

CLOSED

**U.S. District Court
District of Maine (Bangor)
CRIMINAL DOCKET FOR CASE #: 1:01-cr-00053-GZS-1**

Case title: USA v. GUAGNI
Magistrate judge case number: 1:01-mj-00048

Date Filed: 09/25/2001
Date Terminated: 01/22/2002

Assigned to: JUDGE GEORGE Z.
SINGAL

Defendant (1)

FRANCOIS GUAGNI
TERMINATED: 01/23/2002

represented by **CHRISTOPHER D. SMITH**
C.W. & H.M. HAYES, P.A.
P.O. BOX 189
5 LINCOLN STREET
DOVER-FOXCROFT, ME 04426
207-564-3314
Email: csmith@cwhmhayes.com
TERMINATED: 01/23/2002
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

8:1326.F REENTRY OF
DEPORTED ALIENS (in violation of
8:1326(a) and (b)(1))
(1)

Disposition

Imprisonment of 20 months;
Defendant remanded to custody of
US Marshal; Supervised Release of 3
years; Upon release from
imprisonment, defendant to be
delivered to the INS; \$100 Special
Assessment.

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level
(Terminated)

None

Complaints

None

Disposition

Plaintiff

USA

represented by **JAMES L. MCCARTHY**
OFFICE OF THE U.S. ATTORNEY
DISTRICT OF MAINE
202 HARLOW STREET, ROOM
111
BANGOR, ME 04401
945-0344
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
09/15/2001		ARREST of FRANCOIS GUAGNI [1:01-m -48] (bld) (Entered: 09/17/2001)
09/17/2001		CJA 23 FINANCIAL AFFIDAVIT by FRANCOIS GUAGNI [1:01-m -48] (bld) (Entered: 09/17/2001)
09/17/2001	1	COMPLAINT as to FRANCOIS GUAGNI Government Attorney added: JAMES MCCARTHY [1:01-m -48] (bld) (Entered: 09/17/2001)
09/17/2001		PROCEEDING as to FRANCOIS GUAGNI :, Initial Appearance Held (Defendant informed of rights) , CJA 20: Appointment of Attorney CHRISTOPHER D. SMITH before MAG. JUDGE MARGARET J. KRAVCHUK (Court Reporter: ECR) [1:01-m -48] (bld) (Entered: 09/17/2001)
09/17/2001		ORAL MOTION by USA as to FRANCOIS GUAGNI for Detention [1:01-m -48] (bld) (Entered: 09/17/2001)
09/17/2001	2	Waiver of Preliminary Examination or Hearing by FRANCOIS GUAGNI cc: cns1,USP [1:01-m -48] (bld) (Entered: 09/17/2001)
09/17/2001	3	ORDER OF DETENTION as to FRANCOIS GUAGNI granting [0-0] oral

		motion for Detention (Signed by MAG. JUDGE MARGARET J. KRAVCHUK) cc: cnsl, USM, USP [1:01-m -48] (bld) (Entered: 09/17/2001)
09/25/2001	4	INDICTMENT as to FRANCOIS GUAGNI FRANCOIS GUAGNI (1) count(s) 1 Government Attorney added: JAMES MCCARTHY (mlh) (Entered: 09/26/2001)
09/26/2001		Arraignment set at 9:00 10/2/01 for FRANCOIS GUAGNI before MAG. JUDGE MARGARET J. KRAVCHUK cc: cnsl,USM,USP (mlh) (Entered: 09/26/2001)
09/28/2001		Arraignment and Guilty Plea RESCHEDULED to 4:00 10/3/01 for FRANCOIS GUAGNI before Judge GEORGE Z. SINGAL cc: cnsl,USM,USP (gbc) (Entered: 09/28/2001)
09/28/2001	5	PLEA AGREEMENT as to FRANCOIS GUAGNI (seal user) (Entered: 09/28/2001)
10/01/2001		Deadline updated as to FRANCOIS GUAGNI, reset Arraignment for 1:30 10/3/01 for FRANCOIS GUAGNI Cnsl, USPO & USMS advised by telephone (err) Modified on 10/01/2001 (Entered: 10/01/2001)
10/03/2001	6	PROSECUTION VERSION as to FRANCOIS GUAGNI (err) (Entered: 10/03/2001)
10/03/2001		PROCEEDING as to FRANCOIS GUAGNI :, Arraignment Held , Guilty Plea; plea accepted: FRANCOIS GUAGNI (1) count(s) 1 Presentence Report due on 12/7/01 (Court granted expedited PSR) for FRANCOIS GUAGNI Dft Detained before Judge GEORGE Z. SINGAL (Court Reporter: Julie Edgecomb) (err) (Entered: 10/03/2001)
11/19/2001		Deadline updated as to FRANCOIS GUAGNI, reset Presentence Report Deadline for 1/2/02 for FRANCOIS GUAGNI (gbc) (Entered: 11/19/2001)
01/02/2002		Presentence Conference and Sentencing set at 10:30 1/22/02 for FRANCOIS GUAGNI before Judge GEORGE Z. SINGAL cc: cnsl,USM,USP (gbc) (Entered: 01/02/2002)
01/22/2002		PROCEEDING as to FRANCOIS GUAGNI :, Pre-sentence Conference Held , Sentencing Held FRANCOIS GUAGNI (1) count(s) 1 before Judge GEORGE Z. SINGAL (Court Reporter: Julie Edgecomb) (gbc) (Entered: 01/22/2002)
01/23/2002	7	JUDGMENT FRANCOIS GUAGNI (1) count(s) 1. Imprisonment of 20 months; Defendant remanded to custody of US Marshal; Supervised Release of 3 years; Upon release from imprisonment, defendant to be delivered to the INS; \$100 Special Assessment. (Signed by Judge GEORGE Z. SINGAL) cc: cnsl,USM,USP (EOD: 1/23/02) (gbc) (Entered: 01/23/2002)

03/26/2002

Judgment Returned Executed as to FRANCOIS GUAGNI on 3/13/02 (gbc)
(Entered: 03/26/2002)
