

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS
FORT WORTH DIVISION**

HONORABLE John McBryde, PRESIDING
DEPUTY CLERK: F. Arnold
LAW CLERK _____
INTERPRETER _____
A.M. 8:39-12:55 P.M. 1:53-7:00
USM: _____

COURT REPORTER/TAPE: Eileen Brewer
COURT TIME : 9:00 a.m.
DATE: January 6, 2004
CSO: CHARLIE

CR. No. 4:03-CR-188-A DEFT. No.01

UNITED STATES OF AMERICA

DAVID JARVIS, AUSA

v.

RICHARD MICHAEL SIMKANIN

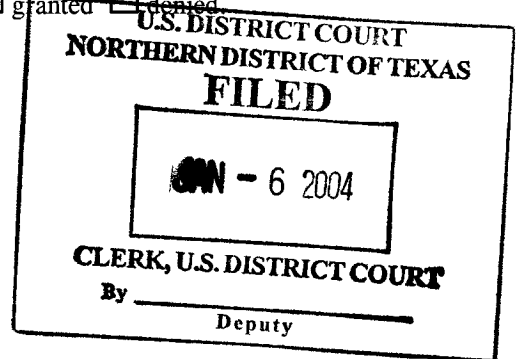
ARCH McCOLL, RETAINED

Defendant's Name

Counsel for Deft Appt-(A), Retd-(R), FPD-(F)

2 DAY JURY/COURT TRIAL

- Deft. _____ failed to appear, bench warrant to issue.
- Pretrial Conference held prior to trial.
- Voir dire begins. kbntrlbgn. Bench trial begins. kwvjy. Waiver of Jury Trial.
- Jury impaneled. Jury selected Jury sworn
- Jury trial held. Bench trial held.
- Govt Deft evidence presented.
- Deft _____ motion for _____ granted denied moot.
- Govt motion for _____ granted denied.
- Deft _____ motion _____ taken under advisement.
- Deft _____ motion _____ granted denied.
- Evidence concluded.
- Final arguments. Court deliberating.
- Court's charge to the jury.
- Jury deliberating. Jury questions filed.
- Jury verdict Rendered (See Verdict Form).
- Court verdict Rendered (See Verdict Form).
- Jury trial ends.
- Order for PSI, Disclosure and Sentencing dates entered.
- Sentencing set for _____ at _____.
- Bond continued or revoked
- Deft bond set to \$ _____ Cash Surety 10% PR.
- Defendant Custody/Detention continued.
- Defendant REMANDED to custody.



STATUS OF EXHIBITS: _____

OTHER PROCEEDINGS: Court ordered Jury Questions under Seal.

Adjourned until Wednesday, January 7, 2004