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# U.S. District Court Eastern District of Virginia – (Alexandria) CRIMINAL DOCKET FOR CASE #: 1:00-cr-00027-CMH-1

Case title: USA v. Ashworth, et al

Date Filed: 02/03/2000

Assigned to: District Judge Claude M. Hilton

### **Defendant** (1)

Jerry Lee Ashworth TERMINATED: 02/03/2000

#### Pending Counts

**Disposition** 

(21:846=CD.F) 21:846 CONSPIRACY TO DISTRIBUTE 10 GRAMS OR MORE OF LSD A SCH. I CONTROLLED SUBSTANCE (February 9, 2000) (1s)

(21:841A=CD.F) 21:841(a)(1) &18:2 Aiding &Abetting the Distribution of 10 Grams or More of LSD a Sch. I Controlled Substance (July 19, 1999) (2s) (21:853.F) 21:853 Criminal Forfeitures as

to Count 1. (3s)

#### Highest Offense Level (Opening)

Felony

#### **Terminated Counts**

#### **Disposition**

(21:846=CD.F) 21:846 CONSPIRACY TO DISTRIBUTE 10 GRAMS OR MORE OF A MIXTURE AND SUBSTANCE CONTAINING A DETECTABLE Dismissed AMOUT OF (LSD), A SCHEDULE I CONTROLLED SUBSTANCE. (Sch.I)(Ct.1:2/3/00) (1)(21:841A=ND.F) 21:841(a)(1) Aiding &Abetting in the Distribution of 10 Grams or More of a Mixture and Substance containing a Detectable amount of (LSD), Dismissed a Schedule I controlled Substance. (Sch.1)(Ct.2:7/19/99) (2)(21:853.F)21:853 Forfeiture of Drug–Related Assets As to Count 1 (Ct.3) Dismissed (3)

## Highest Offense Level (Terminated)

Felony

### **Complaints**

#### **Disposition**

None

## <u>Plaintiff</u>

**USA** *TERMINATED: 02/03/2000*  represented by **Thomas M. Hollenhorst** United States Attorney's Office 2100 Jamieson Ave Alexandria, VA 22314 (703)299–3700 *LEAD ATTORNEY ATTORNEY TO BE NOTICED* 

Date Filed	#	Docket Text
02/03/2000	1	INDICTMENT as to Jerry Lee Ashworth (1) counts 1, 2, 3 (clerk) (Entered: 02/04/2000)
02/04/2000		Bench WARRANT issued as to Jerry Lee Ashworth (clerk) (Entered: 02/04/2000)
02/04/2000		Arraignment as to Jerry Lee Ashworth set for 9:00 on 2/14/00 (clerk) (Entered: 02/04/2000)
02/14/2000		Minute entry as to Jerry Lee Ashworth : before Judge Claude M. Hilton (Reporter: Linnell) USA appeared through: Dabney Langhorne. Dft not present. Bench warrant cont'd. Arraignment cont'd until dft is apprehended. (psid) (Entered: 02/14/2000)
03/09/2000	8	SUPERSEDING INDICTMENT as to Jerry Lee Ashworth (1) counts 1s, 2s, 3s (clerk) (Entered: 05/02/2000)
03/09/2000		DISMISSAL of Count(s) on Government Motion as to Jerry Lee Ashworth Counts Dismissed: Jerry Lee Ashworth (1) count(s) 1, 2, 3 (clerk) (Entered: 05/02/2000)
03/20/2000		Minute entry as to Jerry Lee Ashworth : before Judge Claude M. Hilton (Reporter: Linnell) USA appeared through: Tom Hollenhorst. Matter on for arraignment. Dft not present. Bench warrant cont'd. (psid) (Entered: 03/21/2000)
05/09/2000		Trial by jury sch. for 5/16/00 can be removed from the trial docket. The deft. is a fugitive and the trial is off until such time the deft is apprehended. (clar) (Entered: 05/09/2000)