

**U.S. District Court  
SOUTHERN DISTRICT OF TEXAS (Houston)  
CRIMINAL DOCKET FOR CASE #: 4:18-cr-00575-1**

Case title: USA v. Pursley

Date Filed: 09/20/2018

Date Terminated: 05/03/2024

| Date Filed | #          | Docket Text  |
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| 05/13/2024 | <u>398</u> | AMENDED MEMORANDUM OPINION AND ORDER as to Jack Stephen Pursley. Pursley's motion for entry of a restitution order is granted in part and denied in part <u>390</u> . It is granted in that the court will enter a final restitution order that is a slightly modified version of the April 19 restitution order. It is denied to the extent that the court declines to include all of the terms and modifications requested by Pursley. The court will enter a final restitution order that conforms with its findings in the analysis above concurrently with this memorandum opinion and order. (Signed by Judge Gray H Miller) Parties notified. (gmh4) (Entered: 05/13/2024)                                      |
| 05/13/2024 | <u>397</u> | Final Restitution ORDER as to Jack Stephen Pursley. (Signed by Judge Gray H Miller) Parties notified. (gmh4) (Entered: 05/13/2024)   |
| 05/13/2024 | <u>396</u> | MEMORANDUM OPINION AND ORDER as to Jack Stephen Pursley. Pursley's motion for entry of a restitution order is granted in part and denied in part <u>390</u> . It is granted in that the court will enter a final restitution order that is a modified version of the April 19 restitution order and include some of Pursley's requested modifications. It is denied to the extent that the court declines to include all of the terms and modifications requested by Pursley. The court will enter a final restitution order that conforms with its findings in the analysis above concurrently with this memorandum opinion and order. (Signed by Judge Gray H Miller) Parties notified. (gmh4) (Entered: 05/13/2024) |
| 05/06/2024 | <u>395</u> | REPLY TO RESPONSE to Motion by Jack Stephen Pursley re <u>390</u> MOTION for Entry of Final Restitution Order , filed. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B) (Lewis, Chip) (Entered: 05/06/2024)   |
| 05/03/2024 | <u>394</u> | RESPONSE in Opposition by USA as to Jack Stephen Pursley re <u>390</u> MOTION for Entry of Final Restitution Order , filed. (Attachments: # <u>1</u> Exhibit A in Support (Pursley's March 2023 Closing Agreement), # <u>2</u> Exhibit B in Support (Emails with Pursley's Attorneys), # <u>3</u> Proposed Order (Redline Mark-Up and Clean)) (Beaty, Sean) (Entered: 05/03/2024)  |
| 05/03/2024 | <u>393</u> | Reason for Amendment (Sealed) as to Jack Stephen Pursley. <b>NOTICE: Document available to applicable parties only. Authorized users enter CM/ECF Filer login and password first for authentication. Instructions available at <a href="http://www.txs.uscourts.gov/attorney-information">http://www.txs.uscourts.gov/attorney-information</a> – Electronic Access to Sealed Documents. Be sure to <b>SAVE</b> the document locally at the time of viewing,</b> filed. (Entered: 05/03/2024)   |
| 05/03/2024 | <u>392</u> | Statement of Reasons (Sealed) as to Jack Stephen Pursley. <b>NOTICE: Document available to applicable parties only. Authorized users enter CM/ECF Filer login and password first for authentication. Instructions available at <a href="http://www.txs.uscourts.gov/attorney-information">http://www.txs.uscourts.gov/attorney-information</a> – Electronic Access to Sealed Documents. Be sure to <b>SAVE</b> the document locally at the time of viewing,</b> filed. (Entered: 05/03/2024)   |
| 05/03/2024 | <u>391</u> | AMENDED JUDGMENT as to Jack Stephen Pursley. (Signed by Judge Gray H Miller) Parties notified. (gmh4) (Entered: 05/03/2024)  |
| 04/26/2024 | <u>390</u> | MOTION for Entry of Final Restitution Order by Jack Stephen Pursley, filed. (Attachments: # <u>1</u> Exhibit Exhibit A, # <u>2</u> Exhibit Exhibit B, # <u>3</u> Exhibit Exhibit C) (Lewis, Chip) (Entered: 04/26/2024)  |

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| 04/24/2024 | <u>389</u> | Notice of Filing of Official Transcript as to <u>388</u> Transcript. Party notified, filed. (dah4) (Entered: 04/24/2024)  |
| 04/23/2024 | <u>388</u> | TRANSCRIPT as to Jack Stephen Pursley re: Sentencing held on April 19, 2024, before Judge Gray H Miller.Court Reporter/Transcriber Dye. Release of Transcript Restriction set for 7/22/2024., filed. (Dye, Gayle) (Entered: 04/23/2024)   |
| 04/19/2024 |            | Minute Entry for SENTENCING held before Judge Gray H Miller on 4/19/2024 for Jack Stephen Pursley (1). Defendant sentenced to: Time served; 1 year SRT with special conditions as stated in court, Restitution of \$2,554,297.47 with \$614,499.47 remaining due, Fine of \$25,000 with payments set as ordered in court, \$100 SA – previously paid and is remitted. Counts 2–4: Dismissed on gov't motion in court. Restitution order to be entered. Appearances: Sean Beaty, Stephen Caivano (SA IRS), Chip Lewis. (Court Reporter: G. Dye) (gmh4) (Entered: 04/19/2024) |
| 04/18/2024 | <u>387</u> | MEMORANDUM by USA as to Jack Stephen Pursley re <u>386</u> Sentencing Memorandum (Sealed) , filed. (Beaty, Sean) (Entered: 04/18/2024)  |
| 04/17/2024 | <u>386</u> | Sentencing Memorandum (Sealed) by Jack Stephen Pursley, filed. (With attachments) (Entered: 04/17/2024)   |
| 03/19/2024 | <u>385</u> | NOTICE OF SETTING as to Jack Stephen Pursley. Sentencing set for 4/19/2024 at 09:30 AM in Courtroom 8C before Judge Gray H Miller, filed. (GlendaHassan, 4) (Entered: 03/19/2024)   |
| 03/04/2024 |            | **Terminate Deadlines and Hearings as to Jack Stephen Pursley: 3/6/2024 sentencing is cancelled. (GlendaHassan, 4) (Entered: 03/04/2024)  |
| 03/04/2024 |            | Minute Entry for TELEPHONE CONFERENCE held before Judge Gray H. Miller on 3/4/2024 as to Jack Stephen Pursley. Within 10 days, Pursley must report his decision to the IRS's offer. The sentencing set for 3/6/2024 is cancelled and will be reset once Mr. Pursley has reported (terminating <u>381</u> ). Appearances: Sean Beaty, Grace Albinson, IRS Agent, Chip Lewis. (GlendaHassan, 4) (Entered: 03/04/2024)   |
| 03/01/2024 | <u>384</u> | NOTICE OF SETTING as to Jack Stephen Pursley. Hearing on motion to continue sentencing set for 3/4/2024 at 01:00 PM at by telephone before Judge Gray H Miller, filed. (GlendaHassan, 4) (Entered: 03/01/2024)  |
| 03/01/2024 | <u>383</u> | RESPONSE in Opposition by USA as to Jack Stephen Pursley re <u>381</u> MOTION to Continue Sentencing , filed.(Beaty, Sean) (Entered: 03/01/2024)  |
| 03/01/2024 | <u>382</u> | Sealed Event, filed. (Entered: 03/01/2024)  |
| 03/01/2024 | <u>381</u> | MOTION to Continue Sentencing by Jack Stephen Pursley, filed. (Attachments: # <u>1</u> Proposed Order Text of Proposed Order)(Lewis, Chip) (Entered: 03/01/2024)  |
| 01/11/2024 | <u>380</u> | NOTICE OF RESETTING as to Jack Stephen Pursley. Sentencing reset for 3/6/2024 at 10:00 AM in Courtroom 8C before Judge Gray H Miller, filed. (GlendaHassan, 4) (Entered: 01/11/2024)  |
| 01/11/2024 | <u>379</u> | Unopposed MOTION to Continue Sentencing by Jack Stephen Pursley, filed. (Attachments: # <u>1</u> Proposed Order Text of Proposed Order)(Lewis, Chip) (Entered: 01/11/2024)  |
| 12/06/2023 | <u>378</u> | NOTICE OF SETTING as to Jack Stephen Pursley. Sentencing set for 1/17/2024 at 10:00 AM in Courtroom 8C before Judge Gray H Miller, filed. (GlendaHassan, 4) (Entered: 12/06/2023)   |
| 11/20/2023 |            | **Terminate Deadlines and Hearings as to Jack Stephen Pursley: 11/28/2023 sentencing is cancelled. (GlendaHassan, 4) (Entered: 11/20/2023)  |
| 11/20/2023 | <u>377</u> | ORAL ORDER as to Jack Stephen Pursley. The 11/28/2023 sentencing is cancelled and will be reset. (Signed by Judge Gray H Miller) Parties notified. (GlendaHassan, 4) (Entered: 11/20/2023)  |
| 11/04/2023 | <u>376</u> | AO 435 TRANSCRIPT ORDER FORM by United States of America as to Jack Stephen Pursley for Transcript of 3/28/2023. 3–Day turnaround requested. Court Reporter/Transcriber: GLR Transcribing Services, filed. (Beaty, Sean) Copy Request Electronically Forwarded to GLR Transcribing Services on 11/06/2023. Estimated Date of Completion: 11/09/2023. Modified on 11/6/2023 (BenjaminRomero, 4).   |

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|            |            | (Entered: 11/04/2023)   |
| 10/31/2023 | <u>375</u> | NOTICE OF SETTING as to Jack Stephen Pursley. Sentencing set for 11/28/2023 at 11:00 AM in Courtroom 8C before Judge Gray H Miller, filed. (GlendaHassan, 4) (Entered: 10/31/2023)  |
| 10/31/2023 |            | Minute Entry for STATUS CONFERENCE held before Judge Gray H Miller as to Jack Stephen Pursley held on 10/31/2023. The government announced its offer on the record and that offer is open until 11/15/2023. Sentencing will tentatively be set for 11/28/2023 at 11:00 a.m. Appearances: Sean Beaty, SA Stephen Caivano – IRS, Chip Lewis, Erin Epley. (Court Reporter: N. Forrest) Deft continued on bond. (GlendaHassan, 4) (Entered: 10/31/2023) |
| 09/08/2023 |            | **Terminate Deadlines and Hearings as to Jack Stephen Pursley: 10/31/2023 sentencing changed to status conference. (GlendaHassan, 4) (Entered: 09/08/2023)  |
| 09/08/2023 | <u>374</u> | NOTICE OF SETTING as to Jack Stephen Pursley. Status Conference set for 10/31/2023 at 10:00 AM in Courtroom 8C before Judge Gray H Miller, filed. (GlendaHassan, 4) (Entered: 09/08/2023)   |
| 08/29/2023 | <u>373</u> | STATUS REPORT by Jack Stephen Pursley, filed.(Lewis, Chip) (Entered: 08/29/2023)  |
| 08/12/2023 | <u>372</u> | STATUS REPORT by USA as to Jack Stephen Pursley, filed. (Attachments: # <u>1</u> Proposed Restitution Order)(Beaty, Sean) (Entered: 08/12/2023)   |
| 07/18/2023 | <u>371</u> | NOTICE OF RESETTING as to Jack Stephen Pursley. Sentencing reset for 10/31/2023 at 10:00 AM in Courtroom 8C before Judge Gray H Miller, filed. (ghassan, 4) (Entered: 07/18/2023)   |
| 07/17/2023 | <u>370</u> | Unopposed MOTION to Continue Sentencing by Jack Stephen Pursley, filed. (Attachments: # <u>1</u> Proposed Order Text of Proposed Order)(Lewis, Chip) (Entered: 07/17/2023)  |
| 05/10/2023 | <u>369</u> | Notice of Filing of Official Transcript as to <u>368</u> Transcript,. Party notified, filed. (DarleneHansen, 4) (Entered: 05/10/2023)   |
| 05/09/2023 | <u>368</u> | TRANSCRIPT as to Jack Stephen Pursley re: RE–ARRAIGNMENT held on 3–28–23 before Chief Judge Randy Crane.Court Reporter/Transcriber GLR Transcribers. Ordering Party Chip Lewis. Release of Transcript Restriction set for 8/7/2023., filed. (Reed, Gwendolyn) (Entered: 05/09/2023)   |
| 04/28/2023 | <u>367</u> | Order Resetting Sentencing as to Jack Stephen Pursley granting <u>366</u> . On the parties' agreement, the court finds the presentence investigation report is not necessary in this case. Sentencing reset for 8/1/2023 at 10:00 AM in Courtroom 8C before Judge Gray H Miller. (Signed by Judge Gray H Miller) Parties notified. (ghassan, 4) (Entered: 05/02/2023)   |
| 04/25/2023 | <u>366</u> | Unopposed MOTION to Continue Scheduling Order by Jack Stephen Pursley, filed. (Attachments: # <u>1</u> Proposed Order Text of Proposed Order)(Lewis, Chip) (Entered: 04/25/2023)  |
| 04/20/2023 | <u>365</u> | NOTICE OF RESETTING as to Jack Stephen Pursley. Sentencing reset for 6/6/2023 at 01:00 PM in Courtroom 8C before Judge Gray H Miller, filed. (ghassan, 4) (Entered: 04/20/2023)   |
| 04/17/2023 | <u>364</u> | ORDER OF TRANSFER. Case reassigned to Judge Gray H Miller for all further proceedings. Chief Judge Randy Crane no longer assigned to case as to Jack Stephen Pursley ( Signed by Chief Judge Randy Crane) Parties notified. (YeseniaIbarra, 7) (Entered: 04/17/2023)  |
| 04/11/2023 | <u>363</u> | AO 435 TRANSCRIPT ORDER FORM by Chip Lewis as to Jack Stephen Pursley for Transcript of Re–Arraignment, 3/28/23, Chief Judge Randy Crane. Expedited (7 days) turnaround requested. Court Reporter/Transcriber: GLR Transcribing Services, filed. (Lewis, Chip) Electronically forwarded to GLR Transcribing Services on 4/11/2023. Estimated completion date: 4/18/2023. Modified on 4/11/2023 (BrandisIsom, 4). (Entered: 04/11/2023)              |

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| 03/28/2023 |            | ***Set/Reset Hearings as to Jack Stephen Pursley: Sentencing set for 6/8/2023 at 10:30 AM before Judge Gray H Miller (XavierAvalos, 7) (Entered: 03/28/2023)  |
| 03/28/2023 | <u>362</u> | ORDER for Presentence Investigation and Disclosure & Sentencing Dates as to Jack Stephen Pursley. PSI Completion due by 5/4/2023 Objection to PSI due by 5/18/2023 Final PSI due by 6/1/2023 Sentencing set for 6/8/2023 at 10:30 AM before Chief Judge Randy Crane ( Signed by Chief Judge Randy Crane) Parties notified. (XavierAvalos, 7) (Entered: 03/28/2023)  |
| 03/28/2023 | <u>361</u> | PLEA AGREEMENT as to Jack Stephen Pursley, filed. (Beaty, Sean) (Entered: 03/28/2023)   |
| 03/28/2023 |            | **Terminate Deadlines and Hearings as to Jack Stephen Pursley: (DeliaRodriguez, 7) (Entered: 03/28/2023)  |
| 03/28/2023 |            | Minute Entry for proceedings held before Chief Judge Randy Crane: RE-ARRAIGNMENT held on 3/28/2023 as to Jack Stephen Pursley. Defendant pled Guilty to Count(s) 1 of the Indictment. Written plea agreement filed. The Court allowed the defendant to remain on bond pending sentencing. Appearances: Sean Beaty, AUSA; Chip Lewis, Ret; (USPO: Jennifer Franklin) (ERO: Shannon Holden) (Interpreter: Ramon Del Villa –not used) Deft continued on bond.. (DeliaRodriguez, 7) (Entered: 03/28/2023) |
| 02/16/2023 | <u>360</u> | ORDER SETTING REARRAIGNMENT as to Jack Stephen Pursley Re-Arraignment set for 3/28/2023 at 01:30 PM before Chief Judge Randy Crane in Courtroom 11-C, Eleventh Floor, United States Courthouse, 515 Rusk Avenue, Houston, Texas. ( Signed by Chief Judge Randy Crane) Parties notified. (agarcia, 7) (Entered: 02/16/2023)  |
| 02/13/2023 | <u>359</u> | NOTICE of Reassignment to Chief Judge Randy Crane as to Jack Stephen Pursley, pursuant to General Order No. 2023-3. Deadlines in scheduling orders remain in effect Judge Lynn N Hughes no longer assigned to the case. Parties notified, filed. (DawnaKelly, 4) (Entered: 02/13/2023)  |
| 12/29/2022 | <u>358</u> | ORDER Continuing Trial as to Jack Stephen Pursley terminating <u>357</u> . Motions due by 2/13/2023. Responses due by 2/23/2023. Pretrial conference reset for 3/20/2023 at 02:30 PM in Courtroom 11C before Judge Lynn N Hughes. Proposed voir dire and jury instructions due by 3/21/2023. Jury selection and trial reset for 3/28/2023 at 09:00 AM in Courtroom 11C before Judge Lynn N Hughes. (Signed by Judge Lynn N Hughes) Parties notified. (ghassan, 4) (Entered: 12/29/2022)               |
| 12/16/2022 | <u>357</u> | Unopposed MOTION to Continue Scheduling Order by Jack Stephen Pursley, filed. (Attachments: # <u>1</u> Proposed Order Text of Proposed Order)(Lewis, Chip) (Entered: 12/16/2022)  |
| 08/29/2022 | <u>356</u> | ORDER Continuing Trial as to Jack Stephen Pursley terminating <u>353</u> . Motions due by 12/27/2022. Responses due by 1/6/2023. Pretrial conference reset for 1/30/2023 at 02:30 PM in Courtroom 11C before Judge Lynn N Hughes. Proposed voir dire and jury instructions due by 1/31/2023. Jury selection and trial reset for 2/7/2023 at 09:00 AM in Courtroom 11C before Judge Lynn N Hughes. (Signed by Judge Lynn N Hughes) Parties notified. (ghassan, 4) (Entered: 08/29/2022)                |
| 08/29/2022 | <u>355</u> | MOTION for Electronic Presentation at Trial by USA as to Jack Stephen Pursley, filed. (Beaty, Sean) (Entered: 08/29/2022)   |
| 08/29/2022 | <u>354</u> | MOTION in Limine to Pre-Admit Trial Exhibits by USA as to Jack Stephen Pursley, filed. (Beaty, Sean) (Entered: 08/29/2022)  |
| 08/24/2022 | <u>353</u> | Unopposed MOTION to Continue by Jack Stephen Pursley, filed. (Attachments: # <u>1</u> Proposed Order Text of Proposed Order)(Lewis, Chip) (Entered: 08/24/2022)   |
| 08/18/2022 | <u>352</u> | ORDER on Limitations as to Jack Stephen Pursley. The statute of limitations was suspended for 945 days and all four counts of the indictment survive. (Signed by Judge Lynn N Hughes) Parties notified. (ghassan, 4) (Entered: 08/18/2022)  |
| 08/16/2022 | <u>351</u> | Minute Entry for HEARING held before Judge Lynn N Hughes on 8/16/2022 as to Jack Stephen Pursley. Hearing held on statute of limitations tolling issue with MLATs. Appearances: Sean Beaty, Chip Lewis, David Botsford. (Court Reporter: G. Dye) (ghassan, 4) (Entered: 08/16/2022)   |

