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S.C. SUPREME COURT

CLOSED

U.S. District Court
District of South Carolina (Columbia)
CRIMINAL DOCKET FOR CASE #: 3:05-cr-00549-MJP-1

Case title: USA v. Bell et al

Date Filed: 05/18/2005

Date Terminated: 09/20/2005

Assigned to: Honorable Matthew J Perry, Jr

Defendant (1)

Herbert Lee Bell
TERMINATED: 09/20/2005

represented by **Russell W Templeton**
PO Box 8870
Columbia, SC 29202
803-254-4836
Fax: 803-765-1992
Email: rwtempletonlaw@aol.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

None

Disposition

Highest Offense Level (Opening)

None

Terminated Counts

CONSPIRACY TO DISTRIBUTE
NARCOTICS crack cocaine in violation of
21:841(a)(1) and 841(b)(1)(A)
(1)

NARCOTICS - SELL, DISTRIBUTE, OR
DISPENSE crack cocaine 21:841(a)(1) and
841(b)(1)(C) and 18:2 Aiding and Abetting
(7)

NARCOTICS - POSSESSION of crack
cocaine in violation of 21:841(a)(1) and
841(b)(1)(A) and 18:2 Aiding and Abetting
(8-9)

NARCOTICS - POSSESSION of crack
cocaine in violation of 21:841(a)(1) and
841(b)(1)(C) and 18:2 Aiding and Abetting
(10)

Disposition

DISMISSED ON GOVERNMENT
MOTION

DISMISSED ON GOVERNMENT
MOTION

DISMISSED ON GOVERNMENT
MOTION

DISMISSED ON GOVERNMENT
MOTION

Highest Offense Level (Terminated)

Felony

Complaints

None

Disposition

Plaintiff

USA

represented by **Leesa Washington**
US Attorneys Office (Gville)
55 Beattie Place
Suite 700
Greenville, SC 29601
864-282-2100
Fax: 864-233-3158
Email: leesa.washington@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
05/18/2005	2	INDICTMENT as to Herbert Lee Bell (1) count(s) 1, 7, 8-9, 10, Reginald Serrone Robinson (2) count(s) 1, 2, 4-6, 8-9, Alexander Lewis (3) count(s) 1, 3, 7, 8-9. (kbos) (Entered: 05/18/2005)
05/18/2005	6	ORDER FOR ISSUANCE OF Arrest WARRANT as to Herbert Lee Bell . Signed by Judge Bristow Marchant on 5/18/05. (kbos) (Entered: 05/18/2005)
05/18/2005		Arrest Warrant Issued in case as to Herbert Lee Bell. (kbos) (Entered: 05/18/2005)
05/31/2005	29	ARREST Warrant Returned Executed on 5/31/05 in case as to Herbert Lee Bell. (jada,) (Entered: 06/01/2005)
05/31/2005		Arrest of Herbert Lee Bell (ttil,) (Entered: 06/01/2005)
05/31/2005	30	Minute Entry for proceedings held before Judge Joseph R McCrorey :Arraignment as to Herbert Lee Bell (1) Count 1,7,8-9,10 held on 5/31/2005; financial affidavit taken, CJA attorney to be appointed; P/NG entered; court sets bond at \$50,000.00 fully secured. Court Reporter Courtsmart (Kurt McKaughan).CJA Time 2:55 - 3:38. (ttil,) (Entered: 06/01/2005)
05/31/2005	31	CJA 23 Financial Affidavit by Herbert Lee Bell (ttil,) (Entered: 06/01/2005)
05/31/2005	32	NOT GUILTY PLEA ENTERED as to Herbert Lee Bell (ttil,) (Entered: 06/01/2005)
05/31/2005	33	TEMPORARY COMMITMENT Issued as to Herbert Lee Bell in lieu of posting \$50,000.00 fully secured bond. (ttil,) (Entered: 06/01/2005)
05/31/2005	34	SCHEDULING NOTICE as to Herbert Lee Bell Jury Selection set for 7/13/2005 10:00 AM in Columbia # 3, Matthew J. Perry Court House, 901 Richland St, Columbia before Honorable Matthew J Perry Jr; Motions due by 6/15/2005. Pretrial Conference set for 7/6/2005 11:30 AM in Columbia # 3, Matthew J. Perry Court House, 901 Richland St, Columbia before Honorable Matthew J Perry Jr., notice dated 5/27/05. (ttil,) (Entered: 06/01/2005)

