

**U.S. District Court [LIVE]
Eastern District of TEXAS (Tyler)
CRIMINAL DOCKET FOR CASE #: 6:03-cr-00093-LED All Defendants**

Case title: USA v. Beverley et al, et al

Date Filed: 11/05/2003

Date Terminated: 04/14/2005

Date Filed	#	Docket Text
11/05/2003	<u>1</u>	SEALED INDICTMENT as to Sealed 1 (1) count(s) 1, 2-14, 15-19, 20, 21-34, Sealed 2 (2) count(s) 1, 2-14, 15-19, 20, 21-34 (rvw) (Entered: 11/07/2003)
11/05/2003	2	Notice of Case Association by USA pursuant to General Order 92-15 as to Sealed 1, Sealed 2 . It is requested that this case be assigned to Judge Hannah to whom related case(s) 6:02cv129 is/are assigned. (rvw) (Entered: 11/07/2003)
11/05/2003	<u>3</u>	Form AO 257 filed as to Sealed 1 (rvw) (Entered: 11/07/2003)
11/05/2003	<u>4</u>	Form AO 257 filed as to Sealed 2 (rvw) (Entered: 11/07/2003)
11/05/2003		SUMMONS(ES) issued for Sealed 1, Sealed 2 (Date To Be Set Per Courtroom Deputy) (rvw) (Entered: 11/07/2003)
11/05/2003	<u>5</u>	Summons Returned Unexecuted as to Sealed 1 (rvw) (Entered: 11/07/2003)
11/05/2003	6	Summons Returned Unexecuted as to Sealed 2 (rvw) (Entered: 11/07/2003)
12/09/2003	7	ORDER reassigning case to Judge Davis as to Sealed 1, Sealed 2 (Signed by Judge Thad Heartfield) GO 03-26 (rvw) (Entered: 12/09/2003)
12/16/2003	8	Letter to Parties from Judge Davis as to Sealed 1, Sealed 2 (rvw) (Entered: 12/16/2003)
01/05/2004	9	NOTICE of Hearing as to Sealed 1, Sealed 2 : , set Initial Appearance for 10:00 1/21/04 for Sealed 1, for Sealed 2 before Magistrate Judge Judith K. Guthrie cc USA, Dft Attys, USPO, USM, L. Pritchard 1/5/04 (sealed) (Entered: 01/05/2004)
01/21/2004		Oral Order Unsealing Indictment on 1/21/04 as to Sealed 1, Sealed 2 (rvw) (Entered: 01/21/2004)
01/21/2004		ARREST of Timothy J Beverly (rvw) (Entered: 01/21/2004)
01/21/2004		Initial appearance as to Timothy J Beverly held before Judge Guthrie, Gregg Marchessault for USA, Gerald Goldstein retained and appeared for Dft, dft released on unsecured \$25,000.00 bond. Case orally ordered unsealed (Defendant informed of rights.) (rvw) Modified on 01/21/2004 (Entered: 01/21/2004)
01/21/2004		Arraignment as to Timothy J Beverly held Defendant informed of rights. Dft entered plea of not guilty on all counts. (rvw) (Entered: 01/21/2004)
01/21/2004		PLEA entered by Timothy J Beverly. Court accepts plea. Not Guilty: Timothy J Beverly (1) count(s) 1, 2-14, 15-19, 20, 21-34 (rvw) (Entered: 01/21/2004)
01/21/2004	<u>10</u>	Minutes filed as to Timothy J Beverly re: initial appearance and arraignment hearing before Magistrate Judge Judith K. Guthrie (Ct rep: R Mason) (rvw) (Entered: 01/21/2004)
01/21/2004		Plea Agreement Hearing as to Timothy J Beverly held before Judge Guthrie, Gregg Marchessault for USA, Jeff Baynham for Dft, Dft entered plea of guilty on count 24, plea agreement filed (rvw) (Entered: 01/21/2004)
01/21/2004		PLEA entered by Timothy J Beverly . Court accepts plea. Guilty: Timothy J Beverly (1) count(s) 24 (Terminated motions:) (rvw) (Entered: 01/21/2004)
