

BEFORE RAYMOND J. DEARIE
UNITED STATES DISTRICT JUDGE

DATE: APRIL 15, 2021

CRIMINAL CAUSE FOR PLEADING
TIME IN COURT: 30 MINUTES

DOCKET # CR 19-102 (RJD)

CASE: U.S.A. -v- JOSE CARLOS GRUBISICH (ON BOND)
COUNSEL: EDWARD KIM, PAUL SHECHTMAN and
HENRY ROSS (RETAINED)

AUSA: JULIA NESTOR, ALIXANDRA SMITH and LORINDA LARYEA
COURT REPORTER: *LINDA MARINO*

- X CASE CALLED FOR PLEADING.
- X DEFENDANT SWORN.
- X DEFENDANT WITHDRAWS PREVIOUSLY ENTERED PLEA OF NOT GUILTY AND ENTERS A PLEA OF GUILTY TO COUNTS ONE(1) & TWO(2) OF THE THREE COUNT INDICTMENT.

- X COURT FINDS THAT THE PLEAS WERE MADE KNOWINGLY & VOLUNTARILY. COURT FINDS FACTUAL BASIS FOR THE PLEAS & ACCEPTS THE PLEAS OF GUILTY TO COUNTS 1 & 2.

- X STIPULATIONS READ INTO RECORD BY AUSA JULIA NESTOR.
- X ORDER OF FORFEITURE SIGNED.
- X SENTENCE SCHEDULED FOR 8/5/2021 AT 11:00AM TO BE HELD IN PERSON IN COURTROOM 10A S.
SENTENCE SUBMISSIONS DUE AS FOLLOWS:
DEFENSE: JULY 16, 2021; GOVERNMENT: JULY 23, 2021,
WITH COURTESY COPIES OF ALL SUBMISSIONS, INCLUDING OBJECTIONS TO PRE SENTENCE REPORT, TO CHAMBERS AND ASSIGNED PROBATION OFFICER. SENTENCE SUBMISSIONS TO BE FILED BY CLOSE OF BUSINESS ON DUE DATE.

- X DEFENSE COUNSEL REQUESTS THAT DEFENDANT'S BOND CONDITIONS BE MODIFIED TO PERMIT DEFENDANT TO BE OUTSIDE HIS RESIDENCE BETWEEN 9:00AM AND 8:00PM, WITH THE CONSENT OF GOVERNMENT COUNSEL AND PRETRIAL SERVICES.
COURT APPROVES MODIFICATION. CONDITIONS ARE MODIFIED AS REQUESTED.