

**UNITED STATES DISTRICT COURT, CENTRAL DISTRICT OF CALIFORNIA  
(Western Division – Los Angeles)  
CRIMINAL DOCKET FOR CASE #: 2:98-cr-01154-DT-1**

Case title: USA v. Evans

Date Filed: 11/10/1998  
Date Terminated: 02/04/2002

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Assigned to: Judge Dickran  
Tevrizian

**Defendant (1)**

**Gregory D. Evans**  
*TERMINATED: 02/04/2002*

represented by **Jesus G Bernal**  
Federal Public Defenders Office  
3801 University Avenue Suite 150  
Riverside, CA 92501  
951-276-6346  
Fax: 951-276-6368  
Email: [zzCAC\\_FPD\\_Document\\_Receiving@fd.org](mailto:zzCAC_FPD_Document_Receiving@fd.org)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
*Designation: Public Defender or Community Defender  
Appointment*

**Pending Counts**

18:371: CONSPIRACY  
(1)

18:1343: WIRE FRAUD; 18:2:  
AIDING AND ABETTING,  
CAUSING AN ACT TO BE  
DONE  
(2-6)

**Disposition**

B/P for 24 months on ct 1-6 of the Information, conc.  
Supervised rel for 3 years on ct 1-6, conc, under T/C of  
USPO &GO 318. Fine for a total of \$7,500. S/A of 600.  
Restitution of \$9,083,09.96.

B/P for 24 months on ct 1-6 of the Information, conc.  
Supervised rel for 3 years on ct 1-6, conc, under T/C of  
USPO &GO 318. Fine for a total of \$7,500. S/A of 600.  
Restitution of \$9,083,09.96.

**Highest Offense Level  
(Opening)**

Felony

**Terminated Counts**

None

**Disposition**

**Highest Offense Level  
(Terminated)**

None

**Complaints**

None

**Disposition**

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**Plaintiff**

USA

represented by **Angela J Davis**  
AUSA – Office of US Attorney

Criminal Division – US Courthouse  
 312 North Spring Street 12th Floor  
 Los Angeles, CA 90012–4700  
 213–894–2434  
 Fax: 213–894–6269  
 Email: [USACAC.Criminal@usdoj.gov](mailto:USACAC.Criminal@usdoj.gov)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

