

CLOSED

**U.S. District Court
District of New Jersey [LIVE] (Camden)
CRIMINAL DOCKET FOR CASE #: 1:97-mj-01079-1**

Case title: USA v. TRIPP

Date Filed: 07/11/1997

**Date Terminated:
11/12/1997**

**Assigned to: Mag. Judge R.
B. Kugler**

Defendant (1)

**LEE TRIPP
*TERMINATED: 11/12/1997***

**represented by A. CHARLES PERUTO ,
JR.
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TERMINATED: 11/12/1997
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Pending Counts

**26:7203C.M WILLFUL
FAILURE TO FILE
INCOME TAX RETURN,
SUPPLY INFORMATION
(1)**

Disposition

**PROBATION - 2 YEARS
WITH SPECIAL
CONDITIONS
INCLUDING HOME
CONFINEMENT; FINE -
\$1,000; SPEICAL
ASSESSMENT OF \$25.00.**

**26:7203C.M WILLFUL
FAILURE TO FILE
INCOME TAX RETURN,
SUPPLY INFORMATION
(2)**

**Dismissing Count 2 on
Motion of Government**

**Highest Offense Level
(Opening)**

Misdemeanor

Terminated Counts

None

Disposition

**Highest Offense Level
(Terminated)**

None

Complaints

None

Disposition

Plaintiff

USA

represented by ELLIOT N. TURRINI

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Date Filed	#	Docket Text
07/11/1997	1	INFORMATION as to LEE TRIPP (1) count(s) 1-2 , LEE TRIPP (1) count(s) 1-2 (dt) (Entered: 10/24/1997)
07/23/1997	2	Minutes of 7/23/97 before Mag. Judge Robert B. Kugler as to LEE TRIPP, Initial Appearance held. (Defendant informed of rights.) , Deft. Pleads Guilty: LEE TRIPP (1) count(s) 1 , setting Sentencing for 9:30 10/8/97 for LEE TRIPP , Bond set to \$10,000 PR with conditions for LEE TRIPP. (Court Reporter/ESR: Tape # 144) (dt) (Entered: 10/24/1997)
07/23/1997	3	NOTICE of Appearance for LEE TRIPP by Attorney A. CHARLES PERUTO (dt) (Entered: 10/24/1997)
07/23/1997	4	APPLICATION for permission to enter Guilty Plea by LEE TRIPP (dt) (Entered: 10/24/1997)
07/23/1997	5	Plea Agreement as to LEE TRIPP (dt) (Entered: 10/24/1997)
07/23/1997	6	ORDER Setting Conditions of Release as to LEE TRIPP Bond set to \$10,000 PR with Conditions for LEE TRIPP. (Signed by Mag. Judge Robert B. Kugler) (dt) (Entered: 10/24/1997)
07/23/1997		BAIL/BOND executed by LEE TRIPP in Amount \$ 10,000 PR with conditions (dt) (Entered: 10/24/1997)
10/30/1997	7	Minutes of 10/30/97 before Mag. Judge Robert B. Kugler as to LEE TRIPP, Hearing on Violation of

		Supervised release - Appl. of GOvt to place deft in an outpatient drug treatment program - granted. Deft. ordered to comply with program of Pretrial services for drug treatment (See Order of Release of 7-23-97 (Court Reporter/ESR: Tape #153) (dt) (Entered: 10/30/1997)
10/30/1997	8	CONSENT to Trial by Magistrate by LEE TRIPP (dt) (Entered: 10/31/1997)
11/12/1997	9	Minutes of 11/12/97 before Mag. Judge Robert B. Kugler as to LEE TRIPP, Sentencing held. LEE TRIPP (1) count(s) 1 , and dismissing Count 2 on motion of Government (Court Reporter/ESR: Ted Formaroli) (dt) (Entered: 11/13/1997)
11/12/1997	10	JUDGMENT ENTERED AS TO LEE TRIPP (1) count(s) 1. PROBATION - 2 YEARS WITH SPECIAL CONDITIONS INCLUDING HOME CONFINEMENT; FINE - \$1,000; SPEICAL ASSESSMENT OF \$25.00. , and Dismissing Count 2 on Motion of Government (signed by Mag. Judge Robert B. Kugler) terminated party LEE TRIPP (dt) (Entered: 11/13/1997)
03/05/1998	11	REPORT AND NONCOMPLIANCE SUMMARY OF U.S. PROBATION NOTING VIOLATION OF PROBATION (dt) (Entered: 03/09/1998)
05/28/1998	12	Petition and Order to show cause why defendant LEE TRIPP should not be found in violation of probation. Probation Violation Hearing set for 9:30 6/19/98 for LEE TRIPP (signed by Mag. Judge Robert B. Kugler) (dt) (Entered: 05/29/1998)
06/26/1998	13	Minutes of 6/26/98 before Mag. Judge Robert B. Kugler as to LEE TRIPP, Initial appearance on Violation of Probation. Deft Pleads NOT GUILTY to all Violations. Probation Violation hearing set for 7-8-98 at 9:30 a.m. (Court Reporter/ESR: Tape #186) (dt) (Entered: 06/26/1998)

