

**U.S. District Court
Eastern District of Virginia – (Alexandria)
CRIMINAL DOCKET FOR CASE #: 1:07-cr-00209-TSE All Defendants**

Case title: USA v. Jefferson

Date Filed: 06/04/2007

Date Filed	#	Docket Text
08/10/2009	<u>566</u>	NOTICE of Filing Defendant's Exhibit List by William J. Jefferson (Attachments: # <u>1</u> Exhibit Defendant's Exhibit List)(Trout, Robert) (Entered: 08/10/2009)
08/08/2009	<u>571</u>	ORDERED that defendant's <u>526</u> Motion for Acquittal is denied. It is further Ordered that defendant's oral renewed motion for judgment of acquittal, made at the close of all the evidence is denied. Signed by District Judge T. S. Ellis, III on 08/08/2009. (nmcc) (Entered: 08/10/2009)
08/08/2009	<u>570</u>	ORDER granting <u>565</u> Unopposed Motion to Modify Seal and Protective Order Relating to Government's Submission of June 8, 2009 and that the 6/29/09, Order is modified to provide that access to information contained in the government's 6/8/09, submission shall be restricted to defendant and all attorneys and staff of Trout Cacheris, PLLC, all of whom are prohibited from disclosing the 6/8/09, pleadings or its contents to anyone absent leave of court to do so as to William J. Jefferson (1). Signed by District Judge T. S. Ellis, III on 8/8/09. (krob,) (Entered: 08/10/2009)
08/08/2009	<u>569</u>	ORDER elucidating the ruling issued from the Bench in the course of trial excluding an exhibit offered by defendant. It is Ordered that the government's objection to admission of DEX 79 is sustained, and DEX 79 is excluded from evidence. (See order for details) Signed by District Judge T. S. Ellis, III on 08/08/2009. (nmcc) (Entered: 08/10/2009)
08/07/2009	<u>565</u>	MOTION Unopposed Motion to Modify Seal and Protective Order Relating to Government's Submission of June 8, 2009 by William J. Jefferson. (Trout, Robert) (Entered: 08/07/2009)
08/07/2009	<u>564</u>	ORDERED that the Clerk is directed to docket Court Exhibit 6 and maintain it as part of the record in this matter. Signed by District Judge T. S. Ellis, III on 08/07/2009. (nmcc) (Entered: 08/07/2009)
08/06/2009	<u>568</u>	ORDER Setting Conditions of Release as to William J. Jefferson (1) Unsecured Appearance Bond in the amount of \$50,000.00 as to William J. Jefferson. Signed by District Judge T. S. Ellis, III on 08/06/2009. (nmcc) (Entered: 08/10/2009)
08/06/2009	<u>567</u>	Jury Notes are made part of the record and have been filed in the criminal vault. (nmcc) (Entered: 08/10/2009)
08/06/2009	<u>563</u>	ORDERED that the government's oral motion for an extension of time to file the requested memorandum addressing sealing is granted. It is further Ordered that the government is directed to file the sealing memorandum by 5:00 p.m., Friday, August 14, 2009. It is further Ordered that the defendant may file a response by 5:00 p.m., Friday, August 21, 2009. Unless otherwise ordered, the issue will thereafter be resolved without further oral argument. Signed by District Judge T. S. Ellis, III on 08/06/2009. (nmcc) (Entered: 08/07/2009)
08/06/2009		Clerk's Remark: Court Exhibit #6: Jury instructions is a transcript; copy of the transcript can be obtained from Court Reporter Michael Rodriquez. (nmcc) (Entered: 08/06/2009)
08/06/2009	<u>561</u>	REDACTED STIPULATION #9 (nmcc) (Entered: 08/06/2009)
08/06/2009	<u>560</u>	REDACTED STIPULATION #6 (nmcc) (Entered: 08/06/2009)
08/06/2009	<u>559</u>	REDACTED STIPULATION #5. (nmcc) (Entered: 08/06/2009)
08/06/2009	<u>558</u>	REDACTED STIPULATION 1 (SUPPLEMENTAL) (nmcc) (Entered: 08/06/2009)
08/06/2009	<u>557</u>	REDACTED STIPULATION #1 (nmcc) (Entered: 08/06/2009)

08/06/2009	<u>556</u>	Media Letter from Times Picayune (Rec'd: 07/06/2009) (nmcc) (Entered: 08/06/2009)
08/06/2009	<u>555</u>	JURY VERDICT on Forfeiture as to William J. Jefferson. (nmcc) (Entered: 08/06/2009)
08/06/2009	<u>554</u>	Minute Entry for proceedings held before District Judge T. S. Ellis, III:(Jury Trial Day 37)Forfeiture Hearing as to William J. Jefferson held on 8/6/2009. With all the jurors present, parties present arguments to the jury. Jury charged and retires to deliberate. At approximately 3:13 p.m., the jury returned to the courtroom with a verdict; Verdict filed in open court; Jury Polled; Jury Discharged. Matter Cont'd: October 30, 2009 at 9:00 a.m. for Sentencing Hearing. Appearances: M.Lytle, R.Bellows, C.Duross, S.Cassella for USA; deft w/counsel, R.Trout, A.Jackson, G.Solomon. Deft on bond. (Court Reporter M. Rodriquez) (nmcc) (Additional attachment(s) added on 8/6/2009: # <u>1</u> witness list; parties to file list of admitted exhibits) (nmcc,). (Additional attachment(s) added on 8/6/2009: # <u>2</u> Trial Exhibit Custody Forms) (nmcc,). (Additional attachment(s) added on 8/6/2009: # <u>3</u> Court Exhibit #1, # <u>4</u> Court Exhibit #2, # <u>5</u> Court Exhibit #3, # <u>6</u> Court Exhibit #4, # <u>7</u> Court Exhibit #5) (nmcc,). (Additional attachment(s) added on 8/10/2009: # <u>8</u> Court Exhibit #6) (nmcc,). (Entered: 08/06/2009)
08/06/2009	<u>553</u>	Proposed Jury Instructions by USA as to William J. Jefferson (Duross, Charles) (Entered: 08/06/2009)
08/06/2009	<u>552</u>	Objection by William J. Jefferson re <u>546</u> Proposed Jury Instructions <i>on Forfeiture and Special Verdict Form</i> (Trout, Robert) (Entered: 08/06/2009)
08/05/2009	<u>562</u>	Judgment of Acquittal as to Counts 5, 8, 9, 11 and 15 of the Indictment as to William J. Jefferson. Signed by District Judge T. S. Ellis, III on 08/05/2009. (nmcc) (Additional attachment(s) added on 8/10/2009: # <u>1</u> redacted TSE signature) (nmcc,). (Entered: 08/06/2009)
08/05/2009	<u>551</u>	Letter from FOX 8 News-WVUE (Filed: 08/05/2009) (nmcc,) (Entered: 08/05/2009)
08/05/2009	<u>550</u>	Letter from The Washington Post (Rec'd 07/30/2009). (nmcc) (Entered: 08/05/2009)
08/05/2009		Set Hearing as to William J. Jefferson: Sentencing set for 10/30/2009 at 09:00 AM before District Judge T. S. Ellis III. (nmcc) (Entered: 08/05/2009)
08/05/2009		Set Hearing as to William J. Jefferson: Jury Trial (Day 37) set for 8/6/2009 at 09:30 AM before District Judge T. S. Ellis III. (nmcc) (Entered: 08/05/2009)
08/05/2009	<u>549</u>	JURY VERDICT as to William J. Jefferson (1) Found Guilty on Counts 1,2,3-4,6-7,10,12-14, and 16; William J. Jefferson (1) Found Not Guilty on Counts: 5,8,9,11,15. (nmcc) (Entered: 08/05/2009)
08/05/2009	<u>548</u>	Minute Entry for proceedings held before District Judge T. S. Ellis, III:Jury Trial (Day 36) as to William J. Jefferson held on 8/5/2009. With all the jurors present, the jury continues deliberations; At approximately 5:20 p.m., the jury returned with a verdict; Verdict published and the Jurors polled in open court. Government's Motion for Remand: Denied. Jury excused for the evening, to return at 9:30 a.m on Thursday, August 6, 2009 for further hearing. Appearances: M.Lytle, R.Bellows, C.Duross for USA; deft w/counsel, R.Trout, A.Jackson, G.Solomon. Deft on bond. (Court Reporter M. Rodriquez) (nmcc) (Entered: 08/05/2009)
08/04/2009	<u>547</u>	Minute Entry for proceedings held before District Judge T. S. Ellis, III:Jury Trial (Day 35) as to William J. Jefferson held on 8/4/2009. With all jurors present, jury continues deliberations. Appearances: M.Lytle, R.Bellows, C.Duross for USA; deft w/counsel, R.Trout, A.Jackson, G.Solomon. Deft on bond. (Court Reporter M. Rodriquez) (nmcc) (Entered: 08/04/2009)
08/04/2009		Set Hearing as to William J. Jefferson: Jury Trial (Day 36) set for 8/5/2009 at 09:30 AM before District Judge T. S. Ellis III. (nmcc) (Entered: 08/04/2009)
08/04/2009	<u>546</u>	Proposed Jury Instructions by USA as to William J. Jefferson (Duross, Charles) (Entered: 08/04/2009)

08/03/2009	<u>545</u>	Minute Entry for proceedings held before District Judge Leonie M. Brinkema and District Judge T. S. Ellis, III:Jury Trial (Day 34) as to William J. Jefferson held on 8/3/2009. With all the jurors present, jury continues deliberations. Appearances: M.Lytle, R.Bellows, C.Duross for USA; deft w/counsel, R.Trout, A.Jackson, G.Solomon. Deft on bond (Court Reporter M. Rodriquez) (nmcc) Modified on 8/4/2009 (nmcc). (Entered: 08/04/2009)
08/03/2009		Set Hearing as to William J. Jefferson: Jury Trial (Day 35) set for 8/4/2009 at 09:30 AM before District Judge T. S. Ellis III. (nmcc) (Entered: 08/03/2009)
08/03/2009	<u>543</u>	NOTICE of Filing Government's Exhibit List by USA as to William J. Jefferson (Attachments: # <u>1</u> Exhibit Government's Exhibit List)(Bellows, Rebeca) (Entered: 08/03/2009)
07/31/2009	<u>544</u>	Minute Entry for proceedings held before District Judge T. S. Ellis, III:Jury Trial (Day 33) as to William J. Jefferson held on 7/31/2009. With all the jurors present, jury continues deliberations. Appearances: M.Lytle, R.Bellows, C.Duross for USA; deft w/counsel, R.Trout, A.Jackson, G.Solomon. Deft on bond. (Court Reporter M. Rodriquez) (nmcc) (Entered: 08/03/2009)
07/31/2009		Set Hearing as to William J. Jefferson: Jury Trial (Day 34) set for 8/3/2009 at 09:30 AM before District Judge T. S. Ellis III. (nmcc) (Entered: 07/31/2009)
07/30/2009	<u>542</u>	Minute Entry for proceedings held before District Judge T. S. Ellis, III:Jury Trial (Day 32) as to William J. Jefferson held on 7/30/2009. With all the jurors present, jury charged and retired to deliberate. Appearances: M.Lytle, R.Bellows, C.Duross for USA; deft w/counsel, R.Trout, A.Jackson, G.Solomon. Deft on bond. (Court Reporter M. Rodriquez) (nmcc) (Entered: 07/31/2009)
07/30/2009		Set Hearing as to William J. Jefferson: Jury Trial (Day 33) set for 7/31/2009 at 09:30 AM before District Judge T. S. Ellis III. (nmcc) (Entered: 07/31/2009)
07/30/2009	<u>541</u>	ORDER re government's <u>532</u> Motion in support of the submission of a summary of the indictment to the jury. It is Ordered that the government's motion is granted in part and denied in part (see order for details). Signed by District Judge T. S. Ellis, III on 07/30/2009. (nmcc) (Entered: 07/30/2009)
07/29/2009	<u>540</u>	Minute Entry for proceedings held before District Judge T. S. Ellis, III:Jury Trial (Day 31) as to William J. Jefferson held on 7/29/2009. With all the jurors present, closing arguments presented to the jury. Appearances: M.Lytle, R.Bellows, C.Duross; deft w/counsel, R.Trout, A.Jackson, G.Solomon. Deft on bond (Court Reporter M. Rodriquez) (nmcc) (Entered: 07/30/2009)
07/29/2009	<u>539</u>	ORDER denying as moot <u>399</u> Motion in Limine to exclude irrelevant evidence as to William J. Jefferson (1). Signed by District Judge T. S. Ellis, III on 7/29/09. (krob) (Entered: 07/30/2009)
07/29/2009		Set Jury Trial (Day 32) as to William J. Jefferson: Jury Trial (Day 32) set for 7/30/2009 at 09:30 AM before District Judge T. S. Ellis III. (nmcc) (Entered: 07/29/2009)
07/29/2009	<u>537</u>	WAIVER of Presence at Motions Hearing by William J. Jefferson (Trout, Robert) (Entered: 07/29/2009)
07/28/2009	<u>538</u>	Minute Entry for proceedings held before District Judge T. S. Ellis, III:Jury Trial (Day 30) as to William J. Jefferson held on 7/28/2009. Defendant rests; Govt rests; Deft renews (R29) Mtn:Denied. Out of the presence of the jury, Court holds jury instruction conference with the parties. Appearances: M.Lytle, R.Bellows, C.Duross; deft w/counsel, R.Trout, A.Jackson, G.Solomon. Deft on bond. (Court Reporter J.Goodwin/M.Rodriquez) (nmcc) (Entered: 07/29/2009)
07/28/2009		Set Hearing as to William J. Jefferson: Jury Trial (Day 31) set for 7/29/2009 at 09:00 AM before District Judge T. S. Ellis III with the attorneys; Jury Trial set for 7/29/2009 at 9:30 a.m. with the jury. (nmcc) Modified date on 7/28/2009 (nmcc). (Entered: 07/28/2009)
07/28/2009		Set Jury Trial (Day 31) as to William J. Jefferson: Jury Trial (Day 31) set for 7/29/2009 at 09:30 AM before District Judge T. S. Ellis III. (nmcc) (Entered: 07/28/2009)

07/28/2009	<u>536</u>	Memorandum by USA as to William J. Jefferson <i>Regarding Admissibility of DEX 79</i> (Duross, Charles) (Entered: 07/28/2009)
07/27/2009	<u>535</u>	Minute Entry for proceedings held before District Judge T. S. Ellis, III:Jury Trial (Day 29) as to William J. Jefferson held on 7/27/2009. Out of the presence of the jury, Court held an aspect of the jury instruction conference with the parties; Arguments heard on Deft (R29) motion; Defense exhibits reviewed in open court; Special Verdict Form discussed with the parties. Parties to continue the Jury Instruction Conference on 7/28/2009, at 1:00 p.m. Appearances: M.Lytle, R.Bellows, C.Duross for USA; deft through counsel, R.Trout, A.Jackson, G.Solomon. Deft on bond. (Court Reporter M. Rodriquez) (nmcc) (Entered: 07/27/2009)
07/27/2009	<u>534</u>	Proposed Jury Instructions by USA as to William J. Jefferson (Bellows, Rebeca) (Entered: 07/27/2009)
07/27/2009	<u>532</u>	MOTION Request to have Indictment Summary Submitted to the Jury by USA as to William J. Jefferson. (Attachments: # <u>1</u> Exhibit "A" – Proposed Indictment Summary)(Lytle, Mark) (Entered: 07/27/2009)
07/27/2009	<u>531</u>	Opposition by USA as to William J. Jefferson <i>Motion for Judgement of Acquittal Pursuant to Rule 29</i> (Lytle, Mark) (Entered: 07/27/2009)
07/24/2009	<u>530</u>	NOTICE of Supplemental Jury Instructions by William J. Jefferson (Attachments: # <u>1</u> Exhibit Supplemental Jury Instructions)(Trout, Robert) (Entered: 07/24/2009)
07/24/2009	<u>529</u>	Proposed Jury Instructions by USA as to William J. Jefferson (Lytle, Mark) (Entered: 07/24/2009)
07/23/2009	<u>533</u>	Minute Entry for proceedings held before District Judge T. S. Ellis, III:Jury Trial (Day 28) as to William J. Jefferson held on 7/23/2009. With all jurors present, government rests; Court deems motions filed and will hear arguments out of the presence of the jury; Deft adduces evidence. Appearances: M.Lytle, R.Bellows, C.Duross for USA; deft w/counsel, R.Trout, A.Jackson, G.Solomon. Deft on bond. (Court Reporter M. Rodriquez) (nmcc) (Entered: 07/27/2009)
07/23/2009	<u>528</u>	ORDER denying as moot insofar as the government withdrew its objections to defendant's selected excerpts and they were played for the jury re: <u>451</u> MOTION to Exclude Mody Recordings and Other Evidence of Alleged Mody Bribe Scheme. It is further ordered that <u>434</u> MOTION in Limine to Preclude Improper Use of Recordings id deemed withdrawn as to William J. Jefferson (1). Signed by District Judge T. S. Ellis, III on 7/23/09. (krob) (Entered: 07/24/2009)
07/23/2009		Set Hearings as to William J. Jefferson: Status Conference set for 7/27/2009 at 04:30 PM before District Judge T. S. Ellis III. (krob) (Entered: 07/24/2009)
07/23/2009	<u>527</u>	ORDERED that a hearing on defendant's motion of acquittal and the government's objections, if any, to the remaining exhibits defendant seeks to admit will be held at 3:00 p.m., Monday, 7/27/09. At that time, counsel will also be given a packet of jury instructions. It is further ORDERED that an instructions conference will be held at 4:30 p.m., Monday, July 27, 2009 as to William J. Jefferson. Motion Hearing set for 7/27/2009 at 03:00 PM before District Judge T. S. Ellis III. Signed by District Judge T. S. Ellis, III on 7/23/09. (krob) (Entered: 07/24/2009)
07/23/2009	<u>526</u>	MOTION for Acquittal <i>and Memorandum in Support</i> by William J. Jefferson. (Trout, Robert) (Entered: 07/23/2009)
07/23/2009		Set Hearings as to William J. Jefferson: Jury Trial (Day 29) set for 7/28/2009 at 10:00 AM before District Judge T. S. Ellis III. (nmcc) (Entered: 07/23/2009)
07/22/2009	<u>525</u>	Minute Entry for proceedings held before District Judge T. S. Ellis, III:Jury Trial (Day 27) as to William J. Jefferson held on 7/22/2009. Appearances: M.Lytle, R.Bellows, C.Duross for USA; deft w/counsel, R.Trout, A.Jackson, G.Solomon. Deft on bond. (Court Reporter M. Rodriquez) (nmcc) (Entered: 07/23/2009)
07/22/2009		Set Jury Trial (Day 28) as to William J. Jefferson: Jury Trial (Day 28) set for 7/23/2009 at 09:30 AM before District Judge T. S. Ellis III. (nmcc) (Entered: 07/22/2009)

07/22/2009		Notice of Correction re <u>522</u> Position on. The filing user selected the wrong event. Position was selected, and Memorandum should have been selected. The docket has been corrected. (krob,) (Entered: 07/22/2009)
07/22/2009	<u>522</u>	MEMORANDUM on <i>Impeachment with Recorded Prior Inconsistent Statements</i> by William J. Jefferson <i>Impeachment with Recorded Prior Inconsistent Statements</i> (Trout, Robert) Modified on 7/22/2009 (krob,). (Entered: 07/22/2009)
07/21/2009	<u>524</u>	STIPULATION #9 Regarding Photographs Taken During Execution of Search Warrant at 9731 Sorrel Avenue, Potomac, Maryland 20854 (nmcc) (Entered: 07/22/2009)
07/21/2009	<u>523</u>	Minute Entry for proceedings held before District Judge T. S. Ellis, III:Jury Trial (Day 26) as to William J. Jefferson held on 7/21/2009. Appearances: M.Lytle, R.Bellows, C. Duross for USA; deft w/counsel, R.Trout, A.Jackson, G.Solomon. Deft on Bond (Court Reporter M. Rodriquez) (nmcc) (Entered: 07/22/2009)
07/21/2009		Set Hearings as to William J. Jefferson: Jury Trial (Day 27) set for 7/22/2009 at 09:30 AM before District Judge T. S. Ellis III. (nmcc) (Entered: 07/21/2009)
07/21/2009	<u>520</u>	Opposition by USA as to William J. Jefferson re <u>512</u> Notice (Other) (Bellows, Rebeca) (Entered: 07/21/2009)
07/20/2009	<u>521</u>	Minute Entry for proceedings held before District Judge T. S. Ellis, III:Jury Trial (Day 25) as to William J. Jefferson held on 7/20/2009. Appearances: M.Lytle, R.Bellows, C. Duross for USA; deft w/counsel, R.Trout, A.Jackson, G.Solomon. Deft on bond. (Court Reporter M. Rodriquez) (nmcc) (Entered: 07/21/2009)
07/20/2009	<u>519</u>	ORDER granting <u>515</u> Motion for Reconsideration as to William J. Jefferson (1). Signed by District Judge T. S. Ellis, III on 7/20/09. (krob) (Entered: 07/21/2009)
07/20/2009		Set Jury Trial Day 26 as to William J. Jefferson: Jury Trial (Day 26) set for 7/21/2009 at 09:30 AM before District Judge T. S. Ellis III. (nmcc) (Entered: 07/20/2009)
07/20/2009	<u>515</u>	MOTION for Reconsideration re <u>390</u> Order on Motion to Exclude., by USA as to William J. Jefferson. (Duross, Charles) (Entered: 07/20/2009)
07/20/2009	<u>514</u>	Position on <i>Government's Motion for Reconsideration of Order Excluding Evidence of Uncharged Misconduct</i> by William J. Jefferson <i>Government's Motion for Reconsideration of Order Excluding Evidence of Uncharged Misconduct</i> (Trout, Robert) (Entered: 07/20/2009)
07/20/2009	<u>513</u>	Position on <i>Admissibility of State Department Correspondence</i> by William J. Jefferson <i>Admissibility of State Department Correspondence</i> (Trout, Robert) (Entered: 07/20/2009)
07/19/2009	<u>512</u>	NOTICE of <i>Recorded Conversations the Defense Intends to Play (Supplemental)</i> by William J. Jefferson (Attachments: # <u>1</u> Exhibit Relevant RC Transcripts)(Trout, Robert) (Entered: 07/19/2009)
07/17/2009	<u>518</u>	STIPULATION #8 Regarding Records of Arrivals and Departures From Andrews Air Force Base (nmcc) (Entered: 07/21/2009)
07/17/2009	<u>517</u>	Minute Entry for proceedings held before District Judge T. S. Ellis, III:Jury Trial (Day 24) as to William J. Jefferson held on 7/17/2009. Appearances: M.Lytle, R.Bellows, C.Duross for USA; deft w/counsel, R.Trout, A.Jackson, G.Solomon. Deft on bond. (Court Reporter M. Rodriquez) (nmcc) (Entered: 07/21/2009)
07/17/2009		Set Jury Trial (Day 25) as to William J. Jefferson: Jury Trial (Day 25) set for 7/20/2009 at 10:00 AM before District Judge T. S. Ellis III. (nmcc) (Entered: 07/17/2009)
07/17/2009	<u>511</u>	Memorandum <u>495</u> by USA as to William J. Jefferson (Attachments: # <u>1</u> Exhibit Attachment A, # <u>2</u> Exhibit Attachment B, # <u>3</u> Exhibit Attachment C)(Bellows, Rebeca) (Entered: 07/17/2009)
07/16/2009	<u>516</u>	Minute Entry for proceedings held before District Judge T. S. Ellis, III:Jury Trial (Day 23) as to William J. Jefferson held on 7/16/2009. Appearances: M.Lytle, R.Bellows, C.Duross for USA; deft w/counsel, R.Trout, A. Jackson, G.Solomon. Deft

