

**U.S. District Court [LIVE]
Western District of Texas (San Antonio)
CRIMINAL DOCKET FOR CASE #: 5:07-cr-00511-WRF All Defendants**

Case title: USA v. Cockerham et al

Magistrate judge case numbers: 5:07-mj-00490-PMA

5:07-mj-00491-PMA

5:07-mj-00492-PMA

Date Filed: 08/22/2007

Date Filed	#	Docket Text
07/03/2008	<u>100</u>	TRANSCRIPT filed of Proceedings as to John Cockerham, Melissa Cockerham held on 02-01-08 Proceedings Transcribed: Plea Hearing. Court Reporter/Transcriber Denver B Roden, RMR, Telephone number (210) 271-0660. Parties are notified of their duty to review the transcript to ensure compliance with the FRCP 5.2(a)/FRCrP 49.1(a). A copy may be purchased from the court reporter or viewed at the clerk's office public terminal. If redaction is necessary, a Notice of Redaction Request must be filed within 21 days. If no such Notice is filed, the transcript will be made available via PACER without redaction after 90 calendar days. The clerk will mail a copy of this notice to parties not electronically noticed. Redaction Request due 7/24/2008. Redacted Transcript Deadline set for 8/4/2008. Release of Transcript Restriction set for 10/1/2008. (Roden, Denver) (Entered: 07/03/2008)
06/30/2008	<u>99</u>	ORDER GRANTING <u>98</u> Motion to Modify Conditions of Release as to Melissa Cockerham (2). Signed by Judge Nancy Stein Nowak. (rf) (Entered: 06/30/2008)
06/27/2008	<u>98</u>	*Unopposed MOTION to Modify Conditions of Release by Melissa Cockerham. (De La Paz, Brent) (Entered: 06/27/2008)
06/27/2008	<u>97</u>	ORDER as to John Cockerham, Melissa Cockerham, (Sentencing reset for 10/22/2008 1:30 PM before Judge W. Royal Furgeson Jr.). Signed by Judge W. Royal Furgeson, Jr. (rf) (Entered: 06/27/2008)
06/24/2008	<u>96</u>	ORDER GRANTING <u>94</u> Motion to Unseal Document <u>91</u> Sealed Document as to Melissa Cockerham (2). Signed by Judge W. Royal Furgeson, Jr. (rf) (Entered: 06/24/2008)
06/24/2008	<u>95</u>	ORDER GRANTING <u>94</u> Motion to Unseal Document <u>89</u> Sealed Document as to John Cockerham (1). Signed by Judge W. Royal Furgeson, Jr. (rf) (Entered: 06/24/2008)
06/24/2008	<u>94</u>	* MOTION to Unseal Guilty Pleas by USA as to John Cockerham, Melissa Cockerham. (rf) (Entered: 06/24/2008)
06/24/2008		Set Hearings as to John Cockerham, Melissa Cockerham: Sentencing set for 9/24/2008 2:00 PM before Judge W. Royal Furgeson Jr.. (rf) (Entered: 06/24/2008)
06/24/2008	<u>93</u>	Sealed Order. Signed by Judge W. Royal Furgeson, Jr. (rf) (Entered: 06/24/2008)
05/20/2008	<u>88</u>	Advisory to the Court by Carolyn Blake (rg1,) (Entered: 05/21/2008)
04/29/2008	<u>87</u>	AMENDED General Order Concerning Discovery & Pre-Trial Motions as to Carolyn Blake. Signed by Judge W. Royal Furgeson, Jr. (rg1,) (Entered: 04/30/2008)
04/25/2008	<u>86</u>	Joint MOTION for Discovery <i>and Pretrial Order</i> by USA as to Carolyn Blake. (Evans, Richard) (Entered: 04/25/2008)
04/23/2008	<u>85</u>	ORDER modifying conditions--all travel outside community must be approved in advance by Pre-Trial Officer with the exception of her travel to see her attorneys as to Carolyn Blake. Signed by Judge W. Royal Furgeson, Jr. (rg1,) (Entered: 04/24/2008)
04/23/2008	<u>84</u>	ORDER DENYING <u>66</u> Motion for Disclosure as to Carolyn Blake (3). Signed by Judge W. Royal Furgeson, Jr. (rg1,) (Entered: 04/24/2008)

