

**UNITED STATES DISTRICT COURT - WESTERN DISTRICT OF MICHIGAN
CRIMINAL MINUTE SHEET**

USA v. Joseph Gideon Gravelle	Mag. Judge: Timothy P. Greeley
--------------------------------------	---------------------------------------

CASE NUMBER	DATE	TIME (begin/end)	PLACE	INTERPRETER
2:17-cr-22-01-PLM	1/22/2018	3:05 pm - 3:30 pm	Marquette	

APPEARANCES:

Government: Paul Lochner for Maarten Vermaat	Defendant: Mark Dobias	Counsel Designation: Retained
---	---------------------------	----------------------------------

OFFENSE LEVEL	CHARGING DOCUMENT/COUNTS	CHARGING DOCUMENT
Felony	Indictment, 3 Count (heroin)	Read ___ Reading Waived ___

TYPE OF HEARING	DOCUMENTS	CHANGE OF PLEA
<input type="checkbox"/> First Appearance <input type="checkbox"/> Arraignment: <input type="checkbox"/> mute <input type="checkbox"/> nolo contendere <input type="checkbox"/> not guilty <input type="checkbox"/> guilty <input type="checkbox"/> Initial Pretrial Conference <input type="checkbox"/> Detention (waived ___) <input type="checkbox"/> Preliminary (waived ___) <input type="checkbox"/> Rule 5 Proceeding <input type="checkbox"/> Revocation/SRV/PV <input type="checkbox"/> Bond Violation <input checked="" type="checkbox"/> Change of Plea <input type="checkbox"/> Sentencing <input type="checkbox"/> Other: _____	<input type="checkbox"/> Defendant's Rights <input type="checkbox"/> Waiver of _____ <input type="checkbox"/> Consent to Mag. Judge for _____ <input type="checkbox"/> Other: _____ Court to Issue: <input checked="" type="checkbox"/> Report & Recommendation <input type="checkbox"/> Order of Detention <input type="checkbox"/> Order to file IPTC Statements <input type="checkbox"/> Bindover Order <input type="checkbox"/> Order Appointing Counsel <input type="checkbox"/> Other: _____	Guilty Plea to Count(s) <u>1</u> of the <u>Indictment</u> Count(s) to be dismissed at sentencing: <u>2 and 3</u> Presentence Report: <input checked="" type="checkbox"/> Ordered <input type="checkbox"/> Waived <input type="checkbox"/> Plea Accepted by the Court <input type="checkbox"/> No Written Plea Agreement
		EXPEDITED RESOLUTION
		<input type="checkbox"/> Case appears appropriate for expedited resolution

ADDITIONAL INFORMATION	SENTENCING
Sentencing: 4/11/2018 at 4:00 p.m. before Hon. Paul L. Maloney	Imprisonment: _____ Probation: _____ Supervised Release: _____ Fine: \$ _____ Restitution: \$ _____ Special Assessment: \$ _____ Plea Agreement Accepted: <input type="checkbox"/> Yes <input type="checkbox"/> No Defendant informed of right to appeal: <input type="checkbox"/> Yes <input type="checkbox"/> No Counsel informed of obligation to file appeal: <input type="checkbox"/> Yes <input type="checkbox"/> No

CUSTODY/RELEASE STATUS	BOND AMOUNT AND TYPE
	\$ _____
CASE TO BE: Referred to District Judge	TYPE OF HEARING: Sentencing
Reporter/Recorder: Digitally Recorded	Courtroom Deputy: C. Moore