

HONORABLE, **JANIS GRAHAM JACK**, Presiding

Case Manager:	<u>Sondra Scotch</u>	ERO:	<u>Velma Gano</u>
USM:	<u>S Nash, J Prather</u>	USPO:	<u>Victor Valdez</u>
Interpreter:	<u></u>	USPT:	<u></u>

DATE: April 1, 2010 **OPEN:** 10:45 **ADJOURN:** 11:43

CR. C- 05-356 S DEFT. 3

<u>UNITED STATES OF AMERICA</u>	}}	<u>AUSA: PATTI BOOTH</u>
<u>VS.</u>	}}	
<u>ASLAM ISMAIL KAPADIA</u>	}}	<u>E. DEE MCWILLIAMS</u>

***** REARRAIGNMENT*****

- Defendant Sworn
- Defendant failed to appear, bench warrant to issue.
- Waiver of indictment filed.
- Defendant enters a plea of GUILTY to count(s) 2S.
- Guilty plea refused, NOT GUILTY plea entered.
- No Plea Agreement
- Written Plea Agreement Filed. If the Defendant maintains a plea of guilty to count(s) 2S through sentencing, the Government agrees to recommend: *Maximum credit for acceptance of responsibility and a sentence at the lowest end of the applicable guideline range. Govt will move to dismiss pending and underlying counts at time of sentencing.*
- Trial date set for _____ at _____
- PSI is Ordered.
- PSI is Waived.
- Sentencing set for June 24, 2010 at 2:00 p.m.
- Bond is continued. Gov't does not object
- Bond is revoked Bond is forfeited.
- Defendant is REMANDED to the custody of the U. S. Marshal.
- Court's copy of Exhibit one given to Defendant.

OTHER PROCEEDINGS:

Max: