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CLOSED

**U.S. District Court
Northern District of Iowa (Cedar Rapids)
CRIMINAL DOCKET FOR CASE #: 1:09-mj-00220-PAZ-1
Internal Use Only**

Case title: USA v. Donkersloot
Other court case number: 09-00296-06-CR-W-FSG Western District of Missouri

Date Filed: 09/28/2009
Date Terminated: 09/28/2009

Assigned to: Chief Magistrate Paul A Zoss

Defendant (1)

Nicholas E Donkersloot
TERMINATED: 09/28/2009

represented by **Jay Elliott Denne**
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**ECF
Sioux City , IA 51102
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Pending Counts

None

Highest Offense Level (Opening)

None

Terminated Counts

None

Highest Offense Level (Terminated)

None

Complaints

None

Plaintiff

USA

represented by **Timothy T Duax**
US Attorney's Office
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**ECF
Sioux City , IA 51101

Disposition

I, the undersigned Clerk of the United States District Court for the Northern District of Iowa, do certify that the foregoing is a true copy of an original document remaining on file and record in my office.
WITNESS my hand and seal of said Court
this 29th day of Sept, 2009
Robert L. Phelps, Clerk
By [Signature]
Deputy

Disposition

712 255 6011
 Fax: 252 2034
 Email: timothy.duax@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
09/28/2009	**<u>0</u>	(Court only) ***Staff notes - Conflicts check performed pursuant to the opening of new case - no conflicts identified. (src) (Entered: 09/28/2009)
09/28/2009	**<u>1</u>	Rule 5 Documents Received from Western District of Missouri, as to Defendant Nicholas E Donkersloot. Documents include Indictment and Arrest Warrant. (src) (Additional attachment added on 9/28/2009: # 1 Non Redacted Documents) (src). (Entered: 09/28/2009)
09/28/2009	**<u>2</u>	ORDER SETTING HEARING as to Defendant Nicholas E Donkersloot. Initial Appearance and Rule 5 hearing set for 9/28/2009 11:00 AM in SC 1st Fl Ct before Chief Magistrate Paul A Zoss. Signed by Chief Magistrate Paul A Zoss on 09/28/09. (src) (Entered: 09/28/2009)
09/28/2009	**<u>3</u>	NOTICE OF ATTORNEY APPEARANCE: Jay Elliott Denne appearing for Defendant Nicholas E Donkersloot (Denne, Jay) (Entered: 09/28/2009)
09/28/2009	**<u>4</u>	Minute Entry for proceedings held before Chief Magistrate Paul A Zoss: Initial Appearance in Rule 5 Proceedings as to Defendant Nicholas E Donkersloot held on 9/28/2009. (Court Reporter - Digital Recording) (src) (Entered: 09/28/2009)
09/28/2009	**<u>5</u>	WAIVER of Rule 5 Hearing by Defendant Nicholas E Donkersloot. (src) (Entered: 09/28/2009)
09/28/2009	**<u>6</u>	COMMITMENT TO ANOTHER DISTRICT as to Defendant Nicholas E Donkersloot. Defendant committed to Western District of Missouri. Signed by Chief Magistrate Judge Paul A Zoss on 09/28/09. (src) (Entered: 09/28/2009)
09/28/2009	**<u>0</u>	(Court only) ***Location LR start as to Defendant Nicholas E Donkersloot - action taken pursuant to commitment to another district 6 . (src) (Entered: 09/28/2009)
09/28/2009	**<u>7</u>	Docket Annotation re 6 Commitment to Another District, as to Defendant Nicholas E Donkersloot: Please find the correspondence to Western District of Missouri attached, it was inadvertently not attached to 6 . (src) (Entered: 09/28/2009)
09/28/2009	**<u>0</u>	(Court only) ***Case and defendant terminated as to Defendant Nicholas E Donkersloot. Action taken pursuant to commitment to another district 6 . (src) (Entered: 09/28/2009)
09/28/2009	**<u>8</u>	ORDER Setting Conditions of Release as to Defendant Nicholas E Donkersloot. Signed by Chief Magistrate Paul A Zoss on 09/28/09. (Attachments: # 1 Transfer Letter to Western District of Missouri) (src) (Entered: 09/28/2009)