

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF MISSOURI
WESTERN DIVISION**

CRIMINAL MINUTE SHEET - CHANGE OF PLEA

UNITED STATES OF AMERICA

Case Number: 08-00297-06-CR-W-FJG

Date: 5/4/09

v.

JAMES F. SIMPSON

Honorable FERNANDO J. GAITAN, JR., Chief U.S. District Judge, presiding at Kansas City, MO

Time commenced - 9:07 a.m.

Time terminated - 9:20 a.m.

TOTAL TIME: 13 minutes

Plaintiff
Linda Parker Marshall, AUSA

Appearances

Defendant
Michael P. Joyce

PROCEEDINGS:

Parties appear for hearing. Defendant to change plea of not guilty to Guilty. Defendant sworn.

- Offense(s) to which defendant **is pleading guilty [Count(s) 1 of Indictment]** and statutory range of punishment summarized by defense counsel.
- Court advises defendant of perjury implications and questions defendant regarding age, education, physical and mental condition, and satisfaction w/representation of counsel. Defendant advised of rights waived by pleading guilty.
- Terms of written plea agreement, signature on documents, and factual basis contained in plea agreement acknowledged by defendant.
- Government counsel acknowledges the factual basis (evidence that would have been presented at trial) as outlined in plea agreement is complete/correct.
- Defense counsel questions defendant regarding factual basis of plea.
- Court accepts defendant's plea, orders a presentence investigation report, and finds defendant understands the charge(s) against him and the consequences of his plea and that the decision to plea guilty has been made freely and voluntarily and w/o coercion. Court finds there is a factual basis for the plea.
- Defendant continued on bond.

Court Reporter: Donna Turner

Rhonda Enss, Courtroom Deputy

Re-posted on this free unofficial docket reporting and tracking site www.juris99.com/California as a public service by Osgood Law Office www.lexrixa.com/index.htm Mr. Osgood is a Kansas City Area Criminal Defense Attorney who represents white collar defendants in federal court.