

**IN THE UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF VIRGINIA  
ABINGDON DIVISION**

**CRIMINAL MINUTES – INITIAL APPEARANCE AND GUILTY PLEA HEARING  
FOR CRIMINAL INFORMATION**

Case No.: 1:12-cr-00026

Date: May 7, 2012

**Defendant: Abbott Laboratories  
Lora Shoemaker,  
(Corporate Representative)**

**Counsel: Theodore Wells, Retained  
James Brochin, Retained  
Henry DePippo, Retained  
Mark Filip, Retained**

PRESENT:	JUDGE: Samuel G. Wilson Deputy Clerk: Felicia Clark Court Reporter: Bridget Dickert U. S. Attorney: Randy Ramseyer / Rick Mountcastle / Carol Wallack / Lauren Bell USPO: Greg Lambert Case Agent: N/A Interpreter: N/A	TIME IN COURT: 11:27 a.m. – 11:56 a.m.
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**PROCEEDINGS:**

- Waiver of Indictment filed. (Only required for felony charges)
- Misdemeanor Information filed.
- Plea Agreement filed with court.
- Initial Appearance. Defendant(s) advised of charges, rights and nature of proceedings.
- Defendant advised of right to have U. S. District Judge accept plea. Defendant waives this right, and executes Consent to Allow U. S. Magistrate Judge to accept plea
- Defendant arraigned as to Count 1 of Misdemeanor Information
- Defendant placed under oath. Court questions defendant regarding his/her physical and mental condition, and advises defendant of his/her rights, and the nature and possible consequences of plea.
- Court deferred acceptance of plea of guilty.
- Guilty plea form executed and filed.
- Government summarized evidence to support plea and rests.
- Court finds defendant guilty as charged in Count 1 of Misdemeanor Information
- OR
- U. S. Magistrate Judge accepts plea of guilty to Counts enter counts to which defendant pled guilty and will recommend that the U. S. District Judge find the defendant guilty of said counts.

**DEFENDANT PLEADS:**

**(list counts)**

DEF. #	GUILTY	NOT GUILTY	NOLO	REMARKS
1	Count 1 of Misdemeanor Information			
2				
3				

4				
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- Court orders Presentence Report.
- Presentence Report not requested.
- Defendant placed on type and amount of bond.
- Defendant remanded to custody.
- Sentencing hearing scheduled for September 21, 2012 at 11:00 a.m. before Samuel G. Wilson.

In addition to the standard conditions of release, the following special conditions of release are imposed:

- The defendant shall avoid contact outside the presence of his/her counsel with any alleged victims or potential witnesses regarding his/her case.
- The defendant shall report as directed by the probation officer, and shall promptly report any personal status changes to the probation officer: this shall include immediately reporting any contact by law enforcement officers regarding a criminal investigation or any additional criminal charges placed against the defendant; the defendant shall continue to reside at his/her current residence, and shall not change residences without first obtaining permission from the probation officer.
- The defendant shall abstain from the excessive OR any use of alcohol or any use or possession of any controlled substances unless prescribed by a licensed treating physician for a legitimate medical purpose.
- The defendant shall not possess a firearm or other dangerous weapon and shall reside in a residence free of such.
- The defendant shall submit to random drug and or alcohol testing as directed by the probation officer.
- The defendant shall not travel outside the Western District of Virginia without first obtaining permission from the probation officer.
- The defendant shall submit to warrantless search and seizure of his/her person and property as directed by the probation officer for the purpose of determining if he/she is in compliance with his/her conditions of pretrial release.
- The defendant shall actively seek and/or maintain employment.
- The defendant shall maintain or commence an education program.
- The defendant shall surrender his/her passport to the Probation Office to be held pending further order of the court; the defendant shall not apply to obtain a passport.
- The defendant shall not associate with any known users/possessors of illegal controlled substances and shall not be present in any location where illegal controlled substances are being used and/or distributed, unless approved by his/her supervising officer in cooperation with law enforcement officers.
- The defendant shall be placed on home detention subject to electronic monitoring and all residential absences must be approved in advance by the probation officer.
- The defendant shall continue in his/her current mental health OR substance abuse OR both counseling/treatment program at his/her own expense.
- The defendant shall allow the probation officer open communication with any treatment agencies or health care providers for the purpose of monitoring the defendant's compliance with all treatment requirements.
- Any animals on the premises of the defendant's residence must be restrained in a way so as to not interfere with the probation officer's access to the defendant's residence and to ensure the officer's safety.
- Defendant advised of penalties and sanctions for failure to appear and/or violating conditions of release.

Additional Information: