

BEFORE: GLASSER, J.

DATE: MAY 9, 2016

TIME: 10:00 a.m.

DOCKET #: CR-14-00476 (S-2)(ILG)

TITLE: U.S.A. v. Robert Bandfield, et al.

COURT REPORTER: Joshua Edwards

DEPUTY CLERK: Stanley Kessler

INTERPRETER: _____

AUSA: Jacquelyn M. Kasulis - #6103
Winston M. Paes - #6023
Michael T. Keilty - #7528

DEF'T #2 NAME: Gregg Mulholland

ATT'Y: James Kasouras, Esq. - Ret.

Present Not Present In Custody

Present Not Present

CRIMINAL CAUSE FOR PLEADING

- ✓ Case called.
- ✓ Defendant Gregg Mulholland present with counsel James Kasouras, Esq. AUSA's Jacquelyn M. Kasulis, Winston M. Paes and Michael T. Keilty present for the Government.
- ✓ The defendant is sworn.
- ✓ After being advised of his rights by the Court, the defendant withdraws his plea of not guilty and enters a plea of guilty to count (3) of superseding indictment CR-14-00476 (S-2).
- ✓ The Court finds that the plea is made knowingly and voluntarily and that there is a factual basis for the plea, and accepts the plea.
- ✓ A preliminary order of forfeiture is signed.
- ✓ Sentencing is scheduled for 8/23/2016 at 11:00 a.m.
- ✓ The defendant is continued in custody.
- ✓ A notification of the conviction is transmitted to the Probation Department.

TIME: 1/00

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