CLOSED

U.S. District Court
California Northern District (San Jose)
CRIMINAL DOCKET FOR CASE #: 5:00-cr-20100-JW-1

Case title: USA v. Chen, et al

Date Filed: 03/21/2000
Date Terminated: 03/04/2002

Assigned to: Hon. James Ware

Defendant (1)

Gary Chen
TERMINATED: 03/04/2002
also known as
Gary Yuchen Chen

represented by **Charles John Smith , III**
Law Offices of Charles J. Smith III
777 Marshall Street
Redwood City, CA 94063
650 568-2825
Fax: 650 568-2823
Email: cjsmith@hslawoffice.com
TERMINATED: 09/26/2001
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Robert E. Carey , Jr.
Carey & Carey
P.O. Box 1040
Palo Alto, CA 94302-1040
650-328-5510
Email: rec@careyandcareylaw.com
TERMINATED: 09/26/2001
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Pending Counts

18:1956 Conspiracy to Launder Proceeds of a Specified Unlawful Activity 18:982 - Forfeiture allegation
(3)

Disposition

Defendant was sentenced as to count 3 and is committed to the BOP for 21 months, followed by 2 years of supervised release with special conditions. Defendant is to pay a fine of $7,500.00 and $100.00 special assessment due immediately

Highest Offense Level (Opening)

Felony

Terminated Counts

18:371 CONSPIRACY TO DEFRAUD

Disposition

Dismissed without prejudice on

THE UNITED STATES 18:982 Forfeiture allegation (1)	government's motion
18:1956(h) Conspiracy to launder proceeds of a specified unlawful activity (2)	Dismissed without prejudice on government's motion

Highest Offense Level (Terminated)

Felony

Complaints	**Disposition**
None	

Plaintiff

USA

represented by **Joseph Edmund Sullivan**
U.S. Attorney's Office
150 Almaden Blvd., Suite 900
San Jose, CA 95113-2009
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
03/21/2000	1	INDICTMENT by AUSA Joseph E. Sullivan. Counts filed against Gary Chen (1) count(s) 1, 2, 3, Paul Chen (2) count(s) 1, 3, Chui-Mei Chen (3) count(s) 1, 4, 5, Eva Naugle (4) count(s) 1, 3, 4, 5, Bo Hua He (5) count(s) 1, Tony Ip (6) count(s) 2 (cgb, COURT STAFF) (Entered: 03/23/2000)
03/22/2000	2	MINUTES: filed on 3/24/00 before Mag. Judge Patricia V. Trumbull ; first appearance of Gary Chen , Attorney present; , dft Gary Chen arraigned; not guilty plea entered; Attorney present; , Trial setting hearing will be held at 9:00 4/5/00 for Gary Chen ; before Judge James Ware (C/R: Debbie Ramirez) (cgb, COURT STAFF) (Entered: 04/04/2000)
03/23/2000	9	NOTICE by defendant Gary Chen of deposit of passport. (cgb, COURT STAFF) (Entered: 04/04/2000)
03/24/2000	10	ORDER by Mag. Judge Patricia V. Trumbull setting conditions of release for Gary Chen (cgb, COURT STAFF) (Entered: 04/04/2000)
04/05/2000	17	MINUTES: filed on 4/5/00 before Judge James Ware ; before Judge James Ware as to defendant Gary Chen, defendant Paul Chen, defendant Chui-Mei Chen, defendant Eva Naugle, defendant Bo Hua He, defendant Tony Ip , continuing trial setting (C/R: Irene Rodriguez) (cgb, COURT STAFF) (Entered: 04/11/2000)
04/05/2000	24	MINUTES: filed on 4/11/00 before Mag. Judge Patricia V. Trumbull ; Bond posting held for Paul Chen. Bond hearing set for 1:30 4/12/00 for Gary Chen before Mag. Judge Patricia V. Trumbull (C/R: Peter Torreano) (cgb, COURT STAFF) (Entered: 04/12/2000)
04/06/2000	16	ORDER by Judge James Ware Trial setting hearing will be held at 1:30 5/1/00 for Gary Chen, for Paul Chen, for Chui-Mei Chen, for Eva Naugle, for Bo Hua He, for Tony Ip ; before Judge James Ware (cgb, COURT STAFF) (Entered: 04/11/2000)

04/06/2000	19	Bench Warrant returned executed as to Gary Chen on 3/22/00 (cgb, COURT STAFF) (Entered: 04/11/2000)
04/12/2000	26	NOTICE by defendant Gary Chen of association of attorney Robert E. Carey Jr. as to defendant Gary Chen (cgb, COURT STAFF) (Entered: 04/18/2000)
05/01/2000	29	MINUTES: filed on 5/2/00 before Judge James Ware ; Trial setting hearing held. Further Trial setting hearing will be held at 1:30 7/3/00 for Gary Chen, for Paul Chen, for Chui-Mei Chen, for Eva Naugle, for Bo Hua He, for Tony Ip ; before Judge James Ware (C/R: Irene Rodriguez) (cgb, COURT STAFF) (Entered: 05/24/2000)
05/02/2000	30	SCHEDULING ORDER by Judge James Ware before Judge James Ware as to defendant Gary Chen, defendant Paul Chen, defendant Chui-Mei Chen, defendant Eva Naugle, defendant Bo Hua He, defendant Tony Ip (cgb, COURT STAFF) (Entered: 05/24/2000)
07/03/2000	32	MINUTES: filed on 7/3/00 before Judge James Ware ; pretrial conference held, pending motions will be heard by 1:30 9/11/00 for Gary Chen, for Paul Chen, for Chui-Mei Chen, for Eva Naugle, for Bo Hua He, for Tony Ip ; before Judge James Ware (C/R: Irene Rodriguez) (cgb, COURT STAFF) (Entered: 07/21/2000)
09/11/2000	42	MINUTES: filed on 9/13/00 before Judge James Ware ; Trial setting hearing will be held at 1:30 10/30/00 for Gary Chen, for Paul Chen, for Chui-Mei Chen, for Eva Naugle, for Bo Hua He, for Tony Ip ; before Judge James Ware denying Scheduling order denying temporary modification of bail and return of passport as to defendant Bo Hua He [39-1] as to defendant Gary Chen, defendant Paul Chen, defendant Chui-Mei Chen, defendant Eva Naugle, defendant Bo Hua He, defendant Tony Ip (C/R: Peter Torreano) (cgb, COURT STAFF) (Entered: 10/12/2000)
09/27/2000	43	MOTION before Judge James Ware by defendant Gary Chen :for travel to Irvine, CA from 9/29/00 to 10/1/00 (cm, COURT STAFF) (Entered: 10/24/2000)
09/27/2000	44	ORDER by Mag. Judge Patricia V. Trumbull granting motion :for travel to Irvine, CA from 9/29/00 to 10/1/00 [43-1] (cm, COURT STAFF) (Entered: 10/24/2000)
11/02/2000	45	MINUTES: filed on 10/30/00 before Judge James Ware ; Trial setting hearing will be held at 1:30 12/11/00 for Gary Chen ; before Judge James Ware , and to exclude time form 10/30/00 thru 12/11/00 (C/R: Ana M. Gonzalez) (cm, COURT STAFF) (Entered: 11/06/2000)
11/08/2000	47	MOTION before Mag. Judge Patricia V. Trumbull by defendant Gary Chen :for travel to Las Vegas, NV from 11/13/00 to 11/17/00 (cm, COURT STAFF) (Entered: 11/16/2000)
11/08/2000	48	ORDER by Mag. Judge Patricia V. Trumbull granting motion :for travel to Las Vegas, NV from 11/13/00 to 11/17/00 [47-1] (cm, COURT STAFF) (Entered: 11/16/2000)
12/04/2000	49	MAIL [48-1] returned from Post Office (cm, COURT STAFF) (Entered: 12/08/2000)
12/11/2000	52	APPLICATION by defendant Gary Chen for travel order (mmr, COURT STAFF) (Entered: 12/13/2000)
12/11/2000	53	ORDER by Mag. Judge Patricia V. Trumbull granting application for travel order [52-1] (mmr, COURT STAFF) (Entered: 12/13/2000)
12/11/2000	54	MINUTES: filed on 12/13/00 before Judge James Ware; Trial setting hearing will be held at 1:30 p.m. on 1/29/01 for Gary Chen before Judge James Ware. Court excludes time from 12/11/00 to 1/29/91 for the reasons stated on the record (C/R: Irene Rodriguez) (mmr, COURT STAFF) (Entered: 12/14/2000)
01/16/2001	58	ORDER by Mag. Judge Patricia V. Trumbull granting joint stipulation to remove electronic monitoring from the person of Paul Chen [57-1] (mmr, COURT STAFF)

		(Entered: 01/17/2001)
01/23/2001	61	DECLARATION by Eva Naugle in support of motion to withdraw as counsel [59-1] (mmr, COURT STAFF) (Entered: 01/24/2001)
01/29/2001	62	MINUTES: filed on 2/1/01 before Judge James Ware; granting motion to withdraw as counsel [59-1] as to deft Eva Naugle Trial setting hearing continued to 1:30 p.m. on 2/26/01 for Gary Chen, for Paul Chen, for Chui-Mei Chen, for Eva Naugle, for Bo Hua He, for Tony Ip; before Judge James Ware , Court to exclude time from 1/29/01 to 2/26/01 as to all defts. (C/R: Irene Rodriguez) (mmr, COURT STAFF) (Entered: 02/06/2001)
02/08/2001	64	MINUTES: filed on 2/8/01 before Mag. Judge Patricia V. Trumbull; I.D. of counsel continued to 2:30 p.m. on 2/9/01 for Eva Naugle; before Mag. Judge Patricia V. Trumbull (Tape No.: L.Monroe/022) (mmr, COURT STAFF) (Entered: 02/08/2001)
02/09/2001	65	MINUTES: filed on 2/9/01 before Mag. Judge Patricia V. Trumbull; I.D. of counsel continued to 9:30 a.m. on 2/15/01 for Eva Naugle; before Mag. Judge Patricia V. Trumbull (Tape No.: L.Monroe 023) (mmr, COURT STAFF) (Entered: 02/14/2001)
02/26/2001	69	ORDER by Mag. Judge Patricia V. Trumbull granting stipulation for sale of real property [68-1] (mmr, COURT STAFF) (Entered: 02/26/2001)
02/27/2001	70	MINUTES: filed on 2/27/01 before Judge James Ware; Trial setting/change of plea hearing will be held at 1:30 p.m. on 3/19/01 for Paul Chen, for Chui-Mei Chen; before Judge James Ware , Trial setting hearing/change of plea hearing will be held at 1:30 p.m. on 3/26/01 for Gary Chen, Eva Naugle, for Bo Hua He, for Tony Ip; before Judge Ware , Court to exclude time from 2/26/01 to 3/26/01 for reasons stated on the record as to defendant Gary Chen, defendant Eva Naugle, defendant Bo Hua He, defendant Tony Ip (C/R: Rodriguez) (mmr, COURT STAFF) (Entered: 03/07/2001)
03/02/2001	71	MAIL [69-1] addressed to attorney Charles Smith for defendant Gary Chen returned from Post Office (mmr, COURT STAFF) (Entered: 03/07/2001)
03/13/2001	72	APPLICATION by defendant Gary Chen for travel order (mmr, COURT STAFF) (Entered: 03/15/2001)
03/13/2001	73	ORDER by Mag. Judge Patricia V. Trumbull :for travel to Irvine, CA from 3/16/01 to 3/19/01 as to defendant Gary Chen (mmr, COURT STAFF) (Entered: 03/15/2001)
03/19/2001	74	MINUTES: filed on 3/20/01 before Judge James Ware; change of plea hearing will be held at 1:30 p.m. on 3/26/01 for Paul Chen, for Chui-Mei Chen; before Judge James Ware (C/R: Irene Rodriguez) (mmr, COURT STAFF) (Entered: 04/12/2001)
03/26/2001	80	MINUTES: filed on 3/28/01 before Judge James Ware; change of plea hearing will be held at 1:30 p.m. on 4/2/01 for Gary Chen; before Judge James Ware (C/R: Irene Rodriguez) (mmr, COURT STAFF) (Entered: 04/12/2001)
04/02/2001	85	MINUTES: filed on 4/3/01 before Judge James Ware; Change of Plea hearing held before Judge James Ware as to defendant Gary Chen , Gary Chen enters guilty plea to count(s) 3 , Deft referred for pre-sentence investigation as to defendant Gary Chen , sentencing hearing will be held at 1:30 p.m. on 11/5/01 for Gary Chen; before Judge James Ware. Deft to remain on current form of release (C/R: Irene Rodriguez) (mmr, COURT STAFF) (Entered: 04/12/2001)
04/12/2001	87	ORDER by Judge James Ware sentencing hearing continued to 1:30 p.m. on 11/5/01 for Paul Chen; before Judge James Ware (mmr, COURT STAFF) (Entered: 04/17/2001)
04/12/2001	88	ORDER by Judge James Ware sentencing hearing continued to 1:30 p.m. on 11/5/01 for

		Chui-Mei Chen; before Judge James Ware (mmr, COURT STAFF) (Entered: 04/17/2001)
04/12/2001	89	ORDER by Judge James Ware sentencing hearing continued to 1:30 p.m. on 11/5/01 for Tony Ip; before Judge James Ware (mmr, COURT STAFF) (Entered: 04/17/2001)
05/09/2001	93	MINUTES: filed on 5/9/01 before Judge James Ware ; Trial setting hearing will be held at 1:30 6/4/01 for Eva Naugle, for Bo Hua He ; before Judge James Ware (C/R: Dynele Siminov) (cgb, COURT STAFF) (Entered: 06/01/2001)
06/04/2001	94	MINUTES: filed on 6/6/01 before Judge James Ware ; Trial setting hearing will be held at 1:30 7/9/01 for Eva Naugle, for Bo Hua He ; before Judge James Ware (C/R: Dynele Siminov) (cgb, COURT STAFF) (Entered: 07/23/2001)
06/21/2001	99	ORDER by Judge James Ware re release of funds for satisfaction of restitution (cgb, COURT STAFF) (Entered: 07/23/2001)
09/17/2001	110	MINUTES: filed on 9/19/1 re Government's counsel appeared and reported that the defendant Tony Ip is deceased; order of dismissal of indicment as to Tony Ip is signed in open court before Judge James Ware ; (C/R: Peter Torreano) (cfe, COURT STAFF) (Entered: 09/21/2001)
10/31/2001		RECEIVED Proposed Stipulation and Order Continuing Sentencing Date by Plaintiff USA (cfe, COURT STAFF) (Entered: 10/31/2001)
10/31/2001	120	STIPULATION and ORDER by Judge James Ware sentencing hearing will be held at 1:30 12/10/01 for Gary Chen, for Paul Chen, for Chui-Mei Chen, for Eva Naugle ; before Judge James Ware (cfe, COURT STAFF) (Entered: 11/01/2001)
12/10/2001	129	MINUTES: filed on 12/11/1 before Judge James Ware ; sentencing hearing will be held at 9:00 1/7/02 for Gary Chen ; before Judge James Ware (C/R: Unreported) (cfe, COURT STAFF) (Entered: 12/12/2001)
12/11/2001		RECEIVED Proposed Order iContinuing Sentence Date (defendant Gary Chen) as to defendant Gary Chen (cfe, COURT STAFF) (Entered: 12/12/2001)
12/12/2001	131	STIPULATION and ORDER by Judge James Ware sentencing hearing will be held at 1:30 1/7/02 for Gary Chen ; before Judge James Ware (cfe, COURT STAFF) (Entered: 12/13/2001)
02/04/2002	152	MINUTES: filed on 2/5/2 before Judge James Ware ; granting defendant's motion for continuance as to defendant Gary Chen , sentencing hearing will be held at 1:30 3/4/02 for Gary Chen ; before Judge James Ware (C/R: Christine Bedard) (cfe, COURT STAFF) (Entered: 02/06/2002)
03/01/2002	156	SEALED document by defendant Gary Chen as to defendant Gary Chen (cfe, COURT STAFF) (Entered: 03/01/2002)
03/01/2002	157	SEALED document by defendant Gary Chen as to defendant Gary Chen (cfe, COURT STAFF) (Entered: 03/04/2002)
03/04/2002	158	MINUTES: filed on 3/5/2 before Judge James Ware ; sentencing hearing held before Judge James Ware , sentencing Gary Chen (1) count(s) 3. Defendant was sentenced as to count 3 and is committed to the BOP for 21 months, followed by 2 years of supervised release with special conditions. Defendant is to pay a fine of $7,500.00 and $100.00 special assessment due immediately , dismissing counts Gary Chen (1) count(s) 1, 2 . Dismissed without prejudice on government's motion , , for order that defendant be given a stay of incarceration until 6/3/02 at 2:00 PM as to defendant Gary Chen , to exonerate: appearance bond upon compliance with voluntary surrender order as to defendant Gary Chen (C/R: Irene Rodriguez) (cfe, COURT STAFF) (Entered: 03/06/2002)

03/05/2002	159	JUDGMENT and Commitment issued as to Gary Chen Judge James Ware terminating (cc: all counsel) (Date Entered: 3/6/02) (cfe, COURT STAFF) (Entered: 03/06/2002)
03/18/2002	160	PRELIMINARY ORDER by Judge James Ware of forfeiture as to defendant Gary Chen (cfe, COURT STAFF) (Entered: 03/19/2002)
05/10/2002	162	RETURN OF SERVICE executed upon defendant Gary Chen on 5/7/02 (cfe, COURT STAFF) (Entered: 05/10/2002)
06/03/2002	163	RECEIPT#505308 for Special Assessment $100.00 and Fine Payment $800.00 as to defendant Gary Chen (cfe, COURT STAFF) (Entered: 06/03/2002)
06/03/2002	164	Payment Record Card: Payment of special assessment in the amount of $100.00 on behalf of defendant Gary Chen . (cfe, COURT STAFF) (Entered: 06/19/2002)
06/26/2002	165	RETURN OF SERVICE executed upon defendant Gary Chen on 6/18/02 (cfe, COURT STAFF) (Entered: 06/27/2002)
10/09/2002	167	MOTION before Judge James Ware by USA as to defendant Gary Chen for final order of forfeiture (cgb, COURT STAFF) (Entered: 10/10/2002)
10/09/2002		RECEIVED Proposed Order (defendant Gary Chen) re: motion for final order of forfeiture [167-1] (cgb, COURT STAFF) (Entered: 10/10/2002)
10/10/2002	168	FINAL ORDER by Judge James Ware forfeiting rights, title and interest in $75,000.00 US currency as to defendant Gary Chen (cgb, COURT STAFF) (Entered: 10/15/2002)
10/29/2002	170	PROOF OF SERVICE by Plaintiff USA of Order forfeiting rights, title and interest in $75,000.00 US currency as to defendant Gary Chen [168-1] as to defendant Gary Chen (cgb, COURT STAFF) (Entered: 11/07/2002)
08/01/2003	176	RETURN OF SERVICE executed on 7/30/03 as to USCA Robert D. Ward (cgb, COURT STAFF) (Entered: 08/04/2003)
03/30/2004	177	Payment Record Card: Payment of fine in the amount of $7500.00 plus interest of $162.41 paid on 3/22/04 on behalf of defendant Gary Chen . (cgb, COURT STAFF) (Entered: 03/30/2004)
04/15/2004		RECEIVED Stipulation Releasing Defendant Gary Chen's Passport, Previously Self-Surrendered as a Condition of Pretrial Release and Proposed Order (defendant Gary Chen) as to defendant Gary Chen (cfe, COURT STAFF) (Entered: 04/16/2004)
04/16/2004	178	STIPULATION and ORDER by Judge James Ware releasing passport previously self-surrendered as a condition of pretrial release as to defendant Gary Chen (cfe, COURT STAFF) (Entered: 04/20/2004)
06/03/2004		RECEIVED Stipulation re Exoneration of Bond and Reconveyance of Deed of Trust Securing Bond and Proposed Order (defendant Gary Chen) (cfe, COURT STAFF) (Entered: 06/04/2004)
06/04/2004	179	STIPULATION and ORDER by Judge James Ware to exonerate: bond as to defendant Gary Chen (scu, COURT STAFF) (Entered: 06/07/2004)
03/09/2005		RECEIVED Stipulation Re Reconveyance of Deed of Trust Which Originally Secured Bond Exonerated by Order Dated 6/14/05; Proposed Order (defendant Gary Chen) as to defendant Gary Chen (cfe, COURT STAFF) (Entered: 03/10/2005)
03/11/2005	183	STIPULATION and ORDER by Judge James Ware re reconveyance of deed of trust which originally secured bond exonerated by order dated 6/14/04 as to defendant Gary Chen (cfe, COURT STAFF) (Entered: 03/11/2005)

06/03/2005	184	Ex Parte Application and ORDER by Judge James Ware :for travel to Japan from 6/7/05 to 7/5/05 as to defendant Gary Chen (cfe, COURT STAFF) (Entered: 06/03/2005)

PACER Service Center			
Transaction Receipt			
11/10/2018 09:49:26			
PACER Login:	laks22002:4319633:0	**Client Code:**	
Description:	Docket Report	**Search Criteria:**	5:00-cr-20100-JW
Billable Pages:	5	**Cost:**	0.50

CLOSED

U.S. District Court
California Northern District (San Jose)
CRIMINAL DOCKET FOR CASE #: 5:00-cr-20105-JF-1

Case title: USA v. Kennard

Date Filed: 03/28/2000
Date Terminated: 02/19/2002

Assigned to: Judge Jeremy Fogel

Defendant (1)

Bruce Kennard
TERMINATED: 02/19/2002

represented by **Judd Casey Iversen**
Law Offices of Judd C. Iversen PC
301 California Drive
Suite 108
Burlingame, CA 94010
650-548-1952
Email: jciversen@yahoo.com
TERMINATED: 02/19/2002
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Raymond Nicholas Stella Erlach
Law Offices of Raymond N. Stella Erlach
One Maritime Plaza
Fourth Floor
San Francisco, CA 94111
415-788-3322
Fax: 415-788-8613
Email: rerlach@rayerlach.com
TERMINATED: 02/19/2002
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Pending Counts	**Disposition**
18:1957 (a) & 2 Engaging in monetary transaction in property derived from specified unlawful activity; aiding and abetting (19)	Defendant was sentenced as to Count 19 of the Indictment and committed to the Bureau of Prison for 7 months, home detention for 7 months with Electronic Monitoring Program, to be followed by 3 years supervised release. Deft to pay a special assessmen t of $100.00 due immediately and pay a fine of $3,000.00 to be paid at the direction of the Probation Officer. Deft to self-surrender on Friday, 4/26/02 at 9 am to the US Marshal's Office.

Highest Offense Level (Opening)

Felony

Terminated Counts	**Disposition**
18:371 CONSPIRACY TO DEFRAUD THE UNITED STATES (1)	on govt's motion, all remaining counts are dismissed.
18:2314 and 2 Interstate Transportation of Stolen Property (2-8)	on govt's motion, all remaining counts are dismissed.
18:1956(a)(1)(A)(i) and 2 Laundering of monetary instruments (9-18)	on govt's motion, all remaining counts are dismissed.
18:1957 (a) & 2 Engaging in monetary transaction in property derived from specified unlawful activity; aiding and abetting (20-26)	on govt's motion, all remaining counts are dismissed.

Highest Offense Level (Terminated)

Felony

Complaints	**Disposition**
None	

Plaintiff

USA

represented by **Joseph Edmund Sullivan**
U.S. Attorney's Office
150 Almaden Blvd., Suite 900
San Jose, CA 95113-2009
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
03/28/2000	1	INDICTMENT by AUSA Joseph E. Sullivan. Counts filed against Bruce Kennard (1) count(s) 1, 2-8, 9-18, 19-26 (cgb, COURT STAFF) (Entered: 03/29/2000)
03/30/2000	2	MINUTES: filed on 4/3/00 before Mag. Judge Patricia V. Trumbull ; first appearance of Bruce Kennard , Attorney present; Judd Iverson, attorney dft Bruce Kennard arraigned; not guilty plea entered; Attorney present; PR $100,000.00 Bond set for Bruce Kennard , Trial setting hearing will be held at 9:00 4/11/00 for Bruce Kennard ; (C/R: Debbie Ramirez) (cgb, COURT STAFF) (Entered: 04/07/2000)
03/30/2000	3	ORDER by Mag. Judge Patricia V. Trumbull setting conditions of release for Bruce Kennard (cgb, COURT STAFF) (Entered: 04/07/2000)
04/06/2000	4	Bench Warrant returned executed as to Bruce Kennard on 3/30/00 (cgb, COURT STAFF)

		(Entered: 04/19/2000)
04/11/2000	5	MINUTES: filed on 4/18/00 before Judge Jeremy Fogel ; Trial setting hearing will be held at 9:00 6/6/00 for Bruce Kennard ; before Judge Jeremy Fogel as to defendant Bruce Kennard (C/R: Peter Torreano) (cgb, COURT STAFF) (Entered: 04/24/2000)
06/06/2000	6	MINUTES: filed on 6/13/00 before Judge Jeremy Fogel ; pre-trial conference will be held 9:30 8/4/00 for Bruce Kennard ; Jury trial set for 1:30 8/14/00 for Bruce Kennard ; before Judge Jeremy Fogel (C/R: Peter Torreano) (cgb, COURT STAFF) (Entered: 07/21/2000)
07/24/2000	7	MOTION before Judge Jeremy Fogel to disqualify defense counsel from representation of deft due to conflict of interest by USA as to Bruce Kennard (cgb, COURT STAFF) (Entered: 08/28/2000)
07/25/2000	8	STIPULATION and ORDER by Judge Jeremy Fogel Jury trial set for 9:00 10/16/00 for Bruce Kennard ; pre-trial conference will be held 1:30 9/25/00 for Bruce Kennard ; before Judge Jeremy Fogel as to defendant Bruce Kennard (cgb, COURT STAFF) (Entered: 08/28/2000)
08/28/2000	9	REPORTER'S TRANSCRIPT; Date of proceedings: 6/6/00 (C/R: Peter Torreano) as to defendant Bruce Kennard (cgb, COURT STAFF) (Entered: 09/01/2000)
08/29/2000	10	STIPULATION and ORDER by Judge Jeremy Fogel :for travel to Bennington, Vermont from 9/1/00 to 9/23/00 as to defendant Bruce Kennard (cgb, COURT STAFF) (Entered: 09/12/2000)
09/06/2000	13	EX-PARTE APPLICATION before Judge Jeremy Fogel by defendant Bruce Kennard for order permitting special association of attorneys re government motion to disqualify defendant's counsel (cm, COURT STAFF) (Entered: 10/30/2000)
09/08/2000	14	ORDER by Judge Jeremy Fogel granting motion for order permitting special association of attorneys re government motion to disqualify defendant's counsel [13-1] (cm, COURT STAFF) (Entered: 10/30/2000)
09/14/2000	11	STIPULATION and ORDER by Judge Jeremy Fogel vacating pretrial conference and trial dates as to defendant Bruce Kennard (cgb, COURT STAFF) (Entered: 10/12/2000)
09/25/2000	15	STIPULATION and ORDER by Mag. Judge Patricia V. Trumbull :for travel to Bennington, Vermont from 9/27/00 to 10/12/00 as to defendant (cm, COURT STAFF) (Entered: 10/30/2000)
09/29/2000	16	CLERK'S NOTICE in-court hearing will be held at 10:30 10/18/00 for Bruce Kennard ; before Judge Jeremy Fogel as to defendant (cm, COURT STAFF) (Entered: 10/30/2000)
10/16/2000	12	STIPULATION as to defendant permitting filiing of defendant Kennard's opposition to government motion to disqualify counsel on alleged conflict of interest (cm, COURT STAFF) (Entered: 10/30/2000)
10/16/2000		RECEIVED Proposed Order permitting filing of defendant Kennard's opposition to government motion to disqualify counsel on alleged conflict of interest ( ) as to defendant (cm, COURT STAFF) (Entered: 10/30/2000)
10/18/2000	17	ORDER by Judge Jeremy Fogel in-court hearing will be held at 9:00 11/7/00 for Bruce Kennard ; before Judge Jeremy Fogel as to defendant (cm, COURT STAFF) (Entered: 10/31/2000)
10/18/2000		Text not available. (Entered: 10/31/2000)
10/18/2000	18	SEALED document by defendant Bruce Kennard (cm, COURT STAFF) (Entered: 11/02/2000)

10/24/2000	19	SEALED document (cm, COURT STAFF) (Entered: 11/03/2000)
10/24/2000	20	PROOF OF SERVICE by defendant Bruce Kennard of order [17-2] (cm, COURT STAFF) (Entered: 11/03/2000)
10/31/2000	21	STIPULATION to order regarding continuance of status conference and speedy trial act as to defendant Bruce Kennard (cm, COURT STAFF) (Entered: 11/06/2000)
10/31/2000	22	ORDER by Judge Jeremy Fogel status hearing will be held at 9:00 11/14/00 for Bruce Kennard ; before Judge Jeremy Fogel as to defendant (cm, COURT STAFF) (Entered: 11/06/2000)
11/14/2000	23	SEALED document (cm, COURT STAFF) (Entered: 11/20/2000)
11/14/2000	24	SEALED document (cm, COURT STAFF) (Entered: 11/20/2000)
11/14/2000	26	MINUTES: filed on 11/17/00 before Judge Jeremy Fogel ; status hearing will be held at 9:00 12/12/00 for Bruce Kennard ; before Judge Jeremy Fogel as to defendant (C/R: P. Torreano) (cm, COURT STAFF) (Entered: 11/22/2000)
11/16/2000	25	PROOF OF SERVICE by defendant Bruce Kennard of documents [24-1], documents [23-1] (cm, COURT STAFF) (Entered: 11/20/2000)
12/06/2000	27	REPLY by Plaintiff USA to opposition to motion to disqualify defense counsel from representation of deft due to conflict of interest by USA as to Bruce Kennard [7-1] (mmr, COURT STAFF) (Entered: 12/13/2000)
12/12/2000	29	MINUTES: filed on 12/14/00 before Judge Jeremy Fogel; continuing hearing on motion to disqualify defense counsel from representation of deft due to conflict of interest by USA as to Bruce Kennard [7-1] and Further Status Review Hearing to 10:00 a.m. on 2/13/01 before Judge Jeremy Fogel (C/R: Peter Torreano) (scu, COURT STAFF) (Entered: 01/03/2001)
12/22/2000	28	REPORTER'S TRANSCRIPT; Date of proceedings: 12/12/00 (C/R: Peter Torreano) as to defendant Bruce Kennard (cgb, COURT STAFF) (Entered: 12/27/2000)
01/16/2001	30	STIPULATION allowing deft to travel as to defendant Bruce Kennard (mmr, COURT STAFF) (Entered: 01/17/2001)
01/16/2001		RECEIVED Proposed Order (defendant Bruce Kennard) re: stipulation [30-1] (mmr, COURT STAFF) (Entered: 01/17/2001)
01/17/2001	31	ORDER by Judge Jeremy Fogel :for travel to Phoenix, AZ from 1/17/01 to 2/12/01 as to defendant Bruce Kennard (mmr, COURT STAFF) (Entered: 01/24/2001)
02/02/2001	32	SEALED document by Plaintiff USA as to defendant Bruce Kennard (cgb, COURT STAFF) (Entered: 02/05/2001)
02/07/2001	33	SEALED document by defendant Bruce Kennard (cgb, COURT STAFF) (Entered: 02/21/2001)
02/13/2001	34	MINUTES: filed on 2/23/01 before Judge Jeremy Fogel ; law and motions will be heard by 10:00 3/13/01 for Bruce Kennard ; briefing schedule will be due by 3/5/01 for Bruce Kennard ; before Judge Jeremy Fogel as to defendant Bruce Kennard (C/R: Peter Torreano) (cgb, COURT STAFF) (Entered: 02/27/2001)
02/28/2001	35	SEALED document by Plaintiff USA as to defendant Bruce Kennard (cgb, COURT STAFF) (Entered: 03/06/2001)
03/08/2001	36	REPORTER'S TRANSCRIPT; Date of proceedings: 2/13/01 (C/R: Peter Torreano) as to defendant Bruce Kennard (cgb, COURT STAFF) (Entered: 03/13/2001)

03/12/2001	37	SEALED document by defendant Bruce Kennard (cgb, COURT STAFF) (Entered: 03/14/2001)
03/12/2001	38	SEALED document by defendant Bruce Kennard (cgb, COURT STAFF) (Entered: 03/14/2001)
04/17/2001	39	MINUTES: filed on 4/18/01 before Judge Jeremy Fogel ; all pending motions heard I.D. of counsel set for 9:00 5/1/01 for Bruce Kennard ; before Judge Jeremy Fogel as to defendant Bruce Kennard (C/R: Peter Torreano) (cgb, COURT STAFF) (Entered: 05/01/2001)
05/01/2001	40	REPORTER'S TRANSCRIPT; Date of proceedings: 4/17/01 (C/R: Peter Torreano) as to defendant Bruce Kennard (cgb, COURT STAFF) (Entered: 05/04/2001)
05/01/2001	41	MINUTES: filed on 5/4/01 before Judge Jeremy Fogel ; Attorney for Bruce Kennard is Raymond N. Stella Erlach; , pre-trial conference will be held 9:30 8/10/01 for Bruce Kennard ; Jury trial set for 1:30 8/20/01 for Bruce Kennard ; before Judge Jeremy Fogel (C/R: Peter Torreano) (cgb, COURT STAFF) (Entered: 05/16/2001)
06/05/2001	42	ORDER by Mag. Judge Patricia V. Trumbull :for travel to New Jersey Massachusetts from 6/28/01 to 7/12/01 as to defendant Bruce Kennard (cgb, COURT STAFF) (Entered: 07/23/2001)
06/05/2001	45	STIPULATION allowing defendant Bruce Kennard to travel to New Jersey, Massachusetts (cgb, COURT STAFF) (Entered: 07/23/2001)
06/23/2001	44	ORDER by Mag. Judge Patricia V. Trumbull :for travel to New England from 6/28/01 to 7/16/01 as to defendant Bruce Kennard (cgb, COURT STAFF) (Entered: 07/23/2001)
06/27/2001	43	STIPULATION allowing defendant Bruce Kennard to travel (cgb, COURT STAFF) (Entered: 07/23/2001)
07/20/2001	46	MINUTES: filed on 8/7/01 before Judge Ronald M. Whyte settlement conference held before Ronald M. Whyte as to defendant Bruce Kennard Case not settled. (C/R: not reported) (cgb, COURT STAFF) (Entered: 08/17/2001)
07/24/2001	47	STIPULATION and ORDER by Judge Jeremy Fogel vacating pretrial and trial dates as to defendant Bruce Kennard , Jury trial set for 1:30 9/24/01 for Bruce Kennard ; pre-trial conference will be held 9:30 9/14/01 for Bruce Kennard ; before Judge Jeremy Fogel (cgb, COURT STAFF) (Entered: 08/17/2001)
08/07/2001	48	MINUTES: filed on 8/7/1 before Judge Jeremy Fogel ; pre-trial conference will be held 9:30 9/7/01 for Bruce Kennard ; Jury trial set for 1:30 10/1/01 for Bruce Kennard ; before Judge James Ware (C/R: Peter Torreano) (cfe, COURT STAFF) (Entered: 10/03/2001)
08/28/2001	49	MINUTES: filed on 8/28/1 before Judge Jeremy Fogel ; change of plea hearing will be held at 3:00 9/6/01 for Bruce Kennard ; before Judge Jeremy Fogel (C/R: Peter Torreano) (cfe, COURT STAFF) (Entered: 10/03/2001)
08/28/2001	50	SEALED document by defendant Bruce Kennard as to defendant Bruce Kennard (cfe, COURT STAFF) (Entered: 10/03/2001)
09/07/2001	51	MINUTES: filed on 9/7/1 before Judge Jeremy Fogel ; sentencing hearing will be held at 9:00 12/4/01 for Bruce Kennard ; before Judge Jeremy Fogel (C/R: Peter Torreano) (cfe, COURT STAFF) (Entered: 10/03/2001)
11/30/2001	53	STIPULATION continuing sentencing hearing date as to defendant Bruce Kennard (cgb, COURT STAFF) (Entered: 12/05/2001)
12/03/2001	52	ORDER by Judge Jeremy Fogel continuing as to defendant Bruce Kennard , sentencing hearing will be held at 9:00 2/19/02 for Bruce Kennard ; before Judge Jeremy Fogel as to

		defendant Bruce Kennard (cgb, COURT STAFF) (Entered: 12/05/2001)
01/19/2002	60	Payment Record Card: Payment of special assessment in the amount of $100.00 on behalf of defendant Bruce Kennard . (cgb, COURT STAFF) (Entered: 02/11/2003)
02/19/2002	54	MINUTES: filed on 2/20/02 before Judge Jeremy Fogel ; sentencing Bruce Kennard (1) count(s) 19. Defendant was sentenced as to Count 19 of the Indictment and committed to the Bureau of Prison for 7 months, home detention for 7 months with Electronic Monitoring Program, to be followed by 3 years supervised release. Deft to pay a special assessment of $100.00 due immediately and pay a fine of $3,000.00 to be paid at the direction of the Probation Officer. Deft to self-surrender on Friday, 4/26/02 at 9 am to the US Marshal's Office. , dismissing counts Bruce Kennard (1) count(s) 1, 2 -8 , 9 -18 , 20 -26 . on govt's motion, all remaining counts are dismissed. , (C/R: Peter Torreano) (cgb, COURT STAFF) (Entered: 02/21/2002)
02/21/2002	55	JUDGMENT and Commitment issued as to Bruce Kennard (1) count(s) 19 Judge Jeremy Fogel terminating case (cc: all counsel) (Date Entered: 2/22/02) (cgb, COURT STAFF) (Entered: 02/22/2002)
02/22/2002	56	REPORTER'S TRANSCRIPT; Date of proceedings: 9/7/01 (C/R: Peter Torreano) as to defendant Bruce Kennard (cgb, COURT STAFF) (Entered: 02/25/2002)
02/22/2002	57	REPORTER'S TRANSCRIPT; Date of proceedings: 2/19/02 (C/R: Peter Torreano) as to defendant Bruce Kennard (cgb, COURT STAFF) (Entered: 02/25/2002)
03/20/2002	58	AMENDED JUDGMENT and Commitment issued as to Bruce Kennard Bruce Kennard (1) count(s) 19 Judge Jeremy Fogel amending (cc: all counsel) (Date Entered: 3/21/02) (cgb, COURT STAFF) (Entered: 03/21/2002)
03/26/2002	59	MAIL addressed to defendant Bruce Kennard's counsel returned from Post Office (cgb, COURT STAFF) (Entered: 03/26/2002)
09/11/2002	61	Payment Record Card: Payment of fine in the amount of $3,000.00 on behalf of defendant Bruce Kennard . (cgb, COURT STAFF) (Entered: 02/27/2003)
03/01/2005	62	PROBATION Form 12 re Bruce Kennard for an early termination of supervision by P.O.: Sonia Lapizco before Judge Jeremy Fogel (cfe, COURT STAFF) (Entered: 03/02/2005)

PACER Service Center

Transaction Receipt

11/10/2018 09:53:57

PACER Login:	laks22002:4319633:0	**Client Code:**	
Description:	Docket Report	**Search Criteria:**	5:00-cr-20105-JF
Billable Pages:	6	**Cost:**	0.60

CLOSED

U.S. District Court
California Northern District (San Jose)
CRIMINAL DOCKET FOR CASE #: 5:00-cr-20173-JF-1

Case title: USA v. Stangl

Date Filed: 05/24/2000
Date Terminated: 08/21/2001

Assigned to: Judge Jeremy Fogel

Defendant (1)

Chief Police John Stangl
TERMINATED: 08/21/2001

represented by **Lupe Martinez**
Lupe Martinez, Esq.
1010 West Taylor Street
San Jose, CA 95126
(408) 971-4249
Fax: (408) 286-5705
Email: martinez-luna@sbcglobal.net
TERMINATED: 08/21/2001
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Public Defender or Community Defender Appointment

Pending Counts	**Disposition**
18:1956(h) Conspiracy to Launder Proceeds of Specified Unlawful Activity (1)	Defendant is sentenced as to Count 1 of the indictment and is placed on probation for 2 years with 12 months home detention with electronic monitoring program. Defendant to pay a special assessment of $100.00 due immediately.

