

**PLEA PROCEEDINGS BEFORE JUDGE SCHNEIDER**

*United States v. Danuel Quaintance*

No. CR 06-538 JH

Date: August 18, 2008

Reporter: P. Baca

Clerk: I. Duran

Court in Session: 10:33 A.M.

Court in Recess: 10:50 AM

Total Court Time: 17 Minutes

USA by: Luis Martinez, Asst. U.S. Attorney

Def. present by: Jerry D. Herrera, Esquire

Interpreter: None

Probation Officer(s) present: None

( x ) Albuquerque ( ) Las Cruces ( ) Santa Fe ( ) Roswell

( x ) Apptd. ( ) Retd.

( ) Official ( ) Sworn

\_\_\_ Bench warrant ordered

x  Defendant sworn (age 56)

x  Court questions Defendant regarding his/her physical and mental conditions

x  **Memorandum of Understanding** regarding plea agreement filed in Open Court

\_\_\_ **Waiver of Indictment** executed and filed, and **Information** filed

x  Court advises Defendant of the charge and possible penalty:

Imprisonment: 5-40 years on Ct. I and not more than 20 years on Ct. II

Fine: \$2,000,000 on Ct. I & \$1,000,000 on Ct. II

Supervised Release: Not less than 4 years on Ct. I & Not less than 3 years on Ct. II

SPA: \$100 for each Count

x  Defendant enters plea of GUILTY to Counts I & II of Superceding Indictment

x  Court finds Defendant competent to proceed

x  Sentencing to be set within 75 days

\_\_\_ Defendant to remain in custody

x  Present **Conditions of Release** to continue

\_\_\_ Conditions of Release changed:

x  Consent to Proceed before Magistrate Judge

Comments: Ct. finds that plea was made knowingly and willingly. Ct. accepts deft's guilty plea.