

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS
Fort Worth DIVISION

HONORABLE John McBryde, PRESIDING
DEPUTY CLERK: F. Arnold
LAW CLERK _____
INTERPRETER: _____
A.M. 9:07-9:24 P.M. _____
USM: _____

COURT REPORTER/TAPE: Eileen Brewer
USPO _____
COURT TIME: 8:30 a.m.
DATE: January 5, 2004
CSO: CHARLIE

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

UNITED STATES OF AMERICA

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DAVID JARVIS, AUSA

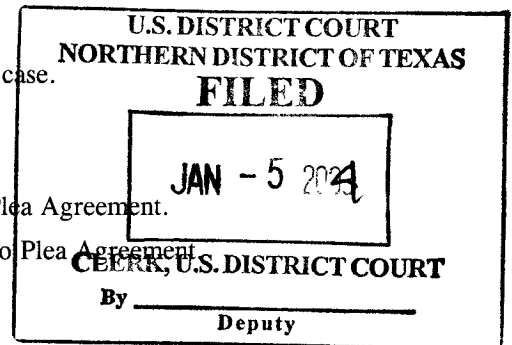
v.

RICHARD MICHAEL SIMKANIN
Defendant's Name

ARCH MCCOLL, RETAINED ☐
Counsel for Deft. Apptd-(A), Retd-(R), FPD-(F)

ARRAIGNMENT

- ☐ Defendant SWORN.
- ☒ Arraignment ☐ Rearraignment - Held on count(s) 1 thru 30 of 30 count(s) of
- ☐ Indictment ☐ Information ☒ 2nd Superseding Indictment ☐ Superseding Information.
- ☒ New Sentencing Guidelines (NSG) offense committed on or after (11/1/87).
- Defense waived reading of the Indictment/Information.
- ☒ Deft enters a plea of ☒ Not Guilty ☐ Guilty ☐ Nolo
- ☐ Consent to proceed before U.S. Magistrate Judge on misdemeanor case.
- ☐ Waiver of Jury Trial
- ☐ Waiver of Indictment, filed.
- ☐ Plea Agreement accepted. ☐ Court defers acceptance of Plea Agreement.
- ☐ Plea Agreement filed (see agreement for details). ☐ No Plea Agreement.
- ☐ Plea Agreement included with Factual Resume.
- ☐ Factual Resume filed.
- Defendant is adjudged guilty as to Count(s) _____.
- ☐ Sentencing set _____ at _____ a.m./p.m.
- ☒ Trial set for January 5, 2004 at 9:00 a.m./p.m.
- Pretrial motions due: _____. Discovery motions/Government Responses due: _____.
- ☐ Order for PSI, Disclosure Date and Setting Sentencing entered.
- ☐ PSI waiver filed. ☐ PSI due: _____. ☐ Presentence Referral Form to: _____.
- ☐ Defts bond ☐ set ☐ reduced to \$ _____ ☐ Cash ☐ Surety ☐ 10% ☐ PR
- ☐ Deft failed to appear, bench warrant to issue.
- ☐ Bond ☐ continued ☐ forfeited
- ☒ Deft Custody/Detention continued.
- ☐ Deft REMANDED to custody.



✓ OTHER PROCEEDINGS: Government Read 2nd Superseding Indictment for the record.