		on bond. (Court Reporter M. Rodriquez) (nmcc) (Entered: 07/20/2009)
07/16/2009		Reset TIME of Jury Trial (Day 24) as to William J. Jefferson: Jury Trial (Day 24) set for 7/17/2009 at 10:00 AM before District Judge T. S. Ellis III. (nmcc) (Entered: 07/16/2009)
07/15/2009	<u>510</u>	Minute Entry for proceedings held before District Judge T. S. Ellis, III:Jury Trial (Day 22) as to William J. Jefferson held on 7/15/2009. Appearances: M.Lytle, R.Bellows, C.Duross for USA; deft w/counsel, R.Trout, A.Jackson, G.Solomon. Deft on bond. (Court Reporter M. Rodriquez) (nmcc) (Entered: 07/16/2009)
07/15/2009		Set Jury Trial (Day 23) as to William J. Jefferson: Jury Trial Day 23 set for 7/16/2009 at 09:30 AM before District Judge T. S. Ellis III. (nmcc) (Entered: 07/15/2009)
07/14/2009	<u>509</u>	Minute Entry for proceedings held before District Judge T. S. Ellis, III:Jury Trial (Day 21) as to William J. Jefferson held on 7/14/2009. Appearances: M.Lytle, R.Bellows, C.Duross for USA; deft w/counsel, R.Trout, A.Jackson, G.Solomon. Deft on bond. (Court Reporter M. Rodriquez) (nmcc) (Entered: 07/15/2009)
07/14/2009		Set Jury Trial (Day 22) as to William J. Jefferson: Jury Trial (Day 22) set for 7/15/2009 at 09:30 AM before District Judge T. S. Ellis III. (nmcc) (Entered: 07/14/2009)
07/13/2009	<u>508</u>	Minute Entry for proceedings held before District Judge T. S. Ellis, III:Jury Trial (Day 20) as to William J. Jefferson held on 7/13/2009. Appearances: M.Lytle, R.Bellows, C.Duross for USA; deft w/counsel, R.Trout, A.Jackson, G.Solomon. Deft on bond. (Court Reporter R. Montgomery) (nmcc) (Entered: 07/14/2009)
07/13/2009	<u>507</u>	ORDER denying government's <u>504</u> Motion to Preclude Improper Use of Self-Serving Statement by Defendant. Signed by District Judge T. S. Ellis, III on 07/13/2009. (nmcc) (Additional attachment(s) added on 7/15/2009: # <u>1</u> correct image linked) (nmcc,). (Entered: 07/14/2009)
07/13/2009		Set Jury Trial (Day 21) as to William J. Jefferson: Jury Trial (Day 21) set for 7/14/2009 at 09:30 AM before District Judge T. S. Ellis III. (nmcc) (Entered: 07/13/2009)
07/13/2009	<u>498</u>	Memorandum <u>478</u> by William J. Jefferson <i>Concerning Corrupt Intent</i> (Trout, Robert) (Entered: 07/13/2009)
07/13/2009	<u>497</u>	Position on <i>Government's Motion to Preclude Use of Defendant's Statement to Knost</i> by William J. Jefferson <i>Government's Motion to Preclude Use of Defendant's Statement to Knost</i> (Trout, Robert) (Entered: 07/13/2009)
07/10/2009	<u>496</u>	Position on <i>Admissibility of Agent Thibault's 302</i> by William J. Jefferson <i>Admissibility of Agent Thibault's 302</i> (Trout, Robert) (Entered: 07/10/2009)
07/10/2009	<u>495</u>	Memorandum by USA as to William J. Jefferson <i>in Support of the Admissibility of FBI 302</i> (Duross, Charles) (Entered: 07/10/2009)
07/09/2009	<u>504</u>	GOVERNMENT'S MOTION TO PRECLUDE IMPROPER USE OF SELF-SERVING STATEMENT BY DEFENDANT filed by USA in open court. (nmcc) (Entered: 07/13/2009)
07/09/2009	<u>503</u>	Minute Entry for proceedings held before District Judge T. S. Ellis, III:Jury Trial (Day 19) as to William J. Jefferson held on 7/9/2009. Appearances: M.Lytle, R.Bellows, C.Duross for USA; deft w/counsel, R.Trout, A. Jackson, G. Solomon. Deft on Bond. (Court Reporter M.Rodriquez) (nmcc) (Entered: 07/13/2009)
07/09/2009		Set Jury Trial (Day 20) as to William J. Jefferson: Jury Trial (Day 20) set for 7/13/2009 at 10:00 AM before District Judge T. S. Ellis III. (jcor) (Entered: 07/09/2009)
07/09/2009	<u>493</u>	WAIVER of Presence at Motions Hearing by William J. Jefferson (Trout, Robert) (Entered: 07/09/2009)
07/08/2009	<u>502</u>	Minute Entry for proceedings held before District Judge T. S. Ellis, III:Jury Trial (Day 18) as to William J. Jefferson held on 7/8/2009. Appearances: M.Lytle,

		R.Bellows, C.Duross for USA; deft w/counsel, R.Trout, A.Jackson, G.Solomon. Deft on Bond. (Court Reporter M. Rodriquez) (nmcc) (Entered: 07/13/2009)
07/08/2009	<u>494</u>	UNDER SEAL ORDER re: in camera documents as to William J. Jefferson. Signed by District Judge T. S. Ellis, III on 7/8/09. (krob) (Entered: 07/09/2009)
07/08/2009		Set Hearings as to William J. Jefferson: Jury Trial set for 7/9/2009 at 09:30 AM before District Judge T. S. Ellis III. (dper) (Entered: 07/08/2009)
07/08/2009		Set Jury Trial (Day 18) as to William J. Jefferson: Jury Trial (Day 18) set for 7/8/2009 at 09:30 AM before District Judge T. S. Ellis III. (nmcc) (Entered: 07/08/2009)
07/07/2009	<u>501</u>	Minute Entry for proceedings held before District Judge T. S. Ellis, III:Jury Trial (Day 17) as to William J. Jefferson held on 7/7/2009. Appearances: M.Lytle, R.Bellows, C.Duross for USA; deft w/counsel, R.Trout, A.Jackson, G.Solomon. Deft on Bond. (Court Reporter M. Rodriquez) (nmcc) (Entered: 07/13/2009)
07/07/2009	<u>500</u>	UNDER SEAL by USA re <u>488</u> MOTION to Unseal Document (<i>Government's Submission of June 8, 2009</i>) and Permit Use of Information and Memorandum in Support of Motion. (nmcc) (Entered: 07/13/2009)
07/07/2009	<u>499</u>	UNDER SEAL ORDER re deft's <u>488</u> Motion to Unseal Document. Signed by District Judge T. S. Ellis, III on 07/07/2009. (nmcc) (Entered: 07/13/2009)
07/07/2009	<u>492</u>	ORDER that this matter came before the Court on deft's notice of recorded conversations defense intends to play during the cross-examination of Special Agent Thibault as to William J. Jefferson. (See Order for details) Accordingly, for these reasons and for the reasons stated from the Bench, it is hereby ORDERED that deft's cross-examination of Special Agent Thibault must be limited to the scope of the govt's direct examination. Accordingly, deft may not play his selected excerpts of recorded conversations during the cross-examination of Special Agent Thibault. Signed by District Judge T. S. Ellis, III on 7/7/09. (dper) (Entered: 07/08/2009)
07/07/2009	<u>491</u>	Government's Memorandum in Support of Admission of Fax Transmittal Sheet filed in open court. (nmcc) (Entered: 07/07/2009)
07/07/2009	<u>490</u>	UNDER SEAL Supplemental Memorandum by William J. Jefferson re <u>488</u> MOTION to Unseal Document (<i>Government's Submission of June 8, 2009</i>) and Permit Use of Information and Memorandum in Support of Motion (krob,) (Entered: 07/07/2009)
07/07/2009	<u>488</u>	MOTION to Unseal Document (<i>Government's Submission of June 8, 2009</i>) and Permit Use of Information and Memorandum in Support of Motion by William J. Jefferson. (Trout, Robert) (Entered: 07/07/2009)
07/07/2009	<u>487</u>	Opposition by USA as to William J. Jefferson re <u>484</u> Notice (Other), <u>485</u> Notice (Other) of Recorded Conversations the Defense Intends to Play (Duross, Charles) (Entered: 07/07/2009)
07/07/2009	<u>486</u>	REPLY TO RESPONSE to by USA as to William J. Jefferson re <u>444</u> Opposition, <u>428</u> Notice (Other) Notice of Anticipated Testimony and Request for Leave to File Expert Notice If Necessary (Duross, Charles) (Entered: 07/07/2009)
07/06/2009	<u>506</u>	STIPULATION #7 Regarding Specific Computer Records (And Their Related Metadata) Seized From The Congressional Office of Defendant Jefferson.(nmcc) (Entered: 07/14/2009)
07/06/2009	<u>505</u>	STIPULATION #6 Regarding Authentication and Admissibility of Certain Miscellaneous Records. (nmcc) (Entered: 07/14/2009)
07/06/2009	<u>489</u>	Minute Entry for proceedings held before District Judge T. S. Ellis, III:Jury Trial (Day 16) as to William J. Jefferson held on 7/6/2009. Appearances: M.Lytle, R.Bellows, C.Duross for USA; deft w/counsel, R.Trout, A.Jackson, G.Solomon. Deft on bond. (Court Reporter M. Rodriquez) (nmcc) (Entered: 07/07/2009)
07/06/2009	<u>485</u>	NOTICE of Additional Recorded Conversation the Defense Intends to Play by William J. Jefferson (Attachments: # <u>1</u> Exhibit)(Trout, Robert) (Entered: 07/06/2009)

07/06/2009	<u>484</u>	NOTICE of Recorded Conversations the Defense Intends to Play (Supplement) by William J. Jefferson (Trout, Robert) (Entered: 07/06/2009)
07/06/2009		Set Jury Trial (Day 17) as to William J. Jefferson: Jury Trial (Day 17) set for 7/7/2009 at 09:30 AM before District Judge T. S. Ellis III. (nmcc) (Entered: 07/06/2009)
07/06/2009	<u>480</u>	NOTICE of Recorded Conversations the Defense Intends to Play by William J. Jefferson (Attachments: # <u>1</u> Exhibit Relevant DEX RC Clips)(Trout, Robert) (Entered: 07/06/2009)
07/05/2009	<u>479</u>	Memorandum by USA as to William J. Jefferson <i>In Support of Admission of Brett Pfeffer's August 3, 2005 Statement</i> (Duross, Charles) (Entered: 07/05/2009)
07/05/2009	<u>478</u>	Memorandum by USA as to William J. Jefferson <i>Regarding "Corrupt Intent"</i> (Duross, Charles) (Entered: 07/05/2009)
07/02/2009	<u>483</u>	Minute Entry for proceedings held before District Judge T. S. Ellis, III:Jury Trial (Day 15) as to William J. Jefferson held on 7/2/2009. Appearances: M.Lytle, R.Bellows, C.Duross for USA; deft w/counsel, R.Trout, A.Jackson, G.Solomon. Deft on bond. (Court Reporter M. Rodriquez) (nmcc) (Entered: 07/06/2009)
07/02/2009	<u>477</u>	WAIVER of Presence at Motions Hearing by William J. Jefferson (Trout, Robert) (Entered: 07/02/2009)
07/02/2009	<u>476</u>	NOTICE <i>Second Supplemental Notice Regarding Pending Letter Rogatory to Nigeria</i> by USA as to William J. Jefferson (Attachments: # <u>1</u> Exhibit A)(Duross, Charles) (Entered: 07/02/2009)
07/02/2009		Set Jury Trial (Day 16) as to William J. Jefferson: Jury Trial (Day 16) set for 7/6/2009 at 10:00 AM before District Judge T. S. Ellis III. (nmcc) (Entered: 07/02/2009)
07/02/2009	<u>474</u>	NOTICE of Rule 106 Designations for the May 12, 2005 Recorded Conversation by William J. Jefferson (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D)(Trout, Robert) (Entered: 07/02/2009)
07/01/2009	<u>482</u>	ORDER on deft's <u>451</u> Motion to Exclude Mody recordings and other evidence of alleged Mody bribe schemes. It is hereby Ordered that defendant's motion is denied in part and deferred in part. (see order for details) Signed by District Judge T. S. Ellis, III on 07/01/2009. (nmcc) (Entered: 07/06/2009)
07/01/2009	<u>481</u>	Minute Entry for proceedings held before District Judge T. S. Ellis, III:Jury Trial (Day 14) as to William J. Jefferson held on 7/1/2009. Appearances: M.Lytle, R.Bellows, C.Duross for USA; deft w/counsel, R.Trout, A.Jackson, G.Solomon. Deft on bond. (Court Reporter M. Rodriquez) (nmcc) (Entered: 07/06/2009)
07/01/2009		Set Jury Trial (Day 15) as to William J. Jefferson: Jury Trial (Day 15) set for 7/2/2009 at 09:30 AM before District Judge T. S. Ellis III. (nmcc) (Entered: 07/01/2009)
07/01/2009	<u>473</u>	Reply by William J. Jefferson re <u>460</u> Memorandum <i>Regarding Materiality</i> (Trout, Robert) (Entered: 07/01/2009)
06/30/2009	<u>475</u>	Minute Entry for proceedings held before District Judge T. S. Ellis, III:Jury Trial (Day 13) as to William J. Jefferson held on 6/30/2009. Appearances: M.Lytle, R.Bellows, C.Duross for USA; deft w/counsel, R.Trout, A.Jackson, G.Solomon. Deft on bond. (Court Reporter M.Rodriquez) (nmcc) (Entered: 07/02/2009)
06/30/2009		Set Jury Trial (Day 14) as to William J. Jefferson: Jury Trial (Day 14) set for 7/1/2009 at 09:30 AM before District Judge T. S. Ellis III. (nmcc) (Entered: 06/30/2009)
06/30/2009	<u>462</u>	RESPONSE in Opposition by USA as to William J. Jefferson re <u>451</u> MOTION to Exclude <i>Mody Recordings and Other Evidence of Alleged Mody Bribe Scheme</i> (Attachments: # <u>1</u> Exhibit Tab A, # <u>2</u> Exhibit Tab B)(Bellows, Rebeca) (Entered: 06/30/2009)

06/29/2009	<u>472</u>	Minute Entry for proceedings held before District Judge T. S. Ellis, III:Jury Trial (Day 12) as to William J. Jefferson held on 6/29/2009. Appearances: M.Lytle, R.Bellows, C.Duross for USA; deft w/counsel, R.Trout, A.Jackson, G.Solomon. Deft on bond. (Court Reporter M. Rodriquez) (nmcc) (Entered: 07/01/2009)
06/29/2009	<u>464</u>	For the reasons stated from the Bench, ORDERED that the government is DIRECTED to provide a copy of its June 8, 2009, submission to defendant's counsel; that access to information contained in the government's June 8, 2009, submission shall be restricted to defendant and his counsel of record, Mr. Trout, Ms. Jackson, and Ms. Soloman, all of whom are PROHIBITED from disclosing the June 8, 2009, pleading or its contents to anyone absent leave of Court to do so; that the government's June 8, 2009, submission must be maintained under seal in the Clerk's Office and that defendant and his counsel of record must seek leave before in any way disclosing the information contained in the government's June 8, 2009, submission as to William J. Jefferson. Signed by District Judge T. S. Ellis, III on 6/29/2009. (rban,) (Entered: 06/30/2009)
06/29/2009		Set Jury Trial (Day 13) as to William J. Jefferson: Jury Trial (Day 13) set for 6/30/2009 at 09:30 AM before District Judge T. S. Ellis III. (nmcc) (Entered: 06/29/2009)
06/29/2009	<u>461</u>	Reply by William J. Jefferson re <u>451</u> MOTION to Exclude <i>Mody Recordings and Other Evidence of Alleged Mody Bribe Scheme</i> (Attachments: # <u>1</u> Exhibit A – Mody Email)(Trout, Robert) (Entered: 06/29/2009)
06/29/2009		Notice of Correction: The filing user selected the wrong event. Memorandum was selected, and Response should have been selected. The docket has been corrected re <u>460</u> Memorandum (jlan) (Entered: 06/29/2009)
06/29/2009	<u>460</u>	Response to <u>452</u> Defendant's Memorandum Regarding Materiality by USA as to William J. Jefferson (Duross, Charles) Modified on 6/29/2009 (jlan). (Entered: 06/29/2009)
06/28/2009	<u>459</u>	Supplemental Memorandum by William J. Jefferson re <u>451</u> MOTION to Exclude <i>Mody Recordings and Other Evidence of Alleged Mody Bribe Scheme</i> (Attachments: # <u>1</u> Exhibit Relevant GEX Exhibits)(Trout, Robert) (Entered: 06/28/2009)
06/26/2009	<u>471</u>	STIPULATION #5 Regarding Authentication and Admissibility of Certain Miscellaneous Records filed in open court. (nmcc) (Entered: 07/01/2009)
06/26/2009	<u>470</u>	STIPULATION #4 Regarding Authentication of Certain Records Seized During Lawfully Executed Search Warrants filed in open court. (nmcc) (Entered: 07/01/2009)
06/26/2009	<u>469</u>	STIPULATION #3 Regarding Authentication of Certain EMails filed in open court. (nmcc) (Entered: 07/01/2009)
06/26/2009	<u>468</u>	STIPULATION #2 Regarding Authentication of Wire Tap and Consensual Recordings filed in open court. (nmcc) (Entered: 07/01/2009)
06/26/2009	<u>467</u>	STIPULATION #1 (Supplemental) Regarding Various Financial and Accounting Records filed in open court. (nmcc) (Entered: 07/01/2009)
06/26/2009	<u>466</u>	STIPULATION #1 Regarding Various Financial and Accounting Records filed in open court. (nmcc) (Entered: 07/01/2009)
06/26/2009	<u>465</u>	Minute Entry for proceedings held before District Judge T. S. Ellis, III:Jury Trial (Day 11) as to William J. Jefferson held on 6/26/2009. Appearances: M.Lytle, R.Bellows, C.Duross for USA; deft w/counsel, R.Trout, A.Jackson, G.Solomon. Deft on bond. (Court Reporter M. Rodriquez) (nmcc) (Entered: 07/01/2009)
06/26/2009		Set Jury Trial (Day 12) as to William J. Jefferson: Jury Trial (Day 12) set for 6/29/2009 at 10:00 AM before District Judge T. S. Ellis III. (nmcc) (Entered: 06/26/2009)
06/26/2009	<u>455</u>	Opposition by USA as to William J. Jefferson re <u>451</u> MOTION to Exclude <i>Mody Recordings and Other Evidence of Alleged Mody Bribe Scheme</i> (Bellows, Rebeca) (Entered: 06/26/2009)

