

United States District Court
Middle District of Florida
Jacksonville Division

UNITED STATES OF AMERICA

v.

No. 3:24-cr-179-WWB-LLL

CRYSTAL DENEAN HARVELL

Clerk's Minutes

Proceeding: Initial Appearance/Waiver of Indictment/Plea Hearing

Judge	Laura Lothman Lambert United States Magistrate Judge	Date and Time	9/4/2024 3:09 p.m. – 4:33 p.m.
Deputy Clerk	Natasa Kojic	Tape/Reporter	Digital
Counsel for United States	Kevin Frein, Assistant United States Attorney	Counsel for Defendant	Darcy Galnor, Esquire
Interpreter	None Present	Pretrial	Kimberly Barrett

Defendant appeared on a two-count information, with count one charging conspiracy to commit wire fraud and count two with wire fraud in violation of 18 U.S.C. § 1349 and 1343.

Defendant placed under oath.

Defendant advised of rights, charge, penalties, special assessment, and forfeiture provision.

Defendant advised of her right to have her case presented to the federal grand jury.

Waiver of Indictment was filed on August 21, 2024. The Waiver of Indictment was re-executed in open Court.

Court finds the defendant alert, intelligent, and willingly waived her right to indictment.

Order to enter.

Counsel requested to proceed with entry of guilty plea.

Defendant questioned regarding U.S. Magistrate Judge conducting the plea hearing; defendant consents.

[Continued to Page Two]

United States v. Harvell
No. 3:24-cr-179-WWB-LLL
Page Two

Court finds the defendant alert, intelligent, and willingly consents to U.S. Magistrate Judge taking her plea.

Defendant entered a plea of guilty to counts one and two of the information.

Court finds defendant alert, intelligent, and that she willingly entered plea of guilty.

The United States and defense counsel waive the 14-day objection period to the Report and Recommendation.

Report and Recommendation to enter.

Sentencing to be set by District Judge.

United States' oral motion for bond is **granted**.

Bond set: Release on Personal Recognizance

Order Setting Conditions of Release to enter.

Defense counsel makes an oral motion to withdraw as counsel, citing defendant's inability to pay. Court grants defense counsel's oral motion to withdraw.

Defendant seeks court appointed counsel. The defendant placed under oath and questioned regarding her financial condition.

Court finds that defendant cannot afford counsel, and appoints the Office of the Federal Defender to represent defendant.

Filed in open court:

Waiver of Indictment (re-executed)
Notice Regarding Entry of a Plea of Guilty
Plea Agreement