

DEFENDANT STATUS SHEET

I. CASE STATUS

(One for each defendant)

NAME OF DEFENDANT Lynn Deuin

USAO# 2002R01609

\_\_\_\_\_/ MAGISTRATE'S NO. \_\_\_\_\_

\_\_\_\_\_/ DOCKET NO. (If Superseding Indictment) CR 03-0187Z

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II. CUSTODIAL STATUS

HAS DEFENDANT HAD INITIAL APPEARANCE IN THIS CASE?  yes  no

IF YES:  DEFENDANT HAS BEEN RELEASED ON THE FOLLOWING CONDITIONS: \_\_\_\_\_

A DETENTION ORDER HAS BEEN ENTERED.

\*\*\*  TEMPORARY DETENTION IF A PERMANENT DETENTION ORDER IS FILED ~ IT IS CRITICAL THAT YOU LET THE GJ CLERK KNOW ASAP TO ENSURE THAT THE CORRECT ORDERS ARE FILED WITH THE COURT

\*\*\*  PERMANENT DETENTION

IF THE DEFENDANT HAS HAD INITIAL APPEARANCE IN ANOTHER DISTRICT, THE ABOVE RELEASE ON CONDITIONS OR DETENTION ORDER WAS ENTERED IN THE \_\_\_\_\_ DISTRICT OF \_\_\_\_\_ AND THE DEFENDANT'S FIRST APPEARANCE IN THIS DISTRICT IS EXPECTED TO BE/HAS BEEN SET FOR \_\_\_\_\_

DEFENDANT IS IN CUSTODY ON OTHER CHARGES:

SERVING A FEDERAL SENTENCE AT \_\_\_\_\_

PENDING FEDERAL CHARGES IN THE \_\_\_\_\_ DISTRICT OF \_\_\_\_\_

PENDING STATE CHARGES AT \_\_\_\_\_

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III. ARRAIGNMENT

WARRANT TO ISSUE. (IF SO, PLEASE COMPLETE REVERSE)

SUMMONS TO BE ISSUED FOR APPEARANCE ON \_\_\_\_\_ (Date)

DEFENDANT'S ADDRESS: \_\_\_\_\_



03-CR-00187-STMT

LETTER TO DEFENSE COUNSEL FOR APPEARANCE ON \_\_\_\_\_ CALENDAR. (Date)

DEFENSE ATTORNEY'S NAME: \_\_\_\_\_

DEFENSE ATTORNEY'S ADDRESS: \_\_\_\_\_

TO BE ARRAIGNED AT DETENTION / PRELIM / INITIAL APPEARANCE HEARING?  YES  NO

\*\*\*\*\*

IV. CONDITIONS OF RELEASE

NOT PREVIOUSLY SET, SHOULD BE: Detention  
[e.g., P.R.; BAIL (listing conditions); DETENTION]

PREVIOUSLY SET, SHOULD BE:

CONTINUE CONDITIONS OF RELEASE

CONTINUE TEMPORARY DETENTION IF A PERMANENT DETENTION ORDER IS FILED ~ IT IS CRITICAL THAT YOU LET THE GJ CLERK KNOW ASAP TO ENSURE THAT THE CORRECT ORDERS ARE FILED WITH THE COURT

CONTINUE DETENTION

MODIFIED AS FOLLOWS (state reasons for modifying): \_\_\_\_\_

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HAS THE FPD represented any subject or witness in this case?  Yes  No

THE ESTIMATED TRIAL TIME IS 5 TRIAL DAYS.

