

**U.S. District Court  
District of Oregon (Portland)  
CRIMINAL DOCKET FOR CASE #: 3:08-cr-00206-BR All Defendants**

Case title: USA v. Dutson et al

Date Filed: 05/08/2008

Date Terminated: 03/09/2011

Date Filed	#	Docket Text
05/08/2008	<u>1</u>	Sealed Indictment as to Defendants Micaela Renee Dutson (1) and Tony Dutson (2); Both Defendants named in all counts; Count 1: 18 USC 371 = Conspiracy to Defraud the US; Count 2: 26 USC 7203 = Failure to File Tax Return (felony). (kw) (Entered: 05/09/2008)
05/08/2008	<u>2</u>	Notice of Case Assignment to Judge Anna J. Brown. (kw) (Entered: 05/09/2008)
05/30/2008	<u>4</u>	Amended Arrest Warrant Returned Executed on 5/20/08 as to Defendant Tony Dutson (2); Defendant arrested by IRS in Phoenix, Arizona. (kw) (Entered: 06/03/2008)
06/04/2008	<u>8</u>	CJA 20 – Appointment of and Authority to Pay Court Appointed Counsel as to Defendant Tony Dutson (2); Appointment of Attorney John S. Ransom for Defendant Tony Dutson (2), effective 5/29/08; by Judge Anna J. Brown; signed on 6/4/08. (kw) (Entered: 06/05/2008)
06/05/2008	<u>10</u>	<b>Minutes of Proceedings:</b> First Appearance before Judge Janice M. Stewart as to Defendants Micaela Renee Dutson (1) and Tony Dutson (2) held on 6/5/2008; Order appointing Federal Defender and CJA attorneys; Assistant Federal Public Defender Alison Clark appeared for today only; Defendants advised of rights and charges; Waived reading of Indictment; Not Guilty Pleas to Indictment entered; 7–10 day Jury Trial SET for 8/5/08 at 9:00 am in Portland before Honorable Anna J. Brown; Order that Motions are due in 21 days and Discovery is due in 10 days; Order that Defendants are RELEASED on conditions; (See separate Orders); Order that INDICTMENT IS UNSEALED; Counsel Present for Plaintiff: Dwight Holton.Counsel Present for Defendant: Alison Clark for both Defendants just for today.(Court Reporter: Courtroom Deputy Donna Ausbie)(Tape #FTR) (kw) (Entered: 06/06/2008)
06/05/2008	<u>11</u>	Order Setting Conditions of Release as to Defendant Micaela Renee Dutson (1); by Judge Janice M. Stewart; signed on 6/5/08. (kw) (Entered: 06/06/2008)
06/05/2008	<u>12</u>	Order Setting Conditions of Release as to Defendant Tony Dutson (2); by Judge Janice M. Stewart; signed on 6/5/08. (kw) (Entered: 06/06/2008)
06/06/2008	<u>13</u>	Notice of Attorney Substitution: Attorney Christopher J. Schatz added for Micaela Renee Dutson in place and stead of Attorney Alison M. Clark. (Schatz, Christopher) (Entered: 06/06/2008)
06/09/2008	<u>14</u>	Case Management Order as to Micaela Renee Dutson and Tony Dutson by Judge Anna J. Brown signed on 6/9/2008. (sm) (Entered: 06/09/2008)
06/09/2008	<u>15</u>	Motion to Strike by Micaela Renee Dutson. (Schatz, Christopher) (Entered: 06/09/2008)
06/09/2008	<u>16</u>	Motion to Strike by Tony Dutson. (Ransom, John) (Entered: 06/09/2008)
06/10/2008	17	ORDER by Judge Anna J. Brown as to Micaela Renee Dutson (1) and Tony Dutson (2).Granting in Part Defendants' respective Motions ( <u>15</u> <u>16</u> ) to Strike. The Court orders the Affidavit 9 filed by defendants to be SEALED. (sm) (Entered: 06/10/2008)
06/11/2008	<u>18</u>	Arrest Warrant Returned Executed on 5/20/08 as to Defendant Micaela Renee Dutson (1); Defendant arrested by IRS in Phoenix, Arizona. (kw) (Entered: 06/11/2008)

06/13/2008	<u>19</u>	Motion to Continue / Reset <i>Trial Date, Designate Case as Complex, and Enlargement of Time for Filing Motions</i> by Tony Dutson. (Attachments: # <u>1</u> Attachment Declaration of Tony Dutson) (Ransom, John) (Entered: 06/13/2008)
06/13/2008	<u>20</u>	Motion to Waive Defendant Tony Dutson's Presence at Court Proceedings by Tony Dutson. (Attachments: # <u>1</u> Attachment Waiver of Defendant Tony Dutson's Presence at Court Proceedings) (Ransom, John) (Entered: 06/13/2008)
06/13/2008	<u>21</u>	Request for Discovery by Tony Dutson (Ransom, John) (Entered: 06/13/2008)
06/17/2008	<u>22</u>	Waiver of Preliminary Examination or Hearing by Micaela Renee Dutson <i>Waiver of Defendant's Presence at Non-Evidentiary Court Proceedings</i> (Schatz, Christopher) (Entered: 06/17/2008)
06/17/2008	<u>23</u>	Motion to Continue / Reset <i>Trial Date, Extend Motions Filing Deadline, Designate Case As Complex, and Set Status Hearing</i> by Micaela Renee Dutson. (Schatz, Christopher) (Entered: 06/17/2008)
06/17/2008	<u>24</u>	Declaration by Christopher J. Schatz regarding Motion to Continue / Reset <i>Trial Date, Extend Motions Filing Deadline, Designate Case As Complex, and Set Status Hearing</i> <u>23</u> filed by Defendant Micaela Renee Dutson (Attachments: # <u>1</u> Exhibit A) (Schatz, Christopher) (Entered: 06/17/2008)
06/19/2008	<u>25</u>	Request for Discovery by Micaela Renee Dutson <i>Request for Pretrial Discovery, Rule 12(b)(4) Notice, and Summary of Expert Testimony</i> (Schatz, Christopher) (Entered: 06/19/2008)
06/19/2008	26	Scheduling Order by Judge Anna J. Brown as to Micaela Renee Dutson, Tony Dutson. Hearing regarding Defendants' Motions to Continue / Reset <i>Trial Date, Extend Motions Filing Deadline, Designate Case As Complex, and Set Status Hearing</i> <u>23</u> , 19 and Motion to Waive Defendant Presence at Court Proceedings 20 is set for 7/9/2008 at 11:00AM before Honorable Anna J. Brown. Defendants shall participate by telephone in this hearing. (sm) (Entered: 06/19/2008)
07/01/2008	27	Scheduling Order by Judge Anna J. Brown as to Micaela Renee Dutson and Tony Dutson. Oral Argument set for 7/9/2008 is RESCHEDULED to 1:15PM before Honorable Anna J. Brown. (related document(s): Motion to Continue / Reset <i>Trial Date, Extend Motions Filing Deadline, Designate Case As Complex, and Set Status Hearing</i> <u>23</u> , Motion to Continue / Reset <i>Trial Date, Designate Case as Complex, and Enlargement of Time for Filing Motions</i> 19 , Motion to Waive Defendant Tony Dutson's Presence at Court Proceedings 20 ) (sm). (Entered: 07/01/2008)
07/09/2008	28	<b>Minutes of Proceedings:</b> Motion Hearing/Scheduling Conference before Judge Anna J. Brown as to Micaela Renee Dutson, Tony Dutson. Defendants' Motion <u>23</u> , 19 to Reset Trial Date, etc., are GRANTED. Mootion to Waive Presence 20 is GRANTED. This matter is designated as COMPLEX. Jury Trial (3-weeks) set for 8/5/2008 is RESET for 5/12/2009 at 09:00AM before Honorable Anna J. Brown. Pretrial Conference (1-day) is set for 5/1/2009 at 09:30AM before Honorable Anna J. Brown. Joint Status Report due 8/25/2008 and 10/17/2008.Counsel Present for Plaintiff: Dwight Holton.Counsel Present for Defendant: Christopher Schatz, John Ransom.(Court Reporter Amanda LeGore) (sm) (Entered: 07/11/2008)
08/21/2008	<u>29</u>	Status Report by Micaela Renee Dutson, Tony Dutson (Schatz, Christopher) (Entered: 08/21/2008)
10/16/2008	<u>30</u>	Status Report filed by Micaela Renee Dutson as to Micaela Renee Dutson, Tony Dutson (Schatz, Christopher) (Entered: 10/16/2008)
10/20/2008	31	Scheduling Order by Judge Anna J. Brown as to Micaela Renee Dutson, Tony Dutson. The Court acknowledges receipt of the recently-filed Case Status Report <u>30</u> of the parties and requests the parties provide another report no later than December 15, 2008, identifying any case management or other scheduling issues and providing an update on progress toward trial or other expected resolution in the case. (sm) (Entered: 10/20/2008)
12/16/2008	<u>32</u>	Status Report filed by Micaela Renee Dutson as to Micaela Renee Dutson, Tony Dutson (Schatz, Christopher) (Entered: 12/16/2008)

12/31/2008	33	Scheduling Order by Judge Anna J. Brown as to Micaela Renee Dutson, Tony Dutson. Further Joint Status Report due by 2/17/2009. (sm) (Entered: 12/31/2008)
01/07/2009	<u>34</u>	<b>SUPERSEDING INDICTMENT</b> as to Micaela Renee Dutson (1) & Tony Dutson (2): count 1s – 18 USC 371 CONSPIRACY; counts 4s – 26 USC 7212 and 18 USC 2 OBSTRUCTING THE DUE ADMINISTRATION OF INTERNAL REVENUE LAWS; counts 5s–9s – 18 USC 2 and 514 FALSE AND FICTITIOUS INSTRUMENTS; count 10s – 26 USC 7206(2) and 18 USC 2 FILING FALSE TAX RETURN; Micaela Renee Dutson (1) count 2s – 26 USC 7203 FAILURE TO FILE TAX RETURN; and Tony Dutson (2) count 3s – 26 USC 7203 FAILURE TO FILE TAX RETURN. (mkk). (Entered: 01/08/2009)
01/14/2009	35	Scheduling Order by Judge Anna J. Brown as to Micaela Renee Dutson and Tony Dutson. Setting ARRAIGNMENT on the Superseding Indictment for 2/3/2009 at 02:00PM before Judge Anna J. Brown. Defendants are ordered to appear in person for this arraignment. Pretrial Services is directed to notify defendants of this proceeding and the requirement to appear in person. The Court will also address recent written submissions by the defendants which appear to have been made without aid of counsel. (sm) (Entered: 01/14/2009)
02/03/2009	36	<b>Minutes of Proceedings:</b> Status Conference before Judge Anna J. Brown as to Micaela Renee Dutson, Tony Dutson. Defendants failed to appear. Warrant to issue. Counsel Present for Plaintiff: Dwight Holton.Counsel Present for Defendant: John Ransom, Christopher Schatz.(Court Reporter Amanda LeGore) (sm) (Entered: 02/03/2009)
02/03/2009	<u>37</u>	Petition for Pretrial Release Violation Warrant and Order as to Defendant Micaela Renee Dutson (1); by Judge Anna J. Brown; signed on 2/3/09. (kw) (Entered: 02/04/2009)
02/03/2009	<u>38</u>	Pretrial Release Violation Warrant Issued as to Defendant Micaela Renee Dutson (1) by Judge Anna J. Brown. Detention Requested. (kw) (Entered: 02/04/2009)
02/03/2009	<u>39</u>	Petition for Pretrial Release Violation Warrant and Order as to Defendant Tony Dutson (2); by Judge Anna J. Brown; signed on 2/3/09. (kw) (Entered: 02/04/2009)
02/03/2009	<u>40</u>	Pretrial Release Violation Warrant Issued as to Defendant Tony Dutson (2) by Judge Anna J. Brown. Detention Requested. (kw) (Entered: 02/04/2009)
02/06/2009	<u>41</u>	Pretrial Release Violation Arrest Warrant Returned Executed on 2/5/09 as to Micaela Renee Dutson (1). (mkk) (Entered: 02/09/2009)
02/06/2009	<u>42</u>	Pretrial Release Violation Arrest Warrant Returned Executed on 2/5/09 as to Tony Dutson (2). (mkk) (Entered: 02/09/2009)
02/17/2009	<u>43</u>	Documents Received From Other Court as to Defendants Micaela Renee Dutson (1) and Tony Dutson (2); Orders of Removal and docket sheet received from District of Arizona, Phoenix Division; Their US Magistrate Case No: 2:09–mj–07069–ECF. (kw) (Entered: 02/18/2009)
03/02/2009	44	Scheduling Order by Judge Anna J. Brown as to Micaela Renee Dutson, Tony Dutson. Arraignment/Status Conference is set for 3/4/2009 at 02:30PM before Judge Anna J. Brown. (sm) (Entered: 03/02/2009)
03/04/2009	45	<b>Minutes of Proceedings:</b> Scheduling Conference before Judge Anna J. Brown as to Micaela Renee Dutson, Tony Dutson. The Court finds this matter to be complex for purposes of the Speedy Trial Act. Jury Trial set for 5/12/2009 is STRICKEN and RESET for 9/15/2009 at 09:00AM before Judge Anna J. Brown. The time from 5/12/2009 to 9/15/2009 is excluded for purposes of the Speedy Trial Act. Status Report from the parties is due 5/7/2009. A further Hearing is set for 5/12/2009 at 01:30PM before Judge Anna J. Brown. Defendants to remain in custody.Counsel Present for Plaintiff: Dwight Holton.Counsel Present for Defendant: Christopher Schatz, John Ransom.(Court Reporter Dennis Grube) (sm) (Entered: 03/04/2009)
04/30/2009	<u>46</u>	Motion to Continue / Reset <i>Status Conference</i> filed by USA as to Defendant Micaela Renee Dutson, Tony Dutson. (Holton, Dwight) (Entered: 04/30/2009)

