

*United States Probation & Pretrial Services*

United States District Court  
Central District of California



Kiry K. Gray  
District Court Executive / Clerk of Court

Michelle A. Carey  
Chief Probation & Pretrial Services Officer

**PRETRIAL NOTIFICATION OF ALLEGED VIOLATION**

**Date:** January 14, 2020  
**Name of Defendant:** Charles C. Lynch  
**Docket No.:** 2:07-CR-00689-GHW-1  
**Prepared For:** Honorable George H. Wu  
United States District Judge

**Court History:** On July 17, 2007, the defendant made his initial appearance before United States Magistrate Judge Fernando M. Olguin on charges of 21:846, 841(A)(1), 841(B)(1)(b): Conspiracy to Manufacture and to Possess with Intent to Distribute and to Distribute Marijuana and 21:846, 841(A)(1), 841(B)(1)(b): Conspiracy to Manufacture and to Possess With Intent to Distribute and to Distribute Marijuana.

On July 19, 2007, bond was set at a \$400,000 Appearance Bond with pretrial release conditions, including that he not use or possess illegal drugs. On April 29, 2010, the defendant was sentenced to 12 months and 1 day, with four years of supervised released to follow.

On May 5, 2010, the defendant's counsel filed a Notice to Appeal and the defendant was allowed to remain on bond pending the outcome of the appeal. Additionally, the defendant's level of supervision was reduced from intensive to routine and drug testing was removed.

Between 2010 and 2013, the defendant resided in the Central District of California and reported without issue. In September 2013, the defendant was allowed to move to New Mexico to reside with his family.

Between that time and January 9, 2020, the defendant remained in compliance and reported as instructed.

On January 9, 2020, the supervising officer in New Mexico reported conducting a home contact and noticed the odor of marijuana in the residence. When asked about the odor, the defendant admitted to smoking marijuana. The defendant was admonished for not abiding by his condition to not use or possess illegal drugs.

On January 13, 2020, the defendant reported to the office in New Mexico and voiced his frustration about being admonished for using marijuana. The defendant furthered his conversation by citing criminal codes and state marijuana usage laws.

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The next court date is set for June 15, 2020, for an Evidentiary Hearing before Your Honor.

**Recommendation:** It is recommended that no formal Court action be taken at this time. However, the Pretrial Services Officer will immediately inform Your Honor concerning any further supervision issues which warrant Court action.


Reviewed by:

Respectfully,



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DEVONA GARDNER  
Supervising U.S. Probation & Pretrial  
Services Officer  
Telephone No. 213-894-4029



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MICHELLE T. RIES  
U.S. Probation & Pretrial Services  
Officer  
Telephone No. 213-894-0026

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**COURT'S RESPONSE:**

Approved

Disapproved

**COMMENTS:**

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Judge's Signature

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Date