

U.S. District Court
United States District Court for the Western District of Washington (Tacoma)
CRIMINAL DOCKET FOR CASE #: 3:07-cr-05775-RBL All Defendants

Case title: USA v. Torrella et al

Date Filed: 12/05/2007

Date Filed	#	Docket Text
12/05/2007	<u>1</u>	INDICTMENT as to Emilio A. Torrella (1) count(s) 1, 2-6, 7-10, 21, Brandy N. Torrella (2) count(s) 1, 2-6, 7-10, 21, Steven W. Berwick (3) count(s) 1, 5-6, 21, Victoria J. Tade (4) count(s) 1, 3, 10, 11-12, 21, Megan M. Ososke (5) count(s) 1, 2, 7, 21, Robert Grieve (6) count(s) 1, 5, 21, Ziad N. Sakhleh (7) count(s) 1, 5, 13, 21, Patrick A. Bombino (8) count(s) 1, 4, 9, 14-17, 21, Esaun G. Pinto, Sr (9) count(s) 1, 4, 9, 14-17, 21, Darci P. Templeton (10) count(s) 1, 6, 8, 18-20, 21. (Attachments: # <u>1</u> Status Sheet) (JK,) (Entered: 12/06/2007)
12/05/2007	<u>2</u>	SEALED Signature Page to <u>1</u> Indictment,, as to Emilio A. Torrella, Brandy N. Torrella, Steven W. Berwick, Victoria J. Tade, Megan M. Ososke, Robert Grieve, Ziad N. Sakhleh, Patrick A. Bombino, Esaun G. Pinto, Sr, Darci P. Templeton. (JK,) (Entered: 12/06/2007)
12/05/2007	<u>3</u>	ORDER ISSUING BENCH WARRANT as to Emilio A. Torrella by Judge Monica J. Benton. cc: USMO; (Attachments: # <u>1</u> Warrant) (JK,) (Entered: 12/06/2007)
12/05/2007	<u>4</u>	ORDER ISSUING BENCH WARRANT as to Brandy N. Torrella by Judge Monica J. Benton. cc: USMO; (Attachments: # <u>1</u> Warrant) (JK,) (Entered: 12/06/2007)
12/05/2007	<u>5</u>	ORDER ISSUING BENCH WARRANT as to Steven W. Berwick by Judge Monica J. Benton. cc: USMO; (Attachments: # <u>1</u> Warrant) (JK,) (Entered: 12/06/2007)
12/05/2007	<u>6</u>	ORDER ISSUING BENCH WARRANT as to Victoria J. Tade by Judge Monica J. Benton. cc: USMO; (Attachments: # <u>1</u> Warrant) (JK,) (Entered: 12/06/2007)
12/05/2007	<u>7</u>	ORDER ISSUING BENCH WARRANT as to Megan M. Ososke by Judge Monica J. Benton. cc: USMO; (Attachments: # <u>1</u> Warrant) (JK,) (Entered: 12/06/2007)
12/05/2007	<u>8</u>	ORDER ISSUING BENCH WARRANT as to Darci P. Templeton by Judge Monica J. Benton. cc: USMO; (Attachments: # <u>1</u> Warrant) (JK,) (Entered: 12/06/2007)
12/05/2007	<u>9</u>	ORDER ISSUING BENCH WARRANT as to Patrick A. Bombino by Judge Monica J. Benton. cc: USMO; (Attachments: # <u>1</u> Warrant) (JK,) (Entered: 12/06/2007)
12/05/2007	<u>10</u>	ORDER ISSUING BENCH WARRANT as to Esaun G. Pinto, Sr by Judge Monica J. Benton. cc: USMO; (Attachments: # <u>1</u> Warrant) (JK,) (Entered: 12/06/2007)
12/05/2007	<u>11</u>	ORDER ISSUING BENCH WARRANT as to Ziad N. Sakhleh by Judge Monica J. Benton. cc: USMO; (Attachments: # <u>1</u> Warrant) (JK,) (Entered: 12/06/2007)
12/05/2007	<u>12</u>	ORDER ISSUING BENCH WARRANT as to Robert Grieve by Judge Monica J. Benton. cc: USMO; (Attachments: # <u>1</u> Warrant) (JK,) (Entered: 12/06/2007)
12/06/2007	<u>16</u>	CJA 20 as to Emilio A. Torrella: Appointment of Attorney Thomas Alexander Campbell for Emilio A. Torrella signed by Judge J. Kelley Arnold. (TW,) (Entered: 12/10/2007)
12/06/2007	<u>18</u>	ORDER APPOINTING FEDERAL PUBLIC DEFENDER appointing Linda R Sullivan for Brandy N. Torrella by Judge J. Kelley Arnold. (Attachments: # <u>1</u> Notice of Assignment) (TW,) (Entered: 12/10/2007)
12/06/2007		Arrest of Emilio A. Torrella, Brandy N. Torrella, Steven W. Berwick on 12/6/2007. (TW,) (Entered: 12/10/2007)
12/06/2007	<u>20</u>	CJA 20 as to Steven W. Berwick: Appointment of Attorney Zenon P Olbertz for Steven W. Berwick signed by Judge Karen L Strombom. (TW,) (Entered: 12/10/2007)

12/06/2007	21	Minute Entry for proceedings held before Judge Karen L Strombom – CRD: <i>Traci Whiteley</i> ; AUSA: <i>Kathryn Frierson & Kurt Hermanns</i> ; Def Cnsl: <i>Thomas Campbell (E Torrella), Linda Sullivan (B Torrella), Zenon Olbertz (Berwick)</i> ; PTS: <i>Sarah Cavendish</i> ; Time of Hearing: 2:30pm; Courtroom: F; Session #: TAC071206; ARRAIGNMENT AND DETENTION HEARING as to Emilio A. Torrella (1) Count 1,2–6,7–10,21 and Brandy N. Torrella (2) Count 1,2–6,7–10,21 and Steven W. Berwick (3) Count 1,5–6,21 held on 12/6/2007. Defendants advised of rights, charges and penalties. Defendants plead NOT GUILTY to all charges. Defendants placed on PR bonds w/ PTS supervision & standard/special conditions. Motions due by 12/27/2007. Jury Trial is set for 2/11/2008 at 09:00 AM in B Courtroom before Hon. Ronald B. Leighton. (TW,) (Entered: 12/10/2007)
12/06/2007	<u>22</u>	Appearance Bond Entered as to Emilio A. Torrella (1) PR w/ PTS Supervision & standard/special conditions. (cc: PTS/USPO/USMO) (TW,) (Entered: 12/10/2007)
12/06/2007	<u>23</u>	Appearance Bond Entered as to Brandy N. Torrella (2) PR w/ PTS Supervision and standard/special conditions. (cc: PTS/USPO/USMO) (TW,) (Entered: 12/10/2007)
12/06/2007	<u>24</u>	Appearance Bond Entered as to Steven W. Berwick (3) PR w/ PTS Supervision and standard/special conditions. (cc: PTS/USPO/USMO) (TW,) (Entered: 12/10/2007)
12/07/2007	<u>13</u>	APPLICATION OF ATTORNEY Joe W. Bailey II FOR LEAVE TO APPEAR PRO HAC VICE for Defendant Robert Grieve (Fee Paid) Receipt No. 1310715 (Attachments: # <u>1</u> Attorney Registration Form)(McKay, Michael) (Entered: 12/07/2007)
12/07/2007	14	ORDER on the <u>13</u> Application for Leave to Appear Pro Hac Vice. The Court ADMITS Joe W Bailey, II as pro hac vice atty for Defendant Robert Grieve, (No document associated with this docket entry, text only.) (DF,) (Entered: 12/07/2007)
12/11/2007	<u>25</u>	APPLICATION OF ATTORNEY Ronald H. Hoevet FOR LEAVE TO APPEAR PRO HAC VICE for Defendant Megan M. Ososke (Fee Paid) Receipt No. 1313996 (Olson, Per) (Entered: 12/11/2007)
12/11/2007	<u>26</u>	EXHIBIT <i>Attorney ECF Registration Form</i> by Megan M. Ososke re <u>25</u> Application for Leave to Appear Pro Hac Vice (Olson, Per) (Entered: 12/11/2007)
12/11/2007	<u>31</u>	Arrest Warrant Returned Executed on 12/6/07 in case as to Emilio A. Torrella. (CMG,) (Entered: 12/12/2007)
12/11/2007	<u>32</u>	Arrest Warrant Returned Executed on 12/6/07 in case as to Brandy N. Torrella. (CMG,) (Entered: 12/12/2007)
12/11/2007	<u>33</u>	Arrest Warrant Returned Executed on 12/6/07 in case as to Steven W. Berwick. (CMG,) (Entered: 12/12/2007)
12/12/2007	27	ORDER on the <u>25</u> Application for Leave to Appear Pro Hac Vice. The Court ADMITS Ronald H Hoevet as pro hac vice atty for Defendant Megan M. Ososke, (No document associated with this docket entry, text only.) (CMG,) (Entered: 12/12/2007)
12/12/2007	<u>28</u>	APPLICATION OF ATTORNEY Carl M. Hancock FOR LEAVE TO APPEAR PRO HAC VICE for Defendant Victoria J. Tade (Fee Paid) Receipt No. 1314468 (Attachments: # <u>1</u> Supplement)(Bentley, Allen) (Entered: 12/12/2007)
12/12/2007	<u>29</u>	NOTICE OF ATTORNEY APPEARANCE: Allen R Bentley appearing for Victoria J. Tade (Bentley, Allen) (Entered: 12/12/2007)
12/12/2007	30	ORDER on the <u>28</u> Application for Leave to Appear Pro Hac Vice. The Court ADMITS Carl M Hancock as pro hac vice atty for Defendant Victoria J. Tade, (No document associated with this docket entry, text only.) (CMG,) (Entered: 12/12/2007)
12/14/2007	<u>34</u>	NOTICE OF ATTORNEY APPEARANCE: David B Bukey appearing for Ziad N. Sakhleh (Bukey, David) (Entered: 12/14/2007)
12/14/2007	<u>35</u>	MOTION to Quash Arrest Warrant by USA as to Victoria J. Tade, Megan M. Ososke, Robert Grieve, Ziad N. Sakhleh, Darci P. Templeton. (TW,) (Entered: 12/14/2007)