04/23/2008	<u>83</u>	ORDER DENYING <u>37</u> Motion for Discovery as to Carolyn Blake (3). Signed by Judge W. Royal Furgeson, Jr. (rg1,) (Entered: 04/24/2008)
04/23/2008	<u>82</u>	ORDER DENYING <u>61</u> Motion to Dismiss Counts as to Carolyn Blake (3). Signed by Judge W. Royal Furgeson, Jr. (rg1,) (Entered: 04/24/2008)
04/23/2008	<u>81</u>	ORDER DENYING <u>62</u> Motion to Dismiss (Non_Charging Document) as to Carolyn Blake (3). Signed by Judge W. Royal Furgeson, Jr. (rg1,) (Entered: 04/24/2008)
04/23/2008	<u>80</u>	ORDER DENYING <u>63</u> Motion in Limine as to Carolyn Blake (3). Signed by Judge W. Royal Furgeson, Jr. (rg1,) (Entered: 04/24/2008)
04/23/2008	<u>79</u>	ORDER DENYING <u>64</u> Motion for Disclosure as to Carolyn Blake (3). Signed by Judge W. Royal Furgeson, Jr. (rg1,) (Entered: 04/24/2008)
04/23/2008	<u>78</u>	ORDER DENYING <u>65</u> Motion for Disclosure as to Carolyn Blake (3). Signed by Judge W. Royal Furgeson, Jr. (rg1,) (Entered: 04/24/2008)
04/23/2008	<u>77</u>	ORDER DENYING <u>68</u> Motion to Revoke Bond. Motion to hold defendant in contempt of court is denied as to Carolyn Blake (3). Signed by Judge W. Royal Furgeson, Jr. (rg1,) (Entered: 04/24/2008)
04/23/2008	<u>76</u>	ADVISORY as to Carolyn Blake Discovery shall be secured in Washington, DC by 5/20/08. Signed by Judge W. Royal Furgeson, Jr. (rg1,) (Entered: 04/24/2008)
04/16/2008		Attorney Robert Doyle Wilson terminated as to Carolyn Blake. (rf) (Entered: 04/17/2008)
04/16/2008	<u>75</u>	ORDER GRANTING <u>71</u> Motion to Substitute Attorney as to Carolyn Blake (3). Signed by Judge W. Royal Furgeson, Jr. (rf) (Entered: 04/17/2008)
04/16/2008	<u>74</u>	Minute Entry for proceedings held before Judge W. Royal Furgeson, Jr.:Status Conference as to Carolyn Blake held on 4/16/2008. (Minute entry documents are not available electronically.) (Court Reporter Denver Roden.) (rf) (Entered: 04/17/2008)
04/03/2008	<u>73</u>	ORDER as to Carolyn Blake, (Status Conference set for 4/16/2008 02:30 PM before Judge W. Royal Furgeson Jr..). Signed by Judge W. Royal Furgeson, Jr. (rg1,) (Entered: 04/03/2008)
03/28/2008	<u>72</u>	ORDER TO CONTINUE – Ends of Justice as to Carolyn Blake, SCHEDULING ORDER as to Carolyn Blake(Jury Selection set for 10/27/2008 09:00AM before Judge W. Royal Furgeson Jr., Jury Trial set for 10/27/2008 09:00 AM before Judge W. Royal Furgeson Jr.). Signed by Judge W. Royal Furgeson, Jr. (rg1,) (Entered: 03/31/2008)
03/05/2008		Attorney Tshombe Anderson for Carolyn Blake added. (rg) (Entered: 03/05/2008)
03/05/2008	<u>71</u>	MOTION to Substitute Attorney by Carolyn Blake. (Wilson, Robert) (Entered: 03/05/2008)
02/29/2008	<u>70</u>	RESPONSE in Opposition by USA as to Carolyn Blake re <u>64</u> MOTION for Disclosure <i>Pre-Trial Disclosure of All Witnesses the Government Intends to Call and Offer Testimony of At Trial</i> filed by Defendant Carolyn Blake, <u>63</u> MOTION in Limine <i>Regarding Co-Defendants and Co-Conspirators' Statements, and Other Crimes, Wrongs, or Acts and Brief In Support</i> filed by Defendant Carolyn Blake, <u>65</u> MOTION for Disclosure <i>Pre-Trial Disclosure of All Evidence The Government Intends to Offer Pursuant to Rule 404(B) of the Federal Rules of Evidence</i> filed by Defendant Carolyn Blake, <u>66</u> MOTION for Disclosure <i>Pre-Trial Motion for In-Court Identification of the Defendant</i> filed by Defendant Carolyn Blake, <u>62</u> MOTION to Dismiss filed by Defendant Carolyn Blake , <u>67</u> <i>Request to Submit Two (2) Page Juror Questionnaire filed by Defendant Carolyn Blake</i> (Evans, Richard) (Entered: 02/29/2008)
02/29/2008	<u>69</u>	RESPONSE TO MOTION by USA as to Carolyn Blake re <u>61</u> MOTION to Dismiss <i>Counts One, Five and Six of the Indictment or In the Alternative To Obtain a Bill of Particulars With Memorandum of Points and Authorities</i> filed by Defendant Carolyn Blake (Allen, Emily) (Entered: 02/29/2008)
02/29/2008	<u>68</u>	MOTION to Revoke Bond by USA as to Carolyn Blake. (Allen, Emily) (Entered: 02/29/2008)