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| 08/05/2022 | <u>350</u> | ORDER to Exclude Time as to Jack Stephen Pursley (1) terminating <u>347</u> . (Signed by Judge Lynn N Hughes) Parties notified. (ghassan, 4) (Entered: 08/05/2022)  |
| 08/05/2022 | <u>349</u> | SCHEDULING ORDER as to Jack Stephen Pursley. Motions due by 8/29/2022. Responses due by 9/8/2022. Pretrial conference set for 10/3/2022 at 02:30 PM in Courtroom 11C before Judge Lynn N Hughes. Proposed voir dire and jury instructions due by 10/4/2022. Jury selection and trial set for 10/11/2022 at 09:00 AM in Courtroom 11C before Judge Lynn N Hughes. (Signed by Judge Lynn N Hughes) Parties notified. (ghassan, 4) (Entered: 08/05/2022) |
| 08/04/2022 | <u>348</u> | ORDER on Colloquy as to Jack Stephen Pursley terminating <u>341</u> . (Signed by Judge Lynn N Hughes) Parties notified. (ghassan, 4) (Entered: 08/04/2022)  |
| 08/04/2022 | <u>347</u> | MOTION to Exclude <i>Time under the Speedy Trial Act</i> by USA as to Jack Stephen Pursley, filed. (Beaty, Sean) (Entered: 08/04/2022)  |
| 08/02/2022 | <u>346</u> | ORDER Resetting Hearing as to Jack Stephen Pursley. Hearing on the statute of limitations calculation reset for 8/16/2022 at 10:00 AM at Courtroom 11C before Judge Lynn N Hughes. (Signed by Judge Lynn N Hughes) Parties notified. (ghassan, 4) (Entered: 08/02/2022)   |
| 07/25/2022 | <u>345</u> | RESPONSE to Motion by Jack Stephen Pursley re <u>341</u> MOTION for Hearing <i>for a Frye–Lafler Colloquy</i> , filed.(Lewis, Chip) (Entered: 07/25/2022)   |
| 07/22/2022 | <u>344</u> | Pursley Exhibit List as to Jack Stephen Pursley, filed.(Bolletino, Aimee) (Entered: 07/22/2022)   |
| 07/22/2022 | <u>343</u> | Pursley's Response Brief as to Jack Stephen Pursley, filed. (Attachments: # <u>1</u> Exhibit exhibits 19–25, # <u>2</u> Exhibit exhibits 26–42)(Bolletino, Aimee) (Entered: 07/22/2022)   |
| 07/22/2022 | <u>342</u> | MEMORANDUM by USA as to Jack Stephen Pursley re <u>336</u> Order, <i>US's Post–Appeal Reply re Pursley's Motion to Dismiss based on Statute of Limitations</i> , filed.(Beaty, Sean) (Entered: 07/22/2022)  |
| 07/15/2022 | <u>341</u> | MOTION for Hearing <i>for a Frye–Lafler Colloquy</i> by USA as to Jack Stephen Pursley, filed. (Beaty, Sean) (Entered: 07/15/2022)  |
| 07/01/2022 | <u>340</u> | Sealed Event, filed. (With attachments) (Entered: 07/01/2022)   |
| 07/01/2022 | <u>339</u> | MEMORANDUM by USA as to Jack Stephen Pursley re <u>336</u> Order, ( <i>US's Post–Appeal Opposition to Pursley's Motion to Dismiss based on Statute of Limitations</i> ), filed. (Attachments: # <u>1</u> Attachment A in Opposition to Pursley's Motion to Dismiss (MLATs and Tolling Order), # <u>2</u> Attachment B in Opposition to Pursley's Motion to Dismiss (IOM Correspondence))(Beaty, Sean) (Entered: 07/01/2022)                           |
| 06/02/2022 | <u>338</u> | Clarification ORDER as to Jack Stephen Pursley (1) terminating <u>337</u> . (Signed by Judge Lynn N Hughes) Parties notified. (ghassan, 4) (Entered: 06/02/2022)  |
| 05/31/2022 | <u>337</u> | Unopposed MOTION to Clarify <i>Court's Order</i> <u>335</u> Order by Jack Stephen Pursley, filed. (Bolletino, Aimee) (Entered: 05/31/2022)  |
| 05/23/2022 | <u>336</u> | ORDER to Brief and Setting Hearing as to Jack Stephen Pursley. By 7/1/2022, the parties must brief the court as ordered. By 7/22/2022, the parties must respond. Hearing on the statute of limitations calculation set for 8/4/2022 at 10:00 AM at Courtroom 11C before Judge Lynn N Hughes. (Signed by Judge Lynn N Hughes) Parties notified. (ghassan, 4) (Entered: 05/23/2022)   |
| 05/23/2022 | <u>335</u> | ORDER on Inspection as to Jack Stephen Pursley. (Signed by Judge Lynn N Hughes) Parties notified. (ghassan, 4) (Entered: 05/23/2022)  |
| 05/06/2022 | <u>334</u> | STATUS REPORT <i>re In Camera Production</i> by USA as to Jack Stephen Pursley, filed. (Attachments: # <u>1</u> Attachments A and B (Privilege Log and Cast of Characters), # <u>2</u> Attachment C (Suggested Documents for the Court's Review))(Beaty, Sean) (Entered: 05/06/2022)  |
| 04/18/2022 | <u>333</u> | ORDER on Impracticality as to Jack Stephen Pursley (1) terminating <u>329</u> . (Signed by Judge Lynn N Hughes) Parties notified. (ghassan, 4) (Entered: 04/18/2022)  |
| 04/14/2022 |            | **Terminate Deadlines and Hearings as to Jack Stephen Pursley: briefing deadlines and 6/14/2022 hearing on statute of limitations calculation are terminated. (ghassan, 4)  |

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|            |            | (Entered: 04/15/2022)   |
| 04/14/2022 | <u>332</u> | Amended ORDER for In Camera Inspection as to Jack Stephen Pursley. By 5/8/2022, the government must give the court the information ordered; and give Pursley the documents that it objects to producing based on relevance. The government may redact reasonably sensitive personal identifying information. The deadlines for briefing and the hearing on the statute of limitations calculation are terminated pending the review. The court will reorder the deadlines and hearing once complete. (Signed by Judge Lynn N Hughes) Parties notified. (ghassan, 4) (Entered: 04/15/2022) |
| 04/13/2022 | <u>331</u> | Minute Entry/TELEPHONE CONFERENCE held before Judge Lynn N Hughes. Order to be entered. Appearances: Jack Allen Morgan, Sean Patrick Beaty, David L Botsford.(Court Reporter: D. Smith), filed.(olindor, 4) (Entered: 04/14/2022)   |
| 04/13/2022 | <u>330</u> | STATUS REPORT <i>regarding Post–Appeal Discovery</i> by USA as to Jack Stephen Pursley, filed.(Beaty, Sean) (Entered: 04/13/2022)   |
| 04/12/2022 | <u>329</u> | Unopposed MOTION for an Order Finding it Impractical to Commence Trial within 70 Days re <u>319</u> USCA Order, <u>320</u> USCA Order by USA as to Jack Stephen Pursley, filed. (Beaty, Sean) (Entered: 04/12/2022)   |
| 04/08/2022 | <u>328</u> | NOTICE OF SETTING as to Jack Stephen Pursley. Telephone Conference set for 4/13/2022 at 10:00 AM Room 11122 before Judge Lynn N Hughes, filed. (ghassan, 4) (Entered: 04/08/2022)   |
| 04/05/2022 | <u>327</u> | ORDER for In Camera Inspection as to Jack Stephen Pursley. By 5/1/2022, the government must give the court the information ordered <u>322</u> . (Signed by Judge Lynn N Hughes) Parties notified. (ghassan, 4) (Entered: 04/05/2022)  |
| 04/05/2022 | <u>326</u> | RESPONSE to Motion by Jack Stephen Pursley re <u>322</u> MOTION for Protective Order , filed. (Attachments: # <u>1</u> Exhibit)(Bolletino, Aimee) (Entered: 04/05/2022)   |
| 03/30/2022 | <u>325</u> | ORDER on Supervision as to Jack Stephen Pursley (1). On Pursley's motion, his pretrial supervision is suspended until further order of this court <u>324</u> .(Signed by Judge Lynn N Hughes) Parties notified. (ghassan, 4) (Entered: 03/30/2022)  |
| 03/29/2022 | <u>324</u> | MOTION to Suspend Pre–Trial Supervision by Jack Stephen Pursley, filed. (Attachments: # <u>1</u> Proposed Order Text of Proposed Order)(Lewis, Chip) (Entered: 03/29/2022)  |
| 03/28/2022 | <u>323</u> | Sealed Event, filed. (Entered: 03/28/2022)  |
| 03/28/2022 | <u>322</u> | MOTION for Protective Order by USA as to Jack Stephen Pursley, filed. (Attachments: # <u>1</u> Attachment A (Correspondence between Parties))(Beaty, Sean) (Entered: 03/28/2022)  |
| 02/24/2022 | <u>321</u> | ORDER to Brief and Setting Hearing as to Jack Stephen Pursley. By 4/15/2022, the parties must brief the court as ordered. By 5/13/2022, the parties must respond. Hearing on the statute of limitations calculation set for 6/14/2022 at 10:00 AM at Courtroom 11C before Judge Lynn N Hughes. (Signed by Judge Lynn N Hughes) Parties notified. (ghassan, 4) (Entered: 02/24/2022)   |
| 02/22/2022 | <u>320</u> | Order of USCA (copy) as to Jack Stephen Pursley re: <u>269</u> Notice of Appeal – Judgment and Sentence ; USCA No. 20–20454. Accordingly, we VACATE Pursley's conviction, and REMAND for proceedings consistent with this opinion., filed.(mperez, 1) (Entered: 02/22/2022)   |
| 02/22/2022 | <u>319</u> | Order of USCA – Judgment (copy) as to Jack Stephen Pursley issued as mandate 2/22/2022; re: <u>269</u> Notice of Appeal – Judgment and Sentence ; USCA No. 20–20454. IT IS ORDERED and ADJUDGED that the judgment of the District Court is VACATED, and the cause is REMANDED to the District Court for further proceedings in accordance with the opinion of this Court, filed.(mperez, 1) (Entered: 02/22/2022)   |
| 05/27/2021 | <u>318</u> | Transmittal Letter on Appeal as to Jack Stephen Pursley re: <u>269</u> Notice of Appeal – Judgment and Sentence. The sealed portion of the electronic record on CD is being sent to Gregory S. Knapp, counsel for appellee via regular mail. (USCA No. 20–20454),filed. (jtabaresadi, 1) (Entered: 05/27/2021)  |

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| 05/27/2021 | <u>316</u> | Transmittal Letter on Appeal as to Jack Stephen Pursley re: <u>269</u> Notice of Appeal – Judgment and Sentence. The sealed portion of the electronic record on CD is being sent to David L. Botsford, counsel for appellant via Fed–Ex Delivery. (USCA No. 20–20454), filed. (jtabares, 1) (Entered: 05/27/2021)  |
| 05/20/2021 |            | CD frwd to intake for picked up by Mr. Botsford ref: <u>311</u> and [314 as to Jack Stephen Pursley:, filed. (hlerma, 4) (Entered: 05/21/2021)   |
| 05/13/2021 | <u>315</u> | Notice of Filing of Official Transcript as to <u>312</u> Transcript. Party notified, filed. (ShoshanaArnow, 4) (Entered: 05/13/2021)   |
| 05/12/2021 | <u>314</u> | Order of USCA (copy) as to Jack Stephen Pursley re: <u>269</u> Notice of Appeal – Judgment and Sentence ; USCA No. 20–20454. The court has considered the motion of Jack Stephen Pursley to view non–public and/or sealed material in the record on appeal, filed. (scastillo, 1) (Entered: 05/12/2021)  |
| 05/12/2021 | <u>313</u> | Order of USCA (copy) as to Jack Stephen Pursley re: <u>269</u> Notice of Appeal – Judgment and Sentence ; USCA No. 20–20454. he court has considered the motion of the United States of America to view non–public and/or sealed material in the record on appeal. (dbenavides, 1) (Entered: 05/12/2021)   |
| 05/12/2021 | <u>312</u> | TRANSCRIPT as to Jack Stephen Pursley re: Hearing held on October 29, 2020 before Judge Lynn N Hughes. Court Reporter/Transcriber Kathleen Miller. Ordering Party Chip Lewis Release of Transcript Restriction set for 8/10/2021., filed. (kmiller, ) (Entered: 05/12/2021)  |
| 05/10/2021 | <u>311</u> | ORDER on Sealed Documents as to Jack Stephen Pursley (1) granting <u>310</u> . (Signed by Judge Lynn N Hughes) Parties notified. (ghassan, 4) (Entered: 05/10/2021)  |
| 05/10/2021 | <u>310</u> | Unopposed MOTION To View Sealed Documents Not Included in the EROA by Jack Stephen Pursley, filed. (Botsford, David) (Entered: 05/10/2021)   |
| 05/04/2021 |            | Electronic Access to Record on Appeal Provided as to Jack Stephen Pursley re: <u>269</u> Notice of Appeal – Judgment and Sentence to David L. Botsford, Carmen Castillo, Mitchell, Samuel Robert Lyons, Katie Sue Bagley, Joseph Brian Syverson, and Grefory S. Knapp. Attorneys of record at the Circuit may <u>download the record from the Court of Appeals</u> . (USCA No. 20–20454), filed. (rnieto, 1) (Entered: 05/04/2021) |
| 05/04/2021 |            | Electronic record on appeal certified to Fifth Circuit Court of Appeals as to Jack Stephen Pursley re: <u>269</u> Notice of Appeal – Judgment and Sentence. USCA No. 20–20454, filed. (rnieto, 1) (Entered: 05/04/2021)  |
| 04/29/2021 | <u>309</u> | AO 435 TRANSCRIPT ORDER FORM by Chip Lewis as to Jack Stephen Pursley for Transcript of Hearing on 10/29/2020 before Judge Hughes. Ordinary (30 days) turnaround requested. Court Reporter/Transcriber: Kathleen Miller, filed. (Lewis, Chip) (Entered: 04/29/2021)  |
| 04/09/2021 | <u>308</u> | Notice of Filing of Official Transcript as to <u>306</u> Transcript – Appeal, <u>307</u> Transcript – Appeal,. Party notified, filed. (dhansen, 4) (Entered: 04/09/2021)   |
| 04/08/2021 |            | Appeal Remark re: <u>269</u> Notice of Appeal – Judgment and Sentence. USCA No. 20–20454. Pending the filing of transcript requested in doc # <u>287</u> Telephone Conference held on 9/16/2019, filed. (JenniferLongoria, 1) (Entered: 04/08/2021)  |
| 04/08/2021 | <u>307</u> | APPEAL TRANSCRIPT as to Jack Stephen Pursley re: Pretrial Hearing held on August 29, 2019 before Judge Lynn N Hughes. Court Reporter J. Sanchez. Ordering Party David Botsford This transcript relates to the following: <u>287</u> Appeal Transcript Request,,. Release of Transcript Restriction set for 7/7/2021., filed. (jsanchez, ) (Entered: 04/08/2021)  |
| 04/08/2021 | <u>306</u> | APPEAL TRANSCRIPT as to Jack Stephen Pursley re: Pretrial Hearing held on August 27, 2019 before Judge Lynn N Hughes. Court Reporter J. Sanchez. Ordering Party David Botsford This transcript relates to the following: <u>287</u> Appeal Transcript Request,,. Release of Transcript Restriction set for 7/7/2021., filed. (jsanchez, ) (Entered: 04/08/2021)  |
| 04/07/2021 | <u>305</u> | ORDER Denying Sentence Reduction as to Jack Stephen Pursley (1). Because Pursley has given no extraordinary or compelling reason why his current circumstances warrant immediate release or home confinement, his motion to reduce his sentence is   |

