

**U.S. District Court
Middle District of Florida (Orlando)
CRIMINAL DOCKET FOR CASE #: 6:10-cr-00110-GKS-KRS All Defendants**

Case title: USA v. Bretches

Date Filed: 05/05/2010

Date Filed	#	Docket Text
07/22/2010	53	NOTICE OF SENTENCING HEARING as to Amy Bretches. Sentencing set for 11/17/2010 at 09:00AM in Orlando Courtroom 6 C before Senior Judge G. Kendall Sharp. Defendant's presence is required. (copies mailed/emailed)(SC) (Entered: 07/22/2010)
07/21/2010	<u>52</u>	COURT'S INSTRUCTIONS TO THE JURY as to Amy Bretches as provided to the Jury for deliberations on 7/20/10. (SC) (Entered: 07/21/2010)
07/21/2010	<u>51</u>	REDACTED INDICTMENT as to Amy Bretches provided to the Jury for deliberations on 7/20/10. (SC) (Entered: 07/21/2010)
07/21/2010	<u>50</u>	JURY VERDICT as to Amy Bretches (1) Guilty on Counts 2-3; Not Guilty on Count 1. (SC) (Entered: 07/21/2010)
07/21/2010	<u>49</u>	Minute Entry for proceedings held before Senior Judge G. Kendall Sharp: JURY TRIAL (DAY FIVE) as to Amy Bretches completed on 7/21/2010. Court Reporter: Diane Peede (SC) (Entered: 07/21/2010)
07/21/2010	<u>48</u>	Minute Entry for proceedings held before Senior Judge G. Kendall Sharp: JURY TRIAL (DAY FOUR) as to Amy Bretches held on 7/20/2010. Court Reporter: Diane Peede (SC) (Entered: 07/21/2010)
07/20/2010	47	ORAL ORDER denying 46 Renewed Motion for Judgment of Acquittal as to Amy Bretches (1) Rendered in open court by Senior Judge G. Kendall Sharp on 7/20/2010. (SC) (Entered: 07/20/2010)
07/20/2010	46	RENEWED ORAL MOTION for Judgment of Acquittal by Amy Bretches in open court on 7/20/10. (SC) (Entered: 07/20/2010)
07/20/2010	<u>45</u>	Minute Entry for proceedings held before Senior Judge G. Kendall Sharp: JURY TRIAL (DAY THREE) as to Amy Bretches held on 7/19/2010. (copies mailed/emailed) Court Reporter: Diane Peede (SC) (Entered: 07/20/2010)
07/19/2010	44	ORAL ORDER denying <u>42</u> Motion for Judgment of Acquittal as to Amy Bretches (1) Rendered in open Court by Senior Judge G. Kendall Sharp on 7/19/2010. (copies mailed/emailed) (SC) (Entered: 07/19/2010)
07/19/2010	<u>43</u>	Minute Entry for proceedings held before Senior Judge G. Kendall Sharp: JURY TRIAL (DAY TWO) as to Amy Bretches held on 7/16/2010. (copies mailed/emailed) Court Reporter: Diane Peede (SC) (Entered: 07/19/2010)
07/19/2010	<u>42</u>	MOTION for judgment of acquittal as to all counts charged in the indictment by Amy Bretches. (Hinshelwood, Ian) *Modified text on 7/19/2010 (MAA). (Entered: 07/19/2010)
07/18/2010	<u>41</u>	PROPOSED JURY INSTRUCTIONS by USA as to Amy Bretches (Perez-Irizarry, Carlos) (Entered: 07/18/2010)
07/16/2010	<u>40</u>	WITNESS LIST by USA as to Amy Bretches (Perez-Irizarry, Carlos) (Entered: 07/16/2010)
07/16/2010	<u>39</u>	Minute Entry for proceedings held before Senior Judge G. Kendall Sharp: JURY TRIAL (DAY ONE) as to Amy Bretches held on 7/15/2010. Court Reporter: Diane Peede (SC) (Entered: 07/16/2010)
07/14/2010	<u>38</u>	AMENDED WITNESS LIST by USA as to Amy Bretches (Mosley, LaKesia) *Modified text on 7/15/2010 (MAA). (Entered: 07/14/2010)