06/26/1998	14	NOTICE of Appearance for LEE TRIPP by Attorney JOHN F. RENNER (dt) (Entered: 06/29/1998)
07/08/1998	15	Minutes of 7/8/98 before Mag. Judge Robert B. Kugler as to LEE TRIPP, Probation violation hearing held. Waiver of hearing to modify condition of probation executed. Terms placed on record. Violation notice and hearing placed in abeyance until Jan 13, 1999;Appl. of deft to dismiss violation #2 - granted. (Court Reporter/ESR: Tape # 188) (dt) (Entered: 07/08/1998)
07/08/1998	16	WAIVER of Hearing on Violation of Probation, PETITION AND ORDER TO MODIFY THE CONDITIONS OF PROBATION/SUPERVISION (Signed by Hon. Robert B. Kugler) (dt) (Entered: 07/08/1998)
07/10/1998	17	ORDER as to LEE TRIPP, granting application of government to dismiss Violation #2 and postponing the hearing on violation #1 until 1-13-99 (Signed by Mag. Judge Robert B. Kugler) (dt) (Entered: 07/13/1998)
01/13/1999	18	ORDER as to LEE TRIPP, dismissing the violation petition filed May 28, 1998 (Signed by Mag. Judge Robert B. Kugler) (dt) (Entered: 01/14/1999)
03/19/1999	19	PROBATION REPORT as to LEE TRIPP (dt) (Entered: 03/24/1999)
10/28/1999	20	Petition of U.S. Probation and ORDER as to LEE TRIPP, setting Probation Violation Hearing for 9:30 11/10/99 for LEE TRIPP (Signed by Mag. Judge Robert B. Kugler) (dt) (Entered: 10/29/1999)
11/18/1999	21	Minutes of 11/18/99 before Mag. Judge Robert B. Kugler as to LEE TRIPP, Initial Appearance on Violation of probation. Probation Revocation Hearing set for 9:30 12/17/99 for LEE TRIPP (Court Reporter/ESR: Tape # 265) (dt) (Entered: 11/18/1999)
01/13/2000	22	Minutes of 1/13/00 before Mag. Judge Robert B. Kugler as to LEE TRIPP, Probation violation hearing

		held. Probation hearing adjourned until 1-14-00 at 2:30 p.m. (Court Reporter/ESR: Tapes # 271, 272, & 273) (dt) (Entered: 01/14/2000)
01/14/2000	23	Minutes of 1/14/00 before Mag. Judge Robert B. Kugler as to LEE TRIPP, Probation violation hearing held. Deft. found guilty of violations 1-4. Judgement and term of probation imposed on 11-12-97 revoked. Deft. sentenced to imprisonment for term of 6 mos., with recommendations, etc. (Court Reporter/ESR: Tape # 272 & 273) (dt) (Entered: 01/18/2000)
01/18/2000	24	JUDGMENT ON PROBATION VIOLATION as to LEE TRIPP - Ordered defendant Probation term REVOKED. Deft. committed to the Bureau of Prisons for a term of 6 months, with special recommendations. (Signed by Mag. Judge Robert B. Kugler) (dt) (Entered: 01/18/2000)
01/31/2000	25	SATISFACTION OF JUDGMENT as to LEE TRIPP (mb) (Entered: 01/31/2000)