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|            |            | denied <u>303</u> . (Signed by Judge Lynn N Hughes) Parties notified. (ghassan, 4) (Entered: 04/07/2021)   |
| 03/22/2021 | <u>304</u> | Memorandum in Opposition by USA as to Jack Stephen Pursley re <u>303</u> MOTION to Reduce Sentence Pursuant to 18 USC 3582 , filed. (Attachments: # <u>1</u> Exhibit 1 (Pursley's COVID-19 Immunization Record))(Beaty, Sean) (Entered: 03/22/2021)  |
| 03/17/2021 | <u>303</u> | MOTION to Reduce Sentence Pursuant to 18 USC 3582 by Jack Stephen Pursley, filed. (Attachments: # <u>1</u> Proposed Order Proposed Order, # <u>2</u> Exhibit Exhibit A, # <u>3</u> Exhibit Exhibit B)(Lewis, Chip) (Entered: 03/17/2021)   |
| 03/09/2021 | <u>302</u> | Fifth Circuit Court of Appeals LETTER advising the 20% discount has been implemented as to Jack Stephen Pursley (USCA No. 20-20454),filed.(JenniferLongoria, 1) (Entered: 03/09/2021)  |
| 01/19/2021 | <u>300</u> | ORDER as to Jack Stephen Pursley. The clerk will include the docket sheet and all documents filed in 4:16mc1947 in the record on appeal in this case <u>280</u> . (Signed by Judge Lynn N Hughes) Parties notified. (ghassan, 4) (Entered: 01/19/2021)   |
| 11/20/2020 | <u>299</u> | Reason for Amendment (Sealed) as to Jack Stephen Pursley. <b>NOTICE: Document available to applicable parties only. Authorized users enter CM/ECF Filer login and password first for authentication. Instructions available at <a href="http://www.txs.uscourts.gov/attorney-information">http://www.txs.uscourts.gov/attorney-information</a> – Electronic Access to Sealed Documents. Be sure to <b>SAVE</b> the document locally at the time of viewing,</b> filed. (Entered: 11/20/2020) |
| 11/20/2020 | <u>298</u> | Statement of Reasons (Sealed) as to Jack Stephen Pursley. <b>NOTICE: Document available to applicable parties only. Authorized users enter CM/ECF Filer login and password first for authentication. Instructions available at <a href="http://www.txs.uscourts.gov/attorney-information">http://www.txs.uscourts.gov/attorney-information</a> – Electronic Access to Sealed Documents. Be sure to <b>SAVE</b> the document locally at the time of viewing,</b> filed. (Entered: 11/20/2020) |
| 11/20/2020 | <u>297</u> | AMENDED JUDGMENT as to Jack Stephen Pursley (1). (Signed by Judge Lynn N Hughes) Parties notified. (ghassan, 4) (Entered: 11/20/2020)  |
| 11/02/2020 | <u>296</u> | Amended Restitution ORDER as to Jack Stephen Pursley. (Signed by Judge Lynn N Hughes) Parties notified. (ghassan, 4) (Entered: 11/02/2020)   |
| 10/30/2020 | <u>295</u> | Fifth Circuit Court of Appeals LETTER advising; In this case, the 30-day discount period expired on October 19, 2020. Therefore the court reporter must discount your invoice by 10%. as to Jack Stephen Pursley (USCA No. 20-20454),filed.(dnoriega, 1) (Entered: 10/30/2020)   |
| 10/30/2020 |            | Appeal Remark re: <u>269</u> Notice of Appeal – Judgment and Sentence. Pending the filing of transcripts <u>287</u> Pre-Trial Conference 08/27/2019, Hearing 08/29/2019,filed.(jtabares, 1) (Entered: 10/30/2020)  |
| 10/29/2020 |            | Minute Entry for HEARING held before Judge Lynn N Hughes on 10/29/2020 as to Jack Stephen Pursley. Argument on IRS interest calculations. Order to be entered. Appearances: Sean Beaty, Chip Lewis, David Botsford (by telephone). (Court Reporter: K. Miller) (ghassan, 4) (Entered: 10/29/2020)  |
| 10/20/2020 | <u>294</u> | STATUS REPORT by USA as to Jack Stephen Pursley, filed.(Beaty, Sean) (Entered: 10/20/2020)   |
| 10/12/2020 | <u>293</u> | WAIVER of Appearance by Jack Stephen Pursley, filed.(Lewis, Chip) (Entered: 10/12/2020)  |
| 10/06/2020 | <u>292</u> | USCA LETTER advising court reporter Johnny Sanchez the transcript must be filed with the District Court Clerk within 30 days from the date the USCA received the purchase order as to Jack Stephen Pursley ( USCA No: 20-20454),filed.(scastillo, 1) (Entered: 10/06/2020)   |
| 09/29/2020 | <u>291</u> | Notice of Filing of Official Transcript as to <u>290</u> Transcript – Appeal,. Party notified, filed. (jdav, 4) (Entered: 09/29/2020)  |
| 09/28/2020 | <u>290</u> | APPEAL TRANSCRIPT as to Jack Stephen Pursley re: Sentencing held on 8/5/20 before Judge Lynn N Hughes. Court Reporter Heather Alcaraz. Ordering Party  |

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|            |            | Gregory Knapp. This transcript relates to the following: <u>281</u> Appeal Transcript Request. Release of Transcript Restriction set for 12/28/2020, filed. (halcaraz, ) (Entered: 09/28/2020)  |
| 09/18/2020 |            | Appeal Remark re: <u>269</u> Notice of Appeal – Judgment and Sentence. Pending the filing of appeal transcript <u>281</u> Sentencing held August 5, 2020,filed.(jtabares, 1) (Entered: 09/18/2020)  |
| 09/09/2020 | <u>289</u> | Trial Exhibits as to Jack Stephen Pursley , filed. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit, # <u>7</u> Exhibit, # <u>8</u> Exhibit, # <u>9</u> Exhibit, # <u>10</u> Exhibit, # <u>11</u> Exhibit, # <u>12</u> Exhibit, # <u>13</u> Exhibit, # <u>14</u> Exhibit, # <u>15</u> Exhibit, # <u>16</u> Exhibit, # <u>17</u> Exhibit, # <u>18</u> Exhibit, # <u>19</u> Exhibit, # <u>20</u> Exhibit, # <u>21</u> Exhibit, # <u>22</u> Exhibit, # <u>23</u> Exhibit, # <u>24</u> Exhibit, # <u>25</u> Exhibit, # <u>26</u> Exhibit, # <u>27</u> Exhibit, # <u>28</u> Exhibit, # <u>29</u> Exhibit, # <u>30</u> Exhibit, # <u>31</u> Exhibit, # <u>32</u> Exhibit, # <u>33</u> Exhibit, # <u>34</u> Exhibit, # <u>35</u> Exhibit, # <u>36</u> Exhibit, # <u>37</u> Exhibit, # <u>38</u> Exhibit, # <u>39</u> Exhibit, # <u>40</u> Exhibit, # <u>41</u> Exhibit)(LeBoeuf, Nicole) (Entered: 09/09/2020) |
| 09/09/2020 | <u>288</u> | Trial Exhibits as to Jack Stephen Pursley , filed. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit, # <u>7</u> Exhibit, # <u>8</u> Exhibit, # <u>9</u> Exhibit, # <u>10</u> Exhibit, # <u>11</u> Exhibit, # <u>12</u> Exhibit, # <u>13</u> Exhibit, # <u>14</u> Exhibit, # <u>15</u> Exhibit, # <u>16</u> Exhibit, # <u>17</u> Exhibit, # <u>18</u> Exhibit, # <u>19</u> Exhibit, # <u>20</u> Exhibit, # <u>21</u> Exhibit, # <u>22</u> Exhibit, # <u>23</u> Exhibit, # <u>24</u> Exhibit, # <u>25</u> Exhibit, # <u>26</u> Exhibit, # <u>27</u> Exhibit, # <u>28</u> Exhibit, # <u>29</u> Exhibit, # <u>30</u> Exhibit, # <u>31</u> Exhibit, # <u>32</u> Exhibit, # <u>33</u> Exhibit, # <u>34</u> Exhibit, # <u>35</u> Exhibit, # <u>36</u> Exhibit, # <u>37</u> Exhibit, # <u>38</u> Exhibit, # <u>39</u> Exhibit, # <u>40</u> Exhibit)(LeBoeuf, Nicole) (Entered: 09/09/2020)                      |
| 09/09/2020 | <u>287</u> | DKT13 TRANSCRIPT ORDER REQUEST by David Botsford as to Jack Stephen Pursley. This is to order a transcript of As reflected by the attachment to the transcript order form, all proceedings but 3 are already on file or otherwise ordered, with 1 of the 3 having already been transcribed but not yet filed by Mr. Sanchez, who I have contacted via email re 8.27.2019, 8.29.2019 and plus, I have a question regarding 9.16.2019. Court Reporter/Transcriber: Johnny Sanchez. This order form relates to the following: Pretrial Conference, Miscellaneous Hearing, Telephone Conference,,filed.(Botsford, David) (Entered: 09/09/2020)  |
| 09/09/2020 | <u>286</u> | Trial Exhibits as to Jack Stephen Pursley , filed. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit, # <u>7</u> Exhibit, # <u>8</u> Exhibit, # <u>9</u> Exhibit, # <u>10</u> Exhibit, # <u>11</u> Exhibit, # <u>12</u> Exhibit, # <u>13</u> Exhibit, # <u>14</u> Exhibit, # <u>15</u> Exhibit, # <u>16</u> Exhibit, # <u>17</u> Exhibit, # <u>18</u> Exhibit, # <u>19</u> Exhibit, # <u>20</u> Exhibit, # <u>21</u> Exhibit, # <u>22</u> Exhibit, # <u>23</u> Exhibit, # <u>24</u> Exhibit, # <u>25</u> Exhibit, # <u>26</u> Exhibit, # <u>27</u> Exhibit, # <u>28</u> Exhibit, # <u>29</u> Exhibit, # <u>30</u> Exhibit, # <u>31</u> Exhibit, # <u>32</u> Exhibit, # <u>33</u> Exhibit, # <u>34</u> Exhibit, # <u>35</u> Exhibit, # <u>36</u> Exhibit, # <u>37</u> Exhibit, # <u>38</u> Exhibit, # <u>39</u> Exhibit, # <u>40</u> Exhibit)(LeBoeuf, Nicole) (Entered: 09/09/2020)                      |
| 09/09/2020 | <u>285</u> | Trial Exhibits as to Jack Stephen Pursley , filed. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit, # <u>7</u> Exhibit, # <u>8</u> Exhibit, # <u>9</u> Exhibit, # <u>10</u> Exhibit, # <u>11</u> Exhibit, # <u>12</u> Exhibit, # <u>13</u> Exhibit, # <u>14</u> Exhibit, # <u>15</u> Exhibit, # <u>16</u> Exhibit, # <u>17</u> Exhibit, # <u>18</u> Exhibit, # <u>19</u> Exhibit, # <u>20</u> Exhibit, # <u>21</u> Exhibit, # <u>22</u> Exhibit, # <u>23</u> Exhibit, # <u>24</u> Exhibit, # <u>25</u> Exhibit, # <u>26</u> Exhibit, # <u>27</u> Exhibit, # <u>28</u> Exhibit, # <u>29</u> Exhibit, # <u>30</u> Exhibit, # <u>31</u> Exhibit, # <u>32</u> Exhibit, # <u>33</u> Exhibit, # <u>34</u> Exhibit, # <u>35</u> Exhibit, # <u>36</u> Exhibit, # <u>37</u> Exhibit, # <u>38</u> Exhibit, # <u>39</u> Exhibit, # <u>40</u> Exhibit)(LeBoeuf, Nicole) (Entered: 09/09/2020)                      |
| 09/04/2020 | <u>282</u> | ORDER granting <u>280</u> Motion to Unseal Case as to Jack Stephen Pursley (1).(Signed by Judge Sim Lake.) Parties notified.(gkelner, 4) (Entered: 09/04/2020)  |
| 09/04/2020 | <u>281</u> | DKT13 TRANSCRIPT ORDER REQUEST by Gregory S. Knapp as to Jack Stephen Pursley. This is to order a transcript of Sentencing, August 5, 2020, Judge Hughes. Court Reporter/Transcriber: Heather Alcaraz. This order form relates to the following: Sentencing,,,,, filed. (Beaty, Sean) (Entered: 09/04/2020)   |
| 09/03/2020 | <u>280</u> | Unopposed MOTION to Unseal Case <i>And File In This Cause Number</i> by Jack Stephen Pursley, filed. (Botsford, David) (Entered: 09/03/2020)  |
| 09/02/2020 | <u>283</u> | ORDER Denying Continuance as to Jack Stephen Pursley (1). Pursley's request to continue his surrender date is denied. Pursley must surrender on 9/17/2020 as ordered <u>267</u> . (Signed by Judge Lynn N Hughes) Parties notified. (ghassan, 4) (Entered: 09/02/2020)  |