04/30/2009	<u>47</u>	ORDER by Judge Anna J. Brown as to Micaela Renee Dutson (1), Tony Dutson (2). Granting Government's Motion <u>46</u> to Continue / Reset. Hearing set for 5/12/2009 is RESET for 6/2/2009 at 10:00AM before Judge Anna J. Brown. (sm) (Entered: 04/30/2009)
05/07/2009	<u>48</u>	Joint Status Report filed by Micaela Renee Dutson, USA, Tony Dutson as to Micaela Renee Dutson, Tony Dutson (Ransom, John) (Entered: 05/07/2009)
05/07/2009	<u>49</u>	Motion To File Psychological Report Under Seal by Defendant Tony Dutson. (Ransom, John) (Entered: 05/07/2009)
05/08/2009	<u>50</u>	Motion to File Psychological Evaluation Report Under Seal by Defendant Micaela Renee Dutson. (Attachments: # <u>1</u> Proposed Order) (Schatz, Christopher) (Entered: 05/08/2009)
05/08/2009	<u>51</u>	Motion for Protective Order <i>Governing Use of Psychological Report</i> by Defendant Micaela Renee Dutson. (Attachments: # <u>1</u> Exhibit A) (Schatz, Christopher) (Entered: 05/08/2009)
05/08/2009	<u>52</u>	ORDER by Judge Anna J. Brown as to Tony Dutson (2). Granting Defendant's Motion <u>49</u> to file psychological report under seal. (sm) (Entered: 05/08/2009)
05/08/2009	<u>53</u>	Motion for a Protective Order (regarding psychological report) by Defendant Tony Dutson (2). (kw) (Entered: 05/08/2009)
05/08/2009	<u>54</u>	ORDER; Granting <u>50</u> Defendant's Motion to File Psychological Evaluation Report Under Seal as to Defendant Micaela Renee Dutson (1); IT IS HEREBY ORDERED that the psychological evaluation report pertaining to Micaela Dutson, prepared by Linda M. Grounds and dated 5/6/09, shall be SEALED in the record of this action, and all associated electronic records, and not published to the public or other parties hereto absent further Order of the Court; by Judge Anna J. Brown; signed on 5/8/09. (kw) (Entered: 05/12/2009)
05/08/2009	<u>55</u>	PROTECTIVE ORDER RE: PSYCHOLOGICAL EVALUATION REPORT; Granting <u>51</u> Defendant's Motion for Protective Order as to Defendant Micaela Renee Dutson (1); IT IS HEREBY ORDERED that a copy of the psychological evaluation report prepared by Linda M. Grounds, Ph.D., and dated 5/6/09, will be made available to the Court and to government counsel, Assistant US Attorney Dwight Holton; No further copy or publication of the report shall be made by government counsel except as hereinafter provided absent further Order of the Court; (See 2–page Order for full text); by Judge Anna J. Brown; signed on 5/8/09. (kw) (Entered: 05/12/2009)
05/08/2009	<u>57</u>	PROTECTIVE ORDER RE: PSYCHOLOGICAL REPORT; Granting <u>53</u> Defendant's Motion for Protective Order as to Defendant Tony Dutson (2); IT IS ORDERED the following provisions apply to the psychological report of Defendant Tony Dutson: 1) review of the report by counsel or experts shall not waive the confidentiality of the report; 2) the report shall be shown only to the attorneys and their experts; 3) no copies of the report shall be made; (See 2–page Order for full text); by Judge Anna J. Brown; signed on 5/8/09. (kw) (Entered: 05/12/2009)
05/18/2009	<u>59</u>	Motion To File Supplement to Psychological Report Under Seal, and Subject to the Provisions of the May 8, 2009, Protective Order by Defendant Tony Dutson. (Ransom, John) (Entered: 05/18/2009)
05/19/2009	<u>60</u>	ORDER by Judge Anna J. Brown as to Tony Dutson (2). Granting Defendant's Motion <u>59</u> to file supplemental report under seal. (sm) (Entered: 05/19/2009)
05/19/2009	<u>62</u>	Motion to Substitute Attorney by Defendant Micaela Renee Dutson. (Attachments: # <u>1</u> Proposed Order) (Schatz, Christopher) (Entered: 05/19/2009)
05/19/2009	<u>63</u>	Declaration by Christopher Schatz regarding Motion to Substitute Attorney <u>62</u> filed by Defendant Micaela Renee Dutson (Schatz, Christopher) (Entered: 05/19/2009)
06/01/2009	<u>64</u>	Motion Authorizing Defendants to Converse prior to Court Appearance by Defendant Tony Dutson. (Ransom, John) (Entered: 06/01/2009)

06/01/2009	<u>65</u>	Motion to Revoke <i>Detention Order</i> by Defendant Tony Dutson. (Ransom, John) (Entered: 06/01/2009)
06/01/2009	<u>66</u>	Memorandum in Support of Motion by Tony Dutson regarding Motion to Revoke <i>Detention Order</i> <u>65</u> filed by Defendant Tony Dutson (Ransom, John) (Entered: 06/01/2009)
06/02/2009	<u>67</u>	<b>Minutes of Proceedings:</b> Motion Hearing (Sealed in part) before Judge Anna J. Brown as to Micaela Renee Dutson, Tony Dutson. Motion to Substitute Attorney <u>62</u> filed by Defendant Micaela Renee Dutson is GRANTED. New counsel, Whitney Boise, is appointed. Motion Authorizing Defendants to Converse prior to Court Appearance 64 filed by Defendant Tony Dutson is GRANTED. Hearing on Motion to Revoke <i>Detention Order</i> 65 filed by Defendant Tony Dutson is set for 6/12/2009 at 09:00AM before Judge Anna J. Brown. Any similar motion filed by Micaela Dutson will be heard at the same time. Joint Status Report and proposed case management plan due by Noon, 6/11/2009. Counsel Present for Plaintiff: Dwight Holton. Counsel Present for Defendant: Christopher Schatz, John Ransom, Whitney Boise. (Court Reporter Amanda LeGore) (sm) (Entered: 06/02/2009)
06/04/2009	<u>68</u>	Scheduling Order by Judge Anna J. Brown as to Micaela Renee Dutson, Tony Dutson. Hearing regarding detention of Defendants set for 6/12/2009 is RESCHEDULED to 11:00AM before Judge Anna J. Brown. (sm) (Entered: 06/04/2009)
06/05/2009	<u>69</u>	Motion to Revoke <i>Detention Order</i> Oral Argument requested. by Defendant Micaela Renee Dutson. (Boise, Whitney) (Entered: 06/05/2009)
06/05/2009	<u>70</u>	Memorandum in Support of Motion by Micaela Renee Dutson regarding Motion to Revoke <i>Detention Order</i> <u>69</u> filed by Defendant Micaela Renee Dutson (Boise, Whitney) (Entered: 06/05/2009)
06/08/2009	<u>71</u>	CJA 20 – Appointment of and Authority to Pay Court Appointed Counsel as to Defendant Micaela Renee Dutson (1); Attorney Whitney Boise, appointed as counsel for Defendant, replacing Assistant Federal Public Defender Christopher Schatz, effective 5/27/09; by Judge Anna J. Brown; signed on 6/8/09. (kw) (Entered: 06/08/2009)
06/10/2009	<u>72</u>	Response to Motion by USA as to Micaela Renee Dutson, Tony Dutson regarding Motion to Revoke 65 filed by Defendant Tony Dutson, Motion to Revoke <u>69</u> filed by Defendant Micaela Renee Dutson (Holton, Dwight) (Entered: 06/10/2009)
06/11/2009	<u>73</u>	Response to Motion by USA as to Micaela Renee Dutson, Tony Dutson regarding Motion to Revoke 65 filed by Defendant Tony Dutson, Motion to Revoke <u>69</u> filed by Defendant Micaela Renee Dutson (Attachments: # <u>1</u> Exhibit 1–10) (Holton, Dwight) (Entered: 06/11/2009)
06/11/2009	<u>74</u>	Status Report filed by Micaela Renee Dutson, USA, Tony Dutson as to Tony Dutson (Ransom, John) (Entered: 06/11/2009)
06/11/2009	<u>75</u>	Reply to Response to Motion by Tony Dutson regarding Motion to Revoke <i>Detention Order</i> <u>65</u> (Ransom, John) (Entered: 06/11/2009)
06/11/2009	<u>76</u>	Reply to Response to Motion by Micaela Renee Dutson regarding Motion to Revoke <i>Detention Order</i> <u>69</u> (Boise, Whitney) (Entered: 06/11/2009)
06/12/2009	<u>77</u>	<b>Minutes of Proceedings:</b> Arraignment, Detention and Scheduling Hearing held on 6/12/2009 before Judge Anna J. Brown for Defendants Micaela Renee Dutson (1) and Tony Dutson (2); The Court accepts counsels' representations that clients are competent to proceed; Defendants ARRAIGNED on Superseding Indictment; Defendant Micaela Dutson entered Not Guilty Plea to Counts 1s,2s,4s,5s–9s,10s and Defendant Tony Dutson (2) entered Not Guilty Plea to Counts 1s,3s,4s,5s–9s,10s; Defendant Micaela Dutson's Motion to Revoke Detention Order (#69) is DENIED and Defendant Tony Dutson's Motion to Revoke Detention (#65) is DENIED; The following case management schedule is SET: 2–week Jury Trial is RESET from 9/15/09 to 1/11/2010 at 9:00 am in Portland before Honorable Anna J. Brown; Pretrial Conference is SET for 1/7/2010 at 9:00 am; Any trial motions or motions in limine shall be due by 11/30/09; Responses thereto due 12/7/09; Hearing on such motions is SET for 12/18/09 at 10:00 am;

