

**U.S. District Court
District of Minnesota (DMN)
CRIMINAL DOCKET FOR CASE #: 0:11-cr-00228-MJD-JJK-2**

Case title: USA v. Beckman et al

Date Filed: 07/19/2011

Date Filed	#	Docket Text
07/19/2011	<u>17</u>	INDICTMENT (unsealed 7/20/11) assigned to Judge Paul A. Magnuson referred to Magistrate Judge Steven E. Rau by USA Tracy L. Perzel as to Jason Bo-Alan Beckman (1) counts 1-8, 9-11, 12 & 15-16; Gerald Joseph Durand (2) counts 1-8, 9-11, 12, 13-14 & 18 and Patrick Joseph Kiley (3) counts 1-8, 9-11, 12 & 17. Forfeiture allegations as to this indictment. 26 pgs. (las). Modified on 7/21/2011 (knk). (Entered: 07/20/2011)
07/19/2011		ORAL ORDER SEALING CASE as to Jason Bo-Alan Beckman, Gerald Joseph Durand & Patrick Joseph Kiley by Judge Joan N. Ericksen on 07/19/2011. (las) (Entered: 07/20/2011)
07/21/2011	<u>25</u>	NOTICE TO THE COURT OF POSSIBLE RELATED CASE by USA as to Jason Bo-Alan Beckman, Gerald Joseph Durand, Patrick Joseph Kiley (Perzel, Tracy) (Entered: 07/21/2011)
07/22/2011	<u>26</u>	Minute Entry for proceedings held before Magistrate Judge Jeffrey J. Keyes: Initial Appearance as to Gerald Joseph Durand held on 7/22/2011; Counsel to be appt'd; Bond set at \$100,000 (Arraignment set for 7/25/2011 02:30 PM in Courtroom 6A (STP) before Magistrate Judge Jeffrey J. Keyes.) (KNK) (Entered: 07/22/2011)
07/22/2011	<u>27</u>	ORDER Setting Conditions of Release as to Gerald Joseph Durand (2) \$100,000 rpr. Signed by Magistrate Judge Jeffrey J. Keyes on 7/22/11. (KNK) (Entered: 07/22/2011)
07/22/2011	<u>28</u>	Appearance Bond Entered as to Gerald Joseph Durand in amount of \$100,000 rpr. (KNK) (Entered: 07/22/2011)
07/25/2011	<u>29</u>	NOTICE OF ATTORNEY APPEARANCE/SUBSTITUTION for Gerald Joseph Durand. (Roe, Katherian) (Entered: 07/25/2011)
07/25/2011	<u>30</u>	ORDER OF DIRECTION TO THE CLERK OF COURT FOR REASSIGNMENT OF RELATED CASE in case as to Jason Bo-Alan Beckman, Gerald Joseph Durand, Patrick Joseph Kiley. IT IS HEREBY ORDERED that Case No. 11-228 be assigned to Chief Judge Michael J. Davis and Magistrate Judge Jeffrey J. Keyes, nunc pro tunc, by use of a card on the Criminal List of the automated case assignment system. IT IS FINALLY ORDERED that a copy of this order shall be filed in each of the respective files. Signed by Chief Judge Michael J. Davis on 7/20/11 and Judge Paul A. Magnuson on 7/21/11. (MKG) Regenerated NEF to cc: Appt'd counsel - Modified text on 7/25/2011 (knk)(mkg). (Entered: 07/25/2011)
07/25/2011	<u>32</u>	Minute Entry for proceedings held before Magistrate Judge Jeffrey J. Keyes: Arraignment as to Gerald Joseph Durand (2) Count 1-8, 9-11, 12, 13-14, 18 held on 7/25/2011: Appt'd Counsel present; Not Guilty Plea Entered; Disclosure due by 8/1/2011. Motions due by 8/5/2011. Jury Trial set for 9/26/2011 09:00 AM in Courtroom 15E (MPLS) before Chief Judge Michael J. Davis. Motion Hearing set for 8/12/2011 11:00 AM in Courtroom 6A (STP) before Magistrate Judge Jeffrey J. Keyes. Voir Dire/Jury Instructions deadline due by 9/12/2011. Counsel to be notified of add'l dates by separate Order to be issued. (KNK) (Entered: 07/25/2011)
07/27/2011	<u>36</u>	MOTION for Discovery Pursuant to Federal Rules of Criminal Procedure 16(b), 12.1, 12.2 and 26.2 by USA as to Jason Bo-Alan Beckman, Gerald Joseph Durand, Patrick Joseph Kiley. (Perzel, Tracy) (Entered: 07/27/2011)
07/27/2011	<u>37</u>	ARRAIGNMENT ORDER as to Jason Bo-Alan Beckman, Gerald Joseph Durand, Patrick Joseph Kiley. Signed by Magistrate Judge Jeffrey J. Keyes on 7/27/11. (KNK) (Entered: 07/28/2011)

07/27/2011	<u>38</u>	CJA 20 as to Gerald Joseph Durand: Appointing of Attorney Brian N. Toder. Signed by Magistrate Judge Jeffrey J. Keyes on 7/22/11. (KNK) (Entered: 07/29/2011)
08/03/2011	<u>40</u>	Joint MOTION to Continue <i>And For A New Scheduling Order</i> by USA, Jason Bo-Alan Beckman, Gerald Joseph Durand, Patrick Joseph Kiley as to Jason Bo-Alan Beckman, Gerald Joseph Durand, Patrick Joseph Kiley. (Perzel, Tracy) (Entered: 08/03/2011)
08/04/2011	<u>41</u>	ORDER granting <u>40</u> Motion to Continue as to Jason Bo-Alan Beckman (1), Gerald Joseph Durand (2), Patrick Joseph Kiley (3)(Motions shall be filed on or before September 23, 2011. Jury Trial set for 12/5/2011 09:00 AM in Courtroom 15E (MPLS) before Chief Judge Michael J. Davis. Motion Hearing set for 10/5/2011 09:30 AM in Courtroom 6A (STP) before Magistrate Judge Jeffrey J. Keyes. Voir Dire/Jury Instructions due 11/21/11). Signed by Magistrate Judge Jeffrey J. Keyes on 8/4/11. (GMO) (Entered: 08/04/2011)
08/19/2011	<u>42</u>	Bench Warrant Returned Executed on 7/22/11 in case as to Gerald Joseph Durand.(KNK) (Entered: 08/25/2011)
09/23/2011	<u>52</u>	MOTION for Disclosure of <i>Wire Taps, Oral Communications or Other Electronic Eavesdropping</i> by Gerald Joseph Durand. (Toder, Brian) (Entered: 09/23/2011)
09/23/2011	<u>53</u>	MOTION for Disclosure of <i>Government Witnesses</i> by Gerald Joseph Durand. (Toder, Brian) (Entered: 09/23/2011)
09/23/2011	<u>54</u>	MEMORANDUM in Support by Gerald Joseph Durand re <u>53</u> MOTION for Disclosure of <i>Government Witnesses</i> (Toder, Brian) (Entered: 09/23/2011)
09/23/2011	<u>55</u>	MOTION for Disclosure of <i>Rule 404(b) Evidence</i> by Gerald Joseph Durand. (Toder, Brian) (Entered: 09/23/2011)
09/23/2011	<u>56</u>	MEMORANDUM in Support by Gerald Joseph Durand re <u>55</u> MOTION for Disclosure of <i>Rule 404(b) Evidence</i> (Toder, Brian) (Entered: 09/23/2011)
09/23/2011	<u>57</u>	MOTION for Discovery <i>and Inspection</i> by Gerald Joseph Durand. (Toder, Brian) (Entered: 09/23/2011)
09/23/2011	<u>58</u>	MEMORANDUM in Support by Gerald Joseph Durand re <u>57</u> MOTION for Discovery <i>and Inspection</i> (Toder, Brian) (Entered: 09/23/2011)
09/23/2011	<u>59</u>	MOTION for Compliance <i>Early Compliance with the Jencks Act</i> by Gerald Joseph Durand. (Toder, Brian) (Entered: 09/23/2011)
09/23/2011	<u>60</u>	MEMORANDUM in Support by Gerald Joseph Durand re <u>59</u> MOTION for Compliance <i>Early Compliance with the Jencks Act</i> (Toder, Brian) (Entered: 09/23/2011)
09/23/2011	<u>61</u>	MOTION for Disclosure <i>Early Disclosure of Post Conspiracy Statements of Co-Defendant</i> by Gerald Joseph Durand. (Toder, Brian) (Entered: 09/23/2011)
09/23/2011	<u>62</u>	MOTION to Produce <i>Exhibit List</i> by Gerald Joseph Durand. (Toder, Brian) (Entered: 09/23/2011)
09/23/2011	<u>63</u>	MEMORANDUM in Support by Gerald Joseph Durand re <u>62</u> MOTION to Produce <i>Exhibit List</i> (Toder, Brian) (Entered: 09/23/2011)
09/23/2011	<u>64</u>	MOTION to Adopt Non-Duplicitous Motions of Co-Defendant by Gerald Joseph Durand. (Toder, Brian) (Entered: 09/23/2011)
09/23/2011	<u>65</u>	MOTION to Compel <i>Disclosure of Evidence Favorable to the Defendant</i> by Gerald Joseph Durand. (Toder, Brian) (Entered: 09/23/2011)
09/23/2011	<u>66</u>	MEMORANDUM in Support by Gerald Joseph Durand re <u>65</u> MOTION to Compel <i>Disclosure of Evidence Favorable to the Defendant</i> (Toder, Brian) (Entered: 09/23/2011)
09/23/2011	<u>67</u>	MOTION to <i>Disclose and Make Informants Available for Interview</i> by Gerald Joseph Durand. (Toder, Brian) Modified text on 9/26/2011 (leg). (Entered: 09/23/2011)