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|            |            | Exhibit, # <u>34</u> Exhibit, # <u>35</u> Exhibit, # <u>36</u> Exhibit, # <u>37</u> Exhibit, # <u>38</u> Exhibit, # <u>39</u> Exhibit, # <u>40</u> Exhibit)(Beaty, Sean) (Entered: 09/02/2020)   |
| 09/02/2020 | <u>271</u> | Trial Exhibits as to Jack Stephen Pursley , filed. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit, # <u>7</u> Exhibit, # <u>8</u> Exhibit, # <u>9</u> Exhibit, # <u>10</u> Exhibit, # <u>11</u> Exhibit, # <u>12</u> Exhibit, # <u>13</u> Exhibit, # <u>14</u> Exhibit, # <u>15</u> Exhibit, # <u>16</u> Exhibit, # <u>17</u> Exhibit, # <u>18</u> Exhibit, # <u>19</u> Exhibit, # <u>20</u> Exhibit, # <u>21</u> Exhibit, # <u>22</u> Exhibit, # <u>23</u> Exhibit, # <u>24</u> Exhibit, # <u>25</u> Exhibit, # <u>26</u> Exhibit, # <u>27</u> Exhibit, # <u>28</u> Exhibit, # <u>29</u> Exhibit, # <u>30</u> Exhibit, # <u>31</u> Exhibit, # <u>32</u> Exhibit, # <u>33</u> Exhibit, # <u>34</u> Exhibit, # <u>35</u> Exhibit, # <u>36</u> Exhibit, # <u>37</u> Exhibit, # <u>38</u> Exhibit, # <u>39</u> Exhibit, # <u>40</u> Exhibit)(Beaty, Sean) (Entered: 09/02/2020) |
| 09/01/2020 | <u>279</u> | ORDER TO SURRENDER on September 17, 2020, by 2:00 p.m. to FCI Oakdale II, Oakdale, Louisiana as to Jack Stephen Pursley. (Signed by Judge Lynn N Hughes) Parties notified. (ghassan, 4) (Entered: 09/02/2020)  |
| 08/28/2020 |            | Notice of Assignment of USCA No. 20–20454 as to Jack Stephen Pursley re: <u>269</u> Notice of Appeal – Judgment and Sentence,filed.(EdnitaPonce, 1) (Entered: 08/28/2020)  |
| 08/27/2020 |            | Appeal Review Notes as to Jack Stephen Pursley re: <u>269</u> Notice of Appeal – Judgment and Sentence. Fee status: Paid. The appeal filing fee has been paid, and the appellant is represented by counsel. Pending the filing of Trial Exhibits. Hearings were held in the case – (9) transcripts were produced. DKT13 transcript order form(s) due within 14 days of the filing of the notice of appeal. Number of DKT–13 Forms expected: 4,filed.(EdnitaPonce, 1) (Entered: 08/27/2020)   |
| 08/27/2020 | <u>270</u> | Clerks Notice of Filing of an Appeal as to Jack Stephen Pursley. The following Notice of Appeal and related motions are pending in the District Court: <u>269</u> Notice of Appeal – Judgment and Sentence. Fee status: Paid. Reporter(s): ERO; H. Alcaraz; J. Sanchez,filed. (Attachments: # <u>1</u> NOA) (EdnitaPonce, 1) (Entered: 08/27/2020)   |
| 08/26/2020 | <u>269</u> | NOTICE OF APPEAL to US Court of Appeals for the Fifth Circuit by Jack Stephen Pursley (Filing fee \$ 505, receipt number 0541–25118162.),filed.(Botsford, David) (Entered: 08/26/2020)   |
| 08/19/2020 | <u>268</u> | ORDER on Motion. Jack Stephen Pursley's motion to continue voluntary surrender is held under advisement until it is ripe by the issuance of a surrender order. <u>267</u> ( Signed by Judge Lynn N Hughes) Parties notified. (sanderson, 4) (Entered: 08/19/2020)  |
| 08/19/2020 | <u>267</u> | Sealed Event, filed. (With attachments) (Entered: 08/19/2020)  |
| 08/12/2020 | <u>266</u> | Statement of Reasons (Sealed) as to Jack Stephen Pursley. <b>NOTICE: Document available to applicable parties only. Authorized users enter CM/ECF Filer login and password first for authentication. Instructions available at <a href="http://www.txs.uscourts.gov/attorney-information">http://www.txs.uscourts.gov/attorney-information</a> – Electronic Access to Sealed Documents. Be sure to <b>SAVE</b> the document locally at the time of viewing,</b> filed. (Entered: 08/12/2020)   |
| 08/12/2020 | <u>265</u> | JUDGMENT as to Jack Stephen Pursley. (Signed by Judge Lynn N Hughes) Parties notified. (ghassan, 4) (Entered: 08/12/2020)  |
| 08/05/2020 | <u>264</u> | NOTICE OF RIGHT TO APPEAL as to Jack Stephen Pursley. (Signed by Judge Lynn N Hughes) Parties notified. (ghassan, 4) (Entered: 08/05/2020)   |
| 08/05/2020 | <u>263</u> | ORDER Setting Hearing as to Jack Stephen Pursley. Hearing on restitution set for 10/29/2020 at 10:30 AM at Courtroom 11C before Judge Lynn N Hughes. (Signed by Judge Lynn N Hughes) Parties notified. (ghassan, 4) (Entered: 08/05/2020)  |
| 08/05/2020 |            | Minute Entry for SENTENCING held before Judge Lynn N Hughes on 8/5/2020 for Jack Stephen Pursley (1): Count 1: 24 months custody of BOP to run concurrently, 2 years SRT with special conditions as stated in court to run concurrently, Restitution of \$1,788,753 with interest and payment schedule to be determined, Fine of \$25,000 for a total of \$100,000, \$100 SA for a total of \$400 SA; Counts 2–4: 24 months custody of BOP as to each count to run concurrently, 2 years SRT with special conditions as stated in court as to each count to run concurrently, Restitution of \$1,788,753 with interest and payment schedule to be determined, Fine of \$25,000 as to each count for a total of \$100,000, \$100 SA as to each count for a total of \$400 SA. On the  |

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|            |            | government's oral motion, its sentencing memorandum is unsealed <u>256</u> . The government is allowed \$24,709.64 in costs of prosecution of this case <u>247</u> . Defendant to surrender to institution when designated. Appearances: Sean Beaty, Chip Lewis, David Botsford, Aimee Bolletino, US Probation – R. Hart. (Court Reporter: H. Alcaraz) Deft continued on bond.(ghassan, 4) (Entered: 08/05/2020) |
| 07/27/2020 | <u>262</u> | Sentencing Memorandum (Sealed) by Jack Stephen Pursley, filed. (With attachments) (Main Document 262 replaced on 7/28/2020) (ghassan, 4). (Entered: 07/27/2020)  |
| 07/27/2020 | <u>261</u> | NOTICE OF ATTORNEY APPEARANCE: David L Botsford appearing for Jack Stephen Pursley <i>As Co-Counsel For Purposes of Sentencing Only</i> , filed.(Botsford, David) (Entered: 07/27/2020)  |
| 07/20/2020 | <u>260</u> | Confidential Sentencing Recommendation(Sealed) regarding Jack Stephen Pursley, filed. (TMangoliniThomas, 4) (Entered: 07/20/2020)  |
| 07/20/2020 | <u>259</u> | Sealed Addendum to <u>258</u> Final Presentence Investigation Report (Sealed) as to Jack Stephen Pursley, filed. (TMangoliniThomas, 4) (Entered: 07/20/2020)   |
| 07/20/2020 | <u>258</u> | Final Presentence Investigation Report (Sealed) as to Jack Stephen Pursley, filed. (TMangoliniThomas, 4) (Entered: 07/20/2020)   |
| 07/15/2020 | <u>257</u> | NOTICE OF RESETTING as to Jack Stephen Pursley. Sentencing reset for 8/5/2020 at 10:30 AM in Courtroom 11C before Judge Lynn N Hughes, filed. (ghassan, 4) (Entered: 07/15/2020)   |
| 07/13/2020 | <u>256</u> | Sentencing Memorandum (Sealed) by USA as to Jack Stephen Pursley, filed. (Entered: 07/13/2020)   |
| 05/07/2020 | <u>255</u> | Order Resetting Sentencing as to Jack Stephen Pursley terminating <u>254</u> . Sentencing reset for 7/27/2020 at 01:30 PM in Courtroom 11C before Judge Lynn N Hughes. (Signed by Judge Lynn N Hughes) Parties notified. (ghassan, 4) (Entered: 05/07/2020)  |
| 05/06/2020 | <u>254</u> | Joint MOTION to Continue Sentencing by USA as to Jack Stephen Pursley, filed. (Attachments: # <u>1</u> Proposed Order)(Albinson, Grace) (Entered: 05/06/2020)  |
| 04/08/2020 | <u>253</u> | NOTICE OF RESETTING as to Jack Stephen Pursley. Sentencing reset for 5/26/2020 at 01:30 PM in Courtroom 11C before Judge Lynn N Hughes, filed. (ghassan, 4) (Entered: 04/08/2020)  |
| 03/31/2020 | <u>252</u> | Notice of Filing of Official Transcript as to <u>249</u> Transcript, <u>251</u> Transcript, <u>250</u> Transcript, <u>248</u> Transcript. Party notified, filed. (JenniferOlson, 4) (Entered: 03/31/2020)  |
| 03/30/2020 | <u>251</u> | TRANSCRIPT as to Jack Stephen Pursley re: Jury Trial Day 4 held on 9/6/19 before Judge Lynn N Hughes.Court Reporter/Transcriber Nichole Forrest, RDR, CRR, CRC. Release of Transcript Restriction set for 6/29/2020., filed. (NicholeForrest, ) (Entered: 03/30/2020)  |
| 03/30/2020 | <u>250</u> | TRANSCRIPT as to Jack Stephen Pursley re: Jury Trial Day 3 held on 9/5/19 before Judge Lynn N Hughes.Court Reporter/Transcriber Nichole Forrest, RDR, CRR, CRC. Release of Transcript Restriction set for 6/29/2020., filed. (NicholeForrest, ) (Entered: 03/30/2020)  |
| 03/30/2020 | <u>249</u> | TRANSCRIPT as to Jack Stephen Pursley re: Jury Trial Day 2 held on 9/4/19 before Judge Lynn N Hughes.Court Reporter/Transcriber Nichole Forrest, RDR, CRR, CRC. Release of Transcript Restriction set for 6/29/2020., filed. (NicholeForrest, ) (Entered: 03/30/2020)  |
| 03/30/2020 | <u>248</u> | TRANSCRIPT as to Jack Stephen Pursley re: Jury Trial Day 1 held on 9/3/19 before Judge Lynn N Hughes.Court Reporter/Transcriber Nichole Forrest, RDR, CRR, CRC. Release of Transcript Restriction set for 6/29/2020., filed. (NicholeForrest, ) (Entered: 03/30/2020)  |
| 03/13/2020 | <u>247</u> | MOTION Costs of Prosecution by USA as to Jack Stephen Pursley, filed. (Attachments: # <u>1</u> Affidavit)(Albinson, Grace) (Entered: 03/13/2020)   |
| 03/05/2020 | <u>246</u> | AO 435 TRANSCRIPT ORDER FORM by USA as to Jack Stephen Pursley for Transcript of Trial before Judge Hughes on 9/3/19–9/6/19. Ordinary (30 days)  |

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|            |            | turnaround requested. Court Reporter/Transcriber: Nichole Forrest, filed. (Albinson, Grace) (Entered: 03/05/2020)   |
| 02/17/2020 | <u>245</u> | Objection to Presentence Investigation Report (Sealed) by Jack Stephen Pursley, filed. (Entered: 02/17/2020)  |
| 02/11/2020 | <u>244</u> | Order Resetting Sentencing as to Jack Stephen Pursley terminating <u>243</u> . Sentencing reset for 4/24/2020 at 01:30 PM in Courtroom 11C before Judge Lynn N Hughes. (Signed by Judge Lynn N Hughes) Parties notified. (ghassan, 4) (Entered: 02/11/2020)   |
| 02/10/2020 | <u>243</u> | MOTION to Continue Sentencing by Jack Stephen Pursley, filed. (Attachments: # <u>1</u> Proposed Order Proposed Order, # <u>2</u> Exhibit Exhibit A)(Lewis, Chip) (Entered: 02/10/2020)  |
| 01/13/2020 | <u>242</u> | Notice of Filing of Official Transcript as to <u>241</u> Transcript. Party notified, filed. (hcarr, 4) (Entered: 01/13/2020)  |
| 01/10/2020 | <u>241</u> | TRANSCRIPT as to Jack Stephen Pursley re: Hearing held on 6/12/19 before Judge Lynn N Hughes.Court Reporter Heather Alcaraz. Ordering Party Don Jackson/Alma Brown. Release of Transcript Restriction set for 4/9/2020, filed. (halcaraz, ) (Entered: 01/10/2020)   |
| 01/10/2020 | <u>240</u> | AO 435 TRANSCRIPT ORDER FORM by Don Jackson/Alma Brown as to Jack Stephen Pursley for Transcript of Motion Hearings held on 6/12/2019 before Judge Hughes. Daily (24 hours) turnaround requested. Court Reporter/Transcriber: Heather Alcaraz, filed. (agould, 3) (Entered: 01/10/2020)   |
| 12/30/2019 | <u>239</u> | AO 435 TRANSCRIPT ORDER FORM by Victor Vital as to Jack Stephen Pursley for Transcript of June 12, 2019. 3–Day turnaround requested. Court Reporter/Transcriber: Heather Alcaraz, filed. (dhansen, 4) (Entered: 12/30/2019)   |
| 12/26/2019 | <u>238</u> | Notice of Filing of Official Transcript as to <u>237</u> Transcript. Party notified, filed. (jdav, 4) (Entered: 12/26/2019)   |
| 12/23/2019 | <u>237</u> | TRANSCRIPT as to Jack Stephen Pursley re: Pretrial Conference held on 6/10/19 before Judge Lynn N Hughes.Court Reporter Heather Alcaraz. Ordering Party Victor Vital. Release of Transcript Restriction set for 3/23/2020, filed. (halcaraz, ) (Entered: 12/23/2019)  |
| 11/13/2019 | <u>236</u> | Order Resetting Sentencing as to Jack Stephen Pursley terminating <u>235</u> . Pursley must give copies of his financial records to US Probation Officer Hart immediately. There is no point in interviewing Pursley if Officer Hart has not reviewed his records. The presentence investigation report will be delivered by 2/3/2020. Objections will be filed by 2/18/2020. A final report with addendum will be delivered by 3/2/2020. Sentencing reset for 3/9/2020 at 01:30 PM in Courtroom 11C before Judge Lynn N Hughes. (Signed by Judge Lynn N Hughes) Parties notified. (ghassan, 4) (Entered: 11/13/2019) |
| 11/12/2019 | <u>235</u> | Unopposed MOTION to Continue by Jack Stephen Pursley, filed. (Attachments: # <u>1</u> Proposed Order Proposed Order)(Lewis, Chip) (Entered: 11/12/2019)   |
| 10/17/2019 | <u>234</u> | NOTICE OF ATTORNEY APPEARANCE: Chip Brandon Lewis appearing for Jack Stephen Pursley , filed.(Lewis, Chip) (Entered: 10/17/2019)  |
| 10/09/2019 | <u>233</u> | ORDER Denying New Trial as to Jack Stephen Pursley (1). Pursley's motion for a new trial is denied <u>230</u> . (Signed by Judge Lynn N Hughes) Parties notified. (ghassan, 4) (Entered: 10/09/2019)  |
| 10/09/2019 | <u>232</u> | ORDER Denying Acquittal as to Jack Stephen Pursley (1). Pursley's renewed motion for judgment of acquittal is denied <u>229</u> . (Signed by Judge Lynn N Hughes) Parties notified. (ghassan, 4) (Entered: 10/09/2019)  |
| 09/30/2019 | <u>231</u> | RESPONSE in Opposition by USA as to Jack Stephen Pursley re <u>230</u> MOTION for New Trial <i>Under Fed. R. Crim. P. 33</i> , <u>229</u> Renewed MOTION for Judgment of Acquittal <i>Under Fed. R. Crim. P. 29(c)</i> , filed.(Morgan, Jack) (Entered: 09/30/2019)   |
| 09/20/2019 | <u>230</u> | MOTION for New Trial <i>Under Fed. R. Crim. P. 33</i> by Jack Stephen Pursley, filed. (Vital, Victor) (Entered: 09/20/2019)   |

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| 09/20/2019 | <u>229</u> | Renewed MOTION for Judgment of Acquittal <i>Under Fed. R. Crim. P. 29(c)</i> by Jack Stephen Pursley, filed. (Vital, Victor) (Entered: 09/20/2019)   |
| 09/17/2019 | <u>228</u> | E-MAIL as to Jack Stephen Pursley from Sean Beaty re: juror contact, filed. (ghassan, 4) (Entered: 09/17/2019)   |
| 09/16/2019 | <u>227</u> | E-MAIL as to Jack Stephen Pursley from Alicia Barrs re: juror contact, filed. (ghassan, 4) (Entered: 09/17/2019)   |
| 09/16/2019 |            | Minute Entry for Telephone Conference held before Judge Lynn N Hughes on 9/16/2019 as to Jack Stephen Pursley. Juror contact discussed. The defendant represented no knowledge of misconduct by jury. Appearances: Victor Vital by telephone. (ghassan, 4) (Entered: 09/17/2019)   |
| 09/06/2019 | <u>226</u> | ORDER for Presentence Investigation & Sentencing Dates as to Jack Stephen Pursley. PSI Completion due by 11/4/2019. Objection to PSI due by 11/18/2019. Final PSI due by 12/2/2019. Sentencing set for 12/9/2019 at 01:30 PM in Courtroom 11C before Judge Lynn N Hughes. (Signed by Judge Lynn N Hughes) Parties notified. (ghassan, 4) (Entered: 09/06/2019)   |
| 09/06/2019 | <u>225</u> | RECEIPT FOR WITHDRAWAL OF EXHIBITS by Jack Stephen Pursley, filed. (ghassan, 4) (Entered: 09/06/2019)  |
| 09/06/2019 | <u>224</u> | RECEIPT FOR WITHDRAWAL OF EXHIBITS by USA as to Jack Stephen Pursley, filed. (ghassan, 4) (Entered: 09/06/2019)  |
| 09/06/2019 | <u>223</u> | JURY VERDICT as to Jack Stephen Pursley (1): Guilty on Counts 1, 2, 3, 4, filed. (ghassan, 4) (Additional attachment(s) added on 9/6/2019: # <u>1</u> Unredacted Jury Verdict) (ghassan, 4). (Entered: 09/06/2019)   |
| 09/06/2019 | <u>222</u> | Jury Note 1 as to Jack Stephen Pursley, filed. (ghassan, 4) (Additional attachment(s) added on 9/6/2019: # <u>1</u> Unredacted Jury Note 1) (ghassan, 4). (Entered: 09/06/2019)  |
| 09/06/2019 | <u>221</u> | Special Jury Instructions as to Jack Stephen Pursley, filed. (ghassan, 4) (Entered: 09/06/2019)  |
| 09/06/2019 | <u>220</u> | General Jury Instructions as to Jack Stephen Pursley, filed. (ghassan, 4) (Entered: 09/06/2019)  |
| 09/06/2019 | <u>219</u> | EXHIBIT LIST by Jack Stephen Pursley, filed. (ghassan, 4) (Entered: 09/06/2019)  |
| 09/06/2019 | <u>218</u> | Amended EXHIBIT LIST by USA as to Jack Stephen Pursley, filed. (ghassan, 4) (Entered: 09/06/2019)  |
| 09/06/2019 | <u>217</u> | Minute Entry for FOURTH DAY OF JURY TRIAL held before Judge Lynn N Hughes on 9/6/2019 as to Jack Stephen Pursley. Defendant evidence concluded. Final arguments. Court's charge to the jury. Jury deliberating. Jury verdict returned: guilty on counts 1, 2, 3, 4. Gov't oral motion to remand defendant to custody is denied. Additional conditions as stated in court were placed on defendant pending sentencing. Defendant must report on 9/9/2019 at 2:00 p.m. Appearances: Sean Beaty, Jack Morgan, Grace Albinson, Victor Vital, Nicole LeBoeuf, Alicia Barrs. (Court Reporter: N. Forrest) Deft continued on bond. (ghassan, 4) (Entered: 09/06/2019) |
| 09/05/2019 | <u>216</u> | Minute Entry for THIRD DAY OF JURY TRIAL held before Judge Lynn N Hughes on 9/5/2019 as to Jack Stephen Pursley. Gov't evidence presented and concluded. Defendant evidence presented. Pursley's motion for judgment of acquittal is denied <u>214</u> . Adjourned until 9/6/2019 at 8:30 a.m. Appearances: Sean Beaty, Jack Morgan, Grace Albinson, Victor Vital, Nicole LeBoeuf, Alicia Barrs. (Court Reporter: N. Forrest) Deft continued on bond. (ghassan, 4) (Entered: 09/06/2019)   |
| 09/05/2019 | <u>215</u> | ORDER denying Motion for Judgment of Acquittal <u>214</u> as to Jack Stephen Pursley (1). (Signed by Judge Lynn N Hughes) Parties notified. (ghassan, 4) (Entered: 09/05/2019)   |
| 09/05/2019 | <u>214</u> | MOTION for Judgment of Acquittal <i>Under Fed. R. Crim. P. 29</i> by Jack Stephen Pursley, filed. (Vital, Victor) (Entered: 09/05/2019)  |
| 09/05/2019 | <u>213</u> | Proposed Jury Instructions by Jack Stephen Pursley, filed. (Vital, Victor) (Entered: 09/05/2019)   |