02/22/2008	<u>67</u>	Proposed Juror Questionnaire FILED by Carolyn Blake (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit A)(Wilson, Robert) Modified on 2/25/2008 to correct pleading description(rg1,). (Entered: 02/22/2008)
02/22/2008	<u>66</u>	MOTION for Disclosure <i>Pre-Trial Motion for In-Court Identification of the Defendant</i> by Carolyn Blake. (Wilson, Robert) (Entered: 02/22/2008)
02/22/2008	<u>65</u>	MOTION for Disclosure <i>Pre-Trial Disclosure of All Evidence The Government Intends to Offer Pursuant to Rule 404(B) of the Federal Rules of Evidence</i> by Carolyn Blake. (Wilson, Robert) (Entered: 02/22/2008)
02/22/2008	<u>64</u>	MOTION for Disclosure <i>Pre-Trial Disclosure of All Witnesses the Government Intends to Call and Offer Testimony of At Trial</i> by Carolyn Blake. (Wilson, Robert) (Entered: 02/22/2008)
02/22/2008	<u>63</u>	MOTION in Limine <i>Regarding Co-Defendants and Co-Conspirators' Statements, and Other Crimes, Wrongs, or Acts and Brief In Support</i> by Carolyn Blake. (Wilson, Robert) (Entered: 02/22/2008)
02/22/2008	<u>62</u>	MOTION to Dismiss by Carolyn Blake. (Attachments: # <u>1</u> Brief Brief In Support of Motion to Dismiss)(Wilson, Robert) (Entered: 02/22/2008)
02/22/2008	<u>61</u>	MOTION to Dismiss Counts <i>One, Five and Six of the Indictment or In the Alternative To Obtain a Bill of Particulars With Memorandum of Points and Authorities</i> by Carolyn Blake. (Wilson, Robert) (Entered: 02/22/2008)
02/01/2008	<u>102</u>	Minute Entry for proceedings held before Judge W. Royal Furgeson, Jr:Rearrangement held on 2/1/2008 ; Plea of guilty entered as to John Cockerham (1) Count 1,4,5 ;Referred to Probation for Presentence Report (Minute entry documents are not available electronically.) (Court Reporter Denver Roden.) (rf) (Entered: 07/03/2008)
02/01/2008	<u>101</u>	Minute Entry for proceedings held before Judge W. Royal Furgeson, Jr:Rearrangement held on 2/1/2008 ; Defendant informed of rights. Plea of guilty entered as to Melissa Cockerham (2) Count 1,4,5 ;Referred to Probation for Presentence Report (Minute entry documents are not available electronically.) (Court Reporter Denver Roden.) (rf) (Entered: 07/03/2008)
02/01/2008	<u>59</u>	ORDER granting <u>56</u> Motion to Extend Time to remain on bond whil awaiting trial as to Melissa Cockerham (2). Signed by Judge W. Royal Furgeson, Jr. (rg1,) (Entered: 02/04/2008)
01/31/2008	<u>92</u>	Minute Entry for proceedings held before Judge W. Royal Furgeson, Jr:Sealed Proceeding held on 1/31/2008.(Court Reporter Denver Roden.) (rf) (Entered: 06/24/2008)
01/31/2008	<u>91</u>	Sealed Document filed (rf) Modified on 6/24/2008 (mj,) to unseal Plea Agreement document pursuant to order document # <u>96</u> . (Entered: 06/24/2008)
01/31/2008	<u>90</u>	Sealed Document filed (rf) Modified on 6/24/2008 to Unseal Factual Basis For Guilty Plea pursuant to Court's Order(mj,). (Entered: 06/24/2008)
01/31/2008	<u>89</u>	Sealed Document filed (rf) Modified on 6/24/2008 to Unseal Plea Agreement document pursuant to Order document# <u>95</u> (mj,). Modified (mj,). (Entered: 06/24/2008)
01/31/2008	<u>60</u>	Minute Entry for proceedings held before Judge W. Royal Furgeson, Jr:Status Conference as to Melissa Cockerham held on 1/31/2008. Parties agreed to extend bond pending trial. (Minute entry documents are not available electronically.) (Court Reporter Denver Roden.) (rg1,) (Entered: 02/05/2008)
01/31/2008	<u>57</u>	Minute Entry for proceedings held before Judge W. Royal Furgeson, Jr:Motion Hearing as to Melissa Cockerham held on 1/31/2008 re <u>55</u> MOTION to Travel filed by Melissa Cockerham (Minute entry documents are not available electronically.) (Court Reporter Denver Roden.) (rg1,) (Entered: 02/01/2008)
01/30/2008	<u>56</u>	MOTION to Extend Time <i>to remain on bond while awaiting trial</i> by Melissa Cockerham. (De La Paz, Brent) (Entered: 01/30/2008)