01/21/2004	<u>11</u>	Consent to Administration of Guilty Plea and Fed.R.Crim.P.11 Allocution by U.S. Magistrate Judge by Timothy J Beverly (rvw) (Entered: 01/21/2004)

01/21/2004	<u>12</u>	ORDER Setting Conditions of Release as to Timothy J Beverely (Signed by Magistrate Judge Judith K. Guthrie) cpy to pty's by CR Deputy (rvw) (Entered: 01/21/2004)
01/21/2004	<u>13</u>	Unsecured BOND entered by Timothy J Beverely in Amount \$ 25000.00 (rvw) (Entered: 01/21/2004)
01/21/2004	<u>14</u>	Plea Agreement as to Timothy J Beverely Filed (rvw) (Entered: 01/21/2004)
01/21/2004	<u>15</u>	Minutes filed as to Timothy J Beverely re: plea hearing before Magistrate Judge Judith K. Guthrie (Ct rep: R Mason) (rvw) (Entered: 01/21/2004)
01/21/2004	<u>16</u>	FINDINGS OF FACT as to Timothy J Beverely (signed by Magistrate Judge Judith K. Guthrie) cpy to USA USPO Goldstein Judge Guthrie Judge Davis 1/21/04 (rvw) Modified on 01/21/2004 (Entered: 01/21/2004)
01/21/2004		ARREST of Gregory A Hopper (rvw) (Entered: 01/21/2004)
01/21/2004		Initial appearance as to Gregory A Hopper held before Judge Guthrie, Gregg Marchessault for USA, Jeff Baynham retained for Dft, Unsecured Bond set at 25,000.00, dft released. Indictment orally ordered unsealed (Defendant informed of rights.) (rvw) (Entered: 01/21/2004)
01/21/2004		Arraignment as to Gregory A Hopper held Defendant informed of rights. Dft entered plea of not guilty on all counts (rvw) (Entered: 01/21/2004)
01/21/2004		PLEA entered by Gregory A Hopper . Court accepts plea. Not Guilty: Gregory A Hopper (2) count(s) 1, 2-14, 15-19, 20, 21-34 (rvw) (Entered: 01/21/2004)
01/21/2004	<u>17</u>	Minutes filed as to Gregory A Hopper re: Initial Appearance and Arraignment hearing, before Magistrate Judge Judith K. Guthrie (Ct rep: R Mason) (rvw) (Entered: 01/21/2004)
01/21/2004		Plea Agreement Hearing as to Gregory A Hopper held before Judge Guthrie, Gregg Marchessault for USA, Jeff Baynham for Dft, Dft entered plea of guilty to count 24, plea agreement filed (rvw) (Entered: 01/21/2004)
01/21/2004	<u>18</u>	Consent to Administration of Guilty Plea and Fed.R.Crim.P.11 Allocution by U.S. Magistrate Judge by Gregory A Hopper (rvw) (Entered: 01/21/2004)
01/21/2004	<u>19</u>	ORDER Setting Conditions of Release as to Gregory A Hopper (Signed by Magistrate Judge Harry W. McKee) cpy to pty's by CR Deputy (rvw) (Entered: 01/21/2004)
01/21/2004	<u>20</u>	Unsecured BOND entered by Gregory A Hopper in Amount \$ 25000.00 (rvw) (Entered: 01/21/2004)
01/21/2004		PLEA entered by Gregory A Hopper . Court accepts plea. Guilty: Gregory A Hopper (2) count(s) 24 (Terminated motions:) (rvw) (Entered: 01/21/2004)
01/21/2004	<u>21</u>	Plea Agreement as to Gregory A Hopper Filed (rvw) (Entered: 01/21/2004)
01/21/2004	<u>22</u>	Minutes filed as to Gregory A Hopper re: plea hearing before Magistrate Judge Judith K. Guthrie (Ct rep: R Mason) (rvw) (Entered: 01/21/2004)
