

**U.S. District Court
California Northern District (San Jose)
CRIMINAL DOCKET FOR CASE #: 5:15-cr-00013-EJD All Defendants**

Case title: USA v. Moser et al

Date Filed: 01/07/2015

| Date Filed | # | Docket Text |
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| 01/07/2015 | <u>1</u> | INDICTMENT as to Nathan Moser (1) count(s) 1, 2-8, 9-10, Peter Siragusa (2) count(s) 1, 2-8, 9-10, Trent Williams (3) count(s) 1, 2-8, 9-10, Carlo Pacileo (4) count(s) 1, 2-8, 9-10, Sumit Gupta (5) count(s) 1, 2-8, 9-10. (cfeS, COURT STAFF) (Filed on 1/7/2015) (Additional attachment(s) added on 2/11/2015: # <u>1</u> Criminal Cover Sheet) (cfeS, COURT STAFF). Modified on 2/11/2015 (cfeS, COURT STAFF). (Entered: 01/08/2015) |
| 01/07/2015 | <u>2</u> | Order to Seal Indictment and Arrest Warrants as to Nathan Moser, Peter Siragusa, Trent Williams, Carlo Pacileo, Sumit Gupta. Signed by Judge Magistrate Judge Paul Singh Grewal on 1/7/15. (cfeS, COURT STAFF) (Filed on 1/7/2015) (cfeS, COURT STAFF). (Entered: 01/08/2015) |
| 02/10/2015 | <u>3</u> | Minute Entry for proceedings held before Magistrate Judge Paul Singh Grewal: Initial Appearance as to Nathan Moser, Peter Siragusa, Trent Williams held on 2/10/2015, Added attorney Anthony John Brass for Peter Siragusa, Varell Laphalle Fuller for Trent Williams and standing by ONLY for Nathan Moser. The Court grants the government's request to UNSEAL Indictment and Arrest Warrant. Arraigned NOT GUILTY as to Peter Siragusa (2) Count 1,2-8,9-10 and Trent Williams (3) Count 1,2-8,9-10 held on 2/10/2015. IDC/Arraignment set for 2/11/2015 01:30 PM in Courtroom 2, 5th Floor, San Jose before Magistrate Judge Paul Singh Grewal for Nathan Moser . Detention Hearing set for 2/13/2015 01:30 PM in Courtroom 2, 5th Floor, San Jose before Magistrate Judge Paul Singh Grewal for Trent Williams . Status re: Posting of Security set for 2/20/2015 01:30 PM in Courtroom 4, 5th Floor, San Jose before Magistrate Judge Paul Singh Grewal and Status Conference Set for 2/23/15 at 1:30PM before Hon. Edward J. Davila for Peter Siragusa . (Court Reporter FTR.) (cfeS, COURT STAFF) (Filed on 2/10/2015) (Entered: 02/11/2015) |
| 02/10/2015 | | CASE DESIGNATED for Electronic Filing. (cfeS, COURT STAFF) (Filed on 2/10/2015) (Entered: 02/11/2015) |
| 02/10/2015 | | Set Hearing: Status Conference set for 2/23/2015 01:30 PM in Courtroom 4, 5th Floor, San Jose before Hon. Edward J. Davila. (cfeS, COURT STAFF) (Filed on 2/10/2015) (Entered: 02/11/2015) |
| 02/10/2015 | | Set Hearing Detention Hearing set for 2/13/2015 01:30 PM in Courtroom 5, 4th Floor, San Jose before Magistrate Judge Paul Singh Grewal. (cfeS, COURT STAFF) (Filed on 2/10/2015) (Entered: 02/11/2015) |
| 02/10/2015 | | Set Hearing I.D. of Counsel Hearing set for 2/11/2015 01:30PM in Courtroom 5, 4th Floor, San Jose before Magistrate Judge Paul Singh Grewal. (cfeS, COURT STAFF) (Filed on 2/10/2015) (Entered: 02/11/2015) |
| 02/10/2015 | <u>4</u> | ORDER Setting Conditions of Release as to Nathan Moser (1) \$100,000 BOND. Signed by Judge Magistrate Judge Paul Singh Grewal on 2/10/15. (cfeS, COURT STAFF) (Filed on 2/10/2015) (Entered: 02/11/2015) |
| 02/10/2015 | <u>5</u> | ORDER Setting Conditions of Release as to Peter Siragusa (2) \$100,000 SECURED BOND. Signed by Judge Magistrate Judge Paul Singh Grewal on 2/10/15. (cfeS, COURT STAFF) (Filed on 2/10/2015) (Entered: 02/11/2015) |

