

BNDDUTY,CLOSED,INTERPRETER,JJO

U.S. District Court
Southern District of Florida (Miami)
CRIMINAL DOCKET FOR CASE #: 1:10-cr-20656-PAS-1

Case title: USA v. Watts
Magistrate judge case number: 1:10-mj-03135-BLG

Date Filed: 09/02/2010
Date Terminated: 01/06/2011

Assigned to: Judge Patricia A. Seitz

Defendant (1)

Carl Watts

83965-004

YOB: 1976 (English Language)

TERMINATED: 01/06/2011

also known as

Nails

TERMINATED: 01/06/2011

represented by **Abigail Emily Becker**

Federal Public Defender

150 West Flagler Street

Suite 1700

Miami, FL 33130

(305) 533-7000

Email: abigail_becker@fd.org

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: Public Defender Appointment

Samuel Randall

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TERMINATED: 07/17/2014

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: Public Defender Appointment

Noticing FPD-MIA

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TERMINATED: 09/14/2010

ATTORNEY TO BE NOTICED

Designation: Public Defender Appointment

Pending Counts

18:922G.F POSSESSION OF A FIREARM
AND AMMUNITION BY A CONVICTED
FELON AND FORFEITURE COUNT

(1)

Disposition

REVOCATION: Imprisonment for 11 months.

Supervised release for 2 years. PRIOR

JUDGMENT: Imprisonment for a term of 21

months followed by a term of 3 years

Supervised Release

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition**Highest Offense Level (Terminated)**

None

Complaints

Convicted Felon in Possession of A Firearm
18:922G.F

Disposition**Plaintiff**

USA

represented by **Karen E Moore**
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ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
10/08/2015	71	ORDER CONTINUING REVOCATION HEARING AND REQUIRING ADDITIONAL CONDITIONS; as to Carl Watts, Final Hearing re Revocation of Supervised Release set for Tuesday, 1/19/2016 10:00 AM in Miami Division before Judge Patricia A. Seitz. Signed by Judge Patricia A. Seitz on 10/7/2015. (cf) (Entered: 10/08/2015)
09/03/2015	70	ORDER CONTINUING REVOCATION HEARING AND REQUIRING ADDITIONAL CONDITIONS OF SUPERVISION as to Carl Watts, (Final Hearing re Revocation of Supervised Release set for 10/6/2015 10:00 AM in Miami Division before Judge Patricia A. Seitz.) Signed by Judge Patricia A. Seitz on 9/3/2015. (ra) (Entered: 09/03/2015)
09/03/2015	69	Minute Entry for proceedings held before Judge Patricia A. Seitz: Final Probation Revocation Hearing as to Carl Watts Continued to Tuesday, October 6, at 10:00 A.M. Court Reporter: Glenda Powers, 305-523-5022 / Glenda_Powers@flsd.uscourts.gov. (ra) (Entered: 09/03/2015)

