

**U.S. District Court  
SOUTHERN DISTRICT OF TEXAS (Houston)  
CRIMINAL DOCKET FOR CASE #: 4:09-cr-00335-1**

Case title: USA v. Davis

Date Filed: 06/18/2009

Date Filed	#	Docket Text
08/27/2009	<u>33</u>	SENTENCING DATA SHEET by USA as to James M Davis, filed.(ealexander, ) (Entered: 08/27/2009)
08/27/2009	<u>32</u>	ORDER for Presentence Investigation and Disclosure & Sentencing Dates as to James M Davis. PSI Completion due by 10/16/2009 Objection to PSI due by 10/30/2009 Final PSI due by 11/12/2009 Sentencing set for 11/20/2009 at 10:00 AM in Courtroom 8A before Judge David Hittner.(Signed by Judge David Hittner) Parties notified. (ealexander, ) (Entered: 08/27/2009)
08/27/2009	<u>31</u>	AGREED ORDER OF FORFEITURE as to James M Davis.(Signed by Judge David Hittner) Parties notified. (ealexander, ) (Entered: 08/27/2009)
08/27/2009	<u>30</u>	PLEA AGREEMENT as to James M Davis, filed. (ealexander, ) (Entered: 08/27/2009)
08/27/2009	<u>29</u>	Minute Entry for proceedings held before Judge David Hittner: RE-ARRAIGNMENT held on 8/27/2009. James M Davis (1) Guilty Count 1,2,3. Sentencing set for November 20, 2009 at 10:00 a.m. Appearances: Gregg Jeffrey Costa, David Michael Finn, Matthew A Klecka, Paul E Pelletier.(Court Reporter: Mayra Malone) Deft continued on Bond, filed.(ealexander, ) (Entered: 08/27/2009)
08/25/2009	<u>26</u>	MOTION for Jack Patrick to Appear Pro Hac Vice by USA as to James M Davis, filed. (Costa, Gregg) (Entered: 08/25/2009)
08/24/2009	<u>28</u>	MOTION for Matthew Klecka to Appear Pro Hac Vice by USA as to James M Davis, filed. (jewilliams, ) (Entered: 08/25/2009)
08/24/2009	<u>27</u>	MOTION for Paul E Pelletier to Appear Pro Hac Vice by USA as to James M Davis, filed. (jewilliams, ) (Entered: 08/25/2009)
08/08/2009	<u>25</u>	Sealed Event, filed. (With attachments) (Entered: 08/08/2009)
08/03/2009	<u>24</u>	ORDER granting <u>23</u> Sealed Motion as to James M Davis (1).(Signed by Judge David Hittner.) Parties notified.(ealexander, ) (Entered: 08/03/2009)
07/29/2009	<u>23</u>	Sealed Event, filed. (With attachments) (Entered: 07/29/2009)
07/21/2009	<u>21</u>	SCHEDULING ORDER as to James M Davis. Rearraignment set for 8/27/2009 at 09:00 AM in Courtroom 8A before Judge David Hittner.(Signed by Judge David Hittner) Parties notified. (ealexander, ) (Entered: 07/21/2009)
07/21/2009		**Terminate Deadlines and Hearings as to James M Davis: (ealexander, ) (Entered: 07/21/2009)
07/20/2009	<u>22</u>	Receipt for Surrender of Passport as to James M Davis Passport Number 444551577 issued by USA (4:09CI0211), filed. (sjones, ) (Entered: 07/22/2009)
07/20/2009	<u>20</u>	Unopposed MOTION to Continue Re-Arraignment Date by James M Davis, filed. (Attachments: # <u>1</u> Proposed Order)(Finn, David) (Entered: 07/20/2009)
07/14/2009	<u>16</u>	Sealed Order, filed. (Entered: 07/16/2009)
07/14/2009	<u>15</u>	ORDER as to James M Davis that parties exchange all trial exhibits on or before August 26, 2009.(Signed by Judge David Hittner) Parties notified. (ealexander, ) (Entered: 07/14/2009)
07/14/2009		Set/Reset Deadlines/Hearings as to James M Davis: Re-Arraignment set for 8/6/2009 at 10:00 AM in Courtroom 8A before Judge David Hittner (ealexander, ) (Entered: 07/14/2009)

