

UNITED STATES DISTRICT COURT SOUTHERN INDIANA

USA -VS- LEE, LARRY L.

IP05-CR-0063-01-M/F

FILED	CLOSED	OFFENSE	NO. DEFTS	MAG CASE NO.	JUDGE	MAGISTRATE
04/28/2005	07/27/2005	Felony	1	N/A	MCKINNEY	FOSTER

USA
plaintiff**JONATHAN EPSTEIN**
US DEPARTMENT OF JUSTICE
209 S. LASALLE STREET SUITE 600
CHICAGO, IL 60604
(312)353-7530**V.**
LEE, LARRY L.
defendant**DAVID J RYAN**
STECKLER & RYAN
320 N MERIDIAN ST #910
INDIANAPOLIS, IN 46204
(317)264-1000

NO.	COUNTS	OFFENSE
1	1	PRICE FIXING

DATE**PROCEEDINGS**

04/28/2005	INFORMATION FILED FELONY eod 04/28/05 [AJN]
04/28/2005	CRIM INFO SHEET eod 04/28/05 [AJN]
04/28/2005	PRAECIPE for SUMMONS eod 04/28/05 [AJN]
04/28/2005	SUMMONS ISSUED ASSIGNS HEARING to 05/13/05 at 10:00AM Room 202 (LJM) c/m eod 04/28/05 [AJN]
04/28/2005	PETITION TO ENTER A PLEA OF GUILTY c/s DEFT cc USPO eod 04/28/05 [AJN]
04/28/2005	PLEA AGREEMENT Parties cc USPO eod 04/28/05 [AJN]
04/28/2005	PRETRIAL SERVICE ORDER ISSUED LJM eod 04/28/05 [AJN]
05/02/2005	ENTRY ASSIGNS GLTY PLEA HRG to 05/13/05 at 10:00AM Room 202 (LJM) c/m eod 05/03/05 [AJN]
05/05/2005	USM RETURN DEFT served with summons at US Courthouse on 5/4/05 eod 05/05/05 [AJN]
05/05/2005	Request for Modifying the Conditions of Supervised Release by USPO eod 05/05/05 [AJN]

05/13/2005 APPEARANCE - RET of David J. Ryan for DEFT. eod 05/13/05 [AJN]

05/13/2005 WAIVER OF INDICTMENT signed in open court on 5/13/05 by DEFT & counsel. LJM eod 05/13/05 [AJN]

05/13/2005 COURTROOM MINUTES of a hearing held before Honorable Larry J. McKinney. eod 05/13/05 [AJN]

05/13/2005 DEFT APPEARS IN PERSON AND by Counsel David Ryan. eod 05/13/05 [AJN]

05/13/2005 APPEARANCE FOR THE USA BY AUSA Jonathan Epstein. eod 05/13/05 [AJN]

05/13/2005 USPO Represented by Thomas Parker. eod 05/13/05 [AJN]

05/13/2005 COURT REPORTER Kate Andrews. eod 05/13/05 [AJN]

05/13/2005 COURT FINDS factual basis for plea and plea voluntarily made. Court takes plea under advisement. eod 05/13/05 [AJN]

05/13/2005 ORDER ASSIGNS SENTENCING DATE to 07/22/05 at 11:00AM Room 202 (LJM) c/m eod 05/13/05 [AJN]

07/22/2005 SENTENCING HELD - USA appears by Jonathan Epstein. Deft appears in person and by counsel, David Ryan. Court Reporter is Glen Cunningham. eod 07/22/05 [KJM]

07/22/2005 COURT ACCEPTS plea agreement and ADJUDGES deft GUILTY as charged. eod 07/22/05 [KJM]

07/22/2005 ENTRY - Sentence imposed. Defendant shall voluntarily surrender when designated by BOP. J & C forthcoming. eod 07/22/05 [KJM]

07/26/2005 TRANSCRIPT of disposition proceedings held before Judge McKinney on 7/22/05 eod 07/26/05 [CBU]

07/27/2005 JUDGMENT ENTERED Deft pleads guilty to COUNT/FINDING: Count 1 15:1 - Sherman Antitrust Act Violation. IMPRISONMENT: 8 months. SUPERVISED RELEASE: 2 months. Standard & Special conditions of Supervision - See Judgment ASSESSMENT: \$100.00. FINE: \$70,000.00. SCHEDULE OF PAYMENTS: SA due immediately. cm LJM OBV 39 PG 161 eod 07/27/05 [SWM]

11/28/2005 TRANSCRIPT of 5/13/05 Change of Plea Hearing. Court Reporter Kathleen Andrews, RPR. eod 11/28/05 [SDP]