01/28/2008	<u>55</u>	MOTION to Travel by Melissa Cockerham. (De La Paz, Brent) (Entered: 01/28/2008)
01/25/2008	<u>54</u>	ORDER as to Melissa Cockerham, (Status Conference set for 1/31/2008 01:30 PM before Judge W. Royal Furgeson Jr..). Signed by Judge W. Royal Furgeson, Jr. (rg1,) (Entered: 01/25/2008)
01/11/2008	<u>53</u>	Petition Modifying Conditions of Pretrial Release as to Melissa Cockerham. Defendant shall surrender to US Marshal Service on 1/31/08 at 1:30 pm. (rg1,) (Entered: 01/11/2008)
01/11/2008	<u>52</u>	Minute Entry for proceedings held before Judge W. Royal Furgeson, Jr.:Status Conference as to John Cockerham, Melissa Cockerham, Carolyn Blake held on 1/11/2008 (Minute entry documents are not available electronically.) (Court Reporter Denver Roden.) (rg1,) (Entered: 01/11/2008)
01/10/2008	<u>58</u>	ORDER granting <u>51</u> Motion to Compel the production of handwriting exemplars as to John Cockerham (1), Melissa Cockerham (2), Carolyn Blake (3). Signed by Judge W. Royal Furgeson, Jr. (rg1,) (Entered: 02/04/2008)
01/09/2008	<u>51</u>	MOTION to Compel <i>Handwriting Exemplars</i> by USA as to John Cockerham, Melissa Cockerham, Carolyn Blake. (Allen, Emily) (Entered: 01/09/2008)
01/07/2008	<u>50</u>	ORDER CANCELLING HEARING ON MOTION FOR BOND as to Melissa Cockerham re <u>44</u> Order,. Signed by Judge W. Royal Furgeson, Jr. (rf) (Entered: 01/07/2008)
01/07/2008	<u>49</u>	ORDER as to John Cockerham, (Status Conference set for 1/10/2008 1:30 PM before Judge W. Royal Furgeson Jr.) Signed by Judge W. Royal Furgeson, Jr. (rf) (Entered: 01/07/2008)
12/21/2007	<u>48</u>	Unsecured Bond Filed as to Melissa Cockerham in amount of \$50,000. (rf) (Entered: 12/26/2007)
12/21/2007	<u>47</u>	ORDER Setting Conditions of Release as to Melissa Cockerham (2) \$50,000 Unsecured Bond. Signed by Judge Nancy Stein Nowak. (rf) (Entered: 12/26/2007)
12/21/2007	<u>46</u>	Minute Entry for proceedings held before Judge Nancy Stein Nowak :Bond Hearing as to Melissa Cockerham held on 12/21/2007. Defendant provided with copy of Order setting new condions of release. (Minute entry documents are not available electronically.) (Court Reporter FTR Gold.) (rf) (Entered: 12/26/2007)
12/20/2007	<u>45</u>	AMENDED General Order Concerning Discovery &Pre-Trial Motions as to John Cockerham, Melissa Cockerham, Carolyn Blake. Signed by Judge W. Royal Furgeson Jr.. (rg1,) (Entered: 12/21/2007)
12/20/2007	<u>44</u>	ORDER as to Melissa Cockerham, Set/Reset Motion Hearing in case as to Melissa Cockerham <u>43</u> MOTION for Bond. Motion Hearing set for 1/16/2008 03:30 PM before Honorable W. Royal Furgeson Jr... Signed by Judge W. Royal Furgeson Jr.. (rg1,) (Entered: 12/20/2007)
12/19/2007	<u>43</u>	MOTION for Bond by Melissa Cockerham. (De La Paz, Brent) (Entered: 12/19/2007)
12/18/2007	<u>42</u>	ORDER granting in part and denying in part <u>36</u> Motion to Modify Conditions of Release as to Carolyn Blake (3). Signed by Judge W. Royal Furgeson Jr.. (rg1,) (Entered: 12/19/2007)
12/18/2007	<u>41</u>	ORDER denying <u>31</u> Motion for pretrial release as to John Cockerham (1). Signed by Judge W. Royal Furgeson Jr.. (rg1,) (Entered: 12/19/2007)
12/18/2007	<u>40</u>	Minute Entry for proceedings held before Judge W. Royal Furgeson Jr.:Status Conference as to John Cockerham, Melissa Cockerham, Carolyn Blake held on 12/18/2007. Court addresses defendant's motion for amended order concerning discovery and pretrial motion. Court to sign order granting motion. Court to sign order denying motion for pretrial release as to Mr. Cockerham. Court to sign order denying in part and granting in part defendant Blake's motion to modify conditions of release (Minute entry documents are not available electronically.) (Court Reporter Denver Roden.) (rg1,) (Entered: 12/19/2007)