01/21/2004	<u>23</u>	FINDINGS OF FACT as to Gregory A Hopper (signed by Magistrate Judge Judith K. Guthrie) cpy to USA USPO Aty Baynham Judge Guthrie Judge Davis 1/21/04 (rvw) (Entered: 01/21/2004)
01/23/2004	24	Receipt for Surrender of Passport as to Timothy J Beverely Passport # 157474344 Country: USA (rvw) (Entered: 01/23/2004)
02/12/2004	<u>25</u>	ORDER ADOPTING Findings of Fact REPORT AND RECOMMENDATIONS as to Gregory A Hopper . Signed by Judge Leonard Davis on 2/11/2004. (rvw,) (Entered: 02/12/2004)
02/12/2004	<u>26</u>	ORDER ADOPTING Findings of Fact and REPORT AND RECOMMENDATIONS as to Timothy J Beverley . Signed by Judge Leonard Davis on 2/11/2004. (rvw,) (Entered: 02/12/2004)
03/19/2004	27	TRANSCRIPT of Proceedings as to Gregory A Hopper held on 1/21/2004 before Judge Guthrie. Court Reporter: Ron Mason. (Document Not Scanned) (rvw,)

		(Entered: 03/19/2004)
03/19/2004	28	TRANSCRIPT of Proceedings as to Timothy J Beverley held on 1/21/2004 before Judge Guthrie. Court Reporter: Ron Mason. (Document Not Scanned) (rvw,) (Entered: 03/19/2004)
03/23/2004	<u>29</u>	Addendum to PLEA AGREEMENT as to Timothy J Beverley (rvw,) (Entered: 03/24/2004)
04/16/2004	<u>30</u>	ADDENDUM TO PLEA AGREEMENT as to Gregory A Hopper (rvw,) (Entered: 04/19/2004)
05/10/2004	<u>31</u>	MOTION for Extension of Time to File Response/Reply to PSI Report by Gregory A Hopper. (rvw,) (Entered: 05/11/2004)
05/11/2004	<u>32</u>	SEALED OBJECTION TO PRESENTENCE INVESTIGATION REPORT by Timothy J Beverley, Gregory A Hopper as to Timothy J Beverley (rvw,) (tylsumint1,). (Additional attachment(s) added on 7/7/2010: # <u>1</u> objections) (tylsumint1,). (Entered: 05/12/2004)
05/12/2004	<u>33</u>	SEALED OBJECTION TO PRESENTENCE INVESTIGATION REPORT by Timothy J Beverley (rvw,) (tylsumint1,). (Entered: 05/12/2004)
05/13/2004	<u>34</u>	ORDER as to Timothy J Beverley, Gregory A Hopper On or before June 15, 2004, attorneys with cases pending before Judge Davis who have not already registered for electronic filing shall register their e-mail address with the clerk's office. After June 15, 2004, the Court will not mail or fax notices or orders to the parties. Also ordered, on or before June 15, 2004, attorneys with cases pending before Judge Davis should complete the live or on-line training course. After June 15, 2004, all documents in cases pending in Judge Davis' court shall be filed electronically. The clerk's office will not accept a paper filing in Judge Davis' cases after this deadline except for good cause shown.. Signed by Judge Leonard Davis on 5/13/2004. (mpt,) (Entered: 05/14/2004)
05/17/2004	<u>35</u>	ORDER granting <u>31</u> Motion for Extension of Time to File Response/Reply as to Gregory A Hopper (2). Signed by Judge Leonard Davis on 5/17/04. (fnt,) (Entered: 05/17/2004)
05/17/2004	<u>36</u>	OBJECTION TO PRESENTENCE INVESTIGATION REPORT by Gregory A Hopper (fnt,) (tylsumint1,). (Entered: 05/18/2004)
05/26/2004	<u>37</u>	OBJECTION TO PRESENTENCE INVESTIGATION REPORT by Timothy J Beverley (rvw,) (tylsumint1,). (Entered: 05/27/2004)