07/13/2010	<u>37</u>	NOTICE OF DATE CERTAIN JURY TRIAL as to Amy Bretches. Jury Trial set for Thursday, 7/15/2010 at 09:00 AM in Orlando Courtroom 6 C before Senior Judge G. Kendall Sharp. Defendant's presence is required. (copies mailed/emailed)(SC) (Entered: 07/13/2010)
07/13/2010	<u>36</u>	ENDORSED ORDER granting <u>30</u> motion to allow electronic equipment as to Amy Bretches (1) phone must be mute.. Signed by Senior Judge G. Kendall Sharp on 7/13/2010. (DB) (Entered: 07/13/2010)
07/13/2010	<u>35</u>	ORDER granting <u>29</u> Motion in Limine as to Amy Bretches (1). Signed by Senior Judge G. Kendall Sharp on 7/13/2010. (DB) (Entered: 07/13/2010)
07/13/2010	<u>34</u>	ENDORSED ORDER granting <u>27</u> Motion for permission to bring computer to court for trial presentation as to Amy Bretches (1). Signed by Senior Judge G. Kendall Sharp on 7/13/2010. (DB) (Entered: 07/13/2010)
07/13/2010	<u>33</u>	ENDORSED ORDER denying <u>25</u> Motion for Reconsideration as to Amy Bretches (1). Signed by Senior Judge G. Kendall Sharp on 7/13/2010. (DB) (Entered: 07/13/2010)
07/12/2010	<u>32</u>	PROPOSED verdict form filed by USA as to Amy Bretches (Perez-Irizarry, Carlos) (Entered: 07/12/2010)
07/12/2010	<u>31</u>	NOTICE <i>re electronic signature regarding certificate of service on Doc. 29</i> by USA as to Amy Bretches (Perez-Irizarry, Carlos) (Entered: 07/12/2010)
07/12/2010	<u>30</u>	MOTION to allow electronic equipment, specifically laptop computer and cellular telephone by USA as to Amy Bretches. (Perez-Irizarry, Carlos) (Entered: 07/12/2010)
07/11/2010	<u>29</u>	MOTION in limine <i>to exclude Evidence or Argument Seeking Jury Nullification</i> by USA as to Amy Bretches. (Perez-Irizarry, Carlos) *Modified text on 7/12/2010 (MAA). (Entered: 07/11/2010)
07/11/2010	<u>28</u>	AMENDED WITNESS LIST by USA as to Amy Bretches (Perez-Irizarry, Carlos) *Modified text on 7/12/2010 (MAA). (Entered: 07/11/2010)
07/10/2010	<u>27</u>	MOTION for miscellaneous relief, specifically Permission to bring computer to court by Amy Bretches. (Hinshelwood, Ian) (Entered: 07/10/2010)
07/08/2010	<u>26</u>	TRIAL BRIEF by USA as to Amy Bretches (Perez-Irizarry, Carlos) (Entered: 07/08/2010)
06/28/2010	<u>25</u>	MOTION for reconsideration of the Court's order <u>23</u> denying admission of evidence as non-hearsay under Federal Rule of Evidence 801 and motion to exclude evidence pursuant to Federal Rule of Evidence 106 by USA as to Amy Bretches. (Attachments: # <u>1</u> Supplement Letter)(Perez-Irizarry, Carlos) Modified on 6/29/2010 to link order(SC). (Entered: 06/28/2010)
06/28/2010	<u>24</u>	AMENDED WITNESS LIST by USA as to Amy Bretches (Perez-Irizarry, Carlos) Modified on 6/29/2010 to indicate document was Amended(SC). (Entered: 06/28/2010)
06/17/2010	<u>23</u>	ORDER granting <u>16</u> Motion in Limine as to Amy Bretches (1); denying <u>17</u> Motion in Limine as to Amy Bretches (1). Signed by Senior Judge G. Kendall Sharp on 6/17/2010. (DB) (Entered: 06/17/2010)
06/15/2010	<u>22</u>	AMENDED RESPONSE in opposition by Amy Bretches re <u>17</u> Motion in limine, <u>15</u> Notice (other), <u>16</u> Motion in limine (AMENDED TO INCLUDE ECF SIGNATURE ONLY) (Hinshelwood, Ian) Modified on 6/15/2010 (SC). (Entered: 06/15/2010)
06/14/2010	21	RESPONSE in opposition by Amy Bretches re <u>17</u> Motion in limine, <u>16</u> Motion in limine (Hinshelwood, Ian)COUNSEL NOTIFIED TO REFILE; AMENDED DOCUMENT REFILED AT <u>22</u> TO INCLUDE SIGNATURE; PDF DELETED Modified on 6/15/2010 (SC). (Entered: 06/14/2010)
06/11/2010	<u>20</u>	NOTICE of attorney appearance LaKesia R. Mosley appearing for USA. <i>co counsel</i> (Mosley, LaKesia) (Entered: 06/11/2010)