12/16/2007	<u>39</u>	RESPONSE in Opposition by USA as to Carolyn Blake re <u>36</u> MOTION to Modify Conditions of Release filed by Defendant Carolyn Blake (Pletcher, Mark) (Entered: 12/16/2007)
12/12/2007	<u>38</u>	TRANSCRIPT of Proceedings as to John Cockerham, Melissa Cockerham held on 7/31/7 Proceedings Transcribed: Preliminary Examination and Detention Hearing. Court Reporter: FTR Gold. NOTE: Transcript document is not available online. (rg1,) (Entered: 12/13/2007)
12/10/2007	<u>37</u>	MOTION for Discovery by Carolyn Blake. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Proposed Order)(Wilson, Robert) (Entered: 12/10/2007)
12/10/2007	<u>36</u>	MOTION to Modify Conditions of Release by Carolyn Blake. (Attachments: # <u>1</u> Proposed Order)(Wilson, Robert) (Entered: 12/10/2007)
12/04/2007	<u>35</u>	ORDER as to John Cockerham, Melissa Cockerham, Carolyn Blake, Set Motion Hearing re: <u>31</u> MOTION for Bond. Status Conference set for 12/18/2007 1:30 PM before Honorable W. Royal Furgeson Jr.. Motion Hearing set for 12/18/2007 1:30 PM before Honorable W. Royal Furgeson Jr.. Signed by Judge W. Royal Furgeson Jr. (rf) (Entered: 12/04/2007)
11/29/2007	<u>34</u>	RESPONSE in Opposition by USA as to John Cockerham re <u>31</u> MOTION for Bond filed by Defendant John Cockerham <i>CORRECTED RESPONSE in Opposition by USA as to John Cockerham's re <u>31</u> Motion for Bond</i> (Pletcher, Mark) (Entered: 11/29/2007)
11/29/2007	<u>33</u>	DEFICIENCY NOTICE: **NOTIFIED COUNSEL THAT DOCUMENT IS DEFICIENT – SIGNATURE IS MISSING*** re <u>32</u> Response in Opposition to Motion. as to John Cockerham (rf) (Entered: 11/29/2007)
11/29/2007	<u>32</u>	***DOCUMENT IS DEFICIENT – MISSING SIGNATURE*** RESPONSE in Opposition by USA as to John Cockerham re <u>31</u> MOTION for Bond filed by Defendant John Cockerham (Pletcher, Mark) Modified on 11/29/2007, to designate deficiency (rf). (Entered: 11/29/2007)
11/19/2007	<u>31</u>	MOTION for Bond by John Cockerham. (Parks, Jimmy) (Entered: 11/19/2007)
10/09/2007	<u>30</u>	ORDER GRANTING MOTION TO EXTEND SCHEDULING ORDER DEADLINES as to John Cockerham, Melissa Cockerham, Carolyn Blake: <u>29</u> MOTION to Continue filed by USA. ORDER TO CONTINUE – Ends of Justice to include a six-month period beginning on the date of the governments motion 10/01/2007 – 4/21/2008 as to John Cockerham, Melissa Cockerham, Carolyn Blake. Signed by Judge W. Royal Furgeson Jr. (rg) (Entered: 10/10/2007)
10/01/2007	<u>29</u>	MOTION to Continue by USA as to John Cockerham, Melissa Cockerham, Carolyn Blake. (Allen, Emily) (Entered: 10/01/2007)
09/28/2007	<u>28</u>	ORDER granting <u>27</u> Motion for Disclosure as to John Cockerham (1), Melissa Cockerham (2), Carolyn Blake (3). Signed by Judge W. Royal Furgeson Jr. (rf) (Entered: 09/28/2007)
09/27/2007	<u>27</u>	MOTION for Disclosure of <i>Search Warrant Materials</i> by USA as to John Cockerham, Melissa Cockerham, Carolyn Blake. (Allen, Emily) (Entered: 09/27/2007)
09/20/2007	<u>26</u>	PROTECTIVE ORDER granting <u>25</u> Motion for Protective Order as to John Cockerham (1), Melissa Cockerham (2), Carolyn Blake (3). Signed by Judge W. Royal Furgeson Jr. (rf) (Entered: 09/20/2007)
09/17/2007	<u>25</u>	Joint MOTION for Protective Order by USA as to John Cockerham, Melissa Cockerham, Carolyn Blake. (Evans, Richard) (Entered: 09/17/2007)
08/31/2007	<u>23</u>	Minute Entry for proceedings held before Judge Nancy Stein Nowak: District Court Arraignment as to Melissa Cockerham (2) Count 1,2-4,5,6 and John Cockerham (1) Count 1,2-4,5,6. Plea of not guilty entered on 8/31/2007. (Minute entry documents are not available electronically.) (Court Reporter FTR Gold.) (rg) (Entered: 09/04/2007)