12/14/2007	<u>36</u>	ORDER to Quash Arrest Warrant as to Victoria J. Tade, Megan M. Ososke, Robert Grieve, Ziad N. Sakhleh, Darci P. Templeton by Judge Karen L Strombom. (cc: USMO) (TW,) (Entered: 12/14/2007)
12/14/2007	37	NOTICE OF RESCHEDULED HEARING as to Patrick A. Bombino, Esaun G. Pinto, Sr (cc: USPO, PTS, USMO): The Arraignment for defendants Bombin & Pinot is reset to 12/21/2007 at 01:30 PM in D Courtroom before Hon. J. Kelley Arnold. (TW,) (Entered: 12/14/2007)
12/14/2007	<u>38</u>	APPLICATION OF ATTORNEY Don R. Cantrell FOR LEAVE TO APPEAR PRO HAC VICE for Defendant Ziad N. Sakhleh (Fee Paid) Receipt No. TAC3099. (Attachments: # <u>1</u> ECF Registration Form)(DF,) (Entered: 12/14/2007)
12/14/2007	39	ORDER on the <u>38</u> Application for Leave to Appear Pro Hac Vice. The Court ADMITS Don R. Cantrell as pro hac vice atty for Defendant Ziad N. Sakhleh, (No document associated with this docket entry, text only.) (DF,) (Entered: 12/14/2007)
12/14/2007	<u>40</u>	MINUTE ORDER as to Megan M. Ososke by Judge Karen L Strombom directing that Defendant Megan Ososke be released immediately from custody and to appear for arraignment at 1:30pm. (cc: USPO) cc: USMO; (TW,) (Entered: 12/14/2007)
12/14/2007	41	Minute Entry for proceedings held before Judge Karen L Strombom – CRD: <i>Traci Whiteley</i> ; AUSA: <i>Kathryn Frierson & Kurt Hermanns</i> ; Def Cnsl: <i>Carl Hancock & Allen Bentley for Tade, Ronald Hoevet for Ososke, Joe Bailey & Michael McKay for Grieve, David Bukey and Don Cantrell for Sakhleh, Robert Mahler for Templeton</i> ; PTS: <i>Sarah Cavendish, Todd Skipworth, Jaymie Parkhurst</i> ; Time of Hearing: 2:00pm; Courtroom: <i>F</i> ; Session #: <i>TAC071214</i> ; ARRAIGNMENT AND DETENTION HEARING as to Victoria J. Tade (4) Count 1,3,10,11–12,21 and Megan M. Ososke (5) Count 1,2,7,21 and Robert Grieve (6) Count 1,5,21 and Ziad N. Sakhleh (7) Count 1,5,13,21 and Darci P. Templeton (10) Count 1,6,8,18–20,21 held on 12/14/2007. Atty Robert Mahler makes limited appearance on behalf of Darci Templeton, indicating by 12/28/07 he will either be retained or secure an appointment of counsel to represent Ms. Templeton. Government has no objection. Defendants advised of rights, charges and penalties. Defendants waive formal reading of indictment. Defendants plead NOT GUILTY to all charges. Defense Counsel request discovery pursuant to Local Rule. Defendants placed on PR bonds w/ standard and special conditions (see individual bonds for details). Motions due by 1/4/2008. Jury Trial is set for 2/11/2008 at 09:00 AM in B Courtroom before Hon. Ronald B. Leighton. (TW,) (Entered: 12/14/2007)
12/14/2007	<u>42</u>	Appearance Bond Entered as to Victoria J. Tade (4) PR w/ standard & special conditions. Defendant surrendered her passport in open court. (cc: PTS/USPO/USMO) (TW,) (Entered: 12/14/2007)
12/14/2007	<u>43</u>	Appearance Bond Entered as to Megan M. Ososke (5) PR w/ PTS supervision and standard/special conditions. (cc: PTS/USPO/USMO) (TW,) (Entered: 12/14/2007)
12/14/2007	<u>44</u>	Appearance Bond Entered as to Robert Grieve (6) PR w/ PTS supervision and standard/special conditions. (cc: PTS/USPO/USMO) (TW,) (Entered: 12/14/2007)
12/14/2007	<u>45</u>	Appearance Bond Entered as to Ziad N. Sakhleh (7) PR w/ PTS supervision and standard/special conditions. Defendant surrendered his passport in open court. (cc: PTS/USPO/USMO) (TW,) (Entered: 12/14/2007)
12/14/2007	<u>46</u>	Appearance Bond Entered as to Darci P. Templeton (10) PR w/ PTS supervision and standard/special conditions. Defendant surrendered her passport in open court. (cc: PTS/USPO/USMO) (TW,) (Entered: 12/14/2007)
12/14/2007	52	Receipt # 732059 for Surrender of US Passport #XXXXXX2155 (exp 8/25/2008) as to Victoria J. Tade. Placed in Tacoma vault. (TW,) (Entered: 12/18/2007)
12/14/2007	53	Receipt #732058 for Surrender of US Passport #XXXXXX6461 (exp 12/16/2012) as to Ziad N. Sakhleh. Placed in Tacoma vault. (TW,) (Entered: 12/18/2007)
12/14/2007	54	Receipt #732057 for Surrender of US Passport #XXXXXX6455 (exp 5/31/2009) as to Darci P. Templeton. Placed in Tacoma vault. (TW,) (Entered: 12/18/2007)

12/17/2007	<u>47</u>	NOTICE OF ATTORNEY APPEARANCE: Patrick Joseph Preston appearing for Robert Grieve (Attachments: # <u>1</u> Certificate of Service)(Preston, Patrick) (Entered: 12/17/2007)
12/20/2007	<u>55</u>	MOTION to Quash Arrest Warrant by USA as to Patrick A. Bombino, Esaun G. Pinto, Sr. Noting Date 12/21/2007. (Attachments: # <u>1</u> Proposed Order)(Hermanns, Kurt) (Entered: 12/20/2007)
12/20/2007	<u>56</u>	ORDER to Quash Arrest Warrant as to Patrick A. Bombino, Esaun G. Pinto, Sr by Judge Karen L Strombom. (cc: USMO) (TW,) (Entered: 12/20/2007)
12/21/2007	<u>57</u>	DEMAND for Disclosure of Material Favorable to the Defense by Patrick A. Bombino (Michelman, William) (Entered: 12/21/2007)
12/21/2007	<u>58</u>	DEMAND for Discovery and Preservation of Evidence by Patrick A. Bombino (Michelman, William) (Entered: 12/21/2007)
12/21/2007	<u>59</u>	DEMAND for Notice of Intent to Use Evidence by Patrick A. Bombino (Michelman, William) (Entered: 12/21/2007)
12/21/2007	<u>60</u>	DEMAND for Discovery Under Local Rules by Patrick A. Bombino (Michelman, William) (Entered: 12/21/2007)
12/21/2007	<u>65</u>	CJA 20 as to Patrick A. Bombino: Appointment of Attorney William R Michelman for Patrick A. Bombino for initial only signed by Judge J. Kelley Arnold. (TW,) (Entered: 12/27/2007)
12/21/2007	66	Minute Entry for proceedings held before Judge J. Kelley Arnold – CRD: <i>Kelly Miller</i> ; AUSA: <i>Kurt Hermanns</i> ; Def Cnsl: <i>Bill Michelman</i> ; PTS: <i>Raul Salazar</i> ; Time of Hearing: <i>11:00</i> ; Courtroom: <i>D</i> ; Session #: <i>TAC071221</i> ; ARRAIGNMENT AND DETENTION HEARING as to Patrick A. Bombino (8) Count 1,4,9,14–17,21 held on 12/21/2007. Atty Michelman appointed for initial only without financial affidavit being filed. Defendant advised of rights, charges and penalties. Defendant pleads NOT GUILTY to all charges. Defense Counsel requests discovery pursuant to Local Rule. Defendant placed on PR bond w/ PTS supervision and standard/special conditions. Passport surrendered in court. Motions due by 1/11/2008. Jury Trial is set for 2/11/2008 at 09:00 AM in B Courtroom before Hon. Ronald B. Leighton. (TW,) (Entered: 12/27/2007)
12/21/2007	<u>67</u>	Appearance Bond Entered as to Patrick A. Bombino (8) PR w/ PTS supervision and standard/special conditions. (cc: PTS/USPO/USMO) (TW,) (Entered: 12/27/2007)
12/21/2007	<u>69</u>	CJA 20 as to Esaun G. Pinto, Sr: Appointment of Attorney Judith M. Mandel for Esaun G. Pinto, Sr signed by Judge J. Kelley Arnold. (TW,) (Entered: 12/27/2007)
12/21/2007	70	Minute Entry for proceedings held before Judge J. Kelley Arnold – CRD: <i>Kelly Miller</i> ; AUSA: <i>Kurt Hermanns</i> ; Def Cnsl: <i>Judy Mandell</i> ; PTS: <i>Raul Salazar</i> ; Time of Hearing: <i>1:30pm</i> ; Courtroom: <i>D</i> ; Session #: <i>TAC071221</i> ; ARRAIGNMENT AND DETENTION HEARING as to Esaun G. Pinto Sr. (9) Count 1,4,9,14–17,21 held on 12/21/2007. Defendant advised of rights, charges and penalties. Defendant pleads NOT GUILTY to all charges. Defense Counsel requests discovery pursuant to Local Rule. Defendant placed on PR bond w/ PTS supervision and standard/special conditions. Motions due by 1/11/2008. Jury Trial is set for 2/11/2008 at 09:00 AM in B Courtroom before Hon. Ronald B. Leighton. (TW,) (Entered: 12/27/2007)
12/21/2007	<u>71</u>	Appearance Bond Entered as to Esaun G. Pinto Sr. (9) PR w/ PTS supervision and standard/special conditions. (cc: PTS/USPO/USMO) (TW,) (Entered: 12/27/2007)
12/21/2007	72	Receipt # 732063 issued for the surrender of US Passport # XXXXX0393 (expires 7/8/08) as to Patrick A. Bombino. Passport placed in the Tacoma vault. (KAM,) (Entered: 12/28/2007)
12/27/2007	<u>63</u>	NOTICE OF NON–REPRESENTATION by Darci P. Templeton (Mahler, Robert) (Entered: 12/27/2007)
12/27/2007	<u>64</u>	DECLARATION of Robert S. Mahler by Darci P. Templeton re <u>63</u> Notice–Other filed by Darci P. Templeton in Support of Notice of Non–Representation (Mahler, Robert) (Entered: 12/27/2007)