09/23/2011	<u>68</u>	MEMORANDUM in Support by Gerald Joseph Durand re <u>67</u> MOTION for Disclosure to Disclose and Make Informants Available for Interview (Toder, Brian) (Entered: 09/23/2011)
09/23/2011	<u>69</u>	MOTION to Retain Rough Notes <i>Tangible Evidence and Like Materials</i> by Gerald Joseph Durand. (Toder, Brian) (Entered: 09/23/2011)
09/23/2011	<u>70</u>	MEMORANDUM in Support by Gerald Joseph Durand re <u>69</u> MOTION to Retain Rough Notes <i>Tangible Evidence and Like Materials</i> (Toder, Brian) (Entered: 09/23/2011)
09/23/2011	<u>71</u>	MOTION to Suppress <i>Statements</i> by Gerald Joseph Durand. (Toder, Brian) (Entered: 09/23/2011)
09/23/2011	<u>72</u>	MOTION to Suppress of <i>Wire Taps, Oral Communications or Other Electronic Eavesdropping</i> by Gerald Joseph Durand. (Toder, Brian) (Entered: 09/23/2011)
09/23/2011	<u>73</u>	Certificate of Service by Gerald Joseph Durand re <u>64</u> MOTION to Adopt Non-Duplicitous Motions of Co-Defendant , <u>61</u> MOTION for Disclosure <i>Early Disclosure of Post Conspiracy Statements of Co-Defendant</i> , <u>60</u> Memorandum in Support of Motion, <u>58</u> Memorandum in Support of Motion, <u>71</u> MOTION to Suppress <i>Statements</i> , <u>63</u> Memorandum in Support of Motion, <u>55</u> MOTION for Disclosure of <i>Rule 404(b) Evidence</i> , <u>67</u> MOTION for Disclosure to Disclose and Make Informants Available for Interview, <u>53</u> MOTION for Disclosure of <i>Government Witnesses</i> , <u>65</u> MOTION to Compel <i>Disclosure of Evidence Favorable to the Defendant</i> , <u>54</u> Memorandum in Support of Motion, <u>57</u> MOTION for Discovery and Inspection, <u>68</u> Memorandum in Support of Motion, <u>69</u> MOTION to Retain Rough Notes <i>Tangible Evidence and Like Materials</i> , <u>52</u> MOTION for Disclosure of <i>Wire Taps, Oral Communications or Other Electronic Eavesdropping</i> , <u>59</u> MOTION for Compliance <i>Early Compliance with the Jencks Act</i> , <u>66</u> Memorandum in Support of Motion, <u>70</u> Memorandum in Support of Motion, <u>56</u> Memorandum in Support of Motion, <u>62</u> MOTION to Produce <i>Exhibit List</i> , <u>72</u> MOTION to Suppress of <i>Wire Taps, Oral Communications or Other Electronic Eavesdropping</i> .(Toder, Brian) (Entered: 09/23/2011)
09/30/2011	<u>74</u>	RESPONSE by USA as to Jason Bo-Alan Beckman and Gerald Joseph Durand, re <u>64</u> MOTION to Adopt Non-Duplicitous Motions of Co-Defendant , 46 MOTION for Disclosure of <i>Jencks Material</i> , <u>61</u> MOTION for Disclosure <i>Early Disclosure of Post Conspiracy Statements of Co-Defendant</i> , <u>60</u> Memorandum in Support of Motion, <u>71</u> MOTION to Suppress <i>Statements</i> , <u>63</u> Memorandum in Support of Motion, <u>55</u> MOTION for Disclosure of <i>Rule 404(b) Evidence</i> , <u>67</u> MOTION for Disclosure to Disclose and Make Informants Available for Interview, 47 MOTION for Disclosure of <i>Evidence Favorable to Defendant</i> , <u>53</u> MOTION for Disclosure of <i>Government Witnesses</i> , <u>65</u> MOTION to Compel <i>Disclosure of Evidence Favorable to the Defendant</i> , <u>54</u> Memorandum in Support of Motion, <u>57</u> MOTION for Discovery and Inspection, <u>68</u> Memorandum in Support of Motion, 49 MOTION for Disclosure of <i>Post-Conspiracy Statements of Co-Defendants</i> , <u>52</u> MOTION for Disclosure of <i>Wire Taps, Oral Communications or Other Electronic Eavesdropping</i> , 50 MOTION to Retain Rough Notes , <u>59</u> MOTION for Compliance <i>Early Compliance with the Jencks Act</i> , 45 MOTION for Discovery , <u>66</u> Memorandum in Support of Motion, <u>70</u> Memorandum in Support of Motion, <u>56</u> Memorandum in Support of Motion, <u>62</u> MOTION to Produce <i>Exhibit List</i> , 48 MOTION for Disclosure of <i>Informant</i> , 44 MOTION for Disclosure of <i>404(b) Evidence To Defendant Beckman's and Defendant Durand's Pretrial Motions</i> (Perzel, Tracy) Modified text on 10/3/2011 (las). (Entered: 09/30/2011)
10/03/2011	<u>75</u>	NOTICE OF ATTORNEY APPEARANCE/SUBSTITUTION for USA. (MacLaughlin, David) (Entered: 10/03/2011)
10/04/2011	<u>78</u>	ORDER granting in part and denying in part 76 Motion to Continue as to Patrick Joseph Kiley (3). Signed by Magistrate Judge Jeffrey J. Keyes on 10/4/11. (jdf) (Entered: 10/04/2011)
10/05/2011	<u>79</u>	Minute Entry for proceedings held before Magistrate Judge Jeffrey J. Keyes:Motion Hearing as to Jason Bo-Alan Beckman, Gerald Joseph Durand held on 10/5/2011. Motions taken under advisement as of October 17, 2011. Order and RRto be issued. Plaintiff's Exhibits retained by the Court. The following witnesses

		testified for the Government: Officer Brandon Gliem, Special Agent Matt Schommer, and Special Agent Timothy Nichols. (Court Reporter Jeanne Anderson) (GMO) Modified on 10/6/2011 (GMO). (Entered: 10/05/2011)
10/05/2011	<u>81</u>	MOTION to Continue <i>Briefing Deadline</i> by Gerald Joseph Durand. (Attachments: # <u>1</u> Certificate of Service) (Toder, Brian) (Entered: 10/05/2011)
10/06/2011	<u>83</u>	ORDER granting <u>36</u> Motion for Discovery; denying as moot <u>52</u> Motion for Disclosure; denying <u>53</u> Motion for Disclosure; granting <u>55</u> Motion for Disclosure; granting in part <u>57</u> Motion for Discovery; denying <u>59</u> Motion for Compliance; granting in part and denying in part <u>61</u> Motion for Disclosure; denying <u>62</u> Motion to Produce; withdrawing <u>64</u> Motion Adopt Non-Duplicitous Motions of Co-Defendant; granting <u>65</u> Motion to Compel; granting <u>67</u> Motion for Disclosure as to Gerald Joseph Durand (2); granting <u>69</u> Motion to Retain Rough Notes; denying as moot <u>72</u> Motion to Suppress as to Gerald Joseph Durand (2). Signed by Magistrate Judge Jeffrey J. Keyes on 10/6/11. (jdf) Modified text on 10/7/2011 (jdf). (Entered: 10/06/2011)
10/06/2011	<u>85</u>	ORDER granting in part <u>81</u> Motion to Continue as to Gerald Joseph Durand (2). Signed by Magistrate Judge Jeffrey J. Keyes on 10/6/11. (jdf) (Entered: 10/06/2011)
10/07/2011	<u>86</u>	NOTICE of Filing of Official Transcript, as to Jason Bo-Alan Beckman, Gerald Joseph Durand. A total of 1 transcript is associated with this filing. (jma) (Entered: 10/07/2011)
10/07/2011	<u>87</u>	TRANSCRIPT of Motions Hearing held on 10/05/2011 before Magistrate Judge Jeffrey J. Keyes as to Jason Bo-Alan Beckman, Gerald Joseph Durand. (94 pages) Court Reporter: Jeanne Anderson (E-mail: Jeanne_Anderson@mnd.uscourts.gov. Telephone: (651) 848-1221). Redaction Request due 10/25/2011. Redacted Transcript Deadline set for 11/4/2011. Release of Transcript Restriction set for 1/2/2012. For information on redaction procedures, please review <u>Local Rule 5.5</u> . (jma) (Entered: 10/07/2011)
10/07/2011	<u>88</u>	EXHIBIT LIST as to Gerald Joseph Durand. (GMO) (Entered: 10/07/2011)
10/11/2011	<u>91</u>	MOTION to Intervene and for Public Access by Star Tribune Media Company LLC. (LEG) (Entered: 10/11/2011)
10/11/2011	<u>92</u>	MEMORANDUM in Support by Star Tribune Media Company LLC as re <u>91</u> MOTION to Intervene and for Public Access. (LEG) (Entered: 10/11/2011)
10/13/2011	<u>109</u>	ORDER ON BRIEFING SCHEDULE REGARDING STAR TRIBUNE'S MOTION re <u>91</u> MOTION filed by Star Tribune Media Company LLC as to Jason Bo-Alan Beckman, Gerald Joseph Durand, Patrick Joseph Kiley. Signed by Magistrate Judge Jeffrey J. Keyes on 10/13/11. (jdf) (Entered: 10/13/2011)
10/17/2011	<u>113</u>	MEMORANDUM in Support by Gerald Joseph Durand re <u>71</u> MOTION to Suppress <i>Statements</i> (Attachments: # <u>1</u> Certificate of Service)(Toder, Brian) (Entered: 10/17/2011)
10/19/2011	<u>121</u>	MOTION For Trial Certain Date and To Exclude Time Under The Speedy Trial Act by USA as to Jason Bo-Alan Beckman, Gerald Joseph Durand, Patrick Joseph Kiley. (Perzel, Tracy) (Entered: 10/19/2011)
10/21/2011	<u>122</u>	RESPONSE by USA as to Gerald Joseph Durand re <u>71</u> MOTION to Suppress <i>Statements</i> , <u>113</u> Memorandum in Support of Motion (Perzel, Tracy) (Entered: 10/21/2011)
10/24/2011	<u>123</u>	REPORT AND RECOMMENDATION as to Gerald Joseph Durand recommends <u>71</u> MOTION to Suppress <i>Statements</i> be denied. Objections to RRdue by 11/7/2011 RRRuling due by 11/23/2011. Signed by Magistrate Judge Jeffrey J. Keyes on 10/24/11. (jdf) (Entered: 10/24/2011)
10/25/2011	<u>125</u>	JOINT MEMORANDUM in Support by Jason Bo-Alan Beckman, Gerald Joseph Durand re <u>121</u> MOTION For Trial Certain Date and To Exclude Time Under The Speedy Trial Act (Attachments: # <u>1</u> Certificate of Service)(Toder, Brian). Modified text 10/26/11 (knk). (Entered: 10/25/2011)