08/26/2015	68	ORDER SCHEDULING as to Carl Watts, Final Hearing re Revocation of Supervised Release set for Thursday, 9/3/2015 10:30 AM in Miami Division before Judge Patricia A. Seitz. Signed by Judge Patricia A. Seitz on 8/25/2015. (cf) (Entered: 08/26/2015)
08/13/2015	67	NOTICE of Reassignment of Assistant Federal Public Defender. Abigail Emily Becker appearing for Carl Watts. (Becker, Abigail) (Entered: 08/13/2015)
08/11/2015	66	\$25,000.00 PSB Bond Entered as to Carl Watts Approved by Magistrate Judge Patrick A. White. <i>Please see bond image for conditions of release.</i> (cbr) (Additional attachment(s) added on 8/19/2015: # 1 Bond with 5th page) (wc). (Entered: 08/11/2015)
08/11/2015	65	Invocation of Right to Silence and Counsel by Carl Watts (Houlihan, Raymond) (Entered: 08/11/2015)
08/10/2015	64	Minute Order for proceedings held before Magistrate Judge Patrick A. White: Initial Appearance re Revocation of Supervised Release as to Carl Watts held on 8/10/2015. Bond set: Carl Watts (1) Stip \$25,000 PSB. (Digital 13-41-04/13-49-11) Signed by Magistrate Judge Patrick A. White on 8/10/2015. (ch1) (Entered: 08/11/2015)
07/27/2015	63	Probation Summons Issued in case as to Carl Watts. Initial Appearance on Revocation Proceedings set for 8/10/2015 01:30 PM in Miami Division before MIA Duty Magistrate. (lw1) (Entered: 07/27/2015)
07/27/2015		SYSTEM ENTRY - Docket Entry 62 restricted/sealed until further notice. (cf) (Entered: 07/27/2015)
06/11/2015	61	Petition and Order for Modification of Conditions with consent - 12B as to Carl Watts Signed by Judge Patricia A. Seitz on 6/11/2015. (cf) (Entered: 06/11/2015)
08/27/2014	60	RELEASE OF EXHIBITS as to Carl Watts. Released to: Maria Medetis, AUSA. (wc) (Entered: 08/27/2014)
08/27/2014	59	JUDGMENT for Revocation of Probation or Supervised Release as to Carl Watts (1). REVOCATION: Imprisonment for 11 months. Supervised release for 2 years. Signed by Judge Patricia A. Seitz on 8/27/2014. (wc) (Entered: 08/27/2014)
08/27/2014	58	EXHIBIT and WITNESS LIST as to Carl Watts (wc) (Entered: 08/27/2014)
08/27/2014	57	Minute Entry for proceedings held before Judge Patricia A. Seitz: Final Supervised Release Revocation Hearing as to Carl Watts held on 8/27/2014. Det. Jeffrey Curtis and Det. Stephanie Newton testified. Supervised release Revoked. Imprisonment for 11 months with Supervised release for 2 years to follow. Maria Medetis for the United States. Abigail Becker for the Defendant. Karen Howard for Probation. Court Reporter: Patty Diaz, 305-523-5635 (wc) Modified text on 8/27/2014 (wc). (Entered: 08/27/2014)
08/14/2014		SYSTEM ENTRY - Docket Entry 55 restricted/sealed until further notice. (tpl) (Entered: 08/14/2014)
08/13/2014	56	Probation Arrest Warrant returned executed on 07/04/2014 as to Carl Watts re 55 Arrest Warrant Issued (tpl) (Entered: 08/14/2014)
08/12/2014	54	ORDER Granting 47 Motion Reopen Bond Hearing as to Carl Watts (1). Bond hearing held 8/12/14. Docket Order Signed by Magistrate Judge Edwin G. Torres on 8/12/2014. (mdc) (Entered: 08/12/2014)
08/12/2014	53	Minute Entry for proceedings held before Magistrate Judge Edwin G. Torres: Motion Hearing as to Carl Watts held on 8/12/2014 re 47 MOTION to Reopen Bond Hearing Pursuant to 18 U.S.C. § 3142(f) re 44 Detention Hearing, Status Conference, Bond Set/Reset,, filed by USA. Witness Karen Howard, U.S. Probation Officer testified. The Court STAYS the bond (see minutes for