06/02/2005	38	CJA 20 as to Herbert Lee Bell: Appointment of Attorney Russell W Templeton for Herbert Lee Bell. Signed by Judge Joseph R McCrorey on 06/02/05. (ttil,) (Entered: 06/02/2005)
06/14/2005	42	MOTION to adopt motions of other defendants by Herbert Lee Bell. (jada,) (Entered: 06/14/2005)
06/14/2005	43	MOTION for Release of Brady Materials by Herbert Lee Bell. (jada,) (Entered: 06/14/2005)
06/14/2005	44	NOTICE OF HEARING as to Herbert Lee Bell Jury Selection reset for 7/12/2005 10:00 AM in Columbia # 3, Matthew J. Perry Court House, 901 Richland St, Columbia before Judge Matthew J. Perry, Jr. THIS RESCHEDULES THE JURY SELECTION FROM 7/13/05 TO 7/12/05(jada,) (Entered: 06/14/2005)
06/14/2005	45	MOTION for Discovery by Herbert Lee Bell. (jada,) (Entered: 06/14/2005)
06/15/2005	47	MOTION for Discovery by USA as to Herbert Lee Bell, Reginald Serrone Robinson, Alexander Lewis. Proposed Order sent to Judge Chambers email address? no. (Washington, Leesa) (Entered: 06/15/2005)
06/17/2005	48	NOTICE OF HEARING as to Herbert Lee Bell, Reginald Serrone Robinson, Alexander Lewis Jury Selection reset for 7/7/2005 10:00 AM in Columbia # 3, Matthew J. Perry Court House, 901 Richland St, Columbia before Honorable Matthew J Perry Jr THIS RESCHEDULES THE JURY SELECTION FROM 7/12/05 (jada,) (Entered: 06/17/2005)
06/30/2005	51	MOTION to Sever Defendant by Herbert Lee Bell. (jada,) (Entered: 06/30/2005)
07/01/2005	52	INFORMATION TO ESTABLISH PRIOR CONVICTION as to Herbert Lee Bell (Washington, Leesa) (Entered: 07/01/2005)
07/06/2005	53	Minute Entry for proceedings held before Judge Matthew J Perry Jr:Pretrial Conference as to Herbert Lee Bell held on 7/6/2005, Motions terminated as to Herbert Lee Bell: 51 MOTION to Sever Defendant filed by Herbert Lee Bell, denied. Court continues action until September, will revisit bond at a later time. Court Reporter Debra Jernigan.CJA Time 45 minutes. (jada,) (Entered: 07/06/2005)
07/06/2005	58	Minute Entry for proceedings held before Judge Matthew J Perry Jr:Bond Hearing as to Herbert Lee Bell held on 7/6/2005, Bond set as to Herbert Lee Bell (1) set at \$25,000.00 Court Reporter Debra Jernigan.CJA Time 20 minutes. (jada,) (Entered: 07/06/2005)
07/06/2005	59	NOTICE OF HEARING as to Herbert Lee Bell Jury Selection set for 9/8/2005 10:00 AM in Columbia # 3, Matthew J. Perry Court House, 901 Richland St, Columbia before Honorable Matthew J Perry Jr THIS RESCHEDULES JURY SELECTION FROM 7/7/05(jada,) (Entered: 07/06/2005)
07/07/2005	61	NOTICE OF HEARING as to Herbert Lee Bell, Alexander Lewis Jury Selection set for 9/8/2005 10:00 AM in Columbia # 4, Matthew J. Perry Court House, 901 Richland St, Columbia before Honorable Matthew J Perry Jr Pretrial Conference set for 8/31/2005 10:00 AM in Columbia # 3, Matthew J. Perry Court House, 901 Richland St, Columbia before Honorable Matthew J Perry Jr. (jada,) (Entered: 07/07/2005)
07/12/2005	62	MOTION to Suppress filed pro se by Herbert Lee Bell. (jada,) (Entered: 07/12/2005)
07/18/2005	63	ORDER TO CONTINUE - Ends of Justice as to Herbert Lee Bell, Alexander Lewis . Signed by Judge Matthew J Perry Jr on 7/18/05. (ljon) (Entered: 07/18/2005)
08/03/2005	66	RESPONSE in Opposition by USA as to Herbert Lee Bell re 62 MOTION to Suppress Reply to Response to Motion due by 8/15/2005 (Attachments: # 1 Exhibit A - Search Warrant# 2 Exhibit B - Search Warrant)(Washington, Leesa) (Entered: 08/03/2005)