06/04/2004	<u>38</u>	Sealed RESPONSE by USA to <u>36</u> Objection to Presentence Investigation Report (rvw,) (tylsumint1,). (Entered: 06/07/2004)
06/24/2004	<u>39</u>	First MOTION to Substitute Attorney by USA as to Timothy J Beverley, Gregory A Hopper. (Marchessault, Gregg) (Entered: 06/24/2004)
06/25/2004	<u>40</u>	NOTICE OF HEARING as to Timothy J Beverley, Gregory A Hopper SENTENCING set for 8/12/2004 10:00 AM before Judge Leonard Davis. cc: USA (Thomas Gibson & Bill Baldwin), Gerald Goldstein (Aty for Dft Beverley), Jeff Baynham (Aty for Dft Hopper), USM, USPO, LED on 6/25/04. (rlf,) (Entered: 06/25/2004)
07/01/2004	<u>41</u>	ORDER granting <u>39</u> Motion to Substitute Attorney. Thomas Edward Gibson for USA and USA, William D Baldwin for USA and USA replacing Gregg Arthur Marchessault. as to Timothy J Beverley (1), Gregory A Hopper (2). Signed by Judge Leonard Davis on 6/25/04. (fnt,) (Entered: 07/02/2004)
07/28/2004	<u>42</u>	MOTION to Continue Sentencing by Timothy J Beverley. (Attachments: # <u>1</u> Exhibit # <u>2</u> Exhibit # <u>3</u> Exhibit # <u>4</u> Text of Proposed Order)(rvw,) (Entered: 07/30/2004)
07/30/2004	<u>43</u>	RESPONSE to Motion by USA as to Timothy J Beverley re <u>42</u> MOTION to Continue Sentencing (Gibson, Thomas) (Entered: 07/30/2004)

07/30/2004	<u>44</u>	ORDER granting <u>42</u> Motion to Continue Sentencing as to Timothy J Beverley (1) to 10/8/2004 at 1:30. Signed by Judge Leonard Davis on 7/30/2004. (rvw,) (Entered: 07/30/2004)
07/30/2004		Set/Reset Deadlines/Hearings as to Timothy J Beverley, Gregory A Hopper : Sentencing set for 10/8/2004 01:30 PM before Judge Leonard Davis. (rvw,) (Entered: 07/30/2004)
08/16/2004	<u>45</u>	Exemption ORDER Re: Courtesy Paper Copies as to Timothy J Beverley, Gregory A Hopper . Signed by Judge Leonard Davis on 8/16/2004. (rvw,) (Entered: 08/17/2004)
09/14/2004	<u>46</u>	SEALED MOTION by USA as to Timothy J Beverley. (rvw,) (tylsumint1,). (Additional attachment(s) added on 8/26/2010: # <u>1</u> Motion) (dlk,). (Entered: 09/14/2004)
09/14/2004	<u>47</u>	SEALED MOTION by USA as to Gregory A Hopper. (rvw,) (tylsumint1,). (Entered: 09/14/2004)
09/20/2004	<u>50</u>	Second MOTION to Continue <i>Sentencing Hearing</i> by Timothy J Beverley. (Attachments: # <u>1</u>)(Goldstein, Gerald) (Entered: 09/20/2004)
09/21/2004	<u>51</u>	ORDER denying <u>50</u> Motion to Continue as to Timothy J Beverley (1). Signed by Judge Leonard Davis on 9/21/2004. (rvw,) (Entered: 09/21/2004)
09/21/2004	<u>52</u>	SEALED MOTION by USA as to Timothy J Beverley. (rvw,) (tylsumint1,). (Entered: 09/21/2004)
09/21/2004	<u>53</u>	SEALED MOTION by USA as to Gregory A Hopper. (rvw,) (tylsumint1,). (Entered: 09/21/2004)
09/29/2004	<u>54</u>	NOTICE of Intent to Request Alternative Sentencing as to/ by Timothy J Beverley, Gregory A Hopper (Gibson, Thomas) (Entered: 09/29/2004)
