

CLOSED

**U.S. District Court
District of South Carolina (Spartanburg)
CRIMINAL DOCKET FOR CASE #: 7:04-cr-00028-HMH All Defendants**

Case title: USA v. Anderson
Magistrate judge case number: 7:03-mj-01039

Date Filed: 01/13/2004
Date Terminated: 09/02/2004

Assigned to: Judge Henry M Herlong,
Jr

CR 07-50063-PHX-NVW

Defendant

Michael Edward Anderson (1)
TERMINATED: 09/02/2004

represented by **David Wilson Plowden**
Federal Public Defender's Office
501 E McBee Avenue
Suite 202
Greenville, SC 29601
864-235-8714
Fax: 864-233-0188
Email: david_plowden@fd.org
TERMINATED: 09/02/2004
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Public Defender or
Community Defender Appointment

Pending Counts

18:2113(a) BANK ROBBERY BY
FORCE OR VIOLENCE Palmetto
Bank in Spartanburg (December 29,
2003)
(1)

Disposition

45 months custody (defendant is in
custody) followed by 3 years supervised
release with conditions defendant not
possess a firearm, shall participate in
substance abuse treatment program,
shall participate in mental health
treatment program; \$10 0 special
assessment due immediately

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

Disposition

None

Plaintiff

USA

represented by **E Jean Howard**
 US Attorneys Office
 PO Box 10067
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 864-282-2100
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
12/30/2003	<u>1</u>	COMPLAINT as to Michael Edward Anderson [7:03-m -1039] (sjam) (Entered: 12/30/2003)
12/30/2003		COMPLAINT WARRANT issued as to Michael Edward Anderson . [7:03-m -1039] (sjam) (Entered: 12/30/2003)
12/30/2003		ARREST of Michael Edward Anderson [7:03-m -1039] (sjam) (Entered: 12/30/2003)
12/30/2003	<u>2</u>	Complaint WARRANT Returned Executed as to Michael Edward Anderson on 12/30/03 [7:03-m -1039] (sjam) (Entered: 12/30/2003)
12/30/2003	<u>3</u>	Initial Appearance as to Michael Edward Anderson held before Magistrate Judge Bruce H. Hendricks (Federal Public Defender appointed attorney) SECURED BOND set in Amount \$ 500,000.00. Mental evaluation to be done immediately. Marshal directed to have defendant observed closely. Court directs a doctor care for defendant today if possible. Location Custody Court reporter: ESR 03-25 400-725 [7:03-m -1039] (sjam) (Entered: 12/30/2003)
12/30/2003	<u>4</u>	ORDER Appointing Federal Public Defender for Michael Edward Anderson (Signed by Magistrate Judge Bruce H. Hendricks) svd [7:03-m -1039] (sjam) (Entered: 12/30/2003)
12/30/2003	<u>5</u>	WAIVER of preliminary hearing by Michael Edward Anderson [7:03-m -1039] (sjam) (Entered: 12/30/2003)
12/30/2003	<u>6</u>	ORDER as to Michael Edward Anderson for Psychiatric Exam (Signed by Magistrate Judge Bruce H. Hendricks) svd [7:03-m -1039] (sjam) (Entered: 12/30/2003)
01/13/2004	<u>7</u>	INDICTMENT as to Michael Edward Anderson (1) count(s) 1 (awil)

