

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MISSOURI

Courtroom Minute Sheet – Criminal Case

Date June 25, 2015 Judge David D. Noce Case No. 4:15-cr-00049-CDP-DDN

UNITED STATES OF AMERICA v. Ramiz Zijad Hodzic , et al. (Counsel Only)

Court Reporter FTR GOLD Deputy Clerk Katie Stamm

Assistant United States Attorney(s) Matthew Drake Kenneth R. Tihen

Defts' Attorney(s) Kevin Curran Paul D'Agrosa JoAnn Trog Andrea Gambino (ph) C. Goeke Charles Swift (ph) C McDonald (ph)

USCA -8th - Clark Devereux (Budget) SEALED PROCEEDING

Proceedings:

- | | | |
|---|---|---|
| <input type="checkbox"/> Initial Appearance
<input type="checkbox"/> Supervised Release Revocation | <input type="checkbox"/> Detention Hearing
<input type="checkbox"/> Bond Review | <input type="checkbox"/> Preliminary Rev.
<input type="checkbox"/> Probation |
| <input type="checkbox"/> Arraignment | <input type="checkbox"/> Bond Revocation | <input type="checkbox"/> Supervised Release |
| <input type="checkbox"/> Preliminary Examination | <input type="checkbox"/> Bond Execution/Appearance Bond | <input type="checkbox"/> Competency |
| <input type="checkbox"/> Motion Hearing
<input type="checkbox"/> Evidentiary Hearing
<input type="checkbox"/> Oral Argument/Non Evidentiary Hearing | <input type="checkbox"/> In Court Hrg (WAIVER OF MOTIONS)
<input type="checkbox"/> Change of Plea/Sentencing
<input type="checkbox"/> Rule 5(c)(3)Removal (Identity) | <input checked="" type="checkbox"/> Pretrial/Status Conf.
<input type="checkbox"/> Sentencing
<input type="checkbox"/> Material Witness |

Parties present for status conference; scheduling issues discussed. JoAnn Trog advised the court depts believe they should have a budget by the status conference following the next status conference. The Court directed Clerk to enter a DTO granting [180] with further orders to follow. Deadline for filing non-evidentiary motions to dismiss is Oct 30th. Next status conference set Aug 20, 2015 @ 2:00 PM.

- Oral Motion for appointment of counsel (GRANTED) Defendant is advised of rights/indicates understanding of those rights.
- Bail/Bond set in the amount of: \$ _____ Secured Appearance Bond Secured by 10%
 Secured by cash **only** Secured by property Unsecured bond O/R bond
- Government filed motion for pretrial detention. Detention hearing scheduled for _____ Before _____
- Preliminary Revocation Preliminary Examination set for _____ Before _____
- Defendant arraigned Waives reading of indictment/information Matter taken under advisement
- Plea entered Not Guilty Order on pretrial motions: issued to issue
- Written Motion for Extension of Time to File Pretrial Motions
 Oral Motion for Suppression
 Oral Motion for Determination of Arguably Suppressible Evidence by Govt

Defendant waives _____ order to issue oral ruling

Defendant waives evidentiary hearing By leave of court withdraws all pretrial motions

Trial date/time _____ Before _____

Final Supervised Rel Rev Hrg _____ Before _____
 Remanded to custody Released on bond

Next hearing date/time _____ Type of hearing _____ Before _____

Proceeding commenced 1:10PM Proceeding concluded 1:55PM Continued to _____