

Case No.: 2:07cr15

Date: 10/23/07

USA v. Dove

Defendant: Daniel Dove

Counsel: Michael B. Gunlicks, Retained

PRESENT: Pamela Meade Sargent, United States Magistrate Judge
Deputy Clerk: E. Stokes
Court Reporter: E. Stokes, FTR
U. S. Attorney: Randy Ramseyer
USPO: Tom O'Neill

- (x) Initial Appearance. Defendant(s) advised of charges, rights and nature of proceedings.
() Government does not oppose bond.
() Defendant(s) not eligible for bond.
(x) Bond set at \$10,000.00 unsecured.

Conditions of release imposed:

- (a) The defendant shall avoid contact outside the presence of his or her counsel with any alleged victims or potential witnesses regarding his/her case.
(b) The defendant shall report as directed by the probation officer, and shall promptly report any personal status changes to the probation officer: this shall include immediately reporting any contact by law enforcement officers regarding a criminal investigation or any additional criminal charges placed against the defendant; the defendant shall continue to reside at his/her current residence, and shall not change residences without first obtaining permission from the probation officer.
(c) The defendant shall abstain from the excessive use of alcohol or any use or possession of any controlled substances unless prescribed by a licensed treating physician for a legitimate medical purpose.
(d) The defendant shall not possess a firearm or other dangerous weapon and shall reside in a residence free of such.
(e) The defendant shall submit to random drug and alcohol testing as directed by the probation officer.
(f) The defendant shall not travel outside the Western District of Virginia or the Southern District of Florida without first obtaining permission from the probation officer.
(g) The defendant shall submit to warrantless search and seizure of his/her person and property as directed by the probation officer for the purpose of determining if he/she is in compliance with his/her conditions of pretrial release.
(h) The defendant shall actively seek and/or maintain employment;.
(i) The defendant shall surrender his/her passport to the Probation Office to be held pending further order of the court; the defendant shall not apply to obtain a passport.
(j) The defendant shall not associate with any known users/possessors of illegal controlled substances and shall not be present in any location where illegal controlled substances are being used and/or distributed, unless approved by his supervising officer in cooperation with law enforcement officers.

ARRAIGNMENT

- (x) Defendant waives reading of Indictment/Information () Indictment/Information read
(x) Defendant is arraigned and advised of rights.

DEFENDANT PLEADS:

	GUILTY	NOT GUILTY	NOL0	REMARKS
1.		All counts		

- (x) Trial set for February 6 and 7, 2008 at 9:00 am in Big Stone Gap; motion by defendant to set outside speedy trial limits. Motion granted by court..
(x) Pretrial conference set for 1/23/08 at 1:30 pm in Abingdon .
(x) Defendant released on bond.