10/21/03

(Date Form filled out)  
(Revised AUGUST 2003)

DEFENDANT STATUS SHEET

*LaVoy*

I. CASE STATUS

(One for each defendant)

NAME OF DEFENDANT *LaVoy Coalwade*

USAO# *2002 R01609*

     / MAGISTRATE'S NO. \_\_\_\_\_

/ DOCKET NO. (If Superseding Indictment) CR *03-0187 Z*

\*\*\*\*\*

II. CUSTODIAL STATUS

HAS DEFENDANT HAD INITIAL APPEARANCE IN THIS CASE?      / yes  / no

IF YES:      / DEFENDANT HAS BEEN RELEASED ON THE FOLLOWING CONDITIONS: \_\_\_\_\_

     / A DETENTION ORDER HAS BEEN ENTERED.

\*\*\*      / TEMPORARY DETENTION *IF A PERMANENT DETENTION ORDER IS FILED ~ IT IS CRITICAL THAT YOU LET THE GJ CLERK KNOW ASAP TO ENSURE THAT THE CORRECT ORDERS ARE FILED WITH THE COURT*

\*\*\*      / PERMANENT DETENTION

     / IF THE DEFENDANT HAS HAD INITIAL APPEARANCE IN ANOTHER DISTRICT, THE ABOVE RELEASE ON CONDITIONS OR DETENTION ORDER WAS ENTERED IN THE \_\_\_\_\_ DISTRICT OF \_\_\_\_\_ AND THE DEFENDANT'S FIRST APPEARANCE IN THIS DISTRICT IS EXPECTED TO BE/HAS BEEN SET FOR \_\_\_\_\_

     / DEFENDANT IS IN CUSTODY ON OTHER CHARGES:

     / SERVING A FEDERAL SENTENCE AT \_\_\_\_\_

     / PENDING FEDERAL CHARGES IN THE \_\_\_\_\_ DISTRICT OF \_\_\_\_\_

     / PENDING STATE CHARGES AT \_\_\_\_\_

\*\*\*\*\*

III. ARRAIGNMENT

/ WARRANT TO ISSUE. (IF SO, PLEASE COMPLETE REVERSE)

     / SUMMONS TO BE ISSUED FOR APPEARANCE ON \_\_\_\_\_ (Date) CALENDAR. (DEFENDANT'S ADDRESS REQUIRED.)

DEFENDANT'S ADDRESS: \_\_\_\_\_

     / LETTER TO DEFENSE COUNSEL FOR APPEARANCE ON \_\_\_\_\_ (Date) CALENDAR.

DEFENSE ATTORNEY'S NAME: \_\_\_\_\_

DEFENSE ATTORNEY'S ADDRESS: \_\_\_\_\_

     / TO BE ARRAIGNED AT DETENTION / PRELIM / INITIAL APPEARANCE HEARING?      YES      NO

\*\*\*\*\*

IV. CONDITIONS OF RELEASE

/ NOT PREVIOUSLY SET, SHOULD BE: *detention*  
[e.g., P.R.; BAIL (listing conditions); DETENTION]

     / PREVIOUSLY SET, SHOULD BE:

     / CONTINUE CONDITIONS OF RELEASE

     / CONTINUE TEMPORARY DETENTION *IF A PERMANENT DETENTION ORDER IS FILED ~ IT IS CRITICAL THAT YOU LET THE GJ CLERK KNOW ASAP TO ENSURE THAT THE CORRECT ORDERS ARE FILED WITH THE COURT*

     / CONTINUE DETENTION

     / MODIFIED AS FOLLOWS (state reasons for modifying): \_\_\_\_\_

\*\*\*\*\*

HAS THE FPD represented any subject or witness in this case?      / Yes  / No

\*\*\*\*\*

THE ESTIMATED TRIAL TIME IS *5* TRIAL DAYS.

*10/21/03*

DEFENDANT STATUS SHEET

I. CASE STATUS

(One for each defendant)

NAME OF DEFENDANT Nancy Hendrix

USAO# 2002R01609

   / MAGISTRATE'S NO. \_\_\_\_\_

/ DOCKET NO. (If Superseding Indictment) CR 03-0187-2

\*\*\*\*\*

II. CUSTODIAL STATUS

HAS DEFENDANT HAD INITIAL APPEARANCE IN THIS CASE?    / yes    / no

IF YES:    / DEFENDANT HAS BEEN RELEASED ON THE FOLLOWING CONDITIONS: \_\_\_\_\_

   / A DETENTION ORDER HAS BEEN ENTERED.

\*\*\*    / TEMPORARY DETENTION IF A PERMANENT DETENTION ORDER IS FILED ~ IT IS CRITICAL THAT YOU LET THE GJ CLERK KNOW ASAP TO ENSURE THAT THE CORRECT ORDERS ARE FILED WITH THE COURT

\*\*\*    / PERMANENT DETENTION

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   / DEFENDANT IS IN CUSTODY ON OTHER CHARGES:

   / SERVING A FEDERAL SENTENCE AT \_\_\_\_\_

   / PENDING FEDERAL CHARGES IN THE \_\_\_\_\_ DISTRICT OF \_\_\_\_\_

   / PENDING STATE CHARGES AT \_\_\_\_\_

\*\*\*\*\*

III. ARRAIGNMENT

/ WARRANT TO ISSUE. (IF SO, PLEASE COMPLETE REVERSE)

   / SUMMONS TO BE ISSUED FOR APPEARANCE ON \_\_\_\_\_ CALENDAR. (DEFENDANT'S ADDRESS REQUIRED.)  
(Date)

DEFENDANT'S ADDRESS: \_\_\_\_\_

   / LETTER TO DEFENSE COUNSEL FOR APPEARANCE ON \_\_\_\_\_ CALENDAR.  
(Date)

DEFENSE ATTORNEY'S NAME: \_\_\_\_\_

DEFENSE ATTORNEY'S ADDRESS: \_\_\_\_\_

   / TO BE ARRAIGNED AT DETENTION / PRELIM / INITIAL APPEARANCE HEARING?    YES    NO

\*\*\*\*\*

IV. CONDITIONS OF RELEASE

/ NOT PREVIOUSLY SET, SHOULD BE: detention  
[e.g., P.R.; BAIL (listing conditions); DETENTION]

   / PREVIOUSLY SET, SHOULD BE:

   / CONTINUE CONDITIONS OF RELEASE

   / CONTINUE TEMPORARY DETENTION IF A PERMANENT DETENTION ORDER IS FILED ~ IT IS CRITICAL THAT YOU LET THE GJ CLERK KNOW ASAP TO ENSURE THAT THE CORRECT ORDERS ARE FILED WITH THE COURT

   / CONTINUE DETENTION

   / MODIFIED AS FOLLOWS (state reasons for modifying): \_\_\_\_\_

\*\*\*\*\*

HAS THE FPD represented any subject or witness in this case?    / Yes  / No

\*\*\*\*\*

THE ESTIMATED TRIAL TIME IS 5 TRIAL DAYS.

10/21/03

DEFENDANT'S NAME: Dr. Nancy W. Hendrie  
ALIAS: None  
LAST KNOWN RESIDENCE: 100 Keyes Road, #108, Concord, MA 01742  
LAST KNOWN EMPLOYMENT: 100 Keyes Road, #108, Concord, MA 01742  
PLACE OF BIRTH: Unknown  
DATE OF BIRTH: June 29, 1932  
SOCIAL SECURITY NUMBER: 027-26-1092  
HEIGHT: 5'8"  
WEIGHT: 160  
SEX: Female  
RACE: White  
HAIR: Gray  
EYES: Unknown  
SCARS, TATTOOS,  
OTHER DISTINGUISHING MARKS: None  
FBI NUMBER: N/A  
COMPLETE DESCRIPTION OF AUTO: Unknown  
INVESTIGATIVE AGENT, AGENCY  
AND ADDRESS:  
Special Agent Richard Cross  
1000 Second Avenue  
Suite 2600  
Seattle, WA 98104  
ph. 206 553-5644/ 793-8757