

PEP:og

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

NO. **90-0260**

18 U.S.C. § 401(3)

18 U.S.C. § 3146

MAGISTRATE
TURNOFF

UNITED STATES OF AMERICA

v.

JAMES MARTIN MALONE

CR - MARCUS

The Grand Jury charges that:

COUNT I

On or about January 29, 1990, at Miami, Dade County, in the Southern District of Florida, the defendant,

JAMES MARTIN MALONE,

knowingly and willfully, and in disobedience to and resistance to a lawful order and command of the United States District Court for the Southern District of Florida, given at Miami, Florida, on or about January 26, 1990, in United States v. James Martin Malone, Case No. 89-3325-TURNOFF, District Court Case No. 89-602-CR-MARCUS, did fail to comply with conditions of bond as ordered by the Court; in violation of Title 18, United States Code, Section 401(3).

COUNT II

On or about January 29, 1990, at Miami, Dade County, in the Southern District of Florida, the defendant,

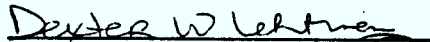
JAMES MARTIN MALONE,

has previously been charged with violations of Title 21, United States Code, 952(a), 960(a)(1),(b) and 963 that is, importation of

and conspiracy to import at least 5 kilograms of cocaine, a Schedule II narcotic controlled substance, offenses punishable by imprisonment for a term of ten years to life, and having been released by the United States District Court for the Southern District of Florida pursuant to Chapter 207 of Title 18, United States Code, Section 3141 et seq., in United States v. James Martin Malone, Case No. 89-3325-TURNOFF, District Court Case No. 89-602-CR-MARCUS, did knowingly fail to appear before said Court as required by the conditions of his release; in violation of Title 18, United States Code, Section 3146.

A TRUE BILL


FOREPERSON


DEXTER W. LEHTINEN
UNITED STATES ATTORNEY

CASE NO. _____

UNITED STATES OF AMERICA

v.

ESTIMATED TRIAL TIME

JAMES MARTIN MALONE

CERTIFICATE OF TRIAL ATTORNEY

I do hereby certify:

1. I have carefully considered the allegations of the indictment, the number of defendants, the number of probable witnesses and the legal complexities of the indictment/information attached hereto.

2. I am aware that the information supplied on this statement will be relied upon by the Judges of this Court in setting their calendars and scheduling criminal trials under the mandate of the Speedy Trial Act, Title 28 U.S.C. Section 3161.

3. This case will take 2 days for the parties to try.

4. (Check the appropriate category)

- I 0 to 5 days
- II 6 to 10 days
- III 11 to 20 days
- IV 21 to 60 days
- V 61 days and over

5. Has this case been previously filed in this Court? NO*** (Yes or No)
If yes, Judge: _____ (Attach copy of
Case No: _____ dispositive order)

6. This case originated in the U.S. Attorney's office prior to August 16, 1985 _____ (Yes or No)

*** This is a matter arising out of

Case No. 89-602-CR-MARCUS
and pending before Judge Marcus

Paul E. Pelletier
PAUL E. PELLETIER
ASSISTANT UNITED STATES ATTORNEY