		The parties shall submit by 7/6/09 a Status Report and proposed schedule regarding any additional evidentiary issues or substantive motions; Counsel Present for Plaintiff: Dwight Holton.Counsel Present for Defendants: Whitney Boise for Micaela Dutson and John Ransom for Tony Dutson.(Court Reporter: Amanda LeGore)(Tape #FTR) (kw) (Entered: 06/15/2009)
06/16/2009	<u>78</u>	Scheduling Order by Judge Anna J. Brown as to Micaela Renee Dutson, and Tony Dutson. Further Proceedings regarding Detention is set for 7/8/2009 at 02:00PM before Judge Anna J. Brown. (sm) (Entered: 06/16/2009)
06/23/2009	<u>79</u>	Notice of Attorney Appearance Craig J. Gabriel appearing for USA (Gabriel, Craig) (Entered: 06/23/2009)
06/30/2009	<u>80</u>	Memorandum in Support of Motion by Tony Dutson regarding Motion to Revoke <i>Detention Order</i> <u>65</u> filed by Defendant Tony Dutson (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2 (See replacement in this entry), # <u>3</u> Exhibit 3) (Ransom, John) (Additional attachment(s) added on 7/14/2009: # <u>4</u> Exhibit Replacement of Exhibit #2 w/Original Signature of Defendant) (mkk). (Entered: 06/30/2009)
06/30/2009	<u>81</u>	Status Report filed by Micaela Renee Dutson, USA, Tony Dutson as to Micaela Renee Dutson, Tony Dutson (Ransom, John) (Entered: 06/30/2009)
07/06/2009	<u>82</u>	Motion to Revoke <i>Detention Order</i> Oral Argument requested. by Defendant Micaela Renee Dutson. (Boise, Whitney) (Entered: 07/06/2009)
07/06/2009	<u>83</u>	Memorandum in Support of Motion by Micaela Renee Dutson regarding Motion to Revoke <i>Detention Order</i> <u>82</u> filed by Defendant Micaela Renee Dutson (Attachments: # <u>1</u> Exhibit Defendant Exhibit 1) (Boise, Whitney) (Entered: 07/06/2009)
07/06/2009	<u>84</u>	Declaration by Micaela Dutson regarding Motion to Revoke <i>Detention Order</i> <u>82</u> filed by Defendant Micaela Renee Dutson (Boise, Whitney) (Entered: 07/06/2009)
07/07/2009	<u>85</u>	Reply to Response to Motion by USA as to Micaela Renee Dutson, Tony Dutson regarding Motion to Revoke <i>Detention Order</i> <u>65</u> , Motion to Revoke <i>Detention Order</i> <u>82</u> (Holton, Dwight) (Entered: 07/07/2009)
07/08/2009	<u>86</u>	<b>Minutes of Proceedings:</b> Motion Hearing before Judge Anna J. Brown as to Micaela Renee Dutson, Tony Dutson. Motion to Revoke <i>Detention Order</i> <u>82</u> filed by Defendant Micaela Renee Dutson is DENIED to the extent Defendant seeks release to Arizona. Both Defendants may be released to a halfway house or residential facility as indicated in a separate order. Status Conference is set for 8/6/2009 at 01:30PM before Judge Anna J. Brown.Counsel Present for Plaintiff: Dwight Holton, Craig Gabriel.Counsel Present for Defendant: John Ransom, Whitney Boise.(Court Reporter Amanda LeGore) (sm) (Entered: 07/08/2009)
07/10/2009	<u>87</u>	Order Setting Conditions of Release as to Defendant Micaela Renee Dutson by Judge Anna J. Brown signed on 7/9/09. (schm) (Entered: 07/13/2009)
07/10/2009	<u>88</u>	Order Setting Conditions of Release as to Defendant Tony Dutson by Judge Anna J. Brown signed on 7/9/09. (schm) (Entered: 07/13/2009)
08/06/2009	<u>89</u>	<b>Minutes of Proceedings:</b> Status Conference before Judge Anna J. Brown as to Micaela Renee Dutson, Tony Dutson. Further Status Conference is set for 8/21/2009 at 02:30PM before Judge Anna J. Brown. Counsel Present for Plaintiff: Dwight Holton.Counsel Present for Defendant: Jack Ransom, Whitney Boise.(Court Reporter Nancy Walker) (sm) (Entered: 08/06/2009)
08/14/2009	<u>90</u>	Motion to Amend Conditions of Release (Permit Return to Arizona) by Defendant Micaela Renee Dutson. (Boise, Whitney) (Entered: 08/14/2009)
08/14/2009	<u>91</u>	Motion to File Declaration of Whitney Boise in Support of Motion to Amend Conditions of Release Under Seal by Defendant Micaela Renee Dutson. (Boise, Whitney) (Entered: 08/14/2009)
08/18/2009	<u>92</u>	ORDER: Granting <u>91</u> Defendant's Motion to File Declaration of Whitney P. Boise in Support of (#90) Motion to Amend Conditions of Release Under Seal as to Defendant Micaela Renee Dutson (1); by Judge Anna J. Brown; signed on 8/18/09. (kw) (Entered: 08/18/2009)

08/18/2009	<u>93</u>	<b>**SEALED DOCUMENT**</b> Declaration of Whitney P. Boise in Support of Defendant's Motion to Amend Conditions of Release (Permit Return to Arizona) <u>90</u> filed by Defendant Micaela Renee Dutson (1) [FILED UNDER SEAL PURSUANT TO THE COURT'S ORDER (#92)] (kw) (Entered: 08/18/2009)
08/21/2009	94	<b>Minutes of Proceedings:</b> Status Conference held. The Court granted Defendants' Motion to Amend Conditions of Release. Order Setting Conditions of Release signed by the Court. See formal order. Counsel Present for Plaintiff: Dwight Holton, Craig Gabriel. Counsel Present for Defendant: Ronald Hoebet, for defendant Micaela Dutson; John Ransom, for defendant Tony Dutson.(Court Reporter Amanda LeGore). Ordered by Judge Anna J. Brown. (dmd) (Entered: 08/21/2009)
08/24/2009	<u>95</u>	Order Setting Conditions of Release as to Defendant Micaela Renee Dutson (1) by Judge Anna J. Brown; signed on 8/21/09. (kw) (Entered: 08/24/2009)
08/24/2009	<u>96</u>	Order Setting Conditions of Release as to Defendant Tony Dutson (2); by Judge Anna J. Brown; signed on 8/21/09. (kw) (Entered: 08/24/2009)
09/23/2009	97	Scheduling Order by Judge Anna J. Brown as to Micaela Renee Dutson, Tony Dutson. Pretrial Conference Set for 1/7/2010 is RESET for 1/5/2009 at 09:00AM before Judge Anna J. Brown. (sm) (Entered: 09/23/2009)
09/23/2009	98	Scheduling Order (CORRECTION) by Judge Anna J. Brown as to Micaela Renee Dutson, Tony Dutson. Pretrial Conference is RESET for 1/5/2010 at 09:00AM before Judge Anna J. Brown. (sm) (Entered: 09/23/2009)
10/13/2009	<u>99</u>	Motion to Continue / Reset <i>Trial Date</i> , and for <i>Excludable Delay</i> Oral Argument requested. by Defendant Micaela Renee Dutson. (Boise, Whitney) (Entered: 10/13/2009)
10/13/2009	<u>100</u>	Declaration by Whitney P. Boise regarding Motion to Continue / Reset <i>Trial Date</i> , and for <i>Excludable Delay</i> <u>99</u> filed by Defendant Micaela Renee Dutson (Boise, Whitney) (Entered: 10/13/2009)
10/13/2009	<u>101</u>	Motion to Amend Conditions of Release to Remove Condition Re Employment/School Oral Argument requested. by Defendant Micaela Renee Dutson. (Boise, Whitney) (Entered: 10/13/2009)
10/13/2009	<u>102</u>	Declaration by Whitney P. Boise regarding Motion to Amend Conditions of Release to Remove Condition Re Employment/School <u>101</u> filed by Defendant Micaela Renee Dutson (Boise, Whitney) (Entered: 10/13/2009)
10/14/2009	<u>103</u>	Motion to Continue / Reset <i>Trial Date</i> and for <i>Excludable Delay</i> by Defendant Tony Dutson. (Ransom, John) (Entered: 10/14/2009)
10/14/2009	104	Scheduling Order by Judge Anna J. Brown as to Micaela Renee Dutson, Tony Dutson. Hearing on Defendants' Motions to Continue <i>Trial Date</i> <u>99</u> , 103 and Defendant Micaela Dutson's Motion to Amend Conditions of Release to Remove Condition Re Employment/School <u>101</u> , is set for 10/20/2009 at 01:30PM before Judge Anna J. Brown. Defendants shall participate by telephone. (sm) (Entered: 10/14/2009)
10/14/2009	<u>105</u>	Supplemental Declaration by Whitney P. Boise regarding Motion to Continue / Reset <i>Trial Date</i> , and for <i>Excludable Delay</i> <u>99</u> filed by Defendant Micaela Renee Dutson (Boise, Whitney) (Entered: 10/14/2009)
10/16/2009	106	Scheduling Order as to Micaela Renee Dutson, Tony Dutson. Oral Argument set for 10/20/2009 is RESCHEDULED to 10:00AM before Judge Anna J. Brown. (sm) (Entered: 10/16/2009)
10/20/2009	107	<b>Minutes of Proceedings:</b> Motion Hearing before Judge Anna J. Brown as to Micaela Renee Dutson, Tony Dutson. Defendant Micaela Dutson's Motion to Amend Conditions of Release <u>101</u> is GRANTED. Defendants' respective Motions to Continue / Reset <i>Trial Date</i> <u>99</u> , 103 are GRANTED. Jury Trial (2-weeks) set for 1/11/2010 is RESET for 3/1/2010 at 09:00AM before Judge Anna J. Brown. The Court previously designated this case as complex for purposes of the Speedy Trial Act, and the time from 1/11/2010 to 3/1/2010 shall be excluded. Pretrial Conference is RESET for 2/22/2010 at 9:30AM before Judge Anna J. Brown.