		details). (Digital 10:08:14.) (mdc) (Entered: 08/12/2014)
08/11/2014	52	NOTICE OF HEARING ON MOTION in case as to Carl Watts 47 MOTION to Reopen Bond Hearing Pursuant to 18 U.S.C. § 3142(f) re 44 Detention Hearing : Motion Hearing set for 8/12/2014 10:00 AM in Miami Division before Magistrate Judge Edwin G. Torres, James Lawrence King Federal Justice Building, 99 NE 4th Street, 10th Floor - Courtroom 5, Miami, FL 33132. (mdc) (Entered: 08/11/2014)
08/08/2014	51	PAPERLESS NOTICE OF HEARING as to Carl Watts Final Probation Revocation Hearing re-set for 8/27/2014 02:30 PM in Miami Division before Judge Patricia A. Seitz. (cbn) (Entered: 08/08/2014)
08/04/2014	50	PAPERLESS NOTICE OF HEARING as to Carl Watts Final Hearing re Revocation of Supervised Release is re-set for 8/26/2014 10:00 AM before Judge Patricia A. Seitz. (cbn) (Entered: 08/04/2014)
08/01/2014	49	ORDER REFERRING 47 MOTION to Reopen Bond Hearing Pursuant to 18 U.S.C. § 3142(f) re 44 Detention Hearing, Status Conference, Bond Set/Reset,, filed by USA. Motions referred to Judge Edwin G. Torres. Signed by Judge Patricia A. Seitz on 8/1/2014. (tpl) (Entered: 08/04/2014)
07/31/2014	48	PAPERLESS NOTICE OF HEARING as to Carl Watts Final Hearing re Revocation of Supervised Release is re-set for 9/4/2014 10:00 AM in Miami Division before Judge Patricia A. Seitz. (cbn) (Entered: 07/31/2014)
07/31/2014	47	MOTION to Reopen Bond Hearing Pursuant to 18 U.S.C. § 3142(f) re 44 Detention Hearing, Status Conference, Bond Set/Reset,, by USA as to Carl Watts. Responses due by 8/18/2014 (Medetis, Maria) (Entered: 07/31/2014)
07/18/2014	46	PAPERLESS NOTICE OF HEARING as to Carl Watts Final Hearing re Revocation of Supervised Release set for 8/28/2014 10:00 AM in Miami Division before Judge Patricia A. Seitz. (cbn) (Entered: 07/18/2014)
07/17/2014	45	Notice of Assignment of Assistant Federal Public Defender as to Carl Watts. Attorney Abigail Emily Becker added. Attorney Samuel Randall terminated.. Attorney Abigail Emily Becker added to party Carl Watts(pty:dft). (Becker, Abigail) (Entered: 07/17/2014)
07/09/2014	44	Minute Entry for proceedings held before Magistrate Judge Edwin G. Torres: Detention Hearing as to Carl Watts held on 7/9/2014; Witness USPO Karen Howard testified. Status Conference re: probable cause as to Carl Watts held on 7/9/2014. Court set as to Carl Watts (1) a \$50,000 PSB and \$20,000 w/10% PSB. See Court Minutes for conditions of release. (Digital 10:16:32) (cg1) (Entered: 07/09/2014)
07/08/2014	43	Report Commencing Criminal Action as to Carl Watts - Prisoner #: 83465-004 (tpl) (Entered: 07/08/2014)
07/08/2014	42	Invocation of Right to Silence and Counsel by Carl Watts (Becker, Abigail) (Entered: 07/08/2014)
07/07/2014	41	Minute Order for proceedings held before Magistrate Judge Edwin G. Torres: Initial Appearance re Revocation of Supervised Release as to Carl Watts held on 7/7/2014. as to Carl Watts (1) Detention Hearing set for 7/9/2014 10:00 AM in Miami Division before MIA Duty Magistrate. (Digital 14:11:15.) Signed by Magistrate Judge Edwin G. Torres on 7/7/2014. (nf) (Entered: 07/08/2014)
07/07/2014	40	NOTICE OF HEARING as to Carl Watts: Detention Hearing Re: Supervised Release Violation set for 7/9/2014 10:00 AM in Miami Division before MIA Duty Magistrate. (mdc) (Entered: 07/07/2014)