06/25/2009	<u>458</u>	Minute Entry for proceedings held before District Judge T. S. Ellis, III:Jury Trial (Day 10) as to William J. Jefferson held on 6/25/2009. Appearances: M.Lytle, R.Bellows, C. Duross for USA; deft w/counsel, R.Trout, A.Jackson, G.Solomon. Deft on Bond. (Court Reporter M. Rodriquez) (nmcc) (Entered: 06/26/2009)
06/25/2009		Set Jury Trial (Day 11) as to William J. Jefferson: Jury Trial (Day 11) set for 6/26/2009 at 09:30 AM before District Judge T. S. Ellis III. (nmcc) (Entered: 06/25/2009)
06/25/2009		Set Jury Trial (Day 10) as to William J. Jefferson: Jury Trial (Day 10) set for 6/25/2009 at 10:00 AM before District Judge T. S. Ellis III. (nmcc) (Entered: 06/25/2009)
06/24/2009	<u>457</u>	Minute Entry for proceedings held before District Judge T. S. Ellis, III:Jury Trial (Day 9) as to William J. Jefferson held on 6/24/2009. Appearances: M.Lytle, R.Bellows, C.Duross for USA; deft w/counsel, R.Trout, A.Jackson, G.Solomon. Deft on Bond. (Court Reporter M. Rodriquez) (nmcc) (Entered: 06/26/2009)
06/24/2009	<u>452</u>	Position on <i>Materiality</i> by William J. Jefferson <i>Materiality</i> (Trout, Robert) (Entered: 06/24/2009)
06/23/2009	<u>456</u>	Minute Entry for proceedings held before District Judge T. S. Ellis, III:Jury Trial (Day 8) William J. Jefferson held on 6/23/2009. Appearances: M.Lytle, R.Bellows, C.Duross for USA; deft w/counsel, R.Trout, A.Jackson,G.Solomon. Deft on Bond. (Court Reporter M. Rodriquez) (nmcc) (Entered: 06/26/2009)
06/23/2009		Set Jury Trial (Day 9) as to William J. Jefferson: Jury Trial (Day 9) set for 6/24/2009 at 09:30 AM before District Judge T. S. Ellis III. (nmcc) (Entered: 06/23/2009)
06/22/2009	<u>454</u>	ORDER on government's motion to preclude improper use of recordings by defendant. For the reasons stated from the Bench, it is Ordered that the government's motion is granted in part and denied in part <u>434</u> (see order for details). Signed by District Judge T. S. Ellis, III on 6/22/2009. (nmcc) (Entered: 06/24/2009)
06/22/2009	<u>453</u>	Minute Entry for proceedings held before District Judge T. S. Ellis, III:Jury Trial (Day 7) as to William J. Jefferson held on 6/22/2009. Appearances: M.Lytle, R.Bellows, C.Duross for USA; deft w/counsel, R.Trout, A.Jackson, G.Solomon. Deft on Bond. (Court Reporter M. Rodriquez) (nmcc) (Entered: 06/24/2009)
06/22/2009		Set Jury Trial (Day 8) as to William J. Jefferson: Jury Trial (Day 8) set for 6/23/2009 at 09:30 AM before District Judge T. S. Ellis III. (nmcc) (Entered: 06/22/2009)
06/22/2009	<u>451</u>	MOTION to Exclude <i>Mody Recordings and Other Evidence of Alleged Mody Bribe Scheme</i> by William J. Jefferson. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit)(Trout, Robert) (Entered: 06/22/2009)
06/21/2009	<u>450</u>	Objection by USA as to William J. Jefferson re <u>446</u> Notice (Other) (Bellows, Rebeca) (Entered: 06/21/2009)
06/19/2009	<u>449</u>	ORDERED that the government may file a written response to defendant's notice of recorded conversations by 5:00 p.m., Monday, June 22, 2009. If necessary, oral argument on the admissibility of defendant's proposed recordings will be scheduled as to William J. Jefferson. Signed by District Judge T. S. Ellis, III on 6/19/09. (krob) (Entered: 06/19/2009)
06/19/2009	<u>446</u>	NOTICE of Recorded Conversations the Defense Intends to Play by William J. Jefferson (Attachments: # <u>1</u> Exhibit Relevant DEX Exhibits)(Trout, Robert) (Entered: 06/19/2009)
06/18/2009	<u>448</u>	ORDER re: request for recordings and exhibits (see order for details) as to William J. Jefferson. Signed by District Judge T. S. Ellis, III on 6/18/09. (krob) (Entered: 06/19/2009)
06/18/2009	<u>447</u>	Minute Entry for proceedings held before District Judge T. S. Ellis, III:Jury Trial (Day 6) as to William J. Jefferson held on 6/18/2009. Appearances: M. Lytle, R. Bellows, C. Duross for USA; deft w/counsel, R. Trout, A. Jackson, G. Solomon. Deft on bond. (Court Reporter M. Rodriquez) (nmcc) (Entered: 06/19/2009)

06/18/2009		Set Hearing as to William J. Jefferson: Jury Trial (Day 7) set for 6/22/2009 at 11:00 AM before District Judge T. S. Ellis III. (nmcc) (Entered: 06/18/2009)
06/18/2009	<u>444</u>	Opposition by William J. Jefferson re <u>428</u> Notice (Other) of <i>Anticipated Testimony and Request for Leave to File Expert Notice</i> (Trout, Robert) (Entered: 06/18/2009)
06/17/2009	<u>445</u>	ORDERED that the government's <u>434</u> Motion in Limine to preclude improper use of recordings by defendant is granted in part and deferred in part. (see order for details) Signed by District Judge T. S. Ellis, III on 06/17/2009. (nmcc) (Entered: 06/18/2009)
06/17/2009	<u>443</u>	Minute Entry for proceedings held before District Judge T. S. Ellis, III:Jury Trial (Day 5) as to William J. Jefferson held on 6/17/2009. Appearances: M. Lytle, R. Bellows, C. Duross for USA; deft w/counsel, R. Trout, A. Jackson, G. Solomon. Deft on bond. Jury Trial (Day 6) set on Thursday, June 18, 2009, at 9:30 a.m. (Court Reporter M. Rodriquez) (nmcc) (Entered: 06/17/2009)
06/17/2009	<u>442</u>	Mail sent to to John Tosh Morris, Jr. Returned as Undeliverable as to Under Seal NVPA as to William J. Jefferson re: <u>425</u> Order and <u>424</u> Order (krob) (Entered: 06/17/2009)
06/17/2009		Set Hearing as to William J. Jefferson: Jury Trial (Day 6) set for 6/18/2009 at 09:30 AM before District Judge T. S. Ellis III. (nmcc) (Entered: 06/17/2009)
06/17/2009	<u>441</u>	REPLY TO RESPONSE to by USA as to William J. Jefferson <i>Re Govt Motion to Preclude Improper Use of Recordings by Defendant</i> (Lytle, Mark) (Entered: 06/17/2009)
06/17/2009	<u>440</u>	Memorandum <u>436</u> by USA as to William J. Jefferson <i>Concerning Whether Any Statements by Lori Mody Implicate Rule 806</i> (Duross, Charles) (Entered: 06/17/2009)
06/16/2009	<u>439</u>	Minute Entry for proceedings held before District Judge T. S. Ellis, III:Jury Trial (Day 4) as to William J. Jefferson held on 6/16/2009. Appearances: M. Lytle, R. Bellows, C Duross for USA; deft w/counsel, R.Trout, A. Jackson, G. Solomon. Deft on bond. Jury Trial Day (5) set on Wednesday, June 17, 2009, at 9:30 a.m. (Court Reporter M. Rodriquez) (nmcc) (Entered: 06/16/2009)
06/16/2009		Set Jury Trial (Day 5) as to William J. Jefferson: Jury Trial set for 6/17/2009 at 09:30 AM before District Judge T. S. Ellis III. (nmcc) (Entered: 06/16/2009)
06/16/2009	<u>438</u>	ORDER signed by District Judge T. S. Ellis, III on 06/16/2009. (nmcc) (Entered: 06/16/2009)
06/16/2009		Set Jury Trial (Day 4) as to William J. Jefferson: Jury Trial (Day 4) set for 6/16/2009 at 10:00 AM before District Judge T. S. Ellis III. (nmcc) (Entered: 06/16/2009)
06/16/2009	<u>437</u>	Opposition by William J. Jefferson re <u>434</u> MOTION in Limine to <i>Preclude Improper Use of Recordings by Defendant</i> (Trout, Robert) (Entered: 06/16/2009)
06/16/2009	<u>436</u>	Position on <i>the Absence of the Government's Key Witness</i> by William J. Jefferson <i>the Absence of the Government's Key Witness</i> (Attachments: # <u>1</u> Exhibit Relevant Government Exhibits)(Trout, Robert) (Entered: 06/16/2009)
06/15/2009	<u>434</u>	MOTION in Limine to <i>Preclude Improper Use of Recordings by Defendant</i> by USA as to William J. Jefferson. (Duross, Charles) (Entered: 06/15/2009)
06/11/2009	<u>435</u>	Minute Entry for proceedings held before District Judge T. S. Ellis, III:Jury Trial (Day 3) as to William J. Jefferson held on 6/11/2009. Examination on Voir Dire continued; Jury empaneled; Jury to return on Tuesday, June 16, 2009, at 10:00 a.m. for Jury Trial (Day 4). Appearances: M. Lytle, R. Bellows, C. Duross for USA; deft w/counsel, R. Trout, A. Jackson, G. Solomon. Deft on bond. (Court Reporter M. Rodriquez) (nmcc) (Entered: 06/15/2009)
06/11/2009		Set Jury Trial (Day 4) as to William J. Jefferson: Jury Trial (Day 4) set for 6/16/2009 at 10:00 AM before District Judge T. S. Ellis III. (nmcc) (Entered: 06/11/2009)
06/10/2009	<u>433</u>	For the reasons stated from the Bench, it is ORDERED that defendant's oral motion for reconsideration of the deadline is granted. (see order for details) Signed by District Judge T. S. Ellis, III on 06/10/2009. (nmcc) (Entered: 06/11/2009)

06/10/2009	<u>432</u>	Minute Entry for proceedings held before District Judge T. S. Ellis, III:Jury Trial (Day 2) as to William J. Jefferson held on 6/10/2009. Examination on Voir Dire continues; designated jurors directed to return for continued examination on Thursday, June 11, 2009, at 10:00 a.m. (Court Reporter M. Rodriquez) (nmcc) (Entered: 06/11/2009)
06/10/2009		Set Jury Trial (Day 3) as to William J. Jefferson: Jury Trial (Day 3) set for 6/11/2009 at 10:00 AM before District Judge T. S. Ellis III. (nmcc) (Entered: 06/10/2009)
06/09/2009		Set Hearing as to William J. Jefferson: Jury Trial set for 6/10/2009 at 09:30 AM before District Judge T. S. Ellis III. (nmcc) (Entered: 06/09/2009)
06/09/2009	<u>431</u>	ORDERED that the parties are directed to appear at 9:30 a.m., Wednesday, June 10, 2009, and advise the Court whether any prospective juror should be excused for cause solely on the basis of answers provided in the juror questionnaire. It is further Ordered that the parties are directed to be prepared to advise the Court which of the remaining prospective jurors they believe required individual voir dire, and if so, on what subject. Signed by District Judge T. S. Ellis, III on 06/09/2009. (nmcc) (Entered: 06/09/2009)
06/09/2009	<u>430</u>	For the reasons stated from the Bench, it is ORDERED that defendant is instructed to file his objections, if any, to the govt's <u>428</u> Notice of anticipated testimony and request for leave to file an expert notice if necessary by 5:00 p.m., Thursday, June 18, 2009. It is further Ordered that the govt is directed to advise the court and deft by noon, Thursday, June 11, 2009, whether it will call Lori Mody as a witness. (see order for instructions) Signed by District Judge T. S. Ellis, III on 06/09/2009. (nmcc) (Entered: 06/09/2009)
06/09/2009		Set Jury Trial (Day 2) as to William J. Jefferson: Jury Trial (Day 2) set for 6/10/2009 at 10:00 AM before District Judge T. S. Ellis III. (nmcc) (Entered: 06/09/2009)
06/09/2009	<u>429</u>	Minute Entry for proceedings held before District Judge T. S. Ellis, III:Jury Trial (Day 1) held on 6/9/2009 William J. Jefferson (1): This matter came on for trial by jury. Jurors appeared as summoned; sworn and examined on voir dire. Examination on Voir Dire continued to Wednesday, June 10, 2009, at 10:00 a.m. Appearances: M. Lytle, R. Bellows, C. Duross for USA; deft w/counsel, R. Trout, A. Jackson, G. Soloman. Deft on bond. (Court Reporter M. Rodriquez) (nmcc) (Entered: 06/09/2009)
06/09/2009	<u>428</u>	NOTICE of Anticipated Testimony and Request for Leave to File Expert Notice If Necessary by USA as to William J. Jefferson (Attachments: # <u>1</u> Exhibit A)(Duross, Charles) (Entered: 06/09/2009)
06/09/2009	<u>427</u>	Amended EXHIBIT LIST by USA as to William J. Jefferson (Bellows, Rebeca) (Entered: 06/09/2009)
06/08/2009	<u>463</u>	Sealed Document. (Sealed per order of 6/29/09) (rban,) (Entered: 06/30/2009)
06/08/2009		Set Hearings as to William J. Jefferson: UNDER SEAL HEARING set for 6/9/2009 at 03:00 PM before District Judge T. S. Ellis III. (jcor) (Entered: 06/09/2009)
06/08/2009	<u>426</u>	NOTICE of Proposed Expert Testimony by William J. Jefferson (Trout, Robert) (Entered: 06/08/2009)
06/08/2009	<u>425</u>	ORDERED that an under seal hearing will be held at 3:00 p.m., Tuesday, June 9, 2009. The parties are DIRECTED to be prepared to advise the Court whether— apart from any live testimony that Mody may present— there are any statements by Mody in recordings or in documents that the government intends to offer that the government or defendant will argue are being admitted for the truth of the matter asserted under an exception to the rule prohibiting the admission of hearsay. See Rule 806, Fed. R. Evid., Advisory Comm. Notes (recognizing that "[t]he declarant of a hearsay statement which is admitted in evidence is in effect a witness" and that, as such, the declarant's "credibility should in fairness be subject to impeachment and support as though he had in fact testified"). Signed by District Judge T. S. Ellis, III on 06/08/2009. (jcor) (Entered: 06/08/2009)
06/08/2009	<u>424</u>	ORDERED for the reasons stated in the January 23, 2009, Memorandum Opinion, that defendant's motion, pursuant to Rule 15(a), Fed. R. Crim. P., to take the

		depositions of Atiku Abubakar and Suleiman Yahyah and for the issuance of letters rogatory to secure the depositions in Nigeria (Dkt. Nos. 184, 186) is DENIED . The government is DIRECTED to advise the U.S. Embassy in Nigeria that the preliminary letter rogatory has been withdrawn. Signed by District Judge T. S. Ellis, III on 06/08/2009. (jcor) (Entered: 06/08/2009)
06/08/2009	<u>423</u>	NOTICE of Government's Ex Parte In Camera Submission by USA as to William J. Jefferson (Duross, Charles) (Entered: 06/08/2009)
06/03/2009	<u>421</u>	ORDERED that the jury trial will commence at 10:00 a.m. on Tuesday, June 9, 2009, and will proceed as outlined in the order. It is further ORDERED that counsel and defendant are DIRECTED not to disclose to anyone until further order of the court the form of the juror questionnaire, any completed juror questionnaires, or the names and addresses of the prospective and seated jurors in this case. Instead, the jurors must be referred to at all times in the course of these proceedings by their respective juror numbers as to William J. Jefferson. Signed by District Judge T. S. Ellis, III on 6/3/09. (Attachments: # <u>1</u> Sealed Juror Questionnaire) (krob) (Entered: 06/03/2009)
06/03/2009	<u>420</u>	ORDERED that defendant's objections, pursuant to Rule 106, Fed. R. Evid., to certain excerpts of recorded conversations the government intends to introduce in its case—in-chief are SUSTAINED IN PART and OVERRULED IN PART as described herein as to William J. Jefferson. Signed by District Judge T. S. Ellis, III on 6/3/09. (krob) (Entered: 06/03/2009)
06/03/2009	<u>419</u>	UNDER SEAL Submission of IN CAMERA documents by USA on 11/30/07 are to be maintained in the clerk's office pursuant to <u>389</u> Order entered on 5/8/09 as to as to William J. Jefferson. (krob) Modified text on 6/3/2009 (krob). (Entered: 06/03/2009)
05/29/2009	<u>415</u>	Subpoenas issued 5/29/09. (krob,) (Entered: 05/29/2009)
05/28/2009	<u>417</u>	ORDER re <u>414</u> Motion for Speedy Trial. (see order for details) Signed by District Judge T. S. Ellis, III on 05/28/2006. (nmcc) (Entered: 05/29/2009)
05/28/2009	<u>414</u>	Joint MOTION for Speedy Trial Act Findings and Extension of Trial Subpoenas by USA as to William J. Jefferson. (Lytle, Mark) (Entered: 05/28/2009)
05/27/2009	<u>422</u>	ORDERED that <u>306</u> Motion to Exclude the proposed testimony of Mr. Matthew F. McHugh is DENIED as to William J. Jefferson (1). Signed by District Judge T. S. Ellis, III on 5/27/09. (sbak,) (Entered: 06/03/2009)
05/27/2009	<u>418</u>	ORDER granted in part insofar as the government may not introduce evidence of the Oath or the Influence Rule in its case—in-chief and denied in all other aspects. It is further Ordered that either party may seek a reconsideration of these rulings based on the evidence presented during the course of trial re: <u>344</u> Motion in Limine as to William J. Jefferson (1). Signed by District Judge T. S. Ellis, III on 5/27/09. (krob) (Entered: 06/03/2009)
05/27/2009	<u>416</u>	ORDER following hearing on the government's <u>399</u> Motion in Limine to exclude irrelevant evidence. For the reasons stated from the Bench, it is hereby Ordered that the government's motion in limine to exclude irrelevant evidence is deferred until trial. Signed by District Judge T. S. Ellis, III on 05/27/2009. (nmcc) (Entered: 05/29/2009)
05/27/2009	<u>413</u>	ORDER following hearing on defendant's <u>409</u> <u>410</u> Motion for continuance and for leave to name an expert witness. For the reasons stated from the Bench and for good cause, it is Ordered that defendant's motion for continuance and for leave to name an expert witness is granted in part and denied in part. It is granted insofar as (i) the trial is continued until 10:00 a.m., Tuesday, June 9, 2009; and (ii) defendant my file an expert disclosure by 5:00 p.m., Tuesday, June 9, 2009. It is denied in all other respects. Signed by District Judge T. S. Ellis, III on 05/27/2009. (nmcc) (Entered: 05/28/2009)
05/27/2009	<u>412</u>	Minute Entry for proceedings held before District Judge T. S. Ellis, III: Motion Hearing as to William J. Jefferson held on 5/27/2009 re def't's <u>409</u> MOTION for Leave to Name Expert Witness, <u>410</u> MOTION for Continuance, and <u>344</u> MOTION in Limine to Exclude House Rules and Oath and Alleged Failures to Disclose. Jury Trial is continued to June 9, 2009, at 10:00 a.m.; Deft to file expert disclosure by 5:00 p.m., Tuesday, June 9, 2009. Appearances: Mark Lytle, Rebeca Bellows and

		<i>Charles Duross for USA; Deft through counsel, Robert Trout, Amy Jackson, Gloria Solorman. Deft on Bond. (Court Reporter M. Rodriguez) (nmcc) (Entered: 05/28/2009)</i>
05/27/2009	<u>411</u>	Proposed Voir Dire by William J. Jefferson (Trout, Robert) (Entered: 05/27/2009)
05/26/2009	<u>410</u>	MOTION for Continuance <i>and Memorandum in Support</i> by William J. Jefferson. (Trout, Robert) (Entered: 05/26/2009)
05/26/2009	<u>409</u>	MOTION for Leave to Name Expert Witness <i>and Memorandum in Support</i> by William J. Jefferson. (Trout, Robert) (Entered: 05/26/2009)
05/26/2009	<u>408</u>	EXHIBIT LIST by USA as to William J. Jefferson (Bellows, Rebeca) (Entered: 05/26/2009)
05/26/2009	<u>407</u>	TRIAL Exhibit Custody Form. Trial Exhibits 1 – 151 returned to USA – Mark Lytle. (krob) (Entered: 05/26/2009)
05/26/2009	<u>406</u>	NOTICE <i>Regarding Pending Letter Rogatory to Nigeria</i> by USA as to William J. Jefferson (Duross, Charles) (Entered: 05/26/2009)
05/26/2009	<u>405</u>	Proposed Voir Dire by William J. Jefferson (Trout, Robert) (Entered: 05/26/2009)
05/26/2009	<u>404</u>	Proposed Jury Instructions by William J. Jefferson (Attachments: # <u>1</u> Exhibit 1)(Trout, Robert) (Entered: 05/26/2009)
05/26/2009	<u>403</u>	Proposed Jury Instructions by USA as to William J. Jefferson (Duross, Charles) (Entered: 05/26/2009)
05/26/2009	<u>402</u>	WAIVER of Presence at Motions Hearing by William J. Jefferson (Trout, Robert) (Entered: 05/26/2009)
05/26/2009	<u>401</u>	Opposition by William J. Jefferson re <u>399</u> MOTION in Limine <i>To Exclude Irrelevant Evidence</i> (Attachments: # <u>1</u> Exhibit 1)(Trout, Robert) (Entered: 05/26/2009)
05/22/2009	<u>400</u>	MEMORANDUM OPINION re: official act as to William J. Jefferson. Signed by District Judge T. S. Ellis, III on 5/22/09. (krob) (Entered: 05/26/2009)
05/21/2009	<u>399</u>	MOTION in Limine <i>To Exclude Irrelevant Evidence</i> by USA as to William J. Jefferson. (Lytle, Mark) (Entered: 05/21/2009)
05/21/2009		Reset Deadlines re Motion or Report and Recommendation in case as to William J. Jefferson <u>306</u> MOTION to Exclude <i>Proposed Expert Testimony and Memorandum in Support of Motion</i> , <u>344</u> MOTION in Limine <i>to Exclude House Rules and Oath and Alleged Failures to Disclose, and Memorandum in Support</i> . Motion Hearing set for 5/27/2009 at 02:00 PM before District Judge T. S. Ellis III. (krob) (Entered: 05/21/2009)
05/21/2009	<u>398</u>	ORDERED that the motion hearing scheduled for 5/26/09 is rescheduled for 2:00 p.m., Wednesday, May 27, 2009 as to William J. Jefferson. Signed by District Judge T. S. Ellis, III on 5/21/09. (krob) (Entered: 05/21/2009)
05/15/2009	<u>397</u>	Supplemental Memorandum by USA as to William J. Jefferson re <u>344</u> MOTION in Limine <i>to Exclude House Rules and Oath and Alleged Failures to Disclose, and Memorandum in Support</i> (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit)(Lytle, Mark) (Entered: 05/15/2009)
05/15/2009	<u>396</u>	Supplemental Memorandum by William J. Jefferson re <u>344</u> MOTION in Limine <i>to Exclude House Rules and Oath and Alleged Failures to Disclose, and Memorandum in Support</i> (Trout, Robert) (Entered: 05/15/2009)
05/15/2009	<u>391</u>	NOTICE <i>of Filing Proof of Service on Jennifer Douglas Abubakar</i> by William J. Jefferson (Attachments: # <u>1</u> Exhibit 1)(Trout, Robert) (Entered: 05/15/2009)
05/12/2009		Notice of Correction re <u>383</u> Joint MOTION for Speedy Trial Act <i>Findings and Ruling on Trial Subpoenas</i> . The filing user has been notified that the attachment (proposed order) was erroneously combined with the main document. (krob,) (Entered: 05/12/2009)