Highest Offense Level (Opening)

Felony

Terminated Counts	**Disposition**
None	

Highest Offense Level (Terminated)

None

Complaints	**Disposition**
None	

Plaintiff

USA

represented by **Joseph Edmund Sullivan**
U.S. Attorney's Office
150 Almaden Blvd., Suite 900
San Jose, CA 95113-2009
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
05/24/2000	1	INFORMATION by AUSA Joseph E. Sullivan. John Stanley (1) count(s) 1 (cgb, COURT STAFF) (Entered: 05/26/2000)
06/06/2000	2	CLERK'S NOTICE arraignment will be held at 3:00 7/13/00 for John Stangle ; before Judge Jeremy Fogel (cgb, COURT STAFF) (Entered: 07/24/2000)
07/13/2000	3	MINUTES: filed on 7/17/00 before Mag. Judge Patricia V. Trumbull ; first appearance of John Stangle , Attorney present; , dft John Stangle arraigned; not guilty plea entered; Attorney present; , change of plea hearing will be held at 3:00 7/13/00 for John Stangle ; before Judge Jeremy Fogel as to defendant John Stangle (C/R: Corinne Moore Tape No.: 057-00 PVT) (cgb, COURT STAFF) (Entered: 07/24/2000)
07/13/2000	5	WAIVER of INDICTMENT by defendant John Stangle (cgb, COURT STAFF) (Entered: 07/24/2000)
07/13/2000	7	MINUTES: filed on 7/20/00 before Judge Jeremy Fogel ; change of plea hearing will be held at 9:00 11/7/00 for John Stangl ; before Judge Jeremy Fogel (C/R: Peter Torreano) (cgb, COURT STAFF) (Entered: 08/30/2000)
07/17/2000	6	ORDER by Mag. Judge Patricia V. Trumbull setting conditions of release for John Stangle (cgb, COURT STAFF) (Entered: 07/24/2000)
07/18/2000	4	CJA Form 23 (Financial Affidavit) as to John Stangle (cgb, COURT STAFF) (Entered: 07/24/2000)
11/06/2000		RECEIVED Proposed Stipulation and Order to continue status conference (defendant John Stangl) (cm, COURT STAFF) (Entered: 11/13/2000)
11/08/2000	8	STIPULATION and ORDER by Judge Jeremy Fogel status hearing will be held at 9:00 1/9/01 for John Stangl ; before Judge Jeremy Fogel as to defendant , and to exclude time from 11/6/00 thru 1/9/01` as to defendant (cm, COURT STAFF) (Entered: 11/16/2000)
01/09/2001	9	PLEA Agreement as to John Stangl (mmr, COURT STAFF) (Entered: 01/17/2001)
01/09/2001	10	MINUTES: filed on 1/11/01 before Judge Jeremy Fogel; status hearing held before Judge Jeremy Fogel , John Stangl enters guilty plea;to count(s) 1 , sentencing hearing will be held at 9:00 a.m. on 5/8/01 for John Stangl ; before Judge Jeremy Fogel; Deft referred to Pretrial Service for presentence report investigation (C/R: Peter Torreano) (mmr, COURT STAFF) (Entered: 01/17/2001)
03/30/2001	11	STIPULATION and ORDER by Judge Jeremy Fogel continuing as to defendant John Stangl , sentencing hearing will be held at 9:00 6/12/01 for John Stangl ; before Judge Jeremy Fogel (cgb, COURT STAFF) (Entered: 04/03/2001)
05/29/2001	12	ORDER by Judge Jeremy Fogel continuing isentencing` as to defendant John Stangl (cgb, COURT STAFF) (Entered: 07/27/2001)
07/10/2001		RECEIVED Stipulation to Continue Sentence submitted by Counsel for defendant Lupe

		Martinez by defendant John Stangl (cfe, COURT STAFF) (Entered: 09/12/2001)
07/11/2001	17	STIPULATION and ORDER by Judge Jeremy Fogel continuing , sentencing hearing will be held at 9:00 8/21/01 for John Stangl ; before Judge Jeremy Fogel (cfe, COURT STAFF) (Entered: 09/12/2001)
08/15/2001	13	SENTENCING memorandum filed by John Stangl (cgb, COURT STAFF) (Entered: 08/17/2001)
08/15/2001	14	PROOF OF SERVICE by defendant John Stangl of sentence [13-1] (cgb, COURT STAFF) (Entered: 08/17/2001)
08/21/2001	15	MINUTES: filed on 8/28/01 before Judge Jeremy Fogel ; sentencing John Stangl (1) count(s) 1. Defendant is sentenced as to Count 1 of the information and is placed on probation for 2 years with 12 months home detention with electronic monitoring program. Defendant to pay a special assessment of $100.00 due immediately. (C/R: Peter Torreano) (cgb, COURT STAFF) (Entered: 09/07/2001)
08/21/2001	18	Payment Record Card: Payment of special assessment in the amount of $100.00 on behalf of defendant John Stangl . (cgb, COURT STAFF) (Entered: 01/23/2002)
08/29/2001	16	JUDGMENT and Commitment issued as to John Stangl (1) count(s) 1 Judge Jeremy Fogel terminating case (cc: all counsel) (Date Entered: 9/7/01) (cgb, COURT STAFF) (Entered: 09/07/2001)
08/21/2002	19	MOTION before Judge Jeremy Fogel by defendant John Stangl to modify terms of probation (cgb, COURT STAFF) (Entered: 08/22/2002)
08/21/2002	20	MEMORANDUM by defendant John Stangl in support of motion to modify terms of probation [19-1] (cgb, COURT STAFF) (Entered: 08/22/2002)
08/21/2002	21	DECLARATION by AFPD Lupe Martinez on behalf of defendant John Stangl (cgb, COURT STAFF) (Entered: 08/22/2002)
08/21/2002		RECEIVED Proposed Order (defendant John Stangl) re: motion to modify terms of probation [19-1] (cgb, COURT STAFF) (Entered: 08/22/2002)
08/30/2002	22	ORDER by Judge Jeremy Fogel modifying conditions of probation as to defendant John Stangl (cgb, COURT STAFF) (Entered: 09/09/2002)
04/09/2003	23	MEMORANDUM by defendant John Stangl in support of motion for early termination of probation as to defendant John Stangl (cgb, COURT STAFF) (Entered: 04/10/2003)
04/09/2003	24	DECLARATION by John Stangl on behalf of defendant John Stangl re memorandum [23-1] (cgb, COURT STAFF) (Entered: 04/10/2003)
04/09/2003	25	PROOF OF SERVICE by defendant John Stangl of declaration [24-1], memorandum [23-1] (cgb, COURT STAFF) (Entered: 04/10/2003)
04/09/2003	26	MOTION before Judge Jeremy Fogel by defendant John Stangl to modify terms of probation (cgb, COURT STAFF) (Entered: 04/10/2003)
05/13/2003	27	MINUTES: filed on 5/13/03 before Judge Jeremy Fogel ; hearing on motion to modify probation terms as to defendant John Stangl, granting motion to modify terms of probation [26-1] (C/R: Peter Torreano) (cgb, COURT STAFF) (Entered: 05/14/2003)
05/13/2003		RECEIVED Proposed Order (defendant John Stangl) re: motion to modify terms of probation [26-1] as to defendant John Stangl (cgb, COURT STAFF) (Entered: 05/14/2003)
05/13/2003	28	PROOF OF SERVICE by defendant John Stangl of motion and order to modify terms of probation [26-1] (cgb, COURT STAFF) (Entered: 05/14/2003)

05/16/2003	29	ORDER by Judge Jeremy Fogel terminating probation (cgb, COURT STAFF) (Entered: 05/19/2003)

PACER Service Center			
Transaction Receipt			
11/10/2018 09:56:53			
PACER Login:	laks22002:4319633:0	**Client Code:**	
Description:	Docket Report	**Search Criteria:**	5:00-cr-20173-JF
Billable Pages:	3	**Cost:**	0.30

CLOSED

U.S. District Court
California Northern District (San Jose)
CRIMINAL DOCKET FOR CASE #: 5:00-cr-20213-JF-1

Case title: USA v. Critser

Date Filed: 06/16/2000
Date Terminated: 12/04/2001

Assigned to: Judge Jeremy Fogel

Defendant (1)

Robert Eugene Critser
TERMINATED: 12/04/2001

represented by **Victor D. Vertner**
Attorney at Law
5267 Elrose Avenue
San Jose, CA 95124
(408) 266-4198
Fax: (408) 266-9964
Email: vvertner@gmail.com
TERMINATED: 12/04/2001
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Pending Counts	**Disposition**
21:841(a)(1) Possession with Intent to Distribute Controlled Substance (1-2)	Defendant was sentenced as to counts 1,2,3,& 4 and is committed to the Bureau of Prisons for 30 months for each counts, all to be served CONCURRENTLY to each other, followed by 3 years of supervised release to run CONCURRENTLY to counts 1-4. Defendan t is to pay $400.00 for special assessment due immediately
18:922 Knowingly possessed in and affecting commerce a firearm (3-4)	Defendant was sentenced as to counts 1,2,3,& 4 and is committed to the Bureau of Prisons for 30 months for each counts, all to be served CONCURRENTLY to each other, followed by 3 years of supervised release to run CONCURRENTLY to counts 1-4. Defendan t is to pay $400.00 for special assessment due immediately

Highest Offense Level (Opening)

Felony

Terminated Counts	**Disposition**
None	

Highest Offense Level (Terminated)

None

Complaints **Disposition**

None

Plaintiff

USA

represented by **Joseph Edmund Sullivan**
U.S. Attorney's Office
150 Almaden Blvd., Suite 900
San Jose, CA 95113-2009
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
06/16/2000	1	INFORMATION by AUSA Joseph E. Sullivan. Robert Eugene Critser (1) count(s) 1-2, 3-4 (cgb, COURT STAFF) (Entered: 06/22/2000)
06/19/2000	2	WRIT OF HABEAS CORPUS Ad Prosequendum ISSUED by Mag. Judge Patricia V. Trumbull for the person of defendant Robert Eugene Critser arraignment /initial appearance before Mag. Judge Patricia V. Trumbull (cgb, COURT STAFF) (Entered: 07/05/2000)
06/22/2000		Bench Warrant issued for Robert Eugene Critser Bail Set: No Bail (cgb, COURT STAFF) (Entered: 06/22/2000)
06/22/2000	3	WRIT OF HABEAS CORPUS Ad prosequendum ISSUED by Mag. Judge Patricia V. Trumbull for the person of defendant Robert Eugene Critser arraignment /initial appearance before Mag. Judge Patricia V. Trumbull (cgb, COURT STAFF) (Entered: 07/12/2000)
07/13/2000	5	MINUTES: filed on 7/17/00 before Mag. Judge Patricia V. Trumbull ; first appearance of Robert Eugene Critser , Attorney present; , dft Robert Eugene Critser arraigned; not guilty plea entered; Attorney present; , Trial setting hearing will be held at 9:00 8/1/00 for Robert Eugene Critser ; before Judge Jeremy Fogel (C/R: Corinne Moore Tape No.: 057-00 PVT) (cgb, COURT STAFF) (Entered: 07/25/2000)
07/17/2000	4	Bench Warrant returned executed as to Robert Eugene Critser on 7/12/00 (cgb, COURT STAFF) (Entered: 07/25/2000)
07/17/2000	6	WAIVER of INDICTMENT by defendant Robert Eugene Critser (cgb, COURT STAFF) (Entered: 07/25/2000)
08/01/2000	7	PLEA Agreement as to Robert Eugene Critser (UNDER SEAL) (cgb, COURT STAFF) (Entered: 09/18/2000)
08/01/2000	8	MINUTES: filed on 8/3/00 before Judge Jeremy Fogel ; (C/R: Tape No.:) (UNDERSEAL) (cgb, COURT STAFF) (Entered: 09/18/2000)
01/22/2001	9	STIPULATION to continue to sentencing hearing from 1/29/01 to 2/26/01 at 9:00 a.m. as to defendant Robert Eugene Critser (mmr, COURT STAFF) (Entered: 01/25/2001)

01/22/2001		RECEIVED Proposed Order (Plaintiff USA) re: stipulation [9-1] as to defendant Robert Eugene Critser (mmr, COURT STAFF) (Entered: 01/25/2001)
02/01/2001		RECEIVED Stipulation and proposed order submitted by Plaintiff USA as to defendant Robert Eugene Critser (under seal) (cgb, COURT STAFF) (Entered: 02/05/2001)
02/02/2001	10	SEALED document by Plaintiff USA as to defendant Robert Eugene Critser (cgb, COURT STAFF) (Entered: 02/06/2001)
05/02/2001	11	SEALED document by Plaintiff USA as to defendant Robert Eugene Critser (cgb, COURT STAFF) (Entered: 05/16/2001)
07/10/2001	12	SEALED document by Plaintiff USA as to defendant Robert Eugene Critser (cfe, COURT STAFF) (Entered: 09/13/2001)
10/02/2001	13	MINUTES: filed on 10/2/1 before Judge Jeremy Fogel ; sentencing hearing will be held at 9:00 12/4/01 for Robert Eugene Critser ; before Judge Jeremy Fogel (C/R: Peter Torreano) (cfe, COURT STAFF) (Entered: 10/15/2001)
12/04/2001	14	MINUTES: filed on 12/5/1 before Judge Jeremy Fogel ; sentencing Robert Eugene Critser (1) count(s) 1-2, 3 -4 . Defendant was sentenced as to counts 1,2,3,& 4 and is committed to the Bureau of Prisons for 30 months for each counts, all to be served CONCURRENTLY to each other, followed by 3 years of supervised release to run CONCURRENTLY to counts 1-4. Defendant is to pay $400.00 for special assessment due immediately (C/R: Peter Torreano) (cfe, COURT STAFF) (Entered: 12/07/2001)
12/05/2001	15	JUDGMENT and Commitment issued as to Robert Eugene Critser Judge Jeremy Fogel terminating case (FILED UNDER SEAL) (cc: all counsel) (Date Entered: 11/10/1) (cfe, COURT STAFF) Modified on 12/10/2001 (Entered: 12/10/2001)
07/19/2002	16	Payment Record Card: Payment of special assessment in the amount of $400.00 on behalf of defendant Robert Eugene Critser . (cgb, COURT STAFF) (Entered: 07/23/2002)
06/10/2003		RECEIVED Proposed order granting leave request submitted by defendant Robert Eugene Critser (cgb, COURT STAFF) (Entered: 06/12/2003)
07/03/2003	17	PROBATION Form 12 re Robert Eugene Critser for denying defendant's international travel by P.O.: Nancy Kirk Judge Jeremy Fogel (sr, COURT STAFF) (Entered: 07/07/2003)

PACER Service Center

Transaction Receipt

11/10/2018 09:59:32

PACER Login:	laks22002:4319633:0	**Client Code:**	
Description:	Docket Report	**Search Criteria:**	5:00-cr-20213-JF
Billable Pages:	3	**Cost:**	0.30

CLOSED

U.S. District Court
California Northern District (San Jose)
CRIMINAL DOCKET FOR CASE #: 5:00-cr-20251-JF-1

Case title: USA v. Fuller

Date Filed: 08/04/2000
Date Terminated: 11/15/2001

Assigned to: Judge Jeremy Fogel

Defendant (1)

Christopher Fuller
TERMINATED: 11/15/2001

represented by **Frank R. Ubhaus**
Berliner Cohen LLP
10 Almaden Boulevard, 11th Floor
San Jose, CA 95113
408-286-5800
Fax: 408-998-5388
Email: frank.ubhaus@berliner.com
TERMINATED: 11/15/2001
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Pending Counts	**Disposition**
18:1957(a) ENGAGING IN MONETARY TRANSACTIONS IN PROPERTY DERIVED FROM SPECIFIED UNLAWFUL ACTIVITY (1)	Defendant is sentenced as to Count 1 of the Indictment/Information and is placed on probation for 3 years, pay a fine of $1,000.00 and a special assessment of $100.00.

Highest Offense Level (Opening)

Felony

Terminated Counts	**Disposition**
None	

Highest Offense Level (Terminated)

None

Complaints	**Disposition**
None	

Plaintiff

USA represented by **Joseph Edmund Sullivan**
U.S. Attorney's Office
150 Almaden Blvd., Suite 900
San Jose, CA 95113-2009
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
08/04/2000	1	INFORMATION by AUSA Joseph E. Sullivan. Christopher Fuller (1) count(s) 1 (cgb, COURT STAFF) (Entered: 08/09/2000)
08/28/2000	2	Bench Warrant returned executed as to Christopher Fuller on 8/28/00 (cgb, COURT STAFF) (Entered: 09/19/2000)
08/31/2000	3	MINUTES: filed on 9/5/00 before Mag. Judge Patricia V. Trumbull ; first appearance of Christopher Fuller , Attorney present; , and dft Christopher Fuller arraigned; not guilty plea entered; Attorney present; , and Trial setting hearing will be held at 9:00 9/12/00 for Christopher Fuller ; before Judge Jeremy Fogel as to defendant (C/R: C. Moore Tape No.: 070) (cm, COURT STAFF) (Entered: 10/26/2000)
09/01/2000	4	$10,000 P.R. Bond by Christopher Fuller by Mag. Judge Patricia V. Trumbull (cm, COURT STAFF) (Entered: 10/26/2000)
09/01/2000	5	WAIVER of INDICTMENT by defendant (cm, COURT STAFF) (Entered: 10/26/2000)
10/10/2000	6	MINUTES: filed on 10/12/00 before Judge Jeremy Fogel ; in-court hearing will be held at 9:00 10/31/00 for Christopher Fuller ; before Judge Jeremy Fogel as to defendant (C/R: P. Torreano) (cm, COURT STAFF) (Entered: 10/30/2000)
10/31/2000	7	STIPULATION and ORDER by Judge Jeremy Fogel status hearing will be held at 9:00 11/21/00 for Christopher Fuller ; before Judge Jeremy Fogel as to defendant , an to exclude time October 31 thru 11/21/00 as to defendant (cm, COURT STAFF) (Entered: 11/06/2000)
11/21/2000	8	MINUTES: filed on 11/29/00 before Judge Jeremy Fogel ; status hearing will be held at 9:00 11/28/00 for Christopher Fuller ; before Judge Jeremy Fogel as to defendant (C/R: P. Torreano) (cm, COURT STAFF) (Entered: 12/05/2000)
11/28/2000	9	SEALED document (cm, COURT STAFF) (Entered: 12/05/2000)
11/28/2000	10	MINUTES: filed on 11/30/00 before Judge Jeremy Fogel ; sentencing hearing will be held at 9:00 2/27/01 for Christopher Fuller ; before Judge Jeremy Fogel as to defendant (C/R: P. Torreano) (cm, COURT STAFF) (Entered: 12/08/2000)
02/05/2001	11	STIPULATION and ORDER by Judge Jeremy Fogel continuing sentencing as to defendant Christopher Fuller (cgb, COURT STAFF) (Entered: 02/06/2001)
07/17/2001	12	ORDER by Judge Jeremy Fogel sentencing hearing will be held at 9:00 9/25/01 for Christopher Fuller ; before Judge Jeremy Fogel as to defendant Christopher Fuller (cgb, COURT STAFF) (Entered: 07/23/2001)
08/30/2001	13	STIPULATION and ORDER by Judge Jeremy Fogel Continuance of Sentencing Hearing as to defendant Christopher Fuller , sentencing hearing will be held at 9:00 10/30/01 for Christopher Fuller ; before Judge Jeremy Fogel as to defendant Christopher Fuller (cfe, COURT STAFF) (Entered: 10/01/2001)
10/26/2001		RECEIVED Stipulation and order continuing sentencing date submitted by Plaintiff USA as to defendant Christopher Fuller (cgb, COURT STAFF) (Entered: 10/30/2001)

10/29/2001		RECEIVED Stipulation and order for continuance of sentencing hearing submitted by defendant Christopher Fuller (cgb, COURT STAFF) (Entered: 10/30/2001)
10/30/2001	14	MINUTES: filed on 10/30/01 before Judge Jeremy Fogel ; sentencing hearing will be held at 9:00 11/13/01 for Christopher Fuller ; before Judge Jeremy Fogel (C/R: Peter Torreano) (cgb, COURT STAFF) (Entered: 11/01/2001)
10/30/2001	15	STIPULATION and ORDER by Judge Jeremy Fogel sentencing hearing will be held at 9:00 11/13/01 for Christopher Fuller ; before Judge Jeremy Fogel (cgb, COURT STAFF) (Entered: 11/01/2001)
11/13/2001	16	MINUTES: filed on 11/14/01 before Judge Jeremy Fogel ; sentencing hearing will be held at 1:45 11/15/01 for Christopher Fuller ; before Judge Jeremy Fogel (C/R: Peter Torreano) (cgb, COURT STAFF) (Entered: 11/15/2001)
11/15/2001	17	MINUTES: filed on 11/20/01 before Judge Jeremy Fogel ; sentencing Christopher Fuller (1) count(s) 1. Defendant is sentenced as to Count 1 of the Information and is placed on probation for 3 years, pay a fine of $1,000.00 and a special assessment of $100.00. (C/R: Peter Torreano) (cgb, COURT STAFF) (Entered: 11/21/2001)
11/15/2001	20	Payment Record Card: Payment of special assessment in the amount of $100.00 on behalf of defendant Christopher Fuller . (cgb, COURT STAFF) (Entered: 01/23/2002)
11/20/2001	18	JUDGMENT and Commitment issued as to Christopher Fuller (1) count(s) 1 Judge Jeremy Fogel terminating case (cc: all counsel) (Date Entered: 11/21/01) (cgb, COURT STAFF) (Entered: 11/21/2001)
12/26/2001	19	Payment Record Card: Payment of fine in the amount of $1000.00 on behalf of defendant Christopher Fuller . (cgb, COURT STAFF) (Entered: 12/27/2001)
05/23/2002	21	PROBATION Form 12 re Christopher Fuller to allow international travel for business purposes at the probation officer's direction by P.O.: Hasan A. Houston before Judge Jeremy Fogel (cfe, COURT STAFF) (Entered: 05/23/2002)
11/25/2003	22	PROBATION Form 12 re Christopher Fuller for request for early termination of supervision by P.O.: Richard A. Brown Judge Jeremy Fogel (cgb, COURT STAFF) (Entered: 11/26/2003)

PACER Service Center

Transaction Receipt

11/10/2018 10:01:34

PACER Login:	laks22002:4319633:0	**Client Code:**	
Description:	Docket Report	**Search Criteria:**	5:00-cr-20251-JF
Billable Pages:	2	**Cost:**	0.20

CLOSED

U.S. District Court
California Northern District (San Jose)
CRIMINAL DOCKET FOR CASE #: 5:00-cr-20280-JW-1

Case title: USA v. TEO

Date Filed: 09/06/2000
Date Terminated: 03/22/2004

Assigned to: Hon. James Ware

Defendant (1)

Lay Eng Teo
TERMINATED: 03/22/2004
also known as
Lynn Teo

represented by **Charles Frederick Bourdon**
Law Offices of Charles F. Bourdon
179 11th Street, 2nd Floor
San Francisco, CA 94103
415-864-5100
Fax: 415-865-0376
Email: chuck@bourdonlaw.com
TERMINATED: 03/22/2004
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Lupe Martinez
Lupe Martinez, Esq.
1010 West Taylor Street
San Jose, CA 95126
(408) 971-4249
Fax: (408) 286-5705
Email: martinez-luna@sbcglobal.net
TERMINATED: 03/22/2004
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

18:371 CONSPIRACY TO Traffic in Counterfeit Goods
(1)

18:1956(h) Conspiracy to Launder Proceeds of a Specified Unlawful Activity
(6)

Disposition

46 months to run concurrently with each counts to be followed by 3 years supervised release, $200.00 special assessment and restitution of $198,275.00.

46 months to run concurrently with each counts to be followed by 3 years supervised release, $200.00 special assessment and restitution of $198,275.00.

Highest Offense Level (Opening)

Felony

Terminated Counts

18:2320 Trafficking in Counterfeit Goods
OFFENSE)
(2-5)

Disposition

on govt's motion all remaining counts are dismissed.

Highest Offense Level (Terminated)

Felony

Complaints

None

Disposition

Plaintiff

USA

represented by **Joseph Edmund Sullivan**
U.S. Attorney's Office
150 Almaden Blvd., Suite 900
San Jose, CA 95113-2009
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
09/06/2000	1	INDICTMENT by AUSA Joseph E. Sullivan. Counts filed against Lay Eng Teo (1) count(s) 1, 2-5, 6 (scu, COURT STAFF) (Entered: 09/15/2000)
09/15/2000		Bench Warrant issued for Lay Eng Teo by Mag. Judge Edward A. Infante Bail Set: No Bail (scu, COURT STAFF) (Entered: 09/15/2000)
10/12/2000	2	MOTION before Judge James Ware by USA as to defendant Lay Eng Teo to unseal case by USA as to Lay Eng Teo (scu, COURT STAFF) (Entered: 01/02/2001)
12/12/2000	2	ORDER by Judge James Ware granting motion to unseal case by USA as to Lay Eng Teo [2-1] (scu, COURT STAFF) (Entered: 01/02/2001)
06/16/2003	3	MINUTES: filed on 6/16/03 before Judge Howard R. Lloyd ; first appearance of Lay Eng Teo , Attorney present; , detention hearing set for 1:00 6/23/03 for Lay Eng Teo ; I.D. of counsel set for 1:00 6/23/03 for Lay Eng Teo ; before Judge Howard R. Lloyd as to defendant Lay Eng Teo (C/R: Martha Brown Tape No.: 037-03 HRL) (cgb, COURT STAFF) (Entered: 06/18/2003)
06/23/2003	4	MINUTES: filed on 6/23/03 before Judge Howard R. Lloyd ; dft Lay Eng Teo arraigned; not guilty plea entered; Attorney Lupe Martinez present; , unsealing case (C/R: Cita Escolano Tape No.: 040-03 HRL) (cgb, COURT STAFF) (Entered: 06/24/2003)
06/23/2003	5	CJA Form 23 (Financial Affidavit) as to Lay Eng Teo (cgb, COURT STAFF) (Entered: 06/24/2003)
06/23/2003	6	DETENTION ORDER of Lay Eng Teo by Judge Howard R. Lloyd (cgb, COURT STAFF) (Entered: 06/24/2003)
06/27/2003	7	Bench Warrant returned executed as to Lay Eng Teo on 6/13/03 (cgb, COURT STAFF) (Entered: 06/30/2003)

07/14/2003	8	MINUTES: filed on 7/15/03 before Judge James Ware ; Trial setting hearing will be held at 1:30 9/15/03 for Lay Eng Teo ; before Judge James Ware (C/R: Irene Rodriguez) (cgb, COURT STAFF) (Entered: 07/16/2003)
07/14/2003	9	EX-PARTE APPLICATION before Judge Howard R. Lloyd by defendant Lay Eng Teo for order for telephone calls (cgb, COURT STAFF) (Entered: 07/16/2003)
07/15/2003	10	DECLARATION by Lupe Martinez on behalf of defendant Lay Eng Teo re motion for order for telephone calls [9-1] as to defendant Lay Eng Teo (cgb, COURT STAFF) (Entered: 07/16/2003)
07/15/2003	11	PROOF OF SERVICE by defendant Lay Eng Teo of declaration [10-1], motion for order for telephone calls [9-1] as to defendant Lay Eng Teo (cgb, COURT STAFF) (Entered: 07/16/2003)
07/16/2003	12	ORDER by Judge Howard R. Lloyd permitting defendant to place collect calls to Singapore once per week as to defendant Lay Eng Teo (cgb, COURT STAFF) (Entered: 07/17/2003)
09/16/2003	13	MINUTES: filed on 9/16/03 before Judge James Ware ; Trial setting hearing will be held at 1:30 11/3/03 for Lay Eng Teo ; before Judge James Ware as to defendant Lay Eng Teo (C/R: Irene Rodriguez) (cgb, COURT STAFF) (Entered: 09/17/2003)
09/25/2003	14	EX-PARTE APPLICATION before Judge Howard R. Lloyd by defendant Lay Eng Teo for order directing Santa Clara County Jail to permit deft to possess audio tapes etc. (scu, COURT STAFF) (Entered: 09/25/2003)
09/25/2003	15	DECLARATION by Lupe Martinez on behalf of defendant Lay Eng Teo re motion for order directing Santa Clara County Jail to permit deft to possess audio tapes etc. [14-1] (scu, COURT STAFF) (Entered: 09/25/2003)
09/25/2003		RECEIVED Proposed Order (defendant Lay Eng Teo) re: motion for order directing Santa Clara County Jail to permit deft to possess audio tapes etc. [14-1] as to defendant Lay Eng Teo (scu, COURT STAFF) (Entered: 09/25/2003)
09/25/2003	16	PROOF OF SERVICE by defendant Lay Eng Teo of declaration [15-1], order received [0-0], motion for order directing Santa Clara County Jail to permit deft to possess audio tapes etc. [14-1] (scu, COURT STAFF) (Entered: 09/25/2003)
09/25/2003	17	EX-PARTE APPLICATION before Judge Howard R. Lloyd by defendant Lay Eng Teo for order for telephone calls (scu, COURT STAFF) (Entered: 09/25/2003)
09/25/2003	18	DECLARATION by Lupe Martinez on behalf of defendant Lay Eng Teo re motion for order for telephone calls [17-1] as to defendant Lay Eng Teo (scu, COURT STAFF) (Entered: 09/25/2003)
09/25/2003		RECEIVED Proposed Order (defendant Lay Eng Teo) re: motion for order for telephone calls [17-1] (scu, COURT STAFF) (Entered: 09/25/2003)
09/25/2003	19	PROOF OF SERVICE by defendant Lay Eng Teo of order received [0-0], declaration [18-1], motion for order for telephone calls [17-1] as to defendant Lay Eng Teo (scu, COURT STAFF) (Entered: 09/25/2003)
09/26/2003	20	ORDER by Judge Howard R. Lloyd granting motion for order for telephone calls [17-1] (cgb, COURT STAFF) (Entered: 09/29/2003)
09/26/2003	21	ORDER by Judge Howard R. Lloyd for as to defendant Lay Eng Teo granting motion for order directing Santa Clara County Jail to permit deft to possess audio tapes etc. [14-1] (cgb, COURT STAFF) (Entered: 09/30/2003)

11/03/2003	22	MINUTES: filed on 11/4/03 at 4:41 pm before Judge James Ware ; Trial setting hearing or possible disposition will be held at 1:30 12/15/03 for Lay Eng Teo ; change of plea hearing will be held at <date not set> for Lay Eng Teo ; before Judge James Ware (C/R: Irene Rodriguez) (cgb, COURT STAFF) (Entered: 11/05/2003)
12/15/2003	23	MINUTES: filed on 12/16/03 before Judge James Ware ; Trial setting hearing will be held at 1:30 1/5/04 for Lay Eng Teo ;possible change of plea hearing will be held at 1:30 1/5/04 for Lay Eng Teo ; before Judge James Ware (C/R: Irene Rodriguez) (cgb, COURT STAFF) (Entered: 12/17/2003)
01/05/2004	24	MINUTES: filed on 1/7/04 before Judge James Ware ; Lay Eng Teo enters guilty plea; Lay Eng Teo (1) count(s) 6, 1 , sentencing hearing will be held at 1:30 3/22/04 for Lay Eng Teo ; before Judge James Ware as to defendant Lay Eng Teo (C/R: Irene Rodriguez) (cgb, COURT STAFF) (Entered: 01/07/2004)
01/07/2004	25	BINDING PLEA Agreement as to Lay Eng Teo (cgb, COURT STAFF) (Entered: 01/07/2004)
03/17/2004	26	SENTENCING memorandum filed by Lay Eng Teo (cgb, COURT STAFF) (Entered: 03/19/2004)
03/22/2004	27	MINUTES: filed on 2/22/04 before Judge James Ware ; sentencing Lay Eng Teo (1) count(s) 1, 6 . 46 months to run concurrently with each counts to be followed by 3 years supervised release, $200.00 special assessment and restitution of $198,275.00. , dismissing counts Lay Eng Teo (1) count(s) 2-5. on govt's motion all remaining counts are dismissed. , Lay Eng Teo (1) count(s) 2-5. on govt's motion all remaining counts are dismissed. , (C/R: Irene Rodriguez) (cgb, COURT STAFF) (Entered: 03/24/2004)
03/23/2004	28	JUDGMENT and Commitment issued as to Lay Eng Teo (1) count(s) 6, 1 Judge James Ware terminating case (cc: all counsel) (Date Entered: 3/24/04) (cgb, COURT STAFF) (Entered: 03/24/2004)
03/25/2004	29	AMENDED JUDGMENT and Commitment issued as to Lay Eng Teo Lay Eng Teo (1) count(s) 6, 1 Judge James Ware (cc: all counsel) (Date Entered: 3/29/04) (cgb, COURT STAFF) (Entered: 03/29/2004)
03/25/2004	30	ORDER by Judge James Ware sealing presentence report as to defendant Lay Eng Teo (cgb, COURT STAFF) (Entered: 03/29/2004)
03/30/2004	31	Payment Record Card: Payment of special assessment in the amount of $200.00 paid on 3/23/04 on behalf of defendant Lay Eng Teo . (cgb, COURT STAFF) (Entered: 03/30/2004)
03/31/2004	32	REPORTER'S TRANSCRIPT; Date of proceedings: 3/22/04 (C/R: Irene Rodriguez) as to defendant Lay Eng Teo (cgb, COURT STAFF) (Entered: 04/01/2004)

PACER Service Center

Transaction Receipt

11/10/2018 10:13:28

PACER Login:	laks22002:4319633:0	**Client Code:**	
Description:	Docket Report	**Search Criteria:**	5:00-cr-20280-JW
Billable Pages:	4	**Cost:**	0.40

CLOSED,E-Filing

U.S. District Court
California Northern District (San Jose)
CRIMINAL DOCKET FOR CASE #: 5:00-cr-20279-RMW-1

Case title: USA v. Ashtiani

Date Filed: 09/06/2000
Date Terminated: 05/04/2015

Assigned to: Hon. Ronald M. Whyte

Defendant (1)

Ali Ashtiani
TERMINATED: 05/04/2015

represented by **Michael David Nasatir**
Nasatir Hirsch Podberesky & Genego
2115 Main Street
Santa Monica, CA 90405
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Ted Cromwell
1233 West Shaw Avenue
102
Fresno, CA 93711-3718
559-221-0200
TERMINATED: 04/24/2001
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Public Defender or Community Defender Appointment

Pending Counts	**Disposition**
None	

Highest Offense Level (Opening)

None

Terminated Counts	**Disposition**
18:371 CONSPIRACY TO TRAFFIC IN COUNTERFEIT GOODS (1)	Dismissed by way of superseding indictment
18:371 CONSPIRACY TO TRAFFIC IN COUNTERFEIT (1s)	Leave is granted to the government to DISMISS the indictment. It is further ordered that the arrest warrant issued in connection with the indictment is quashed
18:2320 & 18:2 TRAFFICKING IN COUNTERFEIT GOODS/SERVICES AND	Leave is granted to the government to DISMISS the indictment. It is further

AIDING AND ABETTING (2s-4s)	ordered that the arrest warrant issued in connection with the indictment is quashed
18:1956(h) CONSPIRACY TO TRANSPORT FUNDS TO PROMOTE UNLAWFUL ACTIVITY (5s)	Leave is granted to the government to DISMISS the indictment. It is further ordered that the arrest warrant issued in connection with the indictment is quashed
18:1505 OBSTRUCTION OF JUSTICE DEPARTMENTS/AGENCIES (6s)	Leave is granted to the government to DISMISS the indictment. It is further ordered that the arrest warrant issued in connection with the indictment is quashed

Highest Offense Level (Terminated)

Felony

Complaints

Criminal complaint filed against defendant for violation of 18 USC 371 & 2320 [5:00-m -41]

Disposition

Plaintiff

USA

represented by **Joseph Edmund Sullivan**
U.S. Attorney's Office
150 Almaden Blvd., Suite 900
San Jose, CA 95113-2009
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Matthew A. Parrella
US Attorney's Office
150 Almaden Blvd., Suite 900
San Jose, CA 95113
408-535-5061
Fax: 408-535-5066
Email: matthew.parrella@usdoj.gov
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
02/03/2000	1	COMPLAINT Ali Ashtiani (1) count(s) cmp Mag. Judge Patricia V. Trumbull [5:00-m -41] (cgb, COURT STAFF) (Entered: 02/03/2000)
02/03/2000		Bench Warrant issued for Ali Ashtiani by Mag. Judge Patricia V. Trumbull Bail Set: No Bail [5:00-m -41] (cgb, COURT STAFF) (Entered: 02/03/2000)
09/06/2000	2	INDICTMENT by AUSA Joseph E. Sullivan. Counts filed against Ali Ashtiani (1) count(s) 1 (scu, COURT STAFF) Modified on 03/14/2001 (Entered: 09/15/2000)
09/15/2000		Bench Warrant issued for Ali Ashtiani by Mag. Judge Edward A. Infante Bail Set: No Bail (scu, COURT STAFF) (Entered: 09/15/2000)
10/03/2000	3	Bench Warrant returned unexecuted for Ali Ashtiani [5:00-m -41] (cgb, COURT STAFF)

		Modified on 03/14/2001 (Entered: 12/07/2000)
03/07/2001	4	MINUTES: filed on 3/8/01 before Mag. Judge Patricia V. Trumbull ; unsealing case , first appearance of Ali Ashtiani , Attorney present; , dft Ali Ashtiani arraigned; not guilty plea entered; Attorney present; , all pending motions will be heard by 9:00 4/23/01 for Ali Ashtiani ; before Judge Ronald M. Whyte as to defendant Ali Ashtiani , pre-trial conference will be held 2:00 5/10/01 for Ali Ashtiani ; Jury trial set for 1:30 5/14/01 for Ali Ashtiani ; before Judge Ronald M. Whyte as to defendant Ali Ashtiani , status hearing will be held at 1:30 3/15/01 for Ali Ashtiani ; before Mag. Judge Edward A. Infante as to defendant Ali Ashtiani (C/R: Susie Barrera Tape No.: 036-01 PVT) (scu, COURT STAFF) (Entered: 03/14/2001)
03/07/2001	6	ORDER by Mag. Judge Patricia V. Trumbull setting conditions of release for Ali Ashtiani (cgb, COURT STAFF) (Entered: 03/14/2001)
03/08/2001	5	Bench Warrant returned executed as to Ali Ashtiani on 3/7/01 (scu, COURT STAFF) (Entered: 03/14/2001)
03/08/2001	7	LETTER dated 3/8/01 from Joseph E. Sullivan from USA advising court that 5 00-041 PVT be merged to CR 00-20279 RMW as to defendant Ali Ashtiani (cgb, COURT STAFF) (Entered: 03/14/2001)
03/15/2001	8	MINUTES: filed on 3/15/01 before Magistrate Judge Richard Seeborg; status hearing re: passport held before Magistrate Judge Richard Seeborg. Deft is not to apply any additional passports. (Tape No.: S.Barrera 001/01RS) (mmr, COURT STAFF) (Entered: 03/16/2001)
03/15/2001	9	DECLARATION by Harry R. Cromwell on behalf of defendant Ali Ashtiani re: in support of hearing to set bail/bond (mmr, COURT STAFF) (Entered: 03/16/2001)
03/15/2001	10	ORDER by Magistrate Judge Richard Seeborg Deed of Trust dated 3/14/01, recorded on 3/15/01 be reconveyed to Rouzbeh M. Goudarzi and Emma Nicola Downes as for Ali Ashtiani (mmr, COURT STAFF) (Entered: 03/16/2001)
04/23/2001	11	MINUTES: filed on 4/24/01 before Judge Ronald M. Whyte; Vacate trial date and set new dates: pre-trial conference will be held 2:00 p.m. on 7/12/01 for Ali Ashtiani; Jury trial set for 1:30 p.m. on 7/23/01 for Ali Ashtiani; pending motions will be heard by 9:00 a.m. on 6/18/01 for Ali Ashtiani; before Judge Ronald M. Whyte , Court to exclude time from 4/23/01 to 7/23/01 as to defendant Ali Ashtiani. SUbstitution of counsel approved in Court. (C/R: Lee-Anne Shortridge) (mmr, COURT STAFF) (Entered: 04/27/2001)
04/24/2001	12	ORDER by Judge Ronald M. Whyte withdrawing attorney Ted Cromwell for Ali Ashtiani and substituting attorney Michael D. Nasatir (mmr, COURT STAFF) (Entered: 04/27/2001)
04/26/2001	13	ORDER by Judge Ronald M. Whyte setting motions hearing for 6/18/01 at 9:00 a.m.; Pretrial Conference set for 2:00 p.m. on 7/12/01; Trial set for 7/23/01 before Judge Ronald M. Whyte , Court to exclude time from 4/23/01 to 7/23/01 as to defendant Ali Ashtiani (mmr, COURT STAFF) (Entered: 05/01/2001)
06/18/2001	30	MINUTES: filed on 7/13/01 before Judge Ronald M. Whyte ; all pending motions will be heard by 2:00 7/12/01 for Ali Ashtiani ; pre-trial conference will be held 2:00 7/12/01 for Ali Ashtiani ; before Judge Ronald M. Whyte (C/R: Lee Anne Shortridge) (cgb, COURT STAFF) (Entered: 09/13/2001)
06/26/2001	14	MOTION before Judge Ronald M. Whyte by USA as to defendant Ali Ashtiani to compel deft to provide handwriting sample (cgb, COURT STAFF) (Entered: 07/20/2001)
06/27/2001	15	SUPERSEDING indictment Ali Ashtiani (1) count(s) 1s, 2s-4s, 5s, 6s (cgb, COURT STAFF) (Entered: 07/20/2001)

07/03/2001	16	MOTION before Judge Ronald M. Whyte by defendant Ali Ashtiani to dismiss count one of five of the superseding indictment; memorandum in support of motion and exhibit attached (cgb, COURT STAFF) (Entered: 07/20/2001)
07/03/2001	17	MOTION before Judge Ronald M. Whyte by defendant Ali Ashtiani for a bill of particulars; memorandum and exhibit attached (cgb, COURT STAFF) (Entered: 07/20/2001)
07/06/2001	18	TRIAL Memorandum by Plaintiff USA for Ali Ashtiani (cgb, COURT STAFF) (Entered: 07/20/2001)
07/06/2001	19	PRE-TRIAL STATEMENT by Plaintiff USA (cgb, COURT STAFF) (Entered: 07/20/2001)
07/06/2001	20	PROPOSED SPECIAL JURY INSTRUCTIONS submitted by Plaintiff USA as to defendant Ali Ashtiani (cgb, COURT STAFF) (Entered: 07/20/2001)
07/09/2001	21	TRIAL briefs submitted by defendant Ali Ashtiani as to defendant Ali Ashtiani (cgb, COURT STAFF) (Entered: 07/20/2001)
07/09/2001	22	PRE-TRIAL CONFERENCE STATEMENT by defendant Ali Ashtiani (cgb, COURT STAFF) (Entered: 07/20/2001)
07/10/2001	23	Memorandum of points and authorities and OPPOSITION by Plaintiff USA to motion for a bill of particulars; memorandum and exhibit attached [17-1], motion to dismiss count one of five of the superseding indictment; memorandum in support of motion and exhibit attached [16-1] as to defendant Ali Reza Ashtiani (cgb, COURT STAFF) (Entered: 07/20/2001)
07/11/2001	24	REQUESTED JURY INSTRUCTIONS submitted by defendant Ali Ashtiani (cgb, COURT STAFF) (Entered: 07/20/2001)
07/11/2001	25	SUPPLEMENTAL PRE-TRIAL CONFERENCE STATEMENT by defendant Ali Ashtiani (cgb, COURT STAFF) (Entered: 07/20/2001)
07/11/2001	26	OBJECTIONS by defendant Ali Ashtiani to govt's requested jury instruction as to defendant Ali Ashtiani (cgb, COURT STAFF) (Entered: 07/20/2001)
07/12/2001	27	SUPPLEMENTAL PRE-TRIAL CONFERENCE STATEMENT by defendant Ali Ashtiani (cgb, COURT STAFF) (Entered: 07/20/2001)
07/12/2001	31	MINUTES: filed on 7/26/01 before Judge Ronald M. Whyte ; all pending motions heard before Judge Ronald M. Whyte (C/R: Lee Anne Shortridge) (cgb, COURT STAFF) (Entered: 09/13/2001)
07/16/2001	28	MOTION before Judge Ronald M. Whyte by USA as to defendant Ali Ashtiani for pretrial order finding defendant fugitive status tolled to statute of limitations (cgb, COURT STAFF) (Entered: 07/20/2001)
07/18/2001	32	MINUTES: filed on 7/20/01 before Judge Ronald M. Whyte ; Jury trial set for 2:00 7/23/01 for Ali Ashtiani ; before Judge Ronald M. Whyte (C/R: Lee Anne Shortridge) (cgb, COURT STAFF) (Entered: 09/13/2001)
07/20/2001	33	MOTION before Judge Ronald M. Whyte by defendant Ali Ashtiani to suppress, memorandum of points and authorities and declaration of Michael D. Nasatir, Esq. (cgb, COURT STAFF) (Entered: 09/13/2001)
07/20/2001	34	MOTION before Judge Ronald M. Whyte by defendant Ali Ashtiani to suppress statements; memorandum and declaration of Ali Ashtiani (cgb, COURT STAFF) (Entered: 09/13/2001)