07/04/2014		Arrest of Carl Watts (nf) (Entered: 07/08/2014)
06/23/2014		SYSTEM ENTRY - Docket Entry 39 restricted/sealed until further notice. (lh) (Entered: 06/23/2014)
03/24/2011	38	FINAL ORDER OF FORFEITURE granting 37 Motion for Forfeiture of Property as to Carl Watts (1). Signed by Judge Patricia A. Seitz on 3/24/2011. (lw) (Entered: 03/24/2011)
03/21/2011	37	MOTION for Forfeiture of Property by USA as to Carl Watts. Responses due by 4/7/2011 (Attachments: # 1 Text of Proposed Order)(Moore, Karen) Modified on 3/21/2011 (ls). (Entered: 03/21/2011)
01/26/2011	36	SERVICE (Proof) by Publication by USA as to Carl Watts Last Publication date 1/21/2011. Claims/Positions/Written Defenses/Answers/etc., due by 2/23/2011. (Moore, Karen) (Entered: 01/26/2011)
01/07/2011	34	Clerks Notice of Docket Correction re 32 Supervised Release - Final Revocation Hrg. ERROR: Docket text is incorrect Correction ;Event redocketed as DE 33 . (lw) (Entered: 01/07/2011)
01/06/2011	35	JUDGMENT as to Carl Watts (1), Count(s) 1, Imprisonment for a term of 21 months followed by a term of 3 years Supervised Release Assessment: \$100.00. Signed by Judge Patricia A. Seitz on 1/6/2011. (lw) (Entered: 01/07/2011)
01/06/2011	33	Minute Entry for proceedings held before Judge Patricia A. Seitz: Sentencing held on 1/6/2011 as to Carl Watts. Court Reporter: David Ehrlich, 305-523-5537 / David_Ehrlich@flsd.uscourts.gov (lw) (Main Document 33 replaced on 1/7/2011) (lw). (Entered: 01/07/2011)
01/06/2011	32	SEE DE 33 for correct entry. Minute Entry for proceedings held before Judge Patricia A. Seitz: Final Hearing re Revocation of Supervised Release as to Carl Watts held on 1/6/2011. Court Reporter: David Ehrlich, 305-523-5537 / David_Ehrlich@flsd.uscourts.gov (lw) Modified on 1/7/2011 (lw). (Entered: 01/07/2011)
01/04/2011	31	PAPERLESS NOTICE RESETTING SENTENCING as to Carl Watts - Sentencing reset for 1/6/2011 at 3:30 PM in Miami Division before Judge Patricia A. Seitz. (lw) (Entered: 01/04/2011)
12/22/2010	30	NOTICE of Filing by Carl Watts (Attachments: # 1 Exhibit Letter from Carl Watts, # 2 Exhibit Letter from Catrina Ellison, # 3 Exhibit Letter from Cassandra Ellison, # 4 Exhibit Letter from Ya'Nette Hunter, # 5 Exhibit Letter from Yashica Monroe)(Randall, Samuel) (Entered: 12/22/2010)
12/17/2010	29	PRELIMINARY ORDER OF FORFEITURE granting 28 Motion for Forfeiture of Property as to Carl Watts (1). Signed by Judge Patricia A. Seitz on 12/15/2010. (lw) (Entered: 12/17/2010)
12/15/2010	28	MOTION for Forfeiture of Property <i>Preliminary Order</i> by USA as to Carl Watts. Responses due by 1/3/2011 (Attachments: # 1 Text of Proposed Order)(Moore, Karen) Modified on 12/16/2010 (ls). (Entered: 12/15/2010)
10/25/2010	27	FACTUAL PROFFER STATEMENT as to Carl Watts (lw) (Entered: 10/25/2010)
10/25/2010	26	PLEA AGREEMENT as to Carl Watts (lw) (Entered: 10/25/2010)
10/25/2010	25	NOTICE/ORDER OF SENTENCING as to Carl Watts - Sentencing set for 1/7/2011 at 8:30 AM in Miami Division before Judge Patricia A. Seitz. (lw) (Entered: 10/25/2010)
10/25/2010	24	Minute Order for proceedings held before Judge Patricia A. Seitz: Change of Plea Hearing as to Carl Watts held on 10/25/2010 Carl Watts (1) Guilty Count 1. Court Reporter: David Ehrlich, 305-523-5537 / David_Ehrlich@flsd.uscourts.gov (lw) (Entered: 10/25/2010)