12/28/2007		Attorney update in case as to Darci P. Templeton. Attorney Steven John Krupa for Darci P. Templeton added. Clerk has been advised that Mr. Krupa has been appointed. The clerk has added Mr. Krupa prior to receiving the CJA Voucher to ensure Mr. Krupa receives notice. s/Jean Boring (JAB,) (Entered: 01/02/2008)
12/28/2007	<u>74</u>	CJA 20 as to Darci P. Templeton: Appointment of Attorney Steven John Krupa for Darci P. Templeton signed by Judge Karen L Strombom. (TW,) (Entered: 01/03/2008)
01/03/2008	<u>75</u>	MOTION for Extension of Time <i>for Filing Pretrial Motions, and for a Scheduling Conference</i> by Megan M. Ososke. (Hoevet, Ronald) (Entered: 01/03/2008)
01/03/2008	<u>76</u>	DECLARATION of Celia Howes by Megan M. Ososke re <u>75</u> MOTION for Extension of Time <i>for Filing Pretrial Motions, and for a Scheduling Conference</i> filed by Megan M. Ososke (Hoevet, Ronald) (Entered: 01/03/2008)
01/07/2008	<u>77</u>	NOTICE OF ATTORNEY APPEARANCE Tessa M Gorman appearing for USA. (Gorman, Tessa) (Entered: 01/07/2008)
01/10/2008	<u>78</u>	WAIVER of Speedy Trial by Patrick A. Bombino (Michelman, William) (Entered: 01/10/2008)
01/10/2008	<u>79</u>	WAIVER of Speedy Trial by Ziad N. Sakhleh (Bukey, David) (Entered: 01/10/2008)
01/11/2008	<u>80</u>	WAIVER of Speedy Trial by Darci P. Templeton (Krupa, Steven) (Entered: 01/11/2008)
01/15/2008	<u>81</u>	WAIVER of Speedy Trial by Brandy N. Torrella (Sullivan, Linda) (Entered: 01/15/2008)
01/15/2008	<u>82</u>	STIPULATED MOTION <i>FOR CONTINUANCE OF MOTIONS AND TRIAL DATES</i> by USA as to Emilio A. Torrella, Brandy N. Torrella, Steven W. Berwick, Victoria J. Tade, Megan M. Ososke, Robert Grieve, Ziad N. Sakhleh, Patrick A. Bombino, Esaun G. Pinto, Sr, Darci P. Templeton. Noting Date 1/15/2008. (Attachments: # <u>1</u> Proposed Order)(Frierson, Katheryn) (Entered: 01/15/2008)
01/16/2008	<u>83</u>	NOTICE of Unavailability of attorney William R Michelman from 03/13/2008 to 03/24/2008 (Michelman, William) (Entered: 01/16/2008)
01/16/2008	<u>84</u>	WAIVER of Speedy Trial by Steven W. Berwick (Olbertz, Zenon) (Entered: 01/16/2008)
01/16/2008	<u>85</u>	WAIVER of Speedy Trial by Victoria J. Tade (Bentley, Allen) (Entered: 01/16/2008)
01/17/2008	<u>86</u>	ORDER CONTINUING TRIAL DATE as to Emilio A. Torrella, Brandy N. Torrella, Steven W. Berwick, Victoria J. Tade, Megan M. Ososke, Robert Grieve, Ziad N. Sakhleh, Patrick A. Bombino, Esaun G. Pinto, Sr, Darci P. Templeton by Judge Ronald B. Leighton. Jury Trial is set for 9/22/2008 at 09:00 AM in B Courtroom before Hon. Ronald B. Leighton. Motions due by 7/25/2008: Motion(s) Hearing, if needed is set for 9/4/2008 and 9/5/2008 at 09:30 AM in B Courtroom before Hon. Ronald B. Leighton. (cc: PTS/USPO, USMO) (JAB,) (Entered: 01/18/2008)
01/18/2008	<u>87</u>	WAIVER of Speedy Trial by Megan M. Ososke (Hoevet, Ronald) (Entered: 01/18/2008)
01/22/2008	<u>88</u>	WAIVER of Speedy Trial by Robert Grieve (Attachments: # <u>1</u> Certificate of Service)(McKay, Michael) (Entered: 01/22/2008)
01/23/2008	<u>89</u>	WAIVER of Speedy Trial by Emilio A. Torrella (Campbell, Thomas) (Entered: 01/23/2008)
01/28/2008	<u>90</u>	WAIVER of Speedy Trial by Esaun G. Pinto, Sr (Attachments: # <u>1</u> Certificate of Service)(Mandel, Judith) (Entered: 01/28/2008)
01/28/2008	<u>91</u>	NOTICE OF ATTORNEY SUBSTITUTION Allen R Bentley is substituted as counsel for dft Victoria J. Tade. Attorney Carl M Hancock terminated. (Bentley, Allen) (Entered: 01/28/2008)
02/07/2008	<u>92</u>	MOTION <i>FOR PROTECTIVE ORDER</i> by USA as to Emilio A. Torrella, Brandy N. Torrella, Steven W. Berwick, Victoria J. Tade, Megan M. Ososke, Robert Grieve,

		Ziad N. Sakhleh, Patrick A. Bombino, Esaun G. Pinto, Sr, Darci P. Templeton. Noting Date 2/15/2008. (Attachments: # <u>1</u> Proposed Order)(Gorman, Tessa) (Entered: 02/07/2008)
02/12/2008	<u>93</u>	RESPONSE, by Patrick A. Bombino, to <u>92</u> MOTION. (Attachments: # <u>1</u> Exhibit AUSA Email# <u>2</u> Exhibit AUSA Letter# <u>3</u> Proposed Order)(Michelman, William) (Entered: 02/12/2008)
02/14/2008	<u>94</u>	REPLY, by USA as to Patrick A. Bombino, TO RESPONSE to <u>92</u> MOTION (Attachments: # <u>1</u> Attachment A)(Gorman, Tessa) (Entered: 02/14/2008)
02/14/2008	<u>95</u>	RESPONSE, by Ziad N. Sakhleh, to <u>92</u> MOTION. (Attachments: # <u>1</u> Proposed Order Response to Motion for Protective Order)(Bukey, David) (Entered: 02/14/2008)
02/14/2008	<u>96</u>	PROPOSED ORDER (Unsigned) re <u>95</u> Response to Motion for Protective Order (Corrected Proposed Order) (Bukey, David) (Entered: 02/14/2008)
02/14/2008	<u>97</u>	RESPONSE, by Megan M. Ososke, to <u>92</u> MOTION. (Hoebet, Ronald) (Entered: 02/14/2008)
02/14/2008	<u>98</u>	REPLY, by Patrick A. Bombino, TO RESPONSE to <u>92</u> MOTION (Michelman, William) (Entered: 02/14/2008)
02/14/2008	<u>99</u>	RESPONSE, by Robert Grieve, to <u>92</u> MOTION. (Attachments: # <u>1</u> Certificate of Service)(McKay, Michael) (Entered: 02/14/2008)
02/15/2008	<u>100</u>	RESPONSE, by Steven W. Berwick, to <u>92</u> MOTION. (Olbertz, Zenon) (Entered: 02/15/2008)
02/22/2008	<u>101</u>	PROTECTIVE ORDER by Judge Ronald B. Leighton. (JAB,) (Entered: 02/22/2008)
02/27/2008	<u>102</u>	APPLICATION OF ATTORNEY John E. Tiffany FOR LEAVE TO APPEAR PRO HAC VICE for Defendant Patrick A. Bombino (Fee Paid) Receipt No. 1371350 (Attachments: # <u>1</u> Attorney ECF Registration Form)(Michelman, William) (Entered: 02/27/2008)
02/28/2008	103	ORDER on the <u>102</u> Application for Leave to Appear Pro Hac Vice. The Court ADMITS John Edward Tiffany as pro hac vice atty for Defendant Patrick A. Bombino. (No document associated with this docket entry, text only.) (CMG,) (Entered: 02/28/2008)
02/29/2008	<u>104</u>	PRETRIAL PETITION/ORDER as to Ziad N. Sakhleh by Judge Karen L Strombom modifying conditions of release to include the mental health condition. (cc: PTS) (TW,) (Entered: 03/03/2008)
04/29/2008	105	NOTICE OF HEARING as to Emilio A. Torrella and Brandy N. Torrella Change of Plea(s) Hearing set for 5/5/2008 at 01:30 AM PM in B Courtroom before Judge Ronald B. Leighton. (cc: USPO, PTS, USMO)(JAB,) Modified on 4/29/2008 (JAB,). (Entered: 04/29/2008)
05/02/2008	106	NOTICE STRIKING Change of Plea Hearing(s) as to Emilio A. Torrella, Brandy N. Torrella. (cc: USPO) (JAB,) (Entered: 05/02/2008)
05/07/2008	<u>107</u>	APPLICATION OF ATTORNEY John Meringolo FOR LEAVE TO APPEAR PRO HAC VICE for Defendant Patrick A. Bombino (Fee Paid) Receipt No. 0981000000001434404 (Attachments: # <u>1</u> Attorney ECF Registration Form)(Michelman, William) (Entered: 05/07/2008)
05/07/2008	108	ORDER re <u>107</u> Application for Leave to Appear Pro Hac Vice. The Court ADMITS John Meringolo as pro hac vice atty for Defendant Patrick A. Bombino (No document associated with this docket entry, text only.) (CMG,) (Entered: 05/07/2008)
05/15/2008	109	NOTICE OF HEARING as to Emilio A. Torrella and Brandy N. Torrella (cc: USPO, PTS, USMO) Change of Plea Hearings set for 5/20/2008 at 03:00 PM in D Courtroom before Judge J. Kelley Arnold. (KAM,) (Entered: 05/15/2008)
05/20/2008	<u>110</u>	CONSENT TO RULE 11 PLEA in a felony case as to Emilio A. Torrella (TW,) (Entered: 05/21/2008)

05/20/2008	<u>111</u>	CONSENT TO RULE 11 PLEA in a felony case as to Brandy N. Torrella (TW,) (Entered: 05/21/2008)
05/20/2008	<u>112</u>	PLEA AGREEMENT as to Emilio A. Torrella (cc: USPO, FLU, AFU) (TW,) (Entered: 05/21/2008)
05/20/2008	<u>113</u>	PLEA AGREEMENT as to Brandy N. Torrella (cc: USPO, FLU, AFU) (TW,) (Entered: 05/21/2008)
05/20/2008	114	Minute Entry for proceedings held before Judge J. Kelley Arnold- CRD: <i>Kelly Miller</i> ; AUSA: <i>Katheryn Frierson</i> ; Def Cnsl: <i>Thomas Campbell, Linda Sullivan</i> ; USPO: <i>Jamie Halvorson</i> ; Time of Hearing: 3:00; Courtroom: D; Session #: TAC080520; CHANGE OF PLEA HEARING as to Emilio A. Torrella, Brandy N. Torrella held on 5/20/2008. Defendants present on bond. Defendants placed under oath and advised of rights/charges/penalties; Defendants execute Consent to Rule 11 Plea in a felony case before a U.S. Magistrate Judge; Court reviews the plea agreements; Emilio A. Torrella (1) pleads GUILTY to Count 1,2,21 and Brandy N. Torrella (2) pleads GUILTY to Count 1,2,21. Remaining Counts to be dismissed at sentencing. Court finds the Defendants competent to enter a guilty plea; Court signs the Report and Recommendations and Counsel have ten days to file objections; Court orders the preparation of a Presentence Report. Defendants remain on bond. Sentencing set for 9/26/2008 at 11:00 AM in B Courtroom before Judge Ronald B. Leighton. (TW,) (Entered: 05/21/2008)
05/20/2008	<u>115</u>	REPORT AND RECOMMENDATION re Plea of Guilty as to Emilio A. Torrella by Judge J. Kelley Arnold. (cc: USPO) Noting Date 6/5/2008; (Attachments: # <u>1</u> Proposed Acceptance of Plea) (TW,) (Entered: 05/21/2008)
05/20/2008	<u>116</u>	REPORT AND RECOMMENDATION re Plea of Guilty as to Brandy N. Torrella by Judge J. Kelley Arnold. (cc: USPO) Noting Date 6/5/2008; (Attachments: # <u>1</u> Proposed Acceptance of Plea) (TW,) (Entered: 05/21/2008)
05/20/2008	<u>117</u>	ORDER FOR SENTENCING PROCEDURE as to Emilio A. Torrella by Judge J. Kelley Arnold. (cc: USPO, PTS) (TW,) (Entered: 05/21/2008)
05/20/2008	<u>118</u>	ORDER FOR SENTENCING PROCEDURE as to Brandy N. Torrella by Judge J. Kelley Arnold. (cc: USPO, PTS) (TW,) (Entered: 05/21/2008)
06/06/2008	<u>119</u>	ORDER OF ACCEPTANCE OF PLEA OF GUILTY, ADJUDICATION OF GUILT, AND NOTICE OF SENTENCING as to Emilio A. Torrella by Judge Ronald B. Leighton. (cc: USPO) (JAB) (Entered: 06/06/2008)
06/06/2008	<u>120</u>	ORDER OF ACCEPTANCE OF PLEA OF GUILTY, ADJUDICATION OF GUILT, AND NOTICE OF SENTENCING as to Brandy N. Torrella by Judge Ronald B. Leighton. (cc: USPO) (JAB) (Entered: 06/06/2008)
06/24/2008	<u>121</u>	NOTICE OF CHANGE OF ADDRESS by Thomas Alexander Campbell (Campbell, Thomas) (Entered: 06/24/2008)
06/25/2008	122	NOTICE OF HEARING as to Darci P. Templeton: Change of Plea Hearing set for 7/9/2008 at 01:30 PM in B Courtroom before Judge Ronald B. Leighton. (cc: USPO, PTS, USMO)(JAB) (Entered: 06/25/2008)
06/27/2008	<u>123</u>	MOTION to Travel by Darci P. Templeton. (Attachments: # <u>1</u> Proposed Order travel expenses) Noting Date 7/2/2008; (Krupa, Steven) (Entered: 06/27/2008)
06/30/2008	<u>124</u>	ORDER granting <u>123</u> Motion to Travel as to Darci P. Templeton (10) by Judge Ronald B. Leighton.(JAB)(3cc to USMO) Modified on 6/30/2008 (JAB). (Entered: 06/30/2008)
06/30/2008	125	NOTICE OF HEARING as to Steven W. Berwick: Change of Plea Hearing set for 7/9/2008 at 11:00 AM in B Courtroom before Judge Ronald B. Leighton. (cc: USPO, PTS, USMO)(JAB) (Entered: 06/30/2008)
07/07/2008	<u>126</u>	MOTION to Seal Document by Ziad N. Sakhleh. (Attachments: # <u>1</u> Proposed Order To File Documents Under Seal)(Bukey, David) (Entered: 07/07/2008)
07/08/2008	<u>129</u>	MOTION to Travel by Darci P. Templeton. (Attachments: # <u>1</u> Proposed Order travel) Noting Date 7/8/2008; (Krupa, Steven) (Entered: 07/08/2008)

07/08/2008	<u>130</u>	ORDER granting <u>129</u> Motion to Travel as to Darci P. Templeton (10) by Judge Ronald B. Leighton.(JAB) (Entered: 07/08/2008)
07/09/2008	<u>132</u>	Minute Entry for proceedings held before Judge Ronald B. Leighton– CRD: <i>Jean Boring</i> ; AUSA: <i>Katheryn Frierson</i> ; Def Cnsl: <i>Zenon Olbertz</i> ; USPO: <i>Jamie Halvorson</i> ; Court Reporter: <i>Julaine Ryen</i> ; CHANGE OF PLEA HEARING as to Steven W. Berwick held on 7/9/2008. Defendant present on bond. Defendant placed under oath and advised of rights/charges/penalties; Defendant age = 23; Education = GED; Court reviews the plea agreement; Steven W. Berwick (3) pleads GUILTY to Count 1, 5 &21. Remaining Count to be dismissed at sentencing. Court finds the Defendant is competent to enter a guilty plea; Court orders the preparation of a Presentence Report. Defendant remains on bond. Sentencing set for 10/10/2008 at 11:00 AM in B Courtroom before Judge Ronald B. Leighton. (JAB) (Entered: 07/09/2008)
07/09/2008	<u>133</u>	PLEA AGREEMENT as to Steven W. Berwick (cc: USPO, FLU, AFU) (JAB) (Entered: 07/10/2008)
07/09/2008	<u>134</u>	ORDER FOR SENTENCING PROCEDURE as to Steven W. Berwick by Judge Ronald B. Leighton. (cc: USPO, PTS) (JAB) (Entered: 07/10/2008)
07/09/2008	<u>135</u>	Minute Entry for proceedings held before Judge Ronald B. Leighton– CRD: <i>Jean Boring</i> ; AUSA: <i>Katheryn Frierson</i> ; Def Cnsl: <i>Steven Krupa</i> ; USPO: <i>Jamie Halvorson</i> ; Court Reporter: <i>Julaine Ryen</i> ; CHANGE OF PLEA HEARING as to Darci P. Templeton held on 7/9/2008. Defendant present on bond. Defendant placed under oath and advised of rights/charges/penalties; Defendant age = 55; Education = High School; Court reviews the plea agreement; Darci P. Templeton (10) pleads GUILTY to Count 1 &6. Remaining Counts to be dismissed at sentencing. Court finds the Defendant is competent to enter a guilty plea; Court orders the preparation of a Presentence Report. Defendant remains on bond. Sentencing set for 10/3/2008 at 01:30 PM in B Courtroom before Judge Ronald B. Leighton. (JAB) (Entered: 07/10/2008)
07/09/2008	<u>136</u>	PLEA AGREEMENT as to Darci P. Templeton (cc: USPO, FLU, AFU) (JAB) (Entered: 07/10/2008)
07/09/2008	<u>137</u>	ORDER FOR SENTENCING PROCEDURE as to Darci P. Templeton by Judge Ronald B. Leighton. (cc: USPO, PTS) (JAB) (Entered: 07/10/2008)
07/17/2008	<u>138</u>	SUPERSEDING INDICTMENT as to Victoria J. Tade (4) count(s) 1s, 3s, 8s, 9s–10s, 16s, Megan M. Ososke (5) count(s) 1s, 2s, 6s, 16s, Robert Grieve (6) count(s) 1s, 5s, 16s, Ziad N. Sakhleh (7) count(s) 1s, 5s, 11s, 16s, Patrick A. Bombino (8) count(s) 1s, 4s, 7s, 12s–15s, 16s, Esaun G. Pinto, Sr (9) count(s) 1s, 4s, 7s, 12s–15s, 16s, Anthony M. Debenedictis (11) count(s) 1, 17, 18. (Attachments: # <u>1</u> Status Sheet) (JK) (Entered: 07/18/2008)
07/17/2008	<u>139</u>	SEALED Signature Page to <u>138</u> Indictment, as to Victoria J. Tade, Megan M. Ososke, Robert Grieve, Ziad N. Sakhleh, Patrick A. Bombino, Esaun G. Pinto, Sr, Anthony M. Debenedictis. (JK) (Entered: 07/18/2008)
07/17/2008	<u>140</u>	ORDER CONTINUING CONDITIONS OF RELEASE SUPERSEDING INDICTMENT as to Victoria J. Tade by Judge James P. Donohue. cc: USMO; (JK) (Entered: 07/18/2008)
07/17/2008	<u>141</u>	ORDER CONTINUING CONDITIONS OF RELEASE SUPERSEDING INDICTMENT as to Megan M. Ososke by Judge James P. Donohue. cc: USMO; (JK) (Entered: 07/18/2008)
07/17/2008	<u>142</u>	ORDER CONTINUING CONDITIONS OF RELEASE SUPERSEDING INDICTMENT as to Robert Grieve by Judge James P. Donohue. cc: USMO; (JK) (Entered: 07/18/2008)
07/17/2008	<u>143</u>	ORDER CONTINUING CONDITIONS OF RELEASE SUPERSEDING INDICTMENT as to Ziad N. Sakhleh by Judge James P. Donohue. cc: USMO; (JK) (Entered: 07/18/2008)
07/17/2008	<u>144</u>	ORDER CONTINUING CONDITIONS OF RELEASE SUPERSEDING INDICTMENT as to Patrick A. Bombino by Judge James P. Donohue. cc: USMO;

