

**COURT MINUTES  
CRIMINAL**

Deputy Clerk: Karen  
Court Reporter: \_\_\_\_\_  
Tape #: \_\_\_\_\_ Begin \_\_\_\_\_ End \_\_\_\_\_  
Time Begin: 2:04:55 End 2:27:26

- Arraignment and Plea
- Arraignment and Plea on Superseding Indictment

**UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF WISCONSIN**

- HONORABLE AARON E. GOODSTEIN presiding
- HONORABLE PATRICIA J. GORENCE presiding
- HONORABLE WILLIAM E. CALLAHAN, JR. presiding

Date: January 3, 2005  
Case No. 04-CR-294

**United States v.**

- (1) Amy Principe
- (2) \_\_\_\_\_
- (3) \_\_\_\_\_

Felony  Misdemeanor

**Appearances:**

United States by: Carol Kraft  
Deft by: (1) Brian Mullins (USFD)  
(2) \_\_\_\_\_  
(3) \_\_\_\_\_  
U.S. Probation Agent Fred Robinson  
Interpreter \_\_\_\_\_

- Defendant pleads not guilty
- Court enters plea of not guilty

ST date: 4/3/05

Trial Estimate: 1 wk - 1 1/2 wks.

FPT: 3/18/05 at 1:30

Motions: 1/24/05

TRIAL: 3/28/05 at 10:00

Response: 2/3/05

Judge: Lynn Adelman

Reply: 2/8/05

Magistrate Judge: William E. Callahan, Jr.

- Defendant advised of his/her rights
- Defendant advised of charges, penalties and fines
- Cr. orders GJ materials disclosed no later than 1 business day prior to trial
- Notice of e-filing designation distributed

**REMARKS:**

*Sentencing allegations. Discovery may contain some confidential information. Counsel has agreed not to share information w/ other than deft. Discovery will be fully given to deft. counsel by end of week.*

*-11 - 30yrs \$250,000 5yrs \$100*

*#12+13 - 10yrs \$250,000 3yrs \$100*

1/3/05  
04-CR-294

Pg. 2

PTS req. release on O/R. Dept. posted \$750 bond in Terosha and has been released.

Govt. not seeking detention. Govt. requests EM. Dept. facing substantial penalties (risk of flight).

Dept. states she does not have a lengthy prior record. Dept. did not realize there had been a crt. date.

Crt. ques. dept, and dept's mother. Mother willing to act as 3<sup>rd</sup> party custodian? Mother agrees.

Crt. statements before ruling. Crt. sets O/R bond.

Dept. requests that she be allowed to travel to N. D. of Ill.

- Reside w/ mother.
- PTS as directed
- Mother to serve as 3<sup>rd</sup> party custodian.
- No drugs - Random testing
- Treatment if deemed necessary by PTS.
- Travel to Waukegan to see children for job employment.
- Not write or endorse chs. w/o permission of PTS.

04-CR-294

U.S. vs. Amy Principe

A & P hrg. on 1/3/05 at 2:00

AUSA Carol Kraft ✓

Atty. f/def.: *Brian Mullins* ✓

ARRAIGNMENT AND PLEA - FELONY

- ✓ 1. Did defendant receive a copy of the indictment/superseding indictment? *12/17/04*
- ✓ 2. Advise defendant of rights. If defendant appears without an attorney, consider the appointment of counsel (obtain financial information).
- 3. The AUSA should read indictment or inform defendant of substance of charge, unless waived. The AUSA should state the maximum possible penalty to which the defendant is exposed.
- 4. If two or more defendants are represented by same attorney, discuss right to separate representation pursuant to Rule 44(c). *Cts 1-11. Bank Fraud 30 yrs/\$250,000 Cts 12-13. stolen securities 10 yrs/\$250,000*
- 5. In accordance with the Speedy Trial Act, the defendant's trial is to commence no later than: **4/3/05 as to the original indictment.**  
Computed from date of  **first appearance**  indictment [§3161(c)(1) or (d)(1)].
- 6. Have defendant enter a plea. If defendant appears without an attorney, enter not guilty plea on defendant's behalf. *NG*
- 7. Assigned Judge: **Lynn Adelman**; Assigned Magistrate Judge: **William E. Callahan**
- 8. Pretrial conference **3/18/05 at 1:30**
- 9. Trial Date: **3/28/05 at 10:00** Gov't estimate of length: *1 week* Defendant to be present at both pretrial and trial.
- 10. a. Ask AUSA if open file policy applies. Advise that under Criminal L.R. 12.1(c) open file discovery materials are to made available within 5 days from arraignment. The time for filing motions and briefs is as follows: Moving Party: **1/24/05**; opposing party: **2/3/05**; reply: **2/8/05**. *Discovery - some should be shared beyond Δ - counsel. Defense agrees - available shortly*
- b. If case is designated "complex" under Criminal L.R. 12.1(a), a scheduling conference to discuss pretrial processing will be conducted before **Magistrate Judge William E. Callahan** on at
- ✓ 11. Order that the government disclose to the defense appropriate grand jury materials no later than one (1) business day before commencement of the trial.
- 12. Remind counsel that motions pertaining to bail must be addressed to the magistrate judge in this district who set bail or issued the order of detention.
- 13. Conditions of Release (or continue release or detention order previously set). If defendant has not been interviewed by pretrial services, direct that interview be conducted after hearing. If initial appearance and AUSA requests detention, set hearing for.
- 14. Send defendant to Marshal's Office (Room 038) for processing if this is defendant's initial appearance.

**UNITED STATES DISTRICT COURT**

EASTERN DISTRICT OF WISCONSIN

OFFICE OF THE CLERK

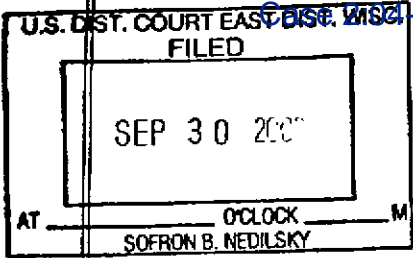
**NOTICE OF DESIGNATION FOR ELECTRONIC FILING**

Case No. **04-CR-294** assigned to Judge **LYNN ADELMAN** has been designated for electronic filing. The official court record shall be the electronic file maintained by the Court's servers. Documents must be submitted in Portable Document Format (PDF) and shall be filed electronically using the Court's internet-based Electronic Case Files (ECF) system.

Registered users may file subsequent documents directly into ECF. Only attorneys admitted to this Court who are members in good standing may register as users of the Court's ECF system. If circumstances compel you to file prior to becoming a registered user, a document may be submitted to the Clerk's Office in paper form accompanied by a copy of the document in PDF on a diskette or CD.

Please see the Court's web site at [wied.uscourts.gov](http://wied.uscourts.gov) for general information on electronic case filing, ECF Registration Form, interactive tutorial, user manual, and policies and procedures.

SOFRON B. NEDILSKY  
Clerk of Court



UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF WISCONSIN

**STANDING ORDER REGARDING PROVIDING PAPER COPIES OF ELECTRONICALLY  
FILED DOCUMENTS TO CHAMBERS**

IT IS HEREBY ORDERED that parties must contemporaneously mail or otherwise provide to my chambers paper copies of all documents filed electronically.

Copies of this order shall be distributed to all parties filing actions assigned to this court, and such parties must serve one copy of this order on all other parties.

Dated at Milwaukee, Wisconsin, this 30 day of September, 2003.

LYNN ADELMAN  
District Judge