09/29/2004	<u>55</u>	First MOTION to Produce <i>request for US Bureau of Prison 500-hour resident Drug Rehabilitation Program</i> by Timothy J Beverley. (Goldstein, Gerald) (Entered: 09/29/2004)
09/29/2004	<u>56</u>	RESPONSE to <u>51</u> Order on Motion to Continue <i>Defendant's Objections Based on Blakely v. Washington</i> (Goldstein, Gerald) (Entered: 09/29/2004)
09/30/2004	<u>57</u>	Joint MOTION to Continue <i>Sentencing</i> by Timothy J Beverley. (Goldstein, Gerald) (Entered: 09/30/2004)
10/04/2004	<u>58</u>	SEALED (SUPPLEMENT) MOTION by USA as to Gregory A Hopper. (fnt,) (tylsumint1,). (Entered: 10/04/2004)
10/04/2004	<u>59</u>	ORDER as to Gregory A Hopper granting <u>57</u> Joint Motion for Reconsideration of Continuance of Sentencing Sentencing reset for 12/6/2004 01:45 PM before Judge Leonard Davis. Signed by Judge Leonard Davis on 10/4/04. (fnt,) (Entered: 10/04/2004)
11/23/2004	<u>60</u>	NOTICE OF HEARING as to Timothy J Beverley, Gregory A Hopper Sentencing RESET for 2/9/2005 10:30 AM before Judge Leonard Davis. cc: USA (Tom Gibson & Bill Baldwin), Gerald Goldstein (Aty for Dft Beverley), Jeff Baynham (Aty for Dft Hopper), USM, USPO, LED.(rlf,) (Entered: 11/23/2004)
02/03/2005	<u>61</u>	ORDER as to Timothy J Beverley, Gregory A Hopper re <u>60</u> Notice of Hearing, ORDER CANCELLING DEADLINE as to Timothy J Beverley, Gregory A Hopper. Sentencing reset for 3/23/2005 01:30 PM before Judge Leonard Davis. Defendant to file its brief or sentencing memorandum on February 28, 2005. Government to file its brief or sentencing memorandum on March 7, 2005. Signed by Judge Leonard Davis on 2/3/05. (fnt,) (Entered: 02/03/2005)
02/25/2005	<u>62</u>	SENTENCING MEMORANDUM – Restitution by Gregory A Hopper (fnt,) (tylsumint1,). (Entered: 03/01/2005)
02/25/2005	<u>63</u>	SENTENCING MEMORANDUM by Gregory A Hopper (fnt,) (tylsumint1,). (Entered: 03/01/2005)

02/28/2005	<u>64</u>	SENTENCING MEMORANDUM by Timothy J Beverley (Goldstein, Gerald) (Entered: 02/28/2005)
03/08/2005	<u>65</u>	SENTENCING MEMORANDUM by USA as to Timothy J Beverley (Gibson, Thomas) (Entered: 03/08/2005)
03/08/2005	<u>66</u>	SENTENCING MEMORANDUM by USA as to Gregory A Hopper (Gibson, Thomas) (Entered: 03/08/2005)
03/08/2005	<u>67</u>	MOTION for Extension of Time to File <i>Briefs on Sentencing Issues</i> by USA as to Timothy J Beverley, Gregory A Hopper. (Attachments: # <u>1</u> Text of Proposed Order Proposed order granting Motion)(Gibson, Thomas) (Entered: 03/08/2005)
03/09/2005	<u>68</u>	ORDER granting <u>67</u> Motion for Extension of Time to File as to Timothy J Beverley (1), Gregory A Hopper (2). ORDERED that the deadline for the filing of the United States sentencing brief as to Timothy J Beverley and its restitution sentencing brief as to Gregory A Hopper is extended to March 8, 2005. It is further ORDERED that the deadline for the filing of the United States' general sentencing brief as to Gregory A Hopper is extended to March 11, 2005. Signed by Judge Leonard Davis on 3/9/05. (fnt,) (Entered: 03/09/2005)