05/11/2009	<u>387</u>	ORDER granting <u>383</u> Joint MOTION for Speedy Trial Act Findings and Ruling on Trial Subpoenas; and that all trial subpoenas previously issued to and served upon witnesses for the previously set date of 5/26/09 shall continue to bind witnesses to appear for the trial of now set for 6/2/09 @ 10:00 a.m. as to William J. Jefferson (1). Signed by District Judge T. S. Ellis, III on 5/11/09. (krob) (Entered: 05/12/2009)
05/11/2009	<u>383</u>	Joint MOTION for Speedy Trial Act Findings and Ruling on Trial Subpoenas by USA as to William J. Jefferson. (Lytle, Mark) (Entered: 05/11/2009)
05/08/2009	<u>392</u>	ORDER denying <u>37</u> Motion to Suppress as to William J. Jefferson (1). Signed by District Judge T. S. Ellis, III on 5/8/09. (krob,) (Entered: 05/15/2009)
05/08/2009	<u>390</u>	ORDER, for these reasons and for the reasons stated from the Bench, it is hereby ORDERED that deft's <u>345</u> Motion to Exclude Character Evidence and other Irrelevant Material is GRANTED IN PART and DENIED IN PART as to William J. Jefferson (1). It is granted insofar as the govt may not present evidence of the second alleged add'l scheme. It is denied in all other respects. It is further ORDERED that either party may seek a reconsideration of these rulings based on the evidence presented during the course of trial. (SEE ORDER for DETAILS). Signed by District Judge T. S. Ellis, III on 5/8/09. (dper) (Entered: 05/13/2009)
05/08/2009	<u>389</u>	ORDER: For the reasons stated from the Bench and for good cause, It is hereby ORDERED that the government has no obligation under either Brady v. Maryland, 373 U.S. 83(1967), or Giglio v. United States, 405 U.S. 150(1972), to produce the submitted records to defendant. It is further ORDERED that the documents submitted by the government will be maintained under seal in the Clerk's Office in the event defendant decides to appeal this ruling. Signed by District Judge T. S. Ellis, III on 05/08/09. (yguy) (Entered: 05/12/2009)
05/08/2009	<u>388</u>	ORDER: For the reasons stated from the Bench, and for good cause, It is hereby ORDERED that the government's motion(Docket No.340)to clarify the definition of "official act" is GRANTED IN PART for the reasons stated from the Bench. These reasons will be elucidated in a forthcoming Memorandum Opinion, and the government's motion is DENIED in all other respects. It is hereby ORDERED that defendant's motions(Docket Nos. 342 and 343)for reconsideration and to exclude evidence are DENIED.Signed by District Judge T. S. Ellis, III on 05/08/09. (yguy) (Entered: 05/12/2009)
05/08/2009	<u>386</u>	ORDER, for good cause, it is hereby ORDERED that deft's motion in limine to exclude House Rules, Oath, and alleged failures to disclose <u>344</u> is TAKEN UNDER ADVISEMENT as to William J. Jefferson. It is further ORDERED that the parties may submit supplemental memoranda on this motion by 5:00 p.m., Friday, May 15, 2009. It is further ORDERED that oral argument will be heard on this motion and all other pending motions in this matter at 2:00 p.m., Tuesday, May 26, 2009. Signed by District Judge T. S. Ellis, III on 5/8/09. (dper) (Entered: 05/11/2009)
05/08/2009	<u>385</u>	ORDER, for the reasons stated from the Bench and for good cause, it is hereby ORDERED that deft's oral motion to continue the trial is GRANTED IN PART and DENIED IN PART. It is granted insofar as the trial is CONTINUED until 10:00 a.m., Tuesday, June 2, 2009. It is denied in all other respects as to William J. Jefferson. Signed by District Judge T. S. Ellis, III on 5/8/09. (dper) (Entered: 05/11/2009)
05/08/2009	<u>384</u>	ORDER, for the reasons stated from the Bench and for good cause, it is hereby ORDERED that the govt's <u>367</u> Motion to Seal is DENIED as to William J. Jefferson (1). Signed by District Judge T. S. Ellis, III on 5/8/09. (dper) (Entered: 05/11/2009)
05/08/2009		Set Motion Hearing for 5/26/2009 at 2:00 PM before District Judge T. S. Ellis III. (nmcc) (Entered: 05/08/2009)
05/08/2009	<u>382</u>	Minute Entry for proceedings held before District Judge T. S. Ellis, III:Motion Hearing as to William J. Jefferson held on 5/8/2009. Further hearing on pending motions is set on May 26, 2009, at 2:00 p.m.; Deft's oral motion to continue the jury trial is granted in part; Jury Trial is continued to June 2, 2009, at 10:00 a.m. Appearances: Mark Lytle, Rebecca Bellows and Charles Duross for USA; deft through counsel, Robert Trout, Amy Jackson and Gloria Solomon. Deft on bond. (Court Reporter M. Rodriquez) (nmcc) (Entered: 05/08/2009)

05/08/2009		Set Hearings as to William J. Jefferson: Motion Hearing set for 5/26/2009 at 2:00 PM; Jury Trial set for 6/2/2009 at 10:00 AM before District Judge T. S. Ellis III. (nmcc) (Entered: 05/08/2009)
05/08/2009	<u>381</u>	Subpoenas issued. (krob,) (Entered: 05/08/2009)
05/07/2009	<u>380</u>	NOTICE <i>Regarding Status of Pending Letter Rogatory to the Federal Republic of Nigeria</i> by USA as to William J. Jefferson (Duross, Charles) (Entered: 05/07/2009)
05/06/2009	<u>379</u>	ORDER granting in part and denying in part <u>378</u> MOTION for Permission to Use Evidence Presentation System and to Bring Laptops and Related Items into the Courthouse. It is granted in so far as deft. may use the courtroom's evidence presentation system during trial and bring the following items into the courthouse for use in the courtroom during trial: 2 laptop computers, with power cables; 2 external hard drives for storage and back up of data, with power cords; a remote control for laptop; and a small IT table for the laptop that will be used with the evidence presentation sytem. It is denied in all other respects as to William J. Jefferson (1). Signed by District Judge T. S. Ellis, III on 5/6/09. (krob,) (Entered: 05/07/2009)
05/06/2009	<u>378</u>	MOTION for Permission to Use Evidence Presentation System and to Bring Laptops and Related Items into the Courthouse and Memorandum in Support by William J. Jefferson. (Trout, Robert) (Entered: 05/06/2009)
05/06/2009	<u>377</u>	WAIVER of Presence at Motions Hearing by William J. Jefferson (Trout, Robert) (Entered: 05/06/2009)
04/27/2009	<u>376</u>	ORDERED that the Government's response indicates that the oral argument on the objections will be heard on May 1, 2009. The order entered on 4/17/09 continues all hearing in this matter previously scheduled for May 1, 2009, to May 8, 2009 @ 2:00 p.m. including the hearing on defendant's objections to the Government's proposed excerpts of recorded conversations as to William J. Jefferson. Signed by District Judge T. S. Ellis, III on 4/27/09. (krob) (Entered: 04/28/2009)
04/24/2009	<u>375</u>	RESPONSE in Opposition by USA as to William J. Jefferson re <u>346</u> MOTION for scheduling order and hearing on any Fed. R. Evid. 106 disputes relating to portions of recorded conversations (Attachments: # <u>1</u> Exhibit Attachment 1, # <u>2</u> Exhibit Attachment 2, # <u>3</u> Exhibit Attachment 3, # <u>4</u> Exhibit Attachment 4, # <u>5</u> Exhibit Attachment 5, # <u>6</u> Exhibit Attachment 6, # <u>7</u> Exhibit Attachment 7, # <u>8</u> Exhibit Attachment 8, # <u>9</u> Exhibit Attachment 9, # <u>10</u> Exhibit Attachment 10, # <u>11</u> Exhibit Attachment 12, # <u>12</u> Exhibit Attachment 12, # <u>13</u> Exhibit Attachment 13)(Bellows, Rebeca) (Entered: 04/24/2009)
04/20/2009	<u>374</u>	Reply by William J. Jefferson re <u>344</u> MOTION in Limine to Exclude House Rules and Oath and Alleged Failures to Disclose, and Memorandum in Support (Trout, Robert) (Entered: 04/20/2009)
04/17/2009		Set/Reset Deadlines re Motion or Report and Recommendation in case as to William J. Jefferson <u>306</u> MOTION to Exclude <i>Proposed Expert Testimony and Memorandum in Support of Motion</i> , <u>345</u> MOTION to Exclude <i>Character Evidence and Other Irrelevant Material and Memorandum in Support</i> , <u>342</u> MOTION for Reconsideration re <u>194</u> Memorandum Opinion, <u>195</u> Order on Motion to Dismiss and <i>Memorandum in Support</i> , <u>340</u> MOTION Accept Proposed Govt Jury Instructions <i>Motion to Clarify Definition of "Official Act" for Purposes of Bribery Jury Instructions</i> , <u>344</u> MOTION in Limine to Exclude <i>House Rules and Oath and Alleged Failures to Disclose, and Memorandum in Support</i> , <u>37</u> MOTION to Suppress Evidence from <i>Rayburn House Office Building Room 2113 and Memorandum in Support of Motion</i> , <u>343</u> MOTION in Limine to Exclude <i>Irrelevant Evidence of Conduct that Does Not Constitute Bribery and Memorandum in Support</i> . Motion Hearing set for 5/8/2009 at 02:00 PM before District Judge T. S. Ellis III. (krob,) (Entered: 04/20/2009)
04/17/2009	<u>373</u>	ORDERED that the motions hearing and status hearing scheduled for 5/1/09 is continued to 5/8/09 @ 2:00 p.m. as to William J. Jefferson. Status Conference set for 5/8/2009 at 02:00 PM before District Judge T. S. Ellis III. Signed by District Judge T. S. Ellis, III on 4/17/09. (krob) (Entered: 04/20/2009)
04/17/2009	<u>372</u>	NOTICE of <i>Defendant's Completeness Objections to Government's Proposed Excerpts of Recorded Conversations</i> by William J. Jefferson (Attachments: # <u>1</u> Exhibit Government Transcript Excerpts, # <u>2</u> Exhibit 105-2# <u>3</u> Exhibit 110-1, # <u>4</u>

		Exhibit 110-3, # <u>5</u> Exhibit 111-2# <u>6</u> Exhibit 111-4, # <u>7</u> Exhibit 112-1, # <u>8</u> Exhibit 112-1# <u>9</u> Exhibit 117-1# <u>10</u> Exhibit 119-1# <u>11</u> Exhibit 120-1, # <u>12</u> Exhibit 123-3# <u>13</u> Exhibit 124-3# <u>14</u> Exhibit 146-1)(Trout, Robert) (Entered: 04/17/2009)
04/17/2009	<u>371</u>	Opposition by William J. Jefferson re <u>367</u> MOTION to Seal. (krob,) (Entered: 04/17/2009)
04/15/2009	<u>370</u>	RESPONSE in Support by William J. Jefferson re <u>345</u> MOTION to Exclude <i>Character Evidence and Other Irrelevant Material and Memorandum in Support</i> (krob) (Entered: 04/15/2009)
04/14/2009	<u>367</u>	MOTION to Seal by USA as to William J. Jefferson. (Attachments: # <u>1</u> Proposed Order)(krob,) (Entered: 04/14/2009)
04/14/2009	<u>365</u>	Reply by William J. Jefferson re <u>355</u> Supplemental Memorandum (Trout, Robert) (Entered: 04/14/2009)
04/13/2009	<u>369</u>	RESPONSE in Opposition by USA as to William J. Jefferson re <u>345</u> MOTION to Exclude <i>Character Evidence and Other Irrelevant Material and Memorandum in Support</i> (krob) Modified on 6/3/2009 to remove the seal pursuant to the <u>384</u> Order entered on 5/8/09 (krob). (Additional attachment(s) added on 6/3/2009: # <u>1</u> Main Document, # <u>2</u> Exhibits 1 - 4, # <u>3</u> Exhibits 5 - 8) (krob). (Entered: 04/14/2009)
04/13/2009	<u>368</u>	NON-CONFIDENTIAL Memorandum in Support by USA as to William J. Jefferson re <u>367</u> MOTION to Seal (krob,) (Entered: 04/14/2009)
04/13/2009	<u>366</u>	NOTICE of filing motion to seal document by USA as to William J. Jefferson. (krob,) (Entered: 04/14/2009)
04/13/2009	<u>364</u>	Reply by William J. Jefferson re <u>343</u> MOTION in Limine to Exclude Irrelevant Evidence of Conduct that Does Not Constitute Bribery and Memorandum in Support (Trout, Robert) (Entered: 04/13/2009)
04/13/2009	<u>363</u>	Reply by William J. Jefferson re <u>342</u> MOTION for Reconsideration re <u>194</u> Memorandum Opinion, <u>195</u> Order on Motion to Dismiss and Memorandum in Support (Trout, Robert) (Entered: 04/13/2009)
04/10/2009	<u>362</u>	RESPONSE in Opposition by USA as to William J. Jefferson re <u>344</u> MOTION in Limine to Exclude House Rules and Oath and Alleged Failures to Disclose, and Memorandum in Support (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Bellows, Rebeca) (Entered: 04/10/2009)
04/09/2009	<u>361</u>	RESPONSE in Opposition by USA as to William J. Jefferson re <u>26</u> MOTION for Use of Juror Questionnaire and Memorandum in Support of Motion (Attachments: # <u>1</u> Exhibit 1)(Bellows, Rebeca) (Entered: 04/09/2009)
04/08/2009	<u>360</u>	REPLY TO RESPONSE to by USA as to William J. Jefferson re <u>358</u> Response (Bellows, Rebeca) (Entered: 04/08/2009)
04/03/2009	<u>359</u>	Opposition by USA as to William J. Jefferson re <u>343</u> MOTION in Limine to Exclude Irrelevant Evidence of Conduct that Does Not Constitute Bribery and Memorandum in Support, <u>342</u> MOTION for Reconsideration re <u>194</u> Memorandum Opinion, <u>195</u> Order on Motion to Dismiss and Memorandum in Support (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, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G)(Bellows, Rebeca) (Entered: 04/03/2009)
04/03/2009	<u>358</u>	RESPONSE by William J. Jefferson re <u>340</u> MOTION Accept Proposed Govt Jury Instructions Motion to Clarify Definition of "Official Act" for Purposes of Bribery Jury Instructions (Trout, Robert) (Entered: 04/03/2009)
04/02/2009	<u>357</u>	ORDER denying <u>341</u> Motion for Submission of Indictment to Jury as to William J. Jefferson (1). Signed by District Judge T. S. Ellis, III on 04/02/2009. (jlan) (Entered: 04/02/2009)
04/01/2009	<u>356</u>	Opposition by William J. Jefferson re <u>341</u> MOTION Submission of Indictment to Jury (Attachments: # <u>1</u> Exhibit 1)(Trout, Robert) (Entered: 04/01/2009)
03/31/2009	<u>355</u>	Supplemental Memorandum by William J. Jefferson re <u>26</u> MOTION for Use of Juror Questionnaire and Memorandum in Support of Motion (Attachments: # <u>1</u> Exhibit

		1)(Trout, Robert) (Entered: 03/31/2009)
03/27/2009	<u>354</u>	NOTICE of Substitution Related to Expert/Summary Testimony by USA as to William J. Jefferson re <u>100</u> Notice (Other) (Attachments: # <u>1</u> Semesky curriculum vitae)(Lytle, Mark) (Entered: 03/27/2009)
03/27/2009		Set Hearings as to William J. Jefferson: Status Conference set for 5/1/2009 at 02:00 PM before District Judge T. S. Ellis III for a hearing on any outstanding objections. (krob,) (Entered: 03/27/2009)
03/27/2009	<u>352</u>	ORDER granting <u>346</u> MOTION for scheduling order and hearing on any Fed. R. Evid. 106 disputes relating to portions of recorded conversations; that the parties have until 4/17/09, to file objections; that the parties have until 4/24/09, to file responses to the objections; and that the Court will hear oral argument on any outstanding objections on Friday, 5/1/09 @ 2:00.p.m. as to William J. Jefferson (1). Signed by District Judge T. S. Ellis, III on 3/27/09. (krob) (Entered: 03/27/2009)
03/26/2009	<u>353</u>	ORDERED that the motions hearing scheduled for 4/10/09, and 4/17/09, are cancelled and that the parties are directed to appear at 2:00 p.m., Friday, May 1, 1009, for a status conference and a hearing on all pending motions as to William J. Jefferson. Motion Hearing set for 5/1/2009 at 02:00 PM before District Judge T. S. Ellis III. Signed by District Judge T. S. Ellis, III on 3/26/09. (krob,) (Entered: 03/27/2009)
03/26/2009		Set Deadlines re Motion or Report and Recommendation in case as to William J. Jefferson <u>345</u> MOTION to Exclude <i>Character Evidence and Other Irrelevant Material and Memorandum in Support</i> , <u>342</u> MOTION for Reconsideration re <u>194</u> Memorandum Opinion, <u>195</u> Order on Motion to Dismiss <i>and Memorandum in Support</i> , <u>340</u> MOTION Accept Proposed Govt Jury Instructions <i>Motion to Clarify Definition of "Official Act" for Purposes of Bribery Jury Instructions</i> , <u>344</u> MOTION in Limine to Exclude <i>House Rules and Oath and Alleged Failures to Disclose, and Memorandum in Support</i> , <u>343</u> MOTION in Limine to Exclude <i>Irrelevant Evidence of Conduct that Does Not Constitute Bribery and Memorandum in Support</i> . Motion Hearing set for 4/10/2009 at 09:00 AM before District Judge T. S. Ellis III. (clar,) (Entered: 03/26/2009)
03/25/2009	<u>351</u>	Notice of Hearing Date set for April 10, 2009 re <u>340</u> MOTION Accept Proposed Govt Jury Instructions <i>Motion to Clarify Definition of "Official Act" for Purposes of Bribery Jury Instructions</i> by USA (Lytle, Mark) (Entered: 03/25/2009)
03/25/2009	<u>349</u>	Notice of Hearing Date set for 04/17/2009 re <u>345</u> MOTION to Exclude <i>Character Evidence and Other Irrelevant Material and Memorandum in Support</i> , <u>347</u> MOTION for Reconsideration re <u>111</u> Order on Motion for Miscellaneous Relief, (<i>Timing of Administration of Jury Questionnaire</i>) <i>and Memorandum in Support</i> , <u>344</u> MOTION in Limine to Exclude <i>House Rules and Oath and Alleged Failures to Disclose, and Memorandum in Support</i> (Trout, Robert) (Entered: 03/25/2009)
03/25/2009	<u>348</u>	Notice of Hearing Date set for 04/10/2009 re <u>343</u> MOTION in Limine to Exclude <i>Irrelevant Evidence of Conduct that Does Not Constitute Bribery and Memorandum in Support</i> , <u>342</u> MOTION for Reconsideration re <u>194</u> Memorandum Opinion, <u>195</u> Order on Motion to Dismiss <i>and Memorandum in Support</i> (Trout, Robert) (Entered: 03/25/2009)
03/24/2009	<u>350</u>	ORDER denying <u>347</u> Motion for Reconsideration as to William J. Jefferson (1). Signed by District Judge T. S. Ellis, III on 3/24/09. (krob,) (Entered: 03/25/2009)
03/24/2009	<u>347</u>	MOTION for Reconsideration re <u>111</u> Order on Motion for Miscellaneous Relief, (<i>Timing of Administration of Jury Questionnaire</i>) <i>and Memorandum in Support</i> by William J. Jefferson. (Trout, Robert) (Entered: 03/24/2009)
03/23/2009	<u>346</u>	MOTION for scheduling order and hearing on any Fed. R. Evid. 106 disputes relating to portions of recorded conversations by William J. Jefferson, USA as to William J. Jefferson. (Attachments: # <u>1</u> Proposed Order)(krob,) (Entered: 03/24/2009)
03/23/2009	<u>345</u>	MOTION to Exclude <i>Character Evidence and Other Irrelevant Material and Memorandum in Support</i> by William J. Jefferson. (Attachments: # <u>1</u> Exhibit 1)(Trout, Robert) (Entered: 03/23/2009)

03/23/2009	<u>344</u>	MOTION in Limine to Exclude House Rules and Oath and Alleged Failures to Disclose, and Memorandum in Support by William J. Jefferson. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Trout, Robert) (Entered: 03/23/2009)
03/20/2009	<u>343</u>	MOTION in Limine to Exclude Irrelevant Evidence of Conduct that Does Not Constitute Bribery and Memorandum in Support by William J. Jefferson. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Trout, Robert) (Entered: 03/20/2009)
03/20/2009	<u>342</u>	MOTION for Reconsideration re <u>194</u> Memorandum Opinion, <u>195</u> Order on Motion to Dismiss and Memorandum in Support by William J. Jefferson. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Trout, Robert) (Entered: 03/20/2009)
03/20/2009	<u>341</u>	MOTION Submission of Indictment to Jury by USA as to William J. Jefferson. (Lytle, Mark) (Entered: 03/20/2009)
03/20/2009	<u>340</u>	MOTION Accept Proposed Govt Jury Instructions <i>Motion to Clarify Definition of "Official Act" for Purposes of Bribery Jury Instructions</i> by USA as to William J. Jefferson. (Attachments: # <u>1</u> Exhibit A – May 28, 2004 Letter From Jefferson to President Obasanjo, # <u>2</u> Exhibit B – 11th Cir. Opinion – U.S. v. Moore, # <u>3</u> Exhibit C U.S. v. Traficant – Select Jury Instructions, # <u>4</u> Exhibit D. U.S. v. Bustamante – Select Jury Instructions)(Lytle, Mark) (Entered: 03/20/2009)
03/19/2009		Set/Reset Deadlines re Motion or Report and Recommendation in case as to William J. Jefferson <u>306</u> MOTION to Exclude <i>Proposed Expert Testimony and Memorandum in Support of Motion</i> . Motion Hearing set for 4/10/2009 at 09:00 AM before District Judge T. S. Ellis III. (clar,) (Entered: 03/19/2009)
03/18/2009	<u>339</u>	Notice of Hearing Date set for 4/10/2009 re <u>306</u> MOTION to Exclude <i>Proposed Expert Testimony and Memorandum in Support of Motion</i> (Trout, Robert) (Entered: 03/18/2009)
03/12/2009	<u>338</u>	Subpoena issued. (krob,) (Additional attachment(s) added on 3/13/2009: # <u>1</u> Subpoena) (krob,). (Entered: 03/13/2009)
03/11/2009	<u>337</u>	RESPONSE in Support by William J. Jefferson re <u>306</u> MOTION to Exclude <i>Proposed Expert Testimony and Memorandum in Support of Motion</i> (Trout, Robert) (Entered: 03/11/2009)
03/10/2009	<u>336</u>	NOTICE of Filing Redacted Public Record Copy (per Court Order dated 2/12/08) by William J. Jefferson re <u>119</u> UNDER SEAL ORDER (krob,) (Entered: 03/10/2009)
03/06/2009	<u>335</u>	UNDER SEAL RESPONSE to memorandum in aid of in camera review of records by USA as to William J. Jefferson (krob) (Entered: 03/09/2009)
03/06/2009	<u>334</u>	RESPONSE in Opposition by USA as to William J. Jefferson re <u>306</u> MOTION to Exclude <i>Proposed Expert Testimony and Memorandum in Support of Motion</i> (Lytle, Mark) (Entered: 03/06/2009)
03/04/2009	<u>333</u>	NOTICE fo filing redacted Joinder in government's motion to quash Rule 17(c) subpoena by UNDER SEAL LM as to William J. Jefferson re <u>255</u> SEALED MOTION –pursuant to order entered on 2/12/09. (krob,) (Entered: 03/04/2009)
03/04/2009	<u>332</u>	NOTICE Filing Redacted Public Record Copy (per Court Order dated 2/12/09) of Government Surrebuttal in Support of its Motion to Seal by USA as to William J. Jefferson re <u>273</u> Response (Lytle, Mark) (Entered: 03/04/2009)
03/04/2009	<u>331</u>	NOTICE Filing Redacted Public Record Copy (per Court Order dated 2/12/09) of Government Reply to Defendant's Opposition to Government Motion to Seal by USA as to William J. Jefferson re <u>260</u> Reply (Lytle, Mark) (Entered: 03/04/2009)
03/04/2009	<u>330</u>	NOTICE of filing redacted Memorandum adopting and in support of governments motion to quash Rule 17(c) subpoena by UNDER SEAL TJ as to William J. Jefferson re <u>253</u> Memorandum – pursuant to order entered on 2/12/09. (krob) (Entered: 03/04/2009)
03/04/2009	<u>329</u>	NOTICE Filing Redacted Public Record Copy (per Court Order dated 2/12/09) of Order Authorizing Limited Disclosure by USA as to William J. Jefferson re <u>243</u> Order on Motion for Miscellaneous Relief (Lytle, Mark) (Entered: 03/04/2009)