11/02/2011	<u>129</u>	ORDER granting <u>121</u> Motion to Continue the Trial Date as to Jason Bo–Alan Beckman (1), Gerald Joseph Durand (2), Patrick Joseph Kiley (3). The trial date has been rescheduled for 4/19/12. Based upon the findings set forth above, the period beginning on the date of this order through April 19, 2012, shall be excluded from the Speedy Trial Act computations in this case pursuant to 18 U.S.C. § 3161(h)(7)(A). Signed by Chief Judge Michael J. Davis on 11/2/11. (KMW) Modified text on 11/3/2011 (knk). regen nef to D. Zins on 11/14/2011 (GMO). (Entered: 11/02/2011)
11/09/2011	<u>132</u>	ORDER ADOPTING REPORT AND RECOMMENDATIONS as to Gerald Joseph Durand for <u>123</u> Report and Recommendation. Defendant Gerald Joseph Durand's Motion to Suppress Statements <u>71</u> is DENIED. Signed by Chief Judge Michael J. Davis on 11/9/11. (KMW) (Entered: 11/09/2011)
11/22/2011	<u>134</u>	SUPERSEDING INDICTMENT assigned to Chief Judge Michael J. Davis referred to Magistrate Judge Jeffrey J. Keyes by USA Tracy L. Perzel as to Jason Bo–Alan Beckman (1) counts 1s–8s, 9s–11s, 12s, 13s–14s, 17s–18s, 22s, 24s & 26s, Gerald Joseph Durand (2) counts 1s–8s, 9s–11s, 12s, 15s–16s, 20s, 21s, 23s & 25s and Patrick Joseph Kiley (3) counts 1s–8s, 9s–11s, 12s, 19s. Forfeiture allegations as to this indictment. (las) (Entered: 11/23/2011)
11/28/2011	<u>135</u>	NOTICE OF HEARING/ORDER as to Jason Bo–Alan Beckman, Gerald Joseph Durand, Patrick Joseph Kiley Arraignment set for 12/5/2011 04:00 PM in Courtroom 6A (STP) before Magistrate Judge Jeffrey J. Keyes. Signed by Magistrate Judge Jeffrey J. Keyes on 11/28/11. (jdf) (Entered: 11/28/2011)
12/05/2011	<u>136</u>	Minute Entry for proceedings held before Magistrate Judge Jeffrey J. Keyes: Arraignment as to Jason Bo–Alan Beckman (1) Count 1s–8s, 9s–11s, 12s, 13s–14s, 17s–18s, 22s, 24s and Gerald Joseph Durand (2) Count 1s–8s, 9s–11s, 12s, 15s–16s, 20s, 21s, 23s, 25s and Patrick Joseph Kiley (3) Count 1s–8s, 9s–11s, 12s, 19s held on 12/5/2011. Not Guilty Pleas Entered. Disclosure due by 12/7/2011; Motions due by 12/9/2011; Motion Hearing set for 12/15/2011 01:30 PM in Courtroom 6A (STP) before Magistrate Judge Jeffrey J. Keyes; Voir Dire/Jury Instructions deadline due by 3/29/2012.; Jury Trial set for 4/19/2012 09:00 AM in Courtroom 15E (MPLS) before Chief Judge Michael J. Davis. Counsel to be notified of additional dates by separate Order to be issued. (Tape #12–5–11 15:59–16:04) (jdf) Modified text on 12/6/2011 (jdf). (Entered: 12/06/2011)
12/06/2011	<u>137</u>	ARRAIGNMENT ORDER as to Jason Bo–Alan Beckman, Gerald Joseph Durand, Patrick Joseph Kiley. Signed by Magistrate Judge Jeffrey J. Keyes on 12/6/11. (jdf) (Entered: 12/06/2011)
12/09/2011	<u>139</u>	MOTION to Continue by USA as to Jason Bo–Alan Beckman, Gerald Joseph Durand, Patrick Joseph Kiley. (MacLaughlin, David) (Entered: 12/09/2011)
12/09/2011	<u>140</u>	Second MOTION for Discovery Pursuant to Federal Rules of Criminal Procedure 16(b), 12.1, 12.2 and 26.2 by USA as to Jason Bo–Alan Beckman, Gerald Joseph Durand, Patrick Joseph Kiley. (Perzel, Tracy) (Entered: 12/09/2011)
12/09/2011	<u>141</u>	ORDER granting <u>139</u> Motion to Continue as to Jason Bo–Alan Beckman (1), Gerald Joseph Durand (2), Patrick Joseph Kiley (3). The motion hearing currently scheduled for December 15, 2011, is hereby continued and rescheduled for January 3, 2011, at 3:30 p.m. Signed by Magistrate Judge Jeffrey J. Keyes on 12/9/11. (GMO) (Entered: 12/09/2011)
12/09/2011	<u>142</u>	AMENDED ORDER granting <u>139</u> Motion to Continue as to Jason Bo–Alan Beckman (1), Gerald Joseph Durand (2), Patrick Joseph Kiley (3). The motion hearing currently scheduled for December 15, 2011, is hereby continued and rescheduled for January 3, 2012, at 3:30 p.m. Signed by Magistrate Judge Jeffrey J. Keyes on 12/9/11. (GMO) Modified on 12/9/2011 (GMO). (Entered: 12/09/2011)
12/12/2011	<u>143</u>	TRIAL NOTICE as to Jason Bo–Alan Beckman, Gerald Joseph Durand, and Patrick Joseph Kiley. Jury Trial is set for 4/19/2012 at 9:00 AM in Courtroom 15E (MPLS) before Chief Judge Michael J. Davis. The Pretrial Motions Conference is set for 3/20/2012 at 9:00 AM in Courtroom 15E (MPLS) before Chief Judge Michael J. Davis. Please read the trial notice for all deadlines and due dates including JOINTLY SUBMITTED JURY INSTRUCTIONS. (KMW) Modified text

		on 12/12/2011 (las). (Entered: 12/12/2011)
01/03/2012	<u>152</u>	Minute Entry for proceedings held before Magistrate Judge Jeffrey J. Keyes: Motion Hearing as to Jason Bo–Alan Beckman, Gerald Joseph Durand, Patrick Joseph Kiley held on 1/3/2012. Motions taken under advisement as of January 3, 2012. Order to be issued. No RR to be issued. (Court Reporter Ron Moen) (GMO) (Entered: 01/03/2012)
01/03/2012	<u>154</u>	ORDER as to Gerald Joseph Durand (2). Granting <u>140</u> Motion for Discovery. Signed by Magistrate Judge Jeffrey J. Keyes on 1/3/12. (LEG) (Entered: 01/04/2012)
01/20/2012	156	Sealed Document. (las) (Entered: 01/23/2012)
01/20/2012	157	Sealed Document. (las) (Entered: 01/23/2012)
02/21/2012	158	*TEXT ONLY ENTRY* NOTICE TO ATTORNEYS as to Jason Bo–Alan Beckman, Gerald Joseph Durand, and Patrick Joseph Kiley. A status conference has been scheduled 2/24/12 at 1:30 p.m. for all attorneys and defendants. The hearing shall take place in Courtroom 15E of the Minneapolis Federal Courthouse. (KMW) (Entered: 02/21/2012)
02/22/2012	161	*TEXT ONLY ENTRY* NOTICE TO ATTORNEYS as to Jason Bo–Alan Beckman, Gerald Joseph Durand, and Patrick Joseph Kiley. The Status Conference scheduled for Friday, February 24, 2012 at 1:30 p.m. has been cancelled by Chief Judge Michael J. Davis. (KMW) (Entered: 02/22/2012)
02/22/2012	<u>162</u>	SECOND SUPERSEDING INDICTMENT assigned to Chief Judge Michael J. Davis referred to Magistrate Judge Jeffrey J. Keyes by USA Tracy L. Perzel & David J. MacLaughlin as to Jason Bo–Alan Beckman (1) counts 1ss–9ss, 10ss–12ss, 13ss, 14ss–15ss, 16ss–17ss, 20ss–21ss, 27ss, 29ss & 31ss; Gerald Joseph Durand (2) counts 1ss–9ss, 10ss–12ss, 13ss, 18ss–19ss, 24ss–25ss, 26ss, 28ss & 30ss and Patrick Joseph Kiley (3) counts 1ss–9ss, 10ss–12ss, 13ss & 22ss–23ss. Forfeiture allegations as to this indictment. (las). Document QC'd by knk. Modified on 2/27/2012 (KNK). (Entered: 02/23/2012)
02/22/2012	<u>163</u>	Original Signature Page as to Jason Bo–Alan Beckman, Gerald Joseph Durand & Patrick Joseph Kiley. (las) (Entered: 02/23/2012)
02/27/2012	<u>164</u>	NOTICE OF ARRAIGNMENT/ORDER as to Jason Bo–Alan Beckman, Gerald Joseph Durand, Patrick Joseph Kiley Arraignment set for 2/29/2012 01:30 PM in Courtroom 6A (STP) before Magistrate Judge Jeffrey J. Keyes. Signed by Magistrate Judge Jeffrey J. Keyes on 2/27/12. (jdf) (Entered: 02/27/2012)
02/29/2012	<u>165</u>	Minute Entry for proceedings held before Magistrate Judge Jeffrey J. Keyes: Arraignment as to Jason Bo–Alan Beckman (1) Count 1ss–9ss, 10ss–12ss, 13ss, 14ss–15ss, 16ss–17ss, 20ss–21ss, 27ss, 29ss, 31ss and Gerald Joseph Durand (2) Count 1ss–9ss, 10ss–12ss, 13ss, 18ss–19ss, 24ss–25ss, 26ss, 28ss, 30ss and Patrick Joseph Kiley (3) Count 1ss–9ss, 10ss–12ss, 13ss, 22ss–23ss held on 2/29/2012. Not guilty plea entered. Disclosure due by 3/2/2012. Jury Trial set for 4/19/2012 09:00 AM in Courtroom 15E (MPLS) before Chief Judge Michael J. Davis. NO NEW MOTIONS WILL BE FILED. Counsel to be notified of dates by separate Order to be issued. (Tape #02–29–12 13:35–13:41) (GMO) (Entered: 02/29/2012)
02/29/2012	<u>166</u>	ARRAIGNMENT ORDER as to Jason Bo–Alan Beckman, Gerald Joseph Durand, Patrick Joseph Kiley. Signed by Magistrate Judge Jeffrey J. Keyes on 2/28/12. (jdf) (Entered: 02/29/2012)
03/01/2012	<u>167</u>	AMENDED ARRAIGNMENT ORDER as to Jason Bo–Alan Beckman, Gerald Joseph Durand, Patrick Joseph Kiley. Signed by Magistrate Judge Jeffrey J. Keyes on 2/29/12. (jdf) (Entered: 03/01/2012)
03/05/2012	168	*TEXT ONLY ENTRY* NOTICE TO ATTORNEYS as to Jason Bo–Alan Beckman, Gerald Joseph Durand, and Patrick Joseph Kiley. The joint request to extend the deadline for the jury instructions, witness lists and exhibit lists is granted and extended to 3/9/12. (KMW) (Entered: 03/05/2012)