		(Entered: 01/14/2004)
01/13/2004	<u>8</u>	NOTICE of Hearing as to Michael Edward Anderson reset Arraignment for 10:30 1/29/04 for Michael Edward Anderson before Magistrate Judge William M. Catoe svd (awil) (Entered: 01/14/2004)
01/15/2004		CASE assigned to Judge Henry M. Herlong Jr (cqui) (Entered: 01/15/2004)
01/29/2004		HEARING CANCELLED - 1/29/04 arraignment Defendant on medical exam (sjam) (Entered: 01/29/2004)
02/06/2004	<u>10</u>	NOTICE of Hearing as to Michael Edward Anderson set pretrial conference for 9:30 2/17/04 for Michael Edward Anderson before Judge Henry M. Herlong Jr served (sfet) (Entered: 02/06/2004)
04/09/2004	<u>11</u>	NOTICE of Hearing as to Michael Edward Anderson set pretrial conference for 1:30 4/27/04 for Michael Edward Anderson before Judge Henry M. Herlong Jr served (sfet) (Entered: 04/09/2004)
05/04/2004	<u>12</u>	NOTICE of Hearing as to Michael Edward Anderson set Arraignment and competency hearing for 10:00 5/5/04 for Michael Edward Anderson before Magistrate Judge William M. Catoe (sjam) (Entered: 05/04/2004)
05/05/2004	<u>13</u>	COMPETENCY HEARING as to Michael Edward Anderson held before Magistrate Judge William M. Catoe ORAL ORDER finding defendant competent. Granting oral motion to remove suicide watch. Court Reporter: J Cole. (kric) (Entered: 05/05/2004)
05/05/2004	<u>14</u>	Arraignment as to Michael Edward Anderson held before Magistrate Judge William M. Catoe Michael Edward Anderson (1) count(s) 1 (Attorney David Plowden present with defendant) BOND previously set Defendant pleads not guilty Location custody Court reporter: J Cole (kric) (Entered: 05/05/2004)
06/03/2004	<u>15</u>	NOTICE of Hearing as to Michael Edward Anderson set pretrial conference for 10:00 6/17/04 for Michael Edward Anderson before Judge Henry M. Herlong Jr served (sfet) (Entered: 06/03/2004)
06/17/2004	<u>16</u>	PRETRIAL CONFERENCE as to Michael Edward Anderson held before Judge Henry M. Herlong Jr; defendant present in custody; plea; ORAL ORDER Court Reporter: Jean Cole. (sfet) (Entered: 06/18/2004)
06/17/2004	<u>17</u>	PLEA proffered by Michael Edward Anderson as to count(s) 1 of the Indictment. Court accepts plea, GUILTY PLEA ENTERED as to Michael Edward Anderson (1) count(s) 1 Defendant returned to custody. (before Judge Henry M. Herlong Jr) Court Reporter: Jean Cole (sfet) (Entered: 06/18/2004)
06/17/2004	<u>18</u>	PLEA entered by Michael Edward Anderson . Defendant enters plea of: guilty count 1. (sfet) (Entered: 06/18/2004)
06/18/2004	<u>19</u>	NOTICE of Judge Herlong's standing order for criminal cases as to Michael Edward Anderson (sfet) (Entered: 06/18/2004)

08/10/2004	<u>20</u>	TRANSCRIPT OF CHANGE OF PLEA as to Michael Edward Anderson for dates of 6/17/04 before Judge Henry M. Herlong Jr held in Greenville; Court Reporter: Jean Cole; Original in 8:04cr487 document 16 (sfet) (Entered: 08/10/2004)
08/19/2004	<u>21</u>	NOTICE of Hearing as to Michael Edward Anderson set Sentencing for 10:00 8/30/04 for Michael Edward Anderson before Judge Henry M. Herlong Jr served (sfet) (Entered: 08/19/2004)
08/30/2004		PRESENTENCE INVESTIGATION REPORT (Sealed) as to Michael Edward Anderson (sfet) (Entered: 08/30/2004)
08/30/2004	<u>22</u>	SENTENCING held before Judge Henry M. Herlong Jr Michael Edward Anderson (1) count(s) 1 Witness(es) no, Objections to Pre-Sentence Report: no, Motion for upward/downward departure: no, Court Reporter: Sandy Satterwhite (864-574-1455) (sfet) (Entered: 08/31/2004)
09/02/2004	<u>23</u>	JUDGMENT Michael Edward Anderson (1) count 1 45 months custody (defendant is in custody) followed by 3 years supervised release with conditions defendant not possess a firearm, shall participate in substance abuse treatment program, shall participate in mental health treatment program; \$100 special assessment due immediately (Signed by Judge Henry M. Herlong Jr) served (sfet) (Entered: 09/03/2004)
09/02/2004		Case closed as to Michael Edward Anderson (all defendants) (sfet) (Entered: 09/03/2004)
12/06/2004	<u>25</u>	Judgment Returned Executed as to Michael Edward Anderson; defendant delivered to FCI Edgefield on 10/25/04 (sfet) (Entered: 12/06/2004)

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