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| 09/05/2019 | <u>212</u> | ORDER: Court approval of Designations as to Jack Stephen Pursley <u>209</u> . (Signed by Judge Lynn N Hughes) Parties notified. (ghassan, 4) (Entered: 09/05/2019)   |
| 09/05/2019 | <u>210</u> | MOTION in Limine to <i>Exclude Testimony of Defense Witness Tracey Salinas</i> by USA as to Jack Stephen Pursley, filed. (Beaty, Sean) (Entered: 09/05/2019)   |
| 09/04/2019 | <u>211</u> | Minute Entry for SECOND DAY OF JURY TRIAL held before Judge Lynn N Hughes on 9/4/2019 as to Jack Stephen Pursley. Gov't evidence presented. The proffer for Scott Shuman is accepted. Dr. Grace will not be called as a witness. Adjourned until 9/5/2019 at 9:00 a.m. Appearances: Sean Beaty, Jack Morgan, Grace Albinson, Victor Vital, Nicole LeBoeuf, Alicia Barrs. (Court Reporter: N. Forrest) Deft continued on bond. (ghassan, 4) (Entered: 09/05/2019) |
| 09/04/2019 | <u>209</u> | NOTICE of Revised Designations of Smith Deposition for Trial by USA as to Jack Stephen Pursley, filed.(Beaty, Sean) (Entered: 09/04/2019)  |
| 09/03/2019 | <u>208</u> | Preliminary Jury Instructions as to Jack Stephen Pursley, filed. (ghassan, 4) (Entered: 09/04/2019)  |
| 09/03/2019 | <u>207</u> | Minute Entry for FIRST DAY OF JURY TRIAL held before Judge Lynn N Hughes on 9/3/2019 as to Jack Stephen Pursley. Voir dire begins. Jury selected and sworn. Jury trial begins. Gov't evidence presented. Adjourned until 9/14/2019 at 9:00 a.m. Appearances: Sean Beaty, Jack Morgan, Grace Albinson, Victor Vital, Nicole LeBoeuf, Alicia Barrs. (Court Reporter: N. Forrest) Deft continued on bond. (ghassan, 4) (Entered: 09/04/2019)                        |
| 09/02/2019 | <u>206</u> | EXHIBIT LIST by Jack Stephen Pursley, filed. (Vital, Victor) (Entered: 09/02/2019)   |
| 09/02/2019 | <u>205</u> | WITNESS LIST by USA as to Jack Stephen Pursley, filed. (Beaty, Sean) (Entered: 09/02/2019)   |
| 09/01/2019 | <u>204</u> | WITNESS LIST by Jack Stephen Pursley, filed. (Vital, Victor) (Entered: 09/01/2019)   |
| 09/01/2019 | <u>203</u> | NOTICE of Pursley's Proposed Index for Jury by Jack Stephen Pursley re <u>202</u> Notice (Other), filed.(LeBoeuf, Nicole) (Entered: 09/01/2019)  |
| 09/01/2019 | <u>202</u> | NOTICE of Filing of Index for Jury by USA as to Jack Stephen Pursley, filed. (Attachments: # <u>1</u> Exhibit)(Albinson, Grace) (Entered: 09/01/2019)  |
| 08/31/2019 | <u>201</u> | NOTICE of Intent to Offer Business Records Affidavit by Jack Stephen Pursley, filed. (Attachments: # <u>1</u> Exhibit Stoneworth Business Records Affidavit)(Vital, Victor) (Entered: 08/31/2019)  |
| 08/30/2019 | <u>200</u> | Proposed Instructions to the Jury as to Jack Stephen Pursley, filed. (sanderson, 4) (Entered: 08/30/2019)  |
| 08/30/2019 | <u>199</u> | Proposed General Instructions as to Jack Stephen Pursley, filed. (sanderson, 4) (Entered: 08/30/2019)  |
| 08/30/2019 | <u>198</u> | Proposed Special Jury Instructions as to Jack Stephen Pursley, filed. (sanderson, 4) (Entered: 08/30/2019)   |
| 08/30/2019 | <u>197</u> | Proposed Jury Instructions by Jack Stephen Pursley, filed. (Vital, Victor) (Entered: 08/30/2019)   |
| 08/29/2019 | <u>196</u> | Defendant Pursley's Proposed Voir Dire Topics as to Jack Stephen Pursley, filed.(LeBoeuf, Nicole) (Entered: 08/29/2019)  |
| 08/29/2019 | <u>195</u> | AO 435 TRANSCRIPT ORDER FORM by Sean Beaty as to Jack Stephen Pursley for Transcript of Pretrial Conference, 8/29/2019, Judge Hughes. 3-Day turnaround requested. Court Reporter/Transcriber: Johnny Sanchez, filed. (Beaty, Sean) (Entered: 08/29/2019)   |
| 08/29/2019 |            | Minute Entry for HEARING held before Judge Lynn N Hughes on 8/29/2019 as to Jack Stephen Pursley. Jury charge and trial discussed. Appearances: Sean Beaty, Jack Morgan, Grace Albinson, Victor Vital, Nicole LeBoeuf. (Court Reporter: J. Sanchez) Deft continued on bond. (ghassan, 4) (Entered: 08/29/2019)   |
| 08/29/2019 | <u>194</u> | NOTICE of DEFENDANT'S PROFFER AS TO SCOTT SHUMAN by Jack Stephen Pursley, filed.(Vital, Victor) (Entered: 08/29/2019)  |

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| 08/29/2019 | <u>193</u> | NOTICE of DEFENDANT'S PROFFER AS TO JERRY ENGLAND by Jack Stephen Pursley, filed.(Vital, Victor) (Entered: 08/29/2019)   |
| 08/29/2019 | <u>192</u> | NOTICE of DEFENDANT'S PROFFER AS TO H. STEPHEN GRACE, JR., PH.D. by Jack Stephen Pursley, filed.(Vital, Victor) (Entered: 08/29/2019)  |
| 08/29/2019 | <u>191</u> | BRIEF by USA as to Jack Stephen Pursley <i>Motion to Admit Exhibits</i> , filed.(Beaty, Sean) (Entered: 08/29/2019)  |
| 08/29/2019 | <u>190</u> | Proposed Jury Instructions by USA as to Jack Stephen Pursley, filed. (Albinson, Grace) (Entered: 08/29/2019)   |
| 08/28/2019 | <u>189</u> | NOTICE OF SETTING as to Jack Stephen Pursley – regarding <u>188</u> Draft Special Jury Instructions, <u>186</u> Draft Preliminary Instructions to Jury, <u>187</u> Draft Jury Instructions. Charge Conference set for 8/29/2019 at 04:00 PM at Courtroom 11C before Judge Lynn N Hughes, filed. (rguerrero, 4) (Entered: 08/28/2019)   |
| 08/28/2019 | <u>188</u> | DRAFT Special Jury Instructions as to Jack Stephen Pursley filed. (rguerrero, 4) (Entered: 08/28/2019)   |
| 08/28/2019 | <u>187</u> | DRAFT General Instructions as to Jack Stephen Pursley filed. (rguerrero, 4) (Entered: 08/28/2019)  |
| 08/28/2019 | <u>186</u> | DRAFT Preliminary Instructions to the Jury as to Jack Stephen Pursley ( Signed by Judge Lynn N Hughes) Parties notified. (rguerrero, 4) (Entered: 08/28/2019)  |
| 08/28/2019 | <u>184</u> | Notice of Filing of Official Transcript as to <u>183</u> Transcript. Party notified, filed. (dhansen, 4) (Entered: 08/28/2019)   |
| 08/27/2019 |            | Minute Entry for PRETRIAL CONFERENCE held before Judge Lynn N Hughes on 8/27/2019 as to Jack Stephen Pursley. Trial preparation. Appearances: Grace Albinson, Sean Beaty, Alicia Barrs. (Court Reporter: J. Sanchez) Deft continued on bond. (ghassan, 4) (Entered: 09/04/2019)  |
| 08/27/2019 | <u>185</u> | Management Order. The trial exhibits that the parties have jointly moved to admit are admitted <u>179</u> . The U.S. must give Jack Stephen Pursley the grand jury testimony of Agent Caivano. The parties will update their exhibit and witness lists following the decisions of the conference. Defense exhibits 286–289 are excluded <u>167</u> . The KPMG memorandum is admitted <u>109</u> . The five remaining disputed exhibits and excerpts of Kerry Smith's deposition are admitted. <u>103</u> <u>149</u> . The government's exhibits about Southeastern Shipping in Panama are admitted <u>152</u> . Pursely's exhibit of jack Townsend's listserv is excluded. Evidence of the post–2010 transfers may be presented as a diagram. This evidence may not be used to illustrate Pursley's wealth or lifestyle <u>153</u> <u>157</u> . All motions not discussed in the conference are denied as moot. (Signed by Judge Lynn N Hughes.) Parties notified.(rguerrero, 4) (Entered: 08/28/2019) |
| 08/27/2019 | <u>183</u> | TRANSCRIPT as to Jack Stephen Pursley re: Pretrial Conference held on August 22, 2019 before Judge Lynn N Hughes.Court Reporter J. Sanchez. Ordering Party Victor Vital Release of Transcript Restriction set for 11/25/2019., filed. (jsanchez, ) (Entered: 08/27/2019)   |
| 08/23/2019 | <u>182</u> | AO 435 TRANSCRIPT ORDER FORM by Sean Beaty as to Jack Stephen Pursley for Transcript of Final Pretrial Conference, August 22, 2019, Hughes. 3–Day turnaround requested. Court Reporter/Transcriber: Johnny Sanchez, filed. (Beaty, Sean) (Entered: 08/23/2019)   |
| 08/22/2019 |            | Minute Entry for PRETRIAL CONFERENCE held before Judge Lynn N Hughes on 8/22/2019 as to Jack Stephen Pursley. Pending motions and trial discussed. Order to be entered. Trial to proceed as scheduled on 9/03/2019. The parties announced an agreement on the motions to quash and those motions are terminated as moot <u>155</u> , <u>156</u> , <u>159</u> , <u>171</u> . Appearances: Sean Beaty, Jack Morgan, Grace Albinson, Victor Vital, Nicole LeBoeuf, Seth Kretzer, Alicia Barrs, Michael Wynne. (Court Reporter: J. Sanchez) Deft continued on bond. (ghassan, 4) (Entered: 08/23/2019)   |
| 08/22/2019 | <u>181</u> | EXHIBIT LIST by USA as to Jack Stephen Pursley, filed. (Beaty, Sean) (Entered: 08/22/2019)   |
| 08/22/2019 | <u>180</u> | EXHIBIT LIST by Jack Stephen Pursley, filed. (Vital, Victor) (Entered: 08/22/2019)   |

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| 08/21/2019 | <u>179</u> | Joint BRIEF by USA as to Jack Stephen Pursley re <u>175</u> Response, <u>158</u> Notice (Other),, <i>Joint Motion to Admit Trial Exhibits</i> , filed.(Beaty, Sean) (Entered: 08/21/2019)  |
| 08/21/2019 | <u>178</u> | Sealed Event, filed. (With attachments) (Entered: 08/21/2019)  |
| 08/21/2019 | <u>177</u> | Certificate of Service by Jack Stephen Pursley <i>Subpoena to Testify at a Hearing or Trial in a Criminal Case (Tracy R. Salinas)</i> , filed. (Vital, Victor) (Entered: 08/21/2019)   |
| 08/21/2019 | <u>176</u> | RESPONSE to Motion by Jack Stephen Pursley re <u>99</u> MOTION in Limine <i>to Exclude Testimony and Preclude Improper Argument</i> , filed. (Attachments: # <u>1</u> Exhibit A)(Vital, Victor) (Entered: 08/21/2019)  |
| 08/20/2019 | <u>175</u> | RESPONSE by Jack Stephen Pursley re <u>158</u> Notice (Other),, <i>and Pursley's Notice of Objections to the Government's Trial Exhibits</i> , filed. (Attachments: # <u>1</u> Exhibit)(Vital, Victor) (Entered: 08/20/2019)   |
| 08/20/2019 | <u>174</u> | Amended RESPONSE in Opposition by Jack Stephen Pursley re <u>149</u> Renewed MOTION in Limine <i>to Admit and Exclude Portions of Smith Deposition</i> , filed.(Vital, Victor) (Entered: 08/20/2019)   |
| 08/20/2019 | <u>173</u> | Proposed Jury Instructions by Jack Stephen Pursley, filed. (Vital, Victor) (Entered: 08/20/2019)   |
| 08/20/2019 | <u>172</u> | RESPONSE in Opposition by Jack Stephen Pursley re <u>149</u> Renewed MOTION in Limine <i>to Admit and Exclude Portions of Smith Deposition</i> , filed.(LeBoeuf, Nicole) (Entered: 08/20/2019)   |
| 08/20/2019 | <u>171</u> | MOTION to Quash Document Subpoena Served on Scott A. Hooper by Shaun Mooney as to Jack Stephen Pursley, filed. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Proposed Order)(Wynne, Michael) (Entered: 08/20/2019)  |
| 08/19/2019 | <u>170</u> | ORDER Resetting Hearing as to Jack Stephen Pursley. The pretrial conference set 8/21/19 has been reset for: 8/22/2019 at 11:00 AM in Courtroom 11C before Judge Lynn N Hughes. The trial remains set for 9/3/19 at 9:00 a.m. ( Signed by Judge Lynn N Hughes) Parties notified. (sanderson, 4) (Entered: 08/19/2019)       |
| 08/19/2019 | <u>169</u> | Renewed MOTION for Leave to Submit Questionnaire to Prospective Jurors by Jack Stephen Pursley, filed. (Attachments: # <u>1</u> Exhibit 1 – Supplemental Juror Questionnaire)(LeBoeuf, Nicole) (Entered: 08/19/2019)   |
| 08/19/2019 | <u>168</u> | RESPONSE to Motion by Jack Stephen Pursley re <u>167</u> Sealed Event <i>Government's Motion in Limine to Preclude Defense Exhibits 286 to 289</i> , filed. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Vital, Victor) (Entered: 08/19/2019)   |
| 08/19/2019 | <u>167</u> | Sealed Event, filed. (With attachments) (Entered: 08/19/2019)  |
| 08/19/2019 | <u>166</u> | RESPONSE in Opposition by USA as to Jack Stephen Pursley re <u>153</u> MOTION in Limine <i>REGARDING POST–2010 FACTS, WEALTH AND PERSONAL CONSUMPTION</i> , filed.(Morgan, Jack) (Entered: 08/19/2019)   |
| 08/19/2019 | <u>165</u> | MOTION in Limine <i>to Preclude Defense Technician, Jerry England</i> by USA as to Jack Stephen Pursley, filed. (Morgan, Jack) (Entered: 08/19/2019)   |
| 08/18/2019 | <u>164</u> | RESPONSE in Opposition by USA as to Jack Stephen Pursley re <u>152</u> MOTION in Limine <i>TO EXCLUDE GOVERNMENT EXHIBITS RELATED TO SES–PANAMA</i> , filed. (Attachments: # <u>1</u> Def. Ex. 269, # <u>2</u> Gov't Ex. 350–9, # <u>3</u> Gov't Ex. 1–163, # <u>4</u> Gov't Ex. 1–164)(Beaty, Sean) (Entered: 08/18/2019) |
| 08/18/2019 | <u>163</u> | RESPONSE in Opposition by USA as to Jack Stephen Pursley re <u>151</u> MOTION in Limine <i>TO EXCLUDE GULF STATES MANAGEMENT CORPORATION TRANSFERS</i> , <u>154</u> MOTION in Limine <i>to Exclude Testimony of John Hurt</i> , filed.(Albinson, Grace) (Entered: 08/18/2019)  |
| 08/18/2019 | <u>162</u> | NOTICE of Motions Requiring Rulings by USA as to Jack Stephen Pursley, filed.(Albinson, Grace) (Entered: 08/18/2019)   |
| 08/15/2019 | <u>161</u> | NOTICE of Filing of Report and CV by Jerry E. England, CPA by Jack Stephen Pursley, filed. (Attachments: # <u>1</u> Exhibit 1–Report and CV of Defense Technician Jerry E. England, CPA)(Vital, Victor) (Entered: 08/15/2019)  |