03/06/2012	<u>173</u>	First MOTION in Limine by Gerald Joseph Durand. (Attachments: # <u>1</u> Certificate of Service) (Toder, Brian) (Entered: 03/06/2012)
03/06/2012	<u>174</u>	DOCUMENT FILED IN ERROR/TO BE REFILED – Proposed Voir Dire by Gerald Joseph Durand (Attachments: # <u>1</u> Certificate of Service)(Toder, Brian) Modified on 3/6/2012 (las). (Entered: 03/06/2012)
03/06/2012	<u>175</u>	Proposed Voir Dire by Gerald Joseph Durand (Attachments: # <u>1</u> Certificate of Service)(Toder, Brian) (Entered: 03/06/2012)
03/06/2012	<u>176</u>	Proposed Voir Dire by USA as to Jason Bo–Alan Beckman, Gerald Joseph Durand, Patrick Joseph Kiley (MacLaughlin, David) (Entered: 03/06/2012)
03/06/2012	<u>177</u>	TRIAL BRIEF (Unredacted) by USA as to Jason Bo–Alan Beckman, Gerald Joseph Durand, Patrick Joseph Kiley (Attachments: # <u>1</u> Attachment A, # <u>2</u> Attachment B, # <u>3</u> Attachment C)(MacLaughlin, David). *** Filed Under Seal. See redacted version <u>180</u> Modified text on 3/8/2012 (LEG). (Entered: 03/06/2012)
03/06/2012	<u>178</u>	Proposed Special Verdict Form by USA as to Jason Bo–Alan Beckman, Gerald Joseph Durand, Patrick Joseph Kiley (MacLaughlin, David) (Entered: 03/06/2012)
03/06/2012	<u>179</u>	Proposed Voir Dire by USA as to Jason Bo–Alan Beckman, Gerald Joseph Durand, Patrick Joseph Kiley (MacLaughlin, David) (Entered: 03/06/2012)
03/07/2012	<u>180</u>	TRIAL BRIEF (Redacted) by USA as to Jason Bo–Alan Beckman, Gerald Joseph Durand, Patrick Joseph Kiley (Attachments: # <u>1</u> Attachment A, # <u>2</u> Attachment B, # <u>3</u> Attachment C)(MacLaughlin, David). **Pursuant to Fed.R.Crim.P. 49.1, an unredacted version of this document has been filed under seal with the Clerk. Receipt of sealed document(s) on 3/6/12. Modified text on 3/8/2012 (LEG). (Entered: 03/07/2012)
03/09/2012	<u>182</u>	Proposed Jury Instructions by USA as to Jason Bo–Alan Beckman, Gerald Joseph Durand, Patrick Joseph Kiley (MacLaughlin, David) (Entered: 03/09/2012)
03/09/2012	<u>183</u>	Proposed Jury Instructions by USA as to Jason Bo–Alan Beckman, Gerald Joseph Durand, Patrick Joseph Kiley (MacLaughlin, David) (Entered: 03/09/2012)
03/09/2012	<u>184</u>	Proposed Jury Instructions by Gerald Joseph Durand (Toder, Brian) (Entered: 03/09/2012)
03/13/2012	<u>186</u>	*TEXT ONLY ENTRY* NOTICE TO ATTORNEYS as to Jason Bo–Alan Beckman, Gerald Joseph Durand, and Patrick Joseph Kiley. A reminder that the motions in limine and pretrial conference for trial is scheduled for 3/20/12 at 9:00 a.m. in Courtroom 15E of the Minneapolis Federal Courthouse. All Counsel and Defendants must be in attendance for this hearing. (KMW) (Entered: 03/13/2012)
03/13/2012	<u>187</u>	RESPONSE to Motion by USA as to Jason Bo–Alan Beckman, Gerald Joseph Durand, Patrick Joseph Kiley re 170 MOTION in Limine , <u>173</u> First MOTION in Limine (Attachments: # <u>1</u> Exhibit(s) A, # <u>2</u> Exhibit(s) B, # <u>3</u> Exhibit(s) C, # <u>4</u> Exhibit(s) D)(MacLaughlin, David) (Entered: 03/13/2012)
03/13/2012	<u>190</u>	RESPONSE to Motion by USA as to Jason Bo–Alan Beckman, Gerald Joseph Durand, Patrick Joseph Kiley re <u>173</u> First MOTION in Limine – <i>Government's Supplemental Response to Durand's First Motion in Limine</i> (MacLaughlin, David) (Entered: 03/13/2012)
03/16/2012	<u>193</u>	DOCUMENT FILED IN ERROR – MOTION to Take Deposition of <i>R.M.</i> by USA as to Gerald Joseph Durand. (MacLaughlin, David) Modified text on 3/16/2012 (MKG). (Entered: 03/16/2012)
03/16/2012	<u>194</u>	Corrected MOTION to Take Deposition of <i>R.M.</i> by USA as to Gerald Joseph Durand. (MacLaughlin, David) (Entered: 03/16/2012)
03/19/2012	<u>195</u>	RESPONSE to Motion by Gerald Joseph Durand re <u>194</u> Corrected MOTION to Take Deposition of <i>R.M. and His Second Motion in Limine</i> (Toder, Brian) (Entered: 03/19/2012)
03/20/2012	<u>196</u>	Minute Entry for proceedings held before Chief Judge Michael J. Davis: Motion Hearing as to Jason Bo–Alan Beckman, Gerald Joseph Durand, Patrick Joseph Kiley held on 3/20/2012 re 189 MOTION in Limine – <i>Set II</i> filed by Jason

		Bo–Alan Beckman, 170 MOTION in Limine filed by Jason Bo–Alan Beckman, <u>173</u> First MOTION in Limine filed by Gerald Joseph Durand,, <u>180</u> MOTION in Limine filed by USA, 191 MOTION to Strike <i>Surplusage from Indictment and Jury Instructions</i> filed by Jason Bo–Alan Beckman, <u>194</u> Corrected MOTION to Take Deposition of <i>R.M.</i> filed by USA (Court Reporter Lori Simpson) (KMW) (Entered: 03/20/2012)
03/20/2012	<u>197</u>	ORDER as to Gerald Joseph Durand. Signed by Chief Judge Michael J. Davis on 3/20/12. Document QC'd by las. Modified on 3/22/2012 (las). (Entered: 03/20/2012)
03/22/2012	<u>198</u>	ORDER. IT IS HEREBY ORDERED: 1. Defendant Beckman's Motions to Exclude Evidence 170 and 189 are GRANTED in part and DENIED in part. The motion to exclude evidence concerning Beckman's acts as personal representative of his maternal grandfather's estate is denied; the motion to exclude evidence relating to the Tax Counts is denied; the motion to exclude evidence concerning allegations that Beckman forged his mother's signature on student loan documents is granted; the motion to exclude evidence concerning Beckman's child support proceedings is granted; the motion to exclude evidence concerning a communication from a lawyer that is referenced in paragraph 23(a) of the Second Superseding Indictment is denied; the motion to exclude evidence concerning a transcript from the University of Vermont and his discharge from the Air Force Academy is granted. The government may not reference any of the above excluded evidence in its opening statement, but such evidence may be admissible for impeachment purposes. 2. Defendant Beckman's Motion to Strike Surplusage 191 is DENIED. 3. The Government's Motion to Take the Deposition of R.M. <u>194</u> is GRANTED. 4. Defendant Durand's Motion to Exclude Evidence Referencing "Strippers" <u>173</u> is RESERVED. Admission of such evidence will require the government to make a specific showing as to relevance.(Written Opinion). Signed by Chief Judge Michael J. Davis on 3/22/12. (GRR) (Entered: 03/22/2012)
03/22/2012	200	Sealed Document (KNK) (Entered: 03/26/2012)
03/22/2012	201	Sealed Document (KNK) (Entered: 03/26/2012)
03/26/2012	<u>199</u>	MOTION to Take Deposition of <i>N.P.</i> by Gerald Joseph Durand. (Toder, Brian) (Entered: 03/26/2012)
03/27/2012	<u>202</u>	MEMORANDUM by USA as to Gerald Joseph Durand re <u>199</u> MOTION to Take Deposition of <i>N.P.</i> – <i>Memorandum of the United States in Opposition to Motion of Defendant Durand to Depose N.P.</i> (MacLaughlin, David) (Entered: 03/27/2012)
03/27/2012	<u>203</u>	MOTION to Take Deposition of <i>C.P.</i> by Gerald Joseph Durand. (Toder, Brian) (Entered: 03/27/2012)
03/27/2012	<u>204</u>	RESPONSE in Opposition by Gerald Joseph Durand re <u>199</u> MOTION to Take Deposition of <i>N.P.</i> <i>Reply to Government's Opposition to Motion to Take Deposition of N.P.</i> (Toder, Brian) (Entered: 03/27/2012)
04/02/2012	<u>205</u>	AFFIDAVIT of David J. MacLaughlin in Opposition to Motion of Defendant Durand to Depose N.P. and C.P. by USA as to Gerald Joseph Durand <u>202</u> Memorandum filed by USA (MacLaughlin, David) (Entered: 04/02/2012)
04/03/2012	<u>206</u>	MOTION to Exclude <i>Evidence of Post–Fraud Mitigation Efforts by Defendant Beckman</i> by USA as to Jason Bo–Alan Beckman, Gerald Joseph Durand, Patrick Joseph Kiley. (MacLaughlin, David) (Entered: 04/03/2012)
04/03/2012	<u>207</u>	ORDER. Defendant Durand's Motion to Take the Deposition of C.P. <u>203</u> is DENIED and Defendant Durand's Motion to Take the Deposition of N.P. <u>199</u> is DENIED. However, Defendant should work with the Courts courtroom deputy to secure a location for C.P. and N.P. to provide live video conference testimony during the course of the trial. Signed by Chief Judge Michael J. Davis on 4/3/12. (KMW) (Entered: 04/03/2012)
04/09/2012	<u>209</u>	MOTION in Limine <i>Regarding Bankruptcy</i> by Gerald Joseph Durand. (Toder, Brian) (Entered: 04/09/2012)