06/07/2010	<u>19</u>	PROPOSED JURY INSTRUCTIONS by USA as to Amy Bretches (Perez-Irizarry, Carlos) (Entered: 06/07/2010)
06/03/2010	<u>18</u>	WITNESS LIST by USA as to Amy Bretches (Perez-Irizarry, Carlos) (Entered: 06/03/2010)
06/03/2010	<u>17</u>	MOTION in limine <i>for admission of evidence as non-hearsay under F.R.Evid. 801</i> by USA as to Amy Bretches. (Perez-Irizarry, Carlos) (Entered: 06/03/2010)
06/01/2010	<u>16</u>	MOTION in limine by USA as to Amy Bretches. (Perez-Irizarry, Carlos) (Entered: 06/01/2010)
05/17/2010	<u>15</u>	NOTICE of Intent to Introduce Evidence under Fed. R. Evid. 404(b) by USA as to Amy Bretches (Perez-Irizarry, Carlos) (Entered: 05/17/2010)
05/10/2010	<u>14</u>	RECEIPT for surrender of Passport as to Amy Bretches. Passport Number 466412035, issued by USA. (JET) (Entered: 05/10/2010)
05/07/2010	<u>13</u>	ARREST WARRANT returned executed on 5/6/10 as to Amy Bretches. (JET) (Entered: 05/10/2010)
05/07/2010	<u>12</u>	CERTIFICATE of interested persons and corporate disclosure statement by USA (Perez-Irizarry, Carlos) (Entered: 05/07/2010)
05/07/2010	<u>11</u>	NOTICE of estimated length of trial by USA Estimated trial length: three days. (Perez-Irizarry, Carlos) (Entered: 05/07/2010)
05/07/2010	<u>10</u>	NOTICE of possible conflict of interest by USA as to Amy Bretches (Perez-Irizarry, Carlos) (Entered: 05/07/2010)
05/07/2010	<u>9</u>	NOTICE of pendency of related cases re order of compliance to Local Rule as to Amy Bretches by USA. Related case(s): no (Perez-Irizarry, Carlos) (Entered: 05/07/2010)
05/07/2010	<u>8</u>	NOTICE of attorney appearance Carlos A. Perez-Irizarry appearing for USA. (Perez-Irizarry, Carlos) (Entered: 05/07/2010)
05/06/2010	<u>7</u>	SCHEDULING ORDER as to Amy Bretches Jury Trial set for 7/1/2010 at 09:00 AM in Orlando Courtroom 6 C before Senior Judge G. Kendall Sharp. Signed by Magistrate Judge David A. Baker on 5/6/2010. (HSL) (Entered: 05/06/2010)
05/06/2010	<u>6</u>	UNSECURED BOND entered as to Amy Bretches in amount of \$ 25,000. Signed by Magistrate Judge David A. Baker (HSL) (Entered: 05/06/2010)
05/06/2010	<u>5</u>	ORDER Setting Conditions of Release as to Amy Bretches (1) \$25,000 UNSECURED Signed by Magistrate Judge David A. Baker on 5/6/2010. (HSL) (Entered: 05/06/2010)
05/06/2010	<u>4</u>	NOTICE of attorney appearance: Ian Bruce Hinshelwood, Zachary E. Stoumbos appearing for Amy Bretches (HSL) (Entered: 05/06/2010)
05/06/2010	<u>3</u>	Minute Entry for proceedings held before Magistrate Judge David A. Baker: ARRAIGNMENT as to Amy Bretches (1) Count 1-3 held on 5/6/2010. Defendant(s) pled not guilty., INITIAL appearance as to Amy Bretches held on 5/6/2010. (digital) (HSL) (Entered: 05/06/2010)
05/06/2010		Arrest (self-surrender) of Amy Bretches on 5/6/10 (HSL) (Entered: 05/06/2010)
05/05/2010	<u>1</u>	INDICTMENT returned in open Court as to Amy Bretches - counts 1-3. (JET) (Entered: 05/05/2010)