03/04/2009	<u>328</u>	NOTICE of filing redacted letter motion by UNDER SEAL JDM as to William J. Jefferson re 252 Letter Motion – pursuant to order filed on 2/12/09. (krob) (Entered: 03/04/2009)
03/04/2009	<u>327</u>	NOTICE <i>Filing Redacted Public Record Copy (per Court Order dated 2/12/09) of Government Supplemental Memorandum in Support of its Motion for Limited Disclosure</i> by USA as to William J. Jefferson re <u>241</u> Memorandum (Lytle, Mark) (Entered: 03/04/2009)
03/04/2009	<u>326</u>	NOTICE <i>Filing Redacted Public Record Copy (per Court Order dated 2/12/09) of Government Motion for Limited Disclosure of its Motion to Quash Rule 17(c) Subpoenas and Related Pleadings</i> by USA as to William J. Jefferson re <u>240</u> MOTION (Lytle, Mark) (Entered: 03/04/2009)
03/04/2009	<u>325</u>	NOTICE of filing redacted motion to quash subpoena and motion for protective order by UNDER SEAL AHI as to William J. Jefferson re <u>251</u> SEALED MOTION – pursuant to order entered on 2/12/09. (krob) (Entered: 03/04/2009)
03/04/2009	<u>324</u>	NOTICE <i>Filing Redacted Public Record Copy (per Court Order dated 2/12/09) of Government Reply in Support of Government Motion to Quash</i> by USA as to William J. Jefferson re <u>259</u> Reply (Lytle, Mark) (Entered: 03/04/2009)
03/04/2009	<u>323</u>	NOTICE <i>Filing Redacted Public Record Copy (per Court Order dated 2/12/09) of Government's Motion to Quash Rule 17(c) Subpoenas</i> by USA as to William J. Jefferson re <u>236</u> MOTION (Lytle, Mark) (Entered: 03/04/2009)
03/04/2009	<u>322</u>	NOTICE <i>Filing Redacted Public Record Copy (per Court Order dated 2/12/09) of Government Notice of Filing Information Requested by the Court to Facilitate its In Camera Review of Attachment 2</i> by USA as to William J. Jefferson re <u>109</u> Notice (Other) (Lytle, Mark) (Entered: 03/04/2009)
03/04/2009	<u>321</u>	NOTICE <i>Filing Redacted Public Record Copy (per Court Order dated 2/12/09) of Government's Memorandum Regarding Submission of Information and Documents for In Camera Review by the Court</i> by USA as to William J. Jefferson re <u>105</u> Memorandum (Lytle, Mark) (Entered: 03/04/2009)
03/04/2009	<u>320</u>	NOTICE <i>Filing Redacted Public Record Copy (per Court Order dated 2/12/09) of Government Opposition to Defendant's Motion for Issuance of Rule 17(c) Subpoenas</i> by USA as to William J. Jefferson re <u>104</u> Reply (Lytle, Mark) (Entered: 03/04/2009)
03/04/2009	<u>319</u>	NOTICE <i>Filing Redacted Public Record Copy (per Court Order dated 2/12/09) of Government's Opposition to Defendant's Motion to Compel Responses to his Brady Requests for Production and Interrogatories</i> by USA as to William J. Jefferson re <u>67</u> Response (Lytle, Mark) (Entered: 03/04/2009)
03/04/2009	<u>318</u>	NOTICE <i>Filing Redacted Public Record Copy (per Court Order dated 2/12/09) of Government's Reply to Defendant's Opposition to a Limited Protective Order</i> by USA as to William J. Jefferson re <u>68</u> Reply (Lytle, Mark) (Entered: 03/04/2009)
03/04/2009	<u>317</u>	NOTICE <i>Filing Redacted Public Record Copy (per Court Order dated 2/12/09) of Government's Sealed Motion for a Limited Protective Order</i> by USA as to William J. Jefferson re <u>39</u> MOTION (Lytle, Mark) (Entered: 03/04/2009)
02/27/2009	<u>316</u>	NOTICE <i>Filing Redacted Public Record Copy of Opposition to Third Party Motion to Quash</i> by William J. Jefferson re <u>263</u> Objection (Trout, Robert) (Entered: 02/27/2009)
02/27/2009	<u>315</u>	NOTICE <i>Filing Redacted Public Record Copy of Opposition to Under Seal LM's Motion to Quash</i> by William J. Jefferson re <u>262</u> Objection (Trout, Robert) (Entered: 02/27/2009)
02/27/2009	<u>314</u>	NOTICE <i>Filing Redacted Public Record Copy of Opposition to Third Party Motion to Quash</i> by William J. Jefferson re <u>261</u> Objection (Trout, Robert) (Entered: 02/27/2009)
02/27/2009	<u>313</u>	NOTICE <i>Filing Redacted Public Record Copy of Surreply in Opposition to Motion to Seal</i> by William J. Jefferson re <u>267</u> Response in Opposition (Trout, Robert) (Entered: 02/27/2009)

02/27/2009	<u>312</u>	NOTICE <i>Filing Redacted Public Record Copy of Opposition to Motion to Quash Rule 17(c) Subpoenas</i> by William J. Jefferson re <u>249</u> Objection (Trout, Robert) (Entered: 02/27/2009)
02/27/2009	<u>311</u>	NOTICE <i>Filing Redacted Public Record Copy of Motion for Issuance of Rule 17(c) Subpoenas Returnable Prior to Trial, Memorandum in Support of Motion and Notice of Motion Hearing</i> by William J. Jefferson re <u>103</u> Notice of Hearing on Motion, <u>102</u> Memorandum in Support of Motion, <u>101</u> MOTION (Attachments: # <u>1</u> Supplement Memorandum in Support of Motion, # <u>2</u> Supplement Notice of Motion)(Trout, Robert) (Entered: 02/27/2009)
02/27/2009	<u>310</u>	NOTICE <i>Filing Redacted Public Record Copy of Reply in Support of Motion for Production of Brady Material</i> by William J. Jefferson re <u>81</u> Reply (Trout, Robert) (Entered: 02/27/2009)
02/27/2009	<u>309</u>	NOTICE <i>Filing Redacted Public Record Copy of Motion for Production of Brady Material and Memorandum in Support of Motion</i> by William J. Jefferson re <u>42</u> Memorandum in Support of Motion, <u>41</u> MOTION (Attachments: # <u>1</u> Supplement Memorandum in Support of Motion)(Trout, Robert) (Entered: 02/27/2009)
02/27/2009	<u>308</u>	NOTICE <i>Filing Redacted Public Record Copy of Opposition to Government Sealed Motion for a Limited Protective Order</i> by William J. Jefferson re <u>52</u> Objection (Trout, Robert) (Entered: 02/27/2009)
02/23/2009	<u>307</u>	UNDER SEAL Memorandum in aid of In Camera Review of Records by William J. Jefferson. (krob) (Entered: 02/24/2009)
02/23/2009	<u>306</u>	MOTION to Exclude <i>Proposed Expert Testimony and Memorandum in Support of Motion</i> by William J. Jefferson. (Trout, Robert) (Entered: 02/23/2009)
02/12/2009	<u>305</u>	ORDERED that the parties are DIRECTED to file for the public record the under seal pleadings at issue with the redactions proposed by the government as to William J. Jefferson. Signed by District Judge T. S. Ellis, III on 2/12/09. (krob) (Entered: 02/13/2009)
02/12/2009	<u>304</u>	ORDER denying <u>123</u> Motion to Exclude expert testimony of Abner J. Mikva and ORDERED that the clerk is directed to terminate as moot documents 39, 44, 179, and 181 as to William J. Jefferson (krob) Modified on 2/13/2009 (krob,). Signed by District Judge T. S. Ellis, III on 2/12/09. (krob) (Entered: 02/13/2009)
02/12/2009	<u>303</u>	UNDER SEAL Memorandum by USA as to William J. Jefferson (krob) (Entered: 02/13/2009)
02/12/2009	<u>302</u>	Subpoenas issued. (krob,) (Entered: 02/13/2009)
02/12/2009	<u>301</u>	UNDER SEAL NOTICE of filing by Under Seal TJ as to William J. Jefferson (krob,) (Entered: 02/12/2009)
02/12/2009	<u>300</u>	UNDER SEAL Letter to the by Under Seal JDM – received on 2/9/09. (krob) (Entered: 02/12/2009)
02/12/2009	<u>299</u>	NOTICE of <i>Substitution Related to Expert Testimony</i> by USA as to William J. Jefferson (Attachments: # <u>1</u> McHugh CV)(Lytle, Mark) (Entered: 02/12/2009)
02/10/2009	<u>298</u>	Subpoenas issued in blank. (krob,) (Entered: 02/10/2009)
02/06/2009	<u>297</u>	UNDER SEAL RESPONSE by USA as to William J. Jefferson re <u>277</u> Order on Motion to Seal together with exhibits A &B (One Black Binder). (krob) (Entered: 02/09/2009)
02/05/2009	<u>296</u>	JOINT Memorandum regarding status of specific docket entries filed by William J. Jefferson and the USA pursuant to the <u>279</u> Order entered on 1/15/09. (krob,) (Entered: 02/05/2009)
02/02/2009	<u>295</u>	UNDER SEAL ORDER denying <u>293</u> UNDER SEAL Motion as to William J. Jefferson (1). Signed by District Judge T. S. Ellis, III on 2/2/09. (krob) (Entered: 02/03/2009)
02/02/2009	<u>294</u>	UNDER SEAL Memorandum in Support by William J. Jefferson re <u>293</u> UNDER SEAL MOTION. (krob) (Entered: 02/02/2009)

02/02/2009	<u>293</u>	UNDER SEAL MOTION by William J. Jefferson. (krob,) (Entered: 02/02/2009)
01/30/2009	<u>292</u>	Supplemental Memorandum by William J. Jefferson re <u>185</u> MOTION to Take Deposition Pursuant to Order Permitting Foreign Depositions and Requiring Use of MLAT Procedures (Trout, Robert) (Entered: 01/30/2009)
01/27/2009	<u>291</u>	ORDERED that service is proper and adequate under 28:1783 and Rule 4(f)(3), Fed. R. Civ. P., if all three of the following means of service are accomplished as to William J. Jefferson. 1. A copy of the subpoena is sent by international express mail to the following 2 addresses: (i) Jennifer Douglas Abubakar, c/o Ms. Jeremy Boglosa, Gede Foundation, NO. 13 Danube Street, Maitama, Abuja, Nigeria, and (ii) Jamila Jennifer Abubakar, a/k/a Jennifer Douglas Abubakar, Assistant Professor of Political Science, American University of Sharjah, Office P231, P.O. Box 26666, Sharjah, United Arab Emirates 2. A copy of the subpoena is e-mailed to Mrs. Abubakar at the following to addresses: (i) info@gedefoundation.org, (ii) jabubakar@aus.edu, and 3. A copy of the subpoena is delivered to Mrs Abubakar's American counsel, Mark J. Hulkower and Christopher Mead. Signed by District Judge T. S. Ellis, III on 1/27/2009. (rban,) (Entered: 01/27/2009)
01/26/2009	<u>290</u>	UNDER SEAL ORDER as to William J. Jefferson. Signed by District Judge T. S. Ellis, III on 01/26/2009. (jlan) (Entered: 01/27/2009)
01/26/2009	<u>289</u>	ORDERED that the Clerk is DIRECTED to strike as frivolous Riches's Motion. It is further ORDERED that the Clerk is DIRECTED not to accept any further correspondence from Mr. Riches attempting to impersonate or represent the defendant as to William J. Jefferson. Signed by District Judge T. S. Ellis, III on 01/26/2009. (Attachments: # <u>1</u> Letter) (jlan) (Entered: 01/27/2009)
01/26/2009	<u>288</u>	Supplemental Memorandum by William J. Jefferson re <u>265</u> MOTION for Alternative Service of Trial Subpoena on Jennifer Douglas Abubakar and for Reconsideration of Request for Rule 15(a) Deposition (Trout, Robert) (Entered: 01/26/2009)
01/23/2009	<u>286</u>	REQUEST for international assistance (Letter Rogatory) as to William J. Jefferson. Signed by T. S. Ellis, III on 1/23/09. (krob) (Entered: 01/23/2009)
01/23/2009	<u>285</u>	MEMORANDUM OPINION re: Letter of Rogatory as to William J. Jefferson. Signed by District Judge T. S. Ellis, III on 1/23/09. (krob,) (Entered: 01/23/2009)
01/23/2009	<u>284</u>	ORDER granting in part; deferring in part and denying in part <u>184</u> Motion to Take Deposition as to William J. Jefferson (1); <u>185</u> Motion to Take Deposition as to William J. Jefferson (1); and <u>186</u> Motion to Take Deposition as to William J. Jefferson (1) (SEE ORDER FOR DETAILS). Signed by District Judge T. S. Ellis, III on 1/23/09. (krob) (Entered: 01/23/2009)
01/23/2009	<u>283</u>	Letter from Judge Ellis to the U.S. Department of State re: Letter of Rogatory. (krob,) (Entered: 01/23/2009)
01/22/2009	<u>282</u>	TRANSCRIPT of Motions Proceedings as to William J. Jefferson held on 1/15/09 before Judge T.S. Ellis, III. Court Reporter: Renecia A. Smith-Wilson. (krob) (Entered: 01/22/2009)
01/21/2009	<u>281</u>	ORDERED that the clerk is directed to strike as inappropriate Riches's notice of appearance as to William J. Jefferson. Signed by District Judge T. S. Ellis, III on 1/21/09. (Attachments: # <u>1</u> Stricken Notice of Appearance) (krob) (Entered: 01/22/2009)
01/15/2009	<u>287</u>	ORDER following hearing on defendant's <u>270</u> Motion for trial date that would accommodate the filing and resolution of a certiorari petition. For the reasons stated from the Bench and for good cause, it is Ordered that defendant's motion is denied. It is further Ordered, however, that the trial in this matter before a jury shall commence at 10:00 a.m., Tuesday, May 26, 2009. See Order for details. Signed by District Judge T. S. Ellis, III on 01/15/2009. (nmcc) (Entered: 01/24/2009)
01/15/2009	<u>280</u>	ORDER following hearing on defendant's <u>265</u> Motion for alternative service of trial subpoena on Jennifer Douglas Abubakar and for reconsideration of defendant's motion to take her deposition. It is hereby ordered that defendant's motion is granted in part and denied in part. It is granted insofar as defendant may use alternative

		methods to serve a trial subpoena on Jennifer Douglas Abbukbakar. It is denied in all other respects. It is further ordered that defendant is directed to file a supplemental memorandum stating which means of service he believes would be most effective by 5:00 p.m., Monday, January 26, 2009. Defendant should further state whether the government concurs in his proposed alternative means. Signed by District Judge T. S. Ellis, III on 01/15/2009. (nmcc) (Entered: 01/21/2009)
01/15/2009	<u>279</u>	ORDER following hearing on status conference. The Clerk's records for this matter show a number of motions still pending--namely, Doc. No. 3, 29, 31, 33, 35, 37, 39, 41, 44, 69, 101, 123, 168, 174, 179, 181 and 183. It is hereby Ordered that the parties are directed to file a joint memorandum stating which of these motions have been disposed of, which have been rendered moot, and which are actually pending by 5:00 p.m., Thursday, February 5, 2009. It is further Ordered that the parties should advise the Court in the joint memorandum whether there are any under seal materials in the record from which the seal can be lifted. Signed by District Judge T. S. Ellis, III on 01/15/2009. (nmcc) (Entered: 01/21/2009)
01/15/2009	<u>278</u>	ORDER following hearing on government's <u>240</u> Motion to quash Rule 17(c) subpoenas, motions to quash by three entities who received a Rule 17(c) subpoena (Doc. Nos. 251, 252, 253), and a motion to quash by the government's witness whose records were the subject of the subpoenas (Doc. 255). It is Ordered that the motions to quash are granted. However, a separate under seal order will issue directing the parties who received the subpoenas to submit responsive materials for an in camera review to determine which records must be disclosed to defendant. (See Order for details). Signed by District Judge T. S. Ellis, III on 01/15/2009. (nmcc) (Entered: 01/21/2009)
01/15/2009	<u>277</u>	ORDER following hearing re: government's <u>238</u> Motion to Seal its motion to quash Rule 17(c) subpoenas and all pleadings related to that motion. It is Ordered that the motion to seal is granted in part and denied in part. It is granted insofar as the original version of all pleadings related to the government's motion to quash shall be maintained under seal. It is denied in all other respects. (See order for instructions to the parties.) Signed by District Judge T. S. Ellis, III on 01/15/2009. (nmcc) (Entered: 01/21/2009)
01/15/2009	<u>276</u>	Minute Entry for proceedings held before District Judge T. S. Ellis, III: Status Conference and Motions hearing held on 1/15/2009. Jury Trial set for 5/26/2009 at 10:00 AM before District Judge T. S. Ellis III. The government's motion to seal its motion to quash (D.E. 238) is granted in part and denied in part; government's motions to quash Rule 17(c) subpoenas (D.E. 240, 251, 252, 253, 255) are granted, however, a separate order will be issued instructing the parties on submission of the records for in camera. Orders will be issued. Appearances: Mark Lytle for USA; deft through counsel, Robert Trout. Deft on bond. (Court Reporter R. Wilson) (nmcc) (Entered: 01/21/2009)
01/14/2009	<u>275</u>	REPLY TO RESPONSE to by William J. Jefferson re <u>271</u> Response in Opposition, (Trout, Robert) (Entered: 01/14/2009)
01/14/2009	<u>274</u>	RESPONSE in Opposition by USA as to William J. Jefferson re <u>270</u> MOTION for a Trial Date That Would Permit Consideration of Petition for Writ of Certiorari Prior to Trial and Memorandum in Support of Motion (Lytle, Mark) (Entered: 01/14/2009)
01/13/2009	<u>273</u>	Under Seal Surrebuttal by USA as to William J. Jefferson (jlan) (Entered: 01/14/2009)
01/13/2009	<u>272</u>	WAIVER of <i>Appearance</i> by William J. Jefferson (Trout, Robert) (Entered: 01/13/2009)
01/12/2009	<u>271</u>	RESPONSE in Opposition by USA as to William J. Jefferson re <u>265</u> MOTION for Alternative Service of Trial Subpoena on Jennifer Douglas Abubakar and for Reconsideration of Request for Rule 15(a) Deposition (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3) (Duross, Charles) (Entered: 01/12/2009)
01/08/2009	<u>270</u>	MOTION for a Trial Date That Would Permit Consideration of Petition for Writ of Certiorari Prior to Trial and Memorandum in Support of Motion by William J. Jefferson. (Trout, Robert) (Entered: 01/08/2009)

