

**U.S. District Court
Middle District of Florida (Ft. Myers)
CRIMINAL DOCKET FOR CASE #: 2:13-cr-00072-JES-UAM All Defendants**

Case title: USA v. Fredrick et al

Date Filed: 05/15/2013

Date Filed	#	Docket Text
08/28/2013	<u>52</u>	OPINION AND ORDER denying <u>35</u> Motion to Disqualify Counsel as to Patricia Lynn Hough (2). Signed by Judge John E. Steele on 8/28/2013. (RKR) (Entered: 08/28/2013)
08/07/2013	<u>51</u>	ORDER granting <u>50</u> Motion to continue trial as to Patricia Lynn Hough (2) Jury Trial set for 10/8/2013 at 09:00 AM in Ft. Myers Courtroom 6 A before Judge John E. Steele.. Signed by Judge John E. Steele on 8/7/2013. (BMA) (Entered: 08/07/2013)
08/07/2013	50	JOINT ORAL MOTION to continue trial as to Patricia Lynn Hough. (BMA) (Entered: 08/07/2013)
08/06/2013	49	Minute Entry for proceedings held before Judge John E. Steele: STATUS Conference as to Patricia Lynn Hough held on 8/6/2013. Caryn Finley & Margaret Kessler present on behalf of the government; Nathan Hoffman & Bruce Udolf for the defendant. At the request of counsel, the status conference was held on this date. For the reasons stated on the record, this case is continued to the October 2013 trial term. Counsel requested a date certain of 10/8/2013 for jury trial. Estimated length of trial is 6 – 9 days. Written order to follow. Court Reporter: Jeffrey G. Thomas (BMA) (Entered: 08/07/2013)
08/06/2013	48	Minute Entry for proceedings held before Judge John E. Steele: Garcia hearing held on 8/6/2013 as to Patricia Lynn Hough. Caryn Finley & Margaret Kessler present on behalf of the government; Nathan Hoffman & Bruce Udolf for the defendant. The Court heard argument from counsel and testimony from the defendant. Written order to follow. Court Reporter: Jeffrey G. Thomas (BMA) (Entered: 08/06/2013)
07/31/2013	47	NOTICE OF RESCHEDULING HEARING (AS TO COURTROOM ONLY) as to Patricia Lynn Hough. GARCIA Hearing ON MOTION TO DISQUALIFY COUNSEL set for 8/6/2013 at 10:30 AM in Ft. Myers Courtroom 6 A before Judge John E. Steele. (BJH) (Entered: 07/31/2013)
07/22/2013	<u>46</u>	ORDER granting <u>44</u> Motion to continue trial as to Patricia Lynn Hough (2) Jury Trial set for trial term commencing 9/3/2013 at 09:00 AM in Ft. Myers Courtroom 6 A before Judge John E. Steele. Status Conference set for 8/12/2013 at 11:00 AM in Ft. Myers Courtroom 6 A before Judge John E. Steele. Signed by Judge John E. Steele on 7/18/2013. (BMA) (Entered: 07/22/2013)
07/18/2013	45	NOTICE OF HEARING as to Patricia Lynn Hough re: <u>35</u> MOTION to Disqualify Counsel. GARCIA HEARING set for 8/6/2013 at 10:30 AM in Ft. Myers Courtroom 5 C before Magistrate Judge Douglas N. Frazier. (LAF) (Entered: 07/18/2013)
07/16/2013	<u>42</u>	OPINION AND ORDER denying <u>29</u> Motion to Dismiss as to Patricia Lynn Hough (2). Signed by Judge John E. Steele on 7/16/2013. (RKR) (Entered: 07/16/2013)
07/15/2013	44	ORAL MOTION to continue trial by Patricia Lynn Hough. (BMA) (Entered: 07/17/2013)
07/15/2013	43	Minute Entry for proceedings held before Judge John E. Steele: STATUS Conference as to Patricia Lynn Hough held on 7/15/2013. Caryn Finley & Margaret Kessler on behalf of the government; Nathan Hochman for the defendant. For the reasons stated on the record, this case is continued to the September 2013 term. Written order to follow. Counsel request a date certain for trial. The government is protected from 9/28 – 10/4/2013. Court Reporter: Jeffrey G. Thomas (BMA)