07/20/2001	35	MEMORANDUM by Plaintiff USA in opposition to motion to suppress, memorandum of points and authorities and declaration of Michael D. Nasatir, Esq. [33-1] (cgb, COURT STAFF) (Entered: 09/13/2001)
07/23/2001	36	MINUTES: filed on 7/23/01 before Judge Ronald M. Whyte ; Jury trial not held before Judge William A. Ingram as to defendant Ali Ashtiani Defendant is not present. Bench warrant ordered to be issued. (C/R: Peter Torreano) (cgb, COURT STAFF) (Entered: 09/13/2001)
07/23/2001		Bench Warrant issued for Ali Ashtiani by Judge William A. Ingram Bail Set: No Bail (cgb, COURT STAFF) (Entered: 09/13/2001)
07/23/2001	37	MOTION before Judge William A. Ingram by USA as to defendant Ali Ashtiani in limine (cgb, COURT STAFF) (Entered: 09/13/2001)
07/23/2001	38	MEMORANDUM of points in authorities concerning admissibility of character evidence by Plaintiff USA as to defendant Ali Ashtiani (cgb, COURT STAFF) (Entered: 09/13/2001)
07/23/2001	39	MEMORANDUM by Plaintiff USA of points and authorities concerning admissibility of coconspirator statements (cgb, COURT STAFF) (Entered: 09/13/2001)
07/24/2001	40	MINUTES: filed on 7/24/01 before Judge William A. Ingram ; Michael Nasatir is relieved as counsel for defendant Ali Ashtiani (C/R: Peter Torreano) (cgb, COURT STAFF) (Entered: 09/13/2001)
08/08/2001	29	REPORTER'S TRANSCRIPT; Date of proceedings: 3/7/01 (C/R: Barrera/Palmer) as to defendant Ali Ashtiani (cgb, COURT STAFF) (Entered: 08/09/2001)
09/13/2001	41	NOTICE to the Clerk of the Court by Plaintiff USA as to defendant Ali Ashtiani (cfe, COURT STAFF) (Entered: 10/05/2001)
09/13/2001	42	NOTICE OF MOTION and MOTION before Mag. Judge Patricia V. Trumbull by USA as to defendant Ali Ashtiani for judgment of forfeiture of bond (cfe, COURT STAFF) Modified on 02/19/2002 (Entered: 10/05/2001)
09/13/2001	43	DECLARATION by Joseph E. Sullivan on behalf of Plaintiff USA in support of motion for judgment on forfeiture of bond as to defendant Ali Ashtiani (cfe, COURT STAFF) (Entered: 10/05/2001)
09/13/2001		RECEIVED Judgement on Forfeiture of Bond (Plaintiff USA) as to defendant Ali Ashtiani (cfe, COURT STAFF) (Entered: 10/05/2001)
09/18/2001	44	PROOF OF SERVICE re of declaration [43-1], motion for forfeiture of bond [42-1], notice [41-1] as to defendant Ali Ashtiani (cfe, COURT STAFF) (Entered: 10/11/2001)
09/27/2001	45	STIPULATION and ORDER by Judge Ronald M. Whyte Continuing Motion for Judgement on Forfeiture of Bond as to defendant Ali Ashtiani , all pending motions will be heard by 9:00 11/13/01 for Ali Ashtiani ; before Judge Ronald M. Whyte (cfe, COURT STAFF) (Entered: 10/11/2001)
11/05/2001	46	SURETY'S OPPOSITION to motion for forfeiture of bond [42-1]; points and authorities as to Ali Ashtiani (cfe, COURT STAFF) (Entered: 11/05/2001)
11/16/2001	47	REPORTER'S TRANSCRIPT; Date of proceedings: 7/12/01 (C/R: Lee-Anne Shortridge) as to defendant Ali Ashtiani (cfe, COURT STAFF) (Entered: 11/16/2001)
11/21/2001	48	POINTS AND AUTHORITIES by Plaintiff USA in support of motion for forfeiture of bond [42-1] as to defendant Ali Ashtiani (cfe, COURT STAFF) (Entered: 11/26/2001)

11/28/2001	49	REPORTER'S TRANSCRIPT; Date of proceedings: 11/13/01 (C/R: Lee-Ann Shortridge) as to defendant Ali Ashtiani (cfe, COURT STAFF) (Entered: 11/29/2001)
12/03/2001	50	Surety's Request for Oral Argument before Mag. Judge Patricia V. Trumbull by defendant Ali Ashtiani Supplemental Response to Points and Authorities on Motion for Forfeiture of Bond (cfe, COURT STAFF) (Entered: 12/03/2001)
01/10/2002		RECEIVED Proposed Stipulation to Set Date For Oral Argument Regarding Government Motion to Forfiet Bond for Surety Dr. Reza Karkia as to defendant Ali Ashtiani (cfe, COURT STAFF) (Entered: 01/10/2002)
01/15/2002	51	STIPULATION to Set Date for Oral Argument Regarding Government Motion to Forfeit Bond by Dr. Reza Karkia as to defendant Ali Ashtiani (cfe, COURT STAFF) (Entered: 01/16/2002)
02/11/2002	52	MINUTES: filed on 2/13/2 before Judge Ronald M. Whyte ; The matter is before the court for argument in re: amended bail for defendant. The defendant is not present but Dr. Reza Karkia is present who is acting as surety (C/R: Lee-Anne Shortridge) (cfe, COURT STAFF) Modified on 02/19/2002 (Entered: 02/13/2002)
02/19/2002	53	ORDER by Judge Ronald M. Whyte that there be no forfeiture of bond [42-1] as to defendant Ali Ashtiani (cfe, COURT STAFF) (Entered: 02/19/2002)
07/15/2002		RECEIVED Proposed Order to Refund Cash Bond to Surety of Record (defendant Ali Ashtiani) as to defendant Ali Ashtiani (cfe, COURT STAFF) (Entered: 07/15/2002)
07/15/2002	54	MOTION before Judge Ronald M. Whyte by defendant Ali Ashtiani to refund cash bond to surety of record (cfe, COURT STAFF) (Entered: 07/15/2002)
07/15/2002	55	MOTION before Judge Ronald M. Whyte by defendant Ali Ashtiani Bond exonerated cash bond of $20,000.00 posted by Dr. Karkia (cgb, COURT STAFF) (Entered: 07/25/2002)
08/07/2002	56	MOTION before Mag. Judge Patricia V. Trumbull by defendant Ali Ashtiani Bond exonerated (Cash bond of $20,000.00); (cgb, COURT STAFF) (Entered: 08/12/2002)
08/07/2002		RECEIVED Proposed Order (defendant Ali Ashtiani) re: motion Bond exonerated (Cash bond of $20,000.00); [56-1] as to defendant Ali Ashtiani (cgb, COURT STAFF) (Entered: 08/12/2002)
08/08/2002	57	ORDER by Judge Ronald M. Whyte granting motion Bond exonerated (Cash bond of $20,000.00); [56-1], granting motion Bond exonerated cash bond of $20,000.00 posted by Dr. Karkia [55-1], granting motion to refund cash bond to surety of record [54-1] (cgb, COURT STAFF) (Entered: 08/13/2002)
08/14/2002	58	ORDER by Judge Ronald M. Whyte Bond exonerated; as to defendant Ali Ashtiani (Refund of cash bond of $20,000.00) (cgb, COURT STAFF) (Entered: 08/15/2002)
05/09/2003	59	ORDER by Judge Ronald M. Whyte Case reassigned to Executive Committee (cgb, COURT STAFF) (Entered: 05/12/2003)
08/26/2014		***ERROR ENTRY, PLS DISREGARD***CASE DESIGNATED for Electronic Filing. (cfeS, COURT STAFF) (Filed on 8/26/2014) Modified on 8/27/2014 (cfeS, COURT STAFF). (Entered: 08/27/2014)
04/17/2015	60	NOTICE *of Dismissal* by USA as to Ali Ashtiani (Parrella, Matthew) (Filed on 4/17/2015)***(CC:RMW)*** Modified on 4/20/2015 (cfeS, COURT STAFF). (Entered: 04/17/2015)
05/04/2015	61	**Order of Dismissal, granting 60 as to Ali Ashtiani (1), Count(s) 1s, 2s-4s, 5s, 6s, Leave**

		is granted to the government to DISMISS the indictment. It is further ordered that the arrest warrant issued in connection with the indictment is quashed. Signed by Judge Hon. Ronald M. Whyte on 5/4/15. (CC:USMS) (cfeS, COURT STAFF) (Filed on 5/4/2015) (Entered: 05/05/2015)

PACER Service Center			
Transaction Receipt			
11/10/2018 10:04:01			
PACER Login:	laks22002:4319633:0	**Client Code:**	
Description:	Docket Report	**Search Criteria:**	5:00-cr-20279-RMW
Billable Pages:	5	**Cost:**	0.50

CLOSED

U.S. District Court
California Northern District (San Jose)
CRIMINAL DOCKET FOR CASE #: 5:00-cr-20311-JF-1

Case title: USA v. Lirola
Magistrate judge case number: 5:00-mj-00292

Date Filed: 10/18/2000
Date Terminated: 11/30/2000

Assigned to: Judge Jeremy Fogel

Defendant (1)

Maria Yolanda Sola Lirola
TERMINATED: 11/01/2000
also known as
Maria Solar

Pending Counts	**Disposition**
None	

Highest Offense Level (Opening)

None

Terminated Counts	**Disposition**
17:506(a)(1) and 18 USC 2319(b)(1) Criminal copyright Infringement (1)	Pursuant to Rule 20 (consent to transfer of case for plea and sentence) case is transferred to USDC Central California
18:371 - 18 USC 1343 - CONSPIRACY TO COMMIT WIRE FRAUD (2)	Pursuant to Rule 20 (consent to transfer of case for plea and sentence) case is transferred to USDC Central California
18:982(a)(8) CRIMINAL FORFEITURE (3)	Pursuant to Rule 20 (consent to transfer of case for plea and sentence) case is transferred to USDC Central California

Highest Offense Level (Terminated)

Felony

Complaints	**Disposition**
None	

Plaintiff

USA represented by **Joseph Edmund Sullivan**
U.S. Attorney's Office

150 Almaden Blvd., Suite 900
San Jose, CA 95113-2009
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
09/22/2000	1	COMPLAINT Maria Yolanda Sola Lirola (1) count(s) cmp, Francisco Javier Arjona Joyanes (2) count(s) cmp Mag. Judge Patricia V. Trumbull [5:00-m -292] (cgb, COURT STAFF) (Entered: 09/27/2000)
09/22/2000		Bench Warrant issued for Maria Yolanda Sola Lirola, Francisco Javier Arjona Joyanes by Mag. Judge Patricia V. Trumbull Bail Set: No Bail [5:00-m -292] (cgb, COURT STAFF) (Entered: 09/27/2000)
10/18/2000	2	INFORMATION by AUSA Joseph E. Sullivan. Maria Yolanda Sola Lirola (1) count(s) 1, 2, 3, Francisco Javier Arjona Joyanes (2) count(s) 1, 2, 3 (cgb, COURT STAFF) (Entered: 11/30/2000)
11/01/2000	4	RULE 20 consent to Transfer Jurisdiction to District of Central District of California as to Maria Yolanda Sola Lirola statistically closing count(s) for Maria Yolanda Sola Lirola (1) count(s) cmp, 1 , 2 , 3 . Pursuant to Rule 20 (consent to transfer of case for plea and sentence) case is transferred to USDC Central California (cc: all counsel) (Date Entered: 11/30/00) (cgb, COURT STAFF) (Entered: 11/30/2000)
11/01/2000		Docket Modification (Administrative) to terminating case (cgb, COURT STAFF) (Entered: 01/09/2001)
12/14/2000	5	LETTER acknowledging receipt of documents mailed to USDC Central California as to defendant Maria Yolanda Sola Lirola (cgb, COURT STAFF) (Entered: 12/28/2000)
01/09/2001	6	RECEIPT from Central District of California as to defendant Maria Yolanda Sola Lirola, defendant Francisco Javier Arjona Joyanes (mmr, COURT STAFF) (Entered: 01/10/2001)

PACER Service Center

Transaction Receipt

11/10/2018 10:15:37

PACER Login:	laks22002:4319633:0	**Client Code:**	
Description:	Docket Report	**Search Criteria:**	5:00-cr-20311-JF
Billable Pages:	2	**Cost:**	0.20

CLOSED

U.S. District Court
California Northern District (San Jose)
CRIMINAL DOCKET FOR CASE #: 5:00-cr-20361-JW-1

Case title: USA v. Prestwich

Date Filed: 12/19/2000
Date Terminated: 05/29/2001

Assigned to: Hon. James Ware

Defendant (1)

Darla Prestwich
TERMINATED: 05/29/2001

Pending Counts	**Disposition**
None	

Highest Offense Level (Opening)

None

Terminated Counts	**Disposition**
18:1343 Wire Fraud (1)	Pursuant to a Rule 20 Consent to Transfer of Case for Plea and Sentencing case is transferred to US District Court of Oregon (Portland)

Highest Offense Level (Terminated)

Felony

Complaints	**Disposition**
None	

Plaintiff

USA

represented by **Joseph Edmund Sullivan**
U.S. Attorney's Office
150 Almaden Blvd., Suite 900
San Jose, CA 95113-2009
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
12/19/2000	1	INDICTMENT by AUSA Joseph E. Sullivan. Counts filed against Darla Prestwich (1)

		count(s) 1 (cgb, COURT STAFF) (Entered: 12/20/2000)
05/29/2001	2	RULE 20 consent to Transfer Jurisdiction to District of Oregon as to Darla Prestwich statistically closing count(s) for Darla Prestwich (1) count(s) 1. Pursuant to a Rule 20 Consent to Transfer of Case for Plea and Sentencing case is transferred to US District Court of Oregon (Portland) (cc: all counsel) (Date Entered: 6/14/01) (cgb, COURT STAFF) (Entered: 06/14/2001)
06/14/2001		Docket Modification (Administrative) to terminating case (cgb, COURT STAFF) (Entered: 06/14/2001)
06/14/2001		Certified copy of Indictment, Rule 20 and docket sheets are mailed to US District Court of Oregon (Portland). as to defendant Darla Prestwich (cgb, COURT STAFF) (Entered: 06/14/2001)
06/25/2001	3	LETTER dated 6/14/01 acknowledging receipt of documents mailed via Rule 20 as to defendant Darla Prestwich (cgb, COURT STAFF) (Entered: 08/02/2001)

PACER Service Center

Transaction Receipt

11/10/2018 10:17:37

PACER Login:	laks22002:4319633:0	**Client Code:**	
Description:	Docket Report	**Search Criteria:**	5:00-cr-20361-JW
Billable Pages:	1	**Cost:**	0.10

CLOSED

U.S. District Court
California Northern District (San Jose)
CRIMINAL DOCKET FOR CASE #: 5:01-cr-20021-JW-1

Case title: USA v. Ding
Magistrate judge case number: 5:00-mj-00319-MRGD

Date Filed: 02/15/2001
Date Terminated: 09/10/2001

Assigned to: Hon. James Ware

Defendant (1)

Hou Wu Ding
TERMINATED: 09/10/2001

represented by **Michael Anthony Nichols ,**
510 S. Mathilda Ave., Suite 8
Sunnyvale, CA 94086
408-733-9221
Fax: 408-733-0641
Email: crimeslawyer@aol.com
TERMINATED: 09/10/2001
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Mike Nichols
1233 West Shaw Avenue
102
Fresno, CA 93711-3718
559-221-0200
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Pending Counts

31:5324 Structuring currency transaction to evade reporting requirements 18 USC 982 - Forfeiture
(1)

Disposition

Defendant is sentenced as to Count 1 of the Information and is committed to the Bureau of Prison for 5 months to be followed by 3 years supervised release with special condition to serve 5 months of home detention with electronic monitoring. Deft is ordered to pay a fine of $4,000.00 and a special assessment of $100. Deft is given a stay of execution until 12/10/01. Appearance bond, if any, is exonerated upon compliance of surrender date.

Highest Offense Level (Opening)

Felony

Terminated Counts **Disposition**

None

Highest Offense Level (Terminated)

None

Complaints **Disposition**

Criminal complaint filed against defendant
for violation of 18 USC 371

Plaintiff

USA represented by **Joseph Edmund Sullivan**
U.S. Attorney's Office
150 Almaden Blvd., Suite 900
San Jose, CA 95113-2009
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
10/20/2000	1	COMPLAINT Hou Wu Ding (1) count(s) cmp Mag. Judge Patricia V. Trumbull (cgb, COURT STAFF) [5:00-mj-00319-MRGD] (Entered: 10/30/2000)
10/20/2000		Bench Warrant issued for Hou Wu Ding by Mag. Judge Patricia V. Trumbull Bail Set: NoBail (cgb, COURT STAFF) [5:00-mj-00319-MRGD] (Entered: 10/30/2000)
10/30/2000	2	MINUTES: filed on 11/7/00 before Mag. Judge Patricia V. Trumbull ; first appearance of Hou Wu Ding , Attorney present; , arraignment will be held at 2:00 11/9/00 for Hou Wu Ding ; before Mag. Judge Patricia V. Trumbull as to defendant Hou Wu Ding (C/R: C. Moore Tape No.: 097 00 PVT) (scu, COURT STAFF) [5:00-mj-00319-MRGD] (Entered: 11/08/2000)
10/30/2000	6	RULE 40 Documents received from Eastern District of California as to Hou Wu Ding (cgb, COURT STAFF) [5:00-mj-00319-MRGD] (Entered: 12/08/2000)
10/31/2000	3	ORDER by Mag. Judge Patricia V. Trumbull setting conditions of release for Hou Wu Ding (scu, COURT STAFF) [5:00-mj-00319-MRGD] (Entered: 11/08/2000)
11/03/2000	4	Bench Warrant returned executed as to Hou Wu Ding on 10/21/00 (scu, COURT STAFF) [5:00-mj-00319-MRGD] (Entered: 11/08/2000)
11/03/2000	5	Surety bond/$200,000.00 Bond by Hou Wu Ding by Mag. Judge Patricia V. Trumbull (scu, COURT STAFF) [5:00-mj-00319-MRGD] (Entered: 11/08/2000)
11/09/2000	7	MINUTES: filed on 11/15/00 before Mag. Judge Patricia V. Trumbull ; arraignment will be held at 9:30 12/14/00 for Hou Wu Ding ; before Mag. Judge Patricia V. Trumbull (C/R: C. Moore Tape No.: 103-00 PVT) (cgb, COURT STAFF) [5:00-mj-00319-MRGD] (Entered: 12/08/2000)
11/14/2000	8	ORDER by Mag. Judge Patricia V. Trumbull to exclude time from 11/9/00 to 12/14/00 as to defendant Hou Wu Ding (cgb, COURT STAFF) [5:00-mj-00319-MRGD] (Entered: 12/08/2000)

11/28/2000	9	EX-PARTE APPLICATION before Mag. Judge Patricia V. Trumbull by defendant Hou Wu Ding to modify conditions of release (cgb, COURT STAFF) [5:00-mj-00319-MRGD] (Entered: 12/08/2000)
11/28/2000	10	ORDER by Mag. Judge Patricia V. Trumbull granting motion to modify conditions of release [9-1] (cgb, COURT STAFF) [5:00-mj-00319-MRGD] (Entered: 12/08/2000)
12/14/2000	11	MINUTES: filed on 12/14/00 before Mag. Judge Patricia V. Trumbull ; preliminary exam set for 9:30 1/18/01 for Hou Wu Ding ; before Mag. Judge Patricia V. Trumbull as to defendant Hou Wu Ding (Tape No.: 123) (cm, COURT STAFF) [5:00-mj-00319-MRGD] (Entered: 12/18/2000)
12/15/2000	12	ORDER by Mag. Judge Patricia V. Trumbull excluding time pursuant to Speedy Trial Act as to defendant Hou Wu Ding (scu, COURT STAFF) [5:00-mj-00319-MRGD] (Entered: 12/29/2000)
01/18/2001	13	MINUTES: filed on 1/22/01 before Mag. Judge Patricia V. Trumbull; preliminary exam continued to 9:30 a.m. on 2/15/01 for Hou Wu Ding; before Mag. Judge Patricia V. Trumbull (Tape No.: Moore #011) (mmr, COURT STAFF) [5:00-mj-00319-MRGD] (Entered: 01/24/2001)
01/22/2001	14	ORDER by Mag. Judge Patricia V. Trumbull to exclude time from 1/18/01 to 2/15/01 as to defendant Hou Wu Ding (mmr, COURT STAFF) [5:00-mj-00319-MRGD] (Entered: 01/24/2001)
02/15/2001	1	INFORMATION by AUSA Joseph E. Sullivan. Hou Wu Ding (1) count(s) 1 (cgb, COURT STAFF) (Entered: 02/20/2001)
02/15/2001	2	MINUTES: filed on 2/16/01 before Mag. Judge Patricia V. Trumbull ; dft Hou Wu Ding arraigned; not guilty plea entered; Attorney Mike Nichols present; , Trial setting hearing will be held at 1:30 3/5/01 for Hou Wu Ding ; before Judge James Ware as to defendant Hou Wu Ding (C/R: Linda Monroe Tape No.: 027-01 PVT) (cgb, COURT STAFF) (Entered: 02/20/2001)
02/15/2001		Docket Modification (Administrative) to first appearance of Hou Wu Ding , Attorney present; (cgb, COURT STAFF) (Entered: 02/20/2001)
02/15/2001		Case Merged as to Hou Wu Ding MERGED to Criminal Case No. CR CR 01 20021 JW (cfeS, COURT STAFF) (Filed on 2/15/2001) [5:00-mj-00319-MRGD] (Entered: 05/23/2017)
02/16/2001	3	WAIVER of INDICTMENT by defendant Hou Wu Ding (cgb, COURT STAFF) (Entered: 02/20/2001)
02/16/2001	4	PLEA Agreement as to Hou Wu Ding (cgb, COURT STAFF) (Entered: 02/20/2001)
03/05/2001	6	MINUTES: filed on 3/6/01 before Judge James Ware ; Hou Wu Ding enters guilty plea; Hou Wu Ding (1) count(s) 1 , sentencing hearing will be held at 1:30 6/11/01 for Hou Wu Ding ; before Judge James Ware (C/R: Irene Rodriguez) (cgb, COURT STAFF) (Entered: 03/12/2001)
03/06/2001	5	PLEA Agreement as to Hou Wu Ding (cgb, COURT STAFF) (Entered: 03/12/2001)
03/09/2001	15	STIPULATION and ORDER by Mag. Judge Patricia V. Trumbull modifying conditions of release as to defendant Hou Wu Ding to delete requirement that he maintain Voice Tracking System (mmr, COURT STAFF) [5:00-mj-00319-MRGD] (Entered: 03/15/2001)
04/04/2001	7	SENTENCING memorandum filed by Hou Wu Ding (cgb, COURT STAFF) (Entered: 04/17/2001)

05/17/2001	8	MOTION before Judge James Ware by USA as to defendant Hou Wu Ding for preliminary order of forfeiture (cgb, COURT STAFF) (Entered: 05/24/2001)
05/21/2001	9	ORDER by Judge James Ware granting motion for preliminary order of forfeiture [8-1] (cgb, COURT STAFF) (Entered: 05/24/2001)
06/11/2001	11	MINUTES: filed on 6/1301 before Judge James Ware ; sentencing hearing will be held at 1:30 9/10/01 for Hou Wu Ding ; before Judge James Ware as to defendant Hou Wu Ding (C/R: Unreported) (cgb, COURT STAFF) (Entered: 06/25/2001)
06/19/2001	10	STIPULATION and ORDER by Mag. Judge Patricia V. Trumbull :for travel to outside Northern California to look for a job in Sacramento, Yolo and Solano counties as to defendant Hou Wu Ding (cgb, COURT STAFF) (Entered: 06/21/2001)
06/22/2001	12	RETURN OF SERVICE executed upon defendant Hou Wu Ding on 6/12/01 (cgb, COURT STAFF) (Entered: 08/30/2001)
06/22/2001	13	RETURN OF SERVICE executed upon defendant Hou Wu Ding on 6/18/01 (cgb, COURT STAFF) (Entered: 08/30/2001)
07/09/2001	15	RETURN OF SERVICE executed upon defendant Hou Wu Ding on 6/25/01 (cfe, COURT STAFF) (Entered: 09/13/2001)
07/11/2001	14	RETURN OF SERVICE executed upon defendant Hou Wu Ding on 7/9/01 (cfe, COURT STAFF) (Entered: 09/07/2001)
07/12/2001	16	RETURN OF SERVICE executed upon defendant Hou Wu Ding on 7/9/01 (cfe, COURT STAFF) (Entered: 09/14/2001)
08/22/2001	19	STIPULATION and ORDER by Judge James Ware re: Criminal Forfeiture (cfe, COURT STAFF) (Entered: 09/28/2001)
08/29/2001	22	SENTENCING Memorandum and Response to Defendant's Request for Downward Departure filed by USA as to defendant Hou Wu Ding (cfe, COURT STAFF) (Entered: 10/10/2001)
09/10/2001	17	MINUTES: filed on 9/12/01 before Judge James Ware ; sentencing Hou Wu Ding (1) count(s) 1. Defendant is sentenced as to Count 1 of the Information and is committed to the Bureau of Prison for 5 months to be followed by 3 years supervised release with special condition to serve 5 months of home detention with electronic monitoring. Deft is ordered to pay a fine of $4,000.00 and a special assessment of $100. Deft is given a stay of execution until 12/10/01. Appearance bond, if any, is exonerated upon compliance of surrender date. (C/R: Irene Rodriguez) (cgb, COURT STAFF) (Entered: 09/20/2001)
09/13/2001	18	JUDGMENT and Commitment issued as to Hou Wu Ding (1) count(s) 1 Judge James Ware terminating case (cc: all counsel) (Date Entered: 9/20/01) (cgb, COURT STAFF) (Entered: 09/20/2001)
09/13/2001	28	Payment Record Card: Payment of special assessment in the amount of $100.00 on behalf of defendant Hou Wu Ding . (cgb, COURT STAFF) (Entered: 01/22/2002)
09/13/2001	30	Payment Record Card: Payment of special assessment in the amount of $100.00 on behalf of defendant Hou Wu Ding . (cgb, COURT STAFF) (Entered: 01/29/2002)
09/13/2001	31	Payment Record Card: Payment of fine in the amount of $4,000.00 on behalf of defendant Hou Wu Ding . (cgb, COURT STAFF) (Entered: 01/29/2002)
09/19/2001	20	MOTION before Mag. Judge Patricia V. Trumbull by defendant Hou Wu Ding Bond exonerated; (cgb, COURT STAFF) (Entered: 10/10/2001)
09/26/2001	21	RESPONSE by Plaintiff USA re motion Bond exonerated; [20-1] as to defendant Hou Wu

		Ding (cfe, COURT STAFF) (Entered: 10/10/2001)
10/02/2001	25	AMENDED ORDER by Judge James Ware re: Criminal forfeiture as to defendant Hou Wu Ding (cfe, COURT STAFF) (Entered: 10/17/2001)
10/11/2001	24	MINUTES: filed on 10/11/01 before Mag. Judge Patricia V. Trumbull ; bond posting and surety signing will be held at 9:00 10/25/01 for Hou Wu Ding ; before Mag. Judge Patricia V. Trumbull (C/R: Diana Munz Tape No.: 129-01 PVT) (cgb, COURT STAFF) (Entered: 10/17/2001)
10/15/2001	23	MAIL [18-2] addressed to counsel for defendant Hou Wu Ding returned from Post Office (cgb, COURT STAFF) (Entered: 10/16/2001)
12/27/2001	26	Payment Record Card: Payment of special assessment in the amount of $100.00 on behalf of defendant Hou Wu Ding . (cgb, COURT STAFF) (Entered: 12/28/2001)
12/27/2001	27	Payment Record Card: Payment of fine in the amount of $4000.00 on behalf of defendant Hou Wu Ding . (cgb, COURT STAFF) (Entered: 12/28/2001)
01/22/2002	29	Payment Record Card: Payment of fine in the amount of $4000.00 on behalf of defendant Hou Wu Ding . (cgb, COURT STAFF) (Entered: 01/22/2002)
07/25/2002	32	PROBATION Form 12 re Hou Wu Ding for release of passport by P.O.: Joseph Morales Judge James Ware (cgb, COURT STAFF) (Entered: 07/29/2002)
12/06/2010	16	ORDER REASSIGNING CASE in 5 00 319-PVT (NOT MERGED Prior to assignment). Case reassigned to Magistrate Judge Paul Singh Grewal for all further proceedings. Magistrate Judge Patricia V. Trumbull no longer assigned to case as to Hou Wu Ding. Signed by Executive Committee on 12/6/10. (sp, COURT STAFF) (Filed on 12/6/2010) [5:00-mj-00319-MRGD] Modified on 5/23/2017 (cfeS, COURT STAFF). (Entered: 12/07/2010)

PACER Service Center

Transaction Receipt

11/10/2018 10:19:24

PACER Login:	laks22002:4319633:0	**Client Code:**	
Description:	Docket Report	**Search Criteria:**	5:01-cr-20021-JW
Billable Pages:	4	**Cost:**	0.40

CLOSED

U.S. District Court
California Northern District (San Jose)
CRIMINAL DOCKET FOR CASE #: 5:01-cr-20036-JF-1

Case title: USA v. Rossby
Magistrate judge case number: 5:01-mj-00063

Date Filed: 03/14/2001
Date Terminated: 07/16/2002

Assigned to: Judge Jeremy Fogel

Defendant (1)

Anthony Rossby
TERMINATED: 07/16/2002

represented by **Bruce C. Funk**
Law Offices of Bruce C. Funk
46 West Santa Clara Street
San Jose, CA 95113
408-280-6488
Email: bcfunkesq@aol.com
TERMINATED: 07/16/2002
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Jay Adam Rorty
Law Offices of Jay Rorty
120 Church Street
Santa Cruz, CA 95060
831-427-8154
Email: jayrorty@gmail.com
TERMINATED: 11/26/2001
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Lupe Martinez
Lupe Martinez, Esq.
1010 West Taylor Street
San Jose, CA 95126
(408) 971-4249
Fax: (408) 286-5705
Email: martinez-luna@sbcglobal.net
TERMINATED: 11/26/2001
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Public Defender or Community Defender Appointment

Nicholas P. Humy
Assistant Federal Public Defender
160 West Santa Clara Street, Suite 575

San Jose, CA 95113
408 291-7753
Email: nicholas_humy@fd.org
TERMINATED: 11/26/2001
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Public Defender or Community Defender Appointment

Pending Counts	**Disposition**
18:1341 and 2 Mail Fraud; Aiding and Abetting (1s)	Defendant is sentenced as to Counts 1 through 9 of the superseding indictment and is committed to the Bureau of Prison for 24 months to run concurrently with each count for a total of 24 months, to be followed by 3 years supervised release. Deft furt her pays a restitution of $3,406.95 and $900.00 special assessment fee.
18:1341 and 2 Mail Fraud; Aiding and abetting (2s)	Defendant is sentenced as to Counts 1 through 9 of the superseding indictment and is committed to the Bureau of Prison for 24 months to run concurrently with each count for a total of 24 months, to be followed by 3 years supervised release. Deft furt her pays a restitution of $3,406.95 and $900.00 special assessment fee.
18:1343 and 2 Wire Fraud; Aiding and abetting (3s-9s)	Defendant is sentenced as to Counts 1 through 9 of the superseding indictment and is committed to the Bureau of Prison for 24 months to run concurrently with each count for a total of 24 months, to be followed by 3 years supervised release. Deft furt her pays a restitution of $3,406.95 and $900.00 special assessment fee.

Highest Offense Level (Opening)

Felony

Terminated Counts	**Disposition**
18:659 - Possession of Stolen Goods Taken from a Storage Facility (1)	Defendant was found not guilty of Count 1 and 10
18:659 and 2 Possession of Stolen Goods Taken from Storage Facility; Aiding and Abetting (10s)	Defendant is found not guilty as to Count 10 of the superseding indictment

Highest Offense Level (Terminated)

Felony

Complaints **Disposition**

None

Plaintiff

USA represented by **Carlos Singh**
United States Attorney's Office
NDCA, San Jose Branch
150 Almaden Blvd., Suite 900
San Jose, CA 95113
408-535-5061
Fax: 408-535-5066
Email: carlos.singh@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Joseph Edmund Sullivan
U.S. Attorney's Office
150 Almaden Blvd., Suite 900
San Jose, CA 95113-2009
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
02/26/2001	1	COMPLAINT Anthony Rossby (1) count(s) cmp Mag. Judge Patricia V. Trumbull [5:01-m -63] (cgb, COURT STAFF) (Entered: 03/02/2001)
03/01/2001		Bench Warrant issued for Anthony Rossby by Mag. Judge Patricia V. Trumbull Bail Set: No Bail [5:01-m -63] (cgb, COURT STAFF) (Entered: 03/02/2001)
03/08/2001	2	MINUTES: filed on 3/9/01 before Mag. Judge Patricia V. Trumbull ; first appearance of Anthony Rossby , Attorney present; , n I.D. of counsel set for 1:30 3/15/01 for Anthony Rossby ; before Mag. Judge Edward A. Infante as to defendant Anthony Rossby (C/R: Susie Barrera)(Tape no. 037-01 PVT [5:01-m -63] (cgb, COURT STAFF) (Entered: 03/14/2001)
03/09/2001	3	ORDER by Mag. Judge Patricia V. Trumbull setting conditions of release for Anthony Rossby [5:01-m -63] (cgb, COURT STAFF) (Entered: 03/14/2001)
03/14/2001	4	INDICTMENT by AUSA Joseph E. Sullivan. Counts filed against Anthony Rossby (1) count(s) 1 (mmr, COURT STAFF) Modified on 03/15/2001 (Entered: 03/15/2001)
03/15/2001	5	MINUTES: filed on 3/15/01 before Magistrate Judge Richard Seeborg; arraignment will be held at 1:30 p.m. on 3/22/01 for Anthony Rossby ; I.D. of counsel before Mag. Judge V. Trumbull , Attorney for Anthony Rossby is ; (Tape No.: SBarrera 001/01RS) (mmr, COURT STAFF) Modified on 03/16/2001 (Entered: 03/16/2001)
03/22/2001	7	MINUTES: filed on 3/22/01 before Mag. Judge Patricia V. Trumbull; arraignment held Trial setting hearing will be held at 9:00 a.m. on 3/27/01 for Anthony Rossby; before Judge Jeremy Fogel , Attorney for Anthony Rossby is Nick Humy; , dft Anthony Rossby arraigned; not guilty plea entered; Attorney present; (Tape No.: 044/L.Monroe) (mmr, COURT STAFF) (Entered: 04/03/2001)

03/22/2001	8	CJA Form 23 (Financial Affidavit) as to Anthony Rossby (mmr, COURT STAFF) (Entered: 04/03/2001)
03/27/2001	9	MINUTES: filed on 3/29/01 before Judge Jeremy Fogel; Trial setting hearing will be held at 9:00 a.m. on 4/10/01 for Anthony Rossby; before Judge Jeremy Fogel (C/R: Peter Torreano) (mmr, COURT STAFF) (Entered: 04/03/2001)
04/10/2001	11	MINUTES: filed on 4/12/01 before Judge Jeremy Fogel; Further status review hearing will be held at 9:00 a.m. on 5/1/01 for Anthony Rossby; before Judge Jeremy Fogel (C/R: Peter Torreano) (mmr, COURT STAFF) (Entered: 04/17/2001)
04/11/2001	10	Bench Warrant returned executed as to Anthony Rossby on 3/29/01 (cgb, COURT STAFF) (Entered: 04/17/2001)
04/25/2001	12	ORDER by Mag. Judge Patricia V. Trumbull modifying conditions of pretrial release as to defendant Anthony Rossby (mmr, COURT STAFF) (Entered: 05/01/2001)
05/01/2001	13	MINUTES: filed on 5/4/01 before Judge Jeremy Fogel; Further status review hearing will be held at 9:00 a.m. on 5/8/01 for Anthony Rossby; before Judge Jeremy Fogel (C/R: Peter Torreano) (mmr, COURT STAFF) (Entered: 05/08/2001)
05/08/2001	14	MINUTES: filed on 5/11/01 before Judge Jeremy Fogel; Further status review hearing will be held at 9:00 a.m. on 6/5/01 for Anthony Rossby; before Judge Jeremy Fogel (C/R: Peter Torreano) (mmr, COURT STAFF) (Entered: 05/16/2001)
05/23/2001	15	PETITION for action on conditions of pretrial release by Plaintiff USA as to defendant Anthony Rossby (cgb, COURT STAFF) (Entered: 06/25/2001)
05/25/2001	17	CLERK'S NOTICE status hearing will be held at 9:00 6/12/01 for Anthony Rossby ; before Judge Jeremy Fogel (cgb, COURT STAFF) (Entered: 06/25/2001)
06/12/2001	16	MINUTES: filed on 6/18/01 before Judge Jeremy Fogel ; status hearing held before Judge Jeremy Fogel defendant is still in state custody (C/R: Peter Torreano) (cgb, COURT STAFF) (Entered: 06/25/2001)
06/29/2001	18	WRIT OF HABEAS CORPUS ad prosequendum ISSUED by Mag. Judge Patricia V. Trumbull for the person of defendant Anthony Rossby to appear 7/12/01 before Mag. Judge Patricia V. Trumbull (cgb, COURT STAFF) (Entered: 07/12/2001)
07/12/2001	19	PROOF OF SERVICE by Atty for defendant Anthony Rossby of as to defendant Anthony Rossby (cfe, COURT STAFF) (Entered: 09/14/2001)
07/12/2001		RECEIVED Proposed Order submitted by Atty for defendant Anthony Rossby as to defendant Anthony Rossby (cfe, COURT STAFF) (Entered: 09/14/2001)
07/12/2001	23	MINUTES: filed on 7/12/1 before Magistrate Judge Richard Seeborg ; Condition added to pre-release conditions. Proposed Order to be submitted as to defendant Anthony Rossby (C/R: Peter Torreano) (cfe, COURT STAFF) (Entered: 09/18/2001)
07/16/2001	21	PROOF OF SERVICE by Atty for defendant Anthony Rossby of as to defendant Anthony Rossby (cfe, COURT STAFF) (Entered: 09/14/2001)
07/17/2001	20	ORDER by Judge Jeremy Fogel modifying conditions of release as to defendant Anthony Rossby , status hearing will be held at 9:00 8/7/01 for Anthony Rossby ; before Judge Jeremy Fogel (cfe, COURT STAFF) (Entered: 09/14/2001)
07/19/2001	22	ORDER by Magistrate Judge Richard Seeborg modifying conditions of release re: US Marshal's Service to lift the hold on defendant as to defendant Anthony Rossby (cfe, COURT STAFF) (Entered: 09/14/2001)
08/07/2001	26	MINUTES: filed on 8/7/1 before Judge Jeremy Fogel ; status hearing held; status hearing

		will be held at 9:00 8/28/01 for Anthony Rossby ; before Judge Jeremy Fogel (C/R: Peter Torreano) (cfe, COURT STAFF) (Entered: 10/01/2001)
08/14/2001	24	SEALED document by Jay Rorty Atty for defendant Anthony Rossby as to defendant Anthony Rossby (cfe, COURT STAFF) (Entered: 09/19/2001)
08/14/2001	25	SEALED document by Atty Jay Rorty for defendant Anthony Rossby as to defendant Anthony Rossby (cfe, COURT STAFF) (Entered: 09/19/2001)
08/14/2001		SEALED document as to defendant Anthony Rossby (cfe, COURT STAFF) (Entered: 09/19/2001)
08/27/2001	27	SEALED document as to defendant Anthony Rossby (cfe, COURT STAFF) (Entered: 10/01/2001)
08/28/2001	28	MINUTES: filed on 8/28/1 before Judge Jeremy Fogel ; status hearing held; status hearing will be held at 9:00 9/18/01 for Anthony Rossby ; before Judge Jeremy Fogel (C/R: Peter Torreano) (cfe, COURT STAFF) (Entered: 10/01/2001)
09/18/2001	29	MINUTES: filed on 9/26/01 before Judge Jeremy Fogel ; pre-trial conference will be held 9:30 9/28/01 for Anthony Rossby ; Jury trial set for 9:00 10/9/01 for Anthony Rossby ; status hearing will be held at 9:00 10/2/01 for Anthony Rossby ; before Judge Jeremy Fogel (C/R: Peter Torreano) (cgb, COURT STAFF) (Entered: 10/11/2001)
09/19/2001	30	SEALED document by Plaintiff USA as to defendant Anthony Rossby (cgb, COURT STAFF) (Entered: 10/11/2001)
09/19/2001	36	CLERK'S NOTICE status hearing will be held at 9:00 10/2/01 for Anthony Rossby ; before Judge Jeremy Fogel as to defendant Anthony Rossby (cfe, COURT STAFF) (Entered: 10/11/2001)
09/20/2001	31	SUPERSEDING indictment Anthony Rossby (1) count(s) 1s, 2s, 3s-9s, 10s (cgb, COURT STAFF) (Entered: 10/11/2001)
09/25/2001	32	SEALED document by defendant Anthony Rossby as to defendant Anthony Rossby (cgb, COURT STAFF) (Entered: 10/11/2001)
09/25/2001	33	DECLARATION by Jay Rorty on behalf of defendant Anthony Rossby as to defendant Anthony Rossby (cgb, COURT STAFF) (Entered: 10/11/2001)
09/25/2001		RECEIVED SEALED document by defendant Anthony Rossby (cgb, COURT STAFF) (Entered: 10/11/2001)
09/28/2001	34	SEALED document by defendant Anthony Rossby (cgb, COURT STAFF) (Entered: 10/11/2001)
09/28/2001	35	SEALED document by defendant Anthony Rossby (cgb, COURT STAFF) (Entered: 10/11/2001)
09/28/2001	37	SEALED document as to defendant Anthony Rossby (cfe, COURT STAFF) (Entered: 10/11/2001)
09/28/2001	38	SEALED document as to defendant Anthony Rossby (cfe, COURT STAFF) (Entered: 10/11/2001)
10/02/2001	46	MINUTES: filed on 10/9/1 before Judge Jeremy Fogel ; dft Anthony Rossby arraigned; NOT GUILTY TO ALL COUNTS plea entered; Attorney Jay Rorty present; , status hearing held; pre-trial conference will be held 9:30 10/29/01 for Anthony Rossby ; Jury trial set for 1:30 11/5/01 for Anthony Rossby ; before Judge Jeremy Fogel (C/R: Peter Torreano) (cfe, COURT STAFF) (Entered: 10/19/2001)

