

CLOSED CLOSED

U.S. District Court
for the Eastern District of Michigan (Detroit)

CRIMINAL DOCKET FOR CASE #: 03-M -81068-2

USA v. Botbyl, et al

Filed: 12/01/03

PAUL GREGORY TIMMINS
defendant

Michael Skladd
[COR LD NTC ret]
21700 Northwestern Highway
Suite 920 - Tower 14
Southfield, MI 48075
248-552-9181

5:03 CRS3-3-V

Pending Counts:

NONE

Terminated Counts:

NONE

Complaints

Disposition

18:1030(a)(5)(A)(i) KNOWINGLY
CAUSE THE TRANSMISSION OF A
PROGRAM, INFORMATION, CODE,
AND COMMANDS AND AS A RESULT
OF SUCH CONDUCT, TO
INTENTIONALLY CAUSE DAMAGE
WITHOUT AUTHORIZATION
TO PROTECTED COMPUTER

DEFENDANT ORDERED TO APPEAR IN
THE WESTERN DISTRICT OF
NORTH CAROLINA AT STATESVILLE
(-1)

U. S. Attorneys:

Terrence G. Berg
[COR LD NTC aus]
United States Attorney's Office
211 W. Fort Street
Suite 2001
Detroit, MI 48226-3211
313-226-9100

12/01/03 11:32 AM
U.S. DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
By [Signature]
Deputy Clerk

6

Proceedings include all events.
2:03m 81068-2 USA v. Botbyl, et al

CLOSED CLOSED

12/1/03 1 PETITION by Terrence G. Berg for a removal hearing based on a warrant issued in the Western District of North Caro at Charlotte as to Adam William Botbyl (1) count(s) cmp, Paul Gregory Timmins (2) count(s) cmp in violation of 18:1030(a)(5)(A)(i) (ml) [Entry date 12/01/03]

12/1/03 -- APPEARANCE on Rule 40 by defendant Paul Gregory Timmins before Magistrate Judge Virginia M. Morgan, reinstated bond from case # 03-81002 in the amount of \$ 10,000 unsecured with conditions - D/Atty: Michael Skladd - AUSA: John Engstrom - Tape # VMM FTR 03-81002 (ml) [Entry date 12/01/03]

12/1/03 -- SCHEDULE: setting removal hearing for 1:00 12/10/03 for Paul Gregory Timmins (ml) [Entry date 12/01/03]

12/1/03 4 APPEARANCE for defendant Paul Gregory Timmins of attorney Michael Skladd (RH) [Entry date 12/02/03]

12/1/03 5 ORDER by Magistrate Judge Virginia M. Morgan reinstating bond from # 03-81002 in the amount of \$ \$10,000 unsecured as to defendant Paul Gregory Timmins [EOD Date 12/2/03] (RH) [Entry date 12/02/03]

12/10/03 -- REMOVAL hearing waived as to defendant Paul Gregory Timmins - Magistrate Judge Virginia M. Morgan D/Atty: Michael Sklatt AUSA: Terrence Berg Tape #: VMMftr03-057 (eb) [Entry date 12/11/03]

12/10/03 7 WAIVER of Rule 5(c)(3) Hearings by defendant Paul Gregory Timmins and attorney (ew) [Entry date 12/12/03]

12/11/03 9 ORDER by Magistrate Judge Virginia M. Morgan, holding defendant Paul Gregory Timmins to answer and appear in the WD North Carolina at Statesville [EOD Date 12/12/03] (ew) [Entry date 12/12/03]

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

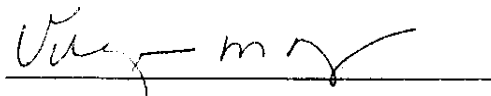
PAUL GREGORY TIMMINS,

Defendant.

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

CASE NO. 03- 81068
ORIGINATING NO.

The defendant having appeared before this court pursuant to Fed. Crim. Pro. R.5(c)(3) and the proceedings having been concluded with the defendant being released;
IT IS ORDERED that the defendant be held to answer in the United States District Court for the Western District of North Carolina; and shall appear at all proceedings as required. The defendant shall next appear at the United States District Courthouse located at 200 W. Broad Street, Statesville, NC on January 5, 2004.


United States Magistrate Judge

Dated: 12-10-03

I hereby certify that the foregoing is a true copy of the original on file in this Office.

CLERK, U.S. DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN

By 
Deputy

2003 DEC 10 P 2:30

FILED

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

WAIVER OF RULE 5(c)(3) HEARINGS
(Excluding Probation Cases)

v.

CASE NO. 03- 81068
ORIGINATING NO.

PAUL GREGORY TIMMINS,

Defendant.