		(Entered: 07/17/2013)
07/15/2013	41	ENDORSED ORDER granting <u>40</u> Government's Motion for Leave to File Reply Brief. The Court will accept the Government's Reply <u>39</u> as filed. Signed by Magistrate Judge Douglas N. Frazier on 7/15/2013. (CAS) (Entered: 07/15/2013)
07/11/2013	<u>40</u>	MOTION for Leave to File <i>Reply Brief</i> by USA as to David Leon Fredrick, Patricia Lynn Hough. (Finley, Caryn) Motions referred to Magistrate Judge Unassigned Magistrate. (Entered: 07/11/2013)
07/10/2013	<u>39</u>	REPLY TO RESPONSE to Motion by USA as to David Leon Fredrick, Patricia Lynn Hough re <u>35</u> MOTION to Disqualify Counsel (Finley, Caryn) (Entered: 07/10/2013)
07/08/2013	<u>38</u>	RESPONSE in Opposition by Patricia Lynn Hough re <u>35</u> MOTION to Disqualify Counsel (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D)(Udolf, Bruce) (Entered: 07/08/2013)
07/05/2013	<u>37</u>	RESPONSE in Opposition by USA as to David Leon Fredrick, Patricia Lynn Hough re 29 MOTION to Dismiss <i>Count One of the Indictment and Incorporated Memorandum of Law</i> (Attachments: # <u>1</u> Exhibit A)(Finley, Caryn) (Entered: 07/05/2013)
06/28/2013	36	NOTICE OF RESCHEDULING HEARING: The Status Conference hearing previously scheduled for 7/8/2013 is rescheduled (due to court scheduling conflict) as to Patricia Lynn Hough. New hearing date and time: Status Conference reset for 7/15/2013 at 11:30 AM in Ft. Myers Courtroom 6 A before Judge John E. Steele (BMA) (Entered: 06/28/2013)
06/26/2013	<u>35</u>	MOTION to Disqualify Counsel by USA as to David Leon Fredrick, Patricia Lynn Hough. (Finley, Caryn) Motions referred to Magistrate Judge Unassigned Magistrate. (Entered: 06/26/2013)
06/21/2013	<u>32</u>	NOTICE <i>Summary/Expert Witness and Intent to Use Summaries of Voluminous Evidence</i> by USA as to David Leon Fredrick, Patricia Lynn Hough (Finley, Caryn) (Entered: 06/21/2013)
06/21/2013	<u>31</u>	NOTICE of compliance by USA as to David Leon Fredrick, Patricia Lynn Hough with (Attachments: # <u>1</u> Exhibit)(Finley, Caryn) (Entered: 06/21/2013)
06/21/2013	<u>30</u>	NOTICE OF ATTORNEY APPEARANCE. Margaret Leigh Kessler appearing for USA. (drm) (Entered: 06/21/2013)
06/21/2013	<u>29</u>	MOTION to Dismiss <i>Count One of the Indictment and Incorporated Memorandum of Law</i> by Patricia Lynn Hough. (Udolf, Bruce) (Entered: 06/21/2013)
06/13/2013	26	Receipt for surrender of passport as to Patricia Lynn Hough. Passport Number 488719160 issued by USA. (drm) (Entered: 06/13/2013)
06/13/2013	24	Minute Entry for proceedings held before Magistrate Judge Douglas N. Frazier: MINUTE ENTRY held on 6/13/2013 as to David Leon Fredrick. The Department of Justice attorney motioned for request for summons be withdrawn and a warrant to be issued. Court grants same. Court Reporter: R. Joy Stancel (BJH) (Entered: 06/13/2013)
06/13/2013	<u>23</u>	Unsecured Bond and ORDER SETTING CONDITIONS OF RELEASE Entered as to Patricia Lynn Hough in amount of \$ \$250,000, Signed by Magistrate Judge Douglas N. Frazier (BJH) (Entered: 06/13/2013)
06/13/2013	<u>22</u>	SCHEDULING ORDER as to Patricia Lynn Hough Status Conference set for 7/8/2013 at 11:00 AM in Ft. Myers Courtroom 6 A before Judge John E. Steele, Jury Trial set for trial term 8/5/2013 in Ft. Myers Courtroom 6 A before Judge John E. Steele. Signed by Magistrate Judge Douglas N. Frazier on 6/13/2013. (BJH) (Entered: 06/13/2013)
06/13/2013	21	ORAL ORDER finding as moot <u>14</u> Motion for Hearing as to David Leon Fredrick (1), Patricia Lynn Hough (2). Signed by Magistrate Judge Douglas N. Frazier on 6/13/2013. (BJH) (Entered: 06/13/2013)

