

U. S. DISTRICT COURT
WESTERN DISTRICT ARKANSAS
FILED

NOV 20 2006

IN THE UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF ARKANSAS BY
FAYETTEVILLE DIVISION

CHRIS R. JOHNSON, CLERK
DEPUTY CLERK

CRIMINAL NO. 5:06CR50064

USA vs. HOLLIS WAYNE FINCHER

COURT PERSONNEL:

DEFENDANT'S COUNSEL:

JUDGE: _____

David Dunagin
(Name)

MAGISTRATE: Beverly Stites Jones

P. O. Box 41
(Street Address of P. O. Box)

CLERK: Debbie Maddox

Fort Smith, AR 72902
(City) (Zip Code)

RECORDER: Debbie Maddox - ECRO

479-573-0299
(Telephone Number)

GOVERNMENT: Wendy Johnson

RET FPD WV CIA

INTERPRETER: _____

INITIAL APPEARANCE AND/OR ARRAIGNMENT AND PLEA MINUTE SHEET

- Proceedings: initial appearance arraignment and plea
- Charges: magistrate complaint information indictment superseding
- Rule 40 - District and case number: _____
- Petition on probation/supervised release
- Level of offense: petty misdemeanor felony
- Defendant appeared: with counsel without counsel
- Waiver of counsel executed and filed
- CJA23 financial affidavit executed
- Counsel appointed
- Rule 44(c) inquiry made regarding joint representation of defendants and advised of right to separate representation
- Inquiry made that defendant does not suffer from mental disease or disorder and is able to comprehend proceedings
- Court finds that defendant is person named in Rule 40 charging document
- Defendant informed of provisions of Rule 20 proceedings
- Consent to proceed before magistrate executed and filed
- Waiver of trial by jury executed and filed
- Waiver of thirty days to prepare for trial executed and filed

USA vs. WILLIS WAYNE FINCHER

- Defendant informed of rights
- Defendant informed of maximum possible penalties, including payment of special assessment and restitution
- Waiver of indictment executed and filed
- Information filed
- Indictment read substance of charge stated
- Information read substance of charge stated
- Complaint read substance of charge stated
- Defendant waived reading of: indictment information complaint
- Rule 11(e) plea agreement disclosed on record and filed
- _____

DEFENDANT'S PLEA:

- Not guilty to count(s) 1 and 2
- Guilty to count(s) _____
- Nolo contendere to count(s) _____
- Court entered plea of not guilty for defendant

SCHEDULE SETTING:

- Preliminary hearing: _____
- Detention hearing: _____
- Revocation hearing: _____
- Trial Date: 1-8-07 - 8:30 a.m. - Fayetteville
- Sentencing Date: _____
- Sentencing deferred pending preparation of presentence report

MOTION DEADLINE:

- Defendant directed to file Rule 16 discovery motions with 10 days
- Government directed to file responses to motions and file its Rule 16 discovery motions within 10 days
- Defendant directed to file Rule 12(b) pretrial motions and/or motion for bill of particulars within 10 days after government responses

BOND set at moot; detention order of 11/9/06 remains in effect

- Defendant released on present bond
- Defendant to make bond and be released
- Defendant remanded to custody of USMS

SPECIAL CONDITIONS OF RELEASE:

- Pretrial supervision as directed by the U.S. Probation Office
- _____

Proceedings began: 2:12 pm
ended: 2:17 pm

DATE: November 20, 2006