~persons who are considered alleged victim(s), potential witness(es), family members of victim(s)/witness(es), and/or () the custodial parent, except Defendant may communicate with custodial parent solely for visitation purposes with his/her minor child(ren).~~ WITH CO-DEFENDANT EXCEPT IN THE PRESENCE OF COUNSEL.
- report as directed to the U.S. PRETRIAL SERVICES 1-800-769-7609 or 602-322-7350.
- report as directed to the U.S. PROBATION OFFICE 602-322-7400 and abide by all terms of conditions of Supervised Release/Probation.
- execute an agreement to forfeit upon failing to appear as required, the bond or designated property: AS SET FORTH ON THE APPOINTMENT BOND DOCUMENTS
- Defendant is placed in the third party custody of _____
- refrain from any excessive use of alcohol and not use or possess any narcotic or other controlled substance defined by 21 USC 802 unless prescribed for defendant by a licensed medical practitioner in the course of his/her legitimate medical practice.
- participate in ~~drug/alcohol counseling/treatment~~ and submit to drug/alcohol testing, including breathalyzer testing and make copayment toward the cost as directed by U. S. Pretrial Services.
- surrender any passport to the Clerk of the Court by _____
- obtain no passport.
- not possess or attempt to acquire any firearm, destructive device, or other dangerous weapon or ammunition.
- maintain weekly contact with his/her counsel by Friday, noon of each week with JOHN HANNAH
- shall timely pay his/her monthly child support payments as previously ordered by the subject state court in the total amount of \$ _____
- The defendant shall actively participate in any mental health treatment program as directed by Pretrial Services. The defendant shall comply with all treatment requirements including taking all medication as prescribed by his/her mental health care provider.

I hereby certify that the foregoing document is a true and correct copy of the original on file in my office and
 CLERK, U.S. DISTRICT COURT
 DISTRICT OF ARIZONA
[Signature]

(H)

ADMONITION OF PENALTIES AND SANCTIONS

The commission of any offense while on pretrial release may result in an additional sentence upon conviction for such offense to a term of imprisonment of not more than ten years if the offense is a felony or a term of imprisonment of not more than one year if the offense is a misdemeanor. This sentence shall be consecutive to any other term of imprisonment.

Title 18 U.S.C. §1503 makes it a criminal offense punishable by imprisonment for life or by death, or, depending upon the specific provisions of the section not more than twenty years or by not more than ten years, and a \$250,000 fine to intimidate a juror or officer of the court; Title 18 U.S.C. §1510 makes it a criminal offense punishable by up to five years imprisonment and a \$250,000 fine to obstruct a criminal investigation; Title 18 U.S.C. §1512 makes it a criminal offense punishable by imprisonment for life or by death, or, depending upon the specific provisions of the section by not more than twenty years or by not more than ten years and a \$250,000 fine for tampering with a witness, victim or informant; or by intentionally harassing another person and thereby hindering /delaying /preventing or dissuading any person from attending or testifying in an official proceeding or otherwise violating the section is punishable by imprisonment for not more than one year and a \$250,000 fine; and 18 U.S.C. §1513 makes it a criminal offense punishable by imprisonment for life or by death, or, depending upon the specific provisions of the section not more than twenty years or by not more than ten years of imprisonment, a fine of \$250,000, or both, to retaliate against a witness, victim or informant, or threaten or attempt to do so.

It is a criminal offense under 18 U.S.C. §3146, if after having been released, the defendant knowingly fails to appear as required by the conditions of release, or to surrender for the service of sentence pursuant to a court order. If the defendant was released in connection with a charge of, or while awaiting sentence, surrender for the service of a sentence, or appeal or certiorari after conviction, for: (1) an offense punishable by death, life imprisonment, or imprisonment for a term of fifteen years or more, the defendant shall be fined not more than \$250,000 or imprisoned for not more than ten years, or both; (2) an offense punishable by imprisonment for a term of five years or more, the defendant shall be fined not more than \$250,000 or imprisoned for not more than five years or both; (3) any other felony, the defendant shall be fined not more than \$250,000 or imprisoned not more than two years, or both; (4) a misdemeanor, the defendant shall be fined not more than \$100,000 or imprisoned not more than one year, or both.

A term of imprisonment imposed for failure to appear or surrender shall be consecutive to the sentence of imprisonment for any other offense. In addition, a failure to appear may result in the forfeiture of any bail posted.

