

CRIMINAL PROCEEDINGS — U.S. DISTRICT COURT, EASTERN DISTRICT OF VA, RICHMOND DIVISION

JUDGE: HUDSON

REPORTER: LISCIO, OCR

DOCKET NO. 3:09CR449

DATE: 2-10-2010

UNITED STATES OF AMERICA

COUNSEL

v.

1. John W. Warwick

1. Claire G. Cardwell

2. _____

2. _____

3. _____

3. _____

4. _____

4. _____

APPEARANCES:

GOVERNMENT Michael S. Dwy (✓)
 DEFENDANT WITH COUNSEL (✓) DEFENDANT WITHOUT COUNSEL ()
 DEFENDANT NOT PRESENT () WAIVER OF APPEARANCE FILED ()

BAIL STATUS:

DEFENDANT ON BOND (✓) DEFENDANT INCARCERATED () BOND NOT SET ()

TYPE OF PROCEEDINGS:

ARRAIGNMENT () REARRAIGNMENT/GUILTY PLEA (✓) MOTIONS ()
 OTHER: _____ ()

PRELIMINARY PROCEEDINGS:

WAIVER OF INDICTMENT EXECUTED, FILED ()
 CRIMINAL INFORMATION FILED ()
 OTHER: _____ ()

ARRAIGNMENT PROCEEDINGS:

	DEFENDANT(S)	WFA	FA	GUILTY	NG	JURY	WAIVED	30-DAY WAIVER
1								
2								
3								
4								

GUILTY PLEA PROCEEDINGS:

DEFENDANT WITHDREW PLEA OF NG AS TO COUNT(S) _____ ()
 DEFENDANT REARRAIGNED ON COUNT(S) _____ ()
 PLEA BARGAIN AGREEMENT FILED (✓)
 STATEMENT OF FACTS FILED (✓) USED AS SUMMARY (✓)
 DEFENDANT ENTERED PLEA(S) OF GUILTY AS TO COUNT(S) 1 (✓)
 COURT ACCEPTED PLEA (✓) GOVERNMENT SUMMARIZED EVIDENCE ()
 JUDGMENT: DEFENDANT GUILTY AS CHARGED IN COUNT(S) 1 (✓)
 PRESENTENCE REPORT ORDERED (✓) P.S.I. WAIVED ()
 SENTENCING GUIDELINE ORDER ENTERED (✓)

BOND HEARING PROCEEDINGS:

DEFENDANT CONTINUED ON PRESENT BOND (✓) DEFT REMANDED ()
 BENCH WARRANT TO ISSUE () MOTION DENIED ()

OTHER PROCEEDINGS:

Consent Order of Forfeiture presented; entered by Court.

CASE CONTINUED TO:

May 14, 2010 AT 10:30 A.M. FOR sentencing

CASE SET: 2:30

BEGAN: 2:58 ENDED: 3:18 TIME IN COURT: :20