08/29/2007	<u>22</u>	ORDER as to John Cockerham, Melissa Cockerham, Carolyn Blake Arraignment reset for 8/31/2007 11:30 AM before Honorable Nancy Stein Nowak.. Signed by Judge Nancy Stein Nowak. (rg1,) (Entered: 08/30/2007)
08/28/2007	<u>21</u>	WAIVER of Personal Appearance at Arraignment and Entry of Plea of Not Guilty and Waiver of Minimum Time to Trial by Carolyn Blake (rg1,) (Entered: 08/29/2007)
08/28/2007	<u>20</u>	ORDER granting <u>8</u> Motion Robert D. Wilson to Appear Pro Hac Vice as to Carolyn Blake (3). Signed by Judge W. Royal Furgeson Jr.. (rg1,) (Entered: 08/28/2007)
08/27/2007	<u>19</u>	ORDER as to John Cockerham, Melissa Cockerham, Carolyn Blake Jury Selection set for 10/22/2007 09:30AM before Honorable W. Royal Furgeson Jr.. Jury Trial set for 10/22/2007 09:30 AM before Honorable W. Royal Furgeson Jr... Signed by Judge W. Royal Furgeson Jr.. (rg1,) (Entered: 08/27/2007)
08/27/2007	<u>18</u>	General Order Concerning Discovery & Pre-Trial Motions as to John Cockerham, Melissa Cockerham, Carolyn Blake. Signed by Judge W. Royal Furgeson Jr.. (rg1,) (Entered: 08/27/2007)
08/24/2007	<u>17</u>	ORDER as to Carolyn Blake Arraignment set for 8/31/2007 03:00 PM before Honorable Nancy Stein Nowak.. Signed by Judge Nancy Stein Nowak. (rg1,) (Entered: 08/24/2007)
08/24/2007	<u>16</u>	ORDER as to Melissa Cockerham Arraignment set for 8/31/2007 03:00 PM before Honorable Nancy Stein Nowak.. Signed by Judge Nancy Stein Nowak. (rg1,) (Entered: 08/24/2007)
08/24/2007	<u>15</u>	ORDER as to John Cockerham Arraignment set for 8/31/2007 03:00 PM before Honorable Nancy Stein Nowak.. Signed by Judge Nancy Stein Nowak. (rg1,) (Entered: 08/24/2007)
08/22/2007	<u>14</u>	INDICTMENT (Redacted Version) with Notice of Forfeiture included as to John Cockerham, Jr., Melissa Cockerham, Carolyn Blake. Unredacted document sealed pursuant to E-Government Act of 2002 as to John Cockerham (1) count(s) 1, 2-4, 5, 6, Melissa Cockerham (2) count(s) 1, 2-4, 5, 6, Carolyn Blake (3) count(s) 1, 2-4, 5, 6. (rg1,) (Entered: 08/24/2007)
08/16/2007	<u>8</u>	MOTION to Appear Pro Hac Vice by Robert Doyle Wilson by Carolyn Blake. (ac,) [5:07-mj-00490-PMA] (Entered: 08/16/2007)
08/13/2007	<u>13</u>	Arrest Warrant Returned Executed on 7/23/07 as to John Cockerham. (ac,) [5:07-mj-00492-PMA] (Entered: 08/13/2007)
08/03/2007	<u>13</u>	Arrest Warrant Returned Executed on 7/23/2007 as to Melissa Cockerham. (sj) [5:07-mj-00491-PMA] (Entered: 08/03/2007)
08/01/2007	<u>7</u>	Bond Filed as to Carolyn Blake in amount of \$20,000.00 with 10% Deposit. (ac,) [5:07-mj-00490-PMA] (Entered: 08/01/2007)
08/01/2007	<u>6</u>	ORDER Setting Conditions of Release as to Carolyn Blake (1) \$20,000.00 with 10% Deposit. Signed by Judge Irma C. Ramriez. (ac,) [5:07-mj-00490-PMA] (Entered: 08/01/2007)
08/01/2007	<u>5</u>	Rule 5(c)(3) Documents Received as to Carolyn Blake - Documents retrieved from CM-ECF electronically filed in Dallas, Texas (ac,) [5:07-mj-00490-PMA] (Entered: 08/01/2007)
08/01/2007		Attorney Robert Doyle Wilson for Carolyn Blake added (ac,) [5:07-mj-00490-PMA] (Entered: 08/01/2007)
07/31/2007	<u>12</u>	ORDER OF DETENTION: Bond set to DETAINED WITHOUT BOND as to John Cockerham. Signed by Judge Pamela A. Mathy. (sj) [5:07-mj-00492-PMA] (Entered: 08/01/2007)
07/31/2007	<u>11</u>	WAIVER of Preliminary Examination by John Cockerham (sj) [5:07-mj-00492-PMA] (Entered: 08/01/2007)
07/31/2007		Attorney Kurt Gene May terminated as to John Cockerham. (sj) [5:07-mj-00492-PMA] (Entered: 08/01/2007)

