

UNITED STATES DISTRICT COURT
DISTRICT OF SOUTH DAKOTA
WESTERN DIVISION

VERONICA L. DUFFY, U.S. MAGISTRATE JUDGE, PRESIDING

Sandie Thielen, Deputy Clerk
Jane Rager, P.T.S.O.

August 26, 2008
Court Time: 2:04 p.m. to 2:18 p.m.

CR:08-50059-001

United States of America *
 *
 For Government *
 vs. *
 *
 Vine Richard Marshall, *
 a/k/a Richard Vine Marshall, *
 a/k/a Dick Marshall *
 *
 For Defendant *

Robert A. Mandel

Robin L. Zephier

..... **INITIAL APPEARANCE AND ARRAIGNMENT**

- Indictment Information Complaint
- Date of Federal arrest/custody: 8/25/08
- Dfdt advised of the pending charges
- Maximum Penalty
Count I: Mandatory life imprisonment
- Financial Affidavit executed and filed
- Counsel appointed:
- Dfdt advised of constitutional and statutory rights
- Dfdt waives preliminary hearing
- Dfdt arraigned and enters plea of Not Guilty to Count I
- Bond set PR Third Party Cash Surety 10%
- Order of Temporary Detention Pending Detention Hearing to be held on 8/29/08 at 10:00 a.m.

..... **BOND REVIEW HEARING**

- Date of Federal arrest/custody:
- Court motion to revoke
- Order of Detention Pending Trial
- Bond Reinstated

..... **MOTION OR PETITION TO REVOKE HEARING**

- Date of Federal arrest/custody:
- Dfdt first appearance
- Dfdt advised of Charges and Rights
- Counsel appointed
- Order of Detention Pending Trial
- Probable Cause Hearing

..... **MATERIAL WITNESS PROCEEDINGS**

- Date of Federal arrest/custody:
- Counsel appointed
- Material Witness REMANDED TO CUSTODY
- Bond set PR Third Party Cash Surety 10%

..... **RULE 5 REMOVAL PROCEEDINGS**

- Waiver of Preliminary Hrg Waiver of Rule 5/Rules 32 Hrg Waiver Identity Hrg
- Waiver of detention hearing held
- Identity/Removal hearing set
- Dfdt ORDERED REMOVED to Originating District
- Bond set PR Third Party Cash Surety 10%

..... **PRELIMINARY HEARING PROCEEDINGS**

- Court finds Probable Cause and the matter is bound over to U.S. District Court

..... **ORAL ORDER for ISSUANCE OF BENCH WARRANT**

..... **REMARKS:**