		Pretrial Documents are due by 2/12/2010. Any substantive Motions are due by 11/30/2009, with response thereto due by 12/9/2009. Hearing on substantive motions is set for 12/16/2009 9:30AM before Judge Anna J. Brown. Counsel Present for Plaintiff: Dwight Holton. Counsel Present for Defendant: Whitney Boise, John Ransom. (Court Reporter Amanda LeGore) (sm) (Entered: 10/20/2009)
11/30/2009	<u>108</u>	Motion to Dismiss <i>Counts 5–9 Pursuant to Rule 12(b)(2), Fed.R.Cr.P.</i> by Defendant Tony Dutson. (Ransom, John) (Entered: 11/30/2009)
11/30/2009	<u>109</u>	Memorandum in Support of Motion by Tony Dutson regarding Motion to Dismiss <i>Counts 5–9 Pursuant to Rule 12(b)(2), Fed.R.Cr.P.</i> <u>108</u> filed by Defendant Tony Dutson (Ransom, John) (Entered: 11/30/2009)
11/30/2009	<u>110</u>	Motion To File Exhibits 1–5 Under Seal re Memorandum in Support <u>109</u> by Defendant Tony Dutson. (Ransom, John) (Entered: 11/30/2009)
11/30/2009	<u>111</u>	Motion for Joinder in <i>Tony Dutson's Motion to Dismiss Counts 5–9 Pursuant to Rule 12(b)(2), Fed.R.Cr.P. (Docket #108)</i> by Defendant Micaela Renee Dutson. (Boise, Whitney) (Entered: 11/30/2009)
11/30/2009	<u>112</u>	Motion for Hearing <i>Regarding Admissibility of Statements</i> by Defendant Micaela Renee Dutson. (Boise, Whitney) (Entered: 11/30/2009)
11/30/2009	<u>113</u>	Memorandum in Support of Motion by Micaela Renee Dutson regarding Motion for Hearing <i>Regarding Admissibility of Statements</i> <u>112</u> filed by Defendant Micaela Renee Dutson (Attachments: # <u>1</u> Attachment) (Boise, Whitney) (Entered: 11/30/2009)
12/01/2009	<u>114</u>	Motion To file Amended Memorandum in Support (including Exhibits 1–6) Under Seal re Motion to Dismiss <i>Counts 5–9 Pursuant to Rule 12(b)(2), Fed.R.Cr.P.</i> <u>108</u> by Defendant Tony Dutson. (Ransom, John) (Entered: 12/01/2009)
12/02/2009	115	ORDER by Judge Anna J. Brown as to Tony Dutson (2). Granting Defendant's Motion <u>114</u> to File Amended Memorandum (including Exhibits 1–6) in Support of Motion to Dismiss <u>108</u> Under Seal. Defendant's Motion <u>110</u> is deemed Moot. (sm) (Entered: 12/02/2009)
12/03/2009	117	ORDER by Judge Anna J. Brown as to Micaela Renee Dutson (1). Granting Defendant's Motion <u>111</u> for Joinder in Tony Dutson's Motion to Dismiss 108 . (sm) (Entered: 12/03/2009)
12/09/2009	<u>118</u>	Response to Motion by Micaela Renee Dutson regarding Motion for Hearing <u>112</u> filed by Defendant Micaela Renee Dutson (Gabriel, Craig) (Entered: 12/09/2009)
12/09/2009	<u>119</u>	Reply to Response to Motion by USA as to Micaela Renee Dutson, Tony Dutson regarding Motion to Dismiss <i>Counts 5–9 Pursuant to Rule 12(b)(2), Fed.R.Cr.P.</i> 108 , Motion for Joinder in <i>Tony Dutson's Motion to Dismiss Counts 5–9 Pursuant to Rule 12(b)(2), Fed.R.Cr.P. (Docket #108)</i> <u>111</u> (Attachments: # <u>1</u> Exhibit A–E, # <u>2</u> Exhibit F) (Holton, Dwight) (Entered: 12/09/2009)
12/11/2009	<u>120</u>	Waiver of Personal Appearance at 12/16/2009 Motions Hearing by Micaela Renee Dutson (Boise, Whitney) (Entered: 12/11/2009)
12/14/2009	<u>121</u>	Waiver of Personal Appearance at 12/16/09 Motions Hearing by Tony Dutson ( <i>to participate by telephone</i> ) (Ransom, John) (Entered: 12/14/2009)
12/16/2009	122	<b>Minutes of Proceedings:</b> Motion Hearing before Judge Anna J. Brown as to Micaela Renee Dutson, Tony Dutson. Defendants' Motion to Dismiss <i>Counts 5–9 Pursuant to Rule 12(b)(2), Fed.R.Cr.P.</i> 108 is DENIED as indicated. Defendants' Motion for Hearing <i>Regarding Admissibility of Statements</i> <u>112</u> is resolved as indicated on the record. Counsel Present for Plaintiff: Craig Gabriel. Counsel Present for Defendant: Whitney Boise, Kendra Matthews. (Court Reporter Bonita Shumway) (sm) (Entered: 12/16/2009)
12/16/2009	123	Scheduling Order by Judge Anna J. Brown as to Micaela Renee Dutson, Tony Dutson. Joint proposed jury instructions and verdict form are due 1/25/2010. (sm) (Entered: 12/16/2009)



01/12/2010	<u>124</u>	Notice of Attorney Substitution: Attorney Hannah Horsley added for Plaintiff USA regarding Defendant Micaela Renee Dutson, Tony Dutson in place and stead of Attorney Dwight C. Holton. (Horsley, Hannah) (Entered: 01/12/2010)
01/13/2010	<u>125</u>	Notice as to Tony Dutson <i>of Intent to Rely upon Mental Condition Defense</i> (Ransom, John) (Entered: 01/13/2010)
01/13/2010	<u>126</u>	Ex Parte Application for Issuance of Subpoenas and for Witness Fees at Government Expense by Defendant Micaela Renee Dutson (1). (kw) (Entered: 01/14/2010)
01/19/2010	<u>127</u>	Notice as to Tony Dutson <i>of Withdrawal of Notice of Intent to Rely Upon Mental Condition Defense</i> (Ransom, John) (Entered: 01/19/2010)
01/21/2010	<u>128</u>	Motion to Compel <i>defendants' personal appearance at pretrial conference</i> filed by USA as to Defendant Micaela Renee Dutson, Tony Dutson. (Gabriel, Craig) (Entered: 01/21/2010)
01/22/2010	<u>129</u>	Response to Motion by Micaela Renee Dutson, Tony Dutson regarding Motion to Compel <u>128</u> filed by Plaintiff USA <i>in Opposition</i> (Ransom, John) (Entered: 01/22/2010)
01/22/2010	<u>130</u>	Reply to Response to Motion by USA as to Micaela Renee Dutson, Tony Dutson regarding Motion to Compel <u>128</u> (Gabriel, Craig) (Entered: 01/22/2010)
01/25/2010	<u>131</u>	Motion to Continue / Reset <i>Trial Date</i> by Defendant Micaela Renee Dutson, Tony Dutson. (Ransom, John) (Entered: 01/25/2010)
01/25/2010	<u>132</u>	Affidavit by Micaela Renee Dutson, Tony Dutson of John S. Ransom regarding Motion to Continue / Reset <u>131</u> filed by Defendant Micaela Renee Dutson, Defendant Tony Dutson (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2) (Ransom, John) (Entered: 01/25/2010)
01/25/2010	<u>133</u>	Proposed Jury Instructions by Micaela Renee Dutson, Tony Dutson (Ransom, John) (Entered: 01/25/2010)
01/25/2010	<u>134</u>	Proposed Jury Verdict by USA as to Micaela Renee Dutson (Gabriel, Craig) (Entered: 01/25/2010)
01/25/2010	<u>135</u>	Proposed Jury Verdict by Tony Dutson (Gabriel, Craig) (Entered: 01/25/2010)
01/25/2010	<u>136</u>	Proposed Jury Instructions by USA as to Micaela Renee Dutson, Tony Dutson <i>Jointly Proposed Jury Instructions</i> (Horsley, Hannah) (Entered: 01/25/2010)
01/25/2010	<u>137</u>	Proposed Jury Instructions by USA as to Micaela Renee Dutson, Tony Dutson <i>Government's First Supplemental Proposed Jury Instructions</i> (Horsley, Hannah) (Entered: 01/25/2010)
01/26/2010	138	Scheduling Order by Judge Anna J. Brown as to Micaela Renee Dutson, Tony Dutson. Hearing on Government's Motion to Require Defendants' Personal Appearance at February 22, 2010 Pretrial Conference <u>128</u> and Defendants' Motion to Set Over Trial Date <u>131</u> is SCHEDULED for 02/03/2010 at 2:30 pm. Defendants may appear telephonically by contacting the courtroom deputy to make prior arrangements. (bb) (Entered: 01/26/2010)
01/26/2010	<u>139</u>	Memorandum in Opposition to Motion by USA as to Micaela Renee Dutson, Tony Dutson regarding Motion to Continue / Reset <u>131</u> filed by Defendant Micaela Renee Dutson, Defendant Tony Dutson (Gabriel, Craig) (Entered: 01/26/2010)
01/27/2010	<u>140</u>	Motion <i>for Judicial Notice that the IRS is an agency of the United States</i> filed by USA as to Defendant Micaela Renee Dutson, Tony Dutson. (Gabriel, Craig) (Entered: 01/27/2010)
01/29/2010	<u>141</u>	ORDER – Granting <u>140</u> USA's Unopposed Motion for Judicial Notice that the IRS is an Agency of the United States as to Defendants Micaela Renee Dutson (1) and Tony Dutson (2); (See 4–page Order for full text); by Judge Anna J. Brown; signed on 1/28/10. (kw) (Entered: 01/29/2010)
02/02/2010	<u>142</u>	OFFICIAL COURT TRANSCRIPT OF PROCEEDINGS FILED Status conference as to Defendant Micaela Renee Dutson, Tony Dutson for date of

		8-6-2009 before Judge Anna J. Brown, Court Reporter Nancy M. Walker, telephone number 503-326-8186. <b>Transcript may be viewed at Court's public terminal or purchased from the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. Afterwards it may be obtained through PACER-See Policy at ord.uscourts.gov.</b> Notice of Intent to Redact Transcript is due by 2/12/2010. Redaction Request due 2/26/2010. Redacted Transcript Deadline set for 3/8/2010. Release of Transcript Restriction set for 5/6/2010. (Walker, Nancy) (Entered: 02/02/2010)
02/02/2010	<u>143</u>	OFFICIAL COURT TRANSCRIPT OF PROCEEDINGS FILED Oral Argument as to Defendant Micaela Renee Dutson, Tony Dutson for date of October 20, 2009 before Judge Anna J. Brown, Court Reporter Amanda M. LeGore, telephone number 503-326-8184. <b>Transcript may be viewed at Court's public terminal or purchased from the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. Afterwards it may be obtained through PACER-See Policy at ord.uscourts.gov.</b> Notice of Intent to Redact Transcript is due by 2/12/2010. Redaction Request due 2/26/2010. Redacted Transcript Deadline set for 3/8/2010. Release of Transcript Restriction set for 5/6/2010. (LeGore, Amanda) (Entered: 02/02/2010)
02/03/2010	<u>144</u>	OFFICIAL COURT TRANSCRIPT OF PROCEEDINGS FILED Oral Argument as to Defendant Micaela Renee Dutson, Tony Dutson for date of August 21, 2009 before Judge Anna J. Brown, Court Reporter Amanda M. LeGore, telephone number 503-326-8184. <b>Transcript may be viewed at Court's public terminal or purchased from the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. Afterwards it may be obtained through PACER-See Policy at ord.uscourts.gov.</b> Notice of Intent to Redact Transcript is due by 2/16/2010. Redaction Request due 3/1/2010. Redacted Transcript Deadline set for 3/9/2010. Release of Transcript Restriction set for 5/7/2010. (LeGore, Amanda) (Entered: 02/03/2010)
02/03/2010	145	<b>Minutes of Proceedings:</b> Hearing on Motion to Compel Defendant's Personal Appearance at Pretrial Conference <u>128</u> and Motion to Continue Trial <u>131</u> before Judge Anna J. Brown as to Micaela Renee Dutson, Tony Dutson. Hearing CONTINUED to 02/09/2010 at 1:30 pm before Judge Anna J. Brown. Counsel Present for Plaintiff: Craig Gabriel, Hannah Horsley. Counsel Present for Defendant: Whitney Boise, John Ransom.(Court Reporter Amanda LeGore) (bb) (Entered: 02/03/2010)
02/03/2010	<u>146</u>	Second Superseding Indictment as to Defendant Micaela Renee Dutson (1) - in Counts 1ss, 2ss, 4ss, 5ss-8ss, 9ss; and Defendant Tony Dutson (2) - in Counts 1ss, 3ss, 4ss, 5ss-8ss, 9ss; Count 1: 18 USC 371 - Conspiracy to Defraud the US: Count 2: 26 USC 7203 - Failure to File Tax Return; Count 3: 26 USC 7203 - Failure to File Tax Return; Count 4: 26 USC 7212, 18 USC 2 - Obstructing the Due Administration of Internal Revenue Laws; Counts 5-8: 18 USC 2 and 514 - False and Fictitious Instruments; Count 9: 26 USC 7206(2) - Aiding or Advising False Tax Return. (kw) (Entered: 02/04/2010)
02/09/2010	147	<b>Minutes of Proceedings:</b> Status Conference before Judge Anna J. Brown as to Micaela Renee Dutson, Tony Dutson. Court heard Defendants' Motion to Continue Trial <u>131</u> GRANTED. Jury Trial (2 weeks) previously set for 03/01/2010 is VACATED and RESET for 06/01/2010 at 9:00 am before Judge Anna J. Brown. Pretrial Conference previously set for 02/22/2010 is VACATED and RESET FOR 05/17/2010 at 9:00 am before Judge Anna J. Brown. The Court finds that the ends of justice are served and such action outweighs the best interests of the public and the defendant under the Speedy Trial Act. The time from 03/01/2010 to 06/01/2010 shall be excluded. Trial documents to include witness and exhibits lists, motions in limine and proposed jury instructions/verdict forms shall be filed no later than 05/03/2010 at NOON. Plaintiff's Motion to Compel Defendants Appearance at Pretrial Conference <u>128</u> DENIED. If Defendants wish to appear by telephone for the Pretrial Conference, written waivers must be filed prior to hearing. Government's Order Continuing Trial Subpoenas SIGNED <u>126</u> . Counsel to file a Joint Proposal regarding arraignment of Defendants on the Second Superseding Indictment by NOON 02/16/2010. Defendants to file consent of trial testimony of three government witnesses by alternate means by 02/18/2010. Counsel Present for Plaintiff: Craig Gabriel, Hannah Horsley.Counsel Present for Defendant: John