04/09/2012	<u>210</u>	MOTION to Clarify by Gerald Joseph Durand. (Toder, Brian) (Entered: 04/09/2012)
04/09/2012	<u>211</u>	MOTION in Limine <i>Regarding ISA Internationale</i> by Gerald Joseph Durand. (Toder, Brian) (Entered: 04/09/2012)
04/10/2012	<u>212</u>	RESPONSE by USA as to Jason Bo–Alan Beckman, Gerald Joseph Durand, Patrick Joseph Kiley re 208 Response to Motion – <i>Government's Response to Defendant Beckman's Response to Government's Motion to Exclude Evidence of Post–Fraud Mitigation Efforts by Defendant Beckman</i> (MacLaughlin, David) (Entered: 04/10/2012)
04/10/2012	<u>213</u>	RESPONSE by USA as to Jason Bo–Alan Beckman, Gerald Joseph Durand, Patrick Joseph Kiley re <u>210</u> MOTION to Clarify , <u>209</u> MOTION in Limine <i>Regarding Bankruptcy</i> , <u>211</u> MOTION in Limine <i>Regarding ISA Internationale – Government's Response to Defendant Durand's Motions in Limine</i> (Attachments: # <u>1</u> Exhibit(s) 1, # <u>2</u> Exhibit(s) 2) (MacLaughlin, David) (Entered: 04/10/2012)
04/10/2012	<u>214</u>	MOTION in Limine <i>Regarding Government's 18 U.S.C. § 1001 Expert</i> by Gerald Joseph Durand. (Toder, Brian) (Entered: 04/10/2012)
04/11/2012	<u>215</u>	RESPONSE by USA as to Jason Bo–Alan Beckman, Gerald Joseph Durand, Patrick Joseph Kiley re <u>214</u> MOTION in Limine <i>Regarding Government's 18 U.S.C. § 1001 Expert – Government's Response to Defendant Durand's Motion to Exclude Government's Expert Witness</i> (MacLaughlin, David) (Entered: 04/11/2012)
04/12/2012	<u>216</u>	MOTION to Travel <i>Request for Travel Authorization and Compensation</i> by Gerald Joseph Durand. (Toder, Brian) (Entered: 04/12/2012)
04/12/2012	<u>217</u>	AMENDED REQUEST FOR TRAVEL AUTHORIZATION <u>216</u> MOTION to Travel <i>Request for Travel Authorization and Compensation</i> filed by Gerald Joseph Durand by Gerald Joseph Durand. (Toder, Brian) Modified event and text on 4/13/2012 (MKG). (Entered: 04/12/2012)
04/12/2012	<u>218</u>	ORDER. IT IS HEREBY ORDERED: 1. Defendant Durand's Motion to Exclude Evidence Regarding Bankruptcy <u>209</u> is DENIED; 2. Defendant Durand's Motion to Exclude Evidence Regarding ISA Internationale <u>211</u> is DENIED; 3. Defendant Durand's Motion to Clarify <u>210</u> is RESERVED; 4. The Government's Motion to Exclude Evidence of Post–Fraud Mitigation Efforts of Defendant Beckman <u>206</u> is RESERVED; 4. Defendant Durand's Motion to Exclude Evidence of Government Expert Brian Bernston <u>214</u> is DENIED. (Written Opinion). Signed by Chief Judge Michael J. Davis on 4/12/12. (GRR) (Entered: 04/12/2012)
04/16/2012	<u>219</u>	MOTION <i>for Additional Peremptory Challenges</i> by Gerald Joseph Durand. (Toder, Brian) (Entered: 04/16/2012)
04/16/2012	<u>222</u>	NOTICE OF ATTORNEY APPEARANCE W. Anders Folk shall appear as counsel of record for Martin Klotz, Esq. and Willkie Farr &Gallagher L.L.P., as to Jason Bo–Alan Beckman, Gerald Joseph Durand, Patrick Joseph Kiley. (MKG) Document QCd by leg. Modified on 4/23/12 (LEG). (Entered: 04/16/2012)
04/16/2012	<u>223</u>	MOTION to Quash Subpoenas to Martin Klotz, Esq. and Willkie Farr &Gallagher LLP as to Jason Bo–Alan Beckman, Gerald Joseph Durand, Patrick Joseph Kiley. (MKG) Document QCd by leg. Modified on 4/23/12 (LEG). (Entered: 04/16/2012)
04/16/2012	<u>224</u>	MEMORANDUM OF LAW in Support of Motion <u>223</u> to Quash Subpoenas to Martin Klotz, Esq. and Willkie Farr &Gallagher LLP as to Jason Bo–Alan Beckman, Gerald Joseph Durand, Patrick Joseph Kiley. (MKG) Document QCd by leg. Modified on 4/23/12 (LEG). (Entered: 04/16/2012)
04/16/2012	<u>225</u>	AFFIDAVIT of Martin Klotz as to Jason Bo–Alan Beckman, Gerald Joseph Durand, Patrick Joseph Kiley re <u>223</u> MOTION to Quash Subpoenas. (Attachments: # <u>1</u> Exhibits 1 thru 4)(MKG) Document QCd by leg. Modified on 4/23/12 (LEG). (Entered: 04/16/2012)
04/16/2012	<u>230</u>	MOTION OF NON–PARTY BRIGGS AND MORGAN, P.A. TO QUASH GOVERNMENT'S SUBPOENA DUES TECUM as to Jason Bo–Alan Beckman, Gerald Joseph Durand, Patrick Joseph Kiley filed by Atty Richard G. Mark. (las).