06/13/2013	20	Minute Entry for proceedings held before Magistrate Judge Douglas N. Frazier: Initial Appearance as to Patricia Lynn Hough held on 6/13/2013, Bond Hearing as to Patricia Lynn Hough held on 6/13/2013, ARRAIGNMENT as to Patricia Lynn Hough (2) Count 1, 6-9 held on 6/13/2013 Defendant(s) pled not guilty. Defendant is released on a \$250,000 unsecured bond. Court finds the motion for Garcia Hearing to be moot. Court Reporter: R. Joy Stancel (BJH) (Entered: 06/13/2013)
06/12/2013	<u>19</u>	RESPONSE <u>14</u> MOTION for Hearing pursuant to <i>United States v. Garcia</i> by Patricia Lynn Hough (Attachments: # <u>1</u> Exhibit "A", # <u>2</u> Exhibit "B", # <u>3</u> Exhibit "C")(Udolf, Bruce) (Entered: 06/12/2013)
06/12/2013		***PRO HAC VICE FEES paid and Special Admission Attorney Certification Form filed by attorney Nathan Hochman, Daniel Saunders, Brianna Abrams, Charles Falk appearing on behalf of Patricia Lynn Hough (Filing fee \$40.00 receipt number FTM4652, 4668.) Related document: <u>15</u> MOTION for Charles Edward Falk, Esq. to appear pro hac vice, <u>9</u> MOTION for Nathan J. Hochman, Esq., Daniel A. Saunders, Esq., and Brianna Abrams, Esq. to appear pro hac vice (BJH) (Entered: 06/12/2013)
06/11/2013	<u>18</u>	ORDER granting <u>15</u> Movant Bruce Udolf's Motion to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing. Attorney Charles Edward Falk may appear pro hac vice for Defendant Hough. Unless already completed, within 14 days from the date of this Order, attorney Charles Edward Falk shall send to the Clerk's Office, the application for special admission to practice found on the Middle District of Florida's website (www.flmd.uscourts.gov) along with the required \$10.00 application fee. The Clerk is directed to add attorney Charles Edward Falk to the service list. Within 14 days from the date of this Order, Counsel shall register for CM/ECF. Failure to register may cause the Court to revoke its permission to appear specially. Signed by Magistrate Judge Douglas N. Frazier on 6/11/2013. (CAS) (Entered: 06/11/2013)
06/08/2013	17	NOTICE OF HEARING ON MOTION in case as to David Leon Fredrick, Patricia Lynn Hough <u>14</u> MOTION for Hearing pursuant to <i>United States v. Garcia</i> : Motion Hearing set for 6/13/2013 at 01:45 PM in Ft. Myers Courtroom 5 C before Magistrate Judge Douglas N. Frazier. (BJH) (Entered: 06/08/2013)
06/07/2013	<u>16</u>	AMENDED ORDER as to David Leon Fredrick, Patricia Lynn Hough re <u>9</u> MOTION for Nathan J. Hochman, Esq., Daniel A. Saunders, Esq., and Brianna Abrams, Esq. to appear pro hac vice filed by Patricia Lynn Hough. This Order is amended only to reflect the correct spelling of Counsel Daniel Saunders. Signed by Judge Sheri Polster Chappell on 6/7/2013. (LMF) (Entered: 06/07/2013)
06/07/2013	<u>15</u>	MOTION for Charles Edward Falk, Esq. to appear pro hac vice by Patricia Lynn Hough. (Attachments: # <u>1</u> Exhibit)(Udolf, Bruce) Motions referred to Magistrate Judge Unassigned Magistrate. (Entered: 06/07/2013)
06/07/2013	<u>14</u>	MOTION to determine conflict of interest by USA as to David Leon Fredrick, Patricia Lynn Hough. (Finley, Caryn) Motions referred to Magistrate Judge Unassigned Magistrate. Modified on 6/7/2013 to edit docket text (drn). (Entered: 06/07/2013)
06/04/2013	<u>13</u>	ORDER granting <u>9</u> the Motion to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing. Nathan J. Hochman, Esq., Daniel Sanders, Esq., and Brianna Abrams, Esq., of the law firm Bingham McCutchen, LLP, Sutie 2050 North, 1601 Cloverfield Blvd., Santa Monica, California 90404, shall be admitted pro hac vice on behalf of the Defendant, Patricia Lynn Hough. See Order for further details. Signed by Judge Sheri Polster Chappell on 6/4/2013. (LMF) (Entered: 06/04/2013)
06/03/2013	10	NOTICE OF HEARING as to David Leon Fredrick, Patricia Lynn Hough. Arraignment set for 6/13/2013 at 01:45 PM in Ft. Myers Courtroom 5 C before Magistrate Judge Douglas N. Frazier., Detention Hearing set for 6/13/2013 at 01:45 PM in Ft. Myers Courtroom 5 C before Magistrate Judge Douglas N. Frazier., Initial Appearance set for 6/13/2013 at 01:45 PM in Ft. Myers Courtroom 5 C before Magistrate Judge Douglas N. Frazier. (LAF) (Entered: 06/03/2013)