		Ransom, Whitney Boise.(Court Reporter Amanda LeGore) (bb) (Entered: 02/10/2010)
02/09/2010	<u>148</u>	Order Continuing Trial Subpoenas as to Defendants Micaela Renee Dutson (1) and Tony Dutson (2); Upon motion of the Government, the Court hereby ORDERS that 1) all 3/1/10 trial subpoenas previously served in this case are continued in full force and effect, and 2) any witnesses previously served with trial subpoenas are DIRECTED to appear before this Court on 6/1/10 at 9:00 am to give testimony in this case; by Judge Anna J. Brown; signed on 2/8/10. (kw) (Entered: 02/10/2010)
02/12/2010	<u>149</u>	Motion for an Order that Defendants be permitted, pursuant to Rule 10(b), F.R.Cr.P., to waive appearance at arraignment on Second Superseding Indictment by written waiver ( <i>Joint Proposal</i> ) filed by Micaela Renee Dutson, USA, Tony Dutson as to Defendant Tony Dutson. (Attachments: # <u>1</u> Exhibit 1) (Ransom, John) (Entered: 02/12/2010)
02/16/2010	<u>150</u>	Waiver of Personal Appearance by Micaela Renee Dutson (Boise, Whitney) (Entered: 02/16/2010)
02/16/2010	<u>151</u>	Waiver of Personal Appearance at 05/17/2010 Pretrial Conference by Micaela Renee Dutson (Boise, Whitney) (Entered: 02/16/2010)
02/16/2010	<u>152</u>	Waiver of Federal Rule of Criminal Procedure 26 (Requirement that Testimony be Taken in Open Court) by Micaela Renee Dutson (Boise, Whitney) (Entered: 02/16/2010)
02/16/2010	<u>153</u>	Waiver of Federal Rule of Criminal Procedure 26 (Requirement that Testimony be Taken in Open Court) by Tony Dutson (Ransom, John) (Entered: 02/16/2010)
03/01/2010	<u>154</u>	Waiver of Personal Appearance at May 17, 2010 Pretrial Conference by Tony Dutson (Ransom, John) (Entered: 03/01/2010)
03/02/2010	<u>155</u>	Waiver of Personal Appearance by Tony Dutson <i>at Arraignment on Second Superseding Indictment (Rule 10(b))</i> (Ransom, John) (Entered: 03/02/2010)
03/02/2010	<u>156</u>	Waiver of Personal Appearance by Micaela Renee Dutson <i>Rule 10(b) Waiver of Appearance at Arraignment on Second Superseding Indictment</i> (Boise, Whitney) (Entered: 03/02/2010)
03/05/2010	157	Minute Order by Judge Anna J. Brown as to Micaela Renee Dutson, Tony Dutson. The Court has completed its consideration of the Rule 10(b) Waivers' of Appearances at Arraignment on Second Superseding Indictment of Defendant Tony Dutson <u>155</u> and Defendant Micaela Dutson <u>156</u> and concludes they are sufficient to excuse Defendants from personally appearing at an arraignment proceeding on the Second Superseding Indictment. An arraignment proceeding, nonetheless, must occur at which the Court completes the arraignment process and at which Defendants may appear by telephone conference. The Court, therefore, directs the Clerk of Court to schedule an arraignment hearing and to arrange for Defendants' telephonic appearances. To the extent the Joint Proposal 149 of the Defendants to waive personal appearances at such an arraignment is deemed a Motion for such relief, the Court DENIES such "Motion" as moot. (bb) (Entered: 03/05/2010)
03/10/2010	158	Scheduling Order by Judge Anna J. Brown as to Micaela Renee Dutson, Tony Dutson. Arraignment on Second Superseding Indictment is set for 3/17/2010 at 10:00 AM before Judge Anna J. Brown. (bb) (Entered: 03/10/2010)
03/10/2010	159	ADDENDUM to Scheduling Order 158 by Judge Anna J. Brown as to Micaela Renee Dutson, Tony Dutson. Defendants are to appear by telephone for the Arraignment on the Second Superseding Indictment set for 03/17/2010 at 10:00 am. (bb) (Entered: 03/10/2010)
03/17/2010	160	<b>Minutes of Proceedings:</b> Arraignment on 2nd Superseding Indictment held on 3/17/2010 before Judge Anna J. Brown for Defendants Micaela Renee Dutson (1) and Tony Dutson (2). Defendants appeared telephonically. Defendants waived formal reading of 2nd Superseding Indictment and advisement of rights and charges; Not guilty pleas entered. Counsel Present for Plaintiff: Craig Gabriel, Hannah Horsley.Counsel Present for Defendant: John Ransom, Whitney

		Boise.(Court Reporter: Amanda LeGore) (bb) (Entered: 03/17/2010)
04/23/2010	<u>161</u>	Status Report filed by Micaela Renee Dutson, USA, Tony Dutson as to Micaela Renee Dutson, Tony Dutson (Ransom, John) (Entered: 04/23/2010)
04/29/2010	<u>162</u>	Motion in Limine by Defendant Tony Dutson. (Ransom, John) (Entered: 04/29/2010)
04/29/2010	<u>163</u>	Memorandum in Support of Motion by Tony Dutson regarding Motion in Limine <u>162</u> filed by Defendant Tony Dutson (Ransom, John) (Entered: 04/29/2010)
04/30/2010	<u>164</u>	Proposed Jury Instructions by Micaela Renee Dutson, Tony Dutson ( <i>First Supplemental</i> ) (Ransom, John) (Entered: 04/30/2010)
05/03/2010	<u>165</u>	Witness List by USA as to Micaela Renee Dutson, Tony Dutson (Gabriel, Craig) (Entered: 05/03/2010)
05/03/2010	<u>166</u>	Proposed Voir Dire by USA as to Micaela Renee Dutson, Tony Dutson (Gabriel, Craig) (Entered: 05/03/2010)
05/03/2010	<u>167</u>	Proposed Jury Verdict by USA as to Tony Dutson (Gabriel, Craig) (Entered: 05/03/2010)
05/03/2010	<u>168</u>	Proposed Jury Verdict by USA as to Micaela Renee Dutson (Gabriel, Craig) (Entered: 05/03/2010)
05/03/2010	<u>169</u>	Exhibit List by USA as to Micaela Renee Dutson, Tony Dutson (Gabriel, Craig) (Entered: 05/03/2010)
05/03/2010	<u>170</u>	Exhibit List by Micaela Renee Dutson, Tony Dutson (Boise, Whitney) (Entered: 05/03/2010)
05/03/2010	<u>171</u>	Witness List by Micaela Renee Dutson, Tony Dutson (Boise, Whitney) (Entered: 05/03/2010)
05/03/2010	<u>172</u>	Proposed Voir Dire by Micaela Renee Dutson, Tony Dutson (Boise, Whitney) (Entered: 05/03/2010)
05/03/2010	<u>173</u>	Motion in Limine Oral Argument requested. by Defendant Micaela Renee Dutson. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4) (Boise, Whitney) (Entered: 05/03/2010)
05/03/2010	<u>174</u>	Trial Brief by USA as to Micaela Renee Dutson, Tony Dutson (Horsley, Hannah) (Entered: 05/03/2010)
05/03/2010	<u>175</u>	Proposed Jury Instructions by USA as to Micaela Renee Dutson, Tony Dutson <i>Jointly</i> (Horsley, Hannah) (Entered: 05/03/2010)
05/03/2010	<u>176</u>	Proposed Jury Instructions by USA as to Micaela Renee Dutson, Tony Dutson <i>Government's First Supplemental (Amended)</i> (Horsley, Hannah) (Entered: 05/03/2010)
05/11/2010	<u>177</u>	Response to Motion by USA as to Micaela Renee Dutson, Tony Dutson regarding Motion in Limine <u>173</u> filed by Defendant Tony Dutson (Horsley, Hannah) Modified on 5/12/2010 to link Response to Motion <u>173</u> instead of 162 at the request of government counsel (Boyer, Bonnie). (Entered: 05/11/2010)
05/11/2010	<u>178</u>	Response to Motion by USA as to Micaela Renee Dutson, Tony Dutson regarding Motion in Limine 162 filed by Defendant Tony Dutson (Horsley, Hannah) (Entered: 05/11/2010)
05/13/2010	<u>179</u>	Supplemental Motion in Limine ; <i>Alternatively, Motion for Witness Immunity</i> by Defendant Tony Dutson. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7) (Ransom, John) (Entered: 05/13/2010)
05/14/2010	<u>180</u>	Reply to Response to Motion by Micaela Renee Dutson regarding Motion in Limine <u>173</u> (Attachments: # <u>1</u> Attachment Gov Exhibit 142, # <u>2</u> Attachment Gov. Exhibit 50, # <u>3</u> Attachment Gov. Exhibit 178) (Boise, Whitney) (Entered: 05/14/2010)