		Document Qcd by knk. Modified on 6/14/2012 (KNK). (Entered: 04/17/2012)
04/16/2012	<u>231</u>	MEMORANDUM in Support filed by Atty Richard G. Mark as to Jason Bo–Alan Beckman, Gerald Joseph Durand, Patrick Joseph Kiley re <u>230</u> MOTION OF NON–PARTY BRIGGS AND MORGAN, P.A. TO QUASH GOVERNMENT'S SUBPOENA DUES TECUM. (las). (Entered: 04/17/2012)
04/16/2012	<u>232</u>	DECLARATION OF RICHARD G. MARK as to Jason Bo–Alan Beckman, Gerald Joseph Durand, Patrick Joseph Kiley re <u>230</u> MOTION OF NON–PARTY BRIGGS AND MORGAN, P.A. TO QUASH and <u>231</u> Memorandum in Support of Motion (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B) (las). Document Qcd by knk. Modified on 6/14/2012 (KNK). (Entered: 04/17/2012)
04/17/2012	<u>228</u>	AFFIDAVIT Joel Barth by USA as to Jason Bo–Alan Beckman, Gerald Joseph Durand, Patrick Joseph Kiley (Attachments: # <u>1</u> Exhibit(s) 1, # <u>2</u> Exhibit(s) 2, # <u>3</u> Exhibit(s) 3, # <u>4</u> Exhibit(s) 4, # <u>5</u> Exhibit(s) 5, # <u>6</u> Exhibit(s) 6, # <u>7</u> Exhibit(s) 7, # <u>8</u> Exhibit(s) 8, # <u>9</u> Exhibit(s) 9, # <u>10</u> Exhibit(s) 10, # <u>11</u> Exhibit(s) 11, # <u>12</u> Exhibit(s) 12, # <u>13</u> Exhibit(s) 13) (MacLaughlin, David) (Entered: 04/17/2012)
04/17/2012	<u>233</u>	AFFIDAVIT IRS Special Agent John Tschida by USA as to Jason Bo–Alan Beckman, Gerald Joseph Durand, Patrick Joseph Kiley (Attachments: # <u>1</u> Exhibit(s) A, # <u>2</u> Exhibit(s) B, # <u>3</u> Exhibit(s) C, # <u>4</u> Exhibit(s) D, # <u>5</u> Exhibit(s) E, # <u>6</u> Exhibit(s) F, # <u>7</u> Exhibit(s) G, # <u>8</u> Exhibit(s) H, # <u>9</u> Exhibit(s) I, # <u>10</u> Exhibit(s) J, # <u>11</u> Exhibit(s) K, # <u>12</u> Exhibit(s) L, # <u>13</u> Exhibit(s) M, # <u>14</u> Exhibit(s) N, # <u>15</u> Exhibit(s) O, # <u>16</u> Exhibit(s) P) (MacLaughlin, David) (Entered: 04/17/2012)
04/18/2012	<u>236</u>	ORDER as to Gerald Joseph Durand (2). IT IS HEREBY ORDERED:1. Defendant Durand's Motion for Travel Authorization and Compensation <u>217</u> is DENIED; and 2. Defendant Durand's Motion for Additional Peremptory Challenges <u>219</u> is GRANTED. The Defendants shall have 15 peremptory challenges to be exercised jointly and the Government has 10 peremptory challenges. Signed by Chief Judge Michael J. Davis on 4/18/12. (GRR) (Entered: 04/18/2012)
04/18/2012	<u>240</u>	NOTICE OF APPEARANCE – The undersigned attorney hereby notices the Court and counsel that W. Anders Folk shall appear as counsel of record for Robert Mendelson, Esq. and Morgan Lewis &Bockius LLP, parties which have been subpoenaed in this matter by the USA as to Jason Bo–Alan Beckman, Gerald Joseph Durand, Patrick Joseph Kiley. (KNK) . Document QC'd by las. Modified on 4/20/2012 (las). (Entered: 04/19/2012)
04/18/2012	<u>241</u>	MOTION TO QUASH SUBPOENAS TO ROBERT MENDELSON, ESQ. AND MORGAN LEWIS &BOCKIUS LLP as to Jason Bo–Alan Beckman, Gerald Joseph Durand, Patrick Joseph Kiley. (KNK). Document QC'd by las. Modified on 4/20/2012 (las). (Entered: 04/19/2012)
04/18/2012	<u>242</u>	MEMORANDUM OF LAW IN SUPPORT OF MOTION TO QUASH SUBPOENAS to Robert Mendelson, Esq. and Morgan Lewis &Bockius LLP re <u>241</u> as to Jason Bo–Alan Beckman, Gerald Joseph Durand, Patrick Joseph Kiley. (KNK). Document QC'd by las. Modified on 4/20/2012 (las)(MKG). (Entered: 04/19/2012)
04/18/2012	<u>243</u>	AFFIDAVIT of Robert Mendelson as to Jason Bo–Alan Beckman, Gerald Joseph Durand, Patrick Joseph Kiley (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3) (KNK). Document QC'd by las. Modified on 4/20/2012 (las). (Entered: 04/19/2012)
04/19/2012	<u>247</u>	NOTICE OF APPEARANCE – The undersigned attorneys hereby notice the Court and Counsel that Richard G. Mark and Matthew D. Forsgren shall appear as counsel of record for Briggs &Morgan, P.A., a non–party which has been subpoenaed in this matter by the USA as to Jason Bo–Alan Beckman, Gerald Joseph Durand, Patrick Joseph Kiley. (KNK) (Additional attachment(s) added on 4/19/2012: # <u>1</u> Affidavit of Service Attachment) (KNK). Document QC'd by las. Modified on 4/20/2012 (las). (Entered: 04/19/2012)
04/19/2012	<u>248</u>	Minute Entry for proceedings held before Chief Judge Michael J. Davis (DAY 1) Jury Selection Complete on 4/19/2012 Jason Bo–Alan Beckman (1) on Count 1ss–9ss,10ss–12ss,13ss,14ss–15ss,16ss–17ss,20ss–21ss,27ss,29ss,31ss and Gerald

		Joseph Durand (2) on Count 1ss-9ss,10ss-12ss,13ss,18ss-19ss,24ss-25ss,26ss,28ss,30ss and Patrick Joseph Kiley (3) on Count 1ss-9ss,10ss-12ss,13ss. Trial Continued to 4/20/12 at 9:00 a.m. (Court Reporter Lori Simpson) (KMW) (Entered: 04/20/2012)
04/20/2012	<u>249</u>	Minute Entry for proceedings held before Chief Judge Michael J. Davis (Day 2):Jury Trial as to Jason Bo-Alan Beckman, Gerald Joseph Durand, Patrick Joseph Kiley held on 4/20/2012. Jury Trial continued to 4/23/12 at 9:00 a.m. (Court Reporter Lori Simpson) (KMW) (Entered: 04/20/2012)
04/23/2012	<u>252</u>	Minute Entry for proceedings held before Chief Judge Michael J. Davis (Day 3) :Jury Trial as to Jason Bo-Alan Beckman, Gerald Joseph Durand, and Patrick Joseph Kiley held on 4/23/2012. Trial shall continue on 4/24/12 at 9:00 a.m. (Court Reporter Lori Simpson) (KMW) (Entered: 04/23/2012)
04/23/2012	<u>253</u>	MOTION to Strike <i>Defendant Durand's Objections to Portions of Deposition of Rebecca Mott</i> by Gerald Joseph Durand. (Toder, Brian) (Entered: 04/23/2012)
04/23/2012	<u>254</u>	BRIEF by USA as to Gerald Joseph Durand re <u>194</u> Corrected MOTION to Take Deposition of <i>R.M. , in support of admission of said deposition</i> (Perzel, Tracy) (Entered: 04/23/2012)
04/24/2012	<u>255</u>	ORDER as to Gerald Joseph Durand (2). Based on the submissions of the parties <u>253</u> , the objection is sustained as to that portion of Exhibit 6 to the Deposition of Rebecca Mott dealing with Premium Financing and those portions of the transcript referencing the Premium Financing (Tr. 45:16-22; 46:12) until such time as the Government demonstrates that Exhibit 6 is one document. (Written Opinion). Signed by Chief Judge Michael J. Davis on 4/24/12. (GRR) (Entered: 04/24/2012)
04/24/2012	<u>256</u>	Minute Entry for proceedings held before Chief Judge Michael J. Davis:Jury Trial (Day 4) as to Jason Bo-Alan Beckman, Gerald Joseph Durand, and Patrick Joseph Kiley held on 4/24/2012 (Court Reporter Lori Simpson) (KMW) (Entered: 04/24/2012)
04/24/2012	<u>257</u>	Affidavit of Service by Briggs &Morgan re <u>230</u> MOTION to Quash, <u>232</u> Declaration, <u>231</u> Memorandum in Support of Motion. as to Jason Bo-Alan Beckman, Gerald Joseph Durand, Patrick Joseph Kiley (las) Modified on 4/25/2012 (las). Document Qcd by knk. Modified on 5/17/2012 (KNK). (Entered: 04/25/2012)
04/25/2012	<u>258</u>	Minute Entry for proceedings held before Chief Judge Michael J. Davis:(Day 5) Jury Trial as to Jason Bo-Alan Beckman, Gerald Joseph Durand, Patrick Joseph Kiley held on 4/25/2012 (Court Reporter Lori Simpson) (KMW) (Entered: 04/25/2012)
04/26/2012	<u>259</u>	Minute Entry for proceedings held before Chief Judge Michael J. Davis (Day 6):Jury Trial as to Jason Bo-Alan Beckman, Gerald Joseph Durand, and Patrick Joseph Kiley held on 4/26/2012. Trial is continued to 4/27/12 at 9:00 a.m. (Court Reporter Lori Simpson) (KMW) (Entered: 04/26/2012)
04/27/2012	<u>260</u>	Minute Entry for proceedings held before Chief Judge Michael J. Davis (Day 7):Jury Trial as to Jason Bo-Alan Beckman, Gerald Joseph Durand, and Patrick Joseph Kiley held on 4/27/2012. Trial is continued to 5/7/12 at 9:00 a.m. (Court Reporter Lori Simpson) (KMW) (Entered: 04/27/2012)
05/02/2012	<u>261</u>	BRIEF by USA as to Jason Bo-Alan Beckman, Gerald Joseph Durand, Patrick Joseph Kiley <i>regarding exhibit review</i> (Perzel, Tracy) (Entered: 05/02/2012)
05/03/2012	<u>262</u>	OBJECTION <i>Defendant Durand's Objections to Government Exhibits</i> by Gerald Joseph Durand (Toder, Brian) (Entered: 05/03/2012)
05/03/2012	<u>263</u>	DECLARATION of <i>Carol A. Dawson</i> by Gerald Joseph Durand (Attachments: # <u>1</u> Exhibit(s) 88, # <u>2</u> Exhibit(s) 96, # <u>3</u> Exhibit(s) 302, # <u>4</u> Exhibit(s) 519, # <u>5</u> Exhibit(s) 542) (Toder, Brian) (Entered: 05/03/2012)
05/04/2012	<u>264</u>	MOTION in Limine by USA as to Jason Bo-Alan Beckman, Gerald Joseph Durand, Patrick Joseph Kiley. (Perzel, Tracy) (Entered: 05/04/2012)

