MAGISTRATE JUDGE HOLMES COURTROOM MINUTES FOR CRIMINAL PROCEEDINGS ATTORNEY FOR GOVERNMENT: ATTORNEY FOR DEFENDANT: PRETRIAL SERVICES/PROBATION OFFICER: INTERPRETER NEEDED? LANGUAGE/INTERPRETER: YES NO □ PRESENT □ ON TELEPHONE □ INITIAL APPEARANCE □ ON A SUMMONS □ ARRESTED ON: _____ DEFENDANT HAS A COPY OF: □ Complaint □ Indictment □ Information □ Supervised Release Pet. □ Other _____ ☐ Defendant advised of the charges and the maximum penalties ☐ Defendant has a copy of notice of rights ☐ Defendant advised of right to counsel ☐ Counsel retained ☐ Defendant sworn and financial affidavit filed ☐ FPD Appointed ☐ Defendant advised of right to silence ☐ Defendant advised of right to preliminary hearing ☐ Defendant waived preliminary hearing ☐ Government motion for detention ☐ Defendant temporarily detained ☐ ICE detainer on defendant ☐ Defendant advised of right to **Consular notification** ☐ Defendant waived detention hearing ☐ Defendant reserved right to hearing in future ☐ Defendant to remain in Federal custody ☐ Defendant to be returned to State custody ☐ Defendant ordered to psychological/psychiatric evaluation ☐ Defendant to remain on current conditions of supervised release ☐ Defendant released on: ☐ Own recognizance with conditions of release ☐ standard ☐ special ☐ Appearance bond in the amount of: _ ☐ Property bond [description of property]:_____ ☐ Performance bond [as set out in conditions of release] □ RULE 5 - Defendant advised of right to identity hearing ☐ Defendant waived identity hearing □ RULE 5 - Defendant reserved right to have hearing in District of Prosecution □ RULE 5 - Defendant elected to have hearing in District of Prosecution □ RULE 5 - DEFENDANT ADVISED OF RIGHT TO RULE 20 TRANSFER ☐ PRELIMINARY/DETENTION/ARRAIGNMENT CONTINUED TO: ☐ GRAND JURY WAIVED IN OPEN COURT [Defendant sworn and advised of rights by Court] □ ARRAIGNMENT ☐ Defendant acknowledges he/she has copy of Indictment/Information ☐ Indictment/Information read to defendant by Judge ☐ Defendant waives reading thereof PLEA: □ GUILTY □ NOT GUILTY ☐ Defendant intends to plead guilty and case referred to DJ TOTAL TIME: DATE: **BEGIN TIME:** END TIME: Digitally Recorded

	5 IDENTITY HEARING Held, defendant found to be person named in Held, defendant found NOT to be person named Waived in open Court		released
PRELI	MINARY HEARING CONT	TINUED TO:	
	Probable Cause found/Held to answer/bound Defendant waived preliminary hearing RULE 5 - Held to answer in District of Prose RULE 5 - Defendant reserved right to have h	l over	☐ Discharged from custody
DETE	NTION HEARING CONT	FINUED TO:	
	Government withdrew motion for detention of Pretrial Services Report made a part of the real Bond set at: RULE 5 - Defendant elected to have hearing Defendant waived detention hearing Defendant detained, order to enter	or agreed to release ecord Couns Defendent of Prosecution Defendant resecution ICE detainer p	el moved to retain copy of PTSR/granted dant released on [date]:ecution erved right to hearing in future ending
	Defendant to remain in Federal custody Government moved for stay of execution of Motion granted Defendant advised of right to appeal	release pending ap	
	AIGNMENT ON MISDEMEANOR Defendant acknowledges he/she has copy of Indictment/Information read to defendant by LEA: Misdemeanor - defendant consented to trial	Judge Defendent before Magistrate J	dant waives reading thereof
	Written plea agreement/filed in open Court ☐ Guilty plea: ☐ Accepted	☐ Oral p ☐ Rejected	lea agreement □ Taken under advisement
ОТНЕ			
	Type of hearing and outcome:		

UNITED STATES DISTRICT COURT

MIDDLE	DICTRICT OF	TENNICCEE
MHDDLE	DISTRICT OF	TENNESSEE
1,110,0,111	DISTILLOT OF	221,1,120,222

UNITED STATES OF AMERICA

EXHIBIT AND WITNESS LIST

V.

Case Number: 17-mj-2038

TAD ERIC CUMMINS

PRESI	DING JU		ide een		PLAINTIFF'S ATTORNEY	DEFENDANT'S ATTORNEY
	Mag. J	udge Barba	ıra D. Holi	mes	AUSA Wehby, Myers	AFPD Shabazz
TRIAL	DATE (COURT REPORTER	COURTROOM DEPUTY
		. & Det. Hr	g. 5-12-1'	7	Roxann Harkins	Jeanne W. Cox
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF	EXHIBITS* AND WITNESSES
W1		5-12			Utley Noble, S/A FBI	
EA		. "	х	х	Copy of handwritten note from Tad Cur	nmins to wife
	W1	"			Daffney Quinn, Defendant's sister	
					Audio Clip of jail call from Defendant t	o wife played for Court but not offered into
					evidence	
	-					

^{*} Include a notation as to the location of any exhibit not held with the case file or not available because of size.

5/// - I AM 50 SOLLY, I AM. ON my way to Virginia BEACT & MAYSE D.C. just to think of clear My mind of All this crap, I AM not ranking Augy, III be back, Don't CAll palice they'll + Wall I FAR CHUSE I'M GUILLY & I'M VOT! I JOVEYOUTHIN OX! you soon, Please forgive MC, Many

case No. 3:17-mj-2 United States	038
vs. Tad Cumr	nins_
PLAINTIFF'S EXHIBIT	
DATE	IDEN.
DATE	IDEN. EVID.
2101-1	