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| 08/15/2019 | <u>160</u> | WITNESS LIST by Jack Stephen Pursley, filed. (Vital, Victor) (Entered: 08/15/2019)   |
| 08/15/2019 | <u>159</u> | MOTION to Quash Document Subpoena Served on John A. "Jack" Townsend by Shaun Mooney as to Jack Stephen Pursley, filed. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Proposed Order)(Wynne, Michael) (Entered: 08/15/2019)  |
| 08/14/2019 | <u>158</u> | NOTICE of United States' Amended Objections to Pursley's Trial Exhibits by USA as to Jack Stephen Pursley, filed. (Attachments: # <u>1</u> Pursley's Second Amended Exhibit List, # <u>2</u> Def Exs. 6, 15, 20, 33, 34, and 37, # <u>3</u> Def Exs. 54, 55, 59, 60, 63, 64, 91, 92, 96-98, 100, 101, 105-108, 110, 112, 113, 131, # <u>4</u> Def Exs. 136, 152, 153, 163-166, # <u>5</u> Def Exs. 166, 167, 170-172, 175-180, 185, 187, 189, 192, 194-196, 205-206, 208-211, # <u>6</u> Def Exs. 212-215, 218-222, # <u>7</u> Def Exs. 224 - 228, # <u>8</u> Def Exs. 229 - 237, # <u>9</u> Def Exs. 238-239, # <u>10</u> Def Exs. 240, 243-244, 246-250, 268, 272-282, 286-290)(Beaty, Sean) (Entered: 08/14/2019) |
| 08/14/2019 | <u>157</u> | BRIEF by Jack Stephen Pursley re <u>143</u> Trial Brief <i>Addressing Use of Post-2010 Evidence</i> , filed. (Attachments: # <u>1</u> Exhibit A - Hearing Transcript)(LeBoeuf, Nicole) (Entered: 08/14/2019)   |
| 08/14/2019 | <u>156</u> | MOTION to Quash Document Subpoena Served on Ware, Jackson, Lee, O'Neill, Smith & Barrow, LLP by Shaun Mooney as to Jack Stephen Pursley, filed. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Proposed Order)(Wynne, Michael) (Entered: 08/14/2019)   |
| 08/14/2019 | <u>155</u> | MOTION to Quash Document Subpoena Served on Pannell Kerr Forster of Texas, P.C. by Shaun Mooney as to Jack Stephen Pursley, filed. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Proposed Order)(Wynne, Michael) (Entered: 08/14/2019)  |
| 08/12/2019 | <u>154</u> | MOTION in Limine to <i>Exclude Testimony of John Hurt</i> by Jack Stephen Pursley, filed. (Vital, Victor) (Entered: 08/12/2019)  |
| 08/12/2019 | <u>153</u> | MOTION in Limine <i>REGARDING POST-2010 FACTS, WEALTH AND PERSONAL CONSUMPTION</i> by Jack Stephen Pursley, filed. (Vital, Victor) (Entered: 08/12/2019)   |
| 08/12/2019 | <u>152</u> | MOTION in Limine <i>TO EXCLUDE GOVERNMENT EXHIBITS RELATED TO SES-PANAMA</i> by Jack Stephen Pursley, filed. (Vital, Victor) (Entered: 08/12/2019)   |
| 08/12/2019 | <u>151</u> | MOTION in Limine <i>TO EXCLUDE GULF STATES MANAGEMENT CORPORATION TRANSFERS</i> by Jack Stephen Pursley, filed. (Vital, Victor) (Entered: 08/12/2019)  |
| 08/09/2019 | <u>150</u> | NOTICE OF ATTORNEY APPEARANCE: Alicia M Barrs appearing for Jack Stephen Pursley , filed.(Barrs, Alicia) (Entered: 08/09/2019)   |
| 08/05/2019 | <u>149</u> | Renewed MOTION in Limine to <i>Admit and Exclude Portions of Smith Deposition</i> by USA as to Jack Stephen Pursley, filed. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Proposed Order)(Albinson, Grace) (Entered: 08/05/2019)  |
| 07/19/2019 | <u>148</u> | WITNESS LIST by Jack Stephen Pursley, filed. (Vital, Victor) (Entered: 07/19/2019)   |
| 06/26/2019 | <u>146</u> | NOTICE OF ATTORNEY APPEARANCE: Seth H Kretzer appearing for Jack Stephen Pursley , filed.(Kretzer, Seth) (Entered: 06/26/2019)   |
| 06/20/2019 | <u>145</u> | ORDER Continuing Trial as to Jack Stephen Pursley. Pretrial conference reset for 8/21/2019 at 10:30 AM in Courtroom 11C before Judge Lynn N Hughes. Jury trial reset for 9/3/2019 at 09:00 AM in Courtroom 11C before Judge Lynn N Hughes. (Signed by Judge Lynn N Hughes) Parties notified. (ghassan, 4) (Entered: 06/20/2019)  |
| 06/17/2019 | <u>144</u> | NOTICE of Filing of Report and CV by Ron Braver by Jack Stephen Pursley re <u>113</u> Response, filed. (Attachments: # <u>1</u> Exhibit Report and CV of Defense Technician Ronald H. Braver, CPA, CFE, CAMS)(LeBoeuf, Nicole) (Entered: 06/17/2019)   |
| 06/14/2019 | <u>143</u> | TRIAL BRIEF by USA as to Jack Stephen Pursley, filed. (Morgan, Jack) (Entered: 06/14/2019)   |
| 06/12/2019 |            | **Terminate Deadlines and Hearings as to Jack Stephen Pursley: 6/18/2019 jury trial cancelled. (ghassan, 4) (Entered: 06/12/2019)  |
| 06/12/2019 |            | Attorney update in case as to Jack Stephen Pursley. Attorney Nicole Therese LeBoeuf for Jack Stephen Pursley added. Attorneys Michael Logan Ware, Ashley Blair Arnett,   |

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|            |            | and Michael Louis Minns terminated. (ghassan, 4) (Entered: 06/12/2019)  |
| 06/12/2019 | <u>142</u> | Minute Entry for HEARING held before Judge Lynn N Hughes as to Jack Stephen Pursley on 6/12/2019. Hearing held on motions to withdraw, motion to substitute, and motion for continuance. Order to be entered. Michael Minns, Ashley Arnett, and Michael Ware are fully withdrawn <u>134</u> , <u>137</u> . Victor Vital, Nicole Leboeuf, Alicia Raines Barrs are substituted for Pursley <u>135</u> . Pursley's firearm and important documents will be transferred to Vital. Jury trial will be continued <u>135</u> . Appearances: Sean Beaty, Jack Morgan, Grace Albinson, Victor Vital, Nicole Leboeuf, Michael Minns, Ashley Arnett, Michael Ware. (Court Reporter: H. Alcaraz) Deft continued on bond. (ghassan, 4) (Entered: 06/12/2019) |
| 06/11/2019 | <u>141</u> | ORDER Denying Sanctions as to Jack Stephen Pursley. Pursley's clarifications are accepted <u>126</u> . Pursley's motion for sanctions is denied <u>107</u> . (Signed by Judge Lynn N Hughes) Parties notified. (ghassan, 4) (Entered: 06/12/2019)   |
| 06/11/2019 | <u>140</u> | ORDER Denying Dismissal as to Jack Stephen Pursley (1). Pursley's right to a speedy trial has not been violated. His motion to dismiss is denied <u>86</u> . (Signed by Judge Lynn N Hughes) Parties notified. (ghassan, 4) (Entered: 06/12/2019)   |
| 06/11/2019 | <u>138</u> | RESPONSE in Opposition by USA as to Jack Stephen Pursley re <u>135</u> MOTION Substitute Counsel and Grant 30-Day Trial Continuance re <u>134</u> MOTION to Withdraw as Attorney <i>Michael Louis Minns &amp; Ashley Blair Arnett</i> by Ashley Blair Arnett , filed.(Beaty, Sean) (Entered: 06/11/2019)  |
| 06/11/2019 | <u>137</u> | First MOTION to Withdraw as Attorney by Michael Logan Ware by Jack Stephen Pursley, filed. (Attachments: # <u>1</u> Proposed Order)(Ware, Michael) (Entered: 06/11/2019)  |
| 06/11/2019 | <u>136</u> | ORDER Setting Hearing as to Jack Stephen Pursley. Hearing on the motion to withdraw set for 6/12/2019 at 10:17 AM in Courtroom 11C before Judge Lynn N Hughes. (Signed by Judge Lynn N Hughes) Parties notified. (ghassan, 4) (Entered: 06/11/2019)   |
| 06/11/2019 | <u>135</u> | MOTION Substitute Counsel and Grant 30-Day Trial Continuance re <u>134</u> MOTION to Withdraw as Attorney <i>Michael Louis Minns &amp; Ashley Blair Arnett</i> by Ashley Blair Arnett by Jack Stephen Pursley, filed. (Attachments: # <u>1</u> Proposed Order)(Vital, Victor) (Entered: 06/11/2019)   |
| 06/11/2019 | <u>134</u> | MOTION to Withdraw as Attorney <i>Michael Louis Minns &amp; Ashley Blair Arnett</i> by Ashley Blair Arnett by Jack Stephen Pursley, filed. (Arnett, Ashley) (Entered: 06/11/2019)   |
| 06/11/2019 | <u>133</u> | Proposed Jury Instructions by Jack Stephen Pursley, filed. (Arnett, Ashley) (Entered: 06/11/2019)   |
| 06/11/2019 | <u>132</u> | AO 435 TRANSCRIPT ORDER FORM by Victor Vital as to Jack Stephen Pursley for Transcript of Transcript of Pretrial Conference, 6/10/2019, Judge Hughes. 3-Day turnaround requested. Court Reporter/Transcriber: Heather Alcaraz, filed. (Vital, Victor) (Entered: 06/11/2019)   |
| 06/11/2019 | <u>131</u> | AO 435 TRANSCRIPT ORDER FORM by United States as to Jack Stephen Pursley for Transcript of Pretrial Conference, 6/11/2019, Judge Hughes. 3-Day turnaround requested. Court Reporter/Transcriber: Heather Alcaraz, filed. (Beaty, Sean) (Entered: 06/11/2019)  |
| 06/11/2019 | <u>130</u> | AO 435 TRANSCRIPT ORDER FORM by Michael J. Wynne as to Jack Stephen Pursley for Transcript of Pretrial Conference on 06/10/2019 before Judge Lynn N. Hughes. 3-Day turnaround requested. Court Reporter/Transcriber: Contract Court Reporter, filed. (Wynne, Michael) Submitted to Court Reporter in error; forwarded email request to Heather Alcaraz on 6/11/2019. Modified on 6/11/2019 (HeatherMcCalip, 4). (Entered: 06/11/2019)   |
| 06/11/2019 | <u>129</u> | Proposed Voir Dire by Jack Stephen Pursley, filed. (Arnett, Ashley) (Entered: 06/11/2019)   |
| 06/10/2019 | <u>139</u> | CONFERENCE MEMORANDUM: Pretrial conference held as to Jack Stephen Pursley. The subpoenas on Alison Muecke, Stephen Mooney, and Jack Townsend are   |

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|            |            | quashed <u>123</u> , <u>124</u> , <u>125</u> . The government may play portions of Pursley's videotaped deposition <u>93</u> . The government must pay the travel and subsistence expenses for the defense at the government rate, as well as for the transcript costs <u>106</u> . Pursley may not call Jack Townsend or Scott Hooper to testify <u>99</u> . Order to be entered. Appearances: Sean Beaty, Jack Morgan, Grace Albinson, Michael Minns, Ashley Arnett, Victor Vital, Michael Wynne. Ct Reporter: H. Alcaraz. Pusley bond continued. (Signed by Judge Lynn N Hughes) Parties notified. (ghassan, 4) (Entered: 06/12/2019) |
| 06/10/2019 | <u>127</u> | NOTICE OF ATTORNEY APPEARANCE: Victor D Vital appearing for Jack Stephen Pursley , filed.(Vital, Victor) (Entered: 06/10/2019)   |
| 06/10/2019 | <u>126</u> | MOTION to Clarify <i>Motion for Sanctions</i> by Jack Stephen Pursley, filed. (Arnett, Ashley) (Entered: 06/10/2019)   |
| 06/10/2019 | <u>125</u> | MOTION to Quash Document Subpoena Served on His Attorney John Abney "Jack" Townsend by Shaun Mooney as to Jack Stephen Pursley, filed. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Proposed Order)(Wynne, Michael) (Entered: 06/10/2019)  |
| 06/10/2019 | <u>124</u> | MOTION to Quash Document Subpoena Served on His Attorney Stephen "Steve" Mooney by Shaun Mooney as to Jack Stephen Pursley, filed. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Proposed Order)(Wynne, Michael) (Entered: 06/10/2019)  |
| 06/10/2019 | <u>123</u> | MOTION to Quash Document Subpoena Served on His Former Accountant Alison Muecke by Shaun Mooney as to Jack Stephen Pursley, filed. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Proposed Order)(Wynne, Michael) (Entered: 06/10/2019)  |
| 06/09/2019 | <u>122</u> | RESPONSE in Opposition by USA as to Jack Stephen Pursley re <u>107</u> MOTION for Sanctions , filed. (Attachments: # <u>1</u> Exs. 1 through 21 in Support of US's Opposition to Pursley's Third Motion to Dismiss)(Beaty, Sean) (Entered: 06/09/2019)   |
| 06/07/2019 | <u>128</u> | ORDER on Amendment as to Jack Stephen Pursley. Pursley's amended reply is accepted <u>96</u> . (Signed by Judge Lynn N Hughes) Parties notified. (ghassan, 4) (Entered: 06/10/2019)  |
| 06/07/2019 | <u>121</u> | RESPONSE in Opposition by USA as to Jack Stephen Pursley re <u>106</u> MOTION for Transcript at Govt Expense <i>and Other Expenses</i> , filed.(Beaty, Sean) (Entered: 06/07/2019)   |
| 06/07/2019 | <u>120</u> | NOTICE of Appearance by Shaun Mooney as to Jack Stephen Pursley, filed.(Wynne, Michael) (Entered: 06/07/2019)  |
| 06/07/2019 | <u>119</u> | Proposed Jury Instructions by USA as to Jack Stephen Pursley, filed. (Beaty, Sean) (Entered: 06/07/2019)   |
| 06/07/2019 | <u>118</u> | Proposed Voir Dire by USA as to Jack Stephen Pursley, filed. (Beaty, Sean) (Entered: 06/07/2019)   |
| 06/07/2019 | <u>117</u> | WITNESS LIST by USA as to Jack Stephen Pursley, filed. (Beaty, Sean) (Entered: 06/07/2019)   |
| 06/07/2019 | <u>116</u> | EXHIBIT LIST by USA as to Jack Stephen Pursley, filed. (Beaty, Sean) (Entered: 06/07/2019)   |
| 06/07/2019 | <u>115</u> | Amended RESPONSE by Jack Stephen Pursley <i>to Government's Notice of proposal for Digital Presentation at Trial</i> , filed.(Arnett, Ashley) (Entered: 06/07/2019)  |
| 06/07/2019 | <u>114</u> | Amended RESPONSE to Motion by Jack Stephen Pursley re <u>103</u> MOTION in Limine <i>to Admit K. Smith Deposition</i> , filed.(Arnett, Ashley) (Entered: 06/07/2019)   |
| 06/07/2019 | <u>113</u> | RESPONSE by Jack Stephen Pursley , filed. (Attachments: # <u>1</u> Exhibit)(Arnett, Ashley) (Entered: 06/07/2019)  |
| 06/07/2019 | <u>112</u> | RESPONSE by Jack Stephen Pursley , filed.(Arnett, Ashley) (Entered: 06/07/2019)  |
| 06/07/2019 | <u>111</u> | RESPONSE by Jack Stephen Pursley , filed.(Arnett, Ashley) (Entered: 06/07/2019)  |
| 06/07/2019 | <u>110</u> | RESPONSE by Jack Stephen Pursley , filed.(Arnett, Ashley) (Entered: 06/07/2019)  |
| 06/07/2019 | <u>109</u> | MOTION in Limine by Jack Stephen Pursley, filed. (Arnett, Ashley) (Entered: 06/07/2019)  |