05/05/2012	<u>265</u>	RESPONSE to Motion by Gerald Joseph Durand re <u>264</u> MOTION in Limine (Toder, Brian) (Entered: 05/05/2012)
05/05/2012	<u>266</u>	DECLARATION OF CAROL DAWSON as to Gerald Joseph Durand re <u>264</u> MOTION in Limine <i>Dawson Declaration</i> (Attachments: # <u>1</u> Exhibit(s))(Toder, Brian) Modified text on 5/7/2012 (KNK). (Entered: 05/05/2012)
05/07/2012	<u>267</u>	Minute Entry for proceedings held before Chief Judge Michael J. Davis:Jury Trial (Day 8) as to Jason Bo–Alan Beckman, Gerald Joseph Durand, Patrick Joseph Kiley held on 5/7/2012. Trial continued to 5/8/12 at 9:00 a.m. before Chief Judge Michael J. Davis. (Court Reporter Lori Simpson) (KMW) (Entered: 05/07/2012)
05/08/2012	<u>268</u>	Minute Entry for proceedings held before Chief Judge Michael J. Davis:Jury Trial (Day 9) as to Jason Bo–Alan Beckman, Gerald Joseph Durand, and Patrick Joseph Kiley held on 5/8/2012. Jury trial is continued to 5/9/12 at 9:00 a.m. (Court Reporter Lori Simpson) (KMW) (Entered: 05/08/2012)
05/09/2012	<u>269</u>	Minute Entry for proceedings held before Chief Judge Michael J. Davis:Jury Trial (Day 10) as to Jason Bo–Alan Beckman, Gerald Joseph Durand, and Patrick Joseph Kiley held on 5/9/2012. Trial shall continue on 5/10/12 at 9:00 a.m. before Chief Judge Michael J. Davis. (Court Reporter Lori Simpson) (KMW) (Entered: 05/09/2012)
05/10/2012	<u>270</u>	Minute Entry for proceedings held before Chief Judge Michael J. Davis:Jury Trial (Day 11) as to Jason Bo–Alan Beckman, Gerald Joseph Durand, and Patrick Joseph Kiley held on 5/10/2012. Trial is continued to 5/11/12 at 10:00 a.m. before Chief Judge Michael J. Davis. (Court Reporter Lori Simpson) (KMW) (Entered: 05/10/2012)
05/11/2012	<u>271</u>	ORDER. IT IS HEREBY ORDERED that the Government's Motion to Exclude Self–Serving Hearsay by Defendant Durand <u>264</u> is GRANTED as to any statements made by Defendant Durand (2). (Written Opinion). Signed by Chief Judge Michael J. Davis on 5/11/12. (GRR) (Entered: 05/11/2012)
05/11/2012	<u>272</u>	Minute Entry for proceedings held before Chief Judge Michael J. Davis:Jury Trial (Day 12) as to Jason Bo–Alan Beckman, Gerald Joseph Durand, and Patrick Joseph Kiley held on 5/11/2012. Trial continued to 5/14/12 at 9:30 a.m. before Chief Judge Michael J. Davis. (Court Reporter Lori Simpson) (KMW) (Entered: 05/11/2012)
05/14/2012	<u>273</u>	Minute Entry for proceedings held before Chief Judge Michael J. Davis:Jury Trial (Day 13) as to Jason Bo–Alan Beckman, Gerald Joseph Durand, and Patrick Joseph Kiley held on 5/14/2012. Trial to continue to 5/15/12 at 9:00 a.m. before Chief Judge Michael J. Davis. (Court Reporter Lori Simpson) (KMW) Modified file date on 5/16/2012 (MKG). (Entered: 05/15/2012)
05/15/2012	<u>274</u>	Minute Entry for proceedings held before Chief Judge Michael J. Davis:Jury Trial (Day 14) as to Jason Bo–Alan Beckman, Gerald Joseph Durand, and Patrick Joseph Kiley held on 5/15/2012. Trial to continue to 5/21/12 at 9:00 a.m. (Court Reporter Lori Simpson) (KMW) (Entered: 05/15/2012)
05/21/2012	<u>276</u>	Minute Entry for proceedings held before Chief Judge Michael J. Davis:Jury Trial (Day 15) as to Jason Bo–Alan Beckman, Gerald Joseph Durand, and Patrick Joseph Kiley held on 5/21/2012. Trial is continued to 5/22/12 at 9:00 a.m. (Court Reporter Lori Simpson) (KMW) (Entered: 05/21/2012)
05/22/2012	<u>280</u>	Minute Entry for proceedings held before Chief Judge Michael J. Davis:Jury Trial (Day 16) as to Jason Bo–Alan Beckman, Gerald Joseph Durand, Patrick and Joseph Kiley held on 5/22/2012. Trial to continue on 5/23/12 at 9:00 a.m. before Chief Judge Michael J. Davis. (Court Reporter Lori Simpson) (KMW) (Entered: 05/22/2012)
05/23/2012	<u>282</u>	Minute Entry for proceedings held before Chief Judge Michael J. Davis:Jury Trial (Day 17) as to Jason Bo–Alan Beckman, Gerald Joseph Durand, and Patrick Joseph Kiley held on 5/23/2012. Trial continued to 5/24/12 at 12:30 p.m. before Chief Judge Michael J. Davis. (Court Reporter Lori Simpson) (KMW) (Entered: 05/23/2012)

05/23/2012	<u>283</u>	AMENDED Minute Entry for proceedings held before Chief Judge Michael J. Davis:Jury Trial (Day 17) as to Jason Bo–Alan Beckman, Gerald Joseph Durand, and Patrick Joseph Kiley held on 5/23/2012. Trial continued to 5/24/12 at 12:30 p.m. before Chief Judge Michael J. Davis. (Court Reporter Lori Simpson) (KMW) (Entered: 05/24/2012)
05/24/2012	<u>284</u>	Minute Entry for proceedings held before Chief Judge Michael J. Davis:Jury Trial (Day 18) as to Jason Bo–Alan Beckman, Gerald Joseph Durand, and Patrick Joseph Kiley held on 5/24/2012. Trial to continue to 5/25/12 at 9:00 a.m. before Chief Judge Michael J. Davis. (Court Reporter Lori Simpson) (KMW) (Entered: 05/24/2012)
05/25/2012	<u>285</u>	Minute Entry for proceedings held before Chief Judge Michael J. Davis:Jury Trial (Day 19) as to Jason Bo–Alan Beckman, Gerald Joseph Durand, Patrick Joseph Kiley held on 5/25/2012. Trial is continued to 5/29/12 at 9:00 a.m. before Chief Judge Davis. (Court Reporter Lori Simpson) (KMW) (Entered: 05/25/2012)
05/29/2012	<u>287</u>	Minute Entry for proceedings held before Chief Judge Michael J. Davis: Jury Trial (Day 20) as to Jason Bo–Alan Beckman, Gerald Joseph Durand, and Patrick Joseph Kiley held on 5/29/2012. Trial is continued to 5/31/12 at 9:00 a.m. before Chief Judge Michael J. Davis. (Court Reporter Lori Simpson) (KMW) (Entered: 05/29/2012)
05/31/2012	<u>288</u>	Minute Entry for proceedings held before Chief Judge Michael J. Davis:Jury Trial (Day 21) as to Jason Bo–Alan Beckman, Gerald Joseph Durand, and Patrick Joseph Kiley held on 5/31/2012. Trial continued to 6/1/12 at 10:30 a.m. before Chief Judge Michael J. Davis. (Court Reporter Lori Simpson) (KMW) (Entered: 05/31/2012)
06/01/2012	<u>290</u>	Minute Entry for proceedings held before Chief Judge Michael J. Davis:Jury Trial (Day 22) as to Jason Bo–Alan Beckman, Gerald Joseph Durand, and Patrick Joseph Kiley held on 6/1/2012. Trial is continued to 6/4/12 at 9:00 a.m. before Chief Judge Michael J. Davis. (Court Reporter Lori Simpson) (KMW) (Entered: 06/01/2012)
06/04/2012	<u>292</u>	Minute Entry for proceedings held before Chief Judge Michael J. Davis:Jury Trial (Day 23) as to Jason Bo–Alan Beckman, Gerald Joseph Durand, and Patrick Joseph Kiley held on 6/4/2012. Trial continued to 6/5/12 at 9:00 a.m. before Chief Judge Michael J. Davis. (Court Reporter Lori Simpson) (KMW) (Entered: 06/04/2012)
06/05/2012	<u>293</u>	Minute Entry for proceedings held before Chief Judge Michael J. Davis:Jury Trial (Day 24) as to Jason Bo–Alan Beckman, Gerald Joseph Durand, and Patrick Joseph Kiley held on 6/5/2012. Trial shall continue on 6/6/12 at 9:00 a.m. before Chief Judge Michael J. Davis. (Court Reporter Lori Simpson) (KMW) (Entered: 06/05/2012)
06/06/2012	<u>294</u>	Minute Entry for proceedings held before Chief Judge Michael J. Davis:Jury Trial (Day 25) as to Jason Bo–Alan Beckman, Gerald Joseph Durand, and Patrick Joseph Kiley held on 6/6/2012. Trial is continued to June 7, 2012 at 9:00 a.m. before Chief Judge Michael J. Davis. (Court Reporter Lori Simpson) (KMW) (Entered: 06/07/2012)
06/07/2012	<u>295</u>	Minute Entry for proceedings held before Chief Judge Michael J. Davis:Jury Trial (Day 26) as to Jason Bo–Alan Beckman, Gerald Joseph Durand, and Patrick Joseph Kiley held on 6/7/2012. Trial is continued to June 8, 2012 at 9:00 a.m. before Chief Judge Michael J. Davis. (Court Reporter Lori Simpson) (KMW) (Entered: 06/07/2012)
06/08/2012	<u>297</u>	Final Jury Instructions as to Jason Bo–Alan Beckman, Gerald Joseph Durand, and Patrick Joseph Kiley. (KMW) (Entered: 06/08/2012)
06/08/2012	<u>299</u>	Minute Entry for proceedings held before Chief Judge Michael J. Davis:Jury Trial (Day 27) as to Jason Bo–Alan Beckman, Gerald Joseph Durand, and Patrick Joseph Kiley held on 6/8/2012. Jury Deliberations to continue on 6/11/12 at 9:00 a.m. (Court Reporter Lori Simpson) (KMW) (Entered: 06/08/2012)

