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**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF MICHIGAN**

**CRIMINAL MINUTE SHEET**

<b>USA</b>	vs. <b>JEFFERY ALAN VISSER</b>	Presiding Judge: <b>Hugh W. Brenneman, Jr.</b>
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Case Number (w/district judge initials)	Date	Time (Begin/End)	Place	Name of Interpreter
104-CR-165 (RHB)	OCT 28, 2004	4:41 - 4:55 PM	Grand Rapids	

Government	<b>APPEARANCES</b>	Defendant
Thomas J. Gezon		defendant present without atty

OFFENSE LEVEL	CHARGING DOCUMENTS/COUNTS	ACTIONS
Felony	Superseding Indictment, Counts 1-39, 40-57, 69-71, 83	

TYPE OF HEARING	MOTIONS/PETITIONS	DOCUMENTS SUBMITTED
<input checked="" type="checkbox"/> Initial Appearance <input type="checkbox"/> Initial Pretrial Conference <input type="checkbox"/> Detention <input type="checkbox"/> Preliminary Hearing <input type="checkbox"/> Motion <input type="checkbox"/> Rule 5 Proceeding <input type="checkbox"/> Bond Violation <input type="checkbox"/> Revocation/SRV <input type="checkbox"/> Revocation/PV <input type="checkbox"/> Trial <input checked="" type="checkbox"/> Other <u>SEE PAGE TWO</u>	Defendant: <input type="checkbox"/> For appointed counsel <input type="checkbox"/> Granted <input type="checkbox"/> Denied  Government: <input type="checkbox"/> For detention <input type="checkbox"/> Granted <input type="checkbox"/> Denied  <input type="checkbox"/> For 3-day continuance <input type="checkbox"/> Granted <input type="checkbox"/> Denied	<input type="checkbox"/> Attorney Appearance <input type="checkbox"/> Financial Affidavit <input type="checkbox"/> Rights Form <input type="checkbox"/> Motion for Detention <input type="checkbox"/> Waiver of Indictment <input type="checkbox"/> Waiver of Attendance at IPTC <input type="checkbox"/> Waiver of Attendance/Entry of Plea (Superseding Indictment/Information) <input type="checkbox"/> Consent to Proceed/Misdemeanor <input type="checkbox"/> Consent to Proceed/Guilty Plea Hrg <input type="checkbox"/> Plea Agreement <input type="checkbox"/> Other _____

**Arraignment:** Defendant:  mute/not guilty entered  not guilty  guilty  nolo contendere

<b>Change of Plea Hearing:</b> Change of Plea to Counts of the To be dismissed at time of sentencing:	<input type="checkbox"/> Accepted by the Court <input type="checkbox"/> Presentence Report Ordered <input type="checkbox"/> Transcript Ordered
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<b>Custody/Release Status</b>  Detained previously, see page 2	<b>Bond \$</b>	<b>DOCUMENTS TO BE ISSUED BY COURT:</b> <input type="checkbox"/> Order of Detention <input type="checkbox"/> Initial Pretrial Conference Summary Order <input type="checkbox"/> Report and Recommendation
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**CASE TO BE:** Hearing set before M.J. Carmody      **Type of Hearing:** Arraignment set for 11/9/04 at 9:00 am

<b>Tape No./Court Reporter</b> B04-242	<b>Courtroom Clerk:</b> ddk
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Defendant JEFFERY ALAN VISSER

WITNESSES	
For Government	For Defendant

EXHIBITS					
Introduced by Government			Introduced By Defendant		
No.	Description	Admitted-Yes/No	No.	Description	Admitted-Yes/No

Additional Information:

Defendant Jeffery Alan Visser was arrested in another federal district where Rule 5 proceedings were conducted; a retention hearing was held, and deft Visser was ordered detained.

The initial appearance hearing in this district (the charging district) was held today; Defendant Jeffery Alan Visser was present without counsel.

An arraignment hearing is scheduled before Magistrate Judge Ellen S. Carmody on November 9, 2004, at 9:00 AM; Court will appoint "STANDBY COUNSEL" for defendant who will be present for the arraignment hearing.