05/15/2010	<u>181</u>	Response to Motion by USA as to Tony Dutson regarding Motion in Limine, <u>179</u> filed by Defendant Tony Dutson (Attachments: # <u>1</u> Exhibit Trial Exhibits Cited in Gov't Resp to Supp. Mtn. in Limine) (Horsley, Hannah) (Entered: 05/15/2010)
05/17/2010	183	<b>Minutes of Proceedings:</b> Pretrial Conference before Judge Anna J. Brown as to Micaela Renee Dutson, Tony Dutson. Court heard oral argument and received evidence as to defense counsel's Motions in Limine 162 , <u>173</u> and 179 . Court ruled as indicated on the record. Pretrial Conference continued to 05/18/2010 at 10:30 am before Judge Anna J. Brown.Counsel Present for Plaintiff: Craig Gabriel, Hannah Horsley.Counsel Present for Defendant: John Ransom, Whitney Boise.(Court Reporter Nancy Walker) (bb) (Entered: 05/18/2010)
05/18/2010	<u>182</u>	Proposed Jury Instructions by USA as to Micaela Renee Dutson, Tony Dutson <i>Second Supplemental</i> (Horsley, Hannah) (Entered: 05/18/2010)
05/18/2010	184	<b>Minutes of Proceedings:</b> Pretrial Conference before Judge Anna J. Brown as to Micaela Renee Dutson, Tony Dutson. Court heard objections regarding government's trial exhibits. List of admitted exhibits indicated on the record. Court addressed trial procedures and jury selection. Pretrial Conference continued to 05/27/2010 at 9:00 am. Counsel to file a Joint Status Report no later than NOON, 05/25/2010, identifying any issues that remain. Counsel Present for Plaintiff: Craig Gabriel, Hannah Horsley.Counsel Present for Defendant: John Ransom, Whitney Boise.(Court Reporter Nancy Walker) (bb) (Entered: 05/18/2010)
05/24/2010	<u>185</u>	Motion to Postpone Date to Report to US Pretrial Services in Portland by Defendant Micaela Renee Dutson, Tony Dutson. (Attachments: # <u>1</u> Proposed Order) (Boise, Whitney) (Entered: 05/24/2010)
05/24/2010	<u>186</u>	Declaration by Whitney P. Boise regarding Motion to Postpone Date to Report to US Pretrial Services in Portland <u>185</u> filed by Defendant Micaela Renee Dutson, Defendant Tony Dutson (Attachments: # <u>1</u> Exhibit) (Boise, Whitney) (Entered: 05/24/2010)
05/24/2010	<u>187</u>	Response to Motion by USA as to Micaela Renee Dutson, Tony Dutson regarding Motion for Order <u>185</u> filed by Defendant Micaela Renee Dutson, Defendant Tony Dutson (Attachments: # <u>1</u> Exhibit 1) (Horsley, Hannah) (Entered: 05/24/2010)
05/24/2010	188	ORDER by Judge Anna J. Brown. The Court DENIES Defendants' Motion <u>185</u> to Postpone Date to Report to U.S. Pretrial Services in Portland. (sm) (Entered: 05/24/2010)
05/25/2010	<u>189</u>	Joint Status Report filed by USA as to Micaela Renee Dutson, Tony Dutson (Attachments: # <u>1</u> Attachment) (Gabriel, Craig) (Entered: 05/25/2010)
05/25/2010	<u>190</u>	OFFICIAL COURT TRANSCRIPT OF PROCEEDINGS FILED Pretrial conference, Day 1, as to Defendant Micaela Renee Dutson, Tony Dutson for date of May 17, 2010 before Judge Anna J. Brown, Court Reporter Nancy M. Walker, telephone number 503-326-8186. <b>Transcript may be viewed at Court's public terminal or purchased from the Court Reporter before the deadline for Release of Transcript Restriction. Afterward it may be obtained through PACER-See Policy at <a href="http://ord.uscourts.gov">ord.uscourts.gov</a>.</b> Notice of Intent to Redact Transcript is due by 6/4/2010. Redaction Request due 6/18/2010. Redacted Transcript Deadline set for 6/28/2010. Release of Transcript Restriction set for 8/26/2010. (Walker, Nancy) (Entered: 05/25/2010)
05/25/2010	<u>191</u>	OFFICIAL COURT TRANSCRIPT OF PROCEEDINGS FILED Pretrial conference, Day 2, as to Defendant Micaela Renee Dutson, Tony Dutson for date of May 18, 2010 before Judge Anna J. Brown, Court Reporter Nancy M. Walker, telephone number 503-326-8186. <b>Transcript may be viewed at Court's public terminal or purchased from the Court Reporter before the deadline for Release of Transcript Restriction. Afterward it may be obtained through PACER-See Policy at <a href="http://ord.uscourts.gov">ord.uscourts.gov</a>.</b> Notice of Intent to Redact Transcript is due by 6/4/2010. Redaction Request due 6/18/2010. Redacted Transcript Deadline set for 6/28/2010. Release of Transcript Restriction set for 8/26/2010. (Walker, Nancy) (Entered: 05/25/2010)
05/26/2010	<u>192</u>	Pretrial Memorandum by Tony Dutson ( <i>Voir Dire</i> ) (Ransom, John) (Entered: 05/26/2010)

05/26/2010	<u>193</u>	Pretrial Memorandum by Tony Dutson ( <i>Court Summary Statement Memorandum</i> ) (Ransom, John) (Entered: 05/26/2010)
05/28/2010	194	<b>Minutes of Proceedings:</b> Pretrial Conference before Judge Anna J. Brown as to Micaela Renee Dutson, Tony Dutson. Government admitted additional exhibits as stated on the record. Court and counsel heard re: voir dire. Trial to begin Tuesday, June 1, 2010 at 8:30 am with counsel only; jury selection to follow at 9:00 am. Counsel Present for Plaintiff: Hannah Horsley, Craig Gabriel. Counsel Present for Defendant: John Ransom, Whitney Boise. (Court Reporter Amanda LeGore) (bb) (Entered: 05/28/2010)
06/01/2010	<u>195</u>	Amended Witness List by USA as to Micaela Renee Dutson, Tony Dutson (Gabriel, Craig) (Entered: 06/01/2010)
06/01/2010	197	<b>Minutes of Proceedings:</b> Jury Trial commenced as to Micaela Renee Dutson, Tony Dutson. Voir dire completed and Jury selected and sworn. Government made opening statement. Jury Trial recessed until 6/2/2010 at 8:45 am with counsel only; jurors to return at 9:00 am. Counsel Present for Plaintiff: Craig Gabriel, Hannah Horsley. Counsel Present for Defendant: Jack Ransom, Whitney Boise. (Court Reporter Amanda LeGore) (bb) (Entered: 06/02/2010)
06/02/2010	<u>196</u>	Stipulation by USA as to Micaela Renee Dutson, Tony Dutson (Gabriel, Craig) (Entered: 06/02/2010)
06/02/2010	198	<b>Minutes of Proceedings:</b> Jury Trial–Day 2 before Judge Anna J. Brown as to Micaela Renee Dutson, Tony Dutson. Court convened at 8:45 am outside the presence of the jury. Government withdrew exhibit #89. Court convened with the jury panel at 9:00 am. Evidence adduced. Jury Trial recessed until 6/3/2010 at 8:40 am with counsel only; jurors to return at 9:00 am. Counsel Present for Plaintiff: Craig Gabriel, Hannah Horsley. Counsel Present for Defendant: Jack Ransom, Whitney Boise. (Court Reporter Amanda LeGore) (bb) (Entered: 06/02/2010)
06/03/2010	199	<b>Minutes of Proceedings:</b> Jury Trial–Day 3 before Judge Anna J. Brown as to Micaela Renee Dutson, Tony Dutson. Court convened at 8:40 am with counsel only. Court convened with the jury panel at 9:00 am. Evidence adduced. Jury Trial recessed until 6/4/2010 at 8:40 with counsel only; jurors to return at 8:50 am. Counsel Present for Plaintiff: Craig Gabriel, Hannah Horsley. Counsel Present for Defendant: Jack Ransom, Whitney Boise. (Court Reporter Amanda LeGore) (bb) (Entered: 06/03/2010)
06/04/2010	<u>200</u>	OFFICIAL COURT TRANSCRIPT OF PROCEEDINGS FILED Excerpt of Testimony, Jury Trial as to Defendant Micaela Renee Dutson, Tony Dutson for date of June 2, 2010 before Judge Anna J. Brown, Court Reporter Amanda M. LeGore, telephone number 503–326–8184. <b>Transcript may be viewed at Court's public terminal or purchased from the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. Afterwards it may be obtained through PACER–See Policy at <a href="http://ord.uscourts.gov">ord.uscourts.gov</a>.</b> Notice of Intent to Redact Transcript is due by 6/14/2010. Redaction Request due 6/28/2010. Redacted Transcript Deadline set for 7/8/2010. Release of Transcript Restriction set for 9/7/2010. (LeGore, Amanda) (Entered: 06/04/2010)
06/04/2010	<u>201</u>	OFFICIAL COURT TRANSCRIPT OF PROCEEDINGS FILED Excerpt of Testimony, Jury Trial as to Defendant Micaela Renee Dutson, Tony Dutson for date of June 3, 2010 before Judge Anna J. Brown, Court Reporter Amanda M. LeGore, telephone number 503–326–8184. <b>Transcript may be viewed at Court's public terminal or purchased from the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. Afterwards it may be obtained through PACER–See Policy at <a href="http://ord.uscourts.gov">ord.uscourts.gov</a>.</b> Notice of Intent to Redact Transcript is due by 6/14/2010. Redaction Request due 6/28/2010. Redacted Transcript Deadline set for 7/8/2010. Release of Transcript Restriction set for 9/7/2010. (LeGore, Amanda) (Entered: 06/04/2010)
06/04/2010	<u>202</u>	Proposed Jury Instructions by Micaela Renee Dutson, Tony Dutson ( <i>Supplemental Venue Instruction</i> ) (Ransom, John) (Entered: 06/04/2010)
06/04/2010	203	<b>Minutes of Proceedings:</b> Jury Trial–Day 4 before Judge Anna J. Brown as to Micaela Renee Dutson, Tony Dutson. Court convened at 8:40 am with counsel only. Court convened with the jury panel at 9:00 am. Evidence adduced. Jury Trial



		recessed until 6/7/2010 at 8:45 with counsel only; jurors to return at 9:00 am. Counsel Present for Plaintiff: Craig Gabriel, Hannah Horsley. Counsel Present for Defendant: Jack Ransom, Whitney Boise. (Court Reporter Nancy Walker) (bb) (Entered: 06/04/2010)
06/07/2010	204	<b>Minutes of Proceedings:</b> Jury Trial–Day 5 before Judge Anna J. Brown as to Micaela Renee Dutson, Tony Dutson. Court convened at 8:40 am with counsel only. Court convened with the jury panel at 9:00 am. Evidence adduced. Government rested. Jury Panel excused for the day. Court heard re: Defendants' Motion for Judgment of Acquittal and Motion to Dismiss re: Venue. Jury Trial recessed until 6/8/2010 at 8:45 with counsel only; jurors to return at 9:00 am. Counsel Present for Plaintiff: Craig Gabriel, Hannah Horsley. Counsel Present for Defendant: Jack Ransom, Whitney Boise. (Court Reporter Amanda LeGore) (bb) (Entered: 06/07/2010)
06/08/2010	<u>205</u>	OFFICIAL COURT TRANSCRIPT OF PROCEEDINGS FILED Excerpt of Testimony, Jury Trial as to Defendant Micaela Renee Dutson, Tony Dutson for date of June 7, 2010 before Judge Anna J. Brown, Court Reporter Amanda M. LeGore, telephone number 503–326–8184. <b>Transcript may be viewed at Court's public terminal or purchased from the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. Afterwards it may be obtained through PACER–See Policy at <a href="http://ord.uscourts.gov">ord.uscourts.gov</a>.</b> Notice of Intent to Redact Transcript is due by 6/18/2010. Redaction Request due 7/2/2010. Redacted Transcript Deadline set for 7/12/2010. Release of Transcript Restriction set for 9/9/2010. (LeGore, Amanda) (Entered: 06/08/2010)
06/08/2010	206	<b>Minutes of Proceedings:</b> Jury Trial–Day 6 before Judge Anna J. Brown as to Micaela Renee Dutson, Tony Dutson. Court convened at 8:40 am outside the presence of the jury. Court heard continued argument on Motions for Judgment of Acquittal and Motions to Dismiss. Court denied Rule 29 motions with leave to renew. Additional rulings as stated on the record. Court convened at 9:00 am with the jury panel. Evidence adduced. Jury Trial recessed until 06/09/2010 at 08:40 AM (counsel only) before Judge Anna J. Brown. Jury Panel to return at 9:00 am. Counsel Present for Plaintiff: Craig Gabriel, Hannah Horsley. Counsel Present for Defendant: John Ransom, Whitney Boise. (Court Reporter Amanda LeGore) (bb) (Entered: 06/09/2010)
06/09/2010	<u>207</u>	Motion for Judgment of Acquittal ( <i>Count 9</i> ) filed by Micaela Renee Dutson as to Defendant Micaela Renee Dutson, Tony Dutson. (Boise, Whitney) (Entered: 06/09/2010)
06/09/2010	208	<b>Minutes of Proceedings:</b> Jury Trial–Day 7 before Judge Anna J. Brown as to Micaela Renee Dutson, Tony Dutson. Court convened at 8:45 am outside the presence of the jury. Court convened with the jury panel at 9:00 am. Evidence adduced. Defendants rested. Jury panel released. Court heard re: objections to jury instructions. Jury Trial recessed until 6/10/2010 at 09:00 AM before Judge Anna J. Brown. Counsel Present for Plaintiff: Craig Gabriel, Hannah Horsley. Counsel Present for Defendant: Jack Ransom, Whitney Boise. (Court Reporter Amanda LeGore) (bb) (Entered: 06/10/2010)
06/10/2010	210	<b>Minutes of Proceedings:</b> Jury Trial–Day 8 before Judge Anna J. Brown as to Micaela Renee Dutson, Tony Dutson. Closing Arguments completed. Jury instructed and retires for deliberations. Jury finding of Guilty on all counts as to both defendants. See Verdict form; Jury polled and discharged. Trial concluded 06/10/2010. Sentencing SET for 09/20/2010 at 2:00 pm before Judge Anna J. Brown. Supervised Release continued as to both defendants. Counsel Present for Plaintiff: Craig Gabriel, Hannah Horsley. Counsel Present for Defendant: Jack Ransom, Whitney Boise. (Court Reporter Amanda LeGore) (bb) (Entered: 06/11/2010)
06/11/2010	<u>209</u>	Final Jury Instructions with attached Proposed Verdict Forms as to Defendants Micaela Renee Dutson (1) and Tony Dutson (2). (kw) (Entered: 06/11/2010)
06/11/2010	211	Scheduling Order by Judge Anna J. Brown as to Micaela Renee Dutson, Tony Dutson. Sentencing is SET for 9/20/2010 at 02:00 PM before Judge Anna J. Brown. (bb) (Entered: 06/11/2010)