10/05/2001	39	SEALED document as to defendant Anthony Rossby (cfe, COURT STAFF) (Entered: 10/12/2001)
10/05/2001	40	SEALED document as to defendant Anthony Rossby (cfe, COURT STAFF) (Entered: 10/12/2001)
10/05/2001	42	SEALED document by defendant Anthony Rossby (cfe, COURT STAFF) (Entered: 10/15/2001)
10/05/2001	43	SEALED document by defendant Anthony Rossby (cfe, COURT STAFF) (Entered: 10/15/2001)
10/05/2001		SEALED document as to defendant Anthony Rossby (cfe, COURT STAFF) (Entered: 10/15/2001)
10/05/2001	44	SEALED document by defendant Anthony Rossby (cfe, COURT STAFF) (Entered: 10/15/2001)
10/05/2001		SEALED document as to defendant Anthony Rossby (cfe, COURT STAFF) (Entered: 10/15/2001)
10/05/2001	45	SEALED document by defendant Anthony Rossby (cfe, COURT STAFF) (Entered: 10/15/2001)
10/05/2001	47	SEALED document by defendant Anthony Rossby (cfe, COURT STAFF) (Entered: 10/19/2001)
10/05/2001	48	SEALED document by defendant Anthony Rossby (cfe, COURT STAFF) (Entered: 10/19/2001)
10/11/2001	41	SEALED document as to defendant Anthony Rossby (cfe, COURT STAFF) (Entered: 10/12/2001)
10/11/2001	49	STIPULATION and PROPOSED ORDER Continuing Dates for Pretrial Filings, Pretrial Conference, Evidentiary Hearing and Trial by Judge Jeremy Fogel pretrial conference is set for Oct 30, 2001; evidentiary hearing will be held at 9:00 11/1/01; jury trial will be held at 1:30 11/5/01 for Anthony Rossby ; before Judge Jeremy Fogel , to exclude time of 7 days in addition to 21 days which the Court excluded on Oct 2, 2001 as to defendant Anthony Rossby (cfe, COURT STAFF) (Entered: 10/19/2001)
10/16/2001	50	SEALED document by defendant Anthony Rossby (cfe, COURT STAFF) (Entered: 10/19/2001)
10/16/2001	51	SEALED document by defendant Anthony Rossby (cfe, COURT STAFF) (Entered: 10/19/2001)
10/16/2001		SEALED document as to defendant Anthony Rossby (cfe, COURT STAFF) Modified on 10/19/2001 (Entered: 10/19/2001)
10/17/2001	52	SEALED document as to defendant Anthony Rossby (cfe, COURT STAFF) (Entered: 10/22/2001)
10/18/2001	53	DEFENDANT'S PROPOSED VOIR DIRE of Proposed Jurors and Proposed Pre-trial Jury Instruction submitted by defendant Anthony Rossby (cfe, COURT STAFF) (Entered: 10/22/2001)
10/18/2001	54	NOTICE and Points and Authorities in Support of Admissibility of Evidence of Direct, Intrinsic and Extrinsic Evidence by Plaintiff USA as to defendant Anthony Rossby (cfe, COURT STAFF) (Entered: 10/22/2001)
10/18/2001	56	MEMORANDUM of Points and Authorities in Support of Motion to Exclude Statements

		and Evidence by defendant Anthony Rossby (cfe, COURT STAFF) (Entered: 10/22/2001)
10/18/2001	57	DEFENDANT'S PROPOSED SPECIAL JURY INSTRUCTIONS submitted by defendant Anthony Rossby (cfe, COURT STAFF) (Entered: 10/22/2001)
10/18/2001	58	DEFENDANT'S PRE-TRIAL STATEMENT by defendant Anthony Rossby (cfe, COURT STAFF) (Entered: 10/22/2001)
10/18/2001	59	PROOF OF SERVICE by defendant Anthony Rossby of statement [58-1], jury [57-1], memorandum [56-1], motion and for Memorandum of Points Authorities in Support of Defendant's Motion for Order of Bill of Particulars [55-1], voir dire [53-1] (cfe, COURT STAFF) (Entered: 10/22/2001)
10/18/2001	60	MOTION before Judge Jeremy Fogel by defendant Anthony Rossby to dismiss count 10 of the Superseding Indictment for Lack of Federal Jurisdiction (cfe, COURT STAFF) (Entered: 10/22/2001)
10/18/2001	61	PROOF OF SERVICE by defendant Anthony Rossby of motion to dismiss count 10 of the Superseding Indictment for Lack of Federal Jurisdiction [60-1] as to defendant Anthony Rossby (cfe, COURT STAFF) (Entered: 10/22/2001)
10/18/2001	55	MOTION before Judge Jeremy Fogel by defendant Anthony Rossby for bill of particulars (cfe, COURT STAFF) (Entered: 11/07/2001)
10/25/2001	62	OPPOSITION by Plaintiff USA to Defendant's motion to Suppress, and Points and Authorities in Support thereof as to defendant Anthony Rossby (cfe, COURT STAFF) (Entered: 10/29/2001)
10/25/2001	63	DECLARATION by Thomas J. Quilty on behalf of Plaintiff USA re opposition [62-1] as to defendant Anthony Rossby (cfe, COURT STAFF) (Entered: 10/29/2001)
10/25/2001	64	OPPOSITION by Plaintiff USA to as to defendant Anthony Rossby motion to dismiss count 10 of the Superseding Indictment for Lack of Federal Jurisdiction [60-1] (cfe, COURT STAFF) (Entered: 10/29/2001)
10/25/2001	65	OPPOSITION by Plaintiff USA as to defendant Anthony Rossby motion and for Memorandum of Points and Authorities in Support of Defendant's Motion for Order of Bill of Particulars [55-1] (cfe, COURT STAFF) Modified on 10/29/2001 (Entered: 10/29/2001)
10/25/2001	66	RESPONSE by defendant Anthony Rossby to government's motion to admit evidence under rule 404(B) as to defendant Anthony Rossby (cfe, COURT STAFF) (Entered: 10/29/2001)
10/25/2001	67	PROOF OF SERVICE by defendant Anthony Rossby of response [66-1] as to defendant Anthony Rossby (cfe, COURT STAFF) (Entered: 10/29/2001)
10/26/2001	68	SEALED document by defendant Anthony Rossby (cfe, COURT STAFF) (Entered: 10/30/2001)
10/26/2001	69	SEALED document by defendant Anthony Rossby (cfe, COURT STAFF) (Entered: 10/30/2001)
10/26/2001	70	PRETRIAL STATEMENT by Plaintiff USA as to Anthony Rossby (cfe, COURT STAFF) (Entered: 10/30/2001)
10/26/2001	71	EXHIBIT list by Plaintiff USA as to defendant Anthony Rossby (cfe, COURT STAFF) (Entered: 10/30/2001)
10/29/2001	72	SEALED document as to defendant Anthony Rossby (cfe, COURT STAFF) (Entered:

		10/30/2001)
10/29/2001	73	SEALED document by defendant Anthony Rossby (cfe, COURT STAFF) (Entered: 10/30/2001)
10/29/2001	74	SEALED document as to defendant Anthony Rossby (cfe, COURT STAFF) (Entered: 10/30/2001)
10/29/2001	75	PROPOSED JURY INSTRUCTIONS submitted by Plaintiff USA as to defendant Anthony Rossby (cfe, COURT STAFF) (Entered: 10/30/2001)
10/29/2001	76	DESIGNATION OF WITNESS(ES) submitted by Plaintiff USA as to defendant Anthony Rossby (cfe, COURT STAFF) (Entered: 10/30/2001)
10/29/2001	77	PROPOSED VOIR DIRE submitted by Plaintiff USA as to defendant Anthony Rossby (cfe, COURT STAFF) (Entered: 10/30/2001)
10/30/2001	78	MINUTES: filed on 10/30/1 before Judge William Ingram ; that the motion to dismiss count 10 of the Superseding Indictment for Lack of Federal Jurisdiction [60-1] is submitted, that the motion and for Memorandum of Points and Authorities in Support of Defendant's Motion for Order of Bill of Particulars [55-1] is submitted; denying jury [75-1] as to defendant Anthony Rossby Trial setting hearing will be held at 9:30 11/5/01 for Anthony Rossby ; (C/R: Peter Torreano) (cfe, COURT STAFF) (Entered: 10/31/2001)
10/30/2001	79	SEALED document as to defendant Anthony Rossby (cfe, COURT STAFF) (Entered: 10/31/2001)
10/30/2001	80	SEALED document as to defendant Anthony Rossby (cfe, COURT STAFF) (Entered: 10/31/2001)
10/30/2001	83	DESIGNATION OF WITNESS(ES) submitted by defendant Anthony Rossby (cgb, COURT STAFF) (Entered: 11/01/2001)
10/30/2001	84	EXHIBIT list by defendant Anthony Rossby (cgb, COURT STAFF) (Entered: 11/01/2001)
10/30/2001	85	PROOF OF SERVICE by defendant Anthony Rossby of list [84-1], list [83-1] (cgb, COURT STAFF) (Entered: 11/01/2001)
10/31/2001	81	SUPPLEMENTAL OPPOSITION to Defendant's Request for "404(b)" Hearing by Plaintiff USA as to defendant Anthony Rossby (cfe, COURT STAFF) (Entered: 10/31/2001)
10/31/2001	82	ORDER by Judge William A. Ingram granting government for admissibility of extrinsic evidence; denying motion to dismiss count 10 of the Superseding Indictment for Lack of Federal Jurisdiction [60-1]; denying motion and for Memorandum of Points and Authorities in Support of Defendant's Motion for Order of Bill of Particulars [55-1]; overruled voir dire [77-1] in questions 16,29, and 35, and sustained as to that portion of question 27 as to Anthony Rossby (cfe, COURT STAFF) (Entered: 11/01/2001)
11/01/2001	86	RESPONSE by defendant Anthony Rossby re opposition [81-1] to defendant's request for 404(B) Hearing (cfe, COURT STAFF) (Entered: 11/02/2001)
11/01/2001	87	PROOF OF SERVICE by defendant Anthony Rossby of response [86-1] (cfe, COURT STAFF) (Entered: 11/02/2001)
11/01/2001	119	MINUTES: filed on 11/7/1 before Judge Jeremy Fogel ; evidentiary hearing held; all pending motions will be heard by 1:30 11/7/01 for Anthony Rossby ; before Judge Jeremy Fogel (C/R: Peter Torreano) (cfe, COURT STAFF) (Entered: 11/08/2001)
11/01/2001	118	MINUTES: filed on 11/7/1 before Judge Jeremy Fogel ; all pending motions will be

		heard by 1:30 11/1/01 for Anthony Rossby ; before Judge Jeremy Fogel (C/R: Peter Torreano) (cfe, COURT STAFF) (Entered: 11/08/2001)
11/05/2001	88	NOTICE of Intent to Introduce Evidence of Prior Convictions and Arrests by Plaintiff USA as to defendant Anthony Rossby (cfe, COURT STAFF) (Entered: 11/05/2001)
11/05/2001	89	MOTION before Judge Jeremy Fogel by USA as to defendant Anthony Rossby in limine to preclude defendant from referring to his proposed special jury instruction in opening statements (cfe, COURT STAFF) (Entered: 11/05/2001)
11/05/2001	90	SEALED document by Plaintiff USA as to defendant Anthony Rossby (cfe, COURT STAFF) (Entered: 11/06/2001)
11/05/2001	91	SEALED document by Plaintiff USA as to defendant Anthony Rossby (cfe, COURT STAFF) (Entered: 11/06/2001)
11/05/2001	92	SEALED document by Plaintiff USA as to defendant Anthony Rossby (cfe, COURT STAFF) (Entered: 11/06/2001)
11/05/2001	93	SEALED document by Plaintiff USA as to defendant Anthony Rossby (cfe, COURT STAFF) (Entered: 11/06/2001)
11/05/2001	94	REPORTER'S TRANSCRIPT; Date of proceedings: 11/1/01 (C/R: Peter Torreano) as to defendant Anthony Rossby (cfe, COURT STAFF) (Entered: 11/06/2001)
11/05/2001	95	SEALED document by defendant Anthony Rossby (cfe, COURT STAFF) (Entered: 11/06/2001)
11/05/2001	96	SEALED document by defendant Anthony Rossby (cfe, COURT STAFF) (Entered: 11/06/2001)
11/05/2001	97	SEALED document by defendant Anthony Rossby (cfe, COURT STAFF) (Entered: 11/06/2001)
11/06/2001	98	SEALED document by defendant Anthony Rossby (cfe, COURT STAFF) (Entered: 11/07/2001)
11/06/2001	99	SEALED document by defendant Anthony Rossby (cfe, COURT STAFF) (Entered: 11/07/2001)
11/06/2001	100	SEALED document by defendant Anthony Rossby (cfe, COURT STAFF) (Entered: 11/07/2001)
11/06/2001	101	DESIGNATION OF REVISED WITNESS(ES) submitted by Plaintiff USA as to defendant Anthony Rossby (cfe, COURT STAFF) Modified on 11/07/2001 (Entered: 11/07/2001)
11/06/2001	102	REVISED EXHIBIT list by Plaintiff USA as to defendant Anthony Rossby (cfe, COURT STAFF) (Entered: 11/07/2001)
11/06/2001	114	SUPPLEMENTAL MEMORANDUM by defendant Anthony Rossby of points and authorities in support of defendant's motion to suppress statements and evidence (cfe, COURT STAFF) (Entered: 11/07/2001)
11/07/2001	103	SEALED document as to defendant Anthony Rossby (cfe, COURT STAFF) (Entered: 11/07/2001)
11/07/2001	104	SEALED document by defendant Anthony Rossby (cfe, COURT STAFF) (Entered: 11/07/2001)
11/07/2001	105	SEALED document by defendant Anthony Rossby (cfe, COURT STAFF) (Entered:

		11/07/2001)
11/07/2001	106	SEALED document by defendant Anthony Rossby (cfe, COURT STAFF) (Entered: 11/07/2001)
11/07/2001	107	SEALED document as to defendant Anthony Rossby (cfe, COURT STAFF) (Entered: 11/07/2001)
11/07/2001	108	SEALED document as to defendant Anthony Rossby (cfe, COURT STAFF) (Entered: 11/07/2001)
11/07/2001	109	SEALED document as to defendant Anthony Rossby (cfe, COURT STAFF) (Entered: 11/07/2001)
11/07/2001	110	SEALED document as to defendant Anthony Rossby (cfe, COURT STAFF) (Entered: 11/07/2001)
11/07/2001	111	SEALED document as to defendant Anthony Rossby (cfe, COURT STAFF) (Entered: 11/07/2001)
11/07/2001	112	SEALED document as to defendant Anthony Rossby (cfe, COURT STAFF) (Entered: 11/07/2001)
11/07/2001	113	AMENDED ORDER by Judge William A. Ingram granting goverment motion for admissibility of extrinsic evidence denying motion for bill of particulars [55-1] as to defendant Anthony Rossby; denying motion to dismiss count 10 of the Superseding Indictment for Lack of Federal Jurisdiction [60-1] as to defendant Anthony Rossby; proposed voir dire was overruled as to questions 16,29, and 35 and sustained as to portion of question 27 [77-1] (cfe, COURT STAFF) (Entered: 11/07/2001)
11/07/2001	115	OPPOSITION by defendant Anthony Rossby to government's notice of intent to introduce evidence of of prior convictions and arrests [88-1] (cfe, COURT STAFF) (Entered: 11/08/2001)
11/07/2001	116	PROOF OF SERVICE by defendant Anthony Rossby of opposition [115-1] (cfe, COURT STAFF) (Entered: 11/08/2001)
11/07/2001	117	PROOF OF SERVICE by defendant Anthony Rossby of memorandum [114-1] (cfe, COURT STAFF) (Entered: 11/08/2001)
11/07/2001	119	MINUTES: filed on 11/7/1 before Judge Jeremy Fogel ; all pending motions will be heard by 1:45 11/8/01 for Anthony Rossby ; before Judge Jeremy Fogel (C/R: Peter Torreano) (cfe, COURT STAFF) (Entered: 11/08/2001)
11/08/2001	120	MINUTES: filed on 11/8/1 before Judge Jeremy Fogel ; all pending motions heard; further law and motions hearing will be held by 2:00 11/9/01 for Anthony Rossby ; before Judge Jeremy Fogel (C/R: Peter Torreano) (cfe, COURT STAFF) (Entered: 11/09/2001)
11/08/2001	121	SEALED document by defendant Anthony Rossby (cfe, COURT STAFF) (Entered: 11/09/2001)
11/08/2001	122	SEALED document by defendant Anthony Rossby (cfe, COURT STAFF) (Entered: 11/09/2001)
11/09/2001	123	PROPOSED JURY INSTRUCTIONS submitted by defendant Anthony Rossby (cfe, COURT STAFF) (Entered: 11/09/2001)
11/09/2001	124	PROPOSED PRELIMINARY JURY INSTRUCTIONS submitted by defendant Anthony Rossby (cfe, COURT STAFF) (Entered: 11/09/2001)

11/09/2001	125	JURY INSTRUCTIONS submitted by Plaintiff USA as to defendant Anthony Rossby (cfe, COURT STAFF) (Entered: 11/09/2001)
11/09/2001	126	MINUTES: filed on 11/9/1 before Judge Jeremy Fogel ; defendant's request for a continuance was denied all pending motions heard; trial setting hearing will be held at 9:30 11/13/01 for Anthony Rossby ; before Judge William A. Ingram as to defendant Anthony Rossby (C/R: Peter Torreano) (cfe, COURT STAFF) (Entered: 11/13/2001)
11/13/2001	127	PROPOSED PRELIMINARY JURY INSTRUCTIONS submitted by Plaintiff USA as to defendant Anthony Rossby (cfe, COURT STAFF) (Entered: 11/13/2001)
11/13/2001	128	MINUTES: filed on 11/13/1 before Judge William A. Ingram ; that the motion to dismiss count 10 of the Superseding Indictment for Lack of Federal Jurisdiction [60-1] is submitted evidentiary hearing held before Judge William A. Ingram (C/R: Christine Bedard) (cfe, COURT STAFF) (Entered: 11/14/2001)
11/14/2001	129	REPORTER'S TRANSCRIPT; Date of proceedings: 11/9/01 (C/R: Peter Torreano) as to defendant Anthony Rossby (cfe, COURT STAFF) (Entered: 11/14/2001)
11/14/2001	130	MINUTES: filed on 11/14/1 before Judge William A. Ingram ; further trial will be held at 9:30 11/19/01 for Anthony Rossby ; (C/R: Irene Rodriguez) (cfe, COURT STAFF) (Entered: 11/15/2001)
11/14/2001	131	SEALED document as to defendant Anthony Rossby (cfe, COURT STAFF) (Entered: 11/15/2001)
11/14/2001	132	SEALED document as to defendant Anthony Rossby (cfe, COURT STAFF) (Entered: 11/15/2001)
11/14/2001	133	SEALED document by defendant Anthony Rossby as to defendant Anthony Rossby (cfe, COURT STAFF) (Entered: 11/15/2001)
11/15/2001		SUBPOENA as to: Anthony Rossby (cfe, COURT STAFF) (Entered: 11/16/2001)
11/15/2001	134	SEALED document by defendant Anthony Rossby (cfe, COURT STAFF) (Entered: 11/16/2001)
11/15/2001	135	SEALED document by defendant Anthony Rossby (cfe, COURT STAFF) (Entered: 11/16/2001)
11/15/2001	136	SEALED document as to defendant Anthony Rossby (cfe, COURT STAFF) (Entered: 11/16/2001)
11/16/2001	137	REPORTER'S TRANSCRIPT; Date of proceedings: 11/14/01 (C/R: Irene Rodriguez) as to defendant Anthony Rossby (cfe, COURT STAFF) (Entered: 11/19/2001)
11/19/2001	138	REPORTER'S TRANSCRIPT; Date of proceedings: 11/13/01 (C/R: Christine Bedard) as to defendant Anthony Rossby (cfe, COURT STAFF) (Entered: 11/19/2001)
11/19/2001	139	MINUTES: filed on 11/19/1 before Judge William A. Ingram ; in-court hearing held as to defendant Anthony Rossby (C/R: Christine Bedard) (cfe, COURT STAFF) (Entered: 11/20/2001)
11/19/2001	140	SEALED document by defendant Anthony Rossby (cfe, COURT STAFF) (Entered: 11/20/2001)
11/19/2001	141	SEALED document by defendant Anthony Rossby (cfe, COURT STAFF) (Entered: 11/20/2001)
11/19/2001	142	SEALED document as to defendant Anthony Rossby (cfe, COURT STAFF) (Entered: 11/20/2001)

11/20/2001	143	WRIT OF HABEAS CORPUS AD PROSEQUENDUM ISSUED by Judge William A. Ingram for the person Anthony Rossby of defendant Anthony Rossby in-court hearing will be held at 1:30 11/20/01 before Judge William A. Ingram (cfe, COURT STAFF) (Entered: 11/21/2001)
11/20/2001	150	MINUTES: filed on 11/20/1 before Judge William A. Ingram ; in-court hearing held; in-court hearing will be held at 11/21/01 for Anthony Rossby ; before Judge William A. Ingram (C/R: Christine Bedard) (cfe, COURT STAFF) (Entered: 11/27/2001)
11/21/2001	144	MINUTES: filed on 11/21/1 before Judge William A. Ingram ; denying 404(B) re Laptop Computers Trial setting hearing will be held at 11/26/01 for Anthony Rossby ; before Judge William A. Ingram (C/R: Irene Rodriguez) (cfe, COURT STAFF) (Entered: 11/21/2001)
11/21/2001	145	ORDER by Judge William A. Ingram granting plaintiff's motion for the admission of 404(b) evidence in the form of 2 laptop computers as to defendant Anthony Rossby , denying defendant's motion to strike and exclude that evidence as to defendant Anthony Rossby (cfe, COURT STAFF) (Entered: 11/21/2001)
11/21/2001	146	MINUTES: filed on 11/21/1 before Mag. Judge Patricia V. Trumbull ; Federal Public Defender to bring motion for detention on calendar once the state bail issue is resolved as to defendant Anthony Rossby (C/R: Irene Rodriguez) (cfe, COURT STAFF) (Entered: 11/26/2001)
11/26/2001	147	MINUTES: filed on 11/26/1 before Judge William A. Ingram ; Trial setting hearing held; Further trial setting hearing will be held at 11/27/01 for Anthony Rossby ; before Judge William A. Ingram (C/R: David Disbrow) (cfe, COURT STAFF) (Entered: 11/27/2001)
11/26/2001	148	MOTION before Judge William A. Ingram by defendant Anthony Rossby for judgment of acquittal pursuant to FRCP 29 (cfe, COURT STAFF) (Entered: 11/27/2001)
11/26/2001	149	PARTIAL REPORTER'S TRANSCRIPT; Date of proceedings: 11/01/01; re Testimony of Gerald Haynes (C/R: Peter Torreano) as to defendant Anthony Rossby (cfe, COURT STAFF) (Entered: 11/27/2001)
11/26/2001	164	CJA Form 20 Copy 4 (Appointment of Counsel) by Judge William A. Ingram for Anthony Rossby, appointing Bruce C. Funk. Attorney appointed on 11/29/01. (cfe, COURT STAFF) (Entered: 12/17/2001)
11/27/2001	151	MINUTES: filed on 11/27/1 before Judge William A. Ingram ; Jury instructions settled; Rule 29 motion submitted Trial setting hearing held as to defendant Anthony Rossby (C/R: Irene Rodriguez) (cfe, COURT STAFF) Modified on 11/28/2001 (Entered: 11/28/2001)
11/29/2001	152	MINUTES: filed on 11/29/1 before Judge William A. Ingram ; pre-trial conference held; Jury trial set for 11/30/01 for Anthony Rossby ; before Judge William A. Ingram (C/R: Christine Bedard) (cfe, COURT STAFF) (Entered: 11/30/2001)
11/30/2001	153	MEMORANDUM OF LAW Regarding Submission of Written Jury Instructions to Jury by Plaintiff USA as to defendant Anthony Rossby (cfe, COURT STAFF) (Entered: 11/30/2001)
11/30/2001	154	JURY QUESTIONS as to defendant Anthony Rossby (cfe, COURT STAFF) (Entered: 12/03/2001)
11/30/2001	155	STIPULATION and ORDER by Judge William A. Ingram for trial exhibits as to defendant Anthony Rossby (cfe, COURT STAFF) (Entered: 12/03/2001)
11/30/2001	156	VERDICT FORM for Anthony Rossby (cfe, COURT STAFF) (Entered: 12/03/2001)

11/30/2001	157	EXHIBIT list as to defendant Anthony Rossby (cfe, COURT STAFF) (Entered: 12/03/2001)
11/30/2001	158	JURY INSTRUCTIONS submitted as to defendant Anthony Rossby (cfe, COURT STAFF) (Entered: 12/03/2001)
11/30/2001	159	TRIAL Sheets containing Clerk's Minutes as to defendant Anthony Rossby (cfe, COURT STAFF) (Entered: 12/03/2001)
11/30/2001	160	MINUTES: filed on 11/30/1 before Judge William A. Ingram ; finding guilty defendant Anthony Rossby; Anthony Rossby (1) count(s) 1s, 2s, 3s-9s , finding not guilty defendant Anthony Rossby; Anthony Rossby (1) count(s) 10s. , Jury trial held; Defendant is remanded to the custody of the US Marshal; further jury trial set for 2:00 2/11/02 for Anthony Rossby ; before Judge William A. Ingram (C/R: Linda Monroe Tape No.: 01-009) (cfe, COURT STAFF) (Entered: 12/03/2001)
12/13/2001	161	REPORTER'S TRANSCRIPT; Date of proceedings: 11/20/01 (C/R: Christine Bedard) as to defendant Anthony Rossby (cfe, COURT STAFF) (Entered: 12/13/2001)
12/13/2001	162	REPORTER'S TRANSCRIPT; Date of proceedings: 11/20/01 Testimony of Oliver Pedro (C/R: Christine Bedard) as to defendant Anthony Rossby (cfe, COURT STAFF) Modified on 12/13/2001 (Entered: 12/13/2001)
12/13/2001	163	REPORTER'S TRANSCRIPT; Date of proceedings: 11/20/01 Testimony of Lisa Weile (C/R: Christine Bedard) as to defendant Anthony Rossby (cfe, COURT STAFF) (Entered: 12/13/2001)
01/11/2002	165	CJA Form 20 Copy 4 (Appointment of Counsel) by Judge William A. Ingram for Anthony Rossby appointing Bruce Funk . Attorney appointed on 11/29/01. (cfe, COURT STAFF) (Entered: 01/11/2002)
01/14/2002	166	SEALED document by Plaintiff USA as to defendant Anthony Rossby (cfe, COURT STAFF) (Entered: 01/14/2002)
02/02/2002		RECEIVED Proposed Stipulation Continuing Sentencing Date (defendant Anthony Rossby) as to defendant Anthony Rossby (cfe, COURT STAFF) (Entered: 02/07/2002)
02/15/2002	167	STIPULATION and ORDER by Judge William A. Ingram sentencing hearing will be held at 9:00 4/15/02 for Anthony Rossby ; before Judge William A. Ingram (cfe, COURT STAFF) (Entered: 02/15/2002)
03/27/2002	168	DECLARATION of Counsel in Support of Motion to Continue Sentencing Date by Jay Rorty on behalf of defendant Anthony Rossby as to defendant Anthony Rossby (cfe, COURT STAFF) (Entered: 03/28/2002)
03/27/2002		RECEIVED Proposed Order Extending Time from Preparation of Presentence Report and Continuing Sentencing Date (defendant Anthony Rossby) as to defendant Anthony Rossby (cfe, COURT STAFF) (Entered: 03/28/2002)
03/27/2002	169	PROOF OF SERVICE by defendant Anthony Rossby of declaration [168-1], order received [0-0] as to defendant Anthony Rossby (cfe, COURT STAFF) (Entered: 03/28/2002)
03/29/2002	170	NOTICE OF MOTION AND MOTION before Judge Jeremy Fogel by defendant Anthony Rossby to continue sentencing (cfe, COURT STAFF) (Entered: 04/01/2002)
03/29/2002	171	MEMORANDUM of Points and Authorities by defendant Anthony Rossby in support of motion to continue sentencing [170-1] as to defendant Anthony Rossby (cfe, COURT STAFF) (Entered: 04/01/2002)

03/29/2002	172	PROOF OF SERVICE by defendant Anthony Rossby of motion to continue sentencing [170-1], memorandum [171-1] as to defendant Anthony Rossby (cfe, COURT STAFF) (Entered: 04/01/2002)
04/09/2002	173	MINUTES: filed on 4/10/2 before Judge Jeremy Fogel ; sentencing hearing will be held at 9:00 4/23/02 for Anthony Rossby ; before Judge Jeremy Fogel (C/R: Peter Torreano) (cfe, COURT STAFF) (Entered: 04/10/2002)
04/22/2002	174	DEFENDANT'S MEMORANDUM of LAW RE:RULE 25(B) by defendant Anthony Rossby as to defendant Anthony Rossby (cfe, COURT STAFF) (Entered: 04/23/2002)
04/23/2002	175	MINUTES: filed on 4/26/2 before Judge Jeremy Fogel ; sentencing hearing will be held at 9:00 5/21/02 for Anthony Rossby ; before Judge Jeremy Fogel (C/R: Peter Torreano) (cfe, COURT STAFF) Modified on 07/22/2002 (Entered: 04/29/2002)
05/13/2002	176	United States Pretrial Filing by USA as to defendant Anthony Rossby (cfe, COURT STAFF) (Entered: 05/13/2002)
05/13/2002	177	MEMORANDUM re: Trial Transcripts and Sentencing Issues by Plaintiff USA as to defendant Anthony Rossby (cfe, COURT STAFF) (Entered: 05/13/2002)
05/22/2002	178	MINUTES: filed on 5/22/2 before Judge Jeremy Fogel ; sentencing hearing will be held at 9:00 6/25/02 for Anthony Rossby ; before Judge Jeremy Fogel (C/R: Lee-Anne Shortridge) (cfe, COURT STAFF) Modified on 07/22/2002 (Entered: 05/23/2002)
06/25/2002	179	MINUTES: filed on 6/25/02 before Judge Jeremy Fogel ; sentencing hearing will be held at 9:00 7/16/02 for Anthony Rossby ; before Judge Jeremy Fogel (C/R: Peter Torreano) (cfe, COURT STAFF) Modified on 07/22/2002 (Entered: 06/25/2002)
06/25/2002	180	SENTENCING memorandum filed by Anthony Rossby as to defendant Anthony Rossby (cfe, COURT STAFF) (Entered: 06/26/2002)
06/25/2002	181	PROOF OF SERVICE by defendant Anthony Rossby of sentence [180-1] as to defendant Anthony Rossby (cfe, COURT STAFF) (Entered: 06/26/2002)
07/15/2002	182	SENTENCING memorandum filed by USA as to defendant Anthony Rossby (cfe, COURT STAFF) (Entered: 07/15/2002)
07/16/2002	184	MINUTES: filed on 7/19/02 before Judge Jeremy Fogel ; sentencing Anthony Rossby (1) count(s) 1s, 2s , 3s -9s . Defendant is sentenced as to Counts 1 through 9 of the superseding indictment and is committed to the Bureau of Prison for 24 months to run concurrently with each count for a total of 24 months, to be followed by 3 years supervised release. Deft further pays a restitution of $3,406.95 and $900.00 special assessment fee. Defendant was found not guilty of Count 1 and 10 dismising Counts 1 and 10 (Tape No.: Peter Torreano) (cgb, COURT STAFF) (Entered: 07/22/2002)
07/17/2002	183	NOTICE OF APPEAL by defendant Anthony Rossby from Dist. Court decision from the judgment of conviction and sentence entered on August 2, 2002 as to defendant Anthony Rossby Fee status no fees (cfe, COURT STAFF) Modified on 08/02/2002 (Entered: 07/18/2002)
07/31/2002	185	JUDGMENT and Commitment issued as to Anthony Rossby (1) count(s) 1s, 2s, 3s-9s Judge Jeremy Fogel terminating case (cc: all counsel) (Date Entered: 8/2/02) (cgb, COURT STAFF) (Entered: 08/02/2002)
08/02/2002		Docket fee notification form and case information sheet to USCA [183-1] as to defendant Anthony Rossby (cgb, COURT STAFF) (Entered: 08/02/2002)
08/02/2002	186	ORDER FOR TIME SCHEDULE as to defendant Anthony Rossby (cgb, COURT STAFF) (Entered: 08/02/2002)

08/08/2002		NOTIFICATION by Circuit Court of Appellate Docket Number 02-10396 as to defendant Anthony Rossby (cgb, COURT STAFF) (Entered: 08/15/2002)
08/09/2002	187	TRANSCRIPT DESIGNATION and Ordering Form filed by defendant Anthony Rossby for dates Oct 2,30, 2001; Nov. 1,7,8,9, 2001, Apr 9 & 23, 2002; 7/16/02 C/R: Peter Torreano; 11/13,19,20 & 29,2001 - CR Christine Bedard; 11/14/01, 11/21/01, 11/27/01 - CR Irene Rodriguez; 11/26/01 - David Disbrow; 11/30/01 (Tape No. 01-009)-Linda Monroe; 5/20/02 - Lee Anne Shortridge Rossby appeal [183-1] (cgb, COURT STAFF) (Entered: 08/12/2002)
09/17/2002	188	REPORTER'S TRANSCRIPT; Date of proceedings: 11/13/01 (C/R: Christine Bedard) as to defendant Anthony Rossby (cgb, COURT STAFF) (Entered: 09/17/2002)
09/19/2002	189	REPORTER'S TRANSCRIPT; Date of proceedings: 10/2/01 (C/R: Peter Torreano) as to defendant Anthony Rossby (cgb, COURT STAFF) (Entered: 09/19/2002)
09/19/2002	190	REPORTER'S TRANSCRIPT; Date of proceedings: 10/30/02 (C/R: Peter Torreano) as to defendant Anthony Rossby (cgb, COURT STAFF) (Entered: 09/19/2002)
09/19/2002	191	REPORTER'S TRANSCRIPT; Date of proceedings: 11/1/01 (C/R: PeterTorreano) as to defendant Anthony Rossby (cgb, COURT STAFF) (Entered: 09/19/2002)
09/19/2002	192	REPORTER'S TRANSCRIPT; Date of proceedings: 11/7/01 (C/R: Peter Torreano) as to defendant Anthony Rossby (cgb, COURT STAFF) (Entered: 09/19/2002)
09/19/2002	193	REPORTER'S TRANSCRIPT; Date of proceedings: 11/8/02 (C/R: Peter Torreano) as to defendant Anthony Rossby (cgb, COURT STAFF) (Entered: 09/19/2002)
09/19/2002	194	REPORTER'S TRANSCRIPT; Date of proceedings: 11/29/01 (C/R: Peter Torreano) as to defendant Anthony Rossby (cgb, COURT STAFF) (Entered: 09/19/2002)
09/19/2002	195	REPORTER'S TRANSCRIPT; Date of proceedings: 4/9/02 (C/R: Peter Torreano) as to defendant Anthony Rossby (cgb, COURT STAFF) (Entered: 09/19/2002)
09/19/2002	196	REPORTER'S TRANSCRIPT; Date of proceedings: 4/23/02 (C/R: Peter Torreano) as to defendant Anthony Rossby (cgb, COURT STAFF) (Entered: 09/19/2002)
09/19/2002	197	REPORTER'S TRANSCRIPT; Date of proceedings: 7/16/02 (C/R: Peter Torreano) as to defendant Anthony Rossby (cgb, COURT STAFF) (Entered: 09/19/2002)
09/23/2002	198	REPORTER'S TRANSCRIPT; Date of proceedings: 5/21/02 (C/R: Lee Anne Shortridge) as to defendant Anthony Rossby (cgb, COURT STAFF) (Entered: 09/23/2002)
09/24/2002	199	REPORTER'S TRANSCRIPT; Date of proceedings: 11/19/01 (C/R: Christine Bedard) as to defendant Anthony Rossby (cgb, COURT STAFF) (Entered: 09/25/2002)
09/26/2002	200	REPORTER'S TRANSCRIPT; Date of proceedings: 11/26/01 (C/R: David A. Disbrow) as to defendant Anthony Rossby (cgb, COURT STAFF) Modified on 04/29/2004 (Entered: 09/27/2002)
09/30/2002	201	REPORTER'S TRANSCRIPT; Date of proceedings: 11/30/01 (C/R: Monroe/Palmer) as to defendant Anthony Rossby (cgb, COURT STAFF) (Entered: 09/30/2002)
10/02/2002	202	REPORTER'S TRANSCRIPT; Date of proceedings: 11/20/01 (C/R: Christine Bedard) as to defendant Anthony Rossby (cgb, COURT STAFF) (Entered: 10/02/2002)
10/29/2002	206	CERTIFIED COPY of USCA Order: For extension of time in which to file transcripts as to defendant Anthony Rossby (cfe, COURT STAFF) (Entered: 11/05/2002)
10/30/2002	203	REPORTER'S TRANSCRIPT; Date of proceedings: 11/14/01 (C/R: Irene Rodriguez) as to defendant Anthony Rossby (cgb, COURT STAFF) (Entered: 10/31/2002)

10/30/2002	204	REPORTER'S TRANSCRIPT; Date of proceedings: 11/21/01 (C/R: Irene Rodriguez) as to defendant Anthony Rossby (cgb, COURT STAFF) (Entered: 10/31/2002)
10/30/2002	205	REPORTER'S TRANSCRIPT; Date of proceedings: 11/27/01 (C/R: Irene Rodriguez) as to defendant Anthony Rossby (cgb, COURT STAFF) (Entered: 10/31/2002)
07/21/2003		RECORD on Appeal to USCA, cnsl notified. re appeal [183-1] as to defendant Anthony Rossby (cgb, COURT STAFF) (Entered: 07/21/2003)
12/01/2003	207	RECORD ON APPEAL RETURNED FROM USCA [183-1] as to defendant Anthony Rossby (cgb, COURT STAFF) (Entered: 12/01/2003)
12/03/2003	208	CERTIFIED COPY of USCA Order: affirming the decision of the District Court [183-1] as to defendant Anthony Rossby (cgb, COURT STAFF) (Entered: 12/04/2003)
12/04/2003	209	CLERK's letter spreading the mandate to counsel. re appeal [183-1] as to defendant Anthony Rossby (cgb, COURT STAFF) (Entered: 12/04/2003)
04/29/2004		CERTIFICATE of Record mailed to USCA, counsel notified. as to defendant Anthony Rossby (cgb, COURT STAFF) (Entered: 04/29/2004)
03/28/2005	210	PROBATION Form 12 re Anthony Rossby for an issuance of a no bail arrest warrant by P.O.: Janie Zhuang before Judge Jeremy Fogel (cfe, COURT STAFF) (Entered: 03/29/2005)
03/29/2005		Bench Warrant issued for Anthony Rossby by Judge Jeremy Fogel Bail Set: no bail (cfe, COURT STAFF) (Entered: 03/29/2005)
05/24/2005	211	AMENDED PROBATION Form 12 re Anthony Rossby for an issuance of a no bail arrest warrant by P.O.: Janie Zhuang before Judge Jeremy Fogel (cfe, COURT STAFF) Modified on 05/24/2005 (Entered: 05/24/2005)
05/24/2005		Bench Warrant issued for Anthony Rossby by Judge Jeremy Fogel Bail Set: no bail (cfe, COURT STAFF) (Entered: 05/24/2005)
05/24/2005	212	MINUTES: filed on 5/24/05 before Mag. Judge Patricia V. Trumbull ; I/A on Probation; detention hearing deemed open, waived reading and rights on 1st violation detention hearing set for 9:30 6/6/05 for Anthony Rossby ; before Judge Jeremy Fogel as to defendant Anthony Rossby (C/R: FTR) (cfe, COURT STAFF) (Entered: 05/25/2005)
05/24/2005	213	CJA Form 23 (Financial Affidavit) as to Anthony Rossby (cfe, COURT STAFF) (Entered: 05/25/2005)
05/26/2005	214	Bench Warrant returned executed (from AW issued on 3/29/05) as to Anthony Rossby on 5/24/05 (cfe, COURT STAFF) (Entered: 05/26/2005)
05/26/2005	215	Bench Warrant returned executed (from AW issued on 5/24/05) as to Anthony Rossby on 5/24/05 (cfe, COURT STAFF) (Entered: 05/26/2005)
06/06/2005	216	MINUTES: filed on 6/6/05 before Mag. Judge Patricia V. Trumbull ; detention hearing held; further detention hearing set for 1:30 6/9/05 for Anthony Rossby beofe Judge Patricia V. Trumbull ; preliminary exam set for 9:00 6/22/05 for Anthony Rossby ; before Judge Jeremy Fogel as to defendant Anthony Rossby (C/R: FTR) (cfe, COURT STAFF) (Entered: 06/06/2005)
06/09/2005	217	MINUTES: filed on 6/9/05 before Mag. Judge Patricia V. Trumbull ; detention hearing held probation revocation hearing will be held at 9:00 6/15/05 for Anthony Rossby ; before Judge Jeremy Fogel , $25,000.00 secured by signature Bond set for Anthony Rossby The defendant shall be release as soon as a surety is willing to sign a bond for

		$25,000.00 by surety's signature (C/R: FTR) (cfe, COURT STAFF) (Entered: 06/10/2005)
06/15/2005	218	ORDER by Judge Jeremy Fogel releasing defendant from custody and modifying his supervised release as to defendant Anthony Rossby (cfe, COURT STAFF) (Entered: 06/15/2005)
06/15/2005		RECEIVED Proposed Order Releasing Defendant From Custody and Modifying His Supervised Release (defendant Anthony Rossby) as to defendant Anthony Rossby (cfe, COURT STAFF) (Entered: 06/16/2005)
06/15/2005	219	MINUTES: filed on 6/15/05 before Judge Jeremy Fogel ; Final Violation of Supervised Release Hearing held as to defendant Anthony Rossby The defendant admits violations 1-6 of the Petition. The Court accepts the admissions. The Court orders defendant's supervised release shall be modified to include 120 days in a residential treatment facility. Defendant shall be released to the Cornell Corrections Center today. Violation 7 of the Petition remains pending (C/R: Peter Torreano) (cfe, COURT STAFF) (Entered: 06/16/2005)
08/17/2005	220	PROBATION Form 12 re Anthony Rossby to modify the conditions of release; the defendant shall reside for a period of 6 months, to commense no later than 8/11/05 in and shall observe the rules of that facility by P.O.: Janie Zhuang Judge Jeremy Fogel (cfe, COURT STAFF) (Entered: 08/17/2005)
09/26/2005	221	PROBATION Form 12 re Anthony Rossby for an issuance of a no bail arrest warrant by P.O.: Janie Zhuang Judge Jeremy Fogel (cfe, COURT STAFF) (Entered: 09/26/2005)
09/26/2005		Bench Warrant issued for Anthony Rossby by Judge Jeremy Fogel Bail Set: No Bail Arrest (cfe, COURT STAFF) (Entered: 09/26/2005)
04/03/2006	222	Minute Entry for proceedings held before Judge Patricia V. Trumbull :Miscellaneous Hearing as to Anthony Rossby held on 4/3/2006, Angela Hansen for attorney Jay Rorty fo, CJA23 Submitted as to Anthony Rossby Probation Revocation Hearing set for 5/3/2006 09:00 AM before Hon. Jeremy Fogel. (Court Reporter FTR.) (cfe, Court Staff) (Filed on 4/3/2006) (Entered: 04/04/2006)
04/03/2006	223	ORDER OF DETENTION as to Anthony Rossby . Signed by Judge Patricia V. Trumbull on 4/3/06. (cfe, Court Staff) (Filed on 4/3/2006) (Entered: 04/04/2006)
04/14/2006	224	NO Bail Arrest Warrant Returned Executed on 3/31/06. as to Anthony Rossby. (cfe, Court Staff) (Filed on 4/14/2006) (Entered: 04/14/2006)
05/03/2006	225	Arrest Warrant Returned Unexecuted as to Anthony Rossby. (gmS,) (Filed on 5/3/2006) (Entered: 05/03/2006)
05/03/2006	226	Minute Entry for proceedings held before Judge Jeremy Fogel :Dispositional Hearing for Anthony Rossby held on 5/3/2006 Sentencing set for 5/17/2006 09:00 AM in Courtroom 3, 5th Floor, San Jose before Hon. Jeremy Fogel. (Court Reporter Peter Torreano.) (gm, COURT STAFF) (Filed on 5/3/2006) (Entered: 05/08/2006)
05/17/2006	227	Minute Entry for proceedings held before Judge Jeremy Fogel :Judgment and sentencing hearing re violation of supervised release as to Anthony Rossby held on 5/17/2006; Defendant is sentenced to 3 months prison. The term of supervised release is revoked (Court Reporter FTR.) (cfe, Court Staff) (Filed on 5/19/2006) (Entered: 05/22/2006)
05/26/2006	228	JUGMENT (For Revocation of Probation or Supervised Release) IN A CRIMINAL CASE as to Anthony Rossby . Signed by Judge Jeremy Fogel on 5/26/06. (cfe, Court Staff) (Filed on 5/26/2006) (Entered: 05/30/2006)

10/23/2006		*****PLEASE IGNORE***PERMANENTLY WITHDRAWN, FOR RE-FILING***** FILE LOCATED AT FEDERAL RECORDS CENTER (FRC) San Bruno, CA. Accession No: 021-06-0083; Location No:746199; Box No:3 as to Anthony Rossby: (pmc, COURT STAFF) (Filed on 10/23/2006) Modified on 3/21/2012 (cfeS, COURT STAFF). (Entered: 10/23/2006)
04/06/2012		File received from FRC (Permanently Withdrawn) as to Anthony Rossby: (cfe, COURT STAFF) (Filed on 4/6/2012) (Entered: 04/06/2012)

PACER Service Center			
Transaction Receipt			
11/10/2018 10:35:06			
PACER Login:	laks22002:4319633:0	**Client Code:**	
Description:	Docket Report	**Search Criteria:**	5:01-cr-20036-JF
Billable Pages:	13	**Cost:**	1.30

CLOSED

U.S. District Court
California Northern District (San Jose)
CRIMINAL DOCKET FOR CASE #: 5:01-cr-20055-RMW-1

Case title: USA v. Osowski
Magistrate judge case number: 5:01-mj-00090

Date Filed: 04/05/2001
Date Terminated: 11/26/2001

Assigned to: Judge Ronald M. Whyte

Defendant (1)

Geoffrey Osowski
TERMINATED: 11/26/2001

represented by **Lupe Martinez**
Lupe Martinez, Esq.
1010 West Taylor Street
San Jose, CA 95126
(408) 971-4249
Fax: (408) 286-5705
Email: martinez-luna@sbcglobal.net
TERMINATED: 11/26/2001
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Public Defender or Community Defender Appointment

Rommel Bondoc
819 Eddy Street
San Francisco
CA, CA 94109
(415) 771-6174
Email: sdm819@sbcglobal.net
TERMINATED: 11/26/2001
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts	**Disposition**
18:1030(a)(4) COMPUTER FRAUD (2)	Defendant is sentenced as to Count 2 of the indictment and is committed to the Bureau of Prison for 34 months to be followed by 3 years supervised release. Counts 1, 3, 4 and 5 are dismissed. Deft to pay restitution to Cisco Systems the amount of &#65533; 36;7,868,637.50 and a special assessment of $100.00.

