

**U.S. District Court**  
**DISTRICT OF ARIZONA (Prescott Division)**  
**CRIMINAL DOCKET FOR CASE #: 3:18-mj-04271-DMF All Defendants**

Case title: USA v. Schwartz et al

Date Filed: 08/22/2018

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Assigned to: Magistrate Judge Deborah M  
Fine

**Defendant (1)**

**William Starr Schwartz**

*also known as*

William Starr Schwartz

represented by **Luke Stephen Mulligan**

Federal Public Defenders Office

123 N San Francisco St., Ste. 204

Flagstaff, AZ 86001

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**LEAD ATTORNEY**

**ATTORNEY TO BE NOTICED**

*Designation: Public Defender or*

*Community Defender Appointment*

**Pending Counts**

None

**Disposition**

**Highest Offense Level (Opening)**

None

**Terminated Counts**

None

**Disposition**

**Highest Offense Level (Terminated)**

None

**Complaints**

21:844a) - Intentionally and Unlawfully Possess a Controlled Substance, 21:844(a)- Intentionally and Unlawfully Possess a Controlled Substance,, 21:841(a)(1) and 841(b)(1)(C)- Knowingly, Intentionally,

**Disposition**

and Unlawfully Possess with Intent to  
Distribute a Controlled Substance

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Assigned to: Magistrate Judge Deborah M  
Fine

**Defendant (2)**

**Jeannie Elizabeth Cheney**

**Pending Counts**

None

**Disposition**

**Highest Offense Level (Opening)**

None

**Terminated Counts**

None

**Disposition**

**Highest Offense Level (Terminated)**

None

**Complaints**

21:844a) - Intentionally and Unlawfully  
Possess a Controlled Substance, 21:844(a)-  
Intentionally and Unlawfully Possess a  
Controlled Substance,

**Disposition**

**Plaintiff**

**USA**

represented by **Paul V Stearns**

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*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: Assistant US Attorney*

Date Filed	#	Docket Text
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08/22/2018	<a href="#">1</a>	COMPLAINT as to Wulliam Starr Schwartz (1), Jeannie Elizabeth Cheney (2). (DMF, ch) (Entered: 08/23/2018)
08/22/2018		Arrest of Wulliam Starr Schwartz on 8/22/2018. (RMV) (Entered: 08/23/2018)
08/23/2018	<a href="#">4</a>	<p>MINUTE ENTRY for proceedings held before Magistrate Judge Deborah M Fine: Initial Appearance as to Wulliam Starr Schwartz held on 8/23/2018. FINANCIAL AFFIDAVIT TAKEN. Appointing Luke Stephen Mulligan for defendant with Appointment Type: AFPD. The Court orders defendant temporarily detained.</p> <p><b>Appearances:</b> AUSA Paul Stearns for the Government. AFPD Luke Mulligan for defendant. Defendant is present and in custody (restraint level 5). Detention Hearing and Status Hearing re Preliminary Hearing set for 8/27/2018 at 10:00 AM in U.S. District Court of Arizona, 123 N. San Francisco Street, Suite 200, Flagstaff, AZ 86001 before Magistrate Judge Deborah M Fine. (Recorded by COURTSMART.) Hearing held 10:09 am to 10:15 am. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (RMV) (Entered: 08/23/2018)</p>
08/23/2018	<a href="#">5</a>	SEALED CJA 23 Financial Affidavit by Wulliam Starr Schwartz. (RMV) (Entered: 08/23/2018)
08/24/2018	<a href="#">7</a>	AMENDED COMPLAINT as to Wulliam Starr Schwartz, Jeannie Elizabeth Cheney. (DMF, ch) (Entered: 08/24/2018)
08/27/2018	<a href="#">9</a>	<p>MINUTE ENTRY for proceedings held before Magistrate Judge Deborah M Fine: Initial Appearance on the Amended Complaint as to Wulliam Starr Schwartz held on 8/27/2018. Preliminary Hearing waived on 8/27/2018. Finding: Probable cause found as to the charges against the defendant and defendant held to answer before District Court. Detention Hearing Schwartz held on 8/27/2018. Defendant ordered released on own recognizance with conditions. The parties request a Status Hearing be set in Flagstaff for possible case resolution. Defendant must appear for the Status Hearing. Defendant shall also report to Pretrial Services on 9/18/2018, prior to the start of the hearing, and shall submit to substance use testing.</p> <p><b>Appearances:</b> AUSA Camille Bibles for Paul Stearns for the Government. AFPD Luke Mulligan for defendant. Defendant is present and in custody (restraint level 5). Status Hearing (defendant must appear) set for 9/18/2018 at 01:30 PM in U.S. District Court of Arizona, 123 N. San Francisco Street, Suite 200, Flagstaff, AZ 86001 before Magistrate Judge Lynnette C Kimmins. (Recorded by COURTSMART.) Hearing held 10:18 am to 10:42 am. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (RMV) (Entered: 08/27/2018)</p>
08/27/2018	<a href="#">10</a>	ORDER Setting Conditions of Release as to Wulliam Starr Schwartz. Signed by Magistrate Judge Deborah M Fine on 8/27/2018.(RMV) (Entered: 08/27/2018)

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