03/11/2005	<u>69</u>	SENTENCING MEMORANDUM by USA as to Gregory A Hopper (Gibson, Thomas) (Entered: 03/11/2005)
03/17/2005	<u>70</u>	NOTICE of Withdrawal of Notice of Intent to Request Alternative Sentencing by USA as to Timothy J Beverley, Gregory A Hopper re <u>54</u> Notice (Other) (Gibson, Thomas) (Entered: 03/17/2005)
03/21/2005	<u>71</u>	Sealed Document (USA Notice of Filing of Victim Statements) (fnt,) (tylsumint1,). (Entered: 03/21/2005)
03/21/2005	<u>72</u>	Sealed Document (Revised Financial Statement) for Hopper (fnt,) (tylsumint1,). (Entered: 03/21/2005)
03/23/2005	<u>73</u>	Minute Entry for proceedings held before Judge Leonard Davis :Sentencing held on 3/23/2005 for Timothy J Beverley (1), Count(s) 1, 15-19, 2-14, 20, 21-23, 25-34, Dismissed on Govt's Motion; Count(s) 24, Imprisonment for a term of 72 Months; Fine Waived; \$18,171,756.51 Restitution; \$100 Special Assessment; 3 Yrs Supervised Release. Dft advised of right to appeal & court appointed counsel. Dft ordered to voluntary surrender to designated institution on 6/1/2005 as notified by USM. (Court Reporter Shea Sloan.) (rlf,) (Entered: 04/05/2005)
03/23/2005	<u>74</u>	PRESENTENCE INVESTIGATION REPORT (Sealed) as to Timothy J Beverley (rlf,) (Additional attachment(s) added on 7/7/2010: # <u>1</u> sentencing) (tylsumint1,). (Entered: 04/05/2005)
03/23/2005	<u>75</u>	Minute Entry for proceedings held before Judge Leonard Davis :Sentencing held on 3/23/2005 for Gregory A Hopper (2), Count(s) 1, 15-19, 2-14, 20, 21-23, 25-34, Dismissed on Govt's Motion; Count(s) 24, Imprisonment for a term of 42 Months; Fine Waived; \$18,171,756.51 Restitution; \$100 Special Assessment; 3 Yrs Supervised Release. Dft advised of right to appeal & court appointed counsel. Dft ordered to voluntary surrender to designated institution on 6/1/05 as notified by USM. (Court Reporter Shea Sloan.) (rlf,) (Entered: 04/05/2005)
03/23/2005	<u>76</u>	PRESENTENCE INVESTIGATION REPORT (Sealed) as to Gregory A Hopper (rlf,) (Additional attachment(s) added on 7/7/2010: # <u>1</u> sentencing) (tylsumint1,). (Entered: 04/05/2005)
04/14/2005	<u>77</u>	JUDGMENT as to Timothy J Beverley (1), Count(s) 1, 15-19, 2-14, 20, 21-23, 25-34, Dismissed on Govt's Motion; Count(s) 24, Imprisonment for a term of 72 Months; Fine Waived; \$18,171,756.51 Restitution; \$100 Special Assessment; 3 Yrs Supervised Release . Signed by Judge Leonard Davis on 4/12/05. (fnt,) (Additional attachment(s) added on 7/7/2010: # <u>1</u> statement of reasons) (tylsumint1,). (Entered: 04/14/2005)
04/14/2005	<u>78</u>	JUDGMENT as to Gregory A Hopper (2), Count(s) 1, 15-19, 2-14, 20, 21-23, 25-34, Dismissed on Govt's Motion; Count(s) 24, Imprisonment for a term of 42 Months; Fine Waived; \$18,171,756.51 Restitution; \$100 Special Assessment; 3 Yrs

		Supervised Release . Signed by Judge Leonard Davis on 4/12/05. (fnt,) (Additional attachment(s) added on 7/7/2010: # <u>1</u> statement of reasons) (tylsumint1,). (Entered: 04/14/2005)