Date Filed	#	Docket Text
11/10/1998	1	INFORMATION filed against Gregory D. Evans (1) count(s) 1, 2–6 Offense occurred in RV and SB. (vc) (Entered: 11/10/1998)
11/10/1998	2	CASE SUMMARY filed by AUSA Angela J. Davis, attorney for USA, as to Gregory D. Evans . Defendant's date of birth: 2/2/69. (vc) (Entered: 11/10/1998)
11/16/1998	12	APPLICATION AND ORDER For Writ of Habeas Corpus Ad Prosequendum for production of Gregory D. Evans, for hearing on 11/23/98, 9am, as to Gregory D. Evans. Ordered by Magistrate Judge Charles F. Eick . Writ issued. (ca) (Entered: 12/09/1998)
11/23/1998	4	MINUTES OF POST–INDICTMENT ARRAIGNMENT HEARING held before Magistrate Judge Charles F. Eick as to Gregory D. Evans : Case reassigned to Judge Dickran M. Tevrizian Jr. Gregory D. Evans (1) count(s) 1, 2–6 arraigned and states true name as chrgd. DFPD Attorney Jesus Bernal present. First appearance of Gregory D. Evans entered. Plea and trial setting set for 1:30pm, 11/23/98 for Gregory D. Evans. Filed Waiver of Indictment. Tape No.: 2060 (es) (Entered: 11/24/1998)
11/23/1998	5	STATEMENT OF DEFENDANT'S CONSTITUTIONAL RIGHTS filed as to Gregory D. Evans . (es) (Entered: 11/24/1998)
11/23/1998	6	FINANCIAL AFFIDAVIT filed as to Gregory D. Evans (es) (Entered: 11/24/1998)
11/23/1998	7	WAIVER OF INDICTMENT filed as to Gregory D. Evans (es) (Entered: 11/24/1998)
11/23/1998	8	NOTICE OF REQUEST FOR DETENTION filed by USA as to Gregory D. Evans . (es) (Entered: 11/24/1998)
11/23/1998	9	MINUTES OF CHANGE OF PLEA HEARING held before Judge Dickran M. Tevrizian Jr. as to Gregory D. Evans: Defendant moves to change plea to the Information. Plea of guilty entered by Gregory D. Evans (1) count(s) 1, 2–6 , The Court questions the defendant regarding plea of guilty and finds it knowledgeable and voluntary and orders the plea accepted and entered. The Court refers Gregory D. Evans to the Probation Office for investigation and report. Sentencing hearing set for 1:30pm, 2/22/99 for Gregory D. Evans C/R: Cecelia Ciszowski (es) (Entered: 11/24/1998)
11/23/1998	13	WAIVER OF INDICTMENT filed as to Gregory D. Evans. (ca) (Entered: 12/09/1998)
11/24/1998	10	MINUTES DEFENDANTS APPLICATION FOR REVIEW OF ORDER SETTING CONDITIONS OF BOND held before Judge Dickran M. Tevrizian Jr. as to Gregory D. Evans: Hrg held, Crt ords mtrr Granted. Crt ords cnsl for govt/dft to prepare proposed order. Bail set in the amount of \$100,000 AB, with following conditions of release: w/fully secured affidavit of w/full deeding of property along w/other conds which the govt /list in a proposed order to be lodged with this court as to Gregory D. Evans . C/R: Maria Beesley (es) (Entered: 11/30/1998)
02/16/1999	14	NOTICE OF FILING U/S by Gregory D. Evans (vc) (Entered: 02/17/1999)
05/03/1999	17	NOTICE OF FILING UNDER SEAL by Gregory D. Evans (es) (Entered: 05/04/1999)
05/17/1999	19	NOTICE OF UNDER SEAL FILING by Gregory D. Evans (es) (Entered: 05/18/1999)