If the person was released for appearance as a material witness, a fine as provided by law or imprisonment for not more than one year, or both.

ACKNOWLEDGMENT OF DEFENDANT

I acknowledge that I am the defendant in this case and that I am aware of the conditions of release. I promise to obey all conditions of release, to appear as directed, and to surrender for service of any sentence imposed. I am aware of the penalties and sanctions set forth above.

DATE 4/28/05	SIGNATURE OF DEFENDANT <i>Anthony Doyle</i>	Address: / /
		Phone: /

Custodian agrees to (a) supervise the defendant in accordance with all conditions of release, (b) to use every effort to assure the appearance of the defendant at all scheduled court proceedings, and to notify the court immediately in the event the defendant violates any condition of release or disappears. We, the undersigned, have read and understand the terms of this bond and conditions of release and acknowledge that we are bound by it until duly exonerated.

SIGNATURE OF CUSTODIAN(S)	ADDRESS OF CUSTODIAN(S)
	TELEPHONE:

Directions to United States Marshal:

- The defendant is ORDERED released after processing.
- The United States Marshal is ORDERED to keep the defendant in custody until notified by the clerk or judicial officer that the defendant has posted bond and/or complied with all other conditions of release.

DATE: 4-28-05

[Signature]
DAVID K. DUNCAN
United States Magistrate Judge

USA, PTS/PROB, USM, DEFT, DEFT ATTY

PR 4/28/05

DATE: 4/28/2005 CASE NUMBER: 05-06099M-001

USA vs. Anthony Doyle

U.S. MAGISTRATE JUDGE: DAVID K. DUNCAN #: 70BL

A.U.S. Attorney Darcy A. Cerow

INTERPRETER
LANGUAGE _____

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MAY 7 2005	
CLERK U.S. DISTRICT COURT DISTRICT OF ARIZONA	
BY _____	DEPUTY

Attorney for Defendant John R. Hannah (Retained)

MATERIAL WITNESS(es): _____

MATERIAL WITNESS(es) state true name(s) to be: _____

Attorney for Material Witness(es): _____

DEFENDANT: PRESENT NOT PRESENT CUSTODY

DOA _____ Initial Appearance Appointment of counsel hearing held
 Financial Afdvt taken Defendant Sworn Financial Afdvt sealed
 Rule 5(c)(3) Defendant states true name to be _____. Further proceedings _____
 in Defendant's true name.

<p>DETENTION HEARING:</p> <input type="checkbox"/> Held <input type="checkbox"/> Con't <input checked="" type="checkbox"/> Submitted <input type="checkbox"/> Reset Set for: Before: <input type="checkbox"/> Defendant ordered temporarily detained in the custody of the United States Marshal <input checked="" type="checkbox"/> Defendant ordered released <u>on \$50,000 property bond.</u> <input type="checkbox"/> Defendant continued detained pending trial	<p>IDENTITY HEARING:</p> <input type="checkbox"/> Held <input type="checkbox"/> Con't <input type="checkbox"/> Submitted <input checked="" type="checkbox"/> Waived Set for: Before: <input type="checkbox"/> Warrant of removal issued.
<p>PRELIMINARY HEARING:</p> <input type="checkbox"/> Held <input type="checkbox"/> Con't <input type="checkbox"/> Submitted <input type="checkbox"/> Reset <input type="checkbox"/> Waived Set for: Before: <input type="checkbox"/> Probable cause found <input type="checkbox"/> Dismissed <input type="checkbox"/> Held to answer before District Court	<p>STATUS HEARING: re: _____</p> <input type="checkbox"/> Held <input type="checkbox"/> Con't <input type="checkbox"/> Reset Set for: Before:

I attest and certify on this foregoing document is a full, true and correct copy of the original on file in my office and in my custody.
 5/26/05
 CLERK U.S. DISTRICT COURT
 DISTRICT OF ARIZONA
 Deputy

Other: 3:30 PM: Defendant is released on \$50,000 property bond as agreed by all parties and the original Quit Claim Deed is accepted by the Government and will be forwarded by the clerk to the Clerk, USDC ND of IL; The defendant is directed to appear in the district of prosecution as directed through counsel.
LATER: Defense counsel to submit for recording with the Maricopa County Recorder's Office the Agreement to Forfeit Property form and return the form or a receipt of the recording to the Clerk, USDC, Phoenix, AZ; All original property documents will be forwarded by this clerk to the Clerk of Court in the district of prosecution. Mrs. Doyle did not sign the Appearance Bond and a copy of the document will be sent to her to sign and returned to this clerk. The defendant states he does not have a passport and is directed not to obtain a passport.