05/18/2005	<u>79</u>	MOTION to Continue by Timothy J Beverley. (Attachments: # <u>1</u> Exhibit 1 # <u>2</u> Exhibit 2)(Goldstein, Gerald) (Entered: 05/18/2005)
05/20/2005	<u>80</u>	ORDER granting <u>79</u> Motion to Continue/Extension of Time for Reporting to Bureau of Prisons as to Timothy J Beverley (1). Dft has until August 1, 2005 to report. Signed by Judge Leonard Davis on 5/20/05. (fnt,) (Entered: 05/20/2005)
06/02/2005	<u>81</u>	AMENDED JUDGMENT as to Gregory A Hopper (2), Count(s) 1, 15-19, 2-14, 20, 21-23, 25-34, Dismissed on Govt's Motion; Count(s) 24, Imprisonment for a term of 42 Months; Fine Waived; \$18,171,756.51 Restitution; \$100 Special Assessment; 3 Yrs Supervised Release . Signed by Judge Leonard Davis on 5/31/05. (fnt,) (Entered: 06/02/2005)
06/02/2005	<u>82</u>	Sealed Document: Statement of Reason, attachment for # <u>81</u> Amended Judgment (fnt,) (Additional attachment(s) added on 7/7/2010: # <u>1</u> statement of reasons) (tylsumint1,). (Entered: 06/02/2005)
06/15/2005	<u>83</u>	Judgment Returned Executed as to Gregory A Hopper on 6/1/2005. (rvw,) (Entered: 06/16/2005)
07/21/2005	<u>84</u>	Second MOTION to Continue <i>time for reporting to bureau of prisons</i> by Timothy J Beverley. (Attachments: # <u>1</u> Supplement exhibit # <u>2</u> Supplement # <u>3</u> Supplement exhibit)(Goldstein, Gerald) (Entered: 07/21/2005)
07/25/2005	<u>85</u>	ORDER denying <u>84</u> Motion to Continue as to Timothy J Beverley (1). Signed by Judge Leonard Davis on 7/25/05. (fnt,) (Entered: 07/25/2005)
08/08/2005	<u>86</u>	Judgment Returned Executed by USM as to Timothy J Beverley on 8/1/2005. (rvw,) (Entered: 08/08/2005)
11/14/2005	<u>87</u>	TRANSCRIPT of Sentencing Hearing Proceedings as to Gregory A Hopper held on 3/23/05, 2:15 PM, before Judge Leonard Davis. Court Reporter: Sleas Sloan. (fnt,) (dlk,). (Entered: 11/15/2005)
08/23/2007		Shipped to FRC on 2/28/07, Accession Number 021 07 0066, Location 23021112, Box 14 of 15. [For internal information only - case is either pending and imaged or closed.] (fnt,) (Entered: 08/23/2007)
02/22/2010	<u>90</u>	Supervised Release Jurisdiction Transferred to USDC Southern District of Florida as to Timothy J Beverley, Transmitted Transfer of Jurisdiction form, with certified copies of indictment, judgment and docket sheet. (kls,) (Entered: 02/23/2010)
03/18/2010	<u>91</u>	ACKNOWLEDGEMENT OF RECEIPT by Southern District of Florida as to <u>90</u> Transfer Out/Supervised Release of Timothy Beverley. (kls,) (Entered: 03/18/2010)
04/14/2010	<u>92</u>	MOTION to Alter Judgment <i>Change Restitution Victim (Corporate)</i> by LINC Acquisition One, L.L.C. as to Gregory A Hopper. (Attachments: # <u>1</u> Affidavit Declaration of Robert S. Possehl)(Steiner, Mark) (Additional attachment(s) added on 4/20/2010: # <u>2</u> Text of Proposed Order) (mjc,). (Entered: 04/14/2010)
05/06/2010	<u>93</u>	ORDER TO CHANGE RESTITUTION VICTIM as to Gregory A Hopper. Signed by Judge Leonard Davis on 5/6/2010. (kls,) (Entered: 05/10/2010)