01/07/2009		Appeal SUPPLEMENTAL Record Returned as to William J. Jefferson: <u>165</u> Notice of Appeal – Interlocutory in 19 Volumes (this includes the under seal volumes) (nmck,) (Entered: 01/08/2009)
01/06/2009	<u>269</u>	JUDGMENT of USCA as to William J. Jefferson re <u>165</u> Notice of Appeal – Interlocutory, In accordance with the decision of this court, the judgment of the District Court is affirmed. This judgment shall take effect upon issuance of this court's mandate in accordance with FRAP 41. (mandate issued) (nmck,) (Record not returned) (Entered: 01/06/2009)
01/05/2009	<u>268</u>	ORDER granting <u>266</u> Motion for Leave to File Surreply as to William J. Jefferson (1). ORDERED that the government may file a surrebuttal by 5PM 1/13/09. Signed by District Judge T. S. Ellis, III on 1/5/2009. (rban,) (Entered: 01/06/2009)
01/05/2009	<u>267</u>	UNDER SEAL RESPONSE in Opposition by William J. Jefferson re <u>238</u> MOTION to Seal (krob,) (Entered: 01/06/2009)
01/05/2009	<u>266</u>	MOTION for Leave to File <i>Surreply</i> by William J. Jefferson. (Attachments: # <u>1</u> Exhibit 1)(Trout, Robert) (Entered: 01/05/2009)
12/30/2008	<u>265</u>	MOTION for Alternative Service of Trial Subpoena on Jennifer Douglas Abubakar and for Reconsideration of Request for Rule 15(a) Deposition by William J. Jefferson. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Trout, Robert) (Entered: 12/30/2008)
12/29/2008	<u>264</u>	ORDER of USCA as to William J. Jefferson, Upon consideration of submissions relative to the motion to stay mandate, the court denies the motion. (nmck,) (Entered: 12/30/2008)
12/23/2008	<u>263</u>	OPPOSITION by William J. Jefferson RE: Under seal Motion filed by TJ. (krob) (Entered: 12/23/2008)
12/23/2008	<u>262</u>	OPPOSITION by William J. Jefferson re <u>255</u> SEALED MOTION. (krob,) (Entered: 12/23/2008)
12/23/2008	<u>261</u>	OPPOSITION by William J. Jefferson re <u>251</u> SEALED MOTION (krob,) Modified on 12/23/2008 (krob,). (Entered: 12/23/2008)
12/16/2008	<u>260</u>	UNDER SEAL Reply by USA as to William J. Jefferson. (krob) (krob,). (Entered: 12/17/2008)
12/16/2008	<u>259</u>	UNDER SEAL Reply by USA as to William J. Jefferson. (krob) (Entered: 12/17/2008)
12/16/2008	<u>258</u>	NOTICE of stay of mandate under FRAP 41(d) (1) pending disposition of a motion to stay the mandate re <u>165</u> Notice of Appeal – Interlocutory : (nmck,) (Entered: 12/17/2008)
12/12/2008	<u>257</u>	ORDER of USCA as to William J. Jefferson, The court denies the petition for rehearing en banc. (nmck,) (Entered: 12/16/2008)
12/12/2008	<u>256</u>	ORDER for Pro hac vice of Robert Belknap Green as to Under Seal LM. Filing fee \$ 50, receipt number 14683002717.. Signed by District Judge T. S. Ellis, III on 12/12/08. (krob) (Entered: 12/15/2008)
12/12/2008	<u>255</u>	SEALED MOTION by Under Seal LM as to William J. Jefferson. (krob,) (Entered: 12/12/2008)
12/12/2008	<u>254</u>	NOTICE OF ATTORNEY APPEARANCE: Steven Zimmerman appearing for Under Seal LM as to William J. Jefferson (krob,) (Entered: 12/12/2008)
12/11/2008	<u>253</u>	UNDER SEAL Memorandum by Under Seal TJ as to William J. Jefferson. (krob) Modified on 12/12/2008 (krob). (Entered: 12/12/2008)
12/11/2008	<u>250</u>	ORDERED that the status conference and motions hearing set for 12/16/08, is continued to 1/15/09 @ 2:00 p.m. as to William J. Jefferson. Status Conference and motions hearing set for 1/15/2009 at 02:00 PM before District Judge T. S. Ellis III.. Signed by District Judge T. S. Ellis, III on 12/11/08.(krob) (Entered: 12/12/2008)

12/09/2008	<u>251</u>	SEALED MOTION by Under Seal AHI as to William J. Jefferson. (krob,) Modified on 12/12/2008 (krob,). (Entered: 12/12/2008)
12/05/2008	<u>249</u>	UNDER SEAL opposiiton by William J. Jefferson (krob,) (Entered: 12/05/2008)
12/05/2008	<u>248</u>	RESPONSE in Opposition by William J. Jefferson re <u>238</u> MOTION to Seal (Trout, Robert) (Entered: 12/05/2008)
11/26/2008	<u>247</u>	NOTICE of stay of mandate under FRAP 41(d) (1) pending disposition of a petition for en banc rehearing from USCA re: <u>165</u> Notice of Appeal – Interlocutory : (nmck,) (Entered: 11/26/2008)
11/25/2008		Reset Hearings as to William J. Jefferson: Status Conference set for 12/16/2008 at 02:00 PM before District Judge T. S. Ellis III. (krob,) (Entered: 11/26/2008)
11/25/2008	<u>246</u>	ORDER granting <u>245</u> Consent MOTION to reschedule status conference and motions hearing and advancing the hearing from 2:00 p.m., 12/19/08, to 2:00 p.m., Tuesday, 12/16/08 as to William J. Jefferson (1). Signed by District Judge T. S. Ellis, III on 11/25/08. (krob,) Modified on 11/26/2008 (krob,). (Entered: 11/26/2008)
11/25/2008		Set/Reset Hearings as to William J. Jefferson: Status Conference re–set for 12/16/2008 at 02:00 PM before District Judge T. S. Ellis III (from 12/19/08), per chambers. (tbul,) (Entered: 11/25/2008)
11/25/2008		Terminated jury trial date of 12/2/08 as to William J. Jefferson (new trial date T.B.D.) (tbul,) (Entered: 11/25/2008)
11/25/2008	<u>245</u>	Consent MOTION to Reschedule Status Conference <i>and Memorandum in Support of Motion (Corrected)</i> by William J. Jefferson. (Trout, Robert) (Entered: 11/25/2008)
11/25/2008		Notice of Correction re <u>244</u> Consent MOTION to Reschedule Status Conference. The filing user has been notified that the memorandum was erroneously combined with the main document. (krob) (Entered: 11/25/2008)
11/24/2008	<u>244</u>	Consent MOTION to Reschedule Status Conference by William J. Jefferson. (Trout, Robert) (Entered: 11/24/2008)
11/20/2008	<u>243</u>	UNDER SEAL ORDER granting <u>236</u> Motion as to William J. Jefferson (1). Signed by District Judge T. S. Ellis, III on 11/10/08. (krob,) (Entered: 11/24/2008)
11/20/2008	<u>241</u>	UNDER SEAL Memorandum by USA as to William J. Jefferson (krob,) (Entered: 11/21/2008)
11/19/2008	<u>242</u>	ORDERED that the parties are directed to appear at 2:00 p.m., Friday, 12/19/08, for a status hearing and a hearing on all pending motions as to William J. Jefferson. Status Conference set for 12/19/2008 at 02:00 PM before District Judge T. S. Ellis III.. Signed by District Judge T. S. Ellis, III on 11/19/08. (krob) (Entered: 11/21/2008)
11/17/2008	<u>240</u>	UNDER SEAL MOTION by USA as to William J. Jefferson. (krob) (Entered: 11/18/2008)
11/17/2008	<u>239</u>	NON–Confidential Memorandum in Support by USA as to William J. Jefferson re <u>238</u> MOTION to Seal (krob) (Entered: 11/18/2008)
11/17/2008	<u>238</u>	MOTION to Seal by USA as to William J. Jefferson. (krob,) (Entered: 11/18/2008)
11/17/2008	<u>237</u>	NOTICE of filing motion to seal by William J. Jefferson. (krob,) (Entered: 11/18/2008)
11/17/2008	<u>236</u>	UNDER SEAL MOTION by USA as to William J. Jefferson. (krob,) (Entered: 11/18/2008)
11/12/2008	<u>235</u>	TRANSCRIPT of Proceedings as to William J. Jefferson held on October 10, 2008 before Judge T.S. Ellis, III. Court Reporter: McCoy Reporting. (krob) (Entered: 11/13/2008)
11/12/2008	<u>234</u>	PUBLISHED Opinion of USCA (Copy) decided 11/12/08 as to William J. Jefferson re <u>165</u> Notice of Appeal – Interlocutory, Affirmed, attached copy of judgment will not take effect until issuance of the mandate. (nmck,) (Entered: 11/13/2008)

11/12/2008	<u>233</u>	NOTICE of <i>Fourth Circuit Opinion and Judgment</i> by USA as to William J. Jefferson (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3)(Duross, Charles) (Entered: 11/12/2008)
11/06/2008		Deadlines terminated (clar,) (Entered: 11/06/2008)
11/06/2008	<u>232</u>	ORDERED that the status conference scheduled for 3:00 p.m. Friday, 11/7/08 canceled as to William J. Jefferson. Signed by District Judge T. S. Ellis, III on 11/5/08. (krob) (Entered: 11/06/2008)
11/03/2008	<u>231</u>	WAIVER of Presence at Motions Hearing by William J. Jefferson (Trout, Robert) (Entered: 11/03/2008)
10/28/2008	<u>230</u>	RESPONSE in Opposition by USA as to William J. Jefferson re <u>184</u> MOTION to Take Deposition <i>and for Order Requiring Use of MLAT Procedures or in the Alternative for Issuance of Letter Rogatory to Obtain Certain of the Depositions (Second Supp. Mem. in Opposition)</i> (Duross, Charles) (Entered: 10/28/2008)
10/22/2008	<u>229</u>	ORDERED that the previously entered stay of the Court's September 4, 2008 under seal and ex parte Order is lifted as to William J. Jefferson. Signed by District Judge T. S. Ellis, III on 10/22/08. (krob) (Entered: 10/23/2008)
10/21/2008	<u>228</u>	Supplemental Memorandum by William J. Jefferson re <u>185</u> MOTION to Take Deposition <i>Pursuant to Order Permitting Foreign Depositions and Requiring Use of MLAT Procedures</i> , <u>186</u> MOTION to Take Deposition <i>Pursuant to Letter Rogatory</i> , <u>184</u> MOTION to Take Deposition <i>and for Order Requiring Use of MLAT Procedures or in the Alternative for Issuance of Letter Rogatory to Obtain Certain of the Depositions</i> (Trout, Robert) (Entered: 10/21/2008)
10/10/2008	<u>227</u>	ORDERED that any trial scheduling orders predicated on a trial date of 12/2/08, are STAYED pending further Order of the court and that a status conference shall be held at 3:00 p.m., Friday, November 7, 2008 as to William J. Jefferson. Signed by District Judge T. S. Ellis, III on 10/10/08. (krob) (Entered: 10/15/2008)
10/10/2008	<u>226</u>	ORDER re Deft's Mtn for foreign depositions <u>184</u> , <u>185</u> , <u>186</u> : for the reasons stated from the Bench, and for good cause shown, it is ordered that defendant provide the Court with supplemental material and a memorandum by 5:00 p.m. on 10/21/2008; Govt's response by 5:00 p.m. on 10/28/2008. Signed by District Judge T. S. Ellis, III on 10/10/08. (nmcc) (Entered: 10/14/2008)
10/10/2008	<u>225</u>	ORDER denying deft's <u>218</u> Motion for Disclosure of ex parte matters. See order for details. Signed by District Judge T. S. Ellis, III on 10/10/08. (nmcc) (Entered: 10/14/2008)
10/10/2008	<u>224</u>	Minute Entry for proceedings held before District Judge T. S. Ellis, III: Motion Hearing as to William J. Jefferson held on 10/10/2008 re <u>218</u> MOTION for Disclosure <i>to Defendant of Ex Parte Matters</i> , <u>185</u> <u>186</u> MOTION to Take Deposition. Deft's Mtn for disclosure of exparte matters is denied. Deft's Mtn for foreign depositions: supplemental material and memorandum shall be filed by 5:00 p.m. on 10/21/08; Govt to respond by 5:00 p.m., 10/28/08. Matter cont'd: Status Conference set for 11/7/2008 at 3:00 PM before District Judge T. S. Ellis III. (Court Reporter Sandy Cox (McCoy)) (nmcc) (Entered: 10/14/2008)
10/06/2008	<u>223</u>	WAIVER of Presence at Motions Hearing by William J. Jefferson (Trout, Robert) (Entered: 10/06/2008)
10/03/2008	<u>222</u>	Reply by William J. Jefferson re <u>218</u> MOTION for Disclosure <i>to Defendant of Ex Parte Matters</i> (Trout, Robert) (Entered: 10/03/2008)
10/01/2008		Reset Deadlines re Motion or Report and Recommendation in case as to William J. Jefferson <u>218</u> MOTION for Disclosure <i>to Defendant of Ex Parte Matters</i> . Motion Hearing set for 10/10/2008 at 09:00 AM before District Judge T. S. Ellis III. (clar,) (Entered: 10/01/2008)
09/25/2008	<u>221</u>	RESPONSE in Opposition by USA as to William J. Jefferson re <u>218</u> MOTION for Disclosure <i>to Defendant of Ex Parte Matters</i> (Duross, Charles) (Entered: 09/25/2008)
09/16/2008	<u>220</u>	ORDERED that the ex parte and under seal Order issued on 9/4/08, as a result of the government's 8/28/08 ex parte motion is stayed pending further order of the court. It

		is further ORDERED that the government is directed to file a full response to defendant's motion for disclosure of ex parte matters on or before 5:00 p.m., 9/25/08 as to William J. Jefferson. Signed by District Judge T. S. Ellis, III on 09/16/08. (krob,) (Entered: 09/17/2008)
09/15/2008		Set Deadlines re Motion or Report and Recommendation in case as to William J. Jefferson <u>218</u> MOTION for Disclosure <i>to Defendant of Ex Parte Matters</i> . Motion Hearing set for 10/10/2008 at 10:00 AM before District Judge T. S. Ellis III. (clar,) (Entered: 09/15/2008)
09/12/2008	<u>219</u>	Notice of Hearing Date set for 10/10/2008 re <u>218</u> MOTION for Disclosure <i>to Defendant of Ex Parte Matters</i> (Trout, Robert) (Entered: 09/12/2008)
09/12/2008	<u>218</u>	MOTION for Disclosure <i>to Defendant of Ex Parte Matters</i> by William J. Jefferson. (Attachments: # <u>1</u> Exhibit A)(Trout, Robert) (Entered: 09/12/2008)
09/04/2008	<u>216</u>	Minute Entry for proceedings held before District Judge T. S. Ellis, III: UNDER SEAL EX PARTE Motion Hearing as to William J. Jefferson held on 9/4/2008 re <u>215</u> Ex Parte Motion (Court Reporter Tracy Westfall.) (tbul,) (Entered: 09/04/2008)
08/21/2008		2nd Supplemental Paper Record Transmitted to 4CCA as to William J. Jefferson re <u>165</u> Notice of Appeal – Interlocutory (Volumes 11 through 20) UNDER SEAL. (sent in 3 boxes) (nmck,) Modified on 8/21/2008 to edit text for volumes.(nmck,). (Entered: 08/21/2008)
08/19/2008		Supplemental Paper Record Transmitted to 4CCA as to William J. Jefferson re <u>165</u> Notice of Appeal – Interlocutory Volumes 2,3,4,5 are transcripts. Volumes 6,7,8,9 and 10 are Under Seal. (Sent by UPS)(nmck,) (Entered: 08/19/2008)
08/19/2008		Assembled INITIAL Electronic Record Transmitted to 4CCA re <u>165</u> Notice of Appeal – Interlocutory (24 hour request from USCA) (nmck,) (Entered: 08/19/2008)
08/18/2008	<u>214</u>	Letter to court from U.S. Court of Appeals, please transmit the record to this office. (24 hour record request) (nmck,) (Entered: 08/19/2008)
08/14/2008	<u>213</u>	ORDER granting in part and denying in part <u>25</u> Motion to Suppress as to William J. Jefferson (1). ORDERED that defendant's motion is GRANTED with respect to the 1991 calendar and appointment book and the Moss Creek documents, and it is DENIED in all other respects. Signed by District Judge T. S. Ellis, III on 8/14/2008. (rban,) (Entered: 08/15/2008)
08/14/2008	<u>212</u>	MEMORANDUM OPINION re <u>25</u> MOTION to Suppress Evidence Seized at 1922 Marengo Street Home and Memorandum in Support of Motion as to William J. Jefferson. Signed by District Judge T. S. Ellis, III on 8/14/2008. (rban,) (Entered: 08/15/2008)
08/13/2008	<u>211</u>	ORDER denying <u>36</u> Motion to Dismiss as to William J. Jefferson (1). Signed by District Judge T. S. Ellis, III on 8/13/2008. (rban,) (Entered: 08/13/2008)
08/07/2008	<u>210</u>	Subpoena issued. (krob,) (Entered: 08/07/2008)
07/31/2008	<u>209</u>	AGREED ORDER regarding expenses for section 1783 subpoena as to William J. Jefferson (see order details). Signed by District Judge T. S. Ellis, III on 7/31/08. (krob,) (Entered: 08/01/2008)
07/17/2008	<u>208</u>	ORDERED that a subpoena shall issue requiring the appearance of Jennifer Douglas Abubakar as a witness at trial in this matter; that defendant's motion for an Order permitting the deposition of Jennifer Douglas Abubakar to preserce her testimony for trial is therefore DENIED AS MOOT; that defendant's motion remain UNDER ADVISEMENT with respect to Atiku Abubakar and Suleiman Yahyah as to William J. Jefferson. Signed by District Judge T. S. Ellis, III on 7/17/08. (rban,) (Entered: 07/18/2008)
07/08/2008	<u>207</u>	ORDER denying <u>27</u> Motion to Dismiss wire fraud counts (Counts 5–10) as to William J. Jefferson (1). Signed by District Judge T. S. Ellis, III on 7/8/08. (krob,) (Entered: 07/09/2008)
06/27/2008	<u>206</u>	ORDER that defendant's motion for reconsideration of the 11/30/07 order is denied as to William J. Jefferson. Signed by District Judge T. S. Ellis, III on 6/27/08. (krob,)

		(Entered: 06/30/2008)
06/27/2008	<u>205</u>	MEMORANDUM OPINION re: Motion for reconsideration of the 11/30/07 as to William J. Jefferson. Signed by District Judge T. S. Ellis, III on 6/27/08. (krob) (Entered: 06/30/2008)
06/23/2008	<u>204</u>	ORDER denying <u>24</u> Motion to Suppress Statements as to William J. Jefferson (1). Signed by District Judge T. S. Ellis, III on 6/23/08. (krob) (Entered: 06/24/2008)
06/23/2008	<u>203</u>	MEMORANDUM OPINION re: Motion to suppress statements as to William J. Jefferson. Signed by District Judge T. S. Ellis, III on 6/23/08. (krob) (Entered: 06/24/2008)
06/20/2008	<u>202</u>	Supplemental Memorandum by USA as to William J. Jefferson re <u>185</u> MOTION to Take Deposition Pursuant to Order Permitting Foreign Depositions and Requiring Use of MLAT Procedures, <u>186</u> MOTION to Take Deposition Pursuant to Letter Rogatory, <u>184</u> MOTION to Take Deposition and for Order Requiring Use of MLAT Procedures or in the Alternative for Issuance of Letter Rogatory to Obtain Certain of the Depositions (Attachments: # <u>1</u> Exhibit Exhibit 5, # <u>2</u> Exhibit Exhibit 6)(Duross, Charles) (Entered: 06/20/2008)
06/20/2008	<u>201</u>	PRETRIAL MEMORANDUM <i>In Support of Motion for Foreign Depositions (Supplemental)</i> by William J. Jefferson (Attachments: # <u>1</u> Exhibit Exhibit A to supplemental memorandum, # <u>2</u> Exhibit Exhibit B to supplemental memorandum, # <u>3</u> Exhibit Exhibit C to supplemental memorandum, # <u>4</u> Exhibit Exhibit D to supplemental memorandum)(Trout, Robert) (Entered: 06/20/2008)
06/13/2008	<u>200</u>	ORDER:Although the matter is on interlocutory appeal to the United States Court of Appeals for the Fourth Circuit, and although the Court still has under advisement motions which may be dispositive in favor of defendant, it is appropriate as a matter of prudence to schedule a trial date so that the Court and parties may make appropriate plans. For this reason, and for good cause, It is hereby ORDERED that the trial in this matter before a jury shall commence at 10:00 a.m. Tuesday, December 2, 2008. Signed by District Judge T. S. Ellis, III on 06/13/08. (ygyu) (Entered: 06/16/2008)
06/13/2008	<u>199</u>	Minute Entry for proceedings held before District Judge T. S. Ellis, III:Motion Hearing as to William J. Jefferson held on 6/13/2008. Appearance of counsel. Deft's <u>185</u> MOTION to Take Deposition Pursuant to Order Permitting Foreign Depositions and Requiring Use of MLAT Procedures, <u>186</u> MOTION For Foreign Depositions and for Order Requiring Use of MLAT Procedures or in the Alternative for Issuance of Letter Rogatory to Obtain Certain of the Depositions, and <u>183</u> MOTION for Reconsideration of Denial of Motion to Transfer Venue and Motion for Discovery Related to Venue Selection and Memorandum in Support were argued in open court. Motions taken under advisement. Jury Trial set for 12/2/2008 at 10:00 AM before District Judge T. S. Ellis III. Court to issue order.(Court Reporter Rodriquez.) (ygyu) (Entered: 06/16/2008)
06/11/2008	<u>198</u>	WAIVER of Presence at Motions Hearing by William J. Jefferson (Trout, Robert) (Entered: 06/11/2008)
05/30/2008	<u>197</u>	REPLY TO RESPONSE to Motion by William J. Jefferson re <u>185</u> MOTION to Take Deposition Pursuant to Order Permitting Foreign Depositions and Requiring Use of MLAT Procedures, <u>186</u> MOTION to Take Deposition Pursuant to Letter Rogatory (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Trout, Robert) (Entered: 05/30/2008)
05/27/2008	<u>196</u>	REPLY TO RESPONSE to Motion by William J. Jefferson re <u>183</u> MOTION for Reconsideration of Denial of Motion to Transfer Venue and Motion for Discovery Related to Venue Selection and Memorandum in Support (Trout, Robert) (Entered: 05/27/2008)
05/23/2008	<u>195</u>	ORDER denying <u>23</u> MOTION to Dismiss Bribery Counts and Conspiracy, Wire Fraud, Money Laundering, and Racketeering Counts Based on Bribery as to William J. Jefferson (1). Signed by District Judge T. S. Ellis, III on 5/23/08. (krob) (Entered: 05/27/2008)
05/23/2008	<u>194</u>	MEMORANDUM OPINION re:Motion to dismiss bribery counts as to William J. Jefferson. Signed by District Judge T. S. Ellis, III on 5/23/08. (krob,) (Entered: 05/23/2008)