06/11/2012	<u>300</u>	Minute Entry for proceedings held before Chief Judge Michael J. Davis:Jury Trial (Day 28) as to Jason Bo–Alan Beckman, Gerald Joseph Durand, and Patrick Joseph Kiley held on 6/11/2012. Jury Deliberations. Deliberations to continue to 6/12/12 at 9:00 a.m. (Court Reporter Lori Simpson) (KMW) (Entered: 06/11/2012)
06/12/2012	<u>302</u>	Minute Entry for proceedings held before Chief Judge Michael J. Davis:Jury Trial (Day 29) as to Jason Bo–Alan Beckman, Gerald Joseph Durand, and Patrick Joseph Kiley held on 6/12/2012. Verdict Reached. All defendants found guilty on all counts of the second superseding indictment. Jury Trial Ended. (Court Reporter Lori Simpson) (KMW) (Entered: 06/12/2012)
06/12/2012	<u>305</u>	JURY VERDICT as to Gerald Joseph Durand (2) Guilty on Counts 1ss–9ss, 10ss–12ss, 13ss, 18ss–19ss, 24ss–25ss, 26ss, 28ss &30ss. * * * Pursuant to the Fed.R.Crim.P. 49.1 an unredacted version of this document is filed under seal with the Clerk. Receipt of sealed document(s) on 06/12/2012. (las). Document QC'd by knk. Modified on 8/7/2012 (KNK). (Entered: 06/12/2012)
06/12/2012	<u>306</u>	Original Jury Verdict as to Gerald Joseph Durand. (las). Document QC'd by knk. Modified on 8/7/2012 (KNK). (Entered: 06/12/2012)
06/13/2012	<u>309</u>	MOTION for Extension of Time to File <i>Motions for Judgment of Acquittal and for a New Trial</i> by Gerald Joseph Durand. (Toder, Brian) (Entered: 06/13/2012)
06/14/2012	<u>310</u>	IT IS HEREBY ORDERED that Defendant Durand's Motion for an Extension <u>309</u> is GRANTED. Defendant Durand shall have an additional thirty (30) days to file his renewed motion for judgment of acquittal and for a new trial. ORDER granting <u>309</u> Motion for Extension of Time to File as to Gerald Joseph Durand (2). Signed by Chief Judge Michael J. Davis on 6/14/12. (KMW) (Entered: 06/14/2012)
07/11/2012	<u>314</u>	Second MOTION for Extension of Time to File <i>Motions for Judgment of Acquittal and for a New Trial</i> by Gerald Joseph Durand. (Toder, Brian) (Entered: 07/11/2012)
07/13/2012	<u>315</u>	ORDER granting <u>314</u> Motion for Extension of Time to File as to Gerald Joseph Durand (2). Defendant Durand shall have until August 20, 2012 to file his renewed motion for judgment of acquittal and for a new trial.Signed by Chief Judge Michael J. Davis on 7/13/12. (KMW) (Entered: 07/13/2012)
07/18/2012	<u>318</u>	MOTION to Continue <i>Due Date of Presentence Report</i> by USA as to Jason Bo–Alan Beckman, Gerald Joseph Durand, Patrick Joseph Kiley. (MacLaughlin, David) (Entered: 07/18/2012)
07/23/2012	<u>320</u>	ORDER granting <u>318</u> Motion for Continuance to file Response to the PSI as to Jason Bo–Alan Beckman (1), Gerald Joseph Durand (2), amd Patrick Joseph Kiley (3). Signed by Chief Judge Michael J. Davis on 7/23/12. (KMW). cc: regenerated nef to cc: Probation. Modified on 7/25/2012 (KNK). (Entered: 07/24/2012)
10/15/2012	<u>331</u>	MOTION for Extension of Time to File Position Pleadings by Gerald Joseph Durand. (Toder, Brian) (Entered: 10/15/2012)
10/18/2012	<u>332</u>	ORDER granting <u>331</u> Motion for Extension of Time to File Position Pleadings as to Gerald Joseph Durand (2). Signed by Chief Judge Michael J. Davis on 10/18/12. (KMW) (Entered: 10/18/2012)
10/23/2012	<u>334</u>	ORDER. Sentencing is set for 1/3/2013 at 10:00 AM in Courtroom 15E (MPLS) before Chief Judge Michael J. Davis for Gerald Joseph Durand (2). Signed by Chief Judge Michael J. Davis on 10/23/12. (KMW) (Entered: 10/23/2012)
11/07/2012	<u>336</u>	Second MOTION for Extension of Time to File Position Pleadings by Gerald Joseph Durand. (Toder, Brian) (Entered: 11/07/2012)
11/08/2012	<u>337</u>	ORDER granting <u>336</u> Motion for Extension of Time to File Position Pleadings as to Gerald Joseph Durand (2). Position pleadings are due by 12/10/12. Signed by Chief Judge Michael J. Davis on 11/8/12. (KMW) (Entered: 11/08/2012)
12/11/2012	<u>347</u>	POSITION ON SENTENCING/SENTENCING MEMORANDUM by Gerald Joseph Durand (Toder, Brian) (Entered: 12/11/2012)

12/19/2012	<u>351</u>	MOTION to Request <i>An Evidentiary Hearing</i> by USA as to Jason Bo–Alan Beckman, Gerald Joseph Durand, Patrick Joseph Kiley. (MacLaughlin, David) (Entered: 12/19/2012)
12/21/2012	<u>352</u>	ORDER granting <u>351</u> Motion to Request as to Jason Bo–Alan Beckman (1), Gerald Joseph Durand (2), Patrick Joseph Kiley (3). The evidentiary hearing is scheduled for 1/3/13 at 9:00 a.m. before Chief Judge Michael J. Davis in Courtroom 15E. Signed by Chief Judge Michael J. Davis on 12/21/12. (KMW) (Entered: 12/21/2012)
12/21/2012	<u>354</u>	AMENDED ORDER. Sentencing is rescheduled for 1/3/2013 at 2:00 PM in Courtroom 15E (MPLS) before Chief Judge Michael J. Davis for Gerald Joseph Durand (2). Signed by Chief Judge Michael J. Davis on 12/21/12. (KMW) (Entered: 12/21/2012)
12/21/2012	<u>356</u>	POSITION ON SENTENCING/SENTENCING MEMORANDUM by USA as to Gerald Joseph Durand (Perzel, Tracy) (Entered: 12/21/2012)
12/21/2012	<u>357</u>	MOTION FOR FINAL ORDER OF FORFEITURE by USA as to Jason Bo–Alan Beckman, Gerald Joseph Durand, Patrick Joseph Kiley. (Alexander, James) (Entered: 12/21/2012)
12/26/2012	<u>359</u>	MOTION to Request <i>Evidentiary Hearing Regarding Durand</i> by USA as to Gerald Joseph Durand. (Perzel, Tracy) (Entered: 12/26/2012)
12/27/2012	<u>360</u>	RESPONSE to Motion by Gerald Joseph Durand re <u>359</u> MOTION to Request <i>Evidentiary Hearing Regarding Durand</i> (Toder, Brian) (Entered: 12/27/2012)
12/27/2012	<u>361</u>	DECLARATION OF CAROL A. DAWSON IN SUPPORT OF DEFENDANT GERALD DURAND'S REPLY TO GOVERNMENT'S POSITION WITH RESPECT TO SENTENCING AND MOTION FOR EVIDENTIARY HEARING by Gerald Joseph Durand re <u>359</u> MOTION to Request <i>Evidentiary Hearing Regarding Durand</i> (Attachments: # <u>1</u> Exhibit(s) A, # <u>2</u> Exhibit(s) B, # <u>3</u> Exhibit(s) C, # <u>4</u> Exhibit(s) D, # <u>5</u> Exhibit(s) E, # <u>6</u> Exhibit(s) F, # <u>7</u> Exhibit(s) G, # <u>8</u> Exhibit(s) H, # <u>9</u> Exhibit(s) I)(Toder, Brian) Modified text on 12/28/2012 (KNK). (Entered: 12/27/2012)
12/28/2012	<u>363</u>	ORDER as to Gerald Joseph Durand (2). The Government's Motion <u>359</u> , requesting an evidentiary hearing for defendant Durand is GRANTED. The hearing shall be held on January 3, 2013 after the first evidentiary hearing in Courtroom 15E before Chief Judge Michael J. Davis.(Written Opinion). Signed by Chief Judge Michael J. Davis on 12/28/12. (GRR) (Entered: 12/28/2012)
12/28/2012	<u>364</u>	MOTION for New Trial by Gerald Joseph Durand. (Toder, Brian) (Entered: 12/28/2012)
12/28/2012	<u>365</u>	AFFIDAVIT in Support by Gerald Joseph Durand re <u>364</u> MOTION for New Trial (Attachments: # <u>1</u> Exhibit(s) A)(Toder, Brian) (Entered: 12/28/2012)
12/30/2012	<u>367</u>	ORDER as to Gerald Joseph Durand. Briefing schedule for motion for new trial.(Written Opinion). Signed by Chief Judge Michael J. Davis on 12/30/12. (cfd) (Entered: 12/30/2012)
12/31/2012	<u>371</u>	RESPONSE by USA as to Gerald Joseph Durand re <u>347</u> Position on Sentencing/Sentencing Memorandum (Perzel, Tracy) (Entered: 12/31/2012)
01/02/2013	<u>374</u>	MEMORANDUM in Support by Gerald Joseph Durand re <u>364</u> MOTION for New Trial (KMW) (Entered: 01/02/2013)
01/02/2013	<u>375</u>	MEMORANDUM in Support by Gerald Joseph Durand re <u>364</u> MOTION for New Trial (Toder, Brian) (Entered: 01/02/2013)
01/02/2013	<u>376</u>	RESPONSE by USA as to Jason Bo–Alan Beckman, Gerald Joseph Durand re <u>364</u> MOTION for New Trial , <u>368</u> MOTION for New Trial (Attachments: # <u>1</u> Exhibit(s) 1) (Perzel, Tracy) (Entered: 01/02/2013)
01/02/2013	<u>377</u>	AFFIDAVIT in Support by Gerald Joseph Durand re <u>364</u> MOTION for New Trial (Toder, Brian) (Entered: 01/02/2013)