07/30/1999	21	SHORT FORM DEED OF TRUST filed by William Ernest Evans and Georgia Evans, naming the Clerk of Court as Beneficiary therein on the property located at 833 Clifton Ave, Arnold Maryland 21012-1428 as to Gregory D. Evans. (es) (Entered: 08/03/1999)
08/05/1999	22	NOTICE OF FILING UNDER SEAL by Gregory D. Evans (es) (Entered: 08/09/1999)
08/06/1999	23	NOTICE Re Document Withheld From Case File as to Gregory D. Evans (es) (Entered: 08/10/1999)
08/16/1999	24	SHORT FORM DEED OF TRUST filed by William Ernest and Georgia Evans, naming the Clerk of Court as Beneficiary therein on the property located at 833 Clifton, Arnold, Maryland 21012 as to Gregory D. Evans . (es) (Entered: 08/17/1999)
09/03/1999	25	SHORT FORM DEED OF TRUST filed by Dal hanseth, naming the Clerk of Court as Beneficiary therein on the property located at 659 Mozumdar, Cedar Pines, CA 90650 as to Gregory D. Evans (es) (Entered: 09/10/1999)
09/15/1999	26	NOTICE OF FILING UNDER SEAL by Gregory D. Evans (es) (Entered: 09/16/1999)
09/17/1999	27	NOTICE OF IN CAMERA FILING by Gregory D. Evans Re: U/S (vc) (Entered: 09/20/1999)
09/17/1999	28	BOND AND CONDITIONS OF RELEASE filed as to Gregory D. Evans , in the amount of: \$100,000 AB. Conditions of Release w/affidavit of surety no justification in amt of \$45,000, w/affidavit w/justification of surety w/deeding of property \$55,000, travel restricted to CDC, intensive PSA supv, electronic monitoring by PSA, shll report daily or as dir to FBI Richare Harris Approved by Magistrate Judge Brian Q. Robbins. Original bond routed to: case file (es) (Entered: 09/21/1999)
09/17/1999	29	AFFIDAVIT OF SURETIES (No Justification – Pursuant to Local Criminal Rule 5.2.8) filed as to Gregory D. Evans in the amount of \$45,000, by Surety: Michelle Webley for bond [28-1]. (es) (Entered: 09/21/1999)
09/17/1999	30	AFFIDAVIT OF SURETIES (PROPERTY) filed as to Gregory D. Evans in the amount of \$\$20,000, by Surety: William Ernest Evans and Georg for bond [28-1] Conformed copy of Deed of Trust 833 Clifton Avenue, Arnold, MD 21012-1428 Approved by Magistrate Judge Brian Q. Robbins . (es) (Entered: 09/21/1999)
09/17/1999	31	AFFIDAVIT OF SURETIES (PROPERTY) filed as to Gregory D. Evans in the amount of \$35,000.00, by Surety: Dal Hanseth for bond [28-1] Certified copy of Deed of Trust 41705 Mount Rd, Anza, CA 92322 Approved by Magistrate Judge Brian Q. Robbins . (es) (Entered: 09/21/1999)
10/21/1999	32	MAIL RETURNED UNDELIVERABLE as to Gregory D. Evans Item: White Bnd. (dm) (Entered: 10/25/1999)
11/18/1999	33	NOTICE OF IN CAMERA FILING by Gregory D. Evans Re: U/S (vc) (Entered: 11/22/1999)
11/24/1999	34	NOTICE OF IN CAMERA FILING by Gregory D. Evans Re: U/S (vc) (Entered: 11/24/1999)
11/24/1999	35	NOTICE Re Document Withheld From Case File as to Gregory D. Evans (es) (Entered: 11/29/1999)
12/16/1999	36	NOTICE OF FILING UNDER SEAL by Gregory D. Evans (ca) (Entered: 12/17/1999)
02/11/2000	38	NOTICE OF FILING UNDER SEAL by Gregory D. Evans (es) (Entered: 02/16/2000)
05/04/2000	40	NOTICE OF AN UNDER SEAL FILING by Gregory D. Evans (es) (Entered: 05/09/2000)