07/31/2007		ORAL ORDER granting [ORAL] Motion to Substitute Attorney as to John Cockerham (1). Signed by Judge Pamela A. Mathy. (sj) [5:07-mj-00492-PMA] (Entered: 08/01/2007)
07/31/2007		ORAL MOTION to Substitute Attorney Mr. Jimmy Parks as retained counsel as to John Cockerham. (sj) [5:07-mj-00492-PMA] (Entered: 08/01/2007)
07/31/2007	<u>10</u>	Minute Entry for proceedings held before Judge Pamela A. Mathy :Detention Hearing as to John Cockerham held on 7/31/2007 (Minute entry documents are not available electronically.) Mr. Jimmy Parks appeared and entered Oral Motion to Substitute as Retained Counsel. The Court enters Oral Order granting; Mr. Kurt May is released from further representation of this defendant. The government offered witness testimony; defendant proffered witness testimony. Both sides rest and close. The Court will detain the defendant without bond and will enter a written order of detention. (Court Reporter FTR Gold.) (sj) [5:07-mj-00492-PMA] (Entered: 08/01/2007)
07/31/2007	<u>12</u>	ORDER OF DETENTION: Bond set to DETAINED WITHOUT BOND as to Melissa Cockerham. Signed by Judge Pamela A. Mathy. (sj) [5:07-mj-00491-PMA] (Entered: 08/01/2007)
07/31/2007	<u>11</u>	WAIVER of Preliminary Examination by Melissa Cockerham (sj) [5:07-mj-00491-PMA] (Entered: 08/01/2007)
07/31/2007	<u>10</u>	Minute Entry for proceedings held before Judge Pamela A. Mathy :Detention Hearing as to Melissa Cockerham held on 7/31/2007 (Minute entry documents are not available electronically.) The government proceed by offering testimony of witnesses and defense proffered testimony; both sides rest and close. The Court will detain this defendant without bond and will enter a written order of detention. (Court Reporter FTR Gold.) (sj) [5:07-mj-00491-PMA] (Entered: 08/01/2007)
07/25/2007	<u>9</u>	ORDER as to John Cockerham: Detention Hearing and Preliminary Examination RESET for 7/31/2007 at 10:00 AM before Honorable Pamela A. Mathy.Signed by Judge Pamela A. Mathy. (sj) [5:07-mj-00492-PMA] (Entered: 07/27/2007)
07/25/2007		ORAL ORDER granting [ORAL] Motion to Continue as to John Cockerham (1). Signed by Judge Pamela A. Mathy. (sj) [5:07-mj-00492-PMA] (Entered: 07/27/2007)
07/25/2007		ORAL MOTION to Continue Detention &Preliminary Examination Hearings by John Cockerham. (sj) [5:07-mj-00492-PMA] (Entered: 07/27/2007)
07/25/2007	<u>8</u>	Minute Entry for proceedings held before Judge Pamela A. Mathy :Detention Hearing as to John Cockerham held on 7/25/2007 (Minute entry documents are not available electronically.), Preliminary Examination as to John Cockerham held on 7/25/2007 (Minute entry documents are not available electronically.) The attorney for the defendant, Mr. Kurt May, announced not ready to proceed and asked the Court for a short continuance. There being no opposition to said motion, the Court will grant motion and reset these hearings to Tuesday, July 31st at 10:00am. (Court Reporter FTR Gold.) (sj) [5:07-mj-00492-PMA] (Entered: 07/27/2007)
07/25/2007	<u>9</u>	ORDER as to Melissa Cockerham: Detention Hearing &Preliminary Examination RESET for 7/31/2007 at 10:00 AM before Honorable Pamela A. Mathy. Signed by Judge Pamela A. Mathy. (sj) [5:07-mj-00491-PMA] (Entered: 07/27/2007)
07/25/2007		ORAL ORDER granting [ORAL] Motion to Continue as to Melissa Cockerham (1). Signed by Judge Pamela A. Mathy. (sj) [5:07-mj-00491-PMA] (Entered: 07/27/2007)
07/25/2007		ORAL MOTION to Continue Detention &Preliminary Examination Hearings by Melissa Cockerham. (sj) [5:07-mj-00491-PMA] (Entered: 07/27/2007)
07/25/2007		Attorney Larry Chris Iles terminated as to Melissa Cockerham. (sj) [5:07-mj-00491-PMA] (Entered: 07/27/2007)
07/25/2007		ORAL ORDER granting [ORAL] Motion to Substitute Attorney as to Melissa Cockerham (1)Signed by Judge Pamela A. Mathy. (sj) [5:07-mj-00491-PMA] (Entered: 07/27/2007)