Highest Offense Level (Opening)

Felony

Terminated Counts	Disposition
18:371 CONSPIRACY TO DEFRAUD THE UNITED STATES (1)	on govt's motion all remaining counts are dismissed.
18:1343 WIRE FRAUD (3-5)	on govt's motion all remaining counts are dismissed.

Highest Offense Level (Terminated)

Felony

Complaints	Disposition
None	

Plaintiff

USA

represented by **Joseph Edmund Sullivan**
U.S. Attorney's Office
150 Almaden Blvd., Suite 900
San Jose, CA 95113-2009
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
03/28/2001	1	COMPLAINT Khue Nguyen (1) count(s) cmp, Geoffrey Osowski (2) count(s) cmp, Wilson Tang (3) count(s) cmp Mag. Judge Patricia V. Trumbull [5:01-m -90] (cgb, COURT STAFF) (Entered: 03/28/2001)
03/28/2001	3	MINUTES: filed on 3/28/01 before Mag. Judge Patricia V. Trumbull ; first appearance of Geoffrey Osowski , Attorney present; , I.D. of counsel set for 9:30 3/29/01 for Geoffrey Osowski ; Bond hearing set for 9:30 3/29/01 for Geoffrey Osowski ; before Mag. Judge Patricia V. Trumbull (C/R: Linda Monroe Tape No.: 048-01-PVT) [5:01-m -90] (cgb, COURT STAFF) (Entered: 03/29/2001)
03/28/2001	6	CJA Form 23 (Financial Affidavit) as to Geoffrey Osowski [5:01-m -90] (cgb, COURT STAFF) (Entered: 03/29/2001)
03/29/2001	10	MINUTES: filed on 3/29/01 before Mag. Judge Patricia V. Trumbull; Bond signing/posting hearing held, I.D. of counsel before Mag. Judge Patricia V. Trumbull , $100,000.00 Bond set for Geoffrey Osowski. Deft to surrender passport by 12 Noon on 3/30/01, waiting for 2nd surety signature to be obtained by 4/3/01 , preliminary exam/arriagnment set for 9:30 a.m. on 4/12/01 for Geoffrey Osowski;before Magistrate Judge Richard Seeborg (Tape No.: 049/L.Monroe) [5:01-m -90] (mmr, COURT STAFF) (Entered: 04/05/2001)
03/29/2001	11	ORDER by Mag. Judge Patricia V. Trumbull setting conditions of release for Geoffrey Osowski: $100,000.00 secured with deft's signature and signature of 2nd financially responsible person and special conditions [5:01-m -90] (mmr, COURT STAFF) (Entered: 04/05/2001)
04/05/2001	14	INDICTMENT by AUSA Joseph E. Sullivan. Counts filed against Geoffrey Osowski (1)

		count(s) 1, 2, 3-5, Wilson Tang (2) count(s) 1, 2, 3-5 (cgb, COURT STAFF) (Entered: 04/09/2001)
04/10/2001	16	PROOF OF SERVICE by defendant Geoffrey Osowski of motion to modify conditions of release [15-1] as to defendant Geoffrey Osowski (cgb, COURT STAFF) (Entered: 04/17/2001)
04/12/2001	17	ORDER by Magistrate Judge Richard Seeborg granting motion to modify conditions of release [15-1] (cgb, COURT STAFF) (Entered: 04/17/2001)
04/12/2001	18	MINUTES: filed on 4/12/01 before Magistrate Judge Richard Seeborg ; dft Geoffrey Osowski arraigned; not guilty plea entered; Attorney Rommel Bondoc present; , all pending motions will be heard by 9:00 5/7/01 for Geoffrey Osowski ; before Judge Ronald M. Whyte as to defendant Geoffrey Osowski (C/R: Peter Torreano) (cgb, COURT STAFF) (Entered: 04/17/2001)
04/24/2001	20	ORDER by Mag. Judge Patricia V. Trumbull modifying pretrial release as to defendant Geoffrey Osowski (cgb, COURT STAFF) (Entered: 05/03/2001)
05/07/2001	22	MINUTES: filed on 5/8/01 before Judge Ronald M. Whyte ; Trial setting hearing will be held at 9:00 6/25/01 for Geoffrey Osowski, for Wilson Tang ; all pending motions heard all pending motions will be heard by 9:00 6/25/01 for Geoffrey Osowski, for Wilson Tang ; before Judge Ronald M. Whyte (C/R: Lee Anne Shortridge) (cgb, COURT STAFF) (Entered: 05/17/2001)
05/15/2001	24	ORDER by Judge Ronald M. Whyte to exclude time as to defendant Geoffrey Osowski, defendant Wilson Tang (cgb, COURT STAFF) (Entered: 06/11/2001)
06/25/2001	27	MINUTES: filed on 7/13/1 before Judge Ronald M. Whyte ; Trial setting hearing will be held at 9:00 8/20/01 for Geoffrey Osowski, for Wilson Tang ; before Judge Ronald M. Whyte , to exclude as to defendant Geoffrey Osowski, defendant Wilson Tang (C/R: Lee-Anne Shortridge) (cfe, COURT STAFF) (Entered: 09/14/2001)
07/10/2001	26	ORDER by Judge Ronald M. Whyte to exclude as to defendant Geoffrey Osowski, defendant Wilson Tang , Trial setting hearing will be held at 9:00 8/20/01 for Geoffrey Osowski, for Wilson Tang ; before Judge Ronald M. Whyte as to defendant Geoffrey Osowski, defendant Wilson Tang , to exclude time from 6/25/01 to 8/20/01 as to defendant Geoffrey Osowski, defendant Wilson Tang (cfe, COURT STAFF) (Entered: 09/14/2001)
08/20/2001	28	MINUTES: filed on 8/20/1 before Judge Ronald M. Whyte ; Geoffrey Osowski enters guilty plea; Geoffrey Osowski (1) count(s) 2 , Trial setting hearing held; sentencing hearing will be held at 9:00 11/26/01 for Geoffrey Osowski ; before Judge Ronald M. Whyte (C/R: Lee-Anne Shortridge) (cfe, COURT STAFF) (Entered: 10/01/2001)
08/20/2001	30	PLEA Agreement as to Geoffrey Osowski (cfe, COURT STAFF) (Entered: 10/01/2001)
11/26/2001	39	MINUTES: filed on 1/7/02 before Judge Ronald M. Whyte ; sentencing Geoffrey Osowski (1) count(s) 2. Defendant is sentenced as to Count 2 of the indictment and is committed to the Bureau of Prison for 34 months to be followed by 3 years supervised release. Counts 1, 3, 4 and 5 are dismissed. Deft to pay restitution to Cisco Systems the amount of $7,868,637.50 and a special assessment of $100.00. (C/R: Lee Anne Shortridge) (cgb, COURT STAFF) (Entered: 01/08/2002)
11/26/2001		Docket Modification (Administrative) to dismissing counts Geoffrey Osowski (1) count(s) 1, 3 -5 . on govt's motion all remaining counts are dismissed. , (cgb, COURT STAFF) (Entered: 01/08/2002)
11/26/2001	44	Payment Record Card: Payment of special assessment of $100.00 on behalf of defendant Geoffrey Osowski . (cgb, COURT STAFF) Modified on 07/25/2003 (Entered: 09/12/2002)

12/04/2001	34	ORDER by Mag. Judge Patricia V. Trumbull :for travel to :Los Angeles from 12/21/01 to 12/27/01 as to defendant Geoffrey Osowski (cgb, COURT STAFF) (Entered: 12/05/2001)
01/04/2002	37	ORDER by Judge Ronald M. Whyte granting motion to extend time for voluntary surrender from 1/7/02 to 2/8/02 [35-1] (cgb, COURT STAFF) (Entered: 01/07/2002)
01/07/2002	40	JUDGMENT and Commitment issued as to Geoffrey Osowski Geoffrey Osowski (1) count(s) 2 Judge Ronald M. Whyte terminating defendant (cc: all counsel) (Date Entered: 1/8/02) (cgb, COURT STAFF) (Entered: 01/08/2002)
01/08/2002	43	ORDER by Judge Ronald M. Whyte extending time to self-surrender as to defendant Geoffrey Osowski (cgb, COURT STAFF) (Entered: 01/09/2002)
07/23/2007	47	Probation Form 12 by Susan Portillo as to Geoffrey Osowski for an issuance of summons. I.D. of Counsel and Setting of revocation proceedings Hearing set for 8/30/2007 09:00 AM before Hon. Judge Howard R. Lloyd. Signed by Judge Ronald M. Whyte on 7/23/07. (cfe, Court Staff) (Filed on 7/23/2007) (Entered: 07/23/2007)
08/29/2007	48	Probation Form 12 by Susan Portillo as to Geoffrey Osowski the RECALL of a summons issued on 7/23/07, and required the offender to appear for 8/30/07. I.D. of Counsel Hearing set for 8/30/2007 09:00 AM before Magistrate Judge Howard R. Lloyd. Signed by Judge Ronald M. Whyte on 8/28/07. (cfe, Court Staff) (Filed on 8/29/2007) Modified on 11/9/2007 (cfe, Court Staff). (Entered: 08/30/2007)
08/30/2007	49	Minute Entry for proceedings held before Judge Howard R. Lloyd :Status Conference as to Geoffrey Osowski held on 8/30/2007. Court informs the defendant that the summons of 7/23/07 was recalled for 8/29/07. (Court Reporter FTR.) (cfe, Court Staff) (Filed on 8/30/2007) (Entered: 08/31/2007)
09/18/2007	50	Summons Returned Unexecuted (For Summons issued on 7/23/07) as to Geoffrey Osowski (cfe, Court Staff) (Filed on 9/18/2007) Modified on 11/9/2007 (cfe, Court Staff). (Entered: 09/19/2007)
09/18/2007	51	Summons Returned Executed on 8/30/07 (For Summons issued on 8/30/07) as to Geoffrey Osowski. (cfe, Court Staff) (Filed on 9/18/2007) (Entered: 09/19/2007)

PACER Service Center

Transaction Receipt

11/08/2018

PACER Login:		**Client Code:**	
Description:	Docket Report	**Search Criteria:**	5:01-cr-20055-RMW
Billable Pages:	3	**Cost:**	0.30

CLOSED

U.S. District Court
California Northern District (San Jose)
CRIMINAL DOCKET FOR CASE #: 5:01-cr-20065-JF-2

Case title: USA v. Wang, et al

Date Filed: 04/19/2001
Date Terminated: 04/26/2001

Assigned to: Judge Jeremy Fogel

Defendant (2)

Bell Imaging Technology
TERMINATED: 02/05/2002

Pending Counts	Disposition
None	

Highest Offense Level (Opening)

None

Terminated Counts	Disposition
18:1832(a)(2) UNAUTHORIZED COPYING OF TRADE SECRET (2)	Dismissed without prejudice on government's motion

Highest Offense Level (Terminated)

Felony

Complaints	Disposition
None	

Plaintiff

USA

represented by **Joseph Edmund Sullivan**
U.S. Attorney's Office
150 Almaden Blvd., Suite 900
San Jose, CA 95113-2009
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
08/29/2000	4	MINUTES: filed on 8/29/00 before Mag. Judge Patricia V. Trumbull ; detention hearing

		of counsel set for 9:30 8/30/00 for Ching-Hua Chou ; before Mag. Judge Patricia V. Trumbull (C/R: Corinne Moore Tape No.: 068-00 PVT) [5:00-m -256] (cgb, COURT STAFF) (Entered: 09/13/2000)
09/14/2000	10	MINUTES: filed on 9/18/00 before Mag. Judge Patricia V. Trumbull ; arraignment will be held at 9:30 10/12/00 for Junsheng Wang, for Ching-Hua Chou ; before Mag. Judge Patricia V. Trumbull (C/R: Peter Torreano) [5:00-m -256] (cgb, COURT STAFF) (Entered: 10/11/2000)
10/31/2000	13	ORDER by Mag. Judge Patricia V. Trumbull excluding time pursuant to Speedy Trial Act [5:00-m -256] (cgb, COURT STAFF) (Entered: 12/07/2000)
01/16/2001	18	MAIL [15-1], [15-2] EDWARD W. SWANSON AND SWANSON AND MCNAMARA LAW returned from Post Office [5:00-m -256] (lrb, COURT STAFF) (Entered: 01/24/2001)
03/08/2001	19	MINUTES: filed on 3/8/01 before Mag. Judge Patricia V. Trumbull; preliminary exam/arraignment set for 9:30 a.m.on 3/29/01 for Junsheng Wang, for Ching-Hua Chou; before Mag. Judge Patricia V. Trumbull (Tape No.: 037/L.Monroe) [5:00-m -256] (mmr, COURT STAFF) (Entered: 03/09/2001)
04/19/2001	23	INFORMATION by AUSA Joseph E. Sullivan. Junsheng Wang (1) count(s) 1, 2, Bell Imaging Tech (2) count(s) 2, Belson Imaging Tech (3) count(s) 2 (cgb, COURT STAFF) (Entered: 04/19/2001)
04/19/2001	24	MINUTES: filed on 4/20/01 before Mag. Judge Patricia V. Trumbull ; dft Junsheng Wang arraigned; not guilty plea entered; Attorney present; , Trial setting hearing will be held at 9:00 4/24/01 for Junsheng Wang, for Bell Imaging Tech, for Belson Imaging Tech ; before Judge Jeremy Fogel (C/R: Linda Monroe Tape No.: 058-01 PVT) (cgb, COURT STAFF) (Entered: 05/03/2001)
04/20/2001	27	WAIVER of INDICTMENT by defendant Bell Imaging Tech (cgb, COURT STAFF) (Entered: 05/08/2001)
04/26/2001	29	PLEA Agreement as to Bell Imaging Tech (cgb, COURT STAFF) (Entered: 05/08/2001)
04/26/2001	30	MINUTES: filed on 5/3/01 before Judge Jeremy Fogel ; Junsheng Wang, Bell Imaging Tech enters guilty plea; Junsheng Wang (1) count(s) 1, Bell Imaging Tech (2) count(s) 2 , change of plea hearing will be held at 9:00 5/15/01 for Belson Imaging Tech ; sentencing hearing will be held at 9:00 10/23/01 for Junsheng Wang, for Bell Imaging Tech ; before Judge Jeremy Fogel (C/R: Peter Torreano) (cgb, COURT STAFF) (Entered: 05/17/2001)
06/21/2001	37	MINUTES: filed on 6/21/01 before Mag. Judge Patricia V. Trumbull ; all pending motions will be heard by 1:30 7/10/01 for Junsheng Wang ; before Mag. Judge Patricia V. Trumbull (C/R: Linda Monroe Tape No.: 086-01 PVT) (cgb, COURT STAFF) (Entered: 07/10/2001)
06/27/2001	39	STIPULATION and ORDER by Judge Jeremy Fogel status hearing will be held at 9:00 7/17/01 for Junsheng Wang, for Bell Imaging Tech, for Belson Imaging Tech ; before Judge Jeremy Fogel (cgb, COURT STAFF) (Entered: 07/10/2001)
07/09/2001		RECEIVED Preliminary Order of forfeitur submitted by Plaintiff USA (cgb, COURT STAFF) (Entered: 07/10/2001)
07/30/2001	47	MINUTES: filed on 7/30/1, re Modification of Bail before Mag. Judge Patricia V. Trumbull ; as to defendant Jun-Sheng Wang (Tape No.: 103/L. Monroe) (cfe, COURT STAFF) (Entered: 09/14/2001)
08/14/2001	43	MINUTES: filed on 8/15/1 before Judge Jeremy Fogel ; plea/sentencing hearing will be

		held at 9:00 12/11/01 for Junsheng Wang, for Bell Imaging Tech, for Belson Imaging Tech ; before Judge Jeremy Fogel as to defendant Junsheng Wang, defendant Bell Imaging Tech, defendant Belson Imaging Tech (C/R: Peter Torreano) (cfe, COURT STAFF) (Entered: 09/05/2001)
01/08/2002	57	MINUTES: filed on 1/8/02 before Judge Jeremy Fogel sentencing set for today, however court was advised that defendant Jun-Sheng Wang passed away. Court reset the case for court order terminating case as to Junsheng Wang, for Bell Imaging Tech, for Belson Imaging Tech ; before Judge Jeremy Fogel (C/R: Peter Torreano) (cgb, COURT STAFF) (Entered: 01/14/2002)
02/05/2002	58	MINUTES: filed on 2/5/2 before Judge Jeremy Fogel ; before Judge Jeremy Fogel as to defendant Junsheng Wang, defendant Bell Imaging Tech , dismissing counts Junsheng Wang (1) count(s) 1, 2 . Dismissed without prejudice on government's motion , Junsheng Wang (1) count(s) 1, 2 . Dismissed without prejudice on government's motion , Bell Imaging Tech (2) count(s) 2. Dismissed without prejudice on government's motion , , all bonds to be released in this matter as ordered by the court; NO FORMAL JUDGMENT will be issued in this matter as to defendant Junsheng Wang, defendant Bell Imaging Tech (C/R: Peter Torreano) (cfe, COURT STAFF) (Entered: 02/07/2002)
02/22/2002	60	ORDER by Judge Jeremy Fogel dismissing counts Junsheng Wang (1) count(s) cmp, 1 , 2 . Leave of court is granted to govt's motion to dismiss all remaining charges against the defendants in the information pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure , Bell Imaging Tech (2) count(s) 2. Dismissed without prejudice on government's motion , Belson Imaging Tech (3) count(s) 2. Dismissed without prejudice on government's motion (cgb, COURT STAFF) (Entered: 02/26/2002)
04/25/2003	62	RETURN OF SERVICE executed on 4/25/02 upon Robert D. Ward, AUSA (cgb, COURT STAFF) (Entered: 04/29/2003)

PACER Service Center

Transaction Receipt

11/10/2018

PACER Login:		**Client Code:**	
Description:	Docket Report	**Search Criteria:**	5:01-cr-20065-JF
Billable Pages:	2	**Cost:**	0.20

CLOSED

U.S. District Court
California Northern District (San Jose)
CRIMINAL DOCKET FOR CASE #: 5:01-cr-20069-JW-3

Case title: USA v. Avalar, et al

Date Filed: 04/26/2001
Date Terminated: 03/18/2002

Assigned to: Hon. James Ware

Defendant (3)

Pompeo Ascencion
TERMINATED: 03/18/2002

represented by **Luan Thien Le ,**
Le, Downing and Associates, LLP
2021 TheAlameda
Ste 295
San Jose, CA 95126
408-247-4715
Fax: 408-247-4719
Email: llesf@aol.com
TERMINATED: 03/18/2002
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Pending Counts	**Disposition**
18:659 - Possession of Stolen Goods Taken From a Storage Facility (1)	
21:844(a) - POssession of Methamphetamine (2)	
18:922(g)(1) - Felon in Possession of a Firearm (3)	Defendant was sentenced and is committed to the BOP for 46 months followed by 3 years of supervised release with special conditions. Defendant is ordered to pay $572,658.60 in restitution and $100.00 special assessment due immediately.

Highest Offense Level (Opening)

Felony

Terminated Counts	**Disposition**
None	

Highest Offense Level (Terminated)

None

Complaints **Disposition**

None

Plaintiff

USA

represented by **Joseph Edmund Sullivan**
U.S. Attorney's Office
150 Almaden Blvd., Suite 900
San Jose, CA 95113-2009
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Robert Swan Mueller , III
United States Attorney
450 Golden Gate Avenue
Box 36055
San Francisco, CA 94102
(415)436-6816
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
04/26/2001	1	INDICTMENT by AUSA Joseph E. Sullivan, Robert S. Mueller III. Counts filed against Rigo Avalar (1) count(s) 1, Johnny Shamoun (2) count(s) 1, Pompeo Ascencion (3) count(s) 1, 2, 3 (mmr, COURT STAFF) (Entered: 04/27/2001)
05/02/2001		Bench Warrant issued for Rigo Avalar, Johnny Shamoun, Pompeo Ascencion by Magistrate Judge Richard Seeborg Bail Set: NO BAIL (mmr, COURT STAFF) (Entered: 05/02/2001)
05/17/2001	2	MINUTES: filed on 5/17/01 before Mag. Judge Patricia V. Trumbull; first appearance of Pompeo Ascencion ,No attorney present; , ID of Counse and preliminary exam/arraignment set for 9:30 a.m. on 5/18/01 for Pompeo Ascencion; before Mag. Judge Patricia V. Trumbull , remanding deft to custody of USMS (Tape No.: 071/L.Monroe) (mmr, COURT STAFF) (Entered: 05/18/2001)
05/18/2001	11	MINUTES: filed on 5/18/01 before Mag. Judge Patricia V. Trumbull ; dft Pompeo Ascencion arraigned; not guilty plea entered; Attorney Luan T. Le present; (C/R: Linda Monroe Tape No.: 072-01 PVT) (cgb, COURT STAFF) (Entered: 06/06/2001)
06/04/2001	14	MINUTES: filed on 6/6/01 before Judge James Ware ; Trial setting hearing will be held at 1:30 7/30/01 for Rigo Avalar ; before Judge James Ware (C/R: Dynele Siminov) (cgb, COURT STAFF) (Entered: 06/27/2001)
06/07/2001	15	MINUTES: filed on 6/7/0 before Mag. Judge Patricia V. Trumbull; detention hearing held, deft detained (C/R: Linda Monroe Tape No.: 082-01 PVT) (cgb, COURT STAFF) (Entered: 06/27/2001)
06/08/2001	16	DETENTION ORDER of Pompeo Ascencion by Mag. Judge Patricia V. Trumbull (cgb, COURT STAFF) (Entered: 06/27/2001)
07/30/2001	17	MINUTES: filed on 7/31/01 before Judge James Ware ; Trial setting hearing held Trial

		setting hearing will be held at 1:30 9/10/01 for Rigo Avalar, for Johnny Shamoun, for Pompeo Ascencion ; before Judge James Ware (C/R: Dynele Siminov) (cgb, COURT STAFF) (Entered: 08/08/2001)
08/09/2001	22	MINUTES: filed on 8/9/01 re Modification of Conditions of Bond before Mag. Judge Patricia V. Trumbull ; (C/R: D. Munz Tape No.: 104-01-JW) (cfe, COURT STAFF) (Entered: 10/01/2001)
09/10/2001	23	MINUTES: filed on 9/12/1 before Judge James Ware ; Trial setting hearing held; Trial setting hearing will continue at 1:30 10/1/01 for Rigo Avalar, for Johnny Shamoun, for Pompeo Ascencion ; before Judge James Ware , to exclude time from 9/10/01 to 10/01/01 as to defendant Rigo Avalar, defendant Johnny Shamoun, defendant Pompeo Ascencion (C/R: Irene Rodriguez) (cfe, COURT STAFF) (Entered: 10/03/2001)
10/01/2001	24	MINUTES: filed on 10/3/1 before Judge James Ware ; Trial setting hearing will be held at 1:30 11/5/01 for Rigo Avalar, for Johnny Shamoun, for Pompeo Ascencion ; before Judge James Ware , To exclude time from 10/1/01 to 11/5/01 as to defendant Rigo Avalar, defendant Johnny Shamoun, defendant Pompeo Ascencion (C/R: Irene Rodriguez) (cfe, COURT STAFF) (Entered: 10/12/2001)
11/05/2001	26	MINUTES: filed on 11/7/1 before Judge James Ware ; Pompeo Ascencion enters guilty plea; Pompeo Ascencion (3) count(s) 3 , judgement/sentencing hearing will be held at 1:30 1/28/02 for Pompeo Ascencion ; before Judge James Ware (C/R: Irene Rodriguez) (cfe, COURT STAFF) (Entered: 11/08/2001)
11/07/2001	27	PLEA Agreement as to Pompeo Ascencion (cfe, COURT STAFF) (Entered: 11/08/2001)
01/11/2002		RECEIVED Proposed Stipulation for Continuance of Sentencing Hearing and Order Thereon as to defendant Pompeo Ascencion (cfe, COURT STAFF) (Entered: 01/14/2002)
01/15/2002	32	STIPULATION and ORDER by Judge James Ware for continuance of sentencing hearing; sentencing hearing will be held at 1:30 2/25/02 for Pompeo Ascencion ; before Judge James Ware (cfe, COURT STAFF) (Entered: 01/15/2002)
02/05/2002		RECEIVED Proposed Stipulation for Continuance of Sentencing Hearing and Order Thereon (defendant Pompeo Ascencion) as to defendant Pompeo Ascencion (cfe, COURT STAFF) (Entered: 02/06/2002)
02/06/2002	34	STIPULATION and ORDER by Judge James Ware for continuance of sentencing; sentencing hearing will be held at 1:30 3/18/02 for Pompeo Ascencion ; before Judge James Ware as to defendant Pompeo Ascencion (cfe, COURT STAFF) (Entered: 02/06/2002)
03/18/2002	43	MINUTES: filed on 3/20/2 before Judge James Ware ; sentencing hearing held before Judge James Ware , sentencing Pompeo Ascencion (3) count(s) 3. Defendant was sentenced and is committed to the BOP for 46 months followed by 3 years of supervised release with special conditions. Defendant is ordered to pay $572,658.60 in restitution and $100.00 special assessment due immediately. (C/R: Irene Rodriguez) (cfe, COURT STAFF) (Entered: 03/21/2002)
03/20/2002	44	JUDGMENT and Commitment issued as to Pompeo Ascencion Pompeo Ascencion (3) count(s) 1, 2 Judge James Ware terminating (cc: all counsel) (Date Entered: 3/21/02) (cfe, COURT STAFF) (Entered: 03/21/2002)
10/15/2003	62	Payment Record Card: Payment of Special Assessment in the amount of $100.00 paid in full on 10/3/3 on behalf of defendant Pompeo Ascencion . (sr, COURT STAFF) (Entered: 12/15/2003)

PACER Service Center			
Transaction Receipt			
11/09/2018			
PACER Login:		**Client Code:**	
Description:	Docket Report	**Search Criteria:**	5:01-cr-20069-JW
Billable Pages:	3	**Cost:**	0.30

CLOSED,RELATE

U.S. District Court
California Northern District (San Jose)
CRIMINAL DOCKET FOR CASE #: 5:01-cr-20077-JF-1

Case title: USA v. Gordon
Magistrate judge case number: 5:01-mj-00137

Date Filed: 05/09/2001
Date Terminated: 12/20/2002

Assigned to: Judge Jeremy Fogel

Defendant (1)

Robert S. Gordon
TERMINATED: 12/20/2002

represented by **Richard J. Beada**
Attorney at Law
100 Wilshire Blvd Ste 2010
Santa Monica, CA 90401
310/303-7536
Email: crimlaw@earthlink.net
TERMINATED: 12/20/2002
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

William J. Genego
Law Offices of William Genego
2115 Main Street
Invalid email address as of 5/30/2018
Santa Monica, CA 90405
310-399-3259
Fax: 310-392-9029
Email: invalidaddress@example.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Pending Counts	**Disposition**
18:1343 WIRE FRAUD (1s-2s)	Defendant was sentenced as to Counts 1,2 & 3 of the superseding information and is committed to the Bureau of Prison for 66 months to be followed by 3 years supervised release and ordered to pay $300.00 special assessment. Restitution is to be d etermined on 3/21/03 and defendant is to self-surrender after hearing on 3/21/03.
15:78j(b) and 78ff(a) and 17 CFR Sec. 240.10b-5 INSIDER TRADING; 18 USC 2 - AIDING AND ABETTING (3s)	on govt's motion all remaining counts are dismissed.

Highest Offense Level (Opening)

Felony

Terminated Counts	**Disposition**
18:1343 - Wire Fraud (1-2)	on govt's motion all remaining counts are dismissed.
18:982(a)(1)(C) & 982(a)(2) & 28 USC 2461F CRIMINAL FORFEITURE (4s)	Pursuant to a final order of forfeiture Count 4 is dismissed and case is terminated.

Highest Offense Level (Terminated)

Felony

Complaints	**Disposition**
None	

3rd party defendant

Cisco Systems, Inc.

represented by **David P. Bancroft**
Sideman & Bancroft
One Embarcadero Center 8th Fl.
San Francisco, CA 94111
415 392-1960
Email: dbancroft@sideman.com
ATTORNEY TO BE NOTICED

Dianne L. Sweeney
Pillsbury Winthrop Shaw Pittman LLP
2550 Hanover Street
Palo Alto, CA 94304
(650) 233-4500
Fax: (650) 233-4545
Email: dianne@pillsburylaw.com
ATTORNEY TO BE NOTICED

3rd party defendant

Cisco Systems Investment, Ltd.

Plaintiff

USA

represented by **David Rossiter Callaway**
Baker & McKenzie LLP
600 Hansen Way
Palo Alto, CA 94304
650-856-2400
Fax: 650-856-9299
Email:

David.Callaway@bakermckenzie.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Joseph Edmund Sullivan
U.S. Attorney's Office
150 Almaden Blvd., Suite 900
San Jose, CA 95113-2009
TERMINATED: 07/07/2004
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Robert Swan Mueller , III
United States Attorney
450 Golden Gate Avenue
Box 36055
San Francisco, CA 94102
(415)436-6816
TERMINATED: 07/07/2004
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
04/18/2001	1	COMPLAINT Robert S. Gordon (1) count(s) cmp Magistrate Judge Richard Seeborg [5:01-m -137] (mmr, COURT STAFF) (Entered: 04/19/2001)
04/18/2001		Bench Warrant issued for Robert S. Gordon by Magistrate Judge Richard Seeborg Bail Set: NO BAIL [5:01-m -137] (mmr, COURT STAFF) (Entered: 04/19/2001)
04/23/2001	2	MINUTES: filed on 4/24/01 before Mag. Judge Patricia V. Trumbull; first appearance of Robert S. Gordon, Attorney Richard J. Beada present; deft advised of rights and charges , $5,000,000.00 Bond set for Robert S. Gordon; Passport surrendered; Property to be posted by 4/30/01 , preliminary exam/arraignment set for 2:00 p.m. on 5/10/01 for Robert S. Gordon; before Mag. Judge Patricia V. Trumbull (Tape No.: L.Monroe/059) [5:01-m -137] (scu, COURT STAFF) (Entered: 04/26/2001)
04/23/2001	3	ORDER by Mag. Judge Patricia V. Trumbull setting conditions of release for Robert S. Gordon, $5,000,000.00 property bond with special conditions [5:01-m -137] (scu, COURT STAFF) (Entered: 04/26/2001)
04/26/2001	4	Bench Warrant returned executed as to Robert S. Gordon on 4/23/01 [5:01-m -137] (mmr, COURT STAFF) (Entered: 04/27/2001)
04/30/2001	5	STIPULATION for additional time to post property as to defendant Robert S. Gordon [5:01-m -137] (mmr, COURT STAFF) Modified on 05/02/2001 (Entered: 05/01/2001)
05/01/2001	6	ORDER by Mag. Judge Patricia V. Trumbull granting stipulation for additional to post property [5-1] [5:01-m -137] (mmr, COURT STAFF) (Entered: 05/02/2001)
05/02/2001	7	ORDER by Mag. Judge Patricia V. Trumbull modifying conditions of pretrial release as to defendant Robert S. Gordon [5:01-m -137] (mmr, COURT STAFF) (Entered: 05/03/2001)
05/08/2001	9	APPLICATION by defendant Robert S. Gordon for Stipulation for additional time to post property (mmr, COURT STAFF) (Entered: 05/15/2001)

05/08/2001	10	ORDER by Mag. Judge Patricia V. Trumbull granting application for stipulation for additional time to post property [9-1] (mmr, COURT STAFF) (Entered: 05/15/2001)
05/09/2001	8	INDICTMENT by AUSA Joseph E. Sullivan, Robert S. Mueller III. Counts filed against Robert S. Gordon (1) count(s) 1-2 (mmr, COURT STAFF) (Entered: 05/10/2001)
05/10/2001	11	MINUTES: filed on 5/10.01 before Mag. Judge Patricia V. Trumbull ; dft Robert S. Gordon arraigned; not guilty plea entered; Attorney Richard Beada present; , Trial setting hearing will be held at 9:00 5/29/01 for Robert S. Gordon ; before Judge Jeremy Fogel (C/R: Linda Monroe Tape No.: 066-01 PVT) (cgb, COURT STAFF) (Entered: 06/28/2001)
05/11/2001	12	MOTION before Mag. Judge Patricia V. Trumbull by defendant Robert S. Gordon to extend time to post property (cgb, COURT STAFF) (Entered: 06/28/2001)
05/15/2001	13	ORDER by Mag. Judge Patricia V. Trumbull granting motion to extend time to post property [12-1]up to 5/21/01. (cgb, COURT STAFF) (Entered: 06/28/2001)
05/29/2001	14	MINUTES: filed on 5/31/01 before Judge Jeremy Fogel ; status hearing will be held at 9:00 8/13/01 for Robert S. Gordon ; before Judge Jeremy Fogel (C/R: Peter Torreano) (cgb, COURT STAFF) (Entered: 06/28/2001)
05/29/2001	15	MINUTES: filed on 7/31/1 before Judge Jeremy Fogel ; Trial setting hearing held status hearing will be held at 9:00 8/14/01 for Robert S. Gordon ; before Judge Jeremy Fogel (C/R: Peter Torreano) (cfe, COURT STAFF) (Entered: 09/17/2001)
08/14/2001	16	MINUTES: filed on 8/15/1 before Judge Jeremy Fogel ; status hearing held; status hearing will be held at 9:00 10/23/01 for Robert S. Gordon ; before Judge Jeremy Fogel (C/R: Peter Torreano) (cfe, COURT STAFF) (Entered: 09/20/2001)
10/17/2001	17	CLERK'S NOTICE status hearing will be rescheduled at 9:00 10/30/01 for Robert S. Gordon ; before Judge Jeremy Fogel (cfe, COURT STAFF) (Entered: 10/22/2001)
10/30/2001	18	MINUTES: filed on 11/2/1 before Judge Jeremy Fogel ; status hearing held; further status hearing will held at 9:00 12/11/01 for Robert S. Gordon ; before Judge Jeremy Fogel (C/R: Peter Torreano) (cfe, COURT STAFF) (Entered: 11/05/2001)
12/11/2001	19	MINUTES: filed on 12/13/1 before Judge Jeremy Fogel ; status hearing held; further status hearing will be held at 9:00 2/5/02 for Robert S. Gordon ; before Judge Jeremy Fogel (C/R: Peter Torreano) (cfe, COURT STAFF) (Entered: 12/14/2001)
12/18/2001		RECEIVED Proposed Stipulation to Modify Travel Restriction and Proposed Order (defendant Robert S. Gordon) as to defendant Robert S. Gordon (cfe, COURT STAFF) (Entered: 12/18/2001)
12/18/2001		RECEIVED Proposed Order (defendant Robert S. Gordon) as to defendant Robert S. Gordon (cfe, COURT STAFF) (Entered: 12/18/2001)
12/19/2001	20	STIPULATION before Judge Jeremy Fogel by defendant Robert S. Gordon to modify travel restrictions and proposed order (cfe, COURT STAFF) Modified on 12/20/2001 (Entered: 12/20/2001)
12/19/2001	21	ORDER by Mag. Judge Patricia V. Trumbull to modify travel restrictions [20-1] (cfe, COURT STAFF) (Entered: 12/20/2001)
02/05/2002	22	MINUTES: filed on 2/5/2 before Judge Jeremy Fogel ; status hearing held; further status hearing will be held at 9:00 3/26/02 for Robert S. Gordon ; before Judge Jeremy Fogel (C/R: Peter Torreano) (cfe, COURT STAFF) (Entered: 02/07/2002)
02/06/2002		RECEIVED Proposed Stipulation To Modify Travel Restriction and Proposed Order (

		defendant Robert S. Gordon) as to defendant Robert S. Gordon (cfe, COURT STAFF) (Entered: 02/07/2002)
02/06/2002		RECEIVED Proposed Order (defendant Robert S. Gordon) as to defendant Robert S. Gordon (cfe, COURT STAFF) (Entered: 02/07/2002)
02/11/2002	23	ORDER by Mag. Judge Patricia V. Trumbull :for travel to Salt Lake City, Utah from 2/13/02 to 2/25/02 as to defendant Robert S. Gordon (cfe, COURT STAFF) (Entered: 02/11/2002)
04/02/2002	24	MINUTES: filed on 4/3/2 before Judge Jeremy Fogel ; status hearing will be held at 9:00 4/16/02 for Robert S. Gordon ; before Judge Jeremy Fogel (C/R: Peter Torreano) (cfe, COURT STAFF) (Entered: 04/03/2002)
04/12/2002	25	ORDER by Mag. Judge Patricia V. Trumbull issuing a no bail warrant for defendant Robert S. Gordon (cfe, COURT STAFF) (Entered: 04/15/2002)
04/12/2002	26	PETITION for Action on Conditions of Pretrial release ordered by Mag. Judge Patricia V. Trumbull for A NO BAIL ARREST WARRANT by PTO: Allen Lew as to Robert S. Gordon . (cfe, COURT STAFF) (Entered: 04/15/2002)
04/15/2002		Bench Warrant issued for Robert S. Gordon by Mag. Judge Patricia V. Trumbull Bail Set: NO BAIL (cfe, COURT STAFF) (Entered: 04/15/2002)
04/15/2002	27	NOTICE to the Clerk of Court by Plaintiff USA as to defendant Robert S. Gordon (cfe, COURT STAFF) (Entered: 04/16/2002)
04/15/2002	28	NOTICE OF MOTION and MOTION for Judgement before Judge Jeremy Fogel by USA as to defendant Robert S. Gordon on forfeiture of bond (cfe, COURT STAFF) (Entered: 04/16/2002)
04/15/2002	29	DECLARATION by Scott H. Frewing on behalf of Plaintiff USA re in support of motion on forfeiture of bond [28-1] as to defendant Robert S. Gordon (cfe, COURT STAFF) (Entered: 04/16/2002)
04/16/2002	30	MINUTES: filed on 4/17/2 before Judge Jeremy Fogel ; status hearing held; further status hearing will be held at 9:00 5/21/02 for Robert S. Gordon ; before Judge Jeremy Fogel (C/R: Peter Torreano) (cfe, COURT STAFF) (Entered: 04/17/2002)
04/17/2002	31	NOTICE of related case(s) CO2-01862-JW as to defendant Robert S. Gordon (cfe, COURT STAFF) (Entered: 04/18/2002)
04/30/2002	32	MINUTES: filed on 4/30/2 before Judge Jeremy Fogel ; re forfeiture of bond status hearing will be held at 9:00 5/21/02 for Robert S. Gordon ; before Judge Jeremy Fogel (C/R: Peter Torreano) (cfe, COURT STAFF) (Entered: 05/01/2002)
04/30/2002	33	ORDER by Judge Jeremy Fogel granting related case notice [31-1]i; Relating C02-1862-JF; CR-01-20077-JF (cfe, COURT STAFF) Modified on 05/02/2002 (Entered: 05/01/2002)
05/02/2002	34	NOTICE by Plaintiff USA of related case(s) C-02-1862-JW; C-02-2130-VRW as to defendant Robert S. Gordon (cfe, COURT STAFF) (Entered: 05/02/2002)
05/08/2002	35	GOVERNMENT'S NOTICE OF MOTION AND MOTION before Judge Jeremy Fogel by USA as to defendant Robert S. Gordon for competency examination and hearing (cfe, COURT STAFF) Modified on 05/13/2002 (Entered: 05/08/2002)
05/08/2002	36	MEMORANDUM by Plaintiff USA in support of motion for competency examination and hearing [35-1] as to defendant Robert S. Gordon (cfe, COURT STAFF) (Entered: 05/08/2002)

05/08/2002	37	Bench Warrant returned executed as to Robert S. Gordon on 5/8/02 (cfe, COURT STAFF) (Entered: 05/09/2002)
05/08/2002	38	MINUTES: filed on 5/8/2 before Mag. Judge Patricia V. Trumbull ; (C/R: R. Dixon Tape No.: 58-02-PVT) (cfe, COURT STAFF) (Entered: 05/09/2002)
05/08/2002	39	ORDER by Mag. Judge Patricia V. Trumbull designating FMC Rochester or MCFP Springfield as facility for commitment as to defendant Robert S. Gordon (cfe, COURT STAFF) (Entered: 05/09/2002)
05/08/2002	40	ORDER by Mag. Judge Patricia V. Trumbull for competency examination and treatment as to defendant Robert S. Gordon (cfe, COURT STAFF) (Entered: 05/09/2002)
05/08/2002	45	ORDER by Judge Jeremy Fogel granting related case notice [34-1]; C02-01862-JF; C02-02130-JF; CR-01-20077-JF (cfe, COURT STAFF) Modified on 06/13/2002 (Entered: 05/29/2002)
05/10/2002	41	STIPULATION of Parties to: Modification of Order for Competency Examination; and Modification of Order Designating Facility for Competency Examination as to defendant Robert S. Gordon (cfe, COURT STAFF) (Entered: 05/13/2002)
05/10/2002	42	AMENDED ORDER by Mag. Judge Patricia V. Trumbull for competency examination granting stipulation [41-1] (cfe, COURT STAFF) (Entered: 05/13/2002)
05/15/2002	43	NOTICE of Association of Counsel for Defendant Robert S. Gordon as to defendant Robert S. Gordon (cfe, COURT STAFF) (Entered: 05/16/2002)
05/20/2002	44	MOTION before Judge Jeremy Fogel by USA as to defendant Robert S. Gordon to continue hearing on forfeiture of bond and calendaring status conference (cfe, COURT STAFF) (Entered: 05/20/2002)
06/05/2002	46	ORDER by Mag. Judge Patricia V. Trumbull for copies of the competency evaluation shall be provided to the US Attorney's Office and Defense Counsel as to defendant Robert S. Gordon (cfe, COURT STAFF) Modified on 06/10/2002 (Entered: 06/05/2002)
06/12/2002	47	APPLICATION before Judge Jeremy Fogel by defendant Robert S. Gordon for review of detention order and to set conditions of release (cfe, COURT STAFF) Modified on 06/13/2002 (Entered: 06/13/2002)
06/12/2002	47	DECLARATION by William J. Genego on behalf of defendant Robert S. Gordon re motion for review of detention order and to set conditions of release [47-1] as to defendant Robert S. Gordon (cfe, COURT STAFF) (Entered: 06/13/2002)
06/12/2002	48	UNOPPOSED APPLICATION before Judge Jeremy Fogel by defendant Robert S. Gordon to file under seal exhibits in support of application for review of detention order and to set conditions of release (cfe, COURT STAFF) (Entered: 06/13/2002)
06/12/2002	48	DECLARATION by William J. Genego on behalf of defendant Robert S. Gordon re motion to file under seal exhibits in support of application for review of detention order and to set conditions of release [48-1] as to defendant Robert S. Gordon (cfe, COURT STAFF) (Entered: 06/13/2002)
06/12/2002	49	SEALED document by defendant Robert S. Gordon as to defendant Robert S. Gordon (cfe, COURT STAFF) (Entered: 06/13/2002)
06/12/2002		RECEIVED Proposed Order Authorizing Exhibits in Support of Application for Review of Detention Order and to Set Conditions of Release to be Filed Under Seal (defendant Robert S. Gordon) as to defendant Robert S. Gordon (cfe, COURT STAFF) (Entered: 06/13/2002)