08/31/2005	69	Minute Entry for proceedings held before Judge Matthew J Perry Jr:Pretrial Conference as to Herbert Lee Bell held on 8/31/2005; pretrial not held, to reconvene at 2:30 pm Court Reporter Dan Mayo.CJA Time 10:00-10:20. (jada,) (Entered: 09/01/2005)
08/31/2005	71	Minute Entry for proceedings held before Judge Matthew J Perry Jr:Motion Hearing as to Herbert Lee Bell held on 8/31/2005 re 62 MOTION to Suppress filed by Herbert Lee Bell-granted in part, denied in part Court Reporter Dan Mayo.CJA Time 2:30-4:00. (jada,) Modified on 9/1/2005 (jada,) to add. Case is for trial 2-3 days, date to be scheduled (Entered: 09/01/2005)
09/07/2005	73	NOTICE OF HEARING as to Herbert Lee Bell Jury Trial set for 9/26/2005 10:00 AM in Columbia # 3, Matthew J. Perry Court House, 901 Richland St, Columbia before Honorable Matthew J Perry Jr. (jada,) (Entered: 09/07/2005)
09/07/2005	74	MOTION to Strike <i>For Cause</i> by USA as to Herbert Lee Bell. Proposed Order sent to Judge Chambers email address? no. (Washington, Leesa) (Entered: 09/07/2005)
09/07/2005	75	MOTION for Reconsideration re 71 Motion Hearing, by USA as to Herbert Lee Bell. Proposed Order sent to Judge Chambers email address? no. (Washington, Leesa) (Entered: 09/07/2005)
09/07/2005	77	Writ of Habeas Corpus ad Testificandum Issued as to Jammie Williams for 9/26/05 in case as to Herbert Lee Bell (til,) (Entered: 09/08/2005)
09/08/2005	78	Minute Entry for proceedings held before Judge Matthew J Perry Jr:JURY SELECTION as to Herbert Lee Bell held on 9/8/2005; jury seated not sworn Court Reporter Dan Mayo.CJA Time 10:00 - 1:30. (jada,) (Entered: 09/09/2005)
09/12/2005	79	NOTICE OF HEARING ON MOTION in case as to Herbert Lee Bell 75 MOTION for Reconsideration re 71 Motion Hearing,: Motion Hearing set for 9/19/2005 04:00 PM in Columbia # 3, Matthew J. Perry Court House, 901 Richland St, Columbia before Honorable Matthew J Perry Jr. (jada,) (Entered: 09/12/2005)
09/15/2005	80	NOTICE OF HEARING ON MOTION in case as to Herbert Lee Bell 75 MOTION for Reconsideration re: RULING ON MOTION TO SUPPRESS,: Motion Hearing set for 9/19/2005 04:00 PM in Columbia # 3, Matthew J. Perry Court House, 901 Richland St, Columbia before Honorable Matthew J Perry Jr. **PLEASE NOTE - THIS NOTICE RESCHEDULES THE HEARING FROM 9/19/05 AT 4:00 ****(jada,) (Entered: 09/15/2005)
09/15/2005	81	NOTICE OF HEARING ON MOTION in case as to Herbert Lee Bell 75 MOTION for Reconsideration re 71 Motion Hearing,: Motion Hearing set for 9/21/2005 10:00 AM in Columbia # 3, Matthew J. Perry Court House, 901 Richland St, Columbia before Honorable Matthew J Perry Jr. **THIS RESCHEDULES THE HEARING FROM 9/19/05 AT 4:00 PM ****(jada,) (Entered: 09/15/2005)
09/16/2005		ENTRY DELETED as to Herbert Lee Bell #80. Reason Deleted: new date and time did not appear. (jada,) (Entered: 09/16/2005)
09/20/2005	83	MOTION to Dismiss <i>Indictment</i> by USA as to Herbert Lee Bell, Alexander Lewis. Proposed Order sent to Judge Chambers email address? yes. (Attachments: # 1 Proposed Order)(Washington, Leesa) (Entered: 09/20/2005)
09/20/2005	84	ORDER granting 83 Motion to Dismiss as to Herbert Lee Bell (1), Alexander Lewis (3). Signed by Judge Matthew J Perry Jr on 9/20/05. (jada,) Modified on 9/21/2005 dismissing defendants without prejudice(jada,). (Entered: 09/20/2005)
02/06/2006	92	TRANSCRIPT of Proceedings as to Herbert Lee Bell motion hearing held on August 31, 2005 before Judge Matthew J. Perry, Jr. Court Reporter: Dan Mayo. (dmayo,) (Entered: 02/06/2006)

02/06/2006)

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