

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF IDAHO
CHIEF U.S. MAGISTRATE JUDGE MINUTE ENTRY

CRIMINAL PROCEEDINGS: ARRAIGNMENT

MAGISTRATE JUDGE: Larry M. Boyle **DATE:** OCTOBER 25, 2004
DEPUTY CLERK: Lynette Case (9)9:20-9:35 am
Boise, IDAHO **ESR:** Vicki Jones

UNITED STATES OF AMERICA v. KIRK G. DENINO
CR. 04-189-S-EJL

Counsel for: United States (AUSA): Aaron Lucoff
Defendant: Tom Monaghan-Federal Defender appointed
Probation: Shane Moore

(X) Defendant appears in custody on a warrant. Defendant was removed from Virginia.
(X) Defendant advised of Constitutional Rights & Right to Counsel & JURY TRIAL.

(X) Defendant provided a copy of the INDICTMENT and waived reading.

(X) Court advised of Maximum Penalties. Refer to penalty sheet.

(X) Court examined Financial Affidavit and appointed counsel.

(X) Defendant entered NOT GUILTY Plea.

(X) JURY TRIAL SETTING: Court entered Procedural Order with all counsel making elections, setting this matter for a 4-day Jury Trial, 9:30 am, DECEMBER 13, 2004, at the BOISE, Idaho Federal Building before Judge Lodge and the Pre-Trial Conference shall be determined at a later date.

(X) Govt.'s Motion for Detention: GRANTED. Defendant waived detention.

(X) ORDER: Court entered Order/Waiver of Detention.

(X) Defendant remanded to the custody of the USMS.

cc. Carol to calendar