

**UNITED STATES DISTRICT COURT - WESTERN DISTRICT OF MICHIGAN
CRIMINAL MINUTE SHEET**

USA v. RASHAD MALEEK TRICE	DISTRICT JUDGE: Robert J. Jonker
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CASE NUMBER	DATE	TIME (begin/end)	PLACE	INTERPRETER
1:23-cr-95	3/22/24	9:01 - 9:35 a.m.	Grand Rapids	

APPEARANCES

Government: Doaa Kadhim Al-Howaishy / Jonathan Roth	Defendant: Helen Nieuwehuis, Scott Graham, Sharon Tui	Counsel Designation: FPD Appointment
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TYPE OF HEARING	DOCUMENTS	CHANGE OF PLEA
<input type="checkbox"/> Arraignment: <input type="checkbox"/> mute <input type="checkbox"/> nolo contendere <input type="checkbox"/> not guilty <input type="checkbox"/> guilty <input type="checkbox"/> Final Pretrial Conference <input type="checkbox"/> Detention (waived <input type="checkbox"/>) <input type="checkbox"/> Motion Hearing <input type="checkbox"/> Revocation/SRV/PV <input type="checkbox"/> Bond Violation <input checked="" type="checkbox"/> Change of Plea <input type="checkbox"/> Sentencing <input type="checkbox"/> Trial <input type="checkbox"/> Other: _____	<input type="checkbox"/> Defendant's Rights <input type="checkbox"/> Waiver of Indictment <input type="checkbox"/> Other: _____ _____ Court to Issue: <input type="checkbox"/> Order of Detention <input checked="" type="checkbox"/> Notice of Sentencing <input type="checkbox"/> Order Appointing Counsel <input type="checkbox"/> Other: _____	Charging Document: <input checked="" type="checkbox"/> Read <input type="checkbox"/> Reading Waived Guilty Plea to Count(s) <u>1</u> of the <u>Indictment</u> Count(s) to be dismissed at sentencing: <u>2</u> <input checked="" type="checkbox"/> Presentence Report Ordered <input type="checkbox"/> Presentence Report Waived <input checked="" type="checkbox"/> Plea Accepted by the Court <input type="checkbox"/> Plea Taken under Advisement <input type="checkbox"/> No Written Plea Agreement

SENTENCING

Imprisonment: _____ Probation: _____ Supervised Release: _____ Fine: \$ _____ Restitution: \$ _____ Special Assessment: \$ _____	Plea Agreement Accepted: <input type="checkbox"/> Yes <input type="checkbox"/> No Defendant informed of right to appeal: <input type="checkbox"/> Yes <input type="checkbox"/> No Counsel informed of obligation to file appeal: <input type="checkbox"/> Yes <input type="checkbox"/> No Conviction Information: Date: _____ By: _____ As to Count (s): _____
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ADDITIONAL INFORMATION:

CUSTODY/RELEASE STATUS	BOND AMOUNT AND TYPE
Remanded to USM	\$
CASE TO BE:	TYPE OF HEARING:
Reporter/Recorder: Paul Brandell	Case Manager: S. Bourque