

**UNITED STATES DISTRICT COURT
CHANGE OF PLEA MINUTES**

Date: 05/25/2016
Time: 10:30AM-11:01AM (00:31)

Case No.: 1:14-CR-00213-JCC-1
Romanian Interpreter: Carmen Kosik

HONORABLE **JAMES C. CACHERIS**, United States District Judge

Margaret Pham
Courtroom Deputy

Julie Egal
Court Reporter

UNITED STATES OF AMERICA

Def. Appeared: (X) in person () FTA
(X) w/ counsel () w/o counsel
() through counsel

v.

MARCEL LEHEL LAZAR

SHANNON QUILL

Counsel for Defendant

JAY V. PRABHU
RYAN K. DICKEY
MAYA D. SONG
PETER V. ROMAN

Counsel for Government

Matter called for:

[] Pre Indictment Plea [X] Change of Plea [] Plea Agreement

Filed in open court:

[] Information [X] Plea Agreement [X] Statement of Facts [] Waiver of Indictment

Plea Agreement:

[] WFA [] FA [X] PG [] PNG

[X] Deft entered Plea of Guilty to COUNTS 5 & 7 of the [X] Indictment [] Information

[X] Plea ACCEPTED

[X] Motion & Order to Dismiss Indictment COUNTS 1-4, 6, and 8-9

[X] Deft. Directed to USPO for PSI [X] Yes [] No

[X] Case continued to **THURSDAY, SEPTEMBER 1, 2016 @ 10:00AM** for:

[X] Jury Trial [] Bench Trial [] Pre-Guidelines Sentencing [X] Guidelines Sentencing

- Motion hearing previously set for 8/25/2016 @ 10:00AM removed from docket
- Jury Trial previously set for 9/12/2016 @ 10:00AM removed from docket

[] Release Order Entered [X] Deft Remanded [] Deft cont on Bond

*** Romanian Interpreter present but not used by defendant. The Court will not request an interpreter for the sentencing hearing. If the defendant should need an interpreter, the matter will be continued ***