06/05/2000	42	NOTICE OF FILING UNDER SEAL by Gregory D. Evans (es) (Entered: 06/07/2000)
06/14/2000	44	NOTICE OF FILING UNDER SEAL by Gregory D. Evans (es) (Entered: 06/15/2000)
06/21/2000	46	NOTICE OF IN CAMERA FILING by Gregory D. Evans Re: U/S (vc) (Entered: 06/22/2000)
08/23/2000	48	NOTICE OF FILING OF UNDER SEAL by Gregory D. Evans (es) (Entered: 08/24/2000)
08/24/2000	49	NOTICE Re Document Withheld From Case File as to Gregory D. Evans (es) (Entered: 08/28/2000)
11/09/2000	50	NOTICE OF FILING UNDER SEAL by Gregory D. Evans (ca) (Entered: 11/15/2000)
11/14/2000	51	NOTICE OF FILING UNDER SEAL by Gregory D. Evans Re: stip &ord to allow travel outside of the central district (ca) (Entered: 11/16/2000)
11/21/2000	54	NOTICE OF FILING UNDER SEAL by Gregory D. Evans. Lodged Stip/Ord (ca) (Entered: 11/28/2000)
12/08/2000	56	NOTICE OF ILING UNDER SEAL by Gregory D. Evans (es) (Entered: 12/12/2000)
03/02/2001	58	NOTICE OF FILING UNDER SEAL by Gregory D. Evans (ca) (Entered: 03/06/2001)
03/22/2001	60	NOTICE OF FILING UNDER SEAL by Gregory D. Evans (es) (Entered: 03/26/2001)
05/11/2001	62	NOTICE OF FILING UNDER SEAL by Gregory D. Evans (es) (Entered: 05/14/2001)
05/17/2001	64	NOTICE OF IN CAMERA FILING by USA as to Gregory D. Evans (ej) (Entered: 05/18/2001)
05/18/2001	63	NOTICE filed by Gregory D. Evans (ej) (Entered: 05/18/2001)
05/22/2001	66	NOTICE filed by USA as to Gregory D. Evans (ej) (Entered: 05/22/2001)
07/13/2001	67	NOTICE OF IN CAMERA FILING by Gregory D. Evans as to Gregory D. Evans (ej) (Entered: 07/16/2001)
08/01/2001	69	NOTICE OF IN CAMERA FILING by Gregory D. Evans Re: Ntc of Filing Under Seal (dmap) (Entered: 08/02/2001)
08/01/2001		PLACED IN FILE – NOT USED: NTC OF DFT'S FAILURE TO SATIS cond of bnd as to Gregory D. Evans (dmap) (Entered: 08/02/2001)
08/02/2001	70	NOTICE re: document withheld from case file filed by USA as to Gregory D. Evans (dm) (Entered: 08/07/2001)
08/09/2001	72	AFFIDAVIT OF SURETIES (No Justification – Pursuant to Local Criminal Rule 5.2.8) filed as to Gregory D. Evans in the amount of \$15,000, by Surety: friend, Warren E. Scheibe for bond [71–1]. (dmap) (Entered: 08/15/2001)
08/13/2001	71	MODIFIED BOND AND CONDITIONS OF RELEASE filed as to Gregory D. Evans , in the amount of: \$55,000 A/B. Conditions of Release w/aff of surety no just–\$40,000 by Warren Schiebe by which \$25,000 w/be by deeding of prop, \$45,000 by brother Tienne Rikondja, w/deeding of prop \$25,000 by Warran Scheibe, int PSA supervision, travel restricted to CDC, rpt daily as directed to FBI. Approved by Magistrate Judge Carolyn Turchin. Original bond routed to: File (dmap) (Entered: 08/15/2001)
08/13/2001	73	AFFIDAVIT OF SURETIES (PROPERTY) filed as to Gregory D. Evans in the amount of \$40,000, by Surety: Warren Scheibe/Pamela Scheibe for bond [71–1]. Certified copy of Deed of Trust 156 E. La Cadena Dr, Riverside, CA 92501. Approved by Magistrate Judge Carolyn Turchin. (dmap) (Entered: 08/17/2001)