06/12/2002	50	PROOF OF SERVICE by defendant Robert S. Gordon of order [46-2], Scheduling order for copies of the competency evaluation shall be provided to the US Attorney's Office and Defense Counsel as to defendant Robert S. Gordon [46-1], motion for review of detention order and to set conditions of release [47-1], declaration [47-1], motion to file under seal exhibits in support of application for review of detention order and to set conditions of release [48-1], order received [0-0], documents [49-1] as to defendant Robert S. Gordon (cfe, COURT STAFF) (Entered: 06/13/2002)
06/13/2002	51	MINUTES: filed on 6/13/2 before Mag. Judge Patricia V. Trumbull ; Judge found defendant competent to stand trial (C/R: Irene Rodriguez) (cfe, COURT STAFF) (Entered: 06/13/2002)
06/13/2002	52	ORDER by Mag. Judge Patricia V. Trumbull finding the defendant competent to stand trial as to defendant Robert S. Gordon (cfe, COURT STAFF) (Entered: 06/14/2002)
06/13/2002	53	ORDER by Mag. Judge Patricia V. Trumbull granting motion to file under seal exhibits in support of application for review of detention order and to set conditions of release [48-1] (cfe, COURT STAFF) (Entered: 06/14/2002)
06/13/2002	54	SEALED document by defendant Robert S. Gordon as to defendant Robert S. Gordon (cfe, COURT STAFF) (Entered: 06/14/2002)
06/25/2002	55	MINUTES: filed on 6/25/02 before Judge Jeremy Fogel ; status hearing will be held at 9:00 7/16/02 for Robert S. Gordon ; before Judge Jeremy Fogel (C/R: Peter Torreano) (cfe, COURT STAFF) (Entered: 06/25/2002)
06/26/2002	56	STIPULATION to Continue Hearing on Forfeiture of Bond and Trial Setting Conference as to defendant Robert S. Gordon (cfe, COURT STAFF) (Entered: 06/27/2002)
06/27/2002	57	MINUTES: filed on 6/27/02 before Mag. Judge Patricia V. Trumbull ; , amending as to defendant Robert S. Gordon (C/R: Rita Dixon Tape No.: 079-02 PVT (AM) Peter Torreano - PM) (cgb, COURT STAFF) (Entered: 07/01/2002)
06/27/2002	58	ORDER by Mag. Judge Patricia V. Trumbull amending financial release conditions as to defendant Robert S. Gordon (cgb, COURT STAFF) (Entered: 07/01/2002)
07/01/2002		RECEIVED Application and proposed order to file under seal exhibits submitted by defendant Robert S. Gordon as to defendant Robert S. Gordon (cgb, COURT STAFF) (Entered: 07/02/2002)
07/01/2002	59	DECLARATION by Daniel Bookin on behalf of defendant Robert S. Gordon (cgb, COURT STAFF) (Entered: 07/02/2002)
07/01/2002	60	DECLARATION by William Genego on behalf of defendant Robert S. Gordon (cgb, COURT STAFF) (Entered: 07/02/2002)
07/01/2002	61	DECLARATION by Richard Beada on behalf of defendant Robert S. Gordon (cgb, COURT STAFF) (Entered: 07/02/2002)
07/01/2002	62	MOTION before Judge Jeremy Fogel by defendant Robert S. Gordon to seal exhibits in support of application (cgb, COURT STAFF) (Entered: 07/02/2002)
07/01/2002	63	DECLARATION by Paul Sigelman on behalf of defendant Robert S. Gordon (cgb, COURT STAFF) (Entered: 07/02/2002)
07/01/2002	64	PROOF OF SERVICE by defendant Robert S. Gordon of declaration [63-1], motion to seal exhibits in support of application [62-1], declaration [61-1], declaration [60-1], declaration [59-1], document received [0-0] as to defendant Robert S. Gordon (cgb, COURT STAFF) (Entered: 07/02/2002)

07/01/2002	65	SEALED document by defendant Robert S. Gordon (cgb, COURT STAFF) (Entered: 07/02/2002)
07/01/2002	66	SEALED document by defendant Robert S. Gordon as to defendant Robert S. Gordon (cgb, COURT STAFF) (Entered: 07/08/2002)
07/01/2002	81	SEALED document by defendant Robert S. Gordon (cgb, COURT STAFF) (Entered: 10/07/2002)
07/02/2002	67	SEALED document by defendant Robert S. Gordon (cgb, COURT STAFF) (Entered: 07/08/2002)
07/02/2002	68	ORDER by Mag. Judge Patricia V. Trumbull sealing as to defendant Robert S. Gordon (cgb, COURT STAFF) (Entered: 07/08/2002)
07/02/2002	69	DECLARATION by Charles W. Hendrickson on behalf of defendant Robert S. Gordon (cgb, COURT STAFF) (Entered: 07/08/2002)
07/02/2002	71	SEALED document by defendant Robert S. Gordon (cgb, COURT STAFF) (Entered: 07/08/2002)
07/03/2002	70	ORDER by Mag. Judge Patricia V. Trumbull setting conditions of release for Robert S. Gordon (cgb, COURT STAFF) (Entered: 07/08/2002)
07/15/2002	72	MINUTES: filed on 7/15/2 before Mag. Judge Patricia V. Trumbull ; status hearing will be held at 9:00 7/16/02 for Robert S. Gordon ; before Judge Jeremy Fogel (C/R: R. Dixon Tape No.: 90-02-JF) (cfe, COURT STAFF) (Entered: 07/17/2002)
07/16/2002	73	MINUTES: filed on 7/16/2 before Judge Jeremy Fogel ; status hearing held; disposition and motion for judgment on forfeiture of bond hearing will be held at 10:00 7/30/02 for Robert S. Gordon ; before Judge Jeremy Fogel (C/R: Peter Torreano) (cfe, COURT STAFF) (Entered: 07/17/2002)
07/16/2002	74	MINUTES: filed on 7/16/2 before Mag. Judge Patricia V. Trumbull ; status hearing held; status hearing will be held at 9:00 7/30/02 for Robert S. Gordon ; before Judge Jeremy Fogel (C/R: Irene Rodriguez) (cfe, COURT STAFF) (Entered: 07/17/2002)
07/16/2002	75	ORDER by Mag. Judge Patricia V. Trumbull modifying conditions of release as to defendant Robert S. Gordon (cfe, COURT STAFF) (Entered: 07/17/2002)
07/23/2002	76	ORDER by Mag. Judge Patricia V. Trumbull :for removal to El Camino Hospital as to defendant Robert S. Gordon (cgb, COURT STAFF) (Entered: 07/25/2002)
07/30/2002	77	SUPERSEDING Information naming Robert S. Gordon Robert S. Gordon (1) count(s) 1s-2s, 3s, 4s (cgb, COURT STAFF) (Entered: 07/30/2002)
07/30/2002	78	PLEA Agreement as to Robert S. Gordon (cgb, COURT STAFF) (Entered: 08/02/2002)
07/30/2002	80	MINUTES: filed on 8/6/02 before Judge Jeremy Fogel ; sentencing hearing will be held at 10:00 10/29/02 for Robert S. Gordon ; before Judge Jeremy Fogel (C/R: Peter Torreano) (cgb, COURT STAFF) (Entered: 08/12/2002)
08/06/2002	79	REPORTER'S TRANSCRIPT; Date of proceedings: 7/30/02 (C/R: Peter Torreano) as to defendant Robert S. Gordon (cgb, COURT STAFF) (Entered: 08/07/2002)
10/29/2002	82	STIPULATION and ORDER by Judge Jeremy Fogel sentencing hearing will be held at 10:00 12/17/02 for Robert S. Gordon ; before Judge Jeremy Fogel as to defendant Robert S. Gordon (cfe, COURT STAFF) (Entered: 11/05/2002)
11/01/2002	83	MINUTES: filed on 11/1/02 before Mag. Judge Patricia V. Trumbull ; for order granting

		(cfe, COURT STAFF) (Entered: 11/06/2002)
11/01/2002	84	MOTION before Mag. Judge Patricia V. Trumbull by defendant Robert S. Gordon to modify conditions of release (cfe, COURT STAFF) (Entered: 11/07/2002)
11/01/2002	85	ORDER by Mag. Judge Patricia V. Trumbull granting motion to modify conditions of release [84-1] (cfe, COURT STAFF) (Entered: 11/07/2002)
12/10/2002	86	SENTENCING memorandum filed by USA as to defendant Robert S. Gordon (sr, COURT STAFF) (Entered: 12/11/2002)
12/13/2002	87	MEMORANDUM on the Determination of the Disputed Items Restitution by defendant Robert S. Gordon (sr, COURT STAFF) (Entered: 12/16/2002)
12/16/2002	88	SEALED document by defendant Robert S. Gordon (sr, COURT STAFF) (Entered: 12/16/2002)
12/17/2002	89	MOTION before Judge Jeremy Fogel by defendant Robert S. Gordon to continue sentencing date to 12/20/2 at 10:00 am (sr, COURT STAFF) (Entered: 12/18/2002)
12/18/2002	90	ORDER by Judge Jeremy Fogel granting motion to continue sentencing date to 12/20/2 at 10:00 am [89-1] sentencing hearing will be held at 10:00 12/20/02 for Robert S. Gordon ; before Judge Jeremy Fogel (sr, COURT STAFF) (Entered: 12/19/2002)
12/18/2002	91	MOTION before Judge Jeremy Fogel by defendant Robert S. Gordon to file sentencing memo with exhibits under seal (sr, COURT STAFF) (Entered: 12/19/2002)
12/19/2002	92	NOTICE OF MOTION AND MOTION by San Jose Mercury News before Judge Jeremy Fogel to unseal defendant's sentencing memo (sr, COURT STAFF) (Entered: 12/20/2002)
12/19/2002	93	DECLARATION by attorney for San Jose Mercury News re motion to unseal defendant's sentencing memo [92-1] (sr, COURT STAFF) (Entered: 12/20/2002)
12/19/2002	94	OPPOSITION by Plaintiff USA to defendant's motion for downward departures and reply regarding disputed items of restitution (sr, COURT STAFF) (Entered: 12/20/2002)
12/19/2002	95	NOTICE OF MOTION AND MOTION WITH MEMORANDUM OF POINTS AND AUTHORITIES by San Jose Mercury before Judge Jeremy Fogel to unseal court records (sr, COURT STAFF) (Entered: 12/23/2002)
12/19/2002	96	PROOF OF SERVICE of motion to unseal court records [95-1] (sr, COURT STAFF) (Entered: 12/23/2002)
12/20/2002	97	SENTENCING memorandum filed by Robert S. Gordon (sr, COURT STAFF) (Entered: 12/24/2002)
12/20/2002	98	EXHIBITS re: sentencing memo [97-1] (sr, COURT STAFF) (Entered: 12/24/2002)
12/20/2002	99	MINUTES: filed on 1/3/03 before Judge Jeremy Fogel ; sentencing Robert S. Gordon (1) count(s) 1s-2s, 3s . Defendant was sentenced as to Counts 1,2 & 3 of the superseding information and is committed to the Bureau of Prison for 66 months to be followed by 3 years supervised release and ordered to pay $300.00 special assessment. Restitution is to be determined on 3/21/03 and defendant is to self-surrender after hearing on 3/21/03. , dismissing counts Robert S. Gordon (1) count(s) 1-2, 4s. On govt's motion all remaining counts are dismissed. , (C/R: Peter Torreano) (cgb, COURT STAFF) (Entered: 01/06/2003)
12/30/2002	101	Payment Record Card: Payment of special assessment in the amount of $300.00 on behalf of defendant Robert S. Gordon . (cgb, COURT STAFF) (Entered: 01/16/2003)
01/07/2003	100	JUDGMENT and Commitment issued as to Robert S. Gordon , Robert S. Gordon (1)

		count(s) 1s-2s, 3s Judge Jeremy Fogel (cc: all counsel) (Date Entered: 1/8/3) (sr, COURT STAFF) (Entered: 01/08/2003)
01/28/2003	102	REPORTER'S TRANSCRIPT; Date of proceedings: 12/20/2 (C/R: Peter Torreano) as to defendant Robert S. Gordon (sr, COURT STAFF) (Entered: 01/28/2003)
01/30/2003	103	NOTICE of SETTLEMENT CONFERENCE and CONFERENCE SETTLEMENT ORDER by Judge Jeremy Fogel (cgb, COURT STAFF) (Entered: 01/30/2003)
02/14/2003	104	ORDER by Mag. Judge Patricia V. Trumbull Bail review hearing set for 1:30 2/27/03 for Robert S. Gordon ; before Mag. Judge Patricia V. Trumbull (sr, COURT STAFF) (Entered: 02/18/2003)
02/27/2003	105	MINUTES: filed on 2/27/03 before Mag. Judge Patricia V. Trumbull ; Bail review hearing held No action was taken. (C/R: Peter Torreano) (cgb, COURT STAFF) (Entered: 03/04/2003)
03/05/2003	106	MINUTES: filed on 3/5/03 before Judge Howard R. Lloyd ; vacating settlement conference set 3/10/03 as to defendant Robert S. Gordon (C/R: unreported) (cgb, COURT STAFF) (Entered: 03/11/2003)
03/11/2003	107	MOTION before Judge Jeremy Fogel by defendant Robert S. Gordon to continue restitution hearing to 4/25/3 (sr, COURT STAFF) (Entered: 03/12/2003)
03/11/2003	108	MINUTES: filed on 3/13/03 before Judge Jeremy Fogel ; status hearing re restitution will be held at 10:00 4/25/03 for Robert S. Gordon referring settlement conference to Mag. Judge Howard R. Lloyd as to defendant Robert S. Gordon (C/R: Peter Torreano) (cgb, COURT STAFF) (Entered: 03/14/2003)
03/19/2003	109	MINUTES: filed on 3/19/3 before Judge Howard R. Lloyd ; for settlement conference held. Case did not settle (C/R: N/A) (sr, COURT STAFF) (Entered: 03/21/2003)
04/04/2003	110	PRELIMINARY ORDER by Judge Jeremy Fogel of restitution and forfeiture as to defendant Robert S. Gordon (cgb, COURT STAFF) (Entered: 04/07/2003)
04/10/2003	111	PROOF OF SERVICE by Plaintiff USA of Scheduling order of restitution and forfeiture as to defendant Robert S. Gordon [110-1] as to defendant Robert S. Gordon (sr, COURT STAFF) (Entered: 04/11/2003)
04/14/2003	121	DECLARATION by Julia S. Ferguson on behalf of Third-party Defendant Cisco Systems Invest as to defendant Robert S. Gordon in support of request to shorten time for notice of motion to quash (cgb, COURT STAFF) (Entered: 04/25/2003)
04/14/2003	122	RETURN OF SERVICE executed upon defendant Robert S. Gordon on 4/9/03 re preliminary order of restitution and forfeiture (cgb, COURT STAFF) (Entered: 04/25/2003)
04/14/2003	123	RETURN OF SERVICE executed upon defendant Robert S. Gordon on 4/9/03 (cgb, COURT STAFF) (Entered: 04/25/2003)
04/14/2003	124	RETURN OF SERVICE executed upon defendant Robert S. Gordon on 4/9/03 (cgb, COURT STAFF) (Entered: 04/25/2003)
04/15/2003	112	MOTION before Mag. Judge Patricia V. Trumbull by defendant Robert S. Gordon to quash subpoenas , to modify subpoenas seek entry for protective order and request for judicial notice (cgb, COURT STAFF) (Entered: 04/16/2003)
04/15/2003	113	DECLARATION by Dianne L. Sweeney on behalf of Third-party Defendant Cisco Systems Invest re motion to quash subpoenas [112-1], re motion to modify subpoenas

		[112-2], re motion seek entry for protective order and request for judicial notice [112-3] as to defendant Robert S. Gordon (cgb, COURT STAFF) (Entered: 04/16/2003)
04/15/2003	114	DECLARATION by Vernon H. Granneman on behalf of Third-party Defendant Cisco Systems Invest re motion to quash subpoenas [112-1], re motion to modify subpoenas [112-2] as to defendant Robert S. Gordon (cgb, COURT STAFF) (Entered: 04/16/2003)
04/15/2003	115	MEMORANDUM by Third-party Defendant Cisco Systems Invest in support of motion to quash subpoenas [112-1] as to defendant Robert S. Gordon (cgb, COURT STAFF) (Entered: 04/16/2003)
04/15/2003	116	MEMORANDUM by Third-party Defendant Cisco Systems Invest in support of motion to modify subpoenas [112-2], of motion seek entry for protective order and request for judicial notice [112-3] as to defendant Robert S. Gordon (cgb, COURT STAFF) (Entered: 04/16/2003)
04/15/2003	117	SUMMARY of the categories of information sought by deft Gordon and Cisco proposed resolution and/or OBJECTIONS by Third-party Defendant Cisco Systems Invest as to defendant Robert S. Gordon to (cgb, COURT STAFF) (Entered: 04/16/2003)
04/15/2003	118	PROOF OF SERVICE by Third-party Defendant Cisco Systems Invest of objection [117-1], memorandum [116-1], memorandum [115-1], declaration [114-1], declaration [113-1], motion to quash subpoenas [112-1], motion to modify subpoenas [112-2], motion seek entry for protective order and request for judicial notice [112-3] as to defendant Robert S. Gordon (cgb, COURT STAFF) (Entered: 04/16/2003)
04/16/2003	119	MOTION before Judge Jeremy Fogel by defendant Robert S. Gordon to shorten time for filing motion to convert preliminary order of restitution into final order or continue restitution hearing [107-1] (sr, COURT STAFF) Modified on 04/25/2003 (Entered: 04/18/2003)
04/18/2003	120	NOTICE OF MOTION AND MOTION before Executive Committee by defendant Robert S. Gordon to convert preliminary order of restitution into final order, or continue restitution hearing (sr, COURT STAFF) (Entered: 04/21/2003)
04/22/2003	125	MINUTES: filed on 4/23/03 before Judge Jeremy Fogel ; all pending motion to quash will be heard by 9:30 5/9/03 for Robert S. Gordon ; before Judge Jeremy Fogel as to defendant Robert S. Gordon (C/R: Peter Torreano) (cgb, COURT STAFF) (Entered: 04/29/2003)
04/23/2003	126	MOTION before Judge Jeremy Fogel by defendant Robert S. Gordon to continue restitution hearing to 5/29/03 (cgb, COURT STAFF) (Entered: 04/29/2003)
05/01/2003	127	REPORTER'S TRANSCRIPT; Date of proceedings: 4/22/3 (C/R:Peter Torreano) (sr, COURT STAFF) (Entered: 05/02/2003)
05/02/2003	131	REPORTER'S TRANSCRIPT; Date of proceedings: 3/11/03 (C/R: Peter Torreano) as to defendant Robert S. Gordon (cgb, COURT STAFF) (Entered: 05/06/2003)
05/02/2003	135	NOTICE by Third-party Defendant Cisco Systems Investment of non-opposition on the grounds of mootness to motion for continuance of restitution hearing as to defendant Robert S. Gordon (cgb, COURT STAFF) (Entered: 05/08/2003)
05/05/2003	128	OPPOSITION by defendant Robert S. Gordon to Cisco's motion to quash subpoenas (cgb, COURT STAFF) (Entered: 05/05/2003)
05/05/2003	129	MOTION before Judge Jeremy Fogel by defendant to extend or to enlarge time nunc pro tunc or to file opposition late. (cgb, COURT STAFF) (Entered: 05/06/2003)
05/05/2003		Text not available. (Entered: 05/06/2003)

05/05/2003	130	AMENDED STIPULATION and ORDER for the protection of confidential information by Judge Jeremy Fogel amending as to defendant Robert S. Gordon (cgb, COURT STAFF) (Entered: 05/06/2003)
05/06/2003	132	REPLY by Third-party Defendant Cisco Systems Invest re opposition [128-1] as to defendant Robert S. Gordon (cgb, COURT STAFF) (Entered: 05/06/2003)
05/06/2003	133	Updated summary of the categories of information sought by deft Gordon and documents produced by Cisco as to defendant Robert S. Gordon (cgb, COURT STAFF) (Entered: 05/06/2003)
05/06/2003		RECEIVED Proposed Order (Third-party Defendant Cisco Systems Invest) re: reply [132-1] (cgb, COURT STAFF) (Entered: 05/06/2003)
05/06/2003	134	PROOF OF SERVICE by Third-party Defendant Cisco Systems Invest of order received [0-0], remark [133-1], reply [132-1] (cgb, COURT STAFF) (Entered: 05/06/2003)
05/07/2003	136	MOTION before Judge Jeremy Fogel by defendant Robert S. Gordon to enlarge time nunc pro tunc (cgb, COURT STAFF) (Entered: 05/08/2003)
05/08/2003	137	SUR-REPLY by defendant Robert S. Gordon re reply [132-1] to Robert Gordon's opposition to Cisco's motion to quash and modify (cgb, COURT STAFF) (Entered: 05/09/2003)
05/08/2003	138	MOTION before Judge Jeremy Fogel by defendant Robert S. Gordon for order to file sur-reply (cgb, COURT STAFF) (Entered: 05/09/2003)
05/08/2003		RECEIVED Proposed order permitting the filing of a sur-reply submitted by defendant Robert S. Gordon (cgb, COURT STAFF) (Entered: 05/09/2003)
05/09/2003	139	MINUTES: filed on 5/9/03 before Judge Jeremy Fogel ; hearing on Cisco Systems motion to quash subpoenas held. Court denies request to file a sur-reply. Hearing re restitution will be heard by 1:30 5/19/03 for Robert S. Gordon ; before Judge Jeremy Fogel as to defendant Robert S. Gordon (C/R: Peter Torreano) (cgb, COURT STAFF) (Entered: 05/12/2003)
05/09/2003	140	Process RECEIPT and return re proof of publication of Notice of Forfeiture as to defendant Robert S. Gordon (cgb, COURT STAFF) (Entered: 05/12/2003)
05/15/2003	141	NOTICE OF LODGING AND MOTION before Judge Jeremy Fogel by defendant Robert S. Gordon to lodge declarations of Roger Biscay and David Holland of Cisco. (cgb, COURT STAFF) (Entered: 05/19/2003)
05/15/2003	142	PROOF OF SERVICE by Third-party Defendant Cisco Systems Invest of motion to lodge declarations of Roger Biscay and David Holland of Cisco. [141-1] as to defendant Robert S. Gordon (cgb, COURT STAFF) (Entered: 05/19/2003)
05/15/2003	143	Government's submission of declarations by Roger Biscay and David Holland (cgb, COURT STAFF) (Entered: 05/19/2003)
05/16/2003	144	MEMORANDUM regarding prejudgment interest by defendant as to defendant Robert S. Gordon (cgb, COURT STAFF) (Entered: 05/19/2003)
05/16/2003	145	DECLARATIONS by Monica Ip and Steven Fowler on behalf of defendant Robert S. Gordon re restitution hearing (cgb, COURT STAFF) (Entered: 05/19/2003)
05/16/2003	146	PROOF OF SERVICE by defendant Robert S. Gordon of declaration [145-1], memorandum [144-1] as to defendant Robert S. Gordon (cgb, COURT STAFF) (Entered: 05/19/2003)

05/19/2003		RECEIVED Stipulation to modify travel restriction submitted by defendant Robert S. Gordon as to defendant Robert S. Gordon (cgb, COURT STAFF) (Entered: 05/19/2003)
05/19/2003	147	Correction to pages 440 and 441 of Exhibits E and F to declaration of Roger Biscay as to defendant Robert S. Gordon (cgb, COURT STAFF) (Entered: 05/19/2003)
05/19/2003	148	ORDER by Judge Jeremy Fogel sealing certain documents as to defendant Robert S. Gordon (cgb, COURT STAFF) (Entered: 05/20/2003)
05/19/2003	149	SEALED document by Third-party Defendant Cisco Systems Invest as to defendant Robert S. Gordon (cgb, COURT STAFF) (Entered: 05/20/2003)
05/19/2003	150	SEALED document by Third-party Defendant Cisco Systems Invest as to defendant Robert S. Gordon (cgb, COURT STAFF) (Entered: 05/20/2003)
05/19/2003	151	MINUTES: filed on 5/20/03 before Judge Jeremy Fogel ; pending motions re restitution heard further hearing on motions will be heard by 1:30 5/27/03 for Robert S. Gordon ; before Judge Jeremy Fogel as to defendant Robert S. Gordon (C/R: Peter Torreano) (cgb, COURT STAFF) (Entered: 05/22/2003)
05/20/2003	152	STIPULATION to modify travel restriction as to defendant Robert S. Gordon (cgb, COURT STAFF) (Entered: 05/22/2003)
05/20/2003	153	ORDER by Mag. Judge Patricia V. Trumbull :for travel to Los Angeles, CA from 5/21/03 to 5/23/03 as to defendant Robert S. Gordon (cgb, COURT STAFF) (Entered: 05/22/2003)
05/22/2003	155	ORDER by Judge Jeremy Fogel identifying court's questions re Cisco's claim for investigative costs for as to defendant Robert S. Gordon (cgb, COURT STAFF) (Entered: 05/23/2003)
05/22/2003	156	NOTICE by Third-party Defendant Cisco Systems Invest of order to lodge declarations of Messrs. Biscay and Holland as to defendant Robert S. Gordon (cgb, COURT STAFF) (Entered: 05/23/2003)
05/23/2003	154	REPORTER'S TRANSCRIPT; Date of proceedings: 5/9/03 (C/R: Peter Torreano) as to defendant Robert S. Gordon (cgb, COURT STAFF) (Entered: 05/23/2003)
05/27/2003	157	Govt's submission of Cisco's responses to Court's written questoins re investigative costs as to defendant Robert S. Gordon (cgb, COURT STAFF) (Entered: 05/27/2003)
05/27/2003	158	MOTION by third party defendant Cisco Systems, Inc. before Judge Jeremy Fogel for ancillary hearing (sr, COURT STAFF) (Entered: 05/28/2003)
05/27/2003	159	REPLY by Plaintiff USA re memorandum [144-1] (sr, COURT STAFF) (Entered: 05/28/2003)
05/27/2003	160	MINUTES: filed on 5/28/03 before Judge Jeremy Fogel ; pending motion re forfeiture heard before Judge Jeremy Fogel as to defendant Robert S. Gordon Counsel to submit closing arguments on 5/30/03 (C/R: Peter Torreano) (cgb, COURT STAFF) (Entered: 05/29/2003)
05/29/2003	161	MOTION before Judge Jeremy Fogel by USA as to defendant Robert S. Gordon for a final order of forfeiture (cgb, COURT STAFF) (Entered: 05/29/2003)
05/29/2003	162	STIPULATION as to defendant Robert S. Gordon (cgb, COURT STAFF) (Entered: 05/29/2003)
05/29/2003		RECEIVED Proposed Order (Plaintiff USA) re: motion for a final order of forfeiture [161-1] as to defendant Robert S. Gordon (cgb, COURT STAFF) (Entered: 05/29/2003)

05/29/2003		RECEIVED Stipulation to modify travel restriction and proposed order submitted by defendant Robert S. Gordon (cgb, COURT STAFF) (Entered: 05/30/2003)
05/30/2003	163	STIPULATION to modify travel restrictions as to defendant Robert S. Gordon (sr, COURT STAFF) (Entered: 05/30/2003)
05/30/2003	164	ORDER by Mag. Judge Patricia V. Trumbull granting stipulation [163-1] to allow defendant to travel to Park City, UT on 6/1/3 and return on 6/3/3 (sr, COURT STAFF) (Entered: 05/30/2003)
05/30/2003	165	ORDER by Judge Jeremy Fogel dismissing counts Robert S. Gordon (1) count(s) 4s. Pursuant to a final order of forfeiture Count 4 is dismissed and case is terminated. , , terminating case (cgb, COURT STAFF) (Entered: 05/30/2003)
05/30/2003	166	Government closing argument after evidentiary hearing as to defendant Robert S. Gordon (cgb, COURT STAFF) (Entered: 05/30/2003)
05/30/2003	167	Post hearing BRIEF FILED by defendant Robert S. Gordon on disputed items of restitution (cgb, COURT STAFF) (Entered: 06/02/2003)
06/02/2003	168	POST HEARING BRIEF FILED by defendant Robert S. Gordon on disputed items of restitution Robert S. Gordon (cgb, COURT STAFF) (Entered: 06/02/2003)
06/02/2003	169	MEMORANDUM of intended disposition of submitted issues re restitution (cgb, COURT STAFF) (Entered: 06/03/2003)
06/05/2003		RECEIVED Stipulated request for order extending surrender date submitted by defendant Robert S. Gordon (cgb, COURT STAFF) (Entered: 06/05/2003)
06/05/2003	170	MOTION before Judge Jeremy Fogel by USA as to defendant Robert S. Gordon for final order of restitution (cgb, COURT STAFF) (Entered: 06/06/2003)
06/06/2003	171	FINAL ORDER OF RESTITUTION by Judge Jeremy Fogel as to defendant Robert S. Gordon (cgb, COURT STAFF) (Entered: 06/09/2003)
06/06/2003	172	STIPULATION and ORDER by Judge Jeremy Fogel extending surrender date to 7/7/03 as to defendant Robert S. Gordon (cgb, COURT STAFF) (Entered: 06/09/2003)
06/06/2003	173	JUDGMENT and Commitment issued as to Robert S. Gordon , Robert S. Gordon (1) count(s) 1s-2s, 3s Judge Jeremy Fogel dismissing counts Robert S. Gordon (1) count(s) 1-2, 3s . on govt's motion all remaining counts are dismissed. (cc: all counsel) (Date Entered: 6/9/03) (cgb, COURT STAFF) (Entered: 06/09/2003)
06/09/2003	174	MOTION before Judge Jeremy Fogel by defendant Robert S. Gordon to stay restitution order pending appeal; memorandum of support of motion (cgb, COURT STAFF) (Entered: 06/10/2003)
06/09/2003	175	NOTICE OF APPEAL by defendant Robert S. Gordon from Dist. Court decision of Final Order of Restitution as to defendant Robert S. Gordon [171-1] Fee status paid (cgb, COURT STAFF) (Entered: 06/10/2003)
06/10/2003		Docket fee notification form and case information sheet to USCA [175-1] as to defendant Robert S. Gordon (cgb, COURT STAFF) (Entered: 06/10/2003)
06/10/2003	176	Order for time schedule as to Robert S. Gordon (cgb, COURT STAFF) (Entered: 06/10/2003)
06/16/2003	177	OPPOSITION by Plaintiff USA to as to defendant Robert S. Gordon motion to stay restitution order pending appeal; memorandum of support of motion [174-1] (cgb, COURT STAFF) (Entered: 06/17/2003)

06/17/2003		Abstract of judgment issued against defendant Robert S. Gordon in the amount of $ 27,397,206.84 for Cisco (cgb, COURT STAFF) (Entered: 06/18/2003)
06/18/2003	178	REPLY by defendant Robert S. Gordon re opposition [177-1] as to defendant Robert S. Gordon (cgb, COURT STAFF) (Entered: 06/19/2003)
06/19/2003	179	REPLY by defendant Robert S. Gordon re opposition [177-1] as to defendant Robert S. Gordon (cgb, COURT STAFF) (Entered: 06/19/2003)
06/19/2003		NOTIFICATION by Circuit Court of Appellate Docket Number 03-10322 as to defendant Robert S. Gordon (cgb, COURT STAFF) (Entered: 06/20/2003)
06/20/2003	180	MOTION before Judge Jeremy Fogel for order directing the Clerk of Court to transfer money deposited with Registry to crime victims fund (cgb, COURT STAFF) (Entered: 06/20/2003)
06/20/2003	181	DECLARATION by Stephen L. Johnson on behalf of Plaintiff USA re motion for order directing the Clerk of Court to transfer money deposited with Registry to crime victims fund [180-1] as to defendant Robert S. Gordon (cgb, COURT STAFF) (Entered: 06/20/2003)
06/20/2003		RECEIVED Proposed Order (Plaintiff USA) re: motion for order directing the Clerk of Court to transfer money deposited with Registry to crime victims fund [180-1] as to defendant Robert S. Gordon (cgb, COURT STAFF) (Entered: 06/20/2003)
06/20/2003	182	PROOF OF SERVICE by Plaintiff USA of order received [0-0], declaration [181-1], motion for order directing the Clerk of Court to transfer money deposited with Registry to crime victims fund [180-1] as to defendant Robert S. Gordon (cgb, COURT STAFF) (Entered: 06/20/2003)
06/24/2003	183	ORDER by Judge Jeremy Fogel re defendant's assets (cgb, COURT STAFF) (Entered: 06/24/2003)
06/24/2003	184	MINUTES: filed on 6/25/03 before Judge Jeremy Fogel ; motion to stay restitution order pending appeal is granted will be heard by 9/23/03 for Robert S. Gordon ; before Judge Jeremy Fogel as to defendant Robert S. Gordon (C/R: Peter Torreano) (cgb, COURT STAFF) (Entered: 06/26/2003)
06/25/2003	185	REPORTER'S TRANSCRIPT; Date of proceedings: 6/24/03 (C/R: Peter Torreano) as to defendant Robert S. Gordon (cgb, COURT STAFF) (Entered: 06/26/2003)
07/02/2003	186	RETURN OF SERVICE executed upon defendant Robert S. Gordon on 6/20/03 (sr, COURT STAFF) (Entered: 07/03/2003)
07/02/2003	187	RETURN OF SERVICE executed upon defendant Robert S. Gordon on 6/20/03 (sr, COURT STAFF) (Entered: 07/03/2003)
07/02/2003	188	RETURN OF SERVICE executed upon defendant Robert S. Gordon on 6/18/03 (sr, COURT STAFF) (Entered: 07/03/2003)
07/09/2003	189	RETURN OF SERVICE executed upon defendant Robert S. Gordon on 7/1/03 (cgb, COURT STAFF) (Entered: 07/11/2003)
07/09/2003	190	RETURN OF SERVICE executed upon defendant Robert S. Gordon on 7/1/03 (cgb, COURT STAFF) (Entered: 07/11/2003)
07/14/2003	191	REPORTER'S TRANSCRIPT; Date of proceedings: 5/19/03 (C/R: Peter Torreano) as to defendant Robert S. Gordon (cgb, COURT STAFF) (Entered: 07/15/2003)
07/18/2003	192	TRANSCRIPT DESIGNATION and Ordering Form filed by defendant Robert S. Gordon

		Torreano; as to defendant Robert S. Gordon appeal [175-1] (cgb, COURT STAFF) (Entered: 07/21/2003)
07/30/2003	193	RETURN OF SERVICE executed upon defendant Robert S. Gordon on 7/8/03 (cgb, COURT STAFF) (Entered: 07/31/2003)
08/19/2003	194	REPORTER'S TRANSCRIPT; Date of proceedings: 5/27/03 (C/R: Peter Torreano) as to defendant Robert S. Gordon (cgb, COURT STAFF) (Entered: 08/20/2003)
08/27/2003		RECEIVED Stipulation and proposed order imposing limited staty of efforts to collect disputed restitution submitted by defendant Robert S. Gordon (cgb, COURT STAFF) (Entered: 08/28/2003)
08/28/2003	195	STIPULATION and order imposing limited stay as to defendant Robert S. Gordon (cgb, COURT STAFF) (Entered: 08/29/2003)
09/10/2003	196	RETURN OF SERVICE executed upon defendant Robert S. Gordon on 7/1/03 (cgb, COURT STAFF) (Entered: 09/11/2003)
09/22/2003	197	MOTION before Judge Jeremy Fogel by defendant Robert S. Gordon for order to file statement of financial condition under seal. (cgb, COURT STAFF) (Entered: 09/22/2003)
09/22/2003		RECEIVED Proposed Order (defendant Robert S. Gordon) re: motion for order to file statement of financial condition under seal. [197-1] (cgb, COURT STAFF) (Entered: 09/22/2003)
09/22/2003		RECEIVED Sealed document by Robert S. Gordon (cgb, COURT STAFF) (Entered: 09/22/2003)
09/24/2003	198	ORDER by Judge Jeremy Fogel granting motion for order to file statement of financial condition under seal. [197-1] (cgb, COURT STAFF) (Entered: 09/29/2003)
09/25/2003	199	MOTION before Judge Jeremy Fogel by USA as to defendant Robert S. Gordon to correct clerical error in prior order imposing limited stay of efforts to collect disputed restitution amounts. (cgb, COURT STAFF) (Entered: 09/29/2003)
09/29/2003	200	MOTION before Judge Jeremy Fogel by USA as to defendant Robert S. Gordon for amended order to correct clerical error on order imposing limited stay of efforts to collect disputed restitution (cgb, COURT STAFF) (Entered: 09/30/2003)
10/06/2003		CERTIFICATE of Record mailed to USCA, counsel notified. as to defendant Robert S. Gordon (cgb, COURT STAFF) (Entered: 10/06/2003)
10/07/2003		ATTORNEY APPEARANCE for defendant Robert S. Gordon by William J. Genego as to defendant Robert S. Gordon for appeal (cgb, COURT STAFF) (Entered: 10/07/2003)
10/09/2003	201	REPORTER'S TRANSCRIPT; Date of proceedings: 6/27/02 (C/R: Palmer Reporting Services) as to defendant Robert S. Gordon (cgb, COURT STAFF) (Entered: 10/10/2003)
10/14/2003	202	EX-PARTE APPLICATION before Judge Jeremy Fogel by Plaintiff USA for order disbursing bond funds (cgb, COURT STAFF) (Entered: 10/14/2003)
10/14/2003	203	DECLARATION by Stephen L. Johnson on behalf of Plaintiff USA re motion for order disbursing bond funds [202-1] as to defendant Robert S. Gordon (cgb, COURT STAFF) (Entered: 10/14/2003)
10/14/2003		RECEIVED Proposed Order (Plaintiff USA) re: motion for order disbursing bond funds [202-1] as to defendant Robert S. Gordon (cgb, COURT STAFF) (Entered: 10/14/2003)
10/14/2003	204	PROOF OF SERVICE by defendant Robert S. Gordon of motion for order disbursing

		10/14/2003)
10/15/2003	205	ORDER by Judge Jeremy Fogel granting motion for order disbursing bond funds [202-1] (cgb, COURT STAFF) (Entered: 10/16/2003)
10/22/2003	206	ORDER by Judge Jeremy Fogel vacating order disbursing bond funds as to defendant Robert S. Gordon (cgb, COURT STAFF) (Entered: 10/22/2003)
10/31/2003	207	RETURN OF SERVICE executed upon defendant Robert S. Gordon on 10/29/03 (cgb, COURT STAFF) (Entered: 10/31/2003)
12/22/2003		RECEIVED Stipulation to partial stay of restitution peding appeal submitted by Plaintiff USA as to defendant Robert S. Gordon (cgb, COURT STAFF) (Entered: 12/23/2003)
12/23/2003	208	STIPULATION and ORDER by Judge Jeremy Fogel to partial stay of restitution pending appeal (cgb, COURT STAFF) (Entered: 12/23/2003)
03/26/2004	209	MOTION before Judge Jeremy Fogel by USA as to defendant Robert S. Gordon for order authorizing plaintiff to take deft's oral deposition (cgb, COURT STAFF) (Entered: 03/29/2004)
03/26/2004	210	DECLARATION by Stephen L. Johnson on behalf of Plaintiff USA re motion for order authorizing plaintiff to take deft's oral deposition [209-1] as to defendant Robert S. Gordon (cgb, COURT STAFF) (Entered: 03/29/2004)
03/26/2004		RECEIVED Proposed Order (Plaintiff USA) re: motion for order authorizing plaintiff to take deft's oral deposition [209-1] (cgb, COURT STAFF) (Entered: 03/29/2004)
03/26/2004	211	PROOF OF SERVICE by Plaintiff USA of order received [0-0], declaration [210-1], motion for order authorizing plaintiff to take deft's oral deposition [209-1] as to defendant Robert S. Gordon (cgb, COURT STAFF) (Entered: 03/29/2004)
03/29/2004	212	ORDER by Judge Jeremy Fogel granting motion for order authorizing plaintiff to take deft's oral deposition [209-1] (cgb, COURT STAFF) (Entered: 03/31/2004)
07/07/2004	213	NOTICE OF CHANGE OF ADDRESS by Plaintiff USA as to defendant Robert S. Gordon (cfe, COURT STAFF) (Entered: 07/07/2004)
08/23/2004		RECEIVED Stipulation to Exonerate Bond and Release Passport and Proposed Order (defendant Robert S. Gordon) as to defendant Robert S. Gordon (cfe, COURT STAFF) (Entered: 08/24/2004)
08/26/2004	214	STIPULATION and ORDER by Judge Jeremy Fogel to exonerate: bond and release passport as to defendant Robert S. Gordon (cfe, COURT STAFF) (Entered: 08/26/2004)
11/08/2004	215	NOTICE by defendant Robert S. Gordon of related case(s) CR-01-20077-JF; CV-02-2130-JF; CV-02-1862-JF as to defendant Robert S. Gordon (cfe, COURT STAFF) (Entered: 11/09/2004)
11/10/2004	216	ORDER by Judge Jeremy Fogel granting related case notice [215-1] Cases are Related: CR-01-20077-JF; CV-02-01862-JF; CV-02-02130-JF; CV-04182-JF (cfe, COURT STAFF) (Entered: 11/12/2004)
06/02/2005		RECEIVED Government's Ex Parte (But Unopposed) Application for Order Directing Clerk of Court to Hold Funds While Restitution Stay is Pending; Proposed Order (Plaintiff USA) as to defendant Robert S. Gordon (cfe, COURT STAFF) (Entered: 06/03/2005)
06/07/2005	217	Government's Ex Parte (But Unopposed) Application for ORDER by Judge Jeremy Fogel directing Clerk of the Court to hold funds ($450,000.00) while restitution Stay is Pending as to defendant Robert S. Gordon (cfe, COURT STAFF) (Entered: 06/08/2005)