06/11/2010	<u>212</u>	Clerk's List of Witnesses and Exhibits as to Micaela Renee Dutson, Tony Dutson. (bb) (Entered: 06/11/2010)
06/11/2010	213	Minute Order by Judge Anna J. Brown as to Micaela Renee Dutson, Tony Dutson. 13 juror lunches ordered from Big Town Hero for 06/10/2010. (bb) (Entered: 06/11/2010)
06/11/2010	<u>215</u>	Jury Verdict as to Defendant Micaela Renee Dutson (1): Guilty on Counts 1, 2, 4-9 of the 2nd Superseding Indictment: Counts 1ss, 2ss, 4ss - 9ss. [Docketing Note: Defendant not named in Count 3ss of the 2nd Superseding Indictment] (kw) Modified on 3/9/2011 pursuant to the administrative correction of the record; See docket entry #244 (kw). (Entered: 06/11/2010)
06/11/2010	<u>216</u>	Jury Verdict as to Defendant Tony Dutson (2): Guilty on Counts 1, 3-9 of the 2nd Superseding Indictment = Counts 1ss, 3ss - 9ss. [Docketing Note: Defendant not named in Count 2ss of the 2nd Superseding Indictment] (kw) Modified on 3/9/2011 pursuant to the administrative correction of the record; See docket entry #244 (kw). (Entered: 06/11/2010)
07/02/2010	<u>217</u>	OFFICIAL COURT TRANSCRIPT OF PROCEEDINGS FILED Jury Trial, excerpt of testimony as to Defendant Micaela Renee Dutson, Tony Dutson for date of June 9, 2010 before Judge Anna J. Brown, Court Reporter Amanda M. LeGore, telephone number 503-326-8184. <b>Transcript may be viewed at Court's public terminal or purchased from the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. Afterwards it may be obtained through PACER-See Policy at ord.uscourts.gov.</b> Notice of Intent to Redact Transcript is due by 7/12/2010. Redaction Request due 7/26/2010. Redacted Transcript Deadline set for 8/5/2010. Release of Transcript Restriction set for 10/4/2010. (LeGore, Amanda) (Entered: 07/02/2010)
07/20/2010	<u>218</u>	OFFICIAL COURT TRANSCRIPT OF PROCEEDINGS FILED Excerpt of the Closing Argument of Ms. Horsley as to Defendant Micaela Renee Dutson, Tony Dutson for date of June 10, 2010 before Judge Anna J. Brown, Court Reporter Amanda M. LeGore, telephone number 503-326-8184. <b>Transcript may be viewed at Court's public terminal or purchased from the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. Afterwards it may be obtained through PACER-See Policy at ord.uscourts.gov.</b> Notice of Intent to Redact Transcript is due by 7/30/2010. Redaction Request due 8/13/2010. Redacted Transcript Deadline set for 8/23/2010. Release of Transcript Restriction set for 10/21/2010. (LeGore, Amanda) (Entered: 07/20/2010)
08/20/2010	<u>219</u>	OFFICIAL COURT TRANSCRIPT OF PROCEEDINGS FILED Excerpt of the testimony of Tony Dutson, Jury Trial as to Defendant Micaela Renee Dutson, Tony Dutson for date of June 8, and 9, 2010, before Judge Anna J. Brown, Court Reporter Amanda M. LeGore, telephone number 503-326-8184. <b>Transcript may be viewed at Court's public terminal or purchased from the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. Afterwards it may be obtained through PACER-See Policy at ord.uscourts.gov.</b> Notice of Intent to Redact Transcript is due by 8/30/2010. Redaction Request due 9/13/2010. Redacted Transcript Deadline set for 9/23/2010. Release of Transcript Restriction set for 11/22/2010. (LeGore, Amanda) (Entered: 08/20/2010)
08/20/2010	<u>220</u>	OFFICIAL COURT TRANSCRIPT OF PROCEEDINGS FILED Excerpt of Testimony, Jury Trial as to Defendant Micaela Renee Dutson, Tony Dutson for date of June 7, 2010 before Judge Anna J. Brown, Court Reporter Amanda M. LeGore, telephone number 503-326-8184. <b>Transcript may be viewed at Court's public terminal or purchased from the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. Afterwards it may be obtained through PACER-See Policy at ord.uscourts.gov.</b> Notice of Intent to Redact Transcript is due by 8/30/2010. Redaction Request due 9/13/2010. Redacted Transcript Deadline set for 9/23/2010. Release of Transcript Restriction set for 11/22/2010. (LeGore, Amanda) (Entered: 08/20/2010)
08/26/2010	221	Scheduling Order by Judge Anna J. Brown as to Micaela Renee Dutson, Tony Dutson. The Court has reviewed the request from US Probation to continue sentencing in this matter to January 10, 2011, due in part to the complexity of the factual record developed at trial. The Court notes the government and each



		Defendant concur in the request. Although the Court GRANTS the request, and, therefore, resets sentencing to 01/10/2011 at 1:30 pm, the Court expects to conclude the matter on that date. In light of the significant delay between trial and sentencing, the Court expects Defendants to have their affairs in order in the event the Court imposes a prison sentence for either or both Defendants such that Defendants should be prepared to surrender for any prison sentence within 45 days of sentencing. IT IS SO ORDERED (bb) (Entered: 08/26/2010)
01/03/2011	<u>222</u>	Joint Motion to Continue / Reset <i>Sentencing Date</i> Immediate Hearing Requested requested. by Defendant Micaela Renee Dutson, Tony Dutson. (Ransom, John) (Entered: 01/03/2011)
01/03/2011	<u>223</u>	Affidavit by Tony Dutson as to Micaela Renee Dutson, Tony Dutson of John S. Ransom regarding Joint Motion to Continue / Reset <i>Sentencing Date</i> <u>222</u> filed by Defendant Micaela Renee Dutson, Defendant Tony Dutson (Ransom, John) (Entered: 01/03/2011)
01/04/2011	224	Scheduling Order by Judge Anna J. Brown as to Micaela Renee Dutson, Tony Dutson. Hearing on Defendants' Motion to Continue Sentencing <u>222</u> is SET for 1/4/2011 at 03:30 PM before Judge Anna J. Brown. Defendants may participate by telephone. (bb) (Entered: 01/04/2011)
01/04/2011	225	<b>Minutes of Proceedings:</b> Hearing on Defendants' Joint Motion to Continue Sentencing Date as to Micaela Renee Dutson, Tony Dutson. Court GRANTED Defendants' Joint Motion to Continue Sentencing Date <u>222</u> . Sentencing RESET for 02/03/2011 at 1:30 pm before Judge Anna J. Brown. Sentencing Memos due no later than 1/26/2011 by NOON. Counsel Present for Plaintiff: Hannah Horsley.Counsel Present for Defendants: Jack Ransom, Whitney Boise.(Court Reporter Amanda LeGore) (bb) (Entered: 01/05/2011)
01/18/2011	<u>226</u>	Motion to Permit Travel to Florida by Defendant Micaela Renee Dutson. (Boise, Whitney) (Entered: 01/18/2011)
01/18/2011	<u>227</u>	Declaration by Whitney P. Boise regarding Motion to Permit Travel to Florida <u>226</u> filed by Defendant Micaela Renee Dutson (Boise, Whitney) (Entered: 01/18/2011)
01/19/2011	<u>228</u>	ORDER by Judge Anna J. Brown GRANTING Defendant Micaela Renee Dutson's Motion to Travel to Florida <u>226</u> . Defendant is permitted to travel to Dunedin, Florida from January 21, 2011 until January 25th or 26th, 2011. See attached Order. (bb) (Entered: 01/19/2011)
01/20/2011	<u>229</u>	Joint Motion to Continue / Reset <i>Sentencing</i> by Defendant Micaela Renee Dutson, Tony Dutson. (Attachments: # <u>1</u> Proposed Order for Florida Travel 1/28-2/2) (Boise, Whitney) (Entered: 01/20/2011)
01/20/2011	<u>230</u>	Declaration by Whitney P. Boise regarding Joint Motion to Continue / Reset <i>Sentencing</i> <u>229</u> filed by Defendant Micaela Renee Dutson, Defendant Tony Dutson (Boise, Whitney) (Entered: 01/20/2011)
01/20/2011	<u>231</u>	Order Permitting Defendant Micaela Renee Dutson to Travel to Florida from January 28, 2011 through February 2, 2011. Signed on 01/20/2011 by Judge Anna J. Brown. (bb) (Entered: 01/20/2011)
01/24/2011	232	Scheduling Order by Judge Anna J. Brown as to Micaela Renee Dutson, Tony Dutson. Defendants' Joint Motion to Continue <i>Sentencing</i> <u>229</u> is GRANTED. Sentencing is RESET for 2/7/2011 at 09:00 AM before Judge Anna J. Brown. Simultaneously filed Sentencing Memos are due no later than 2/02/2011 by NOON. If the Sentencing Memos are not received on time or the Court is not advised that none will be filed, sentencing may be rescheduled. (bb) (Entered: 01/24/2011)
01/24/2011	233	CORRECTION to Scheduling Order 232 by Judge Anna J. Brown as to Micaela Renee Dutson, Tony Dutson. sentencing is RESET for 3/7/2011 at 09:00 AM before Judge Anna J. Brown. Simultaneously filed Sentencing Memos are due no later than 3/2/3011 by NOON. If the Sentencing Memos are not received on time or the Court is not advised that none will be filed, sentencing may be rescheduled. (bb) (Entered: 01/24/2011)