		(JK) (Entered: 07/18/2008)
07/17/2008	<u>145</u>	ORDER CONTINUING CONDITIONS OF RELEASE SUPERSEDING INDICTMENT as to Esaun G. Pinto, Sr by Judge James P. Donohue. cc: USMO; (JK) (Entered: 07/18/2008)
07/18/2008	<u>146</u>	PRAECIPE FOR A SUMMONS by Anthony M. Debenedictis Arraignment set for 8/8/2008 at 01:30 PM in F Courtroom before Judge Karen L Strombom. (Attachments: # <u>1</u> Summons)(AE) (Entered: 07/18/2008)
07/18/2008	<u>147</u>	Letter scheduling arraignment for defendant Victoria J. Tade, Megan M. Ososke, Robert Grieve, Ziad N. Sakhleh, Patrick A. Bombino, Esaun G. Pinto, Sr. Arraignment set for 7/25/2008 at 01:30 PM before Judge J. Kelley Arnold. (Frierson, Katheryn) (Entered: 07/18/2008)
07/22/2008	148	NOTICE OF HEARING as to Victoria J. Tade (cc: USPO, PTS, USMO) Change of Plea Hearing set for 7/25/2008 at 11:30 AM in D Courtroom before Judge J. Kelley Arnold. (KAM) (Entered: 07/22/2008)
07/22/2008	<u>149</u>	WAIVER of Arraignment by Robert Grieve (Attachments: # <u>1</u> Certificate of Service)(McKay, Michael) (Entered: 07/22/2008)
07/22/2008	<u>150</u>	WAIVER of Arraignment by Megan M. Ososke (Hoevet, Ronald) (Entered: 07/22/2008)
07/22/2008	<u>151</u>	MOTION to Continue <i>Motions Deadline and Trial Date</i> by Robert Grieve. (Attachments: # <u>1</u> Proposed Order, # <u>2</u> Certificate of Service) Noting Date 7/24/2008 (McKay, Michael) (Entered: 07/22/2008)
07/23/2008	<u>152</u>	WAIVER of Appearance at Arraignment on First Superseding Indictment by defendant Ziad N. Sakhleh (Bukey, David) (Entered: 07/23/2008)
07/23/2008	<u>153</u>	WAIVER of Arraignment by Esaun G. Pinto, Sr (Mandel, Judith) (Entered: 07/23/2008)
07/23/2008	<u>154</u>	WAIVER of Arraignment by Patrick A. Bombino (Michelman, William) (Entered: 07/23/2008)
07/23/2008	155	MINUTE ORDER EXTENDING the Pretrial Motions cutoff to 8/8/2008. Deft Robert Grieve has filed a motion to continue the trial date and pretrial motions. The Court is extending the pretrial motions cutoff to allow defendants that remain for trial to confer regarding a new trial date and new motion cutoff date. s/Jean Boring as authorized by Judge Ronald B. Leighton. (cc: USPO) Motions due by 8/8/2008 (JAB) (Entered: 07/23/2008)
07/25/2008	<u>156</u>	MOTION to Sever Defendant by Patrick A. Bombino. (Attachments: # <u>1</u> Supplement Affidavit of Defendant, # <u>2</u> Supplement Declaration of Counsel, # <u>3</u> Supplement Memorandum of Law) Noting Date 7/25/2008 (Meringolo, John) (Entered: 07/25/2008)
07/25/2008	<u>157</u>	MOTION Removal by Patrick A. Bombino. (Attachments: # <u>1</u> Supplement Memorandum of Law, # <u>2</u> Supplement Affidavit of Defendant, # <u>3</u> Supplement Declaration of Counsel) Noting Date 7/25/2008 (Meringolo, John) (Entered: 07/25/2008)
07/25/2008	<u>158</u>	MOTION for Discovery by Patrick A. Bombino. (Attachments: # <u>1</u> Supplement Memorandum of Law) Noting Date 7/25/2008 (Meringolo, John) (Entered: 07/25/2008)
07/25/2008	<u>159</u>	AFFIDAVIT of Patrick A. Bombino by Patrick A. Bombino re <u>156</u> MOTION to Sever Defendant filed by Patrick A. Bombino (Meringolo, John) (Entered: 07/25/2008)
07/25/2008	<u>160</u>	DECLARATION of John C. Meringolo by Patrick A. Bombino re <u>156</u> MOTION to Sever Defendant filed by Patrick A. Bombino (Meringolo, John) (Entered: 07/25/2008)
07/25/2008	<u>161</u>	MEMORANDUM by Patrick A. Bombino re <u>156</u> MOTION to Sever Defendant filed by Patrick A. Bombino (Meringolo, John) (Entered: 07/25/2008)

07/25/2008	<u>162</u>	AFFIDAVIT of Patrick A. Bombino by Patrick A. Bombino re <u>157</u> MOTION Removal filed by Patrick A. Bombino (Meringolo, John) (Entered: 07/25/2008)
07/25/2008	<u>163</u>	DECLARATION of John C. Meringolo by Patrick A. Bombino re <u>157</u> MOTION Removal filed by Patrick A. Bombino (Meringolo, John) (Entered: 07/25/2008)
07/25/2008	<u>164</u>	MEMORANDUM by Patrick A. Bombino re <u>157</u> MOTION Removal filed by Patrick A. Bombino (Meringolo, John) (Entered: 07/25/2008)
07/25/2008	<u>165</u>	MEMORANDUM by Patrick A. Bombino re <u>158</u> MOTION for Discovery filed by Patrick A. Bombino (Meringolo, John) (Entered: 07/25/2008)
07/25/2008	<u>166</u>	MOTION for Disclosure of <i>Identity of Confidential Informants</i> by Patrick A. Bombino. Noting Date 7/25/2008 (Meringolo, John) (Entered: 07/25/2008)
07/25/2008	<u>167</u>	MEMORANDUM by Patrick A. Bombino re <u>166</u> MOTION for Disclosure of <i>Identity of Confidential Informants</i> filed by Patrick A. Bombino (Meringolo, John) (Entered: 07/25/2008)
07/25/2008	<u>168</u>	MOTION for Disclosure of <i>All Exculpatory and Impeachment Material Reasonably in Advance of Trial</i> by Patrick A. Bombino. Noting Date 7/25/2008 (Meringolo, John) (Entered: 07/25/2008)
07/25/2008	<u>169</u>	MEMORANDUM by Patrick A. Bombino re <u>168</u> MOTION for Disclosure of <i>All Exculpatory and Impeachment Material Reasonably in Advance of Trial</i> filed by Patrick A. Bombino (Meringolo, John) (Entered: 07/25/2008)
07/25/2008	<u>170</u>	MOTION for Disclosure of <i>Identity of Any Expert Witness and Information Upon Which Testimony Will be Based</i> by Patrick A. Bombino. Noting Date 7/25/2008 (Meringolo, John) (Entered: 07/25/2008)
07/25/2008	<u>171</u>	MEMORANDUM by Patrick A. Bombino re <u>170</u> MOTION for Disclosure of <i>Identity of Any Expert Witness and Information Upon Which Testimony Will be Based</i> filed by Patrick A. Bombino (Meringolo, John) (Entered: 07/25/2008)
07/25/2008	<u>172</u>	MOTION for Disclosure of <i>Record of Grand Jury Proceedings</i> by Patrick A. Bombino. Noting Date 7/25/2008 (Meringolo, John) (Entered: 07/25/2008)
07/25/2008	<u>173</u>	MEMORANDUM by Patrick A. Bombino re <u>172</u> MOTION for Disclosure of <i>Record of Grand Jury Proceedings</i> filed by Patrick A. Bombino (Meringolo, John) (Entered: 07/25/2008)
07/25/2008	<u>174</u>	MOTION in Limine by Patrick A. Bombino. Noting Date 7/25/2008 (Meringolo, John) (Entered: 07/25/2008)
07/25/2008	<u>175</u>	WAIVER of Appearance at Arraignment on Superseding Indictment by Megan M. Ososke; court approved (CMG) (Entered: 07/25/2008)
07/25/2008	<u>176</u>	WAIVER of Appearance at Arraignment on Superseding Indictment by Robert Grieve; court approved (CMG) (Entered: 07/25/2008)
07/25/2008	<u>177</u>	CONSENT TO RULE 11 PLEA in a felony case as to Victoria J. Tade (KAM) (Entered: 07/28/2008)
07/25/2008	<u>178</u>	PLEA AGREEMENT as to Victoria J. Tade (cc: USPO, FLU, AFU) (KAM) (Entered: 07/28/2008)
07/25/2008	179	Minute Entry for proceedings held before Judge J. Kelley Arnold– CRD: <i>K Miller</i> ; AUSA: <i>Tessa Gorman</i> ; Def Cnsl: <i>Allen Bentley</i> ; USPO: <i>Kalen Thomas</i> ; Time of Hearing: <i>11:30 AM</i> ; Courtroom: <i>D</i> ; Session #: <i>TAC080725</i> ; CHANGE OF PLEA HEARING as to Victoria J. Tade held on 7/25/2008. Defendant present on bond. Defendant placed under oath and advised of rights/charges/penalties; Defendant executes Consent to Rule 11 Plea in a felony case before a U.S. Magistrate Judge; Court reviews the plea agreement; Victoria J. Tade (4) plead GUILTY to Counts 1s & 3s. Remaining Counts to be dismissed at sentencing. Court finds the Defendant is competent to enter a guilty plea; Court signs the Report and Recommendation and Counsel have ten days to file objections; Court orders the preparation of a Presentence Report. Defendant remains on bond. Sentencing set for 10/24/2008 at 09:30 AM in B Courtroom before Judge Ronald B. Leighton. (KAM) (Entered: 07/28/2008)