10/25/2005	218	CERTIFIED COPY of USCA Order: AFFIRMED IN PART, REVERSED IN PART, REMANDED the decision of the District Court [175-1] as to defendant Robert S. Gordon (cfe, COURT STAFF) (Entered: 10/27/2005)
10/31/2005	219	CLERK's letter spreading the mandate to counsel. re appeal [175-1] as to defendant Robert S. Gordon (cfe, COURT STAFF) (Entered: 10/31/2005)
11/14/2005	220	NOTICE of Lien by Robert S. Gordon (CFE, Court Staff) (Filed on 11/14/2005) (Entered: 11/15/2005)
02/08/2006	221	STIPULATION AND ORDER CONTINUING CASE MANAGEMENT CONFERENCE AND RESTITUTION HEARING TO 3/22/06 as to Robert S. Gordon Status Conference set for 3/22/2006 09:00 AM before Judge Jeremy Fogel. Signed by Judge Jeremy Fogel on 2/7/06. (cfe, Court Staff) (Filed on 2/8/2006) (Entered: 02/10/2006)
02/14/2006		Set/Reset Hearings as to Robert S. Gordon: Status Conference set for 3/22/2006 09:00 AM in Courtroom 3, 5th Floor, San Jose. (Entered: 02/14/2006)
03/03/2006	222	Memorandum in Support *of Victim Cisco's Entitlement to Restitution Payment from the Government Pursuant to Funds Posted by Gordon* by Cisco Systems, Inc. as to Robert S. Gordon (Bancroft, David) (Filed on 3/3/2006) (Entered: 03/03/2006)
03/06/2006	223	Certificate of Service by Cisco Systems, Inc. as to Robert S. Gordon re 222 Memorandum in Support *of Victim Cisco's Entitlement to Restitution Payment From the Government Pursuant to Funds Posted by Gordon* (Bancroft, David) (Filed on 3/6/2006) (Entered: 03/06/2006)
03/13/2006	224	CLERK'S NOTICE re: Documents #222 & 223 E-Filed in a case NOT designated for ECF (cfe, Court Staff) (Filed on 3/13/2006) (Entered: 03/13/2006)
03/13/2006	225	Opposition to Cisco and Gordon's Claim's That Previously Forfeited Funds Should Used to Pay Restitution by USA as to Robert S. Gordon re 222 (cfe, Court Staff) (Filed on 3/13/2006) (Entered: 03/14/2006)
03/15/2006	226	Plaintiff and Victim Cisco's Reply Memorandum to Government's Opposition by Cisco Systems, Inc. as to Robert S. Gordon re 225 (cfe, Court Staff) (Filed on 3/15/2006) (Entered: 03/16/2006)
03/17/2006	227	RESPONSE to Government's Opposition to Gordon's Application to Have Fund Credited to Restitution as Required by the Plea Agreement, and Defendant's Application for Order Enforcing Plea Agreement by Robert S. Gordon re 225 Memorandum in Opposition (cfe, Court Staff) (Filed on 3/17/2006) (Entered: 03/20/2006)
03/24/2006	228	Minute Entry for proceedings held before Judge Jeremy Fogel :Restitution Hearing as to Robert S. Gordon held on 3/22/2006; The issues are taken under sumbission; Related to CV-02-1862-JF and CV-02-2130-JF (Court Reporter Peter Torreano.) (cfe, Court Staff) (Filed on 3/24/2006) (Entered: 03/27/2006)
05/18/2006	229	Letter Dated 4/17/06 Re: Restitution from David P. Bancroft as to Robert S. Gordon (cfe, Court Staff) (Filed on 5/18/2006) (Entered: 05/18/2006)
05/18/2006	230	CLERK'S NOTICE Restitution Hearing set for 5/24/2006 01:30 AM before Judge Jeremy Fogel (cfe, Court Staff) (Filed on 5/18/2006) (Entered: 05/18/2006)
05/24/2006	231	Minute Entry for proceedings held before Judge Jeremy Fogel :Further Restitution Hearing as to Robert S. Gordon held on 5/24/2006; The issues remain under SUBMISSION. Counsel shall submit letter briefs by 6/5/06 (Court Reporter Peter Torreano.) (cfe, Court Staff) (Filed on 5/30/2006) (Entered: 05/31/2006)

06/05/2006	232	Letter Dated 6/5/06 Re: Forfeiture from AUSA as to Robert S. Gordon (cfe, Court Staff) (Filed on 6/5/2006) (Entered: 06/06/2006)
06/07/2006	233	Clerk's Notice of Filing of Official Transcript Notice is hereby given that an official transcript of a proceeding in this action has been electronically filed by the court reporter indicated within, subject to the limited access provisions of General Order No.59. Pursuant to the General Order, if this transcript was requested from the court reporter on or after February 27, 2006, the parties have five (5) business days to file with the court a Notice of Intent to Request Redaction on the court-approved form. If no such notice is filed, the transcript will be made remotely, electronically available to the public without redaction. A copy of General Order No. 59 and the court-approved form may be obtained from the Court's Internet site: www.cand.uscourts.gov and click on General Orders. TRANSCRIPT of Proceedings held on May 24, 2006 before Judge Jeremy Fogel. Court Reporter: Peter Torreano. (Torreano, Peter) (Filed on 6/7/2006) (Entered: 06/07/2006)
09/25/2006		Received Proposed Amended Final Order of Restitution as to Robert S. Gordon (cfe, Court Staff) (Filed on 9/25/2006) (Entered: 09/26/2006)
09/27/2006	234	AMENDED FINAL ORDER OF RESTITUTION as to Robert S. Gordon . Signed by Judge Jeremy Fogel on 9/25/06. (cfe, Court Staff) (Filed on 9/27/2006) (Entered: 09/27/2006)
10/18/2006	235	NOTICE of Change of Address of Robert L. Maines FORMER ATTORNEY for defendant Robert S. Gordon as to Robert S. Gordon (cfe, Court Staff) (Filed on 10/18/2006) (Entered: 10/20/2006)
10/27/2006	236	SECOND AMENDED JUDGMENT IN A CRIMINAL CASE as to Robert S. Gordon. Signed by Judge Jeremy Fogel on 10/26/06. (cfe, Court Staff) (Filed on 10/27/2006) (Entered: 10/30/2006)
04/04/2007		Received Amended Stipulation Re: Disposition of $450,000.00 Held in Clerk's Registry; Proposed Order Approving Stipulation by USA as to Robert S. Gordon (cfe, Court Staff) (Filed on 4/4/2007) (Entered: 04/04/2007)
04/05/2007	237	AMENDED STIPULATION RE:DISPOSITION OF $450,000.00 HELD IN CLERK'S REGISTRY AND ORDER as to Robert S. Gordon . Signed by Judge Jeremy Fogel on 4/5/07. (cfe, Court Staff) (Filed on 4/5/2007) (Entered: 04/06/2007)
09/04/2007	238	SATISFACTION OF JUDGMENT AS TO JUDGMENT CREDITOR CISCO SYSTEMS, INC. by Cisco Systems, Inc. as to Robert S. Gordon (Sweeney, Dianne) (Filed on 9/4/2007) Modified on 11/29/2007 (cfe, Court Staff). (Entered: 09/04/2007)
09/19/2007		Staff Notes: Re: dkt#238 copy provided to SF-Finance on 9/5/07 as to Robert S. Gordon: (cfe, Court Staff) (Filed on 9/19/2007) (Entered: 09/19/2007)
04/02/2008	239	STIPULATION *To Order Vacating Conditions Set By "Order Concerning Financial Conditions of Release" filed June 27, 2002, and Authorizing Disbursement Funds from Smith Barney Account; [Proposed] Order* by Robert S. Gordon 58 Order, Scheduling Order (Genego, William) (Filed on 4/2/2008) (Entered: 04/02/2008)
04/07/2008	240	STIPULATION TO ORDER VACATING CONDITIONS SET BY "Order Concerning Financial Conditions of Release" Filed June 27, 2002, And Authorizing Disbursement of Funds From Smith Barney Account ORDER as to Robert S. Gordon. Signed by Judge Magistrate Judge Patricia V. Trumbull on 4/7/08. (cfe, Court Staff) (Filed on 4/7/2008) (Entered: 04/08/2008)
12/23/2008	241	Unopposed Ex Parte Application Motion to Modify Conditions of Supervised Release; *Declaration of William Genego; [Proposed] Order as to Robert S. Gordon. (Attachments:*

		# 1 Exhibit A, # 2 Proposed Order, # 3 Proof of Service)(Genego, William) (Filed on 12/23/2008) Modified on 12/24/2008 (cfe, Court Staff). (Entered: 12/23/2008)
01/15/2009	242	ORDER granting 241 as to Robert S. Gordon (1) Motion Modifying Conditions of Supervised Release. Signed by Judge Hon. Jeremy Fogel on 1/14/09. (dlm, COURT STAFF) (Entered: 01/15/2009)
01/16/2009	243	Amended Satisfaction of Judgment as to Judgment Creditor Cisco Systems, Inc. by Cisco Systems, Inc. as to Robert S. Gordon (Attachments: # 1 Exhibit A)(Sweeney, Dianne) (Filed on 1/16/2009) Modified on 1/20/2009 (cfeS, COURT STAFF). (Entered: 01/16/2009)

PACER Service Center			
Transaction Receipt			
11/09/20187			
PACER Login:		**Client Code:**	
Description:	Docket Report	**Search Criteria:**	5:01-cr-20077-JF
Billable Pages:	15	**Cost:**	1.50

CLOSED

U.S. District Court
California Northern District (San Jose)
CRIMINAL DOCKET FOR CASE #: 5:01-cr-20078-JW-1

Case title: USA v. Nguyen
Magistrate judge case number: 5:01-mj-00090

Date Filed: 05/11/2001
Date Terminated: 09/17/2001

Assigned to: Hon. James Ware

Defendant (1)

Khue Nguyen
TERMINATED: 09/17/2001

represented by **James H. Baird**
Foley & Lardner
One Maritime Plaza, 6th Floor
San Francisco, CA 94111
415-984-9842
Email: jbaird@foleylaw.com
TERMINATED: 09/17/2001
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Thomas F. Carlucci
Foley & Lardner LLP
One Maritime Plaza
Sixth Floor
San Francisco, Ca 94111
415.434.4484
Fax: 415.434.4507
Email: tcarlucci@foley.com
TERMINATED: 09/17/2001
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Pending Counts	**Disposition**
18:4 - MISPRISION OF FELONY (1)	Defendant was sentenced as to Count 1 of the Information and is placed on probation for 3 years, pay a fine of $2500.00 and a special assessment of $100.00.

Highest Offense Level (Opening)

Felony

Terminated Counts	**Disposition**
None	

Highest Offense Level (Terminated)

None

Complaints **Disposition**

None

Plaintiff

USA

represented by **Joseph Edmund Sullivan**
U.S. Attorney's Office
150 Almaden Blvd., Suite 900
San Jose, CA 95113-2009
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Robert Swan Mueller , III
United States Attorney
450 Golden Gate Avenue
Box 36055
San Francisco, CA 94102
(415)436-6816
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
03/28/2001	1	COMPLAINT Khue Nguyen (1) count(s) cmp, Geoffrey Osowski (2) count(s) cmp, Wilson Tang (3) count(s) cmp Mag. Judge Patricia V. Trumbull [5:01-m -90] (cgb, COURT STAFF) (Entered: 03/28/2001)
03/28/2001	2	MINUTES: filed on 3/23/01 before Mag. Judge Patricia V. Trumbull ; first appearance of Khue Nguyen , Attorney present; , I.D. of counsel set for 9:30 3/29/01 for Khue Nguyen ; before Mag. Judge Patricia V. Trumbull as to defendant Khue Nguyen (C/R: Linda Monroe Tape No.: 048-01-PVT) [5:01-m -90] (cgb, COURT STAFF) (Entered: 03/28/2001)
03/28/2001	5	CJA Form 23 (Financial Affidavit) as to Khue Nguyen [5:01-m -90] (cgb, COURT STAFF) (Entered: 03/29/2001)
03/29/2001	8	MINUTES: filed on 3/29/01 before Mag. Judge Patricia V. Trumbull; Bond posting/signing hearing held, I.D. of counsel hearing before Mag. Judge Patricia V. Trumbull as to defendant Khue Nguyen , $100,000.00 Bond set for Khue Nguyen, Passport to be surrendered by 12 noon on 3/30/01, waiting for 2nd surety signature to be obtained by 4/3/01 , preliminary exam/arraignment set for 9:30 a.m. on 4/12/01 for Khue Nguyen; ; before Magistrate Judge Richard Seeborg (Tape No.: 049/L.Monroe) [5:01-m -90] (mmr, COURT STAFF) (Entered: 04/05/2001)
03/29/2001	9	ORDER by Mag. Judge Patricia V. Trumbull setting conditions of release for Khue Nguyen : $100,000.00 secured with deft's signature and signature of one financially responsible surety and special conditions [5:01-m -90] (mmr, COURT STAFF) (Entered: 04/05/2001)

04/02/2001	14	MOTION before Mag. Judge Patricia V. Trumbull by defendant Khue Nguyen for issueance of writ of habeas corpus [5:01-m -90] (mmr, COURT STAFF) (Entered: 04/05/2001)
04/05/2001		WRIT of Habeas Corpus by defendant Khue Nguyen [5:01-m -90] (mmr, COURT STAFF) (Entered: 04/09/2001)
04/05/2001	15	MOTION before Mag. Judge Patricia V. Trumbull by defendant Khue Nguyen for writ of habeas corpus [5:01-m -90] (mmr, COURT STAFF) (Entered: 04/09/2001)
04/11/2001	16	NOTICE of Substitution of Attorney by defendant Khue Nguyen: substituting Thomas Carlucci and James H. Baird in place of Martin James Martinez [5:01-m -90] (mmr, COURT STAFF) (Entered: 04/17/2001)
04/12/2001	17	MINUTES: filed on 4/12/01 before Magistrate Judge Richard Seeborg; preliminary exam/arraignment hearing set for 9:30 a.m. on 4/26/01 for Khue Nguyen; before Magistrate Judge Richard Seeborg (C/R: Peter Torreano) [5:01-m -90] (mmr, COURT STAFF) (Entered: 04/17/2001)
04/23/2001	18	MINUTES: filed on 4/24/01 before Magistrate Judge Richard Seeborg; preliminary exam/arraignment set for 9:30 a.m. on 5/17/01 for Khue Nguyen; before Mag. Judge Patricia V. Trumbull. Time waived (C/R: Peter Torreano) [5:01-m -90] (scu, COURT STAFF) (Entered: 04/26/2001)
05/11/2001	19	INFORMATION by AUSA Joseph E. Sullivan, Robert S. Mueller III. Khue Nguyen (1) count(s) 1 (mmr, COURT STAFF) (Entered: 05/17/2001)
05/17/2001	20	MINUTES: filed on 5/17/01 before Mag. Judge Patricia V. Trumbull ; dft Khue Nguyen arraigned; not guilty to Count 1 plea entered; Attorney present; , preliminary exam held Trial setting hearing will be held at 10:00 5/17/01 for Khue Nguyen ; before Judge James Ware (C/R: Linda Monroe Tape No.: 071-01 PVT) (cgb, COURT STAFF) (Entered: 06/28/2001)
05/17/2001	21	WAIVER of INDICTMENT by defendant Khue Nguyen (cgb, COURT STAFF) (Entered: 06/28/2001)
05/17/2001	22	MINUTES: filed on 5/17/01 before Judge James Ware ; Khue Nguyen enters guilty plea; Khue Nguyen (1) count(s) 1 , sentencing hearing will be held at 1:30 9/17/01 for Khue Nguyen ; before Judge James Ware (C/R: Dynele Siminov) (cgb, COURT STAFF) (Entered: 06/28/2001)
05/17/2001	23	PLEA Agreement as to Khue Nguyen (cgb, COURT STAFF) (Entered: 06/28/2001)
09/06/2001	25	SENTENCING memorandum filed by Khue Nguyen as to defendant Khue Nguyen (cfe, COURT STAFF) (Entered: 10/03/2001)
09/17/2001	24	MINUTES: filed on 9/19/1 re The defendant appeared with counsel for judgment and sentencing to the 1 count information held before Judge James Ware ; (C/R: Peter Torreano) (cfe, COURT STAFF) (Entered: 09/21/2001)
09/17/2001		Docket Modification (Administrative) to sentencing Khue Nguyen (1) count(s) 1. Defendant was sentenced as to Count 1 of the Information and is placed on probation for 3 years, pay a fine of $2500.00 and a special assessment of $100.00. (cgb, COURT STAFF) (Entered: 04/16/2003)
09/19/2001	26	REPORTER'S TRANSCRIPT; Date of proceedings: 9/17/01 (C/R: Peter Torreano) as to defendant Khue Nguyen (cgb, COURT STAFF) (Entered: 10/05/2001)
09/26/2001	27	ORDER by Judge James Ware for return of passport as to defendant Khue Nguyen (cgb, COURT STAFF) (Entered: 10/12/2001)

09/28/2001	31	Payment Record Card: Payment of special assessment in the amount of $100.00 on behalf of defendant Khue Nguyen . (cfe, COURT STAFF) (Entered: 01/17/2002)
11/14/2001	28	JUDGMENT and Commitment issued as to Khue Nguyen (1) count(s) 1 Judge James Ware terminating case (cc: all counsel) (Date Entered: 11/16/01) (cgb, COURT STAFF) (Entered: 11/16/2001)
11/19/2001	29	Payment Record Card: Payment of special assessment in the amount of $100.00 on behalf of defendant Khue Nguyen . (cfe, COURT STAFF) (Entered: 11/19/2001)
11/19/2001	30	Payment Record Card: Payment of fine in the amount of $2,500.00 on behalf of defendant Khue Nguyen . (cfe, COURT STAFF) (Entered: 11/19/2001)
06/10/2003	32	PROBATION Form 12 re Khue Nguyen for expiration of probation early by P.O.: Hasan Houston Judge James Ware (cgb, COURT STAFF) (Entered: 06/12/2003)

PACER Service Center

Transaction Receipt

11/09/2018

PACER Login:		**Client Code:**	
Description:	Docket Report	**Search Criteria:**	5:01-cr-20078-JW
Billable Pages:	3	**Cost:**	0.30

CLOSED

U.S. District Court
California Northern District (San Jose)
CRIMINAL DOCKET FOR CASE #: 5:01-cr-20088-RMW-1

Case title: USA v. Diggs
Magistrate judge case number: 5:00-mj-00186

Date Filed: 06/13/2001
Date Terminated: 07/08/2002

Assigned to: Judge Ronald M. Whyte

Defendant (1)

Loren Everett Diggs
TERMINATED: 07/08/2002

represented by **Philip Howard Pennypacker**
Law Offices of Philip H. Pennypacker
1550 The Alameda, Suite 201
San Jose,, CA 95126
(408) 294-9300
TERMINATED: 07/08/2002
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts	Disposition
18:1951 Interference with Commerce by Robbery; 18:2 - Aiding and Abetting (1)	Defendant is sentenced a s to Count 1 of the indictment and is committed to the Bureau of Prison for 120 months to be followed by 3 years supervised release and pay a special assessment of $100.00 due immediately.

Highest Offense Level (Opening)

Felony

Terminated Counts	Disposition
None	

Highest Offense Level (Terminated)

None

Complaints	Disposition
None	

Plaintiff

USA

represented by **Joseph Edmund Sullivan**
U.S. Attorney's Office

150 Almaden Blvd., Suite 900
San Jose, CA 95113-2009
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
05/18/2000	1	COMPLAINT Loren Everett Diggs (1) count(s) cmp Mag. Judge Patricia V. Trumbull [5:00-m -186] (cgb, COURT STAFF) (Entered: 05/24/2000)
05/18/2000		Bench Warrant issued for Loren Everett Diggs by Mag. Judge Patricia V. Trumbull Bail Set: No Bail [5:00-m -186] (cgb, COURT STAFF) (Entered: 05/24/2000)
05/24/2001	9	RULE 40 Documents received from Southern Georgia as to Loren Everett Diggs (cgb, COURT STAFF) (Entered: 06/14/2001)
05/30/2001	2	Bench Warrant returned executed as to Loren Everett Diggs on 5/14/01 [5:00-m -186] (cgb, COURT STAFF) (Entered: 06/07/2001)
06/04/2001	3	MINUTES: filed on 6/4/01 before Mag. Judge Edward A. Infante ; first appearance of Loren Everett Diggs , Attorney present; , detention hearing set for 1:30 6/7/01 for Loren Everett Diggs ; I.D. of counsel set for 1:30 6/7/01 for Loren Everett Diggs ; before Magistrate Judge Richard Seeborg (C/R: Linda Monroe Tape No.: 022-01 EAI) [5:00-m -186] (cgb, COURT STAFF) (Entered: 06/07/2001)
06/07/2001	4	MINUTES: filed on 6/8/01 before Mag. Judge Richard Seeborg detention hearing held I.D. of counsel set for 10:00 6/8/01 for Loren Everett Diggs ; before Magistrate Judge Richard Seeborg (C/R: Peter Torreano) [5:00-m -186] (cgb, COURT STAFF) (Entered: 06/11/2001)
06/08/2001	5	MINUTES: filed on 6/8/01 before Magistrate Judge Richard Seeborg ; detention hearing set for 10:00 6/11/01 for Loren Everett Diggs ; I.D. of counsel set for 10:00 6/11/01 for Loren Everett Diggs ; before Magistrate Judge Richard Seeborg (C/R: Linda Monroe Tape No.: 018-01 RS) [5:00-m -186] (cgb, COURT STAFF) (Entered: 06/11/2001)
06/08/2001	6	CJA Form 23 (Financial Affidavit) as to Loren Everett Diggs [5:00-m -186] (cgb, COURT STAFF) (Entered: 06/11/2001)
06/11/2001	8	MINUTES: filed on 6/11/01 before Magistrate Judge Richard Seeborg ; detention hearing set for 10:00 6/14/01 for Loren Everett Diggs ; arraignment will be held at 10:00 6/14/01 for Loren Everett Diggs ; before Mag. Judge Patricia V. Trumbull (C/R: Linda Monroe Tape No.: 019-01 RS) (scu, COURT STAFF) (Entered: 06/13/2001)
06/12/2001	11	CJA Form 20 (Attorney Payment Voucher) for Philip H. Pennypacker representing Loren Everett Diggs by Magistrate Judge Richard Seeborg (cgb, COURT STAFF) (Entered: 07/12/2001)
06/13/2001	7	INDICTMENT by AUSA Joseph E. Sullivan. Counts filed against Loren Everett Diggs (1) count(s) 1 (scu, COURT STAFF) (Entered: 06/13/2001)
06/14/2001	10	MINUTES: filed on 6/14/01 before Mag. Judge Patricia V. Trumbull ; dft Loren Everett Diggs arraigned; not guilty plea entered; Attorney Philip H. Pennypacker present; , detention hearing held detention hearing set for 1:30 6/21/01 for Loren Everett Diggs ; pre-trial conference will be held 2:00 8/9/01 for Loren Everett Diggs ; all pending motions will be heard by 9:00 7/16/01 for Loren Everett Diggs ; Jury trial set for 1:30 8/20/01 for Loren Everett Diggs ; before Mag. Judge Patricia V. Trumbull (C/R: Peter Torreano) (scu, COURT STAFF) (Entered: 06/19/2001)

06/21/2001	24	MINUTES: filed on 6/21/01 before Mag. Judge Patricia V. Trumbull ; detention hearing held all pending motions will be heard by 9:00 7/16/01 for Loren Everett Diggs ; before Magistrate Judge Richard Seeborg (C/R: Linda Monroe Tape No.: 086-01 PVT) (cgb, COURT STAFF) (Entered: 07/12/2001)
06/22/2001	12	CJA Form 20 (Attorney Payment Voucher)for Bruce Funk representing Loren Everett Diggs by Magistrate Judge Richard Seeborg (cgb, COURT STAFF) (Entered: 07/12/2001)
06/28/2001	13	MOTION before Magistrate Judge Richard Seeborg by defendant Loren Everett Diggs for discovery and early disclosure of Jencks, Bradt and Giglio material (cgb, COURT STAFF) (Entered: 07/12/2001)
06/28/2001	14	MEMORANDUM by defendant Loren Everett Diggs in support of motion for discovery and early disclosure of Jencks, Bradt and Giglio material [13-1] (cgb, COURT STAFF) (Entered: 07/12/2001)
06/28/2001	15	DECLARATION by Philip H. Pennypacker on behalf of defendant Loren Everett Diggs re motion for discovery and early disclosure of Jencks, Bradt and Giglio material [13-1] (cgb, COURT STAFF) (Entered: 07/12/2001)
06/28/2001	16	EXHIBIT A re motion for discovery and early disclosure of Jencks, Bradt and Giglio material [13-1] as to defendant Loren Everett Diggs (cgb, COURT STAFF) (Entered: 07/12/2001)
06/28/2001	17	EXHIBIT B re motion for discovery and early disclosure of Jencks, Bradt and Giglio material [13-1] as to defendant Loren Everett Diggs (cgb, COURT STAFF) (Entered: 07/12/2001)
06/28/2001		RECEIVED Proposed order re discovery submitted by defendant Loren Everett Diggs re: [13-1] (cgb, COURT STAFF) (Entered: 07/12/2001)
06/28/2001	18	PROOF OF SERVICE by defendant Loren Everett Diggs of exhibits [17-1], exhibits [16-1], document received [0-0], declaration [15-1], memorandum [14-1], motion for discovery and early disclosure of Jencks, Bradt and Giglio material [13-1] (cgb, COURT STAFF) (Entered: 07/12/2001)
07/02/2001	19	MOTION before Judge Ronald M. Whyte by defendant Loren Everett Diggs to continue court date to 7/16/01 at 9:00 am before Judge Ronald M. Whyte (cgb, COURT STAFF) (Entered: 07/12/2001)
07/02/2001	20	DECLARATION by Philip H. Pennypacker on behalf of defendant Loren Everett Diggs re motion to continue court date to 7/16/01 at 9:00 am [19-1] (cgb, COURT STAFF) (Entered: 07/12/2001)
07/02/2001	21	PROOF OF SERVICE by defendant Loren Everett Diggs of declaration [20-1], motion to continue court date to 7/16/01 at 9:00 am [19-1] (cgb, COURT STAFF) (Entered: 07/12/2001)
07/06/2001	22	ORDER by Mag. Judge Patricia V. Trumbull setting conditions of release for Loren Everett Diggs (cgb, COURT STAFF) (Entered: 07/12/2001)
07/06/2001	23	Surety Bond for $200,000.00 by Loren Everett Diggs (cgb, COURT STAFF) (Entered: 07/12/2001)
07/12/2001	25	CLERK'S NOTICE: Re The defendant's Motion for Discovery previously scheduled for Thursday, July 12, 2001 at 9:30 before Judge Richard Seeborg has been taken off calendar without prejudice at the request of Defendant's counsel of record (cfe, COURT STAFF) (Entered: 09/17/2001)
07/18/2001		RECEIVED Order Excluding Time Pursuant submitted by defendant Loren Everett Diggs,

		Plaintiff USA as to defendant Loren Everett Diggs (cfe, COURT STAFF) (Entered: 09/14/2001)
08/07/2001	26	ORDER by Judge Ronald M. Whyte To Exclude Time Pursuant to the Speedy Trial Act as to defendant Loren Everett Diggs , pre-trial conference will be held 2:00 10/25/01 for Loren Everett Diggs ; Trial setting hearing will be held at 9:00 11/5/01 for Loren Everett Diggs ; before Judge Ronald M. Whyte as to defendant Loren Everett Diggs (cfe, COURT STAFF) (Entered: 09/19/2001)
08/07/2001	27	MINUTES: filed on 8/7/1 before Judge Ronald M. Whyte ; all pending motions heard; all pending motions will be heard by 9:00 10/9/01 for Loren Everett Diggs ; Jury trial set for 1:30 11/5/01 for Loren Everett Diggs ; before Judge Ronald M. Whyte , to exclude time from 7/16/01 to 11/5/01 (C/R: Lee-Anne Shortridge) (cfe, COURT STAFF) (Entered: 09/20/2001)
10/24/2001	28	NOTICE by counsel Philip H. Pennypacker's change of address: Law Offices of Philip H. Pennypacker, Garden Alameda Building, 1550 The Alameda, Suite 201, San Jose, CA. 95126 as defendant Loren Everett Diggs (cfe, COURT STAFF) (Entered: 10/29/2001)
11/06/2001	29	STIPULATION and ORDER by Judge Ronald M. Whyte all pending motions will be heard by 9:00 12/4/01 for Loren Everett Diggs ; pre-trial conference will be held 2:00 12/13/01 for Loren Everett Diggs ; Trial setting hearing will be held at 1:30 12/17/01 for Loren Everett Diggs ; before Judge Ronald M. Whyte (cfe, COURT STAFF) (Entered: 11/08/2001)
11/06/2001	30	DECLARATION by Philip H. Pennypacker in support of continuance of motions hearing on behalf of defendant Loren Everett Diggs (cfe, COURT STAFF) (Entered: 11/08/2001)
11/19/2001	31	WRIT OF HABEAS CORPUS CORPUS AD TESTIFICANDUM ISSUED by Mag. Judge Patricia V. Trumbull for the person ANDRE LORENZO HOLLEMAN of defendant Loren Everett Diggs in-court hearing will be held at 1:30 on 12/17/01 before Judge Ronald M. Whyte (cfe, COURT STAFF) Modified on 11/19/2001 (Entered: 11/19/2001)
11/19/2001	32	WRIT OF HABEAS CORPUS AD TESTIFICANDUM ISSUED by Mag. Judge Patricia V. Trumbull for the person SHAWN LAMONT HARRIS of defendant Loren Everett Diggs in-court hearing will be held at 1:30 12/17/01 before Judge Ronald M. Whyte (cfe, COURT STAFF) Modified on 11/19/2001 (Entered: 11/19/2001)
12/11/2001	33	MOTION before Judge Ronald M. Whyte by USA as to defendant Loren Everett Diggs for leave to recall writ of Habeas Corpus Ad Prosequedum (cfe, COURT STAFF) (Entered: 12/11/2001)
12/11/2001	34	ORDER by Mag. Judge Patricia V. Trumbull recalling Writ of Habeas Corpus Ad Prosequedum [33-1] (cfe, COURT STAFF) (Entered: 12/11/2001)
12/17/2001	37	SEALED document by Plaintiff USA as to defendant Loren Everett Diggs (cfe, COURT STAFF) (Entered: 02/13/2002)
01/31/2002	35	ORDER by Mag. Judge Patricia V. Trumbull Bond hearing set for 1:30 2/8/02 for Loren Everett Diggs ; before Mag. Judge Patricia V. Trumbull (cfe, COURT STAFF) (Entered: 02/01/2002)
02/08/2002	36	MINUTES: filed on 2/8/2 before Mag. Judge Patricia V. Trumbull ; Bond hearing held; further bond hearing set for 1:30 2/22/02 for Loren Everett Diggs ; before Mag. Judge Patricia V. Trumbull (C/R: L. Monroe Tape No.: 21-02-RMW) (cfe, COURT STAFF) (Entered: 02/08/2002)
02/15/2002	38	PETITION for Action on Conditions of Pretrial release ordered by Mag. Judge Patricia V. Trumbull to issue a no bail warrant by PTO: Jaime Carranza as to Loren Everett Diggs .

		(cfe, COURT STAFF) (Entered: 02/15/2002)
02/15/2002		Bench Warrant issued for Loren Everett Diggs by Mag. Judge Patricia V. Trumbull Bail Set: NO BAIL (cfe, COURT STAFF) (Entered: 02/15/2002)
02/25/2002	39	RULE 40 Documents received from Central District of California as to Loren Everett Diggs (cfe, COURT STAFF) (Entered: 02/25/2002)
03/06/2002	40	SEALED document by defendant Loren Everett Diggs as to defendant Loren Everett Diggs (cfe, COURT STAFF) (Entered: 03/06/2002)
03/06/2002	41	SEALED document by defendant Loren Everett Diggs as to defendant Loren Everett Diggs (cfe, COURT STAFF) (Entered: 03/06/2002)
03/06/2002		SEALED document by defendant Loren Everett Diggs as to defendant Loren Everett Diggs (cfe, COURT STAFF) (Entered: 03/06/2002)
03/06/2002	42	MINUTES: filed on 3/6/2 before Mag. Judge Patricia V. Trumbull ; Defendant admitted to Pretrial release violation that occurred on February 15, 2002 (C/R: Lee-Anne Shortridge) (cfe, COURT STAFF) (Entered: 03/07/2002)
03/08/2002	43	SEALED document as to defendant Loren Everett Diggs (cfe, COURT STAFF) (Entered: 03/11/2002)
03/21/2002	44	RULE 40 Document received (Final Commitment and Warrant of Removal) from Central California as to Loren Everett Diggs (cfe, COURT STAFF) (Entered: 03/21/2002)
04/05/2002	45	SEALED document by defendant Loren Everett Diggs as to defendant Loren Everett Diggs (cfe, COURT STAFF) (Entered: 04/09/2002)
04/05/2002	46	SEALED document by defendant Loren Everett Diggs as to defendant Loren Everett Diggs (cfe, COURT STAFF) (Entered: 04/09/2002)
04/05/2002		SEALED document by defendant Loren Everett Diggs as to defendant Loren Everett Diggs (cfe, COURT STAFF) (Entered: 04/09/2002)
04/05/2002	47	SEALED document by defendant Loren Everett Diggs as to defendant Loren Everett Diggs (cfe, COURT STAFF) (Entered: 04/09/2002)
04/15/2002	48	MINUTES: filed on 4/15/2 before Judge Ronald M. Whyte ; court grants defense counsel's motion to continue sentencing as to defendant Loren Everett Diggs , sentencing hearing will be held at 9:00 5/20/02 for Loren Everett Diggs ; before Judge Ronald M. Whyte (C/R: Lee-Anne Shortridge) (cfe, COURT STAFF) (Entered: 04/16/2002)
05/02/2002	49	Bench Warrant returned executed as to Loren Everett Diggs on 2/15/02 (cfe, COURT STAFF) (Entered: 05/02/2002)
05/15/2002	50	SEALED document by defendant Loren Everett Diggs as to defendant Loren Everett Diggs (cfe, COURT STAFF) (Entered: 05/16/2002)
05/20/2002	51	SEALED document by defendant Loren Everett Diggs as to defendant Loren Everett Diggs (cfe, COURT STAFF) (Entered: 05/21/2002)
05/30/2002	52	SEALED document by defendant Loren Everett Diggs as to defendant Loren Everett Diggs (cfe, COURT STAFF) (Entered: 05/30/2002)
05/30/2002	53	SEALED document by defendant Loren Everett Diggs as to defendant Loren Everett Diggs (cfe, COURT STAFF) (Entered: 05/30/2002)
05/30/2002	54	SEALED document by defendant Loren Everett Diggs as to defendant Loren Everett Diggs (cfe, COURT STAFF) (Entered: 05/30/2002)

06/07/2002	55	SEALED document by defendant Loren Everett Diggs as to defendant Loren Everett Diggs (cfe, COURT STAFF) (Entered: 06/10/2002)
06/07/2002	56	REQUEST before Judge Ronald M. Whyte by defendant Loren Everett Diggs for hearing on presentence report calculations (cfe, COURT STAFF) (Entered: 06/10/2002)
06/07/2002	57	PROOF OF SERVICE by defendant Loren Everett Diggs of motion for hearing on presentence report calculations [56-1] as to defendant Loren Everett Diggs (cfe, COURT STAFF) (Entered: 06/10/2002)
06/10/2002	58	MINUTES: filed on 6/10/2 before Judge Ronald M. Whyte ; sentencing hearing will be held at 9:00 7/8/02 for Loren Everett Diggs ; before Judge Ronald M. Whyte (C/R: Lee-Anne Shortridge) (cfe, COURT STAFF) (Entered: 06/10/2002)
07/05/2002	59	SENTENCING memorandum filed by USA as to defendant Loren Everett Diggs (cgb, COURT STAFF) (Entered: 07/09/2002)
07/05/2002	60	MOTION before Judge Ronald M. Whyte by USA as to defendant Loren Everett Diggs for leave to file sentencing memorandum (cgb, COURT STAFF) (Entered: 07/09/2002)
07/08/2002	62	MINUTES: filed on 7/9/02 before Judge Ronald M. Whyte ; sentencing Loren Everett Diggs (1) count(s) 1. Defendant is sentenced a s to Count 1 of the indictment and is committed to the Bureau of Prison for 120 months to be followed by 3 years supervised release and pay a special assessment of $100.00 due immediately. (C/R: Lee Anne Shortridge) (cgb, COURT STAFF) (Entered: 07/12/2002)
07/10/2002	61	JUDGMENT and Commitment issued as to Loren Everett Diggs (1) count(s) 1 Judge Ronald M. Whyte terminating case (cc: all counsel) (Date Entered: 7/11/02) (cgb, COURT STAFF) (Entered: 07/11/2002)
07/12/2002	63	NOTICE OF APPEAL by defendant Loren Everett Diggs from Dist. Court decision judgment [61-2] as to defendant Loren Everett Diggs Fee status no fees (cfe, COURT STAFF) (Entered: 07/15/2002)
07/12/2002	64	PROOF OF SERVICE by defendant Loren Everett Diggs of appeal [63-1] as to defendant Loren Everett Diggs (cfe, COURT STAFF) (Entered: 07/15/2002)
07/16/2002	65	TRANSCRIPT DESIGNATION and Ordering Form filed by defendant Loren Everett Diggs for dates 7/8/2 ; C/R: Lee-Anne Shortridge; as to defendant Loren Everett Diggs (cfe, COURT STAFF) (Entered: 07/17/2002)
07/18/2002		Docket fee notification form and case information sheet to USCA [63-1] as to defendant Loren Everett Diggs (cfe, COURT STAFF) (Entered: 07/18/2002)
07/18/2002	66	Order for time schedule as to Loren Everett Diggs (cfe, COURT STAFF) (Entered: 07/18/2002)
07/19/2002	67	REPORTER'S TRANSCRIPT; Date of proceedings: 7/8/02 (C/R: Lee Anne Shortridge) as to defendant Loren Everett Diggs (cgb, COURT STAFF) (Entered: 07/22/2002)
07/23/2002		NOTIFICATION by Circuit Court of Appellate Docket Number 02-10367 as to defendant Loren Everett Diggs (cgb, COURT STAFF) (Entered: 07/24/2002)
07/25/2002		AMENDED Docket fee notification form and case information sheet to USCA [63-1] as to defendant Loren Everett Diggs (cfe, COURT STAFF) (Entered: 07/25/2002)
07/26/2002		CERTIFICATE of Record mailed to USCA, counsel notified. as to defendant Loren Everett Diggs (cgb, COURT STAFF) (Entered: 07/26/2002)
08/19/2002	68	ORDER by Judge Ronald M. Whyte Bond exonerated; as to defendant Loren Everett Diggs (cgb, COURT STAFF) (Entered: 08/23/2002)

10/11/2002	69	CERTIFIED COPY of USCA Order:granting motion for extention of time to file the opening brief to be filed 11/29/02 as to defendant Loren Everett Diggs (cgb, COURT STAFF) (Entered: 10/15/2002)
12/02/2002		RECEIVED Appellant's Opening Brief submitted by defendant Loren Everett Diggs (sr, COURT STAFF) (Entered: 12/03/2002)
12/02/2002		RECEIVED Appellant's Excerpts of Record submitted by defendant Loren Everett Diggs (sr, COURT STAFF) (Entered: 12/03/2002)
01/10/2003	70	REPORTER'S TRANSCRIPT; Date of proceedings: 12/10/1 (C/R: Lee-Anne Shortridge) (sr, COURT STAFF) (Entered: 01/13/2003)
02/05/2003		RECEIVED Courtesy copy of appellant's reply brief as to defendant Loren Everett Diggs (cgb, COURT STAFF) (Entered: 02/05/2003)
06/25/2003	71	CERTIFIED COPY of USCA Order: dismissing the appeal [63-1] as to defendant Loren Everett Diggs (cgb, COURT STAFF) (Entered: 06/25/2003)
06/25/2003	72	CLERK's letter spreading the mandate to counsel. re appeal [63-1] as to defendant Loren Everett Diggs (cgb, COURT STAFF) (Entered: 06/25/2003)
07/07/2003	73	MAIL returned from Post Office addressed to Philip Pennypacker (cgb, COURT STAFF) (Entered: 07/09/2003)
07/18/2003	74	Payment Record Card: Payment of special assessment in the amount of $100.00 paid on 6/9/03 on behalf of defendant Loren Everett Diggs . (cgb, COURT STAFF) (Entered: 07/18/2003)
10/20/2003	75	MINUTES: filed on 10/20/03 before Mag. Judge Patricia V. Trumbull ; before Mag. Judge Patricia V. Trumbull , I.D. of counsel set for 9:30 10/27/03 for Loren Everett Diggs ; before Mag. Judge Patricia V. Trumbull (C/R: FTR) (cgb, COURT STAFF) (Entered: 10/20/2003)
10/30/2003	76	CJA Form 20 (Attorney Payment Voucher) Scott Furstman representing Loren Everett Diggs by Mag. Judge Patricia V. Trumbull (cgb, COURT STAFF) (Entered: 10/30/2003)
03/19/2004	77	MOTION before Judge Ronald M. Whyte by USA re Rule 35 motion as to defendant Loren Everett Diggs (cgb, COURT STAFF) (Entered: 03/22/2004)
01/22/2013	78	Probation Form 12 by Janie Zhuang as to Loren Everett Diggs to modfiy the conditions of probation. Signed by Judge Hon. Ronald M. Whyte on 1/22/13. (cfeS, COURT STAFF) (Filed on 1/22/2013) (Entered: 01/22/2013)

PACER Service Center

Transaction Receipt

11/10/2018 12:24:44

PACER Login:	laks22002:4319633:0	**Client Code:**	
Description:	Docket Report	**Search Criteria:**	5:01-cr-20088-RMW
Billable Pages:	5	**Cost:**	0.50

CLOSED,RELATE

U.S. District Court
California Northern District (San Jose)
CRIMINAL DOCKET FOR CASE #: 5:01-cr-20125-RMW-1

Case title: USA v. Mauro

Date Filed: 08/07/2001
Date Terminated: 06/17/2002

Assigned to: Judge Ronald M. Whyte

Defendant (1)

John Mauro
TERMINATED: 06/17/2002

represented by **Cathy A. Stahler**
20120 Las Ondas Way
Cupertino, CA 95014
408-257-4030
TERMINATED: 06/17/2002
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Pending Counts	**Disposition**
18:371 Conspiracy to Structure Cash Transactions (1)	Defendant is sentenced as to Count 1 of the Information and is committed to the Bureau of Prison for 6 months to be followed by 3 years supervised release. Deft to pay a fine of $10,000.00 and $10.00 special assessment due immediately The d efendant shall self-surrender to the designated facility by 2 pm on 7/30/02/

Highest Offense Level (Opening)

Felony

Terminated Counts	**Disposition**
None	

Highest Offense Level (Terminated)