10/20/2010	23	PAPERLESS NOTICE OF HEARING as to Carl Watts Change of Plea Hearing set for 10/25/2010 08:30 AM in Miami Division before Judge Patricia A. Seitz. (ag) (Entered: 10/20/2010)
10/20/2010	22	TEXT Minute Entry for proceedings held before Judge Patricia A. Seitz: Calendar Call as to Carl Watts held on 10/20/2010, (Change of Plea Hearing set for 10/25/2010 08:30 AM in Miami Division before Judge Patricia A. Seitz.). Court Reporter: Dawn Whitmarsh, 305-523-5598 / Dawn_Whitmarsh@flsd.uscourts.gov (ag) (Entered: 10/20/2010)
09/24/2010	21	Minute Entry for proceedings held before Magistrate Judge Patrick A. White: Nebbia Hearing as to Carl Watts held on 9/24/2010. (additional conditions of bond set) (Digital 09:49:42/10:29:01.) (Tape #10-B-26 & 27.) (br) (Entered: 09/24/2010)
09/24/2010	20	RESPONSE to Standing Discovery Order by USA as to Carl Watts (Medetis, Maria) (Entered: 09/24/2010)
09/23/2010	19	*Paperless Order as to Carl Watts setting Nebbia Hearing for 9/24/2010 09:30 AM before Magistrate Judge Patrick A. White. Signed by Magistrate Judge Patrick A. White on 9/23/2010. (br) (Entered: 09/23/2010)
09/16/2010	18	SCHEDULING ORDER as to Carl Watts - Calendar Call set for 10/20/2010 at 1:15 PM in Miami Division before Judge Patricia A. Seitz. Jury Trial set for 10/25/2010 at 10:00 AM in Miami Division before Judge Patricia A. Seitz. Signed by Judge Patricia A. Seitz on 9/15/2010. (lw) (Entered: 09/16/2010)
09/14/2010	17	Notice of Assignment of Assistant Federal Public Defender as to Carl Watts. Attorney Samuel Randall added. Attorney Noticing FPD-MIA terminated. (Randall, Samuel) (Entered: 09/14/2010)
09/07/2010	14	STANDING DISCOVERY ORDER as to Carl Watts. All motions concerning matters not covered by this order must be filed within 28 days of this order. Signed by Magistrate Judge Edwin G. Torres on 9/7/2010. (mso) (Entered: 09/07/2010)
09/07/2010	13	ARRAIGNMENT INFORMATION SHEET Not Guilty Plea entered as to counts Carl Watts (1) Count 1. Court accepts plea. Arraignment held on 9/7/2010 before Magistrate Judge Edwin G. Torres. (mso) (Entered: 09/07/2010)
09/07/2010	12	Minute Entry for proceedings held before Magistrate Judge Edwin G. Torres: Arraignment as to Carl Watts (1) Count 1 held on 9/7/2010. (Digital 10:33:02.) (mso) (Entered: 09/07/2010)
09/03/2010	16	WAIVER of Preliminary Hearing by Carl Watts (aw) (Entered: 09/08/2010)
09/03/2010	15	Minute Entry for proceedings held before Magistrate Judge Patrick A. White: Detention Hearing as to Carl Watts held on 9/3/2010 Witness Jason Gambill testified, Status Conference Re: Preliminary Examination/Arrestment as to Carl Watts held on 9/3/2010. Defendant waived preliminary examination through 9/7/10. Bond set as to Carl Watts (1) \$125,000 CSB w/Nebbia, (Arrestment reset for 9/7/2010 10:00 AM in Miami Division before Duty Magistrate., Preliminary Examination reset for 9/7/2010 10:00 AM in Miami Division before Duty Magistrate.). (Digital 10:55:09.) (Tape #10-B-25 & 26.) (aw) (Entered: 09/08/2010)
09/02/2010	11	INFORMATION as to Carl Watts (1) count 1 AND FORFEITURE COUNT. (cg1) (Entered: 09/02/2010)
08/24/2010	10	Clerks Notice of Docket Correction re 7 Status Conference, Set Hearings,, Document Filed in Wrong Case ; Document restricted and docket text modified. Document refiled in correct case # 10-20614-CR-COOKE. (pf) [1:10-mj-03135-BLG] (Entered: 08/26/2010)

