

**U.S. District Court
Western District of North Carolina (Charlotte)
CRIMINAL DOCKET FOR CASE #: 3:08-cr-00239-MR-1**

Case title: USA v. Rainer

Date Filed: 11/20/2008

Assigned to: District Judge Martin
Reidinger

Defendant (1)

Demetrius G. Rainer

represented by **James F. Wyatt , III**
Wyatt & Blake, LLP
435 E. Morehead St.
Charlotte , NC 28202
704-331-0767
Fax: 704-331-0773
Email: jfw@wyattlaw.net
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Robert Adams Blake , Jr.
Wyatt & Blake, LLP
435 East Morehead Street
Charlotte , NC 28202
704-331-0767
Fax: 704/ 331-0773
Email: rblake@wyattlaw.net
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Pending Counts

CONSPIRACY TO DEFRAUD THE
UNITED STATES

(1)

MONEY LAUNDERING - FEDERAL
STATUTES, OTHER

(2)

FRAUDS AND SWINDLES

(3)

Disposition

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition**Highest Offense Level (Terminated)**

None

Complaints

None

Disposition**Plaintiff**

USA

represented by **Kurt W. Meyers**
 U.S. Attorney`s Office
 227 West Trade Street, Suite 1700
 Charlotte , NC 28202
 704.338.3111
 Fax: 704.344.6629
 Email: Kurt.Meyers@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
11/20/2008	1	INFORMATION as to Demetrius G. Rainer (1) count(s) 1, 2, 3. (klg) (Entered: 11/20/2008)
11/20/2008	2	PLEA AGREEMENT (<i>Restricted</i>) as to Demetrius G. Rainer (klg) (Entered: 11/20/2008)
11/20/2008	3	DUPLICATED ENTRY / should have been docketed in 3:08CR241 - PLEA AGREEMENT (<i>Restricted</i>) as to Demetrius G. Rainer (tob) Modified on 12/2/2008 (tob). (Entered: 12/02/2008)
12/02/2008	4	Summons Issued (<i>Sealed - Court</i>) in case as to Demetrius G. Rainer Initial Appearance set for 1/6/2009 09:30 AM in Magistrate Courtroom, 401 W Trade, Charlotte, NC 28202 before Magistrate Judge David Keesler. Plea Hearing set for 1/6/2009 09:30 AM in Magistrate Courtroom, 401 W Trade, Charlotte, NC 28202 before Magistrate Judge David Keesler. (tob) (Entered: 12/02/2008)
12/04/2008		Set Deadlines/Hearings as to Demetrius G. Rainer: Plea Hearing set for 1/6/2009 09:30 AM in Magistrate Courtroom, 401 W Trade, Charlotte, NC 28202 before Magistrate Judge David Keesler. (tob) (Entered: 12/04/2008)
01/06/2009		Minute Entry: INITIAL APPEARANCE as to Demetrius G. Rainer held before Magistrate Judge David Keesler. Defendant advised of rights & charges. Defendant retained counsel. Defendant released on conditions. Government attorney: Kurt Meyers. Defendant attorney: James Wyatt. Court Reporter FTR. (mga) (Entered: 01/06/2009)
01/06/2009	5	WAIVER OF INDICTMENT by Demetrius G. Rainer (mga) (Entered: 01/06/2009)

01/06/2009	6	AMENDED PLEA AGREEMENT (<i>Restricted</i>) as to Demetrius G. Rainer (mga) (Entered: 01/06/2009)
01/06/2009		Minute Entry: PLEA HEARING as to Demetrius G. Rainer held before Magistrate Judge David Keesler. Defendant sworn and advised of rights and charges. Court reviews plea agreement. Plea Entered by Demetrius G. Rainer (1) Guilty Count 1,2,3. Plea accepted. Government attorney: Kurt Meyers. Defendant attorney: James Wyatt. Court Reporter FTR. (mga) (Entered: 01/06/2009)
01/06/2009	7	ACCEPTANCE and entry of Guilty Plea as to Demetrius G. Rainer signed by Magistrate Judge David Keesler. (mga) (Entered: 01/06/2009)
01/06/2009	8	Appearance Bond Entered (<i>Restricted</i>) as to Demetrius G. Rainer in amount of \$ 25,000 unsecured w/administrative supervision,. Signed by Magistrate Judge David Keesler on 1/6/09. (mga) (Entered: 01/06/2009)
01/06/2009	9	ORDER (<i>Restricted</i>)Setting Conditions of Release as to Demetrius G. Rainer (1) 25,000 unsecured. Signed by Magistrate Judge David Keesler on 1/6/09. (mga) (Entered: 01/06/2009)

PACER Service Center

Transaction Receipt

01/07/2009 13:36:20

PACER Login:	pi0744	Client Code:	
Description:	Docket Report	Search Criteria:	3:08-cr-00239-MR
Billable Pages:	2	Cost:	0.16