		05/27/2008)
05/21/2008	<u>193</u>	RESPONSE in Opposition by USA as to William J. Jefferson re <u>185</u> MOTION to Take Deposition <i>Pursuant to Order Permitting Foreign Depositions and Requiring Use of MLAT Procedures</i> , <u>186</u> MOTION to Take Deposition <i>Pursuant to Letter Rogatory</i> , <u>184</u> MOTION to Take Deposition <i>and for Order Requiring Use of MLAT Procedures or in the Alternative for Issuance of Letter Rogatory to Obtain Certain of the Depositions</i> (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4)(Duross, Charles) (Entered: 05/21/2008)
05/21/2008	<u>192</u>	(UNDER SEAL PORTIONS) TRANSCRIPT of Proceedings as to William J. Jefferson held on 11/30/07 before Judge T. S. Ellis, III. Court Reporter: Michael Rodriquez. (krob) (Entered: 05/21/2008)
05/21/2008	<u>191</u>	TRANSCRIPT of Proceedings as to William J. Jefferson held on 11/30/07 before Judge T.S. Ellis, III. Court Reporter: Michael Rodriquez. (krob,) (Entered: 05/21/2008)
05/20/2008	<u>190</u>	RESPONSE in Opposition by USA as to William J. Jefferson re <u>183</u> MOTION for Reconsideration of <i>Denial of Motion to Transfer Venue and Motion for Discovery Related to Venue Selection and Memorandum in Support</i> (Lytle, Mark) (Entered: 05/20/2008)
05/09/2008		Set Deadlines re: Motion or Report and Recommendation in case as to William J. Jefferson <u>183</u> MOTION for Reconsideration of Denial of Motion to Transfer Venue and Motion for Discovery Related to Venue Selection and Memorandum in Support by William J. Jefferson, <u>185</u> MOTION to Take Deposition Pursuant to Order Permitting Foreign Depositions and Requiring Use of MLAT Procedures by William J. Jefferson and <u>186</u> MOTION to Take Deposition Pursuant to Letter Rogatory by William J. Jefferson. Motion Hearing set for 6/13/2008 at 09:00 AM before District Judge T. S. Ellis III. (stas). (Entered: 05/12/2008)
05/09/2008	<u>187</u>	Notice of Hearing Date set for 6/13/08 re <u>185</u> MOTION to Take Deposition <i>Pursuant to Order Permitting Foreign Depositions and Requiring Use of MLAT Procedures</i> , <u>186</u> MOTION to Take Deposition <i>Pursuant to Letter Rogatory</i> , <u>183</u> MOTION for Reconsideration of <i>Denial of Motion to Transfer Venue and Motion for Discovery Related to Venue Selection and Memorandum in Support</i> (Trout, Robert) (Entered: 05/09/2008)
05/08/2008	<u>189</u>	TRANSCRIPT of Proceedings as to William J. Jefferson held on 01/17/2008 before Judge T.S. Ellis, III. Court Reporter: Michael Rodriquez. (sbak) (Entered: 05/09/2008)
05/08/2008	<u>188</u>	TRANSCRIPT of Proceedings as to William J. Jefferson held on 01/16/2008 before Judge T.S. Ellis, III. Court Reporter: Michael Rodriquez. (sbak,) (Entered: 05/09/2008)
05/06/2008	<u>186</u>	MOTION to Take Deposition <i>Pursuant to Letter Rogatory</i> by William J. Jefferson. (Attachments: # <u>1</u> Exhibit 1)(Trout, Robert) (Entered: 05/06/2008)
05/06/2008	<u>185</u>	MOTION to Take Deposition <i>Pursuant to Order Permitting Foreign Depositions and Requiring Use of MLAT Procedures</i> by William J. Jefferson. (Attachments: # <u>1</u> Exhibit 1)(Trout, Robert) (Entered: 05/06/2008)
05/06/2008		Notice of Correction re <u>184</u> MOTION to Take Deposition <i>and for Order Requiring Use of MLAT Procedures or in the Alternative for Issuance of Letter Rogatory to Obtain Certain of the Depositions</i> . The filing user has been notified to file the document separately for each motion relief. (krob) (Entered: 05/06/2008)
05/05/2008	<u>184</u>	MOTION to Take Deposition <i>and for Order Requiring Use of MLAT Procedures or in the Alternative for Issuance of Letter Rogatory to Obtain Certain of the Depositions</i> by William J. Jefferson. (Attachments: # <u>1</u> Exhibit 1)(Trout, Robert) (Entered: 05/05/2008)
05/05/2008	<u>183</u>	MOTION for Reconsideration of <i>Denial of Motion to Transfer Venue and Motion for Discovery Related to Venue Selection and Memorandum in Support</i> by William J. Jefferson. (Trout, Robert) (Entered: 05/05/2008)

04/16/2008	<u>182</u>	RESPONSE in Opposition by William J. Jefferson re <u>179</u> MOTION to Expedite <i>Consideration of Defendant's Motion to Dismiss Wire Fraud Counts</i> , <u>181</u> Supplemental MOTION to Expedite <i>Consideration of Defendant's Motion to Dismiss Wire Fraud Counts</i> (Trout, Robert) (Entered: 04/16/2008)
04/16/2008	<u>181</u>	Supplemental MOTION to Expedite <i>Consideration of Defendant's Motion to Dismiss Wire Fraud Counts</i> by USA as to William J. Jefferson. (Lytle, Mark) (Entered: 04/16/2008)
04/11/2008	<u>180</u>	ORDERED that the government is directed to submit a supplemental pleading containing the foregoing information by 5PM 4/16/08; that the deft. may file a contemporaneous pleading stating its position on expedition and the status of appeal, although deft is not required to do so as to William J. Jefferson. Signed by District Judge T. S. Ellis, III on 4/11/08. (rban,) (Entered: 04/14/2008)
04/10/2008	<u>179</u>	MOTION to Expedite <i>Consideration of Defendant's Motion to Dismiss Wire Fraud Counts</i> by USA as to William J. Jefferson. (Bellows, Rebeca) (Entered: 04/10/2008)
03/20/2008	<u>178</u>	ORDERED that the Government's motion to supplement the record on appeal is granted. The supplemental grand jury transcript has been reviewed and reveals no Speech Debate Clause Material. It is further Ordered that defendant's motion to supplement the record on appeal is denied as to William J. Jefferson. Signed by Judge District Judge T. S. Ellis, III on 3/19/08. (krob) (Entered: 03/20/2008)
03/14/2008	<u>177</u>	UNDER SEAL Reply by USA as to William J. Jefferson (krob,) (Entered: 03/14/2008)
03/12/2008	<u>176</u>	UNDER SEAL RESPONSE by William J. Jefferson. (krob) (Entered: 03/12/2008)
03/07/2008	<u>175</u>	UNDER SEAL NOTICE by USA as to William J. Jefferson. (krob) (Entered: 03/10/2008)
03/07/2008	<u>174</u>	UNDER SEAL MOTION by USA as to William J. Jefferson. (krob,) (Entered: 03/10/2008)
03/06/2008	<u>173</u>	Transcript Order Acknowledgement from USCA. (yguy,) (Entered: 03/06/2008)
03/05/2008	<u>172</u>	TRANSCRIPT of Proceedings as to William J. Jefferson held on 2/6/08 before Judge T.S. Ellis, III. Court Reporter: Michael Rodriquez. (krob,) (Entered: 03/05/2008)
03/04/2008	<u>171</u>	RESPONSE to Motion by USA as to William J. Jefferson re <u>168</u> MOTION to Amend/Correct <i>The Record on Appeal</i> (Lytle, Mark) (Entered: 03/04/2008)
03/04/2008	<u>170</u>	TRANSCRIPT REQUEST by William J. Jefferson for proceedings held on 2/6/08 before Judge Ellis, (Trout, Robert) (Entered: 03/04/2008)
02/25/2008	<u>168</u>	MOTION to Amend/Correct <i>The Record on Appeal</i> by William J. Jefferson. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Trout, Robert) (Entered: 02/25/2008)
02/22/2008	<u>169</u>	USCA Case Number 08-4215 4th Circuit, case manager Brian Bain for <u>165</u> Notice of Appeal – Interlocutory filed by William J. Jefferson. (yguy,) (Entered: 02/26/2008)
02/21/2008	<u>167</u>	ORDERED that the trial in this matter is CONTINUED pending further order as to William J. Jefferson. Signed by Judge T. S. Ellis III on 2/21/2008. (rban,) (Entered: 02/21/2008)
02/21/2008		Terminated jury trial deadline as to William J. Jefferson. (tbul,) (Entered: 02/21/2008)
02/21/2008	<u>166</u>	Transmission of Notice of Appeal and Docket Sheet as to William J. Jefferson to US Court of Appeals re <u>165</u> Notice of Appeal – Interlocutory (Attachments: # <u>1</u> Receipt)(nmck,) (Entered: 02/21/2008)
02/20/2008	<u>165</u>	NOTICE OF APPEAL (Interlocutory) by William J. Jefferson re <u>163</u> Order,,,, (Trout, Robert) (Entered: 02/20/2008)
02/13/2008	<u>164</u>	MEMORANDUM OPINION re: MOTION for Review of Grand Jury Materials and to dismiss as to William J. Jefferson. Signed by Judge T. S. Ellis III on 2/13/08. (krob) (Entered: 02/13/2008)

02/06/2008	<u>163</u>	ORDER as to William J. Jefferson, that for reasons stated from the Bench and to be elucidated in a forthcoming memorandum opinion, the Deft's <u>28</u> MOTION for Review of Grand Jury Materials and to dismiss is denied. Further ORDERED that, in light of Deft's right to appeal this Order within 10 days, the USA's obligation to produce materials pursuant to 18 U.S.C. 3500 and both parties' obligation to file proposed jury instructions are POSTPONED pending further Order except that if no appeal of this Order is taken within 10 days, Jencks material must be produced, and proposed jury instructions must be filed, by 5:00 on the next business day following expiration of the appeal period. Signed by Judge T. S. Ellis III on 2/6/08. (tbul,) (Entered: 02/07/2008)
02/06/2008	<u>162</u>	ORDER, for reasons stated from the Bench, denying as moot the defendant's <u>153</u> emergency motion to enforce the agreed discovery order as to William J. Jefferson (1). /s/ by Judge T. S. Ellis III on 2/6/08. (tbul,) Modified to add "as moot". (Entered: 02/07/2008)
02/06/2008	<u>161</u>	Minute Entry for proceedings held before Judge T. S. Ellis III: Motion Hearing as to William J. Jefferson held on 2/6/2008 re: <u>28</u> MOTION for Review of Grand Jury Materials, Memorandum in Support filed by William J. Jefferson, and later briefing by both parties. Appearances: Lytle, Bellows, Duross for USA; Deft waived appearance/represented by counsel: Trout, Jackson, Solomon. Heard, findings stated and denied, w/ a memo. opinion to follow. Court granted parties' oral motion for ext. of time to file trial exhibits and proposed jury instructions, until 2/21/08. Deft cont'd. on current bond conds. (Court Reporter Rodriquez.) (tbul,) (Entered: 02/07/2008)
02/05/2008	<u>160</u>	WAIVER of Presence at Motions Hearing by William J. Jefferson (Trout, Robert) (Entered: 02/05/2008)
02/05/2008	<u>159</u>	UNDER SEAL NOTICE by USA as to William J. Jefferson. (krob) (Entered: 02/05/2008)
02/04/2008		Notice of Correction re: <u>132</u> Minutes of Motion Hearing, that an attachment (Minutes Amended) can now be displayed, reflecting changes to the admitted status of gov't hearing exhibits. (tbul,) (Entered: 02/04/2008)
01/31/2008		Reset Deadlines re Motion or Report and Recommendation in case as to William J. Jefferson <u>153</u> Emergency MOTION for Jencks Material Pursuant to Agreed Discovery Order. Motion Hearing set for 2/6/2008 at 02:00 AM before District Judge T. S. Ellis III. (clar,) (Entered: 01/31/2008)
01/31/2008	<u>158</u>	ORDER as to William J. Jefferson that the emergency motion for enforcement of the Agreed Discovery Order is continued until 2:00 PM Wednesday, February 6, 2008; that production of Jencks material is postponed pending disposition of defendant's motion; and that the government be prepared to produce Jencks material to defendant on Wednesday, February 6, 2008, if disposition of defendant's motion so requires. Signed by Judge T. S. Ellis III on 1/31/08. (krob) (Entered: 01/31/2008)
01/31/2008	<u>157</u>	WAIVER of Presence at Motions Hearing by William J. Jefferson (Trout, Robert) (Entered: 01/31/2008)
01/31/2008		Set Deadlines re Motion or Report and Recommendation in case as to William J. Jefferson <u>153</u> Emergency MOTION for Jencks Material Pursuant to Agreed Discovery Order. Motion Hearing set for 2/1/2008 at 09:00 AM before District Judge T. S. Ellis III. (clar,) (Entered: 01/31/2008)
01/31/2008	<u>156</u>	REPLY TO RESPONSE to Motion by William J. Jefferson re <u>153</u> Emergency MOTION for Jencks Material Pursuant to Agreed Discovery Order (Trout, Robert) (Entered: 01/31/2008)
01/30/2008	<u>155</u>	RESPONSE in Opposition by USA as to William J. Jefferson re <u>153</u> Emergency MOTION for Jencks Material Pursuant to Agreed Discovery Order (Duross, Charles) (Entered: 01/30/2008)
01/30/2008	<u>154</u>	Notice of Hearing Date set for 2/1/08 re <u>153</u> Emergency MOTION for Jencks Material Pursuant to Agreed Discovery Order (Trout, Robert) (Entered: 01/30/2008)
01/30/2008	<u>153</u>	Emergency MOTION for Jencks Material Pursuant to Agreed Discovery Order by William J. Jefferson. (Attachments: # <u>1</u> Exhibit 1# <u>2</u> Exhibit 2# <u>3</u> Exhibit 3)(Trout,

		Robert) (Entered: 01/30/2008)
01/25/2008	<u>152</u>	Sealed Document. (rban,) (Entered: 01/26/2008)
01/25/2008	<u>151</u>	Reply by William J. Jefferson re <u>149</u> Supplemental Memorandum in Opposition to Motion to Suppress Statements (Trout, Robert) (Entered: 01/25/2008)
01/25/2008	<u>150</u>	REPLY TO RESPONSE to Motion by William J. Jefferson re <u>123</u> MOTION to Exclude Proposed Expert Testimony and Memorandum in Support (Attachments: # <u>1</u> Exhibit 1)(Trout, Robert) (Entered: 01/25/2008)
01/24/2008	<u>149</u>	Supplemental Memorandum by USA as to William J. Jefferson re <u>24</u> MOTION to Suppress Statements and Memorandum in Support of Motion (Lytle, Mark) (Entered: 01/24/2008)
01/24/2008	<u>148</u>	Supplemental Memorandum by USA as to William J. Jefferson re <u>25</u> MOTION to Suppress Evidence Seized at 1922 Marengo Street Home and Memorandum in Support of Motion (Attachments: # <u>1</u> Exhibit 57# <u>2</u> Exhibit 58# <u>3</u> Exhibit 59# <u>4</u> Exhibit 60)(Lytle, Mark) (Entered: 01/24/2008)
01/22/2008	<u>147</u>	Reply by William J. Jefferson to Additional Taint Evidence Introduced in Opposition to Motion to Suppress Evidence (Trout, Robert) (Entered: 01/22/2008)
01/22/2008	<u>146</u>	Supplemental Memorandum by William J. Jefferson re <u>24</u> MOTION to Suppress Statements and Memorandum in Support of Motion (Attachments: # <u>1</u> Exhibit 19A# <u>2</u> Exhibit 19B# <u>3</u> Exhibit 19C# <u>4</u> Exhibit 19D# <u>5</u> Exhibit 19E# <u>6</u> Exhibit 19F)(Trout, Robert) (Entered: 01/22/2008)
01/20/2008	<u>145</u>	NOTICE Regarding Jencks Production by USA as to William J. Jefferson (Duross, Charles) (Entered: 01/20/2008)
01/17/2008	<u>144</u>	ORDER, for reasons stated from the Bench, and for good cause, during a hearing on Deft's <u>25</u> motion to suppress evidence seized from Deft's New Orleans residence, that Deft may file a supplemental brief by 1/22/08 addressing additional evidence introduced, and the gov't may file a supplemental brief in response by 1/24/08. /s/ by Judge T. S. Ellis III on 1/17/08. (tbul,) (Entered: 01/18/2008)
01/17/2008	<u>143</u>	Minute Entry for proceedings held before Judge T. S. Ellis III: Motion Hearing as to William J. Jefferson held on 1/17/2008 re: <u>25</u> MOTION to Suppress Evidence Seized at 1922 Marengo Street Home filed by William J. Jefferson, <u>37</u> MOTION to Suppress Evidence from Rayburn House Office Building Room 2113 filed by William J. Jefferson, and <u>24</u> MOTION to Suppress Statements filed by William J. Jefferson. Appearances: Same as yesterday, w/ add'l. gov't counsel: David Goodman. Counsel for Deft to submit proposed order re: any changes to exh. nos. and/or transcript refs. for hrgs. already held and transcripts already prepared (D-6 may change to D-6A and tr. refs may change as well). Deft adduced evidence and rested. Court heard argument on the motions. Parties to file briefs next week on an issue heard last. Deft cont'd. on current bond. (Court Reporter Rodriquez.) (tbul,) (Entered: 01/17/2008)
01/16/2008		Notice of Correction re: Oral Order. Add'l. text inserted. (tbul,) (Entered: 01/16/2008)
01/16/2008	<u>142</u>	Minute Entry for proceedings held before Judge T. S. Ellis III: Motion Hearing continuation as to William J. Jefferson held on 1/16/2008 re: <u>25</u> MOTION to Suppress Evidence Seized at 1922 Marengo Street Home filed by William J. Jefferson, <u>37</u> MOTION to Suppress Evidence from Rayburn House Office Building Room 2113 filed by William J. Jefferson, <u>24</u> MOTION to Suppress Statements filed by William J. Jefferson. USA cont'd. to adduce evidence. Motion Hearing set to continue 1/17/2008 at 01:00 PM before District Judge T. S. Ellis III. Oral Order that counsel may bring laptop computers into the courtroom. Appearances: Duross, Lytle and R. Bellows for USA; Deft w/ counsel, Trout, Jackson and Solomon. Deft cont'd. on current bond. (Court Reporter Rodriquez.) (tbul,) (Entered: 01/16/2008)
01/16/2008		ORAL ORDER as to William J. Jefferson granting counsel's motion to bring laptop computers into the courthouse (no Blackberry). To be followed by a written order. By Judge T. S. Ellis III on 1/16/08. Docket Sheet printed for CSOs and USMS. (tbul,) Modified on 1/16/2008 (tbul,). (Entered: 01/16/2008)

01/16/2008	<u>141</u>	ORDER entered and filed in open court as to William J. Jefferson that all trial subpoenas for witnesses to appear on 1/16/08, previously issued and served by either party, shall continue to bind witnesses to appear for trial on the new trial date of 2/25/08. /s/ by Judge T. S. Ellis III on 1/16/08. (tbul,) (Entered: 01/16/2008)
01/15/2008	<u>140</u>	RESPONSE in Opposition by USA as to William J. Jefferson re <u>123</u> MOTION to Exclude <i>Proposed Expert Testimony and Memorandum in Support</i> (Attachments: # <u>1</u> Exhibit 1# <u>2</u> Exhibit 2)(Lytle, Mark) (Entered: 01/15/2008)
01/10/2008	<u>138</u>	Subpoenas issued. (krob) (Entered: 01/10/2008)
01/08/2008	<u>137</u>	Subpoenas issued. (krob) (Entered: 01/09/2008)
01/04/2008	<u>136</u>	Memorandum by USA as to William J. Jefferson <i>Supplemental Memorandum in Opposition to Defendant's Motion to Suppress Evidence Seized at 1922 Marengo Street</i> (Attachments: # <u>1</u> Exhibit 27# <u>2</u> Exhibit 28# <u>3</u> Exhibit 29# <u>4</u> Exhibit 30# <u>5</u> Exhibit 31A# <u>6</u> Exhibit 31B# <u>7</u> Exhibit 32# <u>8</u> Exhibit 33# <u>9</u> Exhibit 34# <u>10</u> Exhibit 35# <u>11</u> Exhibit 36)(Lytle, Mark) (Entered: 01/04/2008)
01/04/2008	<u>135</u>	Supplemental Memorandum by William J. Jefferson re <u>28</u> MOTION for Review of Grand Jury Materials and Memorandum in Support, <u>29</u> MOTION to Dismiss <i>and Memorandum in Support of Motion</i> (Trout, Robert) (Entered: 01/04/2008)
01/04/2008	<u>134</u>	Supplemental Memorandum by William J. Jefferson re <u>25</u> MOTION to Suppress <i>Evidence Seized at 1922 Marengo Street Home and Memorandum in Support of Motion</i> (Trout, Robert) (Entered: 01/04/2008)
12/20/2007	<u>139</u>	ORDERED that the trial date in this matter is CONTINUED until 2/25/2008; that hearing on the motions to suppress evidence and the motion to suppress statements is CONTINUED to 1/16/08 as to William J. Jefferson. Signed by Judge T. S. Ellis III on 12/20/2007. (rban,) (Entered: 01/10/2008)
12/20/2007		12/19-20/07 hearing exhibits retained by the Court/chambers – not available. Anyone wishing copies should request them from counsel for the parties. (tbul,) (Entered: 12/20/2007)
12/20/2007		Set/Reset Deadlines re: Motion as to William J. Jefferson <u>24</u> MOTION to Suppress <i>Statements and Memorandum in Support of Motion</i> , <u>37</u> MOTION to Suppress <i>Evidence from Rayburn House Office Building Room 2113 and Memorandum in Support of Motion</i> , <u>25</u> MOTION to Suppress <i>Evidence Seized at 1922 Marengo Street Home and Memorandum in Support of Motion</i> . Evidentiary Motion Hearing set to continue 1/16/2008 at 02:00 PM before District Judge T. S. Ellis III. (tbul,) (Entered: 12/20/2007)
12/20/2007	<u>133</u>	Minute Entry for proceedings held before Judge T. S. Ellis III:Cont. of yesterday's Motion Hearing as to William J. Jefferson held on 12/20/2007 re: <u>25</u> MOTION to Suppress <i>Evidence Seized at 1922 Marengo Street Home and Memorandum in Support of Motion</i> filed by William J. Jefferson, <u>24</u> MOTION to Suppress <i>Statements and Memorandum in Support of Motion</i> filed by William J. Jefferson. Appearances: Same as 12/19/07. USA cont'd. to adduce evidence. Matter cont'd. to 1/16/08 2:00 for evidence. Further briefing due 1/4/08 by noon. Deft cont'd. on current bond conds. (Court Reporter Rodriquez.) (tbul,) (Entered: 12/20/2007)
12/19/2007	<u>132</u>	Minute Entry for proceedings held before Judge T. S. Ellis III:Motion Hearing as to William J. Jefferson held on 12/19/2007 re: <u>25</u> MOTION to Suppress <i>Evidence Seized at 1922 Marengo Street Home and Memorandum in Support of Motion</i> filed by William J. Jefferson, <u>24</u> MOTION to Suppress <i>Statements and Memorandum in Support of Motion</i> filed by William J. Jefferson. Appearances: Rebeca Bellows, Mark Lytle, Charles Duross for USA; Deft w/ counsel, Robert Trout, Amy Jackson and Gloria Solomon. Heard. USA adduced evidence. Hrg. to cont. tomorrow 1:00. Deft cont'd. on current bond conds. (Court Reporter Rodriquez.) (tbul,) Additional attachment(s) added on 2/4/2008 (tbul,). (Entered: 12/20/2007)
12/18/2007	<u>131</u>	Subpoenas issued. (krob) (Entered: 12/18/2007)
12/14/2007	<u>130</u>	Deft Jefferson's WAIVER OF APPEARANCE at Motions Hearing filed in open court (tbul,) (Entered: 12/14/2007)

