

BEFORE JUDGE: DEARIE, Raymond J. DATE: 10/12/2021

DOCKET NUMBER: 19CR00102 CASE TITLE: USA V. GRUBISICH

TOTAL TIME IN COURT: 1 Hours 5 Minutes

DEFENDANTS NAME Jose Carlos Grubisich DEFENDANT # 1
Present **ON BAIL**

DEFENSE COUNSEL Edward Kim, Paul Shechtman, Henry Ross RETAINED COUNSEL

DEFENDANTS NAME _____ DEFENDANT # _____

DEFENSE COUNSEL _____

DEFENDANTS NAME _____ DEFENDANT # _____

DEFENSE COUNSEL _____

DEFENDANTS NAME _____ DEFENDANT # _____

DEFENSE COUNSEL _____

A.U.S.A. Julia Nestor, Leila Babaeva, Lorinda Laryea, Al Pretrial Officer _____

Probation Officer _____ Other _____

Case Manager/Magistrate Clerical Catherine Greenidge

Court Reporter/ESR Operator Stacy Mace Tape Log _____

Interpreter _____ language _____

Type of Hearing

- Sentencing _____ Contested Non Evidentiary
- _____ Contested Non Evidentiary
- _____ Contested Non Evidentiary
- _____ Contested Non Evidentiary

Hearing Began Held

SHOULD THIS CALENDAR BE SEALED? Yes No

Next Scheduled Hearing

_____ (Type of Hearing) scheduled before

Judge/Magistrate Judge _____

on _____ (Date) at _____ (Time) in Courtroom _____

EXCLUDABLE DELAY CODE TYPE: _____

PERIOD OF EXCLUDABLE DELAY/SPEEDY TRIAL START: _____

PERIOD OF EXCLUDABLE DELAY/SPEEDY TRIAL STOP: _____

Docket Clerk Shall Enter Utility Event "Speedy Trial Excludable Delay-Start & Speedy Trial Excludable Delay-Stop"

Do these minutes contain ruling(s) on Motion(s)? Yes No

Motion(s) Type and Document # of Motion Ruled On:

Motion to/for _____ DE Decision _____

Motion to/for _____ DE Decision _____

Motion to/for _____ DE Decision _____

Motion to/for _____ DE Decision _____

TEXT:

Statements of government, defense and defendant heard. Defendant sentenced on Counts One (1) and Two (2) of Indictment. (20) months Imprisonment for each count to be served concurrently. One (1) year supervised release. \$200 Special Assessment. \$1,000,000.00 Fine to be paid within 30 days. Open counts dismissed. Defendant shall surrender at the institution designated by the BOP on 11/29/2021.

Appearance Continuation Sheet

DEFENDANTS NAME _____ **DEFENDANT #** _____

DEFENSE COUNSEL _____

DEFENDANTS NAME _____ **DEFENDANT #** _____

DEFENSE COUNSEL _____

DEFENDANTS NAME _____ **DEFENDANT #** _____

DEFENSE COUNSEL _____

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