FILED
2003 DEC 10 PM 2:30
U.S. DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

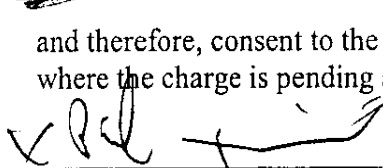
I, PAUL GREGORY TIMMINS, understand that in the Western District of North Carolina, charges are pending alleging violation of 18 U.S.C. Section 1030(a)(5)(A)(i), and that I have been arrested in this District and taken before a United States Magistrate Judge who informed me of my right to:

1. Retain counsel or request the assignment of counsel if I am unable to afford one.
2. request transfer of the proceedings to this district pursuant to Fed. R. 20, in order to plead guilty.
3. Have an identity hearing to determine if I am the person named in the charge.
4. Have a preliminary examination (unless an indictment has been returned or an information filed) to determine whether there is probable cause to believe an offense has been committed by me; the hearing to be held either in this district or the district of prosecution.

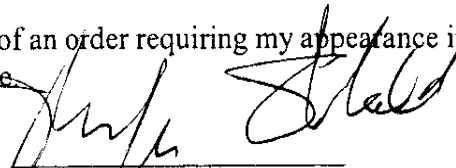
I HEREBY WAIVE (GIVE UP) MY RIGHT TO A(N):

- identity hearing
- preliminary examination
- identity hearing and have been informed I have no right to a preliminary examination
- ~~identity hearing but request a preliminary examination be held in the district of prosecution~~

and therefore, consent to the issuance of an order requiring my appearance in the prosecuting district where the charge is pending against me.



Defendant
Date:



Counsel for Defendant

I hereby certify that the foregoing is a true copy of the original on file in this Office.

CLERK U.S. DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN

By 
_____ Deputy

United States District Court
Eastern District of Michigan

UNITED STATES OF AMERICA

Plaintiff,

CRIMINAL NO. 03-81068

vs.

HONORABLE Removal to
North Carolina

Paul Timmis
Defendant.

MAGISTRATE JUDGE VIRGINIA M. MORGAN

ORDER REINSTATING AND CONTINUING BOND

IT IS ORDERED that the bond earlier furnished in Criminal No. 03-81002

is hereby reinstated and bond is continued in the amount of:

- Personal Bond \$ 10000
- Cash/Surety _____
- 10% Cash Bond _____
- PERSONAL RECOGNIZANCE
- The special conditions of the original shall remain in effect.
- The original special conditions of bond are modified as follows:

DEC 01 2003
CLERK OF DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN

I hereby certify that the foregoing is a true copy of the original on file in this Office.

CLERK, U.S. DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN

By [Signature]
Deputy

I acknowledge that I am the defendant in this case and that I am aware of the (original) (~~modified~~) conditions of release.

X [Signature]
Defendant

DATED: 12.1.03
Detroit, Michigan

[Signature]
VIRGINIA M. MORGAN
United States Magistrate Judge

5

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

CRIMINAL NO. 03-81068

vs.

PAUL GREGORY TIMMINS
Defendant.

DEC 01 2003

APPEARANCE

TO THE CLERK OF COURT:

Please enter my appearance as attorney on behalf of defendant PAUL

GREGORY TIMMINS

in the above-entitled case.

Name

(please print)

Signature

Address

City

State

Zip Code

Telephone No.

P Number

I hereby certify that the foregoing is a true copy of the original on file in this Office.

CLERK, U.S. DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN

By

Deputy

PLEASE CHECK THE APPROPRIATE BOX

Retained

CJA Appointment

DATED: 12/1/2003

(Rev. 11/98)

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

FILE

DEC 01 2003
CLERK'S OFFICE
U.S. DISTRICT COURT
EASTERN MICHIGAN

UNITED STATES OF AMERICA,

Plaintiff,

Case No. 03-
Orig. No.

03-81068

v.

ADAM WILLIAM BOTBYL and
PAUL GREGORY TIMMINS,

Defendant.

PETITION FOR REMOVAL HEARING
PURSUANT TO RULE 5(c)(3)

The above-named defendant appeared voluntarily on December 1, 2003 ;
this defendant is before this Court in connection with a warrant issued in the
Western District of North Carolina, based on an indictment filed in that district
which charges a violation of 18 U.S.C. Section 1030(a)(5)(A)(i) .

It is requested that removal proceedings be initiated.

I hereby certify that the foregoing is
a true copy of the original on file in this
Office.

CLERK U.S. DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN

By

Deputy

Dated: December 1, 2003

JEFFREY G. COLLINS
United States Attorney

TERRENCE BERG
Assistant United States Attorney

M-1, 2