

GUILTY PLEA FELONY INDICTMENT MINUTES

Time Set: 10:00
Started: 10:08 AM
Ended: 10:33 AM

Date: Feb. 8, 2018
Presiding Judge: Lawrence R. Leonard, USMJ
Courtroom Deputy: [Signature]
Reporter: [Signature]
U.S. Attorney: [Signature]
Defense Counsel: Lisa Mallory
(X) Retained () Court appointed () AFPD
Interpreter: _____
U.S. Probation Officer: C. Utzer

Case Number: 2:17cr120
USA v Shivam Patel

(X) in custody () on bond

- (X) Defendant requested to withdraw plea of not guilty to Count(s) 1, 3 and enter a plea of guilty to said Count(s).
- (X) Consent to Proceed before a U.S. Magistrate Judge pursuant to Rule 11, executed and filed in open court.
- (X) Defendant sworn.
- (X) Court fully advised defendant of rights, charges, and maximum penalties. Defendant acknowledged he/she understood.
- (X) Plea agreement reviewed, executed, and filed in open court. () No plea agreement.
- (X) Court inquired as to voluntariness of plea.
- (X) Court inquired as to threats or promises.
- (X) Court advised defendant that by pleading guilty the right to a trial by jury is waived.
- (X) Court accepts plea of guilty as to Count(s) 1, 3
- (X) Plea of guilty entered.
- (X) Defendant satisfied with services of counsel.
- (X) Court inquired re: plea negotiations
- () Remaining count(s) to be dismissed at Sentencing.
- (X) Statement of Facts executed and filed in open court.
- (X) Continued for pre-sentence report.
- (X) Court explained to defendant that by pleading guilty right to appeal is waived pursuant to plea agreement.
- (X) Sentencing set: 6/4/18 @ 10:00am before U.S. District Judge DAVIS
- (X) Norfolk () Newport News
- (X) Unsigned Sentencing Procedure Order provided to defendant.
- (X) Sentencing Procedure Order entered and filed in open court.
- (X) Order Accepting Plea of Guilty entered and filed in open court.
- () Court () finds () withholds finding defendant guilty as charged in Count (s) _____
- () Defendant continued on bond. () See Additional conditions of release.
- () Bond set _____ () See conditions of Release
- (X) Defendant remanded to custody of U.S. Marshal.
- () Transportation Order entered and filed in open court.
- () _____
- () _____