07/25/2008	<u>182</u>	REPORT AND RECOMMENDATION re Plea of Guilty as to Victoria J. Tade by Judge J. Kelley Arnold. (cc: USPO) Noting Date 8/11/2008 (Attachment: # <u>1</u> Proposed Acceptance of Plea) (KAM) (Entered: 07/28/2008)
07/25/2008	<u>183</u>	ORDER FOR SENTENCING PROCEDURE as to Victoria J. Tade by Judge J. Kelley Arnold. (cc: USPO, PTS) cc: USMO; (KAM) (Entered: 07/28/2008)
07/28/2008	<u>180</u>	MOTION to Continue Trial <i>and Motions Dates</i> by Megan M. Ososke. (Hoebet, Ronald) (Entered: 07/28/2008)
07/28/2008	<u>181</u>	DECLARATION of Celia Howes by Megan M. Ososke re <u>180</u> MOTION to Continue Trial <i>and Motions Dates</i> filed by Megan M. Ososke (Hoebet, Ronald) (Entered: 07/28/2008)
07/29/2008	184	NOTICE OF RESCHEDULED HEARING as to Anthony M. Debenedictis (cc: USPO, PTS, USMO): At the request of defense counsel and with agreement from the AUSA, the Arraignment is continued from 8/8/08 to 8/14/2008 at 10:30 AM in D Courtroom before Judge J. Kelley Arnold. (TW) (Entered: 07/29/2008)
07/29/2008	<u>185</u>	NOTICE OF JOINDER as to Robert Grieve, Patrick A. Bombino Patrick A. Bombino JOINING <u>151</u> MOTION to Continue <i>Motions Deadline and Trial Date</i> filed by Robert Grieve (Michelman, William) (Entered: 07/29/2008)
07/29/2008	<u>186</u>	WAIVER of Speedy Trial by Patrick A. Bombino (Michelman, William) (Entered: 07/29/2008)
07/29/2008	<u>187</u>	MOTION for Extension of Time to File Response/Reply <i>GOVERNMENT'S UNOPPOSED MOTION TO EXTEND TIME TO RESPOND TO MOTIONS</i> by USA as to Patrick A. Bombino (Attachments: # <u>1</u> Proposed Order)(Gorman, Tessa) (Entered: 07/29/2008)
07/30/2008	<u>188</u>	WAIVER of Speedy Trial by Robert Grieve (Attachments: # <u>1</u> Certificate of Service)(McKay, Michael) (Entered: 07/30/2008)
07/30/2008	<u>189</u>	ORDER granting <u>187</u> Motion for Extension of Time to File Response/Reply as to Patrick A. Bombino (8). Govt's response to Bombino's motion will be due when the government's responses to all other defendants' pretrial motions are due. Electronically signed by Judge Ronald B. Leighton. (Motion to continue TD and PTM's is pending)(JAB) (Entered: 07/30/2008)
07/31/2008	<u>191</u>	Joint MOTION to Continue <i>Motions Deadline and Trial Date</i> by Esaun G. Pinto, Sr. (Attachments: # <u>1</u> Waiver of Right to Speedy Trial, # <u>2</u> Certificate of Service)(Mandel, Judith) (Entered: 07/31/2008)
07/31/2008	<u>192</u>	WAIVER of Arraignment by Esaun G. Pinto, Sr: Accepted by Court (JAB) (Entered: 08/01/2008)
08/01/2008	<u>193</u>	WAIVER of Speedy Trial by Ziad N. Sakhleh (Bukey, David) (Entered: 08/01/2008)
08/04/2008	<u>194</u>	ORDER CONTINUING TRIAL DATE as to Megan M. Ososke, Robert Grieve, Ziad N. Sakhleh, Patrick A. Bombino, Esaun G. Pinto, Sr by Judge Ronald B. Leighton. Jury Trial is set for 1/5/2009 at 09:00 AM in B Courtroom before Judge Ronald B. Leighton. Motions due by 9/29/2008 Pretrial Conference set for 11/6/2008 at 09:30 AM in B Courtroom before Judge Ronald B. Leighton. (cc: PTS/USPO, USMO) (JAB) (Entered: 08/04/2008)
08/13/2008	<u>195</u>	MOTION to Travel by Robert Grieve. (Attachments: # <u>1</u> Proposed Order, # <u>2</u> Certificate of Service) Noting Date 8/13/2008 (McKay, Michael) (Entered: 08/13/2008)
08/14/2008	<u>196</u>	ORDER granting <u>195</u> Motion to Travel as to Robert Grieve (6) by Judge J. Kelley Arnold.(TW) (Entered: 08/14/2008)
08/14/2008	197	Minute Entry for proceedings held before Judge J. Kelley Arnold- CRD: <i>Traci Whiteley</i> ; AUSA: <i>Katheryn Frierson</i> ; Def Cnsl: <i>James Frush</i> ; PTS: <i>Sarah Cavendish</i> ; Time of Hearing: <i>10:30</i> ; Courtroom: <i>D</i> ; Session #: <i>TAC080814</i> ; ARRAIGNMENT AND DETENTION HEARING as to Anthony M. Debenedictis (11) Count 1,17,18 held on 8/14/2008. Mr. Frush enters a "limited appearance." Mr. Frush to notify the clerk by 8/28/08 as to whether his appearance has been finalized.

		<p>Defendant advised of rights, charges and penalties. Defendant pleads NOT GUILTY to all charges. Defendant placed on PR bond w/ PTS supervision and standard/special conditions. Defendant surrendered passport in open court.</p> <p>Motions due by 9/4/2008. Jury Trial is set for 10/20/2008 at 09:00 AM in B Courtroom before Judge Ronald B. Leighton. (TW) (Entered: 08/14/2008)</p>
08/14/2008	<u>198</u>	Appearance Bond Entered as to Anthony M. DeBenedictis (11) PR w/ PTS supervision and standard/special conditions. (cc: PTS/USPO/USMO) (TW) (Entered: 08/14/2008)
08/14/2008	199	Receipt # 732088 issued for the surrender of US Passoprt # XXXXX4907 (expired 11/20/05) as to Anthony M. DeBenedictis. Passport placed in Tacoma vault. (TW) (Entered: 08/14/2008)
08/14/2008	<u>200</u>	WAIVER of Speedy Trial by Megan M. Ososke (Hoevet, Ronald) (Entered: 08/14/2008)
08/15/2008	<u>201</u>	ORDER OF ACCEPTANCE OF PLEA OF GUILTY, ADJUDICATION OF GUILT, AND NOTICE OF SENTENCING as to Victoria J. Tade by Judge Ronald B. Leighton. (cc: USPO) (CMG) (Entered: 08/15/2008)
08/28/2008	<u>202</u>	NOTICE OF ATTORNEY APPEARANCE: C James Frush appearing for Anthony M. DeBenedictis <i>Notice of General Appearance</i> (Frush, C) (Entered: 08/28/2008)
09/03/2008	203	NOTICE OF RESCHEDULING THE TIME OF HEARING as to Victoria J. Tade: Due to congestion of the morning calendar, the TIME of the Sentencing is RESET for 01:30 PM on 10/24/2008 in B Courtroom before Judge Ronald B. Leighton.(cc: USPO, PTS, USMO) (JAB) (Entered: 09/03/2008)
09/03/2008	204	NOTICE OF RESCHEDULED HEARING as to Emilio A. Torrella & Brandy N. Torrella: Pursuant to the request and agreement of all counsel, the Sentencing(s) are RESET for 2/13/2009 at 09:00 AM in B Courtroom before Judge Ronald B. Leighton. s/Jean Boring as authorized by Judge Leighton.(cc: USPO, PTS, USMO)(JAB) (Entered: 09/03/2008)
09/09/2008	205	NOTICE OF RESCHEDULED HEARING as to Darci P. Templeton: Pursuant to the request and agreement of counsel, the Sentencing is RESET for 2/20/2009 at 01:30 PM in B Courtroom before Judge Ronald B. Leighton. s/Jean Boring as authorized by counsel. (cc: USPO, PTS, USMO)(JAB) (Entered: 09/09/2008)
09/17/2008	206	NOTICE OF RESCHEDULED HEARING as to Steven W. Berwick: Pursuant to the request and agreement of counsel the Sentencing is RESET for 3/6/2009 at 09:30 AM in B Courtroom before Judge Ronald B. Leighton. s/Jean Boring as authorized by Judge Leighton (cc: USPO, PTS, USMO)(JAB) (Entered: 09/17/2008)
09/17/2008	207	NOTICE OF RESCHEDULED HEARING as to Victoria J. Tade: Pursuant to the request and agreement of counsel the Sentencing is RESET for 3/6/2009 at 10:00 AM in B Courtroom before Judge Ronald B. Leighton. s/Jean Boring as authorized by Judge Leighon. (cc: USPO, PTS, USMO)(JAB) (Entered: 09/17/2008)
09/25/2008	<u>208</u>	WAIVER of Speedy Trial by Anthony M. DeBenedictis (Frush, C) (Entered: 09/25/2008)
09/26/2008	<u>209</u>	STIPULATION AND PROPOSED ORDER <i>Continuing Trial and Motions Date for Defendant DeBenedictis</i> by parties (Frush, C) (Entered: 09/26/2008)
09/26/2008	<u>210</u>	STIPULATED MOTION <i>Extending Time to File Pretrial Motions</i> by Ziad N. Sakhleh as to Emilio A. Torrella, Brandy N. Torrella, Steven W. Berwick, Victoria J. Tade, Megan M. Ososke, Robert Grieve, Ziad N. Sakhleh, Patrick A. Bombino, Esaun G. Pinto, Sr, Darci P. Templeton, Anthony M. DeBenedictis (Attachments: # <u>1</u> Proposed Order Extending Time to File Pretrial Motions)(Bukey, David) (Entered: 09/26/2008)
09/29/2008	<u>211</u>	MOTION to Strike Wire Fraud Object From the Conspiracy in Count One of the Superseding Indictment by Megan M. Ososke. Oral Argument Requested. Noting Date 11/6/2008 (Hoevet, Ronald) (Entered: 09/29/2008)

