

**U.S. District Court
Eastern District of Michigan (Detroit)
CRIMINAL DOCKET FOR CASE #: 2:16-cr-20641-GAD-APP All
Defendants**

Case title: United States of America v. Higashida et al Date Filed: 09/21/2016

Assigned to: District Judge Gershwin A. Drain
Referred to: Magistrate Judge Anthony P. Patti

Defendant (1)

Futoshi Higashida

represented by **Niall Edmund
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Retained*

Pending Counts

DESTRUCTION,ALTERNATION,FALSIFICATION
RCDS FED INVESTIGATION

(1)

INTIMIDATION OR FORCE AGAINST WITNESS

(2)

Disposition

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition**Highest Offense Level (Terminated)**

None

Complaints

None

Disposition

Assigned to: District Judge Gershwin A. Drain
Referred to: Magistrate Judge Anthony P. Patti

Defendant (2)**Mikio Katsumaru****Pending Counts**

DESTRUCTION,ALTERNATION,FALSIFICATION
RCDS FED INVESTIGATION
(1)

Disposition**Highest Offense Level (Opening)**

Felony

Terminated Counts

None

Disposition**Highest Offense Level (Terminated)**

None

Complaints

None

Disposition**Plaintiff****United States of America**

represented by **Andre M. Geverola**
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Date Filed	#	Docket Text
09/21/2016	1	INDICTMENT as to Futoshi Higashida (1) count(s) 1, 2, Mikio Katsumaru (2) count(s) 1. (DPer) (Entered: 09/21/2016)
09/23/2016	4	ATTORNEY APPEARANCE: Niall Edmund Lynch appearing for Futoshi Higashida. (LHos) (Entered: 09/23/2016)
09/23/2016	5	ATTORNEY APPEARANCE: Heidi Manschreck appearing on behalf of United States of America as to Futoshi Higashida, Mikio Katsumaru . (Manschreck, Heidi) (Entered: 09/23/2016)
09/23/2016		Minute Entry for proceedings before Magistrate Judge R. Steven Whalen: Initial Appearance as to Futoshi Higashida held on 9/23/2016. Disposition: Defendant released on bond. Bond Information: \$50,000 unsecured (to be superseded on 09/26/2016 with amended appearance bond of a \$50,000 secured cash bond). (Court Reporter: Digitally Recorded) (Defendant Attorney: Niall Lynch) (AUSA: Andre Geverola) (Court Interpreter: Asami Isomichi) (CCie) (Entered: 09/23/2016)
09/23/2016		Minute Entry for proceedings before Magistrate Judge R. Steven Whalen: Arraignment as to Futoshi Higashida (1) Count 1,2 held on 9/23/2016 - Disposition: Not Guilty plea entered/Bond Continued. (Court Reporter: Digitally Recorded) (Defendant Attorney: Niall Lynch) (AUSA: Andre Geverola)(Court Interpreter: Asami Isomichi) (CCie) (Entered: 09/23/2016)
09/23/2016	6	 Public Audio File of Arraignment as to Futoshi Higashida held on 09/23/2016 before Magistrate Judge R. Steven Whalen. AUDIO FILE SIZE (7.1 MB) (LHos) (Entered: 09/23/2016)
09/23/2016	7	ACKNOWLEDGMENT of Indictment by Futoshi Higashida. (LHos) (Entered: 09/23/2016)
09/23/2016	8	ORDER Setting Conditions of Release as to Futoshi Higashida. Signed by Magistrate Judge R. Steven Whalen. (LHos) (Entered: 09/23/2016)

09/23/2016	9	BOND as to Futoshi Higashida in the amount of \$50,000 unsecured entered. (LHos) (Entered: 09/23/2016)
09/26/2016	10	STIPULATION <i>Regarding Extension of Time for In Person Signature of Appearance Bond</i> by Futoshi Higashida. (Attachments: # 1 Exhibit 1 - Appearance Bond) (Lynch, Niall) (Entered: 09/26/2016)
09/27/2016	11	SCHEDULING ORDER as to Futoshi Higashida Motions due by 10/13/2016, Plea Hearing set for 11/10/2016 at 11:00 AM before District Judge Gershwin A. Drain, Plea due by 11/10/2016, Final Pretrial Conference set for 11/17/2016 at 3:00 PM before District Judge Gershwin A. Drain, and Jury Trial set for 11/29/2016 at 9:00 AM before District Judge Gershwin A. Drain Signed by District Judge Gershwin A. Drain. (TMcg) (Entered: 09/27/2016)
09/28/2016	12	ATTORNEY APPEARANCE: Jesse Reising appearing on behalf of United States of America as to Futoshi Higashida, Mikio Katsumaru . (Reising, Jesse) (Entered: 09/28/2016)
10/03/2016	13	DISCOVERY NOTICE by United States of America as to Futoshi Higashida, Mikio Katsumaru (Geverola, Andre) (Entered: 10/03/2016)
10/04/2016	14	AMENDED APPEARANCE BOND as to Futoshi Higashida in the amount of \$50,000 SECURED entered. (LHos) (Entered: 10/04/2016)
10/04/2016	16	MOTION for Protective Order <i>Governing Discovery</i> by United States of America as to Futoshi Higashida, Mikio Katsumaru. (Attachments: # 1 Exhibit Proposed Protective Order Governing Discovery) (Geverola, Andre) (Entered: 10/04/2016)
10/06/2016	17	PROTECTIVE ORDER GOVERNING DISCOVERY as to Futoshi Higashida (1), Mikio Katsumaru (2). Signed by District Judge Gershwin A. Drain. (TBan) (Entered: 10/06/2016)
10/06/2016	18	ATTORNEY APPEARANCE: Chester C. Choi appearing on behalf of United States of America as to Futoshi Higashida, Mikio Katsumaru . (Choi, Chester) (Entered: 10/06/2016)
10/06/2016	19	Warrant for Arrest Returned Executed on 09/23/16 as to Futoshi Higashida. (DPer) (Entered: 10/07/2016)
10/12/2016	20	ORDER TO CONTINUE - Ends of Justice as to Futoshi Higashida Plea Hearing reset for 1/5/2017 02:00 PM before District Judge Gershwin A. Drain; Final Pretrial Conference reset for 1/5/2017 02:00 PM before District Judge Gershwin A. Drain; Jury Trial reset for 1/17/2017 09:00 AM before District Judge Gershwin A. Drain Signed by District Judge Gershwin A. Drain. (TBan) (Entered: 10/12/2016)

10/12/2016	21	ATTORNEY APPEARANCE: Matthew J. McCrobie appearing on behalf of United States of America as to Futoshi Higashida, Mikio Katsumaru . (McCrobie, Matthew) (Entered: 10/12/2016)
10/13/2016	22	ORDER as to Futoshi Higashida re 10 Stipulation Regarding Extension of Time for In Person Signature of Appearance Bond filed by Futoshi Higashida - Signed by Magistrate Judge R. Steven Whalen. (CCie) (Entered: 10/13/2016)
11/01/2016	23	ORDER TO CONTINUE - Ends of Justice as to Futoshi Higashida Jury Trial reset for 3/21/2017 09:00 AM before District Judge Gershwin A. Drain Signed by District Judge Gershwin A. Drain. (TBan) (Entered: 11/01/2016)
12/20/2016	24	Joint MOTION to Consolidate the Plea and Sentencing Hearings and Waive a Presentence Investigation and Report by United States of America as to Futoshi Higashida. (Choi, Chester) (Entered: 12/20/2016)