08/21/2001	74	SHORT FORM DEED OF TRUST filed by Warren E. Scheibe & Pamela A. Scheibe, naming the Clerk of Court as Beneficiary therein on the property located at 156 East La Cadena Dr, Riverside, CA 92501 as to Gregory D. Evans. Original Instrument # 2001-337177. Amount \$25,000. (dm) (Entered: 08/22/2001)
08/22/2001	75	NOTICE OF IN CAMERA FILING by Gregory D. Evans Re: Ntc of Filing Under Seal; Ldg prop s/o. (dmap) Modified on 08/23/2001 (Entered: 08/23/2001)
08/23/2001	76	NOTICE RE: DOCUMENT WITHHELD FROM CASE FILE filed as to Gregory D. Evans (dmap) (Entered: 08/24/2001)
11/14/2001	77	NOTICE OF IN CAMERA FILING by USA as to Gregory D. Evans Re: Ntc of Filing Under Seal (dmap) (Entered: 11/15/2001)
11/15/2001	79	NOTICE OF IN CAMERA FILING by Gregory D. Evans Re: Ntc of Filing Under Seal (dmap) (Entered: 11/16/2001)
11/16/2001	80	NOTICE RE: DOCUMENT WITHHELD FROM CASE FILE filed as to Gregory D. Evans (dmap) (Entered: 11/21/2001)
12/19/2001	81	NOTICE OF IN CAMERA FILING by Gregory D. Evans Re: Ntc of Filing Under Seal (dmap) (Entered: 12/20/2001)
12/19/2001	86	NOTICE OF IN CAMERA FILING by Gregory D. Evans Re: Ntf of filing Under Seal (dmap) (Entered: 12/26/2001)
12/20/2001	83	NOTICE OF IN CAMERA FILING by Gregory D. Evans Re: Ntc of Filing Under Seal (dmap) (Entered: 12/21/2001)
12/20/2001	85	NOTICE RE: DOCUMENT WITHHELD FROM CASE FILE filed as to Gregory D. Evans (dmap) (Entered: 12/26/2001)
01/18/2002	87	NOTICE OF IN CAMERA FILING by USA as to Gregory D. Evans Re: Ntc of Filing Under Seal (dmap) (Entered: 01/22/2002)
01/22/2002	89	MINUTES OF SENTENCING HEARING held before Judge Dickran M. Tevrizian Jr. as to Gregory D. Evans : Case cont to 1:30 p.m. on 2/4/02 for sentencing. C/R: Lori Muraoka (dmap) (Entered: 01/24/2002)
02/01/2002	90	NOTICE OF IN CAMERA FILING by Gregory D. Evans Re: Ntc of Filing (Under Seal) Position of Parties W/Respect to Sentencing Factors (dmap) (Entered: 02/04/2002)
02/01/2002	92	LETTER IN SUPPORT OF GREGORY EVANS filed as to Gregory D. Evans by Jesus G. Bernak, DFPD (dmap) (Entered: 02/04/2002)
02/01/2002	93	NOTICE OF IN CAMERA FILING by Gregory D. Evans Re: Ntc of Filing Under Seal & In Camera (dmap) (Entered: 02/04/2002)
02/04/2002	95	MINUTES OF SENTENCING held before Judge Dickran M. Tevrizian Jr. as to Gregory D. Evans (1) count(s) 1, 2-6. B/P for 24 months on ct 1-6 of the Information, conc. Supervised rel for 3 years on ct 1-6, conc, under T/C of USPO & GO 318. Fine for a total of \$7,500. S/A of 600. Restitution of \$9,083,09.96. Dft ord to surr by 12:00 noon on 3/18/02. Bnd to exon upon surr. C/R: Lori Muroaka (dmap) (Entered: 02/08/2002)
02/06/2002	96	JUDGMENT AND COMMITMENT issued to U.S. Marshal for Gregory D. Evans. Approved by Judge Dickran M. Tevrizian Jr.. Entered on: 2/8/02. (dmap) (Entered: 02/08/2002)
03/11/2002	97	RECEIPT for Transcripts of proceedings held on: 02/04/02 C/R: Lori Muraoka (Toni Hudson/Except Rep Svcs) (cbr) (Entered: 03/13/2002)
03/11/2002		TRANSCRIPT filed for proceedings held on 02/04/02 as to Gregory D. Evans. (cbr) (Entered: 03/13/2002)
03/13/2002	98	STIPULATION AND ORDER filed by Judge Dickran M. Tevrizian Jr. as to Gregory D. Evans : Dft ord to surr by 12:00 noon on 4/1/02. (dmap) (Entered: 03/14/2002)

