

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

August 29, 2008  
Court Time: 10:01 a.m. to 10:08 a.m.

CR:08-50079

United States of America \* Robert A. Mandel  
\*  
For Government \*  
\*  
vs. \*  
\*  
Vine Richard Marshall, \*  
a/k/a Richard Vine Marshall, \*  
a/k/a Dick Marshall \* Dana Hanna  
\*  
For Defendant \*

..... **DETENTION HEARING**

- .....  Indictment  Information  Complaint  
..... Date of Federal arrest/custody:  
..... Dfdt advised of the pending charges  
Maximum Penalty  
..... 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 Detention

..... **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:**