

IN THE UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA  
vs.

) Cr. No. 13 - 81  
) Judge

NATHAN E. HARPER

)  
)  
) Magistrate Judge Robert C. Mitchell

MAGISTRATE JUDGE'S REPORT OF ARRAIGNMENT

Defense Counsel: Robt. Del Greco + Robt Leight  
Government: Robt Cesar + Lee Karl  
~~Lee Karl~~ AUSA

1. Date of Arraignment: 3/22/13
2. Defendant is: \_\_\_\_\_ incarcerated.  
  x   on bond.
3. Defendant entered a plea of not guilty.
4. The parties were advised that all pretrial motions must be filed within fourteen (14) days.
5. A Rule 16 conference:   ✓   has been held.  
  \_\_\_\_\_ has not been held.
6. Discovery is \_\_\_\_\_ completed \_\_\_\_\_ not completed.
7. Defendant has requested to be tried by:   ✓   Jury  
  \_\_\_\_\_ Non-Jury
8. All parties have been advised that the matter:  
\_\_\_\_\_ has been scheduled for trial for \_\_\_\_\_.  
\_\_\_\_\_ has not been scheduled for trial.  
  ✓   \_\_\_\_\_ has not been scheduled for trial, but will be notified.
9. Estimated trial length:   Just 5 days
10. Defendant:   ✓   has been processed by U.S. Marshal.  
  \_\_\_\_\_ has not been processed by U.S. Marshal, but has been  
  advised to be processed.

Robert C. Mitchell  
United States Magistrate Judge

IN THE UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA            )  
  )  
                  v.                        ) Criminal No. 13-  
  )  
NATHAN E. HARPER                    )

RECEIPT FOR LOCAL CRIMINAL RULE 16 MATERIAL

The following materials are provided to you pursuant to Local Criminal Rule 16 of the Local Rules of Court for the United States District Court of Western Pennsylvania:

- 1. Relevant written or recorded statements or confessions of the defendant. Specify:

Supplemental FBI Report of Interview dated 5/13/2011  
FBI Report of Interview dated 11/18/2012  
FBI Report of Interview dated 2/12/2013  
FBI Report of Interview dated 3/6/2013  
FBI Report of Interview dated 3/6/2013  
FBI Report of Interview dated 3/7/2013  
FBI Report of Interview dated 3/13/2013  
IRS Reports of Interview dated 12/13/12 (2)  
Recording dated 11/14/2012

- 2. Grand Jury testimony of the defendant. Specify:

None

- 3. Defendant's prior criminal record attached.

\_\_\_\_\_ Yes                             No

- 4. At a time convenient to all parties, the attorney for the defendant will be permitted to inspect and copy all tangible objects, books, papers, documents, buildings or places which are in the possession, custody or control of the government and (a) are material to preparation of defendant's defense, (b) are intended for use by the government as evidence in chief at trial, or (c) were obtained from or belong to the defendant.

5. Reports of relevant physical or mental examinations and scientific tests. Specify:

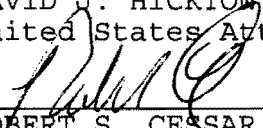
None

6. As set forth in applicable case authority, counsel for the government recognizes his/her obligation to seek all evidence favorable to the defendant which is known to the others acting on the government's behalf in this case, and will timely disclose known, material, favorable evidence in a manner which accords due process to the defendant. The following exculpatory material is being disclosed at this time:

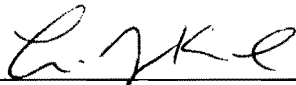
None

Respectfully submitted,

DAVID J. HICKTON  
United States Attorney

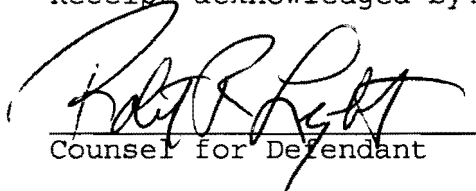
  
ROBERT S. CESSAR  
Assistant U.S. Attorney

\_\_\_\_\_  
Date

  
LEE J. KARL  
Assistant U.S. Attorney

3/22/13  
Date

Receipt acknowledged by:

  
Counsel for Defendant

3/22/13  
Date

Original to Magistrate  
Copy for Defendant and USA