09/29/2008	<u>212</u>	MOTION to Dismiss Count(s) 2 (<i>Wire Fraud</i>) of the <i>Superseding Indictment</i> by Megan M. Ososke. Oral Argument Requested. Noting Date 11/6/2008 (Hoebet, Ronald) (Entered: 09/29/2008)
09/29/2008	<u>213</u>	MOTION to Dismiss Count(s) 16 (<i>Aggravated Identity Theft</i>) of the <i>Superseding Indictment</i> by Megan M. Ososke. Oral Argument Requested. Noting Date 11/6/2008 (Hoebet, Ronald) (Entered: 09/29/2008)
09/29/2008	<u>214</u>	MOTION to Sever Defendant <i>Ososke's Trial From the Trial of Her Co-Defendants Under Rules 8(b) and 14(a), F.R.Cr.P.</i> by Megan M. Ososke. Oral Argument Requested. Noting Date 11/6/2008 (Hoebet, Ronald) (Entered: 09/29/2008)
09/29/2008	<u>215</u>	MOTION to Suppress <i>the Search and Seizure of Evidence From Defendant Ososke's Home (Precautionary)</i> by Megan M. Ososke. Oral Argument Requested. Noting Date 11/6/2008 (Hoebet, Ronald) (Entered: 09/29/2008)
09/29/2008	<u>216</u>	MOTION for Disclosure of <i>Jenck's Act Material</i> by Robert Grieve. (Attachments: # <u>1</u> Certificate of Service, # <u>2</u> Proposed Order) Noting Date 11/6/2008 (McKay, Michael) (Entered: 09/29/2008)
09/29/2008	<u>217</u>	MOTION for Discovery and Inspection by Robert Grieve. (Attachments: # <u>1</u> Certificate of Service, # <u>2</u> Proposed Order) Noting Date 11/6/2008 (McKay, Michael) (Entered: 09/29/2008)
09/29/2008	<u>218</u>	MOTION for Bill of Particulars by Robert Grieve. (Attachments: # <u>1</u> Certificate of Service, # <u>2</u> Proposed Order) Noting Date 11/6/2008 (McKay, Michael) (Entered: 09/29/2008)
09/29/2008	<u>219</u>	MOTION for Attorney-Conducted Voir Dire by Robert Grieve. (Attachments: # <u>1</u> Certificate of Service, # <u>2</u> Proposed Order) Noting Date 11/6/2008 (McKay, Michael) (Entered: 09/29/2008)
09/29/2008	<u>220</u>	MOTION to Compel <i>Disclosure of Existence and Substance of Promises of Immunity, Leniency or Preferential Treatment</i> by Robert Grieve. (Attachments: # <u>1</u> Certificate of Service, # <u>2</u> Proposed Order) Noting Date 11/6/2008 (McKay, Michael) (Entered: 09/29/2008)
09/29/2008	<u>221</u>	MOTION Requesting Production of Information Regarding Government Witnesses by Robert Grieve. (Attachments: # <u>1</u> Certificate of Service, # <u>2</u> Proposed Order) Noting Date 11/6/2008 (McKay, Michael) (Entered: 09/29/2008)
09/29/2008	<u>222</u>	MOTION Requesting the Government to Preserve Rough Notes and Other Materials by Robert Grieve. (Attachments: # <u>1</u> Certificate of Service, # <u>2</u> Proposed Order) Noting Date 11/6/2008 (McKay, Michael) (Entered: 09/29/2008)
09/29/2008	<u>223</u>	MOTION to Produce <i>Exculpatory Evidence</i> by Robert Grieve. (Attachments: # <u>1</u> Certificate of Service, # <u>2</u> Proposed Order) Noting Date 11/6/2008 (McKay, Michael) (Entered: 09/29/2008)
09/29/2008	<u>224</u>	MOTION For Notice of Extraneous Offenses and Wrongdoings by Robert Grieve. (Attachments: # <u>1</u> Certificate of Service, # <u>2</u> Proposed Order) Noting Date 11/6/2008 (McKay, Michael) (Entered: 09/29/2008)
09/29/2008	<u>225</u>	MOTION for a Pretrial Hearing on the Admissibility of Statements by Alleged Co-conspirators by Robert Grieve. (Attachments: # <u>1</u> Certificate of Service, # <u>2</u> Proposed Order) Noting Date 11/6/2008 (McKay, Michael) (Entered: 09/29/2008)
09/29/2008	<u>226</u>	ORDER granting <u>210</u> Stipulated Motion to EXTEND TIME TO FILE Pretrial Motions as to Megan M. Ososke (5), Robert Grieve (6), Ziad N. Sakhleh (7), Patrick A. Bombino (8), Esaun G. Pinto Sr. (9), Anthony M. Debenedictis (11): Motions due by 10/17/2008 ; Govt's Responses due by 10/31/2008; Replies, if any, due by 11/4/2008 by Judge Ronald B. Leighton.(JAB) (Entered: 09/30/2008)
09/29/2008	<u>227</u>	ORDER CONTINUING TRIAL DATE as to Anthony M. Debenedictis by Judge Ronald B. Leighton. Jury Trial is set for 1/5/2009 at 09:00 AM in B Courtroom before Judge Ronald B. Leighton. Motions due by 10/17/2008 Pretrial Conference/Motions Hrg, if needed, is set for 11/6/2008 at 09:00 AM in B Courtroom before Judge Ronald B. Leighton. (cc: PTS/USPO, USMO) (JAB) (Entered: 09/30/2008)

10/17/2008	<u>228</u>	MOTION to Dismiss Count(s) <i>Motion to Strike Wire Fraud Object from the Conspiracy in Count One and to Dismiss Counts 17 and 18 of the Superseding Indictment</i> by Anthony M. Debenedictis as to Emilio A. Torrella, Brandy N. Torrella, Steven W. Berwick, Victoria J. Tade, Megan M. Ososke, Robert Grieve, Ziad N. Sakhleh, Patrick A. Bombino, Esaun G. Pinto, Sr, Darci P. Templeton, Anthony M. Debenedictis Noting Date 11/6/2008 (Frush, C) (Entered: 10/17/2008)
10/17/2008	<u>229</u>	MOTION to Dismiss Count(s) <i>One (Conspiracy) of the Superseding Indictment as Duplicitous</i> by Anthony M. Debenedictis as to Emilio A. Torrella, Brandy N. Torrella, Steven W. Berwick, Victoria J. Tade, Megan M. Ososke, Robert Grieve, Ziad N. Sakhleh, Patrick A. Bombino, Esaun G. Pinto, Sr, Darci P. Templeton, Anthony M. Debenedictis Noting Date 11/6/2008 (Frush, C) (Entered: 10/17/2008)
10/17/2008	<u>230</u>	MOTION to Sever Defendant <i>Motion to Sever Trial of DeBenedictis from Co-Defendants</i> by Anthony M. Debenedictis as to Emilio A. Torrella, Brandy N. Torrella, Steven W. Berwick, Victoria J. Tade, Megan M. Ososke, Robert Grieve, Ziad N. Sakhleh, Patrick A. Bombino, Esaun G. Pinto, Sr, Darci P. Templeton, Anthony M. Debenedictis Noting Date 11/6/2008 (Frush, C) (Entered: 10/17/2008)
10/17/2008	<u>231</u>	NOTICE OF JOINDER as to Megan M. Ososke Robert Grieve JOINING <u>212</u> MOTION to Dismiss Count(s) 2 (<i>Wire Fraud</i>) of the <i>Superseding Indictment</i> filed by Megan M. Ososke (Attachments: # <u>1</u> Certificate of Service)(McKay, Michael) (Entered: 10/17/2008)
10/17/2008	<u>232</u>	NOTICE OF JOINDER as to Emilio A. Torrella, Brandy N. Torrella, Steven W. Berwick, Victoria J. Tade, Megan M. Ososke, Robert Grieve, Ziad N. Sakhleh, Patrick A. Bombino, Esaun G. Pinto, Sr, Darci P. Templeton, Anthony M. Debenedictis Anthony M. Debenedictis JOINING <u>211</u> MOTION to Strike Wire Fraud Object From the Conspiracy in Count One of the Superseding Indictment filed by Megan M. Ososke, <u>170</u> MOTION for Disclosure of <i>Identity of Any Expert Witness and Information Upon Which Testimony Will be Based</i> filed by Patrick A. Bombino, <u>166</u> MOTION for Disclosure of <i>Identity of Confidential Informants</i> filed by Patrick A. Bombino, <u>168</u> MOTION for Disclosure of <i>All Exculpatory and Impeachment Material Reasonably in Advance of Trial</i> filed by Patrick A. Bombino, <u>225</u> MOTION for a Pretrial Hearing on the Admissibility of Statements by Alleged Co-conspirators filed by Robert Grieve, <u>174</u> MOTION in Limine filed by Patrick A. Bombino, <u>222</u> MOTION Requesting the Government to Preserve Rough Notes and Other Materials filed by Robert Grieve, <u>158</u> MOTION for Discovery filed by Patrick A. Bombino, <u>224</u> MOTION For Notice of Extraneous Offenses and Wrongdoings filed by Robert Grieve, <u>217</u> MOTION for Discovery and <i>Inspection</i> filed by Robert Grieve, <u>172</u> MOTION for Disclosure of <i>Record of Grand Jury Proceedings</i> filed by Patrick A. Bombino, <u>221</u> MOTION Requesting Production of Information Regarding Government Witnesses filed by Robert Grieve, <u>212</u> MOTION to Dismiss Count(s) 2 (<i>Wire Fraud</i>) of the <i>Superseding Indictment</i> filed by Megan M. Ososke, <u>213</u> MOTION to Dismiss Count(s) 16 (<i>Aggravated Identity Theft</i>) of the <i>Superseding Indictment</i> filed by Megan M. Ososke, <u>214</u> MOTION to Sever Defendant <i>Ososke's Trial From the Trial of Her Co-Defendants Under Rules 8(b) and 14(a), F.R.Cr.P.</i> filed by Megan M. Ososke, <u>156</u> MOTION to Sever Defendant filed by Patrick A. Bombino, <u>219</u> MOTION for Attorney-Conducted Voir Dire filed by Robert Grieve, <u>216</u> MOTION for Disclosure of <i>Jenck's Act Material</i> filed by Robert Grieve, <u>223</u> MOTION to Produce <i>Exculpatory Evidence</i> filed by Robert Grieve, <u>218</u> MOTION for Bill of Particulars filed by Robert Grieve, <u>220</u> MOTION to Compel <i>Disclosure of Existence and Substance of Promises of Immunity, Leniency or Preferential Treatment</i> filed by Robert Grieve, <u>157</u> MOTION Removal filed by Patrick A. Bombino <i>Joinder in Co-Defendants' Pretrial Motions</i> (Frush, C) (Entered: 10/17/2008)
10/17/2008	<u>233</u>	MEMORANDUM by Anthony M. Debenedictis as to Emilio A. Torrella, Brandy N. Torrella, Steven W. Berwick, Victoria J. Tade, Megan M. Ososke, Robert Grieve, Ziad N. Sakhleh, Patrick A. Bombino, Esaun G. Pinto, Sr, Darci P. Templeton, Anthony M. Debenedictis re <u>229</u> MOTION to Dismiss Count(s) MOTION to Dismiss Count(s) filed by Anthony M. Debenedictis, <u>230</u> MOTION to Sever Defendant filed by Anthony M. Debenedictis, <u>228</u> MOTION to Dismiss Count(s) MOTION to Dismiss Count(s) filed by Anthony M. Debenedictis <i>Memorandum in Support of Pretrial Motions</i> (Frush, C) (Entered: 10/17/2008)