03/02/2011	<u>234</u>	Motion To File Sentencing Memorandum Under Seal by Defendant Tony Dutson. (Ransom, John) (Entered: 03/02/2011)
03/02/2011	<u>235</u>	Motion to File Sentencing Memorandum and Exhibits Under Seal by Defendant Micaela Renee Dutson. (Attachments: # <u>1</u> Proposed Order) (Boise, Whitney) (Entered: 03/02/2011)
03/02/2011	236	ORDER by Judge Anna J. Brown. Granting Defendant's Motion to File Sentencing Memorandum Under Seal <u>234</u> as to Tony Dutson (2) (bb) (Entered: 03/02/2011)
03/02/2011	237	ORDER by Judge Anna J. Brown. Granting Defendant's Motion to File Sentencing Memorandum and Exhibits in support Under Seal <u>235</u> as to Micaela Renee Dutson (1). (bb) (Entered: 03/02/2011)
03/02/2011	<u>238</u>	Sentencing Memorandum filed by USA as to Micaela Renee Dutson, Tony Dutson (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E) (Horsley, Hannah) (Entered: 03/02/2011)
03/07/2011	242	<b>Minutes of Proceedings:</b> Sentencing Hearing before Judge Anna J. Brown as to Defendant Micaela Renee Dutson. See Formal Judgment. Defendant advised of right to appeal. Counsel Present for Plaintiff: Hannah Horsley, Craig Gabriel.Counsel Present for Defendant: Whitney Boise.(Court Reporter Amanda LeGore) (bb) (Entered: 03/08/2011)
03/07/2011	243	<b>Minutes of Proceedings:</b> Sentencing Hearing before Judge Anna J. Brown as to Defendant Tony Dutson. See Formal Judgment. Court directed the Clerk to file a Notice of Appeal on behalf of the Defendant.Counsel Present for Plaintiff: Hannah Horsley, Craig Gabriel.Counsel Present for Defendant: John Ransom.(Court Reporter Amanda LeGore) (bb) (Entered: 03/08/2011)
03/09/2011	244	Administrative Correction of the Record: A clerical error pursuant to Fed. R. Crim. P 36 has been discovered in the case record referencing documents <u>215</u> & <u>216</u> and the Clerk is directed to make the following administrative corrections to the record and to notify all parties accordingly: The jury verdicts as to both Defendants are incorrectly stated on the docket; The Clerk is directed to correct the docket entries to accurately reflect the jury verdicts; by Judge Anna J. Brown; (kw) (Entered: 03/09/2011)
03/09/2011	<u>245</u>	Judgment & Commitment as to Micaela Renee Dutson (1) SENTENCING DATE: 3/7/11; IMPRISONMENT: One hundred twenty months(120)months each on counts 5,6,7, and 8 to be served concurrently; thirty-six(36)months on count 4 to be served concurrent with counts 5-8; sixty(60)months on count 1 and twelve(12)months on count 2 to be served concurrent with each other and both to be served concurrent with counts 5-8, and thirty-six(36)months on count 9 to be served consecutive to count 1 and concurrent with counts 5-8; SUPERVISED RELEASE: three(3)years on count 1; one(1)year on counts 2,4 and 9 and five(5)years on counts 5-8 to be served concurrently; SPECIAL ASSESSMENT: \$100.00 for each counts 1 and 4-9 and \$25 on count 2. Signed on 3/9/11 by Judge Anna J. Brown. (cib) (Entered: 03/10/2011)
03/09/2011	<u>246</u>	Judgment & Commitment as to Tony Dutson (2) SENTENCING DATE: 3/7/11; IMPRISONMENT: One hundred twenty months(120)months each on counts 5,6,7, and 8 to be served concurrently; thirty-six(36)months on count 4 to be served concurrent with counts 5-8; sixty(60)months on count 1 and twelve(12)months on count 3 to be served concurrent with each other and both to be served concurrent with counts 5-8, and thirty-six(36)months on count 9 to be served consecutive to count 1 and concurrent with counts 5-8; SUPERVISED RELEASE: three(3)years on count 1; one(1)year on counts 3,4 and 9 and five(5)years on counts 5-8 to be served concurrently; SPECIAL ASSESSMENT: \$100.00 for each counts 1, and 4-9 and \$25.00 on count 3. Signed on 3/9/11 by Judge Anna J. Brown. (cib) (Entered: 03/10/2011)
03/11/2011	247	ADDENDUM to Minutes of Proceeding 242 as to Micaela Renee Dutson. No later than March 21, Micaela Dutson shall be residing at a residence indicated in Elgin, Oregon. (bb) (Entered: 03/11/2011)
03/11/2011	<u>248</u>	Joint Motion to Extend Deadline for Return to Oregon by Defendant Micaela Renee Dutson, Tony Dutson. (Boise, Whitney) (Entered: 03/11/2011)

03/11/2011	249	ADDENDUM to Minutes of Proceeding 243 as to Tony Dutson. No later than March 21, Tony Dutson shall be residing at a residence indicated in Elgin, Oregon. (bb) (Entered: 03/11/2011)
03/11/2011	<u>250</u>	Declaration by Whitney P. Boise regarding Joint Motion to Extend Deadline for Return to Oregon <u>248</u> filed by Defendant Micaela Renee Dutson, Defendant Tony Dutson (Boise, Whitney) (Entered: 03/11/2011)
03/11/2011	<u>252</u>	Statement of Reasons as to Micaela Renee Dutson ( <b>NOTE: This document is filed under seal and will be served conventionally</b> ) Signed on 3/11/11 by Judge Anna J. Brown. (cib) (Entered: 03/14/2011)
03/11/2011	<u>253</u>	Statement of Reasons as to Tony Dutson ( <b>NOTE: This document is filed under seal and will be served conventionally</b> ) Signed on 3/11/11 by Judge Anna J. Brown. (cib) (Entered: 03/14/2011)
03/14/2011	251	Order as to Tony Dutson by Judge Anna J. Brown. The Court has been informed by counsel for Defendant Tony Dutson that Defendant does not wish the Clerk of the Court to file a Notice of Appeal at this time. The Court, therefore, relieves the Clerk from the Court's previous direction to do so. IT IS SO ORDERED. (bb) (Entered: 03/14/2011)
03/14/2011	<u>254</u>	Response to Motion by USA as to Micaela Renee Dutson, Tony Dutson regarding Motion for Order <u>248</u> filed by Defendant Micaela Renee Dutson, Defendant Tony Dutson (Horsley, Hannah) (Entered: 03/14/2011)
03/14/2011	<u>255</u>	ORDER by Judge Anna J. Brown. Denying defendant's Joint Motion to Extend Deadline for Return to Oregon <u>248</u> as to Micaela Renee Dutson (1), Tony Dutson (2). Defendants must confirm to their Pretrial Release officers their physical relocation to the Elgin, Oregon, address no later than Noon on Monday, March 21, 2011. Failure to do so will result in the Court's revocation of release and a warrant for the immediate arrest of the non-complying Defendant(s). See Order for full text. (bb) (Entered: 03/14/2011)
03/18/2011	256	Order by Judge Anna J. Brown as to Micaela Renee Dutson. At the request of counsel for Defendant Michaela Dutson, the Clerk of the Court is filing a Notice of Appeal on her behalf. (bb) (Entered: 03/18/2011)
03/18/2011	<u>257</u>	Notice of Appeal to the USCA for the 9th Circuit by Micaela Renee Dutson regarding Judgment & Commitment <u>245</u> . (cib) (Entered: 03/18/2011)
03/18/2011	258	Scheduling Order by Judge Anna J. Brown as to Micaela Renee Dutson, Tony Dutson. Hearing on Release Conditions is SET for 3/21/2011 at 03:00 PM before Judge Anna J. Brown. (bb) (Entered: 03/18/2011)
03/18/2011	<u>259</u>	Motion to Withdraw Document Notice of Appeal <u>257</u> by Defendant Micaela Renee Dutson. (Boise, Whitney) (Entered: 03/18/2011)
03/18/2011		USCA-9th Circuit Case Number as to Micaela Renee Dutson <b>11-30068</b> for Notice of Appeal <u>257</u> filed by Micaela Renee Dutson. (sd) (Entered: 03/21/2011)
03/21/2011	<u>260</u>	<b>Minutes of Proceedings:</b> Status Conference before Judge Anna J. Brown as to Micaela Renee Dutson, Tony Dutson. The Court DENIED as moot Defendant Micaela Dutson's Motion <u>259</u> to Withdraw Notice of Appeal. The Court hereby relieves Whitney Patrick Boise from further service as appointed counsel for Defendant Micaela Dutson. Until further order of the Ninth Circuit Court of Appeals, this Defendant shall proceed pro se. The Court hereby relieves John S. Ransom from further service as appointed counsel for Defendant Tony Dutson. Until further order of the Ninth Circuit Court of Appeals, this Defendant shall proceed pro se. The Court directs the Clerk of Court promptly to file a Notice of Appeal on behalf of Defendant Tony Dutson. The Court directs the Clerk of Court to include in the record for the Ninth Circuit the Elgin, Oregon, contact information for each Defendant while they remain out of custody pending surrender at the time and place designated by the Bureau of Prisons. See attached minutes for full text. Counsel Present for Plaintiff: Hannah Horsley. Counsel Present for Defendant: Jack Ransom, Whitney Boise. (Court Reporter Amanda LeGore) (bb) Modified on 3/22/2011 (bb). (Entered: 03/21/2011)

03/21/2011	<u>261</u>	Amended Notice of Appeal to the USCA for the 9th Circuit by Defendant Micaela Renee Dutson (1), pro se, regarding Judgment & Commitment <u>245</u> ; Court of Appeals Case Number CA 11-30068. No fee paid. (kw) (Entered: 03/21/2011)
03/21/2011	<u>262</u>	Notice of Appeal to the USCA for the 9th Circuit by Defendant Tony Dutson (2), pro se, regarding Judgment & Commitment <u>246</u> ; No fee paid. (kw) (Entered: 03/21/2011)
03/23/2011	<u>263</u>	Second Amended Order Setting Conditions of Release as to Micaela Renee Dutson (1). Modified to reflect Radio Frequency monitoring. Signed on 03/23/2011 by Judge Anna J. Brown. (bb) [Docketing Note: Order does not have signature of Defendant; To be obtained later] Modified on 3/25/2011 (kw). (Entered: 03/23/2011)
03/23/2011	<u>264</u>	Second Amended Order Setting Conditions of Release as to Tony Dutson (2). Modified to reflect Radio Frequency monitoring. Signed on 03/23/2011 by Judge Anna J. Brown. (bb) [Docketing note: Document does not have signature of Defendant; To be obtained later]; Modified on 3/25/2011 (kw). (Entered: 03/23/2011)
03/24/2011	<u>265</u>	<b>SECOND AMENDED Order Setting Conditions of Release</b> as to Defendant Micaela Renee Dutson (1) by Judge Anna J. Brown signed on 3/21/11. (schm) [Docketing note: Document same as docket entry #263, but contains Defendant's signature]; Modified on 3/25/2011 (kw). (Entered: 03/24/2011)
03/24/2011	<u>266</u>	<b>SECOND AMENDED Order Setting Conditions of Release</b> as to Defendant Tony Dutson (2) by Judge Anna J. Brown signed on 3/21/11. (schm); [Docketing note: Document same as docket entry #264, but contains Defendant's signature]; Modified on 3/25/2011 (kw). (Entered: 03/24/2011)
03/29/2011		USCA-9th Circuit Case Number as to Tony Dutson <b>11-30069</b> for Notice of Appeal <u>262</u> filed by Tony Dutson. (sd) (Entered: 03/29/2011)
03/29/2011	<u>267</u>	Second Amended Order Setting Conditions of Release as to Defendant Micaela Renee Dutson (1); [Docketing Note: This document contains the original signature page of Defendant Micaela Dutson (1) regarding the Order <u>263</u> , but does not have page three with Judge Brown's signature; Document #265 contains a faxed signature of Defendant Michaela Dutson (1).] (kw) (Entered: 03/30/2011)
03/29/2011	<u>268</u>	Second Amended Order Setting Conditions of Release as to Defendant Tony Dutson (2); [Docketing Note: This document contains the original signature page of Defendant Tony Dutson (2) regarding the Order <u>264</u> , but does not have page three with Judge Brown's signature; Document #266 contains a faxed signature of Defendant Tony Dutson (2).] (kw) (Entered: 03/30/2011)