None

Complaints	**Disposition**
None	

Plaintiff

USA

represented by **Joseph Edmund Sullivan**
U.S. Attorney's Office
150 Almaden Blvd., Suite 900
San Jose, CA 95113-2009
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
08/07/2001	1	INFORMATION by AUSA Joseph E. Sullivan. John Mauro (1) count(s) 1 (cgb, COURT STAFF) (Entered: 08/10/2001)
09/06/2001	2	MINUTES: filed on 9/6/1 before Mag. Judge Patricia V. Trumbull ; first appearance of John Mauro , Attorney present; , dft John Mauro arraigned; NOT GUILTY plea entered; Attorney present; , $25,000.00 PR Bond Bond set for John Mauro , Trial setting hearing will be held at 9:00 9/17/01 for John Mauro ; before Judge Ronald M. Whyte (C/R: D. Munz Tape No.: 112-01-RMW) (cfe, COURT STAFF) (Entered: 10/03/2001)
09/06/2001	3	$25,000.00 PR Bond by John Mauro by Judge Ronald M. Whyte (cfe, COURT STAFF) (Entered: 10/03/2001)
09/06/2001	4	WAIVER of INDICTMENT by defendant John Mauro (cfe, COURT STAFF) (Entered: 10/03/2001)
09/25/2001	5	NOTICE by Plaintiff USA of related case(s) CR 01-20126 JW as to defendant John Mauro (cgb, COURT STAFF) (Entered: 10/12/2001)
10/01/2001	8	MINUTES: filed on 11/7/01 before Judge Ronald M. Whyte ; court ordered case is consolidated with CR 01-20126 JW (C/R: Lee Anne Shortridge) (scu, COURT STAFF) (Entered: 11/08/2001)
10/22/2001	9	SEALED document by Plaintiff USA as to defendant John Mauro (cfe, COURT STAFF) (Entered: 02/13/2002)
10/30/2001	6	ORDER by Judge Ronald M. Whyte relating cases; 01-20126-JW, all future filings are to bear the initials RMW (cfe, COURT STAFF) (Entered: 10/31/2001)
11/02/2001	7	ORDER by Mag. Judge Patricia V. Trumbull modifying as to defendant John Mauro pretrial release condition (cgb, COURT STAFF) (Entered: 11/05/2001)
03/15/2002		RECEIVED Stipulation and order for continuance of sentencing hearing submitted by Plaintiff USA in 5:01-cr-20125 as to defendant John Mauro in 5:01-cr-20125 (cgb, COURT STAFF) (Entered: 03/18/2002)
03/19/2002	10	STIPULATION and ORDER by Judge Ronald M. Whyte sentencing hearing will be held at 9:00 6/3/02 for John Mauro ; before Judge Ronald M. Whyte (cgb, COURT STAFF) (Entered: 03/20/2002)
03/26/2002	11	STIPULATION for adjustment of certain travel restriction as to defendant John Mauro in 5:01-cr-20125 (cgb, COURT STAFF) (Entered: 03/26/2002)
03/26/2002	12	ORDER by Mag. Judge Patricia V. Trumbull modifying pretrial release condition (cgb, COURT STAFF) (Entered: 03/26/2002)
04/30/2002	13	MOTION before Judge Ronald M. Whyte by USA as to defendant John Mauro to unseal plea agreement (cgb, COURT STAFF) (Entered: 05/06/2002)
05/06/2002		RECEIVED Proposed Order (Plaintiff USA in 5:01-cr-20125) re: motion to unseal plea agreement [13-1] as to defendant John Mauro in 5:01-cr-20125 (cgb, COURT STAFF)

		(Entered: 05/06/2002)
05/22/2002	14	ORDER by Judge Ronald M. Whyte denying motion to unseal plea agreement [13-1] as to defendant John Mauro (cgb, COURT STAFF) (Entered: 05/23/2002)
05/24/2002	15	SENTENCING memorandum filed by John Mauro (cgb, COURT STAFF) (Entered: 05/28/2002)
05/31/2002	16	STIPULATION and ORDER by Judge Ronald M. Whyte sentencing hearing will be held at 9:00 6/17/02 for John Mauro ; before Judge Ronald M. Whyte as to defendant John Mauro (cgb, COURT STAFF) (Entered: 06/03/2002)
06/04/2002	17	SEALED document by Plaintiff USA as to defendant John Mauro (cgb, COURT STAFF) (Entered: 06/04/2002)
06/10/2002	18	SEALED document by defendant John Mauro (cgb, COURT STAFF) (Entered: 06/12/2002)
06/10/2002	19	SEALED document by Plaintiff USA as to defendant John Mauro (cgb, COURT STAFF) (Entered: 06/12/2002)
06/17/2002	20	MINUTES: filed on 6/19/02 before Judge Ronald M. Whyte ; sentencing John Mauro (1) count(s) 1. Defendant is sentenced as to Count 1 of the Information and is committed to the Bureau of Prison for 6 months to be followed by 3 years supervised release. Deft to pay a fine of $10,000.00 and $100.00 special assessment due immediately The defendant shall self-surrender to the designated facility by 2 pm on 7/30/02/ (C/R: Lee Anne Shortridge) (cgb, COURT STAFF) Modified on 06/24/2002 (Entered: 06/19/2002)
06/17/2002	22	Payment Record Card: Payment of special assessment in the amount of $100.00 on behalf of defendant John Mauro . (cgb, COURT STAFF) (Entered: 06/25/2002)
06/17/2002	27	Payment Record Card: Payment of special assessment in the amount of $100.00 on behalf of defendant John Mauro . (cgb, COURT STAFF) (Entered: 09/26/2002)
06/19/2002	21	JUDGMENT and Commitment issued as to John Mauro) count(s) 1 Judge Ronald M. Whyte terminating case (cc: all counsel) (Date Entered: 6/19/02) (cgb, COURT STAFF) (Entered: 06/19/2002)
07/18/2002	23	NOTICE OF MOTION before Judge Ronald M. Whyte by defendant John Mauro for release of information (cfe, COURT STAFF) (Entered: 07/19/2002)
07/18/2002	24	DECLARATION by Thomas Knutsen on behalf of defendant John Mauro in 5:01-cr-20125 re motion for release of information [23-1] as to defendant John Mauro in 5:01-cr-20125 (cfe, COURT STAFF) (Entered: 07/19/2002)
07/18/2002		RECEIVED Proposed Order (defendant John Mauro in 5:01-cr-20125) re: motion for release of information [23-1] as to defendant John Mauro in 5:01-cr-20125 (cfe, COURT STAFF) (Entered: 07/19/2002)
08/14/2002	25	MEMORANDUM by defendant John Mauro in 5:01-cr-20125 in opposition to motion of Anthony Garcia to unseal plea agreement and sentencing memorandum as to defendant John Mauro in 5:01-cr-20125 (cgb, COURT STAFF) (Entered: 08/19/2002)
08/14/2002		RECEIVED Proposed Order (defendant John Mauro in 5:01-cr-20125) denying motion for disclosure of documents and review of presentence report (cgb, COURT STAFF) (Entered: 08/19/2002)
08/26/2002	28	Payment Record Card: Payment of fine in the amount of $10,000.00 on behalf of defendant John Mauro . (cgb, COURT STAFF) (Entered: 09/26/2002)
09/16/2002	26	MEMORANDUM by Plaintiff USA in 5:01-cr-20125 re unsealing plea agreement as to

		defendant John Mauro in 5:01-cr-20125 (cgb, COURT STAFF) (Entered: 09/19/2002)
09/23/2002	29	MINUTES: filed on 9/25/02 before Judge Ronald M. Whyte ; unsealing as to defendant John Mauro (C/R: Lee Anne Shortridge) (cgb, COURT STAFF) (Entered: 09/26/2002)
10/02/2002	30	ORDER re Garcia's motion for disclosure by Judge Ronald M. Whyte re [23-1] (cgb, COURT STAFF) (Entered: 10/03/2002)
10/22/2002	31	ORDER by Judge Ronald M. Whyte relating to order on Garcia's motion for disclosure (cgb, COURT STAFF) (Entered: 10/24/2002)
10/23/2002	32	LETTER dated 10/22/02 from Thomas Knutsen requesting copy of plea agreement pursuant to order filed 10/2/02 as to defendant John Mauro in 5:01-cr-20125 (cgb, COURT STAFF) (Entered: 10/24/2002)
11/10/2004	33	PROBATION Form 12 re John Mauro for the court concurs and takes judicial notice by P.O.: Dorian DeCius before Judge Ronald M. Whyte (cfe, COURT STAFF) (Entered: 11/12/2004)
02/14/2007		Received Ex Parte Motion for Release of Passport and Proposed Order by John Mauro (cfe, Court Staff) (Filed on 2/14/2007) (Entered: 02/14/2007)
03/02/2007	34	ORDER GRANTING EX PARTE MOTION FOR RELEASE OF PASSPORT as to John Mauro . Signed by Judge Ronald M. Whyte on 3/2/07. (cfe, Court Staff) (Filed on 3/2/2007) (Entered: 03/05/2007)

PACER Service Center

Transaction Receipt

11/10/2018 12:31:04

PACER Login:	laks22002:4319633:0	**Client Code:**	
Description:	Docket Report	**Search Criteria:**	5:01-cr-20125-RMW
Billable Pages:	3	**Cost:**	0.30

CLOSED,RELATE

U.S. District Court
California Northern District (San Jose)
CRIMINAL DOCKET FOR CASE #: 5:01-cr-20126-RMW-1

Case title: USA v. Shussett

Date Filed: 08/07/2001
Date Terminated: 06/10/2002

Assigned to: Judge Ronald M. Whyte

Defendant (1)

Jeffrey S. Shussett
TERMINATED: 06/10/2002

represented by **Cynthia Chin Young Lie**
Federal Public Defender
Suite 820
55 South Market Street
San Jose, CA 95113
408-291-7753
Fax: 408-291-7399
Email: cynthia_lie@fd.org
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Public Defender or Community Defender Appointment

James Elmer Leininger
Attorney at Law
10 Jackson St.,
Suite 204
Los Gatos,, CA 95030-7169
(408) 399-4429
TERMINATED: 06/10/2002
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Pending Counts	**Disposition**
31:5324 STRUCTURING CASH TRANSACTIONS (1)	Defendant was sentenced as to count 1 to 5 years of probation. Defendant to participate in the Home Confinement with Electronic Monitoring Program for 6 months. Defendant to pay $30,000.00 in fine and $100.00 special assessment due immediat ely

Highest Offense Level (Opening)

Felony

Terminated Counts **Disposition**

None

Highest Offense Level (Terminated)

None

Complaints **Disposition**

None

Plaintiff

USA represented by **Joseph Edmund Sullivan**
U.S. Attorney's Office
150 Almaden Blvd., Suite 900
San Jose, CA 95113-2009
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
08/07/2001	1	INFORMATION by AUSA Joseph E. Sullivan. Jeffrey S. Shussett (1) count(s) 1 (cgb, COURT STAFF) (Entered: 08/10/2001)
09/06/2001	3	MINUTES: filed on 9/6/1 before Mag. Judge Patricia V. Trumbull ; first appearance of Jeffrey S. Shussett , Attorney present; , dft Jeffrey S. Shussett arraigned; NOT GUILTY to Count 1 plea entered; Attorney present; , $25,000.00 PR Bond Bond set for Jeffrey S. Shussett , Trial setting hearing will be held at 1:30 9/17/01 for Jeffrey S. Shussett ; before Judge James Ware (C/R: D. Munz Tape No.: 112-01-JW) (cfe, COURT STAFF) (Entered: 10/05/2001)
09/06/2001	4	WAIVER of INDICTMENT by defendant Jeffrey S. Shussett (cfe, COURT STAFF) (Entered: 10/05/2001)
09/06/2001	5	$25,000.00 Bond by Jeffrey S. Shussett by Mag. Judge Patricia V. Trumbull (cfe, COURT STAFF) (Entered: 10/05/2001)
09/17/2001	2	MINUTES: filed on 9/19/1 before Judge James Ware ; Trial setting hearing will be held at 1:30 10/1/01 for Jeffrey S. Shussett ; before Judge James Ware (C/R: Peter Torreano) (cfe, COURT STAFF) (Entered: 09/28/2001)
09/20/2001	6	ORDER by Mag. Judge Patricia V. Trumbull modifying conditions of release as to defendant Jeffrey S. Shussett (cfe, COURT STAFF) (Entered: 10/11/2001)
09/25/2001	7	NOTICE by Plaintiff USA of related case(s) CR 01-20125 RMW as to defendant Jeffrey S. Shussett (cgb, COURT STAFF) (Entered: 10/12/2001)
10/01/2001	9	MINUTES: filed on 11/7/1 the court ordered that cases consolidate with CR# 01-20125 RMW before Judge Ronald M. Whyte ; status hearing will be held at 9:00 10/15/01 for Jeffrey S. Shussett ; before Judge Ronald M. Whyte (C/R: Lee-Anne Shortridge) (cfe, COURT STAFF) (Entered: 11/08/2001)
10/22/2001	11	SEALED document by Plaintiff USA as to defendant Jeffrey S. Shussett (cfe, COURT STAFF) (Entered: 02/13/2002)

10/30/2001	8	ORDER by Judge Ronald M. Whyte relating cases; 5-01-cr-20125-RMW with member case 5:01-cr-20126-JW , Case reassigned to Judge Ronald M. Whyte (cfe, COURT STAFF) (Entered: 10/31/2001)
12/11/2001	10	ORDER by Mag. Judge Patricia V. Trumbull :for travel to Beaverton, Oregon from 12/22/01 to 12/29/01 as to defendant Jeffrey S. Shussett (cfe, COURT STAFF) (Entered: 12/12/2001)
03/20/2002	12	REQUEST before Judge James Ware by defendant Jeffrey S. Shussett for deletion of certain conditions of pre-trial release (cfe, COURT STAFF) (Entered: 03/21/2002)
03/20/2002	13	ORDER by Mag. Judge Patricia V. Trumbull allowing request for deletion of certain conditions of pre-trial release [12-1] (cfe, COURT STAFF) (Entered: 03/21/2002)
03/27/2002	14	REQUEST before Judge James Ware by defendant Jeffrey S. Shussett :for travel to Hawaii from 4/7/02 to 4/14/02 (cfe, COURT STAFF) (Entered: 03/27/2002)
03/27/2002		RECEIVED Proposed Order Allowing Request for Travel Orders (defendant Jeffrey S. Shussett in 5:01-cr-20126) as to defendant Jeffrey S. Shussett in 5:01-cr-20126 (cfe, COURT STAFF) (Entered: 03/27/2002)
03/27/2002	15	ORDER by Mag. Judge Patricia V. Trumbull granting motion :for travel to Hawaii from 4/7/02 to 4/14/02 [14-1] (cfe, COURT STAFF) (Entered: 03/28/2002)
06/10/2002	16	MINUTES: filed on 6/10/2 before Judge Ronald M. Whyte ; sentencing Jeffrey S. Shussett (1) count(s) 1. Defendant was sentenced as to count 1 to 5 years of probation. Defendant to participate in the Home Confinement with Electronic Monitoring Program for 6 months. Defendant to pay $30,000.00 in fine and $100.00 special assessment due immediately (C/R: Lee-Anne Shortridge) (cfe, COURT STAFF) (Entered: 06/10/2002)
06/10/2002	20	Payment Record Card: Payment of special assessment in the amount of $100.00 on behalf of defendant Jeffrey S. Shussett . (cfe, COURT STAFF) (Entered: 06/12/2002)
06/11/2002	17	JUDGMENT and Commitment issued as to Jeffrey S. Shussett Judge Ronald M. Whyte terminating case (cc: all counsel) (Date Entered: 6/11/02) (cfe, COURT STAFF) (Entered: 06/11/2002)
06/11/2002	18	REQUEST before Judge Ronald M. Whyte by defendant Jeffrey S. Shussett for travel orders to Oregon from 6/12/02 to 6/19/02 (cfe, COURT STAFF) (Entered: 06/11/2002)
06/11/2002	19	ORDER by Judge Ronald M. Whyte allowing request for travel orders to Oregon from 6/12/02 to 6/19/02 [18-1] (cfe, COURT STAFF) (Entered: 06/11/2002)
08/01/2002	21	Payment Record Card: Payment of fine in the amount of 30,000.00 on behalf of defendant Jeffrey S. Shussett . (cgb, COURT STAFF) (Entered: 08/12/2002)
09/26/2003	22	PROBATION Form 12 re Jeffrey S. Shussett for permission to travel via cruise by P.O.: Jose E. Martinez Judge Ronald M. Whyte (cgb, COURT STAFF) (Entered: 09/30/2003)
12/21/2006	23	Probation Form 12 by Jose E. Martinez as to Jeffrey S. Shussett for the issuance of a NO Bail Arrest Warrant. Signed by Judge Ronald M. Whyte on 12/19/06. (cfe, Court Staff) (Filed on 12/21/2006) (Entered: 12/22/2006)
12/22/2006		NO Bail Arrest Warrant Issued as to Jeffrey S. Shussett. (cfe, Court Staff) (Filed on 12/22/2006) (Entered: 12/22/2006)
01/03/2007	24	Minute Entry for proceedings held before Judge Richard Seeborg :Preliminary Revocation Hearing as to Jeffrey S. Shussett held on 1/3/2007. CJA23 Submitted. Status Conference set for 1/8/2007 09:00 AM before Judge Ronald M. Whyte. (Court Reporter FTR.) (cfe, Court Staff) (Filed on 1/3/2007) (Entered: 01/03/2007)

01/08/2007	25	Proposed Order by Jeffrey S. Shussett *Modifying Conditions of Probation* (Lie, Cynthia) (Filed on 1/8/2007) (Entered: 01/08/2007)
01/08/2007	26	Minute Entry for proceedings held before Judge Ronald M. Whyte :Status Conference as to Jeffrey S. Shussett held on 1/8/2007; Re: Revocation. Parties agreed that the defendant's condition of probation shall be modified to include the defendant's participation in a sober living environment as directed by Probation Officer. The Court ORDERS the defendant RELEASED from custody forthwith. The Court will review the defendant's performance in the program. Status Conference set for 4/9/2007 09:00 AM before Judge Ronald M. Whyte (Court Reporter Lee-Anne Shortridge.) (cfe, Court Staff) (Filed on 1/9/2007) (Entered: 01/09/2007)
01/09/2007	27	ORDER RELEASING DEFENDANT AND MODIFYING CONDITIONS OF PROBATION as to Jeffrey S. Shussett. It is further ORDERED that the defendant Jeffrey Steven Shussett shall be RELEASED forthwith from custody of the US Marshals Service. Signed by Judge Ronald M. Whyte on 1/9/07. (cfe, Court Staff) (Filed on 1/9/2007) (Entered: 01/09/2007)
01/18/2007	28	NO Bail Warrant Returned Executed on 12/29/06 as to Jeffrey S. Shussett. (cfe, Court Staff) (Filed on 1/18/2007) (Entered: 01/19/2007)
04/02/2007	29	CLERKS NOTICE Continuance of Hearing: Status Conference set for 4/16/2007 09:00 AM in Courtroom 6, 4th Floor, San Jose before Hon. Ronald M. Whyte. (jg, COURT STAFF) (Filed on 4/2/2007) (Entered: 04/02/2007)
04/16/2007	30	Minute Entry for proceedings held before Judge Ronald M. Whyte :Status Conference as to Jeffrey S. Shussett held on 4/16/2007; Defense counsel advised the Court that the defendant has successfully completed the program. The Probation Officer and government request that the Court dismiss the petition. The Court DISMISSED THE PETITION. (Court Reporter Lee-Anne Shortridge.) (cfe, Court Staff) (Filed on 4/17/2007) (Entered: 04/17/2007)

PACER Service Center			
Transaction Receipt			
11/10/2018 12:32:57			
PACER Login:	laks22002:4319633:0	**Client Code:**	
Description:	Docket Report	**Search Criteria:**	5:01-cr-20126-RMW
Billable Pages:	3	**Cost:**	0.30

CLOSED

U.S. District Court
California Northern District (San Jose)
CRIMINAL DOCKET FOR CASE #: 5:01-cr-20145-JF-1

Case title: USA v. Sanborn

Date Filed: 09/10/2001
Date Terminated: 07/30/2002

Assigned to: Judge Jeremy Fogel

Defendant (1)

Jeffery Alan Sanborn
TERMINATED: 07/30/2002

represented by **Roger William Patton**
Patton Wolan Carlise LLP
1999 Harrison Street
Suite 1350
Oakland, CA 94612
510-987-7500
Fax: 510/987-7575
Email: rpatton@pwc-law.com
TERMINATED: 07/30/2002
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Pending Counts	**Disposition**
18:1343 WIRE FRAUD (1)	Defendant was sentenced as to Count 1 of the information and is placed on probation for 36 months. Deft is ordered to pay $1000.00 and $100 special assessment fee.

Highest Offense Level (Opening)

Felony

Terminated Counts	**Disposition**
None	

Highest Offense Level (Terminated)

None

Complaints	**Disposition**
None	

Plaintiff

USA represented by **Joseph Edmund Sullivan**
U.S. Attorney's Office
150 Almaden Blvd., Suite 900
San Jose, CA 95113-2009
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
09/10/2001	1	INFORMATION by AUSA Joseph E. Sullivan. Jeffery Alan Sanborn (1) count(s) 1 (scu, COURT STAFF) (Entered: 09/17/2001)
10/11/2001	2	MINUTES: filed on 10/11/1 before Magistrate Judge Richard Seeborg ; first appearance of Jeffery Alan Sanborn , Attorney present; , dft Jeffery Alan Sanborn arraigned; NOT GUILTY plea entered; Attorney present; , $10,000.00 PR Bond set for Jeffery Alan Sanborn , status hearing will be held at 9:00 10/30/01 for Jeffery Alan Sanborn ; before Judge Jeremy Fogel as to defendant Jeffery Alan Sanborn , unsealing case (C/R: L. Monroe Tape No.: 048-01-RS) (scu, COURT STAFF) (Entered: 10/19/2001)
10/11/2001	3	$10,000.00 PR Bond by Jeffery Alan Sanborn by Magistrate Judge Richard Seeborg (cfe, COURT STAFF) (Entered: 10/19/2001)
10/11/2001	4	WAIVER of INDICTMENT by defendant Jeffery Alan Sanborn (cfe, COURT STAFF) (Entered: 10/19/2001)
10/30/2001	5	PLEA Agreement as to Jeffery Alan Sanborn (UNDERSEAL) (cgb, COURT STAFF) (Entered: 11/01/2001)
10/30/2001	7	MINUTES: filed on 11/2/01 before Judge Jeremy Fogel ; , Jeffery Alan Sanborn enters guilty plea; Jeffery Alan Sanborn (1) count(s) 1 , sentencing hearing will be held at 9:00 4/30/02 for Jeffery Alan Sanborn ; before Judge Jeremy Fogel (C/R: Peter Torreano) (cgb, COURT STAFF) (Entered: 11/05/2001)
11/01/2001	6	ORDER by Magistrate Judge Richard Seeborg modifying as to defendant Jeffery Alan Sanborn pretrial release condition (cgb, COURT STAFF) (Entered: 11/01/2001)
11/27/2001	8	ORDER by Mag. Judge Patricia V. Trumbull re pretrial release condition as to defendant Jeffery Alan Sanborn (cgb, COURT STAFF) (Entered: 11/28/2001)
02/28/2002	9	MINUTES: filed on 2/28/02 before Magistrate Judge Richard Seeborg ; violation of pretrial release hearing will be held at 2:00 3/6/02 for Jeffery Alan Sanborn ; before Mag. Judge Patricia V. Trumbull (C/R: Linda Monroe Tape No.: 021-02 RS) (cgb, COURT STAFF) (Entered: 03/01/2002)
03/06/2002	10	MINUTES: filed on 3/6/02 before Mag. Judge Patricia V. Trumbull ; sentencing hearing will be held at 9:00 4/30/02 for Jeffery Alan Sanborn ; (C/R: Lee Anne Shortridge) (cgb, COURT STAFF) (Entered: 03/07/2002)
05/01/2002	11	STIPULATION and ORDER by Judge Jeremy Fogel continuing as to defendant Jeffery Alan Sanborn , sentencing hearing will be held at 9:00 6/25/02 for Jeffery Alan Sanborn ; before Judge Jeremy Fogel as to defendant Jeffery Alan Sanborn (cgb, COURT STAFF) (Entered: 05/06/2002)
05/30/2002		RECEIVED Stipulation to continue date of sentencing submitted by Plaintiff USA as to defendant Jeffery Alan Sanborn (cgb, COURT STAFF) (Entered: 05/31/2002)
06/26/2002	12	STIPULATION and ORDER by Judge Jeremy Fogel continuing sentencing hearing will be held at 9:00 7/30/02 for Jeffery Alan Sanborn ; before Judge Jeremy Fogel (cgb,

		COURT STAFF) (Entered: 06/27/2002)
07/30/2002	13	MINUTES: filed on 8/2/02 before Judge Jeremy Fogel ; sentencing Jeffery Alan Sanborn (1) count(s) 1. Defendant was sentenced as to Count 1 of the information and is placed on probation for 36 months. Deft is ordered to pay $1000.00 and $100 special assessment fee. (C/R: Peter Torreano) (cgb, COURT STAFF) (Entered: 08/08/2002)
08/09/2002	14	JUDGMENT and Commitment issued as to Jeffery Alan Sanborn (1) count(s) 1 Judge Jeremy Fogel terminating case (cc: all counsel) (Date Entered: 8/12/02) (cgb, COURT STAFF) (Entered: 08/12/2002)
09/12/2002	15	PROBATION Form 12 re Jeffery Alan Sanborn for modification of condition of probation by P.O.: Sonia Lapizco Judge Jeremy Fogel (cgb, COURT STAFF) (Entered: 09/20/2002)
05/12/2003	16	Payment Record Card: Payment of special assessment in the amount of $100.00 paid in full on 5/2/03 on behalf of defendant Jeffery Alan Sanborn . (cgb, COURT STAFF) (Entered: 05/12/2003)
08/18/2003	17	Payment Record Card: Payment of fine in the amount of $1000.00 paid on 8/11/03 on behalf of defendant Jeffery Alan Sanborn . (cgb, COURT STAFF) (Entered: 08/18/2003)

PACER Service Center			
Transaction Receipt			
11/10/2018 12:35:40			
PACER Login:	laks22002:4319633:0	**Client Code:**	
Description:	Docket Report	**Search Criteria:**	5:01-cr-20145-JF
Billable Pages:	2	**Cost:**	0.20

CLOSED

U.S. District Court
California Northern District (San Jose)
CRIMINAL DOCKET FOR CASE #: 5:01-cr-20182-JW-1

Case title: USA v. Bell

Date Filed: 12/06/2001
Date Terminated: 01/23/2003

Assigned to: Hon. James Ware

Defendant (1)

Raymond Joseph Bell
TERMINATED: 01/23/2003
also known as
Arjay Haley

represented by **George Vanphil Lazarus**
Attorney at Law
2240 Fillmore Street, #3
San Francisco, CA 94115
415-921-3325
Email: gvllaw@sbcglobal.net
TERMINATED: 01/23/2003
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

George Vanphil Lazarus
(See above for address)
TERMINATED: 01/23/2003
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Lazarus V. George
2240 Fillmore Street Suite 3
San Francisco,, CA 94115
(415) 921-3325
TERMINATED: 01/23/2003
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

18:1951 INTERFERENCE WITH COMMERCE BY ROBBERY and 18 USC 2 Aiding and abetting
(1)

Disposition

Defendant was sentenced as to Count 1 of the Indictment/Information and is committed to the Bureau of Prison for 24 months to be followed by 3 years supervised release. Deft to pay a special assessment of $100.00 due immediately, and restitution of $4,550.00 to Federal Express jointly and severally with Marc Laidler on CR 00-20074 JW. It is further ordered that the deft is given a stay of execution of sentence until

3/31/03 at 2 pm. Bond is exonerated, if any, upon compliance of surren der date.

Highest Offense Level (Opening)

Felony

Terminated Counts **Disposition**

None

Highest Offense Level (Terminated)

None

Complaints **Disposition**

None

Plaintiff

USA represented by **Joseph Edmund Sullivan**
U.S. Attorney's Office
150 Almaden Blvd., Suite 900
San Jose, CA 95113-2009
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
12/06/2001	1	INDICTMENT by AUSA Joseph E. Sullivan. Counts filed against Raymond Joseph Bell (1) count(s) 1 (cgb, COURT STAFF) (Entered: 12/06/2001)
12/06/2001	2	MINUTES: filed on 12/6/1 before Magistrate Judge Richard Seeborg ; first appearance of Raymond Joseph Bell , NO attorney present; , I.D. of counsel/bond posting-signing/ preliminary hearing/arraignment set for 2:00 12/6/01 for Raymond Joseph Bell ; before Magistrate Judge Richard Seeborg (C/R: D. Munz Tape No.: 063-01-RS) (cfe, COURT STAFF) Modified on 12/10/2001 (Entered: 12/10/2001)
12/06/2001	3	MINUTES: filed on 12/6/1 before Magistrate Judge Richard Seeborg ; dft Raymond Joseph Bell arraigned; NOT GUILTY plea entered; Attorney George V. Lazarus present; , $100,000.00 PR Bond set for Raymond Joseph Bell , I.D. of counsel held; trial setting/status hearing will be held at 1:30 12/10/01 for Raymond Joseph Bell ; before Judge James Ware (C/R: D. Munz Tape No.: 063-01-RS) (cfe, COURT STAFF) (Entered: 12/10/2001)
12/06/2001	4	CJA Form 23 (Financial Affidavit) as to Raymond Joseph Bell (cfe, COURT STAFF) (Entered: 12/10/2001)
12/06/2001	5	$100,000.00 PR Bond by Raymond Joseph Bell by Magistrate Judge Richard Seeborg (cfe, COURT STAFF) (Entered: 12/10/2001)
12/06/2001	6	MINUTES: filed on 12/6/1 before Magistrate Judge Richard Seeborg ; status hearing will be held at 9:00 12/10/01 for Raymond Joseph Bell ; before Judge Ronald M. Whyte (C/R: D. Munz Tape No.: 063-01-RS) (cfe, COURT STAFF) (Entered: 12/10/2001)

12/10/2001	7	MINUTES: filed on 12/11/1 before Judge James Ware ; status hearing held; trial setting hearing will be held at 1:30 1/7/02 for Raymond Joseph Bell ; before Judge James Ware , to exclude time from 12/10/01 to 1/7/02 as to defendant Raymond Joseph Bell (C/R: Irene Rodriguez) (cfe, COURT STAFF) (Entered: 12/12/2001)
12/27/2001		RECEIVED Travel Order submitted by defendant Raymond Joseph Bell (cgb, COURT STAFF) (Entered: 12/28/2001)
01/02/2002	8	ORDER by Magistrate Judge Richard Seeborg :for travel to Las Vegas from 1/11/02 to 1/13/02 (cgb, COURT STAFF) (Entered: 01/03/2002)
01/07/2002	9	MINUTES: filed on 1/8/02 before Judge James Ware ; Trial setting hearing will be held at 1:30 2/11/02 for Raymond Joseph Bell ; before Judge James Ware as to defendant Raymond Joseph Bell (C/R: Irene Rodriguez) (cgb, COURT STAFF) (Entered: 01/09/2002)
02/11/2002	10	MINUTES: filed on 2/12/02 before Judge James Ware ; Trial setting hearing held; further trial setting hearing will be held at 1:30 3/25/02 for Raymond Joseph Bell ; before Judge James Ware , to exclude time from 2/11/02 to 3/25/02 as to Raymond Joseph Bell (C/R: Irene Rodriguez) (cfe, COURT STAFF) (Entered: 02/13/2002)
03/22/2002	11	STIPULATION and ORDER by Judge James Ware Trial setting hearing will be held at 1:30 5/20/02 for Raymond Joseph Bell ; before Judge James Ware (cgb, COURT STAFF) (Entered: 03/25/2002)
04/12/2002	12	EX-PARTE APPLICATION before Judge James Ware by defendant Raymond Joseph Bell :for travel to Las Vegas from 4/19/02 to 4/21/02 (cgb, COURT STAFF) (Entered: 04/15/2002)
04/12/2002	13	ORDER by Magistrate Judge Richard Seeborg granting motion :for travel to Las Vegas from 4/19/02 to 4/21/02 [12-1] (cgb, COURT STAFF) (Entered: 04/15/2002)
04/23/2002	14	STIPULATION for continuance of status and possible disposition from 5/20.02 at 1:30 pm to 6/3/02 at 1:30 pm and exclusion of time as to defendant Raymond Joseph Bell (cgb, COURT STAFF) (Entered: 04/24/2002)
04/24/2002	15	ORDER by Judge James Ware Trial setting hearing will be held at 1:30 6/3/02 for Raymond Joseph Bell ; status hearing will be held at 1:30 6/3/02 for Raymond Joseph Bell ; before Judge James Ware as to defendant Raymond Joseph Bell (cgb, COURT STAFF) (Entered: 04/25/2002)
06/03/2002	16	MINUTES: filed on 6/5/02 before Judge James Ware ; change of plea hearing or Trial setting hearing will be held at 1:30 9/9/02 for Raymond Joseph Bell ; before Judge James Ware (C/R: Irene Rodriguez) (cgb, COURT STAFF) (Entered: 06/06/2002)
08/01/2002	17	EX-PARTE APPLICATION before Mag. Judge Patricia V. Trumbull by defendant Raymond Joseph Bell :for travel to Las Vegas from 8/23/02 to 8/25/02 (cgb, COURT STAFF) (Entered: 08/08/2002)
08/01/2002	18	ORDER by Magistrate Judge Richard Seeborg granting motion :for travel to Las Vegas from 8/23/02 to 8/25/02 [17-1] (cgb, COURT STAFF) (Entered: 08/08/2002)
08/19/2002	19	EX-PARTE APPLICATION before Magistrate Judge Richard Seeborg by defendant Raymond Joseph Bell :for travel to Las Vegas, Nevada from 8/23/02 to 8/25/02 (cgb, COURT STAFF) (Entered: 08/23/2002)
08/19/2002	20	ORDER by Magistrate Judge Richard Seeborg granting motion :for travel to Las Vegas, Nevada from 8/23/02 to 8/25/02 [19-1] (cgb, COURT STAFF) (Entered: 08/23/2002)
08/19/2002	21	STIPULATION for continuance and exclusion of time from speedy trial act as to

		defendant Raymond Joseph Bell (cgb, COURT STAFF) (Entered: 08/23/2002)
08/20/2002	22	ORDER by Judge James Ware granting stipulation [21-1] to continue preplea probation report be continued to 9/9/02 at 1:30 pm. (cgb, COURT STAFF) (Entered: 08/23/2002)
10/30/2002	23	STIPULATION for continuation and exclusion of time from speedy trial act as to defendant Raymond Joseph Bell (sr, COURT STAFF) (Entered: 11/08/2002)
10/31/2002	24	ORDER by Judge James Ware granting stipulation [23-1] (sr, COURT STAFF) (Entered: 11/08/2002)
11/18/2002	25	MINUTES: filed on 11/20/2 before Judge James Ware ; Raymond Joseph Bell enters guilty plea; Raymond Joseph Bell (1) count(s) 1 , sentencing hearing will be held at 1:30 1/13/03 for Raymond Joseph Bell ; before Judge James Ware as to defendant Raymond Joseph Bell (C/R: Irene Rodriguez) (sr, COURT STAFF) (Entered: 11/22/2002)
11/20/2002	26	PLEA Agreement as to Raymond Joseph Bell (sr, COURT STAFF) (Entered: 11/22/2002)
12/02/2002	27	EX-PARTE APPLICATION before Magistrate Judge Richard Seeborg by defendant Raymond Joseph Bell :for travel to Mississippi from 12/21/2 to 12/19/2 (sr, COURT STAFF) (Entered: 12/03/2002)
12/02/2002	28	ORDER by Magistrate Judge Richard Seeborg granting motion for travel to Mississippi from 12/21/2 to 12/19/2 [27-1] (sr, COURT STAFF) (Entered: 12/03/2002)
01/10/2003	29	SENTENCING memorandum filed by Raymond Joseph Bell (sr, COURT STAFF) (Entered: 01/10/2003)
01/13/2003	30	MINUTES: filed on 1/15/.3 before Judge James Ware ; granting sentencing memo [29-1] sentencing hearing held; sentencing hearing will be held at 8:00 1/23/03 for Raymond Joseph Bell ; before Judge James Ware (C/R: Irene Rodriguez) (sr, COURT STAFF) (Entered: 01/15/2003)
01/22/2003	31	SENTENCING memorandum filed by USA as to defendant Raymond Joseph Bell (sr, COURT STAFF) (Entered: 01/23/2003)
01/23/2003	32	MINUTES: filed on 1/23/03 before Judge James Ware ; sentencing Raymond Joseph Bell (1) count(s) 1. Defendant was sentenced as to Count 1 of the Indictment/Information and is committed to the Bureau of Prison for 24 months to be followed by 3 years supervised release. Deft to pay a special assessment of $100.00 due immediately, and restitution of $4,550.00 to Federal Express jointly and severally with Marc Laidler on CR 00-20074 JW. It is further ordered that the deft is given a stay of execution of sentence until 3/31/03 at 2 pm. Bond is exonerated, if any, upon compliance of surrender date. (C/R: Irene Rodriguez) (cgb, COURT STAFF) (Entered: 01/24/2003)
01/23/2003	33	JUDGMENT and Commitment issued as to Raymond Joseph Bell (1) count(s) 1 Judge James Ware terminating case (cc: all counsel) (Date Entered: 1/24/03) (cgb, COURT STAFF) (Entered: 01/24/2003)
02/20/2003	34	ORDER by Judge James Ware that sentencing transcript be prepared for the defendant with compensation paid pursuant to the Criminal Justice Act. (cgb, COURT STAFF) (Entered: 02/21/2003)
03/07/2003	35	STIPULATION for additional time for surrender to servce sentence as to defendant Raymond Joseph Bell (cgb, COURT STAFF) (Entered: 03/11/2003)
03/07/2003	36	ORDER by Judge James Ware granting stipulation [35-1] continuing extention of surrender to 6/30/2003 at 2 pm (cgb, COURT STAFF) (Entered: 03/11/2003)
05/06/2003	37	REPORTER'S TRANSCRIPT; Date of proceedings: 1/23/03 (C/R: Irene Rodriguez) as to

		defendant Raymond Joseph Bell (cgb, COURT STAFF) (Entered: 05/06/2003)
06/12/2003	38	STIPULATION for stay of surrender to serve sentence as to defendant Raymond Joseph Bell (cgb, COURT STAFF) (Entered: 06/16/2003)
06/12/2003		RECEIVED order for surrender of service as to defendant Raymond Joseph Bell (cgb, COURT STAFF) (Entered: 06/16/2003)
06/13/2003	39	ORDER by Judge James Ware of surrender date of 9/15/03. (cgb, COURT STAFF) (Entered: 06/16/2003)
08/25/2004	40	Payment Record Card: Payment of special assessment in the amount of $100.00 paid on 8/3/04 on behalf of defendant Raymond Joseph Bell . (cfe, COURT STAFF) (Entered: 08/25/2004)

PACER Service Center			
Transaction Receipt			
11/10/2018 12:44:58			
PACER Login:	laks22002:4319633:0	**Client Code:**	
Description:	Docket Report	**Search Criteria:**	5:01-cr-20182-JW
Billable Pages:	4	**Cost:**	0.40

CLOSED

U.S. District Court
California Northern District (San Jose)
CRIMINAL DOCKET FOR CASE #: 5:01-cr-20195-PVT-1

Case title: USA v. Acosta

Date Filed: 12/21/2001
Date Terminated: 07/11/2002

Assigned to: Magistrate Judge Patricia V. Trumbull

Defendant (1)

Billy Joe Acosta
TERMINATED: 07/11/2002

represented by **Nicholas P. Humy**
Assistant Federal Public Defender
160 West Santa Clara Street, Suite 575
San Jose, CA 95113
408 291-7753
Email: nicholas_humy@fd.org
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Public Defender or Community Defender Appointment

Pending Counts	**Disposition**
18:2319 Criminal Infringement of Copyrights (1)	Defendant was sentenced as to Count 1 of the Information and is placed on 1 year probation, pay a restitution of $700.00 and a special assessment of $25.00.

Highest Offense Level (Opening)

Misdemeanor

Terminated Counts	**Disposition**
None	

Highest Offense Level (Terminated)

None

Complaints	**Disposition**
None	

Plaintiff

USA

represented by **Joseph Edmund Sullivan**

U.S. Attorney's Office
150 Almaden Blvd., Suite 900
San Jose, CA 95113-2009
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
12/21/2001	1	INFORMATION by AUSA Joseph E. Sullivan. Billy Joe Acosta (1) count(s) 1 (cgb, COURT STAFF) (Entered: 12/26/2001)
03/21/2002	2	MINUTES: filed on 3/21/02 before Mag. Judge Patricia V. Trumbull ; first appearance of Billy Joe Acosta , Attorney present; , Billy Joe Acosta enters guilty plea; Billy Joe Acosta (1) count(s) 1 , crs sentencing hearing will be held at 9:30 7/11/02 for Billy Joe Acosta ; before Mag. Judge Patricia V. Trumbull as to defendant Billy Joe Acosta (C/R: Linda Monroe Tape No.: 42-02 PVT) (cgb, COURT STAFF) (Entered: 03/22/2002)
03/21/2002	3	ORDER by Mag. Judge Patricia V. Trumbull setting conditions of release for Billy Joe Acosta (cgb, COURT STAFF) (Entered: 03/22/2002)
03/21/2002	4	PLEA Agreement as to Billy Joe Acosta (cgb, COURT STAFF) (Entered: 03/22/2002)
03/21/2002	5	CONSENT to proceed before magistrate judge (Mag. Judge Patricia V. Trumbull) by defendant Billy Joe Acosta (cgb, COURT STAFF) (Entered: 03/22/2002)
03/21/2002	6	CJA Form 23 (Financial Affidavit) as to Billy Joe Acosta (cgb, COURT STAFF) (Entered: 03/22/2002)
07/11/2002	7	MINUTES: before Mag. Judge Patricia V. Trumbull ; sentencing Billy Joe Acosta (1) count(s) 1. Defendant was sentenced as to Count 1 of the Information and is placed on 1 year probation, pay a restitution of $700.00 and a special assessment of $25.00. , (C/R: Rita Dixon Tape No.: 88 02 PVT) (cgb, COURT STAFF) (Entered: 07/11/2002)
07/11/2002	10	Payment Record Card: Payment of special assessment in the amount of $25.00 on behalf of defendant Billy Joe Acosta . (cgb, COURT STAFF) (Entered: 07/23/2002)
07/12/2002	8	JUDGMENT and Commitment issued as to Billy Joe Acosta Mag. Judge Patricia V. Trumbull terminating case (cc: all counsel) (Date Entered: 7/15/02) (cfe, COURT STAFF) (Entered: 07/15/2002)
07/16/2002	9	JUDGMENT and Commitment issued as to Billy Joe Acosta Mag. Judge Patricia V. Trumbull amending (cc: all counsel) (Date Entered: 7/17/02) (cfe, COURT STAFF) (Entered: 07/17/2002)
09/16/2003	11	Payment Record Card: Payment of restitution in the amount of $700.00 paid on 9/3/03 on behalf of defendant Billy Joe Acosta . (cgb, COURT STAFF) (Entered: 09/16/2003)

PACER Service Center			
Transaction Receipt			
11/10/2018 12:46:29			
PACER Login:	laks22002:4319633:0	**Client Code:**	
Description:	Docket Report	**Search Criteria:**	5:01-cr-20195-PVT
Billable	2	**Cost:**	0.20

Pages:			