

**UNITED STATES DISTRICT COURT
PRE-INDICTMENT PLEA MINUTES**

Date: 10/19/2021

Time: 9:33-10:02

UNITED STATES of AMERICA

V.

JAMES VICTOR PUNELLI

Counsel for Defendant

Peter Greenspun

Case No.: 1:21-CR-224

Judge: Hon. Anthony J. Trenga

Reporter : Tonia Harris

Deputy Clerk: Dani Zirk

Interpreter: _____

Language: _____

Counsel for Government

William Fitzpatrick

PROCEEDINGS:

- Deft waived his right to Indictment, was FA, and PG to Counts 1 and 2 of the Criminal Information. Court accepts plea.
- Sentencing scheduled for: **February 23, 2022 @ 9:00 AM**
Deft. is released on bond.

Matter called for:

☒ Pre-Indictment Plea

☐ Change of Plea

Filed in open court:

☒ Information ☒ Plea Agreement ☒ Statement of Facts ☒ Waiver of Indictment

☐ Governments Motion to Seal ☐ Sealing Order ☐ Consent Order of Forfeiture

Arraignment & Plea:

☐ WFA ☒ FA ☒ PG ☐ PNG

Trial by Jury: ☐ Demanded ☐ Waived

☒ Deft entered Plea of Guilty to Counts 1 and 2 of the **Criminal Information** - - **Plea ACCEPTED**

☐ Motion for Dismissal by US

☐ Order entered in open court ☐ Order to follow

☒ Deft directed to USPO for PSI- - ☒ Yes -or- ☐ No

☒ Case continued to: **2/23/2022 at 9:00 a.m.** for:

☐ Jury Trial ☐ Bench Trial ☐ Pre-Guidelines Sentencing ☒ Guidelines Sentencing

☐ Release Order Entered ☐ Deft Remanded ☒ Deft Released on Bond ☐ Deft Continued on Bond