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| 06/07/2019 | <u>108</u> | RESPONSE by Jack Stephen Pursley , filed.(Arnett, Ashley) (Entered: 06/07/2019)  |
| 06/06/2019 | <u>107</u> | MOTION for Sanctions by Jack Stephen Pursley, filed. (Attachments: # <u>1</u> Exhibit Exhibit A, # <u>2</u> Exhibit Exhibit B, # <u>3</u> Exhibit Exhibit C)(Arnett, Ashley) (Entered: 06/06/2019)   |
| 06/06/2019 | <u>106</u> | MOTION for Transcript at Govt Expense <i>and Other Expenses</i> by Jack Stephen Pursley, filed. (Attachments: # <u>1</u> Exhibit Exhibit 1, # <u>2</u> Exhibit Exhibit 2, # <u>3</u> Exhibit Exhibit 3, # <u>4</u> Exhibit Exhibit 4, # <u>5</u> Exhibit Exhibit 5)(Arnett, Ashley) (Entered: 06/06/2019)  |
| 06/05/2019 | <u>105</u> | RETURN of Subpoena to Produce Documents Executed on 6/4/19 to Leslie Alison Muecks as to Jack Stephen Pursley, filed. (nortiz, 5) (Entered: 06/06/2019)  |
| 06/05/2019 | <u>104</u> | NOTICE of Business Records Affidavit by Jack Stephen Pursley, filed. (Attachments: # <u>1</u> Exhibit)(Arnett, Ashley) (Entered: 06/05/2019)   |
| 06/03/2019 | <u>103</u> | MOTION in Limine to Admit <i>K. Smith Deposition</i> by USA as to Jack Stephen Pursley, filed. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Proposed Order)(Albinson, Grace) (Entered: 06/03/2019)   |
| 06/03/2019 | <u>102</u> | Renewed MOTION in Limine to Preclude Technician Testimony by USA as to Jack Stephen Pursley, filed. (Morgan, Jack) (Entered: 06/03/2019)   |
| 06/03/2019 | <u>101</u> | NOTICE of Proposal for Digital Presentation at Trial by USA as to Jack Stephen Pursley, filed.(Beaty, Sean) (Entered: 06/03/2019)  |
| 06/03/2019 | <u>100</u> | RESPONSE by USA as to Jack Stephen Pursley 's <i>Authentication and Relevance Objections</i> , filed.(Morgan, Jack) (Entered: 06/03/2019)  |
| 06/03/2019 | <u>99</u>  | MOTION in Limine to Exclude Testimony and Preclude Improper Argument by USA as to Jack Stephen Pursley, filed. (Beaty, Sean) (Entered: 06/03/2019)   |
| 05/31/2019 | <u>98</u>  | Sealed Event, filed. (Entered: 05/31/2019)   |
| 05/30/2019 | <u>97</u>  | NOTICE of United States' Objections to Pursley's Trial Exhibits by USA as to Jack Stephen Pursley, filed. (Attachments: # <u>1</u> Pursley's Exhibit List (as of May 23, 2019), # <u>2</u> Def. Exs. 7-9, # <u>3</u> Def. Ex. 10, # <u>4</u> Def. Ex. 11, # <u>5</u> Def. Exs. 12, 13, 21-27, 36, 43, 49, 51, 53, 67, # <u>6</u> Def. Exs. 68, 75, 77, 80-87, 114, 115, 118-130, 135, 137-140, # <u>7</u> Def. Exs. 141-151, # <u>8</u> Def. Exs. 154-160, 162)(Beaty, Sean) (Entered: 05/30/2019) |
| 05/30/2019 | <u>96</u>  | MOTION to Amend <u>95</u> Reply to Response filed by Jack Stephen Pursley by Jack Stephen Pursley, filed. (Arnett, Ashley) (Entered: 05/30/2019)   |
| 05/28/2019 | <u>95</u>  | REPLY TO RESPONSE to Motion by Jack Stephen Pursley re <u>86</u> MOTION to Dismiss for Lack Of Speedy Trial , filed.(Arnett, Ashley) (Entered: 05/28/2019)   |
| 05/28/2019 | <u>94</u>  | NOTICE of Intent under Fed. R. Evid. 803(6) and 902(11) by USA as to Jack Stephen Pursley, filed. (Attachments: # <u>1</u> Declaration Certifying Records Pursuant to Federal Rules of Evidence 803(6) and 902(11))(Beaty, Sean) (Entered: 05/28/2019)   |
| 05/27/2019 | <u>93</u>  | MOTION in Limine to Play Portions of Pursley's Videotaped Deposition by USA as to Jack Stephen Pursley, filed. (Attachments: # <u>1</u> Exhibit A to US's Motion to Play Portions of Pursley's Videotaped Deposition)(Beaty, Sean) (Entered: 05/27/2019)   |
| 05/24/2019 | <u>92</u>  | NOTICE of Intent to Use Deposition Testimony by USA as to Jack Stephen Pursley, filed.(Morgan, Jack) (Entered: 05/24/2019)   |
| 05/23/2019 | <u>91</u>  | RESPONSE to Motion by USA as to Jack Stephen Pursley re <u>87</u> MOTION to Strike , filed. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit)(Albinson, Grace) (Entered: 05/23/2019)   |
| 05/23/2019 | <u>90</u>  | RESPONSE in Opposition by USA as to Jack Stephen Pursley re <u>86</u> MOTION to Dismiss for Lack Of Speedy Trial , filed.(Morgan, Jack) (Entered: 05/23/2019)  |
| 05/23/2019 | <u>89</u>  | RESPONSE by Jack Stephen Pursley , filed. (Attachments: # <u>1</u> Exhibit Braver, # <u>2</u> Exhibit Grace, # <u>3</u> Exhibit Gavin)(Arnett, Ashley) (Entered: 05/23/2019)   |

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| 05/23/2019 | <u>88</u> | RESPONSE by Jack Stephen Pursley , filed. (Attachments: # <u>1</u> Exhibit Exhibit 1, # <u>2</u> Exhibit Exhibit 2, # <u>3</u> Exhibit Exhibit 3)(Arnett, Ashley) (Entered: 05/23/2019)  |
| 05/14/2019 | <u>87</u> | MOTION to Strike by Jack Stephen Pursley, filed. (Arnett, Ashley) (Entered: 05/14/2019)  |
| 05/14/2019 | <u>86</u> | MOTION to Dismiss for Lack Of Speedy Trial by Jack Stephen Pursley, filed. (Attachments: # <u>1</u> Exhibit Exhibit 1, # <u>2</u> Exhibit Exhibit 2)(Arnett, Ashley) (Entered: 05/14/2019)   |
| 05/06/2019 | <u>85</u> | MOTION in Limine by USA as to Jack Stephen Pursley, filed. (Morgan, Jack) (Entered: 05/06/2019)  |
| 05/06/2019 | <u>84</u> | Management ORDER. Jack Stephen Pursley's pretrial motions are due 5/14/19 <u>83</u> . The government may respond by 5/23/19. (Signed by Judge Lynn N Hughes.) Parties notified.(sanderson, 4) (Entered: 05/06/2019)  |
| 05/03/2019 | <u>83</u> | MOTION for Extension of Time to File Pre Trial Motions by Jack Stephen Pursley, filed. (Arnett, Ashley) (Entered: 05/03/2019)  |
| 04/30/2019 | <u>82</u> | NOTICE of Amended Technician Report for Michael Frazier and 1006 Summaries by USA as to Jack Stephen Pursley, filed. (Attachments: # <u>1</u> Exs. 1 – 13 to US's Technician Report for Michael Frazier)(Beaty, Sean) (Entered: 04/30/2019)  |
| 04/29/2019 | <u>81</u> | ORDER on Clarification as to Jack Stephen Pursley. Neither party may make speaking objections unless it is to privilege <u>80</u> . Objections will be excluded from the allotted time. Both defense attorneys may attend the deposition, but only one will be at the government's expense. (Signed by Judge Lynn N Hughes) Parties notified. (ghassan, 4) (Entered: 04/29/2019)   |
| 04/29/2019 | <u>80</u> | MOTION to Clarify <u>62</u> Order, <u>76</u> Order on Motion for Miscellaneous Relief, by USA as to Jack Stephen Pursley, filed. (Beaty, Sean) (Entered: 04/29/2019)   |
| 04/24/2019 | <u>79</u> | AMENDED SCHEDULING ORDER as to Jack Stephen Pursley. Motions due by 5/6/2019. Responses due by 5/16/2019. Pretrial conference set for 6/10/2019 at 02:30 PM in Courtroom 11C before Judge Lynn N Hughes. Proposed voir dire and jury instructions due by 6/11/2019. Jury selection and trial set for 6/18/2019 at 09:00 AM in Courtroom 11C before Judge Lynn N Hughes. (Signed by Judge Lynn N Hughes) Parties notified. (ghassan, 4) (Entered: 04/24/2019) |
| 04/15/2019 | <u>78</u> | NOTICE <i>Regarding Kerry Smith Rule 15 Deposition</i> by USA as to Jack Stephen Pursley re <u>77</u> Notice (Other), filed. (Attachments: # <u>1</u> Exhibit)(Albinson, Grace) (Entered: 04/15/2019)  |
| 04/02/2019 | <u>77</u> | NOTICE of Government's Amended Rule 15 Direct Questions by USA as to Jack Stephen Pursley, filed. (Attachments: # <u>1</u> Exhibit 1)(Albinson, Grace) (Entered: 04/02/2019)   |
| 03/29/2019 | <u>76</u> | ORDER on Deposition as to Jack Stephen Pursley (1) terminating <u>74</u> . Kerry Smith's deposition is limited to 3.5 hours per side. The government must disclose the start time of Smith's deposition. The government must hire a court reporter to make a transcript of Smith's deposition. (Signed by Judge Lynn N Hughes) Parties notified. (ghassan, 4) (Entered: 03/29/2019)  |
| 03/29/2019 | <u>75</u> | RESPONSE to Motion by USA as to Jack Stephen Pursley re <u>74</u> MOTION Limit Deposition , filed.(Beaty, Sean) (Entered: 03/29/2019)  |
| 03/28/2019 | <u>74</u> | MOTION Limit Deposition by Jack Stephen Pursley, filed. (Arnett, Ashley) (Entered: 03/28/2019)   |
| 02/22/2019 | <u>73</u> | ORDER to Exclude Time as to Jack Stephen Pursley (1) granting <u>72</u> . (Signed by Judge Lynn N Hughes) Parties notified. (ghassan, 4) (Entered: 02/22/2019)   |
| 02/20/2019 | <u>72</u> | Second MOTION for Speedy Trial <i>to Exclude Time from Speedy Trial</i> by USA as to Jack Stephen Pursley, filed. (Attachments: # <u>1</u> Affidavit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit, # <u>7</u> Exhibit, # <u>8</u> Proposed Order, # <u>9</u> Supplement)(Albinson, Grace) (Entered: 02/20/2019)   |

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| 02/20/2019 | <u>71</u> | NOTICE of Rule 15 Deposition by USA as to Jack Stephen Pursley, filed.(Albinson, Grace) (Entered: 02/20/2019)   |
| 02/05/2019 | <u>70</u> | ORDER as to Jack Stephen Pursley terminating <u>68</u> . (Signed by Judge Lynn N Hughes) Parties notified. (ghassan, 4) (Entered: 02/07/2019)   |
| 01/29/2019 | <u>69</u> | AO 435 TRANSCRIPT ORDER FORM by Mary Jane Lorkowski as to Jack Stephen Pursley for Transcript of Pretrial Conference and Hearing on November 19, 2018. Hourly turnaround requested. Court Reporter/Transcriber: Heather Alcaraz, filed. (Lorkowski, Mary) (Entered: 01/29/2019)   |
| 01/28/2019 | <u>68</u> | APPLICATION by USA as to Jack Stephen Pursley <i>Application for Immunity – K. Smith</i> , filed. (Attachments: # <u>1</u> Proposed Order)(Albinson, Grace) (Entered: 01/28/2019)   |
| 12/14/2018 | <u>67</u> | ORDER Excluding Time as to Jack Stephen Pursley (1) terminating <u>65</u> . No more than ninety days will be excluded from the calculation of the time within which the trial must begin. (Signed by Judge Lynn N Hughes) Parties notified. (ghassan, 4) (Entered: 12/17/2018)  |
| 12/12/2018 | <u>66</u> | MEMORANDUM in Support by USA as to Jack Stephen Pursley re <u>65</u> MOTION to Exclude <i>Time</i> , filed. (Attachments: # <u>1</u> Affidavit, # <u>2</u> Exhibit 1 to Davis Declaration)(Davis, Nanette) (Entered: 12/12/2018)  |
| 12/12/2018 | <u>65</u> | MOTION to Exclude <i>Time</i> by USA as to Jack Stephen Pursley, filed. (Attachments: # <u>1</u> Proposed Order)(Davis, Nanette) (Entered: 12/12/2018)  |
| 12/04/2018 | <u>64</u> | AFFIDAVIT by USA as to Jack Stephen Pursley, filed.(Albinson, Grace) (Entered: 12/04/2018)  |
| 11/29/2018 | <u>63</u> | ORDER Overruling Objection as to Jack Stephen Pursley. Pursley's Sixth Amendment rights have not been violated. That is not the effect of taking a deposition for which the parties were ordered to simultaneously exchange basic questions to expedite it. Pursley's objection is overruled <u>57</u> . (Signed by Judge Lynn N Hughes) Parties notified. (ghassan, 4) (Entered: 12/03/2018) |
| 11/29/2018 | <u>62</u> | ORDER on Deposition as to Jack Stephen Pursley (Signed by Judge Lynn N Hughes) Parties notified. (kpicota, 4) (Entered: 11/30/2018)   |
| 11/27/2018 | <u>61</u> | AFFIDAVIT by USA as to Jack Stephen Pursley <u>29</u> Response to Motion, filed by USA, filed.(Davis, Nanette) (Entered: 11/27/2018)  |
| 11/26/2018 | <u>60</u> | NOTICE of Filing of Proposed Questions of K. Smith by USA as to Jack Stephen Pursley, filed. (Attachments: # <u>1</u> Exhibit 1 – Govt Proposed Questions of K. Smith)(Davis, Nanette) (Entered: 11/26/2018)  |
| 11/26/2018 | <u>59</u> | AO 435 TRANSCRIPT ORDER FORM by Ashley Arnett as to Jack Stephen Pursley for Transcript of 9–20–18. 3–Day turnaround requested. Court Reporter/Transcriber: Trinity Transcription Services, filed. (Arnett, Ashley) (Entered: 11/26/2018)   |
| 11/26/2018 | <u>58</u> | AO 435 TRANSCRIPT ORDER FORM by Ashley Arnett as to Jack Stephen Pursley for Transcript of 11–19–18. 3–Day turnaround requested. Court Reporter/Transcriber: Heather Alcaraz, filed. (Arnett, Ashley) (Entered: 11/26/2018)   |
| 11/26/2018 | <u>57</u> | RESPONSE by Jack Stephen Pursley , filed.(Arnett, Ashley) (Entered: 11/26/2018)   |
| 11/26/2018 | <u>56</u> | Sealed Event, filed. (With attachments) (Entered: 11/26/2018)   |
| 11/21/2018 | <u>54</u> | NOTICE OF ATTORNEY APPEARANCE: Michael Logan Ware appearing for Jack Stephen Pursley , filed.(Ware, Michael) (Entered: 11/21/2018)  |
| 11/21/2018 | <u>53</u> | TRANSCRIPT as to Jack Stephen Pursley re: Hearing held on 11/19/18 before Judge Lynn N Hughes.Court Reporter Heather Alcaraz. Ordering Party Nanette Davis. Release of Transcript Restriction set for 2/19/2019, filed. (halcaraz, ) (Entered: 11/21/2018)  |
| 11/20/2018 | <u>55</u> | Management ORDER as to Jack Stephen Pursley. This case is not dismissed <u>18</u> . By 11/26/2018, the government must file Special Agent Caivano's report. By 11/20/2018, Pursley must send the court and the government a draft order for the Service correspondence he is seeking <u>17</u> . By 11/27/2018, the government must file an   |