10/17/2008	<u>234</u>	MOTION to Sever Defendant by Ziad N. Sakhleh as to Emilio A. Torrella, Brandy N. Torrella, Steven W. Berwick, Victoria J. Tade, Megan M. Ososke, Robert Grieve, Ziad N. Sakhleh, Patrick A. Bombino, Esaun G. Pinto, Sr, Darci P. Templeton, Anthony M. Debenedictis Oral Argument Requested. (Attachments: # <u>1</u> Memorandum in Support) Noting Date 11/6/2008 (Bukey, David) (Entered: 10/17/2008)
10/17/2008	<u>235</u>	MOTION to Sever Defendant by Ziad N. Sakhleh as to Emilio A. Torrella, Brandy N. Torrella, Steven W. Berwick, Victoria J. Tade, Megan M. Ososke, Robert Grieve, Ziad N. Sakhleh, Patrick A. Bombino, Esaun G. Pinto, Sr, Darci P. Templeton, Anthony M. Debenedictis Oral Argument Requested. (Attachments: # <u>1</u> Memorandum in Support) Noting Date 11/6/2008 (Bukey, David) (Entered: 10/17/2008)
10/17/2008	<u>236</u>	DECLARATION of David B. Bukey by Ziad N. Sakhleh as to Emilio A. Torrella, Brandy N. Torrella, Steven W. Berwick, Victoria J. Tade, Megan M. Ososke, Robert Grieve, Ziad N. Sakhleh, Patrick A. Bombino, Esaun G. Pinto, Sr, Darci P. Templeton, Anthony M. Debenedictis re <u>235</u> MOTION to Sever Defendant filed by Ziad N. Sakhleh, <u>234</u> MOTION to Sever Defendant filed by Ziad N. Sakhleh (Attachments: # <u>1</u> Exhibit Attachment)(Bukey, David) (Entered: 10/17/2008)
10/17/2008	<u>237</u>	MOTION to Dismiss Count(s) <i>Motion to Strike or for a Bill of Particulars</i> by Ziad N. Sakhleh as to Emilio A. Torrella, Brandy N. Torrella, Steven W. Berwick, Victoria J. Tade, Megan M. Ososke, Robert Grieve, Ziad N. Sakhleh, Patrick A. Bombino, Esaun G. Pinto, Sr, Darci P. Templeton, Anthony M. Debenedictis Oral Argument Requested. Noting Date 11/6/2008 (Bukey, David) (Entered: 10/17/2008)
10/17/2008	<u>238</u>	MOTION for Discovery <i>and Joinder in Motion for Discovery by Defendant Grieve</i> by Ziad N. Sakhleh as to Emilio A. Torrella, Brandy N. Torrella, Steven W. Berwick, Victoria J. Tade, Megan M. Ososke, Robert Grieve, Ziad N. Sakhleh, Patrick A. Bombino, Esaun G. Pinto, Sr, Darci P. Templeton, Anthony M. Debenedictis Oral Argument Requested. Noting Date 11/6/2008 (Bukey, David) (Entered: 10/17/2008)
10/17/2008	<u>239</u>	MOTION to Dismiss Count(s) <i>16 of Superseding Indictment</i> by Ziad N. Sakhleh as to Emilio A. Torrella, Brandy N. Torrella, Steven W. Berwick, Victoria J. Tade, Megan M. Ososke, Robert Grieve, Ziad N. Sakhleh, Patrick A. Bombino, Esaun G. Pinto, Sr, Darci P. Templeton, Anthony M. Debenedictis Oral Argument Requested. Noting Date 11/6/2008 (Bukey, David) (Entered: 10/17/2008)
10/17/2008	<u>240</u>	MOTION for Bill of Particulars by Ziad N. Sakhleh as to Emilio A. Torrella, Brandy N. Torrella, Steven W. Berwick, Victoria J. Tade, Megan M. Ososke, Robert Grieve, Ziad N. Sakhleh, Patrick A. Bombino, Esaun G. Pinto, Sr, Darci P. Templeton, Anthony M. Debenedictis Oral Argument Requested. Noting Date 11/6/2008 (Bukey, David) (Entered: 10/17/2008)
10/21/2008	<u>241</u>	NOTICE OF JOINDER as to Emilio A. Torrella, Brandy N. Torrella, Steven W. Berwick, Victoria J. Tade, Megan M. Ososke, Robert Grieve, Ziad N. Sakhleh, Patrick A. Bombino, Esaun G. Pinto, Sr, Darci P. Templeton, Anthony M. Debenedictis Anthony M. Debenedictis JOINING <u>239</u> MOTION to Dismiss Count(s) MOTION to Dismiss Count(s) filed by Ziad N. Sakhleh, <u>234</u> MOTION to Sever Defendant filed by Ziad N. Sakhleh, <u>238</u> MOTION for Discovery filed by Ziad N. Sakhleh, <u>240</u> MOTION for Bill of Particulars filed by Ziad N. Sakhleh, <u>235</u> MOTION to Sever Defendant filed by Ziad N. Sakhleh <i>Defendant Anthony DeBenedictis' Notice of Joinder in Defendant Ziad Sakhleh's Motions</i> (Frush, C) (Entered: 10/21/2008)
10/24/2008	<u>242</u>	MOTION for Extension of Time to File Response/Reply <i>UNOPPOSED MOTION FOR EXTENSION OF TIME FOR GOVERNMENT TO RESPOND TO PRETRIAL MOTIONS</i> by USA as to Emilio A. Torrella, Brandy N. Torrella, Steven W. Berwick, Victoria J. Tade, Megan M. Ososke, Robert Grieve, Ziad N. Sakhleh, Patrick A. Bombino, Esaun G. Pinto, Sr, Darci P. Templeton, Anthony M. Debenedictis (Attachments: # <u>1</u> Proposed Order)(Gorman, Tessa) (Entered: 10/24/2008)
10/27/2008	<u>243</u>	ORDER EXTENDING Government's Responses to Defendants' Pretrial Motions. Responses are due by 11/7/2008 by Judge Ronald B. Leighton. (JAB) (Entered: 10/27/2008)

10/27/2008	<u>244</u>	MOTION to Seal Document by Esaun G. Pinto, Sr. (Attachments: # <u>1</u> Proposed Order Sealing Affidavit, # <u>2</u> Ex Parte Motion to Withdraw, # <u>3</u> Proposed Order for Withdrawal and Appoint New Counsel, # <u>4</u> Certificate of Service) Noting Date 11/7/2008 (Mandel, Judith) (Entered: 10/27/2008)
10/28/2008	247	NOTICE OF RESCHEDULED HEARING as to Megan M. Ososke, Robert Grieve, Ziad N. Sakhleh, Patrick A. Bombino, Esaun G. Pinto, Sr, Anthony M. Debenedictis: Pursuant to the request and agreement of counsel, the Pretrial Conference/Motion Hearing is RESET for 11/20/2008 at 09:00 AM in B Courtroom before Judge Ronald B. Leighton. s/Jean Boring as authorized by Judge Leighton.(cc: USPO, PTS, USMO)(JAB) (Entered: 10/28/2008)
10/28/2008	<u>248</u>	ORDER granting <u>244</u> Motion to Seal Document as to Esaun G. Pinto Sr. (9) by Judge Ronald B. Leighton.(JAB) (Entered: 10/28/2008)
10/29/2008	<u>249</u>	ORDER as to Esaun G. Pinto, Sr by Judge Ronald B. Leighton. Attorney Judith M. Mandel is allowed to withdraw as counsel as to Esaun G. Pinto, Sr. The CJA Administrator is direct to appoint new counsel and to inform new counsel of the November 20, 2008 Motions Hearing in this matter. The Administrator shall also inform new counsel that they and Mr. Pinto are directed to attend the hearing. c/CJA (JAB) (Entered: 10/29/2008)
11/03/2008	<u>250</u>	MOTION to Withdraw as Attorney submitted by attorney Don R. Cantrell by Ziad N. Sakhleh as to Emilio A. Torrella, Brandy N. Torrella, Steven W. Berwick, Victoria J. Tade, Megan M. Ososke, Robert Grieve, Ziad N. Sakhleh, Patrick A. Bombino, Esaun G. Pinto, Sr, Darci P. Templeton, Anthony M. Debenedictis (Attachments: # <u>1</u> Proposed Order on Unopposed Motion to Withdraw as Principal Counsel)(Bukey, David) (Entered: 11/03/2008)