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| 02/11/2015 | <u>6</u> | Minute Entry for proceedings held before Magistrate Judge Paul Singh Grewal:Attorney Appointment Hearing as to Nathan Moser held on 2/11/2015, Added attorney Katharine Alexandra McClure for Nathan Moser. Arraigned NOT GUILTY as to Nathan Moser (1) Count 1,2-8,9-10 held on 2/11/2015, Bond Hearing as to Nathan Moser held on 2/11/2015. Defendant is Relieved of 24-hour curfew requirement. Travel permitted within the ND&ED of CA. Status Conference set for 2/23/2015 01:30 PM in Courtroom 4, 5th Floor, San Jose before Hon. Edward J. Davila. (Court Reporter FTR.) (cfeS, COURT STAFF) (Filed on 2/11/2015) (Entered: 02/11/2015) |
| 02/11/2015 | <u>7</u> | Pretrial Services Form 8 by Anthony R. Granados as to Nathan Moser. 1.) The condition that the defendant abide by a curfew is deleted. 2.) The defendant's travel is restricted to the Northern and Eastern Districts of California. The defendant may also travel to the Central District of California with prior approval of Pretrial Services. 3.) The defendant shall remain in the custody of custodian Lesley Moser (his wife) who agrees to supervise him and to report any violation of a release condition to Pretrial Services. Signed by Magistrate Judge Paul Singh Grewal on 2/11/2015. (ofr, COURT STAFF) (Filed on 2/11/2015) (Entered: 02/12/2015) |
| 02/12/2015 | <u>8</u> | Rule 5(c)(3)Documents Received form CDCA, LA via email as to Carlo Pacileo (Attachments: # <u>1</u> CJA23 Financial Affidavit)(cfeS, COURT STAFF) (Filed on 2/12/2015) (Entered: 02/12/2015) |
| 02/12/2015 | <u>9</u> | CLERK'S NOTICE SETTING IDENTIFICATION OF COUNSEL AND ARRAIGNMENT ON INDICTMENT HEARING as to Carlo Pacileo: Identification of Counsel and Arraignment on Indictment set for 2/23/2015 at 1:30 PM in Courtroom 5, 4th Floor, San Jose before Magistrate Judge Paul Singh Grewal. ***This is a text only docket entry, there is no document associated with this notice.*** (ofr, COURT STAFF) (Filed on 2/12/2015) (Entered: 02/12/2015) |
| 02/13/2015 | <u>10</u> | Minute Entry for proceedings held before Magistrate Judge Paul Singh Grewal: Detention Hearing as to Trent Williams held on 2/13/2015, CJA23 Submitted as to Trent Williams. Detention hearing continued to allow potential surety to be present. Defendant's Assertion of Fifth and Sixth Amended Rights submitted in open court. Detention Hearing set for 2/18/2015 at 1:30 PM in Courtroom 2, 5th Floor, San Jose before Magistrate Judge Howard R. Lloyd. Status Conference set for 2/23/2015 at 1:30 PM in Courtroom 4, 5th Floor, San Jose before Hon. Edward J. Davila. (Court Reporter FTR: (1:48 to 1:56) (ofr, COURT STAFF) (Filed on 2/13/2015) (Entered: 02/13/2015) |
| 02/13/2015 | <u>11</u> | Assertion of Fifth and Sixth Amendment Rights by Trent Williams (ofr, COURT STAFF) (Filed on 2/13/2015) (Entered: 02/13/2015) |
| 02/13/2015 | <u>12</u> | CJA 23 Financial Affidavit by Trent Williams (cfeS, COURT STAFF) (Filed on 2/13/2015) (Entered: 02/17/2015) |
| 02/18/2015 | <u>13</u> | Minute Entry for proceedings held before Judge Magistrate Judge Howard R. Lloyd:Detention Hearing as to Trent Williams held on 2/18/2015 Status Conference set for 2/23/2015 01:30 PM before Hon. Edward J. Davila. (Court Reporter ftr.) (pmc, COURT STAFF) (Filed on 2/18/2015) (Entered: 02/18/2015) |
| 02/18/2015 | <u>14</u> | CLERK'S NOTICE RESETTING FEBRUARY 20, 2015 STATUS CONFERENCE RE POSTING OF SECURITY as to Peter Siragusa: 2/20/2015 Status Conference is reset to 2/23/2015 at 1:30 PM in Courtroom 5, 4th Floor, San Jose before Magistrate Judge Paul Singh Grewal. ***This is a text only docket entry, there is no document associated with this notice.*** (ofr, COURT STAFF) (Filed on 2/18/2015) (Entered: 02/18/2015) |
| 02/19/2015 | <u>15</u> | Rule 5(c)(3)Documents Received via email from CDCA, LA (all pdfs retrieved via PACER as to Carlo Pacileo (Attachments: # <u>1</u> 2, # <u>2</u> 3-1, # <u>3</u> 3-2, # <u>4</u> 4, # <u>5</u> 5, # <u>6</u> 6, # <u>7</u> 8, # <u>8</u> 9)(cfeS, COURT STAFF) (Filed on 2/19/2015) (Entered: 02/19/2015) |
| 02/19/2015 | <u>16</u> | ORDER OF DETENTION as to Trent Williams. Signed by Judge Magistrate Judge Howard R. Lloyd on 2/18/15. (pmc, COURT STAFF) (Filed on 2/19/2015) (Entered: 02/19/2015) |