07/14/2009	<u>12</u>	ORDER granting <u>8</u> Motion for an Order Authorizing Compliance with the Justice of All Act Using Reasonable Alternative Measures as to James M Davis (1).(Signed by Judge David Hittner.) Parties notified.(ealexander, ) (Entered: 07/14/2009)
07/13/2009	<u>19</u>	ORDER Setting Conditions of Release as to James M Davis (1) \$500,00.00.(Signed by Magistrate Judge Calvin Botley) Parties notified. (sjones, ) (Additional attachment(s) added on 7/17/2009: # <u>1</u> Unredacted Order Setting Conditions of Release) (sjones, ). (Entered: 07/17/2009)
07/13/2009	<u>18</u>	Appearance Bond Entered as to James M Davis in amount of \$ 500,00.00, Receipt # 4 603318., filed. (sjones, ) (Additional attachment(s) added on 7/17/2009: # <u>1</u> Unredacted Appearance Bond) (sjones, ). (Entered: 07/17/2009)
07/13/2009	<u>17</u>	Sealed Event, filed. (Entered: 07/16/2009)
07/13/2009	<u>14</u>	SCHEDULING ORDER as to James M Davis. ETT: 6 weeks: Motion Filing due by 7/21/2009; Responses due by 7/31/2009 ; Pretrial Conference set for 9/1/2009 at 09:30 AM in Courtroom 8A before Judge David Hittner ; Proposed Voir Dire due by 8/31/2009; Jury Trial set for 9/8/2009 at 10:00 AM in Courtroom 8A before Judge David Hittner.(Signed by Magistrate Judge Calvin Botley) Parties notified. (jhancock) (Entered: 07/14/2009)
07/13/2009	<u>13</u>	WAIVER OF INDICTMENT by James M Davis, filed.(jhancock) (Entered: 07/14/2009)
07/13/2009	<u>11</u>	Minute Entry for proceedings held before Magistrate Judge Calvin Botley: ARRAIGNMENT as to James M Davis (1) Count 1,2,3 held on 7/13/2009. Appearances:Paul Pelletier, Gregg Jeffrey Costa, David Michael Finn.(ERO:yes) Deft continued on bond, filed.(jhancock) (Entered: 07/14/2009)
07/13/2009	<u>10</u>	Receipt for Surrender of (wife's) Passport as to James M Davis. Passport Number 450851749, issued by USA. Sealed Bar Code No. 4:08CI0110. (kcarr, ) (Entered: 07/14/2009)
07/13/2009	<u>9</u>	Minute Entry for proceedings held before Magistrate Judge Calvin Botley: INITIAL APPEARANCE as to James M Davis, (Deft informed of rights) held on 7/13/2009. Deft advised he will retain private counsel. Deft appeared with counsel. \$500,000 Bond Set. Surety signatures (3) required as to Deft. To be signed within 24 hrs. Deft is released once deposit is made. Bond Executed. Arraignment to be held now. Appearances:Paul E. Pelletier (DOJ). Gregg Jeffrey Costa, David Michael Finn.(ERO:Yes) (Interpreter:No) Deft on Bond.(kcarr, ) (Entered: 07/14/2009)
07/13/2009		Attorney update in case as to James M Davis. Attorney David Michael Finn for James M Davis added. (kcarr, ) (Entered: 07/14/2009)
07/09/2009	<u>8</u>	MOTION Seeking Order Authorizing Compliance With the Justice For All Act Using Reasonable Alternative Measures by USA as to James M Davis, filed. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Proposed Order)(Costa, Gregg) (Entered: 07/09/2009)
06/19/2009		Set/Reset Deadlines/Hearings as to James M Davis: Initial Appearance set for 7/1/2009 at 10:00 AM in Courtroom 703 before Magistrate Judge Calvin Botley (lfilmore, ) (Entered: 06/19/2009)
06/19/2009	<u>7</u>	ORDER granting <u>6</u> Motion to Unseal Case as to James M Davis (1).(Signed by Magistrate Judge Frances H Stacy.) Parties notified.(lfilmore, ) (Entered: 06/19/2009)
06/19/2009	<u>6</u>	MOTION to Unseal Information by USA as to James M Davis, filed. (lfilmore, ) (Entered: 06/19/2009)
06/18/2009	<u>5</u>	ORDER granting <u>4</u> Motion to Seal as to James M Davis (1).(Signed by Magistrate Judge Frances H Stacy.) Parties notified.(lfilmore, ) (Entered: 06/19/2009)
06/18/2009	<u>4</u>	MOTION to Seal Information by USA as to James M Davis, filed. (lfilmore, ) (Entered: 06/19/2009)
06/18/2009	<u>3</u>	ORDER for Issuance of Summons as to James M Davis.(Signed by Magistrate Judge Frances H Stacy) Parties notified. (lfilmore, ) (Entered: 06/19/2009)

06/18/2009	<u>2</u>	US Attys Criminal Docket Sheet as to James M Davis, filed.(lfilmore, ) (Entered: 06/19/2009)
06/18/2009	<u>1</u>	INFORMATION as to James M Davis (1) count(s) 1, 2, 3, filed. (lfilmore, ) (Entered: 06/19/2009)