

CR. CASE NO. 08-138 -D U.S.A. -vs- Theresa Jeanne Baker

COMMENCED 1:40 ENDED 2:20 TOTAL TIME 40 minutes

JUDGE TIMOTHY D. DeGIUSTI C.R. DEPUTY MIKE BAILEY REPORTER LARRY MARKS

COUNSEL FOR PLF. Mark Pletcher, AUSA

COUNSEL FOR DFT. Susan Otto

PROCEEDINGS: Waive/File & Arrn. Arraignment Change of Plea

MINUTE: Enter as above. Defendant's Age 45

Dft. appears in person with - without - ct. apptd. - private - counsel - Public Defender

Is fully apprized. Waives Counsel. Waives Indictment. Waives Jury.

Consents to proceed under FJDA.

Consents that case be transferred to this District Under Rule 20.

Asks and granted leave to withdraw pleas of not guilty to COUNTS _____

ENTERS PLEA OF Guilty to COUNTS 1, 2, 3 and 4 of the Information filed May 30, 2008

COUNTS _____ to be dismissed at time of sentencing.

Plea(s) accepted and referred to Probation Officer.

Dft. given _____ days to file motions; Plf to respond _____ days thereafter.

CASE TO BE ON _____ JURY DOCKET. WAIVES JURY

Bond set at \$5,000.00 (O.R. - cash or surety) STAND ON PRESENT BOND

Remanded to U.S. Marshal Remanded to U.S. Magistrate for processing bond.

MAXIMUM PENALTY Counts 1 & 3, NMT 5 years imprisonment and/or \$250,000 fine or twice the gain or twice the loss; Counts 2 & 4, NMT 15 years imprisonment and/or \$250,000 fine or three times the value

MINIMUM MANDATORY PENALTY N/A

If sentenced - subject to SUPERVISED RELEASE, TERM OF 3 YEARS.

SUBJECT TO YCA _____ GUIDELINES CASE _____

ENTER ORDER: Case unsealed