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| 02/19/2015 | <u>17</u> | [Proposed] Order <i>Excluding Time Pursuant to Speedy Trial Act From February 18, 2015 to February 23, 2015</i> by USA as to Trent Williams (Kane, Michelle) (Filed on 2/19/2015) Modified on 2/20/2015 (cfeS, COURT STAFF). (Entered: 02/19/2015) |
| 02/19/2015 | <u>18</u> | ORDER EXCLUDING TIME PURSUANT TO SPEEDY TRIAL ACT FROM FEBRUARY 18, 2015 TO FEBRUARY 23, 2015 as to Trent Williams re <u>17</u> Proposed Order filed by USA. Signed by Judge Magistrate Judge Howard R. Lloyd on 2/19/15. (pmc, COURT STAFF) (Filed on 2/19/2015) (Entered: 02/19/2015) |
| 02/19/2015 | <u>19</u> | NO Bail Warrant Returned Executed on 2/10/15 as to Nathan Moser. (cfeS, COURT STAFF) (Filed on 2/19/2015) (Entered: 02/23/2015) |
| 02/19/2015 | <u>20</u> | NO Bail Warrant Returned Executed on 2/10/15 as to Peter Siragusa. (cfeS, COURT STAFF) (Filed on 2/19/2015) (Entered: 02/23/2015) |
| 02/19/2015 | <u>21</u> | NO Bail Warrant Returned Executed on 2/10/15 as to Trent Williams. (cfeS, COURT STAFF) (Filed on 2/19/2015) (Entered: 02/23/2015) |
| 02/19/2015 | <u>22</u> | NO Bail Warrant Returned Executed on 2/10/15 as to Carlo Pacileo. (cfeS, COURT STAFF) (Filed on 2/19/2015) (Entered: 02/23/2015) |
| 02/23/2015 | <u>23</u> | Receipt # 54111015416 for Deed of Trust#2015-0006419 received from Peter Sirgusa, receipted on 2/18/15. (cfeS, COURT STAFF) (Filed on 2/23/2015) (Entered: 02/23/2015) |
| 02/23/2015 | <u>24</u> | Minute Entry for proceedings held before Judge Hon. Edward J. Davila:Status Conference as to Nathan Moser, Peter Siragusa, Trent Williams, Carlo Pacileo held on 2/23/2015. Further Status Conference set for 4/20/2015 01:30 PM in Courtroom 4, 5th Floor, San Jose before Hon. Edward J. Davila. Time excluded from 2/23/2015 through 4/20/2015. (Court Reporter Irene Rodriguez.) (ecg, COURT STAFF) (Filed on 2/23/2015) (Entered: 02/23/2015) |
| 02/23/2015 | <u>25</u> | Minute Entry for proceedings held before Magistrate Judge Paul Singh Grewal:Status Conference Re: Posting of Security as to Peter Siragusa held on 2/23/2015. Conditions of Release modified to add wife as surety and allow travel to the EDCA. Wife present to acknowledge terms of release and signs bond. Status Conference presently set for 2/23/15 @ 1:30 PM before the Hon. Edward J. Davila. (Court Reporter FTR.) (cfeS, COURT STAFF) (Filed on 2/23/2015) (Entered: 02/24/2015) |
| 02/23/2015 | <u>26</u> | Minute Entry for proceedings held before Magistrate Judge Paul Singh Grewal:Initial Appearance as to Carlo Pacileo held on 2/23/2015, Attorney Appointment Hearing as to Carlo Pacileo held on 2/23/2015, Added attorney Brianna L. Abrams,Corey Ray Houmand for Carlo Pacileo. Arraigned NOT GUILTY as to Carlo Pacileo (4) Count 1,2-8,9-10 held on 2/23/2015. Conditions of release in the CDCA to remain in effect. Status Conference set for 2/23/15 @ 1:30PM before Judge Edward J. Davila. (Court Reporter FTR.) (cfeS, COURT STAFF) (Filed on 2/23/2015) (Entered: 02/24/2015) |
| 02/23/2015 | <u>27</u> | AMENDED ORDER Setting Conditions of Release as to Peter Siragusa (2) \$100,000 BOND. Signed by Judge Magistrate Judge Paul Singh Grewal on 2/10/15. (Amended to add surety: Susan Siragusa) (cfeS, COURT STAFF) (Filed on 2/23/2015) (Entered: 02/24/2015) |