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|            |           | <p>affidavit from the Service agent who says the Service cannot find correspondence from 1995 to present, if that is true. The court will not use a supplemental jury questionnaire <u>19</u> . The attorneys may not examine the veniremen, but they may file a list of the topics they would like the court to discuss when it conducts voir dire <u>21</u> . The government may go to the Isle of Man to depose Kerry Smith, but only two of its lawyers may go <u>20</u> . By 11/21/2018, the government must send an editable copy and a hard copy of its supplemental MLAT request to the case manager. By 11/21/2018, Pursley must file a list of the factual questions he would like to ask Smith and send the list to the government along with his stipulation to the authenticity of the records. The government must then add its questions to the list and send it to the court by 11/26/2018. The government must coordinate with the State Department. The parties must give the court the reports for all of their technicians as soon as they have them. The parties may use summary charts and summary witness testimony. One party representative may remain in the courtroom. The government may not use the testimony of Lisa and Christopher Carrillo unless it is raised by Pursley. Pursley may discuss Shaun Mooney's motive at the onset of litigation <u>40</u> . The parties may use the civil litigation to impeach the witness during trial, but they must first tell the court that they intend to do it. The court will not ban statements that are inconsistent with the mediation statement in the civil litigation. The mediation statement is excluded. Pursley must tell the government what he wants to ask Mooney. If the government has an objection, it must tell the court <u>41</u> . The 11/27/2018 trial is cancelled and will be reset. Internal review set for 12/10/2018. (Signed by Judge Lynn N Hughes) Parties notified. (ghassan, 4) (Entered: 11/21/2018)</p> |
| 11/20/2018 | <u>52</u> | AO 435 TRANSCRIPT ORDER FORM by USA/Nanette Davis as to Jack Stephen Pursley for Transcript of Pretrial Motions Hearing, 11/19/18, Hughes. Daily (24 hours) turnaround requested. Court Reporter/Transcriber: Heather Alcaraz, filed. (Davis, Nanette) (Entered: 11/20/2018)   |
| 11/19/2018 |           | Minute Entry for PRETRIAL CONFERENCE and HEARING held before Judge Lynn N Hughes on 11/19/2018 as to Jack Stephen Pursley. Order to be entered. Appearances: Nanette Davis, Grace Albinson, Jack Morgan, Michael Minns, Ashley Arnett, Michael Ware. (Court Reporter: H. Alcaraz) Deft continued on bond. (ghassan, 4) (Entered: 11/21/2018)   |
| 11/19/2018 | <u>51</u> | REPLY TO RESPONSE to Motion by USA as to Jack Stephen Pursley re <u>41</u> MOTION in Limine <i>re Civil Litigation</i> , <u>40</u> MOTION in Limine <i>to Present Testimony and Records</i> , filed.(Davis, Nanette) (Entered: 11/19/2018)   |
| 11/16/2018 | <u>50</u> | RESPONSE by Jack Stephen Pursley , filed.(Arnett, Ashley) (Entered: 11/16/2018)  |
| 11/16/2018 | <u>49</u> | NOTICE of Expert Witness by Jack Stephen Pursley, filed. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3)(Arnett, Ashley) (Entered: 11/16/2018)   |
| 11/16/2018 | <u>48</u> | ORDER Resetting Hearing as to Jack Stephen Pursley. Hearing is reset for 11/19/2018 at 03:30 PM in Courtroom 11C before Judge Lynn N Hughes) (Time Change Only) ( Signed by Judge Lynn N Hughes) Parties notified. (sanderson, 4) (Entered: 11/16/2018)  |
| 11/15/2018 | <u>47</u> | NOTICE of 404(b) Evidence re SES Panama by USA as to Jack Stephen Pursley, filed.(Davis, Nanette) (Entered: 11/15/2018)  |
| 11/15/2018 | <u>46</u> | ORDER Resetting Hearing as to Jack Stephen Pursley. Hearing reset for 11/19/2018 at 02:30 PM in Courtroom 11C before Judge Lynn N Hughes. (Signed by Judge Lynn N Hughes) Parties notified. (ghassan, 4) (Entered: 11/15/2018)   |
| 11/08/2018 | <u>45</u> | NOTICE OF ATTORNEY APPEARANCE Jack Allen Morgan appearing for USA , filed.(Morgan, Jack) (Entered: 11/08/2018)   |
| 11/06/2018 | <u>44</u> | NOTICE of Intent to Use 902(11) Certifications by USA as to Jack Stephen Pursley, filed.(Davis, Nanette) (Entered: 11/06/2018)   |
| 11/06/2018 | <u>43</u> | NOTICE of Attempted Conference re Motions in Limine by USA as to Jack Stephen Pursley re <u>41</u> MOTION in Limine <i>re Civil Litigation</i> , <u>42</u> Sealed Event, <u>40</u> MOTION in Limine <i>to Present Testimony and Records</i> , filed.(Davis, Nanette) (Entered: 11/06/2018)   |

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| 11/02/2018 | <u>42</u> | Sealed Event, filed. (With attachments) (Entered: 11/02/2018)   |
| 11/02/2018 | <u>41</u> | MOTION in Limine <i>re Civil Litigation</i> by USA as to Jack Stephen Pursley, filed. (Attachments: # <u>1</u> First Declaration in Support, # <u>2</u> Exhibit 1 to First Declaration in Support)(Davis, Nanette) (Entered: 11/02/2018)  |
| 11/02/2018 | <u>40</u> | MOTION in Limine <i>to Present Testimony and Records</i> by USA as to Jack Stephen Pursley, filed. (Davis, Nanette) (Entered: 11/02/2018)   |
| 11/02/2018 | <u>39</u> | Notice of Filing of Official Transcript as to <u>37</u> Transcript,. Party notified, filed. (hcarr, 4) (Entered: 11/02/2018)  |
| 11/01/2018 | <u>38</u> | NOTICE of Govt's Intent to Use 404(b) Evidence by USA as to Jack Stephen Pursley, filed.(Davis, Nanette) (Entered: 11/01/2018)  |
| 11/01/2018 | <u>37</u> | TRANSCRIPT as to Jack Stephen Pursley re: Arraignment held on September 21, 2018 before Magistrate Judge Peter Bray.Court Reporter/Transcriber Trinity Transcription Services. Ordering Party Sean Beaty Release of Transcript Restriction set for 1/30/2019., filed. (cbattaglia, ) (Entered: 11/01/2018)  |
| 10/29/2018 | <u>36</u> | ORDER Setting Hearing as to Jack Stephen Pursley. Hearing on all pending motions set for 11/20/2018 at 10:00 AM in Courtroom 11C before Judge Lynn N Hughes. (Signed by Judge Lynn N Hughes) Parties notified. (ghassan, 4) (Entered: 10/30/2018)   |
| 10/29/2018 | <u>35</u> | REPLY TO RESPONSE to Motion by USA as to Jack Stephen Pursley re <u>20</u> Opposed MOTION to Take Deposition of Kerry Smith , filed. (Attachments: # <u>1</u> Attorney Declaration, # <u>2</u> Exhibit 1 to Attorney Declaration, # <u>3</u> Exhibit 2 to Attorney Declaration, # <u>4</u> Exhibit 3 to Attorney Declaration)(Davis, Nanette) (Entered: 10/29/2018)   |
| 10/29/2018 | <u>34</u> | REPLY TO RESPONSE to Motion by Jack Stephen Pursley re <u>18</u> MOTION to Dismiss , filed.(Arnett, Ashley) (Entered: 10/29/2018)   |
| 10/29/2018 | <u>33</u> | REPLY TO RESPONSE to Motion by Jack Stephen Pursley re <u>17</u> MOTION to Compel , filed.(Arnett, Ashley) (Entered: 10/29/2018)  |
| 10/28/2018 | <u>32</u> | AO 435 TRANSCRIPT ORDER FORM by Sean Beaty as to Jack Stephen Pursley for Transcript of Arraignment, 9/21/2018, Magistrate Judge Bray. Daily (24 hours) turnaround requested. Court Reporter/Transcriber: Contract Court Reporter, filed. (Beaty, Sean). Refer to above entry (this is a duplicate request) Modified on 10/31/2018 (DesireeSillas, 4). (Entered: 10/28/2018)  |
| 10/28/2018 | <u>31</u> | AO 435 TRANSCRIPT ORDER FORM by Sean Beaty as to Jack Stephen Pursley for Transcript of Initial Appearance, 9/21/2018, Magistrate Judge Bray. Daily (24 hours) turnaround requested. Court Reporter/Transcriber: Contract Court Reporter, filed. (Beaty, Sean). Electronically forwarded to Trinity on 10/31/2018. Estimated completion date: 11/1/2018. Modified on 10/31/2018 (DesireeSillas, 4). (Entered: 10/28/2018) |
| 10/22/2018 | <u>30</u> | RESPONSE to Motion by USA as to Jack Stephen Pursley re <u>19</u> MOTION Jury Questionnaire , filed.(Davis, Nanette) (Entered: 10/22/2018)  |
| 10/22/2018 | <u>29</u> | RESPONSE to Motion by USA as to Jack Stephen Pursley re <u>17</u> MOTION to Compel , filed. (Attachments: # <u>1</u> Proposed Order Denying Motion to Compel)(Davis, Nanette) (Main Document 29 replaced on 11/2/2018–last two pages were missing from original filing.) (ghassan, 4). (Entered: 10/22/2018)  |
| 10/22/2018 | <u>28</u> | PROPOSED ORDER re: <u>18</u> MOTION to Dismiss as to Jack Stephen Pursley, filed.(Davis, Nanette) (Entered: 10/22/2018)   |
| 10/22/2018 | <u>27</u> | Sealed Event, filed. (With attachments) (Entered: 10/22/2018)   |
| 10/22/2018 | <u>26</u> | Sealed Event, filed. (Entered: 10/22/2018)  |
| 10/22/2018 | <u>25</u> | Memorandum in Opposition by USA as to Jack Stephen Pursley re <u>21</u> MOTION to Allow Counsel to Conduct Voir Dire , filed. (Attachments: # <u>1</u> Proposed Order Denying Motion for Attorney–Conducted Voir Dire)(Davis, Nanette) (Entered: 10/22/2018)  |

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| 10/22/2018 | <u>24</u> | RESPONSE by Jack Stephen Pursley , filed.(Arnett, Ashley) (Entered: 10/22/2018)   |
| 10/22/2018 | <u>23</u> | RESPONSE by Jack Stephen Pursley , filed.(Arnett, Ashley) (Entered: 10/22/2018)   |
| 10/11/2018 | <u>22</u> | NOTICE of Expert Witness Testimony and 1006 Summaries by USA as to Jack Stephen Pursley, filed. (Attachments: # <u>1</u> Certificate of Service)(Davis, Nanette) (Entered: 10/11/2018)  |
| 10/11/2018 | <u>21</u> | MOTION to Allow Counsel to Conduct Voir Dire by Jack Stephen Pursley, filed. (Attachments: # <u>1</u> Proposed Order)(Arnett, Ashley) (Entered: 10/11/2018)   |
| 10/11/2018 | <u>20</u> | Opposed MOTION to Take Deposition of Kerry Smith by USA as to Jack Stephen Pursley, filed. (Attachments: # <u>1</u> Statement of Authorities, # <u>2</u> Attorney Declaration, # <u>3</u> Exhibit Exhibit A to Attorney Declaration, # <u>4</u> Proposed Order, # <u>5</u> Certificate of Service)(Albinson, Grace) (Entered: 10/11/2018)   |
| 10/11/2018 | <u>19</u> | MOTION Jury Questionnaire by Jack Stephen Pursley, filed. (Attachments: # <u>1</u> Proposed Order)(Arnett, Ashley) (Entered: 10/11/2018)  |
| 10/11/2018 | <u>18</u> | MOTION to Dismiss by Jack Stephen Pursley, filed. (Attachments: # <u>1</u> Proposed Order)(Arnett, Ashley) (Entered: 10/11/2018)  |
| 10/11/2018 | <u>17</u> | MOTION to Compel by Jack Stephen Pursley, filed. (Attachments: # <u>1</u> Proposed Order Proposed Order)(Arnett, Ashley) (Entered: 10/11/2018)  |
| 10/05/2018 | <u>16</u> | NOTICE of Intention to Use Records of Regularly Conducted Business Activity by USA as to Jack Stephen Pursley, filed.(Albinson, Grace) (Entered: 10/05/2018)  |
| 09/27/2018 | <u>14</u> | NOTICE OF ATTORNEY APPEARANCE: Ashley Blair Arnett appearing for Jack Stephen Pursley , filed.(Arnett, Ashley) (Entered: 09/27/2018)  |
| 09/26/2018 | <u>13</u> | Summons Returned Executed on 9/21/18 as to Jack Stephen Pursley, filed. (mperez, 1) (Additional attachment(s) added on 9/26/2018: # <u>1</u> Unredacted attachment) (mperez, 1). (Entered: 09/26/2018)  |
| 09/25/2018 | <u>15</u> | Appearance Bond Entered as to Jack Stephen Pursley in amount of \$100,000.00., filed. (Attachments: # <u>1</u> Power of Attorney)(dperez, 3) (Entered: 09/27/2018)  |
| 09/25/2018 | <u>11</u> | NOTICE OF ATTORNEY APPEARANCE Nanette Louise Davis appearing for USA , filed.(Davis, Nanette) (Entered: 09/25/2018)   |
| 09/21/2018 | <u>10</u> | SCHEDULING ORDER as to Jack Stephen Pursley. ETT:3 Weeks: Speedy Trial Limits Waived? No: Motion Filing due by 10/11/2018. Responses due by 10/22/2018. Pretrial Conference set for 11/19/2018 at 02:30 PM before Judge Lynn N Hughes Proposed Voir Dire due by 11/20/2018. Jury Selection set for 11/27/2018 at 09:00 AM before Judge Lynn N Hughes Jury Trial set for 11/27/2018 at 09:00 AM before Judge Lynn N Hughes ( Signed by Magistrate Judge Peter Bray) Parties notified. (mxperez, 5) (Entered: 09/24/2018) |
| 09/21/2018 | <u>9</u>  | ORDER Setting Conditions of Release as to Jack Stephen Pursley (1) \$100,000 Cash ( Signed by Magistrate Judge Peter Bray) (Attachments: # <u>1</u> Unredacted attachment) Parties notified. (dnoriega, 1) (Entered: 09/24/2018)  |
| 09/21/2018 | <u>8</u>  | Appearance Bond Entered as to Jack Stephen Pursley in amount of \$ \$100,000 Cash,, filed. (dnoriega, 1) (Entered: 09/24/2018)  |
| 09/21/2018 | <u>7</u>  | Minute Entry for proceedings held before Magistrate Judge Peter Bray: ARRAIGNMENT as to Jack Stephen Pursley (1) Count 1,2-4 held on 9/21/2018. Not Guilty on All Counts. Appearances: Sean Patrick Beaty for AUSA/Michael Minns & Ashley Arnette for deft.(ERO:Yes) (Interpreter:No) Deft continued on Bond, filed.(dnoriega, 1) (Entered: 09/24/2018)   |
| 09/21/2018 | <u>6</u>  | Minute Entry for proceedings held before Magistrate Judge Peter Bray: INITIAL APPEARANCE as to Jack Stephen Pursley, (Deft informed of rights) held on 9/21/2018. Bond set at \$100,000 Cash. Deft advised of conditions of release; Bond executed; Deft released. Appearances: Sean Patrick Beaty for AUSA/Michael Minns & Ashley Arnette for deft.(ERO:Yes) (Interpreter:No) Deft continued on Bond, filed.(dnoriega, 1) (Entered: 09/24/2018)  |

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| 09/21/2018 | <u>5</u> | NOTICE OF ATTORNEY APPEARANCE Grace Ethel Albinson appearing for USA , filed.(Albinson, Grace) (Entered: 09/21/2018)   |
| 09/21/2018 | <u>4</u> | Pretrial Services Report (Sealed) as to Jack Stephen Pursley, filed. (jking, 4) (Entered: 09/21/2018)  |
| 09/20/2018 |          | ***Set/Reset Hearings as to Jack Stephen Pursley: Initial Appearance for Material Witness set for 9/21/2018 at 10:00 AM in Courtroom 703 before Magistrate Judge Peter Bray (pyebernetsky, 4) (Entered: 09/20/2018)  |
| 09/20/2018 | <u>3</u> | ORDER for Issuance of Summons as to Jack Stephen Pursley ( Signed by Magistrate Judge Peter Bray) Parties notified. (pyebernetsky, 4) (Entered: 09/20/2018)  |
| 09/20/2018 | <u>2</u> | US Attys Criminal Docket Sheet as to Jack Stephen Pursley, filed.(pyebernetsky, 4) (Entered: 09/20/2018)   |
| 09/20/2018 | <u>1</u> | INDICTMENT (The original indictment with the signature of the grand jury foreperson is on file under seal with the clerk) as to Jack Stephen Pursley (1) count(s) 1, 2-4, filed. (Attachments: # <u>1</u> Unredacted attachment) (pyebernetsky, 4) (Entered: 09/20/2018) |