05/31/2013	<u>9</u>	MOTION for Nathan J. Hochman, Esq., Daniel A. Saunders, Esq., and Brianna Abrams, Esq. to appear pro hac vice by Patricia Lynn Hough. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Text of Proposed Order)(Udolf, Bruce) Motions referred to Magistrate Judge Unassigned Magistrate. (Entered: 05/31/2013)
05/31/2013	<u>8</u>	NOTICE OF ATTORNEY APPEARANCE: Bruce L. Udolf appearing for Patricia Lynn Hough (Udolf, Bruce) (Entered: 05/31/2013)
05/30/2013	<u>7</u>	NOTICE OF ATTORNEY APPEARANCE: Daniel Saunders appearing for Patricia Lynn Hough. (drm) (Entered: 05/30/2013)
05/30/2013	<u>6</u>	NOTICE OF ATTORNEY APPEARANCE: Charles Edward Falk appearing for Patricia Lynn Hough. (drm) (Entered: 05/30/2013)
05/30/2013	<u>5</u>	NOTICE OF ATTORNEY APPEARANCE: Brianna L. Abrams appearing for Patricia Lynn Hough. (drm) (Entered: 05/30/2013)
05/30/2013	<u>4</u>	NOTICE OF ATTORNEY APPEARANCE: Nathan J. Hochman appearing for Patricia Lynn Hough. (drm) (Entered: 05/30/2013)
05/28/2013	<u>3</u>	Case as to David Leon Fredrick and Patricia Lynn Hough reassigned to Judge John E. Steele pursuant to 2:13-mc-18-FtM-29 and the Unassigned Magistrate pursuant to 2:13-mc-20-FtM-29. New case number: 2:13-cr-72-FtM-29UAM. Judge Sheri Polster Chappell no longer assigned to the case. (kma) (Entered: 05/28/2013)
05/20/2013	<u>2</u>	NOTICE OF ATTORNEY APPEARANCE Nicole Hughes Waid appearing for USA. (Waid, Nicole) (Entered: 05/20/2013)
05/15/2013	<u>1</u>	INDICTMENT returned in open court as to David Leon Fredrick (1) count(s) 1, 2-5, Patricia Lynn Hough (2) count(s) 1, 6-9. (drm) (Entered: 05/16/2013)