07/25/2007		ORAL MOTION to Substitute Attorney by Mr. Brent De La Paz as retained counsel of record as to Melissa Cockerham. (sj) [5:07-mj-00491-PMA] (Entered: 07/27/2007)
07/25/2007	<u>8</u>	Minute Entry for proceedings held before Judge Pamela A. Mathy :Detention Hearing as to Melissa Cockerham held on 7/25/2007 (Minute entry documents are not available electronically.), Preliminary Examination as to Melissa Cockerham held on 7/25/2007 (Minute entry documents are not available electronically.) Mr. Brent De La Paz appeared and announced he has been retained to represent Ms. Cockerham. The Court grants said motion and excuses Mr. Iles from any further representation of this defendant. Mr. De La Paz announces he is joining the related co-defendant's motion to continue. There being no opposition from the government, the Court will grant the request and reset these hearings to Tuesday, July 31st at 10:00am. (Court Reporter FTR Gold.) (sj) Modified on 7/27/2007 (sj,). [5:07-mj-00491-PMA] (Entered: 07/27/2007)
07/25/2007		ORDER granting [] Motion to unseal complaint as to Carolyn Blake (1). Signed by Judge Pamela A. Mathy. (ac,) [5:07-mj-00490-PMA] (Entered: 08/01/2007)
07/25/2007		Oral Motion unseal complaint by USA as to Carolyn Blake. (ac,) [5:07-mj-00490-PMA] (Entered: 08/01/2007)
07/25/2007		Arrest of Carolyn Blake in Northern District of Texas – Dallas Division. (ac,) [5:07-mj-00490-PMA] (Entered: 08/01/2007)
07/24/2007	<u>7</u>	CJA 20 as to Melissa Cockerham: Appointment of Attorney Larry Chris Iles for Melissa Cockerham. Signed by Judge Pamela A. Mathy. (sj) [5:07-mj-00491-PMA] (Entered: 07/27/2007)
07/23/2007	<u>7</u>	ORDER OF TEMPORARY DETENTION: Bond set to NO BOND as to John Cockerham Detention Hearing set for 7/25/2007 at 10:00 AM before Honorable Pamela A. Mathy. Signed by Judge Pamela A. Mathy. (sj) [5:07-mj-00492-PMA] (Entered: 07/27/2007)
07/23/2007	<u>6</u>	ORDER APPOINTING FEDERAL PUBLIC DEFENDER as to John Cockerham: Kurt Gene May for John Cockerham appointed. Signed by Judge Pamela A. Mathy. (sj) [5:07-mj-00492-PMA] (Entered: 07/27/2007)
07/23/2007		ORAL ORDER as to John Cockerham to unseal complaint. Signed by Judge Pamela A. Mathy. (sj) [5:07-mj-00492-PMA] (Entered: 07/27/2007)
07/23/2007	<u>5</u>	Minute Entry for proceedings held before Judge Pamela A. Mathy :Initial Appearance as to John Cockerham held on 7/23/2007 (Minute entry documents are not available electronically.) Preliminary Examination set for 7/25/2007 10:00 AM before Honorable Pamela A. Mathy. (Court Reporter FTR Gold.) (sj) [5:07-mj-00492-PMA] (Entered: 07/27/2007)
07/23/2007		Arrest of John Cockerham (sj) [5:07-mj-00492-PMA] (Entered: 07/27/2007)
07/23/2007	<u>4</u>	Arrest Warrant Issued as to John Cockerham. (sj) [5:07-mj-00492-PMA] (Entered: 07/27/2007)
07/23/2007	<u>3</u>	COMPLAINT as to John Cockerham (1). (sj) [5:07-mj-00492-PMA] (Entered: 07/27/2007)
07/23/2007	<u>6</u>	ORDER OF TEMPORARY DETENTION: Bond set to NO BOND as to Melissa Cockerham Detention Hearing set for 7/25/2007 10:00 AM before Honorable Pamela A. Mathy.. Signed by Judge Pamela A. Mathy. (sj) [5:07-mj-00491-PMA] (Entered: 07/27/2007)
07/23/2007		ORAL ORDER as to Melissa Cockerham unsealing complaint. Signed by Judge Pamela A. Mathy. (sj) [5:07-mj-00491-PMA] (Entered: 07/27/2007)
07/23/2007	<u>5</u>	Minute Entry for proceedings held before Judge Pamela A. Mathy :Initial Appearance as to Melissa Cockerham held on 7/23/2007 (Minute entry documents are not available electronically.) Preliminary Examination set for 7/25/2007 10:00 AM before Honorable Pamela A. Mathy. (Court Reporter FTR Gold.) (sj) [5:07-mj-00491-PMA] (Entered: 07/27/2007)

07/23/2007		Arrest of Melissa Cockerham (sj) [5:07-mj-00491-PMA] (Entered: 07/27/2007)
07/23/2007	<u>4</u>	Arrest Warrant Issued as to Melissa Cockerham. (sj) [5:07-mj-00491-PMA] (Entered: 07/27/2007)
07/23/2007	<u>3</u>	COMPLAINT as to Melissa Cockerham (1). (sj) [5:07-mj-00491-PMA] (Entered: 07/27/2007)
07/23/2007	<u>3</u>	COMPLAINT as to Carolyn Blake (1). (ac,) [5:07-mj-00490-PMA] (Entered: 08/01/2007)
07/21/2007	<u>2</u>	ORDER granting <u>1</u> Motion to Seal Complaint as to John Cockerham (1). Signed by Judge Pamela A. Mathy. (sj) [5:07-mj-00492-PMA] (Entered: 07/27/2007)
07/21/2007	<u>1</u>	MOTION to Seal Complaint by USA as to John Cockerham. (sj) [5:07-mj-00492-PMA] (Entered: 07/27/2007)
07/21/2007	<u>2</u>	ORDER granting <u>1</u> Motion to Seal Complaint as to Melissa Cockerham (1). Signed by Judge Pamela A. Mathy. (sj) [5:07-mj-00491-PMA] (Entered: 07/27/2007)
07/21/2007	<u>1</u>	MOTION to Seal Complaint by USA as to Melissa Cockerham. (sj) [5:07-mj-00491-PMA] (Entered: 07/27/2007)
07/21/2007	4	Arrest Warrant Issued as to Carolyn Blake. (ac,) [5:07-mj-00490-PMA] (Entered: 08/01/2007)
07/21/2007	<u>2</u>	ORDER granting <u>1</u> Motion Seal Complaint as to Carolyn Blake (1). Signed by Judge Pamela A. Mathy. (ac,) [5:07-mj-00490-PMA] (Entered: 08/01/2007)
07/21/2007	<u>1</u>	MOTION to Seal Complaint by USA as to Carolyn Blake. (ac,) [5:07-mj-00490-PMA] (Entered: 08/01/2007)