

UNITED STATES DISTRICT COURT
DISTRICT OF SOUTH DAKOTA
WESTERN DIVISION

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

Sandie Thielen, Deputy Clerk
Jane Rager, PTSO

October 10, 2008
Court Time: 8:30 a.m. to 8:40 a.m.

CR:08-50079

United States of America,	*	Robert A. Mandel
	*	
For Government,	*	
vs.	*	
	*	
JOHN GRAHAM	*	John R. Murphy
a/k/a John Boy Patton; and	*	
VINE RICHARD MARSHALL,	*	Dana Hanna
a/k/a Richard Vine Marshall,	*	
a/k/a Dick Marshall,	*	
	*	
For Defendants.	*	

..... **INITIAL APPEARANCE AND ARRAIGNMENT OF JOHN GRAHAM**

- Superseding Indictment Information Complaint
..... Date of Federal arrest/custody: 10/07/08
..... Dfdt advised of the pending charges
..... Maximum Penalty
 Counts 1, 2 and 3: Mandatory life imprisonment
..... Financial Affidavit executed and filed
..... Counsel reappointed: John R. Murphy
..... Dfdt advised of constitutional and statutory rights
..... Dfdt arraigned and enters plea of Not Guilty to Counts 1, 2 and 3
..... Bond set PR Third Party Cash Surety 10%
..... Order of Detention Pending Trial

..... **INITIAL APPEARANCE AND ARRAIGNMENT OF VINE RICHARD MARSHALL**

- Superseding Indictment Information Complaint
..... Date of Federal arrest/custody: 10/07/08
..... Dfdt advised of the pending charges
..... Maximum Penalty
 Count 1: Mandatory life imprisonment
..... Financial Affidavit executed and filed
..... Counsel reappointed: Dana Hanna
..... Dfdt advised of constitutional and statutory rights
..... Dfdt arraigned and enters plea of Not Guilty to Count 1
..... Bond set PR Third Party Cash Surety 10%
..... Order of Detention Pending Trial

..... **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:**