Recorded by Courtmart
 BY: Pat HolguinRivera
 Deputy Clerk

3

UNITED STATES DISTRICT COURT
DISTRICT OF ARIZONA - Phoenix

MAGISTRATE JUDGE'S MINUTES

<input checked="" type="checkbox"/> FILED	<input type="checkbox"/> LODGED
<input type="checkbox"/> RECEIVED	<input type="checkbox"/> COPY
MAY 07 2005	
CLERK U.S. DISTRICT COURT DISTRICT OF ARIZONA	
BY: <i>[Signature]</i>	DEPUTY

DATE: 4/27/2005 CASE NUMBER: 05-06099M-001

USA vs. Anthony Doyle

U.S. MAGISTRATE JUDGE: DAVID K. DUNCAN # 70BL

A.U.S. Attorney Darcy A. Cerow INTERPRETER _____
LANGUAGE _____

Attorney for Defendant Donna Elm (AFPD) relieved; John R. Hannah (Retained)

MATERIAL WITNESS(es): _____

MATERIAL WITNESS(es) state true name(s) to be: _____

Attorney for Material Witness(es): _____

DEFENDANT: PRESENT NOT PRESENT CUSTODY

DOA _____ Initial Appearance Appointment of counsel hearing held
 Financial Afdvt taken Defendant Sworn Financial Afdvt sealed
 Rule 5(c)(3) Defendant states true name to be _____. Further proceedings ORDERED
in Defendant's true name.

<p>DETENTION HEARING:</p> <input type="checkbox"/> Held <input type="checkbox"/> Con't <input type="checkbox"/> Submitted <input checked="" type="checkbox"/> Reset Set for: <u>4/28/05 @ 11AM</u> Before: <u>MAGISTRATE JUDGE DUNCAN</u> <input checked="" type="checkbox"/> Defendant ordered temporarily detained in the custody of the United States Marshal <input type="checkbox"/> Defendant ordered released _____ <input type="checkbox"/> Defendant continued detained pending trial <input type="checkbox"/> Flight risk <input type="checkbox"/> Danger	<p>IDENTITY HEARING:</p> <input type="checkbox"/> Held <input checked="" type="checkbox"/> Con't <input type="checkbox"/> Submitted <input type="checkbox"/> Reset <input type="checkbox"/> Waived Set for: <u>4/28/05 @ 11AM</u> Before: <u>MAGISTRATE JUDGE DUNCAN</u> <input type="checkbox"/> Warrant of removal issued.
<p>PRELIMINARY HEARING:</p> <input type="checkbox"/> Held <input type="checkbox"/> Con't <input type="checkbox"/> Submitted <input type="checkbox"/> Reset <input type="checkbox"/> Waived Set for: _____ Before: _____ <input type="checkbox"/> Probable cause found <input type="checkbox"/> Dismissed <input type="checkbox"/> Held to answer before District Court	<p>STATUS HEARING: re: <u>ID/DH</u></p> <input checked="" type="checkbox"/> Held <input type="checkbox"/> Con't <input type="checkbox"/> Reset Set for: _____ Before: _____

I hereby attest and certify on oath that the foregoing document is a full, true and correct copy of the original on file in my office and in my custody.
[Signature]
CLERK U.S. DISTRICT COURT
DISTRICT OF ARIZONA

Other: US Marshal is directed to bring the defendant to the Courthouse bag and baggage for release; bond to be addressed on 4/28/05.

