

**CRIMINAL CAUSE FOR PLEADING**

**BEFORE: SANKET J. BULSARA**      **DATE: 10/6/2017**      **START TIME: 4:00 p.m.**  
**17-CR-537(1) (CBA)**      **END TIME: 5:45p.m.**

**DEFT'S. NAME: RAMIRO LUQUE FLOREZ**

☒ **present**      ☐ **not present**      ☐ **Custody**      ☐ **Bail/Bond**

**DEFENSE COUNSEL: GUSTAVO LAGE**

☒ **present**      ☐ **not present**      ☐ **CJA**      ☒ **Retained**

**A.U.S.A.: DAVID GOPSTEIN**

**COURTROOM DEPUTY/CLERK:**  
**EDDIE MANSON**

**FTR: 4:00:00- 5:50:15**      **(LANG.- )- Court Reporter: Charleane Heading**

☒ **CASE CALLED**

**DEFT. ☒ SWORN ☒ ARRAIGNED ☒ INFORMED OF RIGHTS**

**☒ WAIVES TRIAL BEFORE DISTRICT COURT**

**☒ CONSENT TO HAVE PLEA TAKEN BEFORE U.S. MAGISTRATE JUDGE.**

**☐ DEFT STATES TRUE NAME TO BE \_\_\_\_\_ INFORMATION AMENDED.**

**☒ WAIVER OF INDICTMENT EXECUTED FOR DEFT.**

**☒ INFORMATION FILED.**

**☐ DEFT FAILED TO APPEAR, BENCH WARRANT ISSUED.**

**☐ DEFT ENTERS GUILTY PLEA TO THE INFORMATION.**

**☒ DEFT WITHDRAWS NOT GUILTY PLEA AND ENTERS A GUILTY PLEA TO THE INFORMATION..**

**☒ COURT FINDS FACTUAL BASIS FOR THE PLEA.**

**☒ SENTENCING DATE: 2/28/2018 at 10:00 a.m., before Judge Amon**

**☒ BAIL CONT'D FOR DEFT.**

**☐ DEFT CONT'D IN CUSTODY.**

**☐ CASE ADJ'D TO \_\_\_\_\_ FOR \_\_\_\_\_**

**☐ SPEEDY TRIAL INFO FOR DEFT ☐ STILL IN EFFECT**

**☐ CODE TYPE \_\_\_\_\_ START \_\_\_\_\_ STOP \_\_\_\_\_**

**☐ ORDER / WAIVER EXECUTED & FILED. ☐ ENT'D ON RECORD.**

**☐ BAIL CONDITIONS MODIFIED AS FOLLOWS:**

**☒ Transcript Ordered for Judge Amon**

**OTHER: PURSUANT TO FEDERAL RULE 11 OF CRIMINAL PROCEDURE, MAGISTRATE BULSARA DID ADMINISTER THE ALLOCUTION. A FINDING HAS BEEN MADE THAT THE PLEA WAS MADE KNOWINGLY AND VOLUNTARILY AND THE PLEA WAS NOT COERCED. THE MAGISTRATE RECOMMENDS THAT THE PLEA OF GUILTY BE ACCEPTED. PLEA AGREEMENT**

**MARKED AS GOVERNMENT EXHIBIT #1 AND RETURNED TO THE ASSISTANT. THE  
INFORMATION MARKED AS GOVERNMENT EXHIBIT # 2. PSI DISCLOSURE IS DUE BY 1/5/2018.  
DEFENDANT'S SUBMISSION DUE BY 1/19/2018 . GOVERNMENT'S RESPONSE DUE BY 1/26/2018.**

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