12/14/2007		Set/Reset Hearings as to William J. Jefferson: Continuation of evidentiary hearing on outstanding motions set for 12/20/2007 at 01:00 PM before District Judge T. S. Ellis III. (tbul,) (Entered: 12/14/2007)
12/14/2007		Set/Reset Deadlines re Motion or Report and Recommendation in case as to William J. Jefferson Motion Hearing re-set for 12/19/2007 at 10:00 AM before District Judge T. S. Ellis III, an evidentiary hearing on outstanding motions to suppress. (tbul,) (Entered: 12/14/2007)
12/14/2007	<u>129</u>	Minute Entry for proceedings held before Judge T. S. Ellis III: Motion Hearing as to William J. Jefferson held on 12/14/2007 re: <u>107</u> MOTION to Continue <i>Trial Date</i> filed by William J. Jefferson. Appearances: Lytle/Rebeca Bellows for USA; Trout/Jackson/Solomon for Deft, not present – waived appearance and paper waiver filed in open court. Heard, findings stated and granted in part. Trial cont. but not to extent requested: Jury Trial re-set for 2/25/2008 at 10:00 AM before District Judge T. S. Ellis III. Court noted it has some motions under consideration and some motions still to be heard, and that there is an evidentiary hearing next week on motions to suppress. Deft cont'd. on current bond.(Court Reporter Rodriguez.) (tbul,) (Entered: 12/14/2007)
12/14/2007	<u>128</u>	WAIVER of Presence at Motions Hearing by William J. Jefferson (Trout, Robert) (Entered: 12/14/2007)
12/13/2007	<u>127</u>	Reply by William J. Jefferson re <u>107</u> MOTION to Continue <i>Trial Date</i> (Trout, Robert) (Entered: 12/13/2007)
12/12/2007	<u>126</u>	RESPONSE in Opposition by USA as to William J. Jefferson re <u>107</u> MOTION to Continue <i>Trial Date</i> (Lytle, Mark) (Entered: 12/12/2007)
12/12/2007	<u>125</u>	Objection by William J. Jefferson re <u>121</u> Proposed Voir Dire <i>Jury Questionnaire</i> (Trout, Robert) (Entered: 12/12/2007)
12/12/2007	<u>124</u>	UNDER SEAL NOTICE by USA as to William J. Jefferson. (krob) (Entered: 12/12/2007)
12/11/2007	<u>123</u>	MOTION to Exclude <i>Proposed Expert Testimony and Memorandum in Support</i> by William J. Jefferson. (Trout, Robert) (Entered: 12/11/2007)
12/10/2007	<u>122</u>	Subpoenas issued. (krob) (Entered: 12/10/2007)
12/07/2007	<u>121</u>	Proposed Voir Dire by USA as to William J. Jefferson (Attachments: # <u>1</u> Exhibit 1)(Lytle, Mark) (Entered: 12/07/2007)
12/06/2007		Notice of Correction re: 106 UNDER SEAL Motion Hearing Minutes, per Ms. Solomon's call that she attended (Minutes erroneously listed her as "Sullivan.") (tbul,) (Entered: 12/06/2007)
12/06/2007	<u>120</u>	WAIVER of Presence at Motions Hearing by William J. Jefferson (Trout, Robert) (Entered: 12/06/2007)
12/05/2007		Set Deadlines re Motion or Report and Recommendation in case as to William J. Jefferson <u>107</u> MOTION to Continue Trial Date. Motion Hearing set for 12/14/2007 at 09:00 AM before District Judge T. S. Ellis III. (clar,) (Entered: 12/05/2007)
12/04/2007	<u>110</u>	UNDER SEAL NOTICE by USA as to William J. Jefferson. (krob) (Entered: 12/04/2007)
12/03/2007	<u>109</u>	UNDER SEAL NOTICE by USA as to William J. Jefferson. (krob) (Entered: 12/03/2007)
12/03/2007	<u>108</u>	Notice of Hearing Date set for 12/14/07 re <u>107</u> MOTION to Continue <i>Trial Date</i> (Trout, Robert) (Entered: 12/03/2007)
12/03/2007	<u>107</u>	MOTION to Continue <i>Trial Date</i> by William J. Jefferson. (Trout, Robert) (Entered: 12/03/2007)
11/30/2007	<u>119</u>	UNDER SEAL ORDER No. 2 of this date as to William J. Jefferson. /s/ by Judge T. S. Ellis III on 11/30/07. Mailed to counsel: yes (tbul,) (krob,). (Entered: 12/05/2007)

11/30/2007	<u>118</u>	ORDER as to William J. Jefferson. Signed by Judge T. S. Ellis III on 11/30/07. Mailed to counsel: yes. (tbul,) Modified on 3/10/2009 – UNSEALED per TSE Chambers pursuant to the order entered on 2/12/09.(krob). (krob,). (Entered: 12/05/2007)
11/30/2007	<u>117</u>	ORDER denying defendant's <u>34</u> Motion to Strike Surpolusage as to William J. Jefferson (1), for reasons stated from the Bench and for good cause. /s/ by Judge T. S. Ellis III on 11/30/07. (tbul,) (Entered: 12/05/2007)
11/30/2007	<u>116</u>	ORDER denying defendant's <u>30</u> Motion to Dismiss Counts 1 and 2 of the Indictment as to William J. Jefferson (1) for failure to allege a proper conspiracy, for reasons stated herein, from the Bench, and for good cause. /s/ by Judge T. S. Ellis III on 11/30/07. (tbul,) (Entered: 12/05/2007)
11/30/2007	<u>115</u>	ORDER denying defendant's <u>28</u> Motion for review of grand jury materials as to William J. Jefferson (1), but ORDERING the government to provide the Court for in camera review those portions of the grand jury that have not been provided to the defendant. /s/ by Judge T. S. Ellis III on 11/30/07. (tbul,) (Entered: 12/05/2007)
11/30/2007	<u>114</u>	ORDER denying the defendant's <u>32</u> Motion to Dismiss Counts 2, 3, 10 and 12–14 of the Indictment as to William J. Jefferson (1) for lack of venue and to transfer jurisdiction, for reasons to be elucidated in a forthcoming memorandum opinion. /s/ by Judge T. S. Ellis III on 11/30/07. (tbul,) (Entered: 12/05/2007)
11/30/2007	<u>113</u>	ORDER, for good cause, taking under advisement the <u>23</u> Motion to Dismiss Bribery Counts 3 and 4 as to William J. Jefferson (1), <u>27</u> Motion to Dismiss Wire Fraud Counts 5–10 as to William J. Jefferson (1), and the <u>36</u> Motion to Dismiss RICO Count 16 as to William J. Jefferson (1), all to be disposed of in a forthcoming memorandum opinion and decided without further oral argument. /s/ by Judge T. S. Ellis III on 11/30/07. (tbul,) (Entered: 12/05/2007)
11/30/2007	<u>112</u>	ORDER as to William J. Jefferson that for reasons stated herein and for good cause, defendant need not use pseudonyms when referring to individuals connected to the offenses charged, including any unindicted co-conspirators, and the government may continue to use pseudonyms in conformity with its internal policy or may use names as it sees fit. /s/ by Judge T. S. Ellis III on 11/30/07. (tbul,) (Entered: 12/05/2007)
11/30/2007	<u>111</u>	ORDER granting in part and denying in part the <u>26</u> Motion for use of jury questionnaire as to William J. Jefferson (1) and ORDERING the government to submit a proposed questionnaire by 12/7/07, with Deft's objections to be filed on 12/12/07, and the Court to prepare a questionnaire which will be circulated to parties prior to trial and administered to the jury venire panel on 1/16/08. /s/ by Judge T. S. Ellis III on 11/30/07. (tbul,) (Entered: 12/05/2007)
11/30/2007	106	Minute Entry for proceedings held before Judge T. S. Ellis III: UNDER SEAL Motion Hearing as to William J. Jefferson held on 11/30/2007 re: <u>101</u> MOTION filed by William J. Jefferson, with the courtroom opened toward the end of the hearing (sealed transcript and open transcript to follow). Appearances: Lytle/Duross/Rebeca Bellows for USA; Deft waived presence (counsel directed to file a written waiver), but was represented by counsel: Trout/Jackson/Solomon. Court set a further hearing (open) on outstanding motions, for 10:00 12/19/07, with another hearing to follow @ 1:00 on 12/20/07. Orders to follow. Deft cont. on current bond. (Court Reporter Rodriquez.) (tbul,) Modified to correct attorney's name on 12/6/2007 (tbul,). (Entered: 11/30/2007)
11/30/2007	<u>105</u>	UNDER SEAL Memorandum by USA as to William J. Jefferson (krob) (Entered: 11/30/2007)
11/29/2007	<u>104</u>	UNDER SEAL OPPOSITION by USA as to William J. Jefferson. (krob) (Entered: 11/29/2007)
11/16/2007	<u>103</u>	NOTICE OF HEARING ON MOTION in case as to William J. Jefferson <u>101</u> UNDER SEAL MOTION : (krob) (Entered: 11/19/2007)
11/16/2007	<u>102</u>	UNDER SEAL Memorandum in Support by William J. Jefferson re <u>101</u> UNDER SEAL MOTION. (krob) (Entered: 11/19/2007)

11/16/2007	<u>101</u>	UNDER SEAL MOTION by William J. Jefferson. (krob) (Entered: 11/19/2007)
11/16/2007	<u>100</u>	NOTICE of Intent to Use Expert Testimony at Trial by USA as to William J. Jefferson (Attachments: # <u>1</u> Exhibit 1# <u>2</u> Exhibit 2# <u>3</u> Exhibit 3)(Lytle, Mark) (Entered: 11/16/2007)
11/16/2007	<u>99</u>	NOTICE of Intent to Rely on Certain Evidence in the Government's Case—in-Chief by USA as to William J. Jefferson (Duross, Charles) (Entered: 11/16/2007)
11/15/2007	<u>98</u>	UNDER SEAL ORDER granting <u>96</u> Motion as to William J. Jefferson (1). Signed by Judge T. S. Ellis III on 11/15/07. (krob) (Entered: 11/15/2007)
11/14/2007	<u>96</u>	UNDER SEAL MOTION by USA as to William J. Jefferson. (krob) Additional attachment(s) added on 11/15/2007 (krob,). (Entered: 11/15/2007)
11/09/2007	<u>95</u>	Supplemental Memorandum by William J. Jefferson re <u>32</u> MOTION to Dismiss Counts 2, 3, 10 and 14 for Lack of Venue and Memorandum in Support of Motion (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B)(Trout, Robert) (Entered: 11/09/2007)
11/09/2007	<u>94</u>	Supplemental Memorandum by William J. Jefferson re <u>23</u> MOTION to Dismiss Bribery Counts and Conspiracy, Wire Fraud, Money Laundering, and Racketeering Counts Based on Bribery and Memorandum in Support of Motion (Attachments: # <u>1</u> Exhibit Exhibit A# <u>2</u> Exhibit Exhibit B# <u>3</u> Exhibit Exhibit C)(Trout, Robert) (Entered: 11/09/2007)
10/31/2007	<u>93</u>	NOTICE Pursuant to 18 U.S.C. 3505 and Fed. R. Evid. 803(8) and 902(3) by USA as to William J. Jefferson (Lytle, Mark) (Entered: 10/31/2007)
10/27/2007		Notice of Correction re <u>92</u> Memorandum. The filing user selected the wrong event. Memorandum was selected, and Response should have been selected. The docket has been corrected. (rban,) (Entered: 10/27/2007)
10/26/2007	<u>92</u>	Response <u>89</u> by USA as to William J. Jefferson 's Memorandum Concerning Use of Pseudonyms in Pleadings and Court Proceedings (Duross, Charles) Modified on 10/27/2007 to edit the docket text (rban,). (Entered: 10/26/2007)
10/26/2007	<u>91</u>	Reply by William J. Jefferson re <u>90</u> Reply in Opposition to Motion for Review of Grand Jury Materials and to Dismiss (Trout, Robert) (Entered: 10/26/2007)
10/19/2007	<u>90</u>	Reply by USA as to William J. Jefferson re <u>80</u> Reply to Response to Defendant's Motion for Review of Grand Jury Materials and to Dismiss (Attachments: # <u>1</u> Exhibit 1# <u>2</u> Exhibit 2)(Lytle, Mark) (Entered: 10/19/2007)
10/19/2007	<u>89</u>	Position on Use of Pseudonyms in Pleadings and Court Proceedings by William J. Jefferson Use of Pseudonyms in Pleadings and Court Proceedings (Attachments: # <u>1</u> Exhibit Exhibit 1)(Trout, Robert) (Entered: 10/19/2007)
10/19/2007	<u>88</u>	Memorandum <u>87</u> by William J. Jefferson in Reply to Supplemental Memorandum Submitted in Opposition to Motion to Dismiss Bribery Counts (Trout, Robert) (Entered: 10/19/2007)
10/16/2007		Notice of Correction re <u>87</u> SUPPLEMENTAL Memorandum. Document #87 was modified to correct the text. (krob) (Entered: 10/16/2007)
10/16/2007	<u>87</u>	Supplemental Memorandum re: <u>62</u> RESPONSE in Opposition by USA as to William J. Jefferson re <u>23</u> MOTION to Dismiss Bribery Counts and Conspiracy, Wire Fraud, Money Laundering, and Racketeering Counts Based on Bribery and Memorandum in Support of Motion by USA as to William J. Jefferson (Attachments: # <u>1</u> Exhibit 2)(Lytle, Mark) Modified on 10/16/2007 to modify text (krob). (Entered: 10/16/2007)
10/15/2007	<u>86</u>	Supplemental Memorandum by William J. Jefferson re <u>33</u> MOTION to Change Venue for Remaining Counts to the United States District Court for the District of Columbia and Memorandum in Support of Motion (Attachments: # <u>1</u> Exhibit Exhibit 2)(Trout, Robert) (Entered: 10/15/2007)
10/12/2007	<u>85</u>	Minute Entry for proceedings held before Judge T. S. Ellis III: Motions hrg. as to William J. Jefferson held on 10/12/2007. Appearances: Mark Lytle, Rebeca Bellows and SAUSA Charles Duross of Fraud Sec. DOJ for USA; Deft w/ counsel, Robert Trout, Amy Jackson and Ms. Solomon. Motions to dismiss heard and taken under advisement. Bench conf. held under seal. Briefing due 1 wk. from today. Deft cont'd.

		on current bond w/ conds. Order to follow. (Court Reporter Rodriquez.) (tbul,) (Entered: 10/12/2007)
10/11/2007	<u>84</u>	Subpoenas issued. (krob) (Entered: 10/11/2007)
10/11/2007		Notice of Correction re <u>83</u> NOTICE. Filing user notified to submit subpoenas in paper form to be issued by clerk's office. (rban,) (Entered: 10/11/2007)
10/10/2007	<u>83</u>	NOTICE of <i>Praecipe for Trial Subpoenas</i> by William J. Jefferson (Attachments: # <u>1</u> Exhibit Form Subpoena)(Trout, Robert) (Entered: 10/10/2007)
10/09/2007	<u>82</u>	ORDERED that the joint motion for a scheduling conference is granted in part and denied in part. The motion is granted insofar as the court will hear oral argument on all pending motions not requiring an evidentiary hearing at the motions hearing currently scheduled for 2:00 pm, Friday, October 12, 2007, and any pending motion requiring an evidentiary hearing will be heard at a later date to be set in the course of the 10/12/07 hearing. The motion is denied in all other respects as to William J. Jefferson. Signed by Judge T. S. Ellis III on 10/09/07. (krob) (Entered: 10/10/2007)
10/09/2007	<u>81</u>	UNDER SEAL Reply by William J. Jefferson (krob) (Entered: 10/09/2007)
10/09/2007	<u>80</u>	REPLY TO RESPONSE to Motion by William J. Jefferson re <u>28</u> MOTION for Review of Grand Jury Materials and Memorandum in Support, <u>29</u> MOTION to Dismiss <i>and Memorandum in Support of Motion</i> (Trout, Robert) (Entered: 10/09/2007)
10/09/2007	<u>79</u>	REPLY TO RESPONSE to Motion by William J. Jefferson re <u>37</u> MOTION to Suppress <i>Evidence from Rayburn House Office Building Room 2113 and Memorandum in Support of Motion</i> (Attachments: # <u>1</u> Exhibit Exhibit 1# <u>2</u> Exhibit Exhibit 2)(Trout, Robert) (Entered: 10/09/2007)
10/09/2007	<u>78</u>	REPLY TO RESPONSE to Motion by William J. Jefferson re <u>34</u> MOTION to Strike <i>Surplusage and Memorandum in Support of Motion</i> (Trout, Robert) (Entered: 10/09/2007)
10/09/2007	<u>77</u>	REPLY TO RESPONSE to Motion by William J. Jefferson re <u>35</u> MOTION for Discovery of <i>Exhibits to be Introduced in the Government's Case-in-Chief and Memorandum in Support of Motion</i> (Trout, Robert) (Entered: 10/09/2007)
10/09/2007	<u>76</u>	REPLY TO RESPONSE to Motion by William J. Jefferson re <u>25</u> MOTION to Suppress <i>Evidence Seized at 1922 Marengo Street Home and Memorandum in Support of Motion</i> (Trout, Robert) (Entered: 10/09/2007)
10/09/2007	<u>75</u>	REPLY TO RESPONSE to Motion by William J. Jefferson re <u>24</u> MOTION to Suppress <i>Statements and Memorandum in Support of Motion</i> (Trout, Robert) (Entered: 10/09/2007)
10/09/2007	<u>74</u>	REPLY TO RESPONSE to Motion by William J. Jefferson re <u>27</u> MOTION to Dismiss <i>Wire Fraud Counts and Memorandum in Support</i> (Trout, Robert) (Entered: 10/09/2007)
10/09/2007	<u>73</u>	REPLY TO RESPONSE to Motion by William J. Jefferson re <u>23</u> MOTION to Dismiss <i>Bribery Counts and Conspiracy, Wire Fraud, Money Laundering, and Racketeering Counts Based on Bribery and Memorandum in Support of Motion</i> (Trout, Robert) (Entered: 10/09/2007)
10/09/2007	<u>72</u>	REPLY TO RESPONSE to Motion by William J. Jefferson re <u>26</u> MOTION for Use of Juror Questionnaire <i>and Memorandum in Support of Motion</i> (Trout, Robert) (Entered: 10/09/2007)
10/09/2007	<u>71</u>	REPLY TO RESPONSE to Motion by William J. Jefferson re <u>31</u> MOTION for Discovery <i>Related to Venue Selection and Memorandum in Support</i> , <u>33</u> MOTION to Change Venue <i>for Remaining Counts to the United States District Court for the District of Columbia and Memorandum in Support of Motion</i> , <u>32</u> MOTION to Dismiss <i>Counts 2, 3, 10 and 14 for Lack of Venue and Memorandum in Support of Motion</i> (Trout, Robert) (Entered: 10/09/2007)
10/09/2007	<u>70</u>	REPLY TO RESPONSE to Motion by William J. Jefferson re <u>30</u> MOTION to Dismiss <i>Conspiracy Counts and Memorandum in Support of Motion</i> (Attachments: #

		<u>1</u> Exhibit Exhibit 1)(Trout, Robert) (Entered: 10/09/2007)
10/05/2007	<u>69</u>	Joint MOTION for Hearing / <i>Scheduling Conference</i> by USA as to William J. Jefferson. (Lytle, Mark) (Entered: 10/05/2007)
10/05/2007	<u>68</u>	UNDER SEAL Reply by USA as to William J. Jefferson. (krob) Additional attachment(s) added on 10/5/2007 (krob,). (Entered: 10/05/2007)
09/28/2007	<u>67</u>	UNDER SEAL RESPONSE by USA as to William J. Jefferson (clar,) (Entered: 10/01/2007)
09/28/2007	<u>66</u>	RESPONSE in Opposition by USA as to William J. Jefferson re <u>37</u> MOTION to Suppress <i>Evidence from Rayburn House Office Building Room 2113 and Memorandum in Support of Motion</i> (Attachments: # <u>1</u>)(Lytle, Mark) (Entered: 09/28/2007)
09/28/2007	<u>65</u>	RESPONSE in Opposition by USA as to William J. Jefferson re <u>36</u> MOTION to Dismiss <i>RICO Count and Memorandum in Support of Motion</i> (Lytle, Mark) (Entered: 09/28/2007)
09/28/2007	<u>64</u>	RESPONSE in Opposition by USA as to William J. Jefferson re <u>28</u> MOTION for Review of Grand Jury Materials and Memorandum in Support (Lytle, Mark) (Entered: 09/28/2007)
09/28/2007	<u>63</u>	RESPONSE in Opposition by USA as to William J. Jefferson re <u>27</u> MOTION to Dismiss <i>Wire Fraud Counts and Memorandum in Support</i> (Attachments: # <u>1</u>)(Lytle, Mark) (Entered: 09/28/2007)
09/28/2007	<u>62</u>	RESPONSE in Opposition by USA as to William J. Jefferson re <u>23</u> MOTION to Dismiss <i>Bribery Counts and Conspiracy, Wire Fraud, Money Laundering, and Racketeering Counts Based on Bribery and Memorandum in Support of Motion</i> (Attachments: # <u>1</u> Exhibit)(Lytle, Mark) (Entered: 09/28/2007)
09/28/2007	<u>61</u>	RESPONSE in Opposition by USA as to William J. Jefferson re <u>25</u> MOTION to Suppress <i>Evidence Seized at 1922 Marengo Street Home and Memorandum in Support of Motion</i> (Attachments: # <u>1</u> Exhibit)(Lytle, Mark) (Entered: 09/28/2007)
09/28/2007	<u>60</u>	RESPONSE in Opposition by USA as to William J. Jefferson re <u>31</u> MOTION for Discovery <i>Related to Venue Selection and Memorandum in Support</i> (Lytle, Mark) (Entered: 09/28/2007)
09/28/2007	<u>59</u>	RESPONSE in Opposition by USA as to William J. Jefferson re <u>30</u> MOTION to