Recorded by Courtmart
BY: Pat HolguinRivera
Deputy Clerk

[Handwritten mark]

UNITED STATES DISTRICT COURT
DISTRICT OF ARIZONA - Phoenix

MAGISTRATE JUDGE'S MINUTES

DATE: 4/25/2005 CASE NUMBER: 05-06099M-001

<input checked="" type="checkbox"/> FILED	<input type="checkbox"/> LODGED
<input type="checkbox"/> RECEIVED	<input type="checkbox"/> COPY
MAY 07 2005	
CLERK, U.S. DISTRICT COURT DISTRICT OF ARIZONA	
BY: <i>[Signature]</i>	DEPUTY

USA vs. Anthony Doyle

U.S. MAGISTRATE JUDGE: DAVID K. DUNCAN # 70BL

A.U.S. Attorney Darcy Cerow INTERPRETER
LANGUAGE _____

Attorney for Defendant Karen Wilkinson for Donna Elm (AFPD conditional appointment until 4/27/05)

DEFENDANT: PRESENT NOT PRESENT CUSTODY

DOA 4/25/2005 Initial Appearance Appointment of counsel hearing held
 Financial Afdvt taken Defendant Sworn Financial Afdvt not provided to the Court
 Rule 5(c)(3) Defendant states true name to be ____ . Further proceedings ORDERED in Defendant's true name.

<p>DETENTION HEARING:</p> <input type="checkbox"/> Held <input type="checkbox"/> Con't <input type="checkbox"/> Submitted <input type="checkbox"/> Reset Set for: Before: <input checked="" type="checkbox"/> Defendant ordered temporarily detained in the custody of the United States Marshal <input type="checkbox"/> Defendant ordered released _____ <input type="checkbox"/> Defendant continued detained pending trial <input type="checkbox"/> Flight risk <input type="checkbox"/> Danger	<p>IDENTITY HEARING:</p> <input type="checkbox"/> Held <input type="checkbox"/> Con't <input type="checkbox"/> Submitted <input type="checkbox"/> Reset <input type="checkbox"/> Waived Set for: Before: <input type="checkbox"/> Warrant of removal issued.
<p>PRELIMINARY HEARING:</p> <input type="checkbox"/> Held <input type="checkbox"/> Con't <input type="checkbox"/> Submitted <input type="checkbox"/> Reset <input type="checkbox"/> Waived Set for: Before: <input type="checkbox"/> Probable cause found <input type="checkbox"/> Dismissed <input type="checkbox"/> Held to answer before District Court	<p>STATUS HEARING: re: DH/ID</p> <input type="checkbox"/> Held <input type="checkbox"/> Con't <input type="checkbox"/> Reset Set for: <u>4/27/05 at 3PM</u> Before: <u>MAGISTRATE JUDGE DUNCAN</u>

I hereby attest and certify on 5/20/05 that the foregoing document is a full, true and correct copy of the original on file in my office and in my custody.
[Signature]
CLERK, U.S. DISTRICT COURT
DISTRICT OF ARIZONA
Deputy

Other: Per defense counsel request, the defendant was not interviewed by PTS.

Recorded by Courtmart
BY: Pat Holguin Rivera
Deputy Clerk



AO 442 (Rev. 6/97) Warrant for Arrest

United States District Court
Northern District of Illinois
Eastern Division

United States of America

WARRANT FOR ARREST

v.

Anthony Doyle

Case Number: 02 CR 1050-10

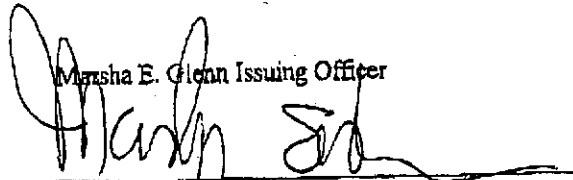
To: The United States Marshal
And any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest Anthony Doyle and bring him or her
forthwith to the nearest magistrate judge to answer a(n)

[Indictment] Information Complaint Order of court Violation Notice
Probation Violation Petition

charging him or her with: **RICO - Racketeering, Gambling**

in violation of Title 18 United States Code, Section(s) 1962(d)

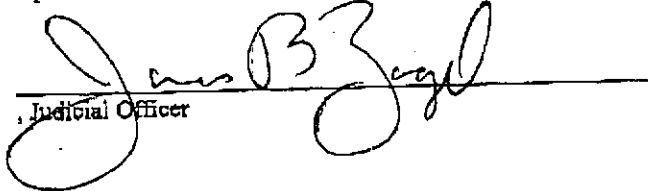

Marsha E. Glenn Issuing Officer

Deputy Clerk

Signature of Issuing Officer

April 25, 2005; Chicago, Illinois

Bail fixed at \$


Judicial Officer

RETURN		
This warrant was received and executed with the arrest of the above-named defendant at		
Date Received	Name and Title of Arresting Officer	Signature of Arrest Officer
Date of Arrest		