

**U.S. District Court
DISTRICT OF ARIZONA (Phoenix Division)
CRIMINAL DOCKET FOR CASE #: 2:08-cr-00535-SRB All Defendants**

Case title: USA v. Gordwin

Date Filed: 05/28/2008

Date Filed	#	Docket Text
05/28/2008	<u>1</u>	MOTION to Seal Indictment by USA as to Joe L Gordwin. (MAP) (Entered: 05/29/2008)
05/28/2008	<u>2</u>	ORDER granting <u>1</u> Motion to Seal Indictment as to Joe L Gordwin (1). Signed by Magistrate Judge Lawrence O Anderson on 5/28/08.(MAP) (Entered: 05/29/2008)
05/28/2008	<u>3</u>	INDICTMENT as to Joe L Gordwin (1) count(s) 1-6, 7-10, 11-14, 15-17, 18. (MAP) (Entered: 05/29/2008)
05/29/2008		Arrest of Joe L Gordwin (MAP) (Entered: 05/29/2008)
05/29/2008	<u>5</u>	Minute Entry for proceedings held before Magistrate Judge Lawrence O Anderson: Initial Appearance as to Joe Louis Gordwin, Jr held on 5/29/2008. Defend States True Name to be: JOE LUIS GORDWIN, JR. Detention Hearing as to Joe Louis Gordwin, Jr held on 5/29/2008. Defendant Ordered Released O/R w/Conditions. Arraignment as to Joe Louis Gordwin Jr (1) Count 1-6,7-10,11-14,15-17,18 held on 5/29/2008. Pretrial Motions due by 6/12/2008. Jury Trial set for 8/5/2008 09:00 AM before Judge Susan R Bolton. FURTHER Oral motion by the Government to unseal this case. Motion GRANTED.(Court Reporter COURTSMART). (MAP) (Entered: 05/29/2008)
05/29/2008	<u>6</u>	NOTICE OF ATTORNEY APPEARANCE: Craig Mehrens appearing for Joe Louis Gordwin, Jr (MAP) (Entered: 05/29/2008)
05/29/2008	<u>7</u>	ORDER Setting Conditions of Release as to Joe Louis Gordwin Jr (1) Personal Recognizance (O/R). Signed by Magistrate Judge Lawrence O Anderson on 5/29/08.(MAP) (Entered: 05/29/2008)
05/29/2008	<u>8</u>	NOTICE OF DELIVERANCE OF PASSPORT – Surrender of Passport as to Joe Louis Gordwin, Jr Passport Number 160216259 issued by United States (MAP) (Entered: 05/29/2008)
05/29/2008	<u>9</u>	AMENDED Minute Entry for proceedings held before Magistrate Judge Lawrence O Anderson: Amended Minute Entry as to Joe Louis Gordwin, Jr Amending the Initial Appearance, Detention, Arraignment scheduled for 5/29/08. Reason for Amendment: to reflect the new trial date of 7/1/08. Trial set for 7/1/2008 09:00 AM before Judge Susan R Bolton.(Court Reporter COURTSMART). (REW,) (Entered: 05/30/2008)
05/29/2008	<u>12</u>	ARREST Warrant Returned Executed on 5/29/08 as to Joe Louis Gordwin, Jr. (MAP) (Entered: 06/05/2008)
06/02/2008	<u>10</u>	ORDER as to Joe Louis Gordwin, Jr.: Status Conference set on 6/16/08 at 04:00 PM before Judge Susan R Bolton. Signed by Judge Susan R Bolton on 6/2/08.(MAW) (Entered: 06/02/2008)
06/10/2008	<u>13</u>	MOTION to Substitute Attorney by Joe Louis Gordwin, Jr. (Altman, Kurt) Modified on 6/11/2008 DOCUMENT NOT IN COMPLIANCE WITH LRCiv 7.1(c) (REW,). (Entered: 06/10/2008)
06/11/2008	<u>14</u>	ORDER granting Defendant's <u>13</u> Motion to Substitute Attorney; Kurt M Altman is substituted as attorney of record for dft Joe Louis

		Gordwin Jr (1) in place of Craig Mehrens. Signed by Judge Susan R Bolton on 6/10/08.(REW,) (Entered: 06/11/2008)
06/12/2008	<u>15</u>	First MOTION to Continue Trial <i>and Motions Deadline and Vacate June 16, 2008 Status Conference</i> by Joe Louis Gordwin, Jr. (Altman, Kurt) (Entered: 06/12/2008)
06/13/2008	<u>16</u>	ORDER granting <u>15</u> Motion to Continue Trial, Motion to Continue Motions Deadline and Motion to Vacate Status Conference as to Joe Louis Gordwin Jr (1). Trial continued from 7/1/08 to 11/4/08 at 09:00 AM. Motions due by 10/3/08. Status Conference set on 6/16/08 at 04:00 PM is vacated. Signed by Judge Susan R Bolton on 6/13/08.(MAW) (Entered: 06/13/2008)
06/17/2008	<u>17</u>	First MOTION to Modify Conditions of Release by Joe Louis Gordwin, Jr. (Altman, Kurt) (Entered: 06/17/2008)
06/17/2008	<u>18</u>	ORDER granting <u>17</u> Motion to Modify Conditions of Release as to Joe Louis Gordwin Jr (1). IT IS FURTHER ORDERED modifying Defendant's conditions of release to allow Defendant to travel with his family out of the State of Arizona to the State of California and Mexico from June 21, 2008, through June 27, 2008. IT IS FURTHER ORDERED temporarily releasing Defendant's passport. Defendant shall pick up his passport from the Clerk of the Court on June 20, 2008. IT IS FURTHER ORDERED Defendant shall re-surrender his passport to the Clerk of the Court no later than 12:00 p.m., Monday, June 30, 2008. Signed by Judge Susan R Bolton on 6/17/08.(MAW) (Entered: 06/17/2008)
06/23/2008	<u>19</u>	Receipt for Return of Passport as to Joe Louis Gordwin, Jr Passport Number 160216259 issued by Passport Agency Washington, D.C. (KMG) (Entered: 06/23/2008)
07/02/2008	<u>20</u>	Receipt for Surrender of Passport as to Joe Louis Gordwin, Jr Passport Number 160216259 issued by USA (REW,) (Entered: 07/02/2008)
07/17/2008	<u>21</u>	NOTICE of Change of Address by Kurt M Altman (Altman, Kurt) (Entered: 07/17/2008)