04/08/2002	103	BOND RETURNED deed of trust to William Ernest Evans and Georgia Evans, 833 Clifton, Arnold, MD 21012 as to Gregory D. Evans received by mail on 7/22/02 signed by Georgia Evans (vc) (Entered: 07/29/2002)
04/12/2002	99	TELEPHONE VERIFICATION OF SURRENDER as to Gregory D. Evans. As of 4/1/02 the defendant is in custody at: Taft. BOP Official: Rod Wiley. Bnd exon [99-1], [71-1], [73-1], [72-1], [31-1], [30-1], [29-1], [28-1] . (dmap) (Entered: 04/12/2002)
04/16/2002		BOND REMARK: Prop deeds fwd to Admin for recon: Prop loc at 659 Mozumday, Cedar Pines CA, 92322, 833 Clifton, Arnold, MD 21102 & 156 E. La Cadena Dr, Riverside, Ca 92501 as to Gregory D. Evans (dmap) (Entered: 04/16/2002)
04/18/2002	100	BOND RETURNED deed of trust to Dal Hanseth, 659 Mozumdar, Cedar Pines, CA 92322 as to Gregory D. Evans signed by Dal Hanseth on 4/30/02 (vc) (Entered: 05/06/2002)
04/18/2002	101	BOND RETURNED deed of trust to Warren E. Scheibe and Pamela Scheibe 156 East La Cadena Drive, Riverside, CA 92501 as to Gregory D. Evans signed on 4/24/02 (vc) (Entered: 05/06/2002)
04/18/2002	102	BOND RETURNED deed of trust to William Ernest Evans and Georgia Evans 833 Clifton, Arnold, MD 21012 as to Gregory D. Evans signed by Georgia and William Evans on 4/24/02 (vc) (Entered: 05/06/2002)
01/06/2004	<u>112</u>	NOTICE OF HEARING as to Gregory D. Evans probation revocation hearing set for 1:30 p.m. on 2/9/04. (dmap) (Entered: 01/09/2004)
01/08/2004	113	PROBATION FORM 12 filed as to Gregory D. Evans. Praying that the Court will order defendant cited into Court on 2/9/04 to show cause as to why the supervision order, heretofore entered, should not be modified. Approved by Judge Dickran M. Tevrizian Jr.. (dmap) (Entered: 01/09/2004)
02/05/2004	114	STIPULATION AND ORDER to continue initial hearing regarding modification of conditions of supervised release filed by Judge Dickran M. Tevrizian Jr. as to Gregory D. Evans : The initial hearing in this matter, currently set for 2/9/04 at 1:30 p.m. is continued to 2/23/04 at 1:30 p.m. (vc) (Entered: 02/06/2004)
02/23/2004	<u>115</u>	STIPULATION AND ORDER filed by Judge Dickran M. Tevrizian Jr. as to Gregory D. Evans : The initial hearing in this matter , currently set for 2/23/04 at 1:30 p.m. is continued to 3/1/04. (vc) (Entered: 02/25/2004)
03/01/2004	116	MINUTES OF PROBATION REVOCATION HEARING held before Judge Dickran M. Tevrizian Jr. as to Gregory D. Evans ; Matter is continued to 3/15/04 at 1:30 p.m. for Gregory D. Evans C/R: Muraoka (vc) (Entered: 03/04/2004)
03/04/2004	117	NOTICE OF FILING by USA as to Gregory D. Evans Re: Underseal L/App/O (vc) (Entered: 03/05/2004)
03/11/2004	121	NOTICE OF FILING by Gregory D. Evans Re: Underseal (vc) (Entered: 03/12/2004)
03/11/2004	122	EX PARTE APPLICATION filed by Gregory D. Evans to file underseal; memorandum of points and authorities; declaration of counsel Lodged (vc) (Entered: 03/12/2004)
03/12/2004	123	ORDER, In the Alternative filed by Judge Dickran M. Tevrizian Jr. as to Gregory D. Evans : (cc: all counsel) (es) Modified on 02/03/2005 (Entered: 03/16/2004)
03/15/2004	<u>125</u>	MINUTES OF ORDER TO SHOW CAUSE AS TO WHY THE SUPERVISION ORDER SHOULD NOT BE MODIFIED HEARING held before Judge Dickran M. Tevrizian Jr. as to Gregory D. Evans : Matter is ordered continued to 3/16/04 at 9:30 a.m. for Gregory D. Evans C/R: Muraoka (vc) (Entered: 03/22/2004)
03/16/2004	<u>126</u>	MINUTES OF FURTHER HEARING ON ORDER TO SHOW CAUSE AS TO WHY THE SUPERVISION ORDER SHOULD NOT BE MODIFIED held before Judge Dickran M. Tevrizian Jr. as to Gregory D. Evans : Court orders judgment modified, executed on 2/6/02. C/R: Muraoka (vc) (Entered: 03/22/2004)

03/18/2004	<u>127</u>	MODIFIED JUDGMENT AND PROBATION/COMMITMENT ORDER filed by Tevrizian Jr. as to Gregory D. Evans . Entered on: 3/22/04 (cc: all counsel) (vc) (Entered: 03/22/2004)
04/27/2004	128	RECEIPT for Transcripts of proceedings held on: 3/16/04 C/R: Lori Muraoka (weap) (Entered: 04/28/2004)
04/27/2004		TRANSCRIPT filed for proceedings held on 3/16/04 as to Gregory D. Evans. (weap) (Entered: 04/28/2004)
01/31/2005	<u>129</u>	DUPLICATE ORIGINAL ORDER filed by Magistrate Judge Victor B. Kenton as to Gregory D. Evans : Case set for status hearing at 10:00 am on 3/3/05. (cc: all counsel) (dmap) Modified on 02/03/2005 (Entered: 02/03/2005)
02/18/2005	130	NOTICE of continuance of judgment debtor examination filed by USA as to Gregory D. Evans (vc) (Entered: 03/04/2005)