08/24/2010	9	Minute Entry for proceedings held before Magistrate Judge Ted E. Bandstra: Status Conference re: prel/arr as to Carl Watts held on 8/24/2010, (Arraignment reset for 9/3/2010 10:00 AM in Miami Division before Duty Magistrate., Preliminary Examination reset for 9/3/2010 10:00 AM in Miami Division before Duty Magistrate.). (Digital 10 04 26.) (Tape #10A 84.) (pf) [1:10-mj-03135-BLG] (Entered: 08/25/2010)
08/24/2010	8	WAIVER of Preliminary Hearing by Carl Watts (pf) [1:10-mj-03135-BLG] (Entered: 08/25/2010)
08/24/2010	7	Minute Entry for proceedings held before Magistrate Judge John J. O'Sullivan: Status Conference re PTD as to Carl Watts held on 8/24/2010, (Detention Hearing reset for 8/25/2010 01:30 PM in Miami Division before Duty Magistrate.). Spanish Interpreter present. (Digital 10 04 26.) (Tape #10A 84.) (pf) [1:10-mj-03135-BLG] (Entered: 08/25/2010)
08/16/2010		Terminate Deadlines and Hearings as to Carl Watts (gm1) [1:10-mj-03135-BLG] (Entered: 08/16/2010)
08/13/2010	6	Minute Entry for proceedings held before Magistrate Judge Peter R. Palermo: Status Conference as to Carl Watts held on 8/13/2010, Bond set as to Carl Watts (1) stipulated pretrial detention. (Digital 10:31:13.) (Tape #10-PRP-22.) (sl) [1:10-mj-03135-BLG] (Entered: 08/13/2010)
08/11/2010	5	Invocation of Right to Silence and Counsel by Carl Watts (Randall, Samuel) [1:10-mj-03135-BLG] (Entered: 08/11/2010)
08/10/2010	4	Order on Initial Appearance as to Carl Watts for proceeding held on 8/10/2010. AFPD APPOINTED. Bond set to Temporary Pretrial Detention. Detention Hearing set for 8/13/2010 10:00 AM in Miami Division before Duty Magistrate. Preliminary Examination set for 8/24/2010 10:00 AM in Miami Division before Duty Magistrate. Arraignment set for 8/24/2010 10:00 AM in Miami Division before Duty Magistrate. Signed by Magistrate Judge Barry L. Garber on 8/10/2010. (mdc) [1:10-mj-03135-BLG] (Entered: 08/11/2010)
08/10/2010	3	Minute Entry for proceedings held before Magistrate Judge Barry L. Garber: Initial Appearance as to Carl Watts held on 8/10/2010. AFPD APPOINTED. (Digital 13:35:08; 13:41:16.) (Tape #10-BLG-22.) (mdc) [1:10-mj-03135-BLG] (Entered: 08/11/2010)
08/10/2010	2	COMPLAINT as to Carl Watts. (mdc) [1:10-mj-03135-BLG] (Entered: 08/11/2010)
08/10/2010	1	Report Commencing Criminal Action as to Carl Watts - DOB: **/**/1976 Prisoner #: 83965-004 (English Language) (mdc) [1:10-mj-03135-BLG] (Entered: 08/11/2010)
08/09/2010		Arrest of Carl Watts (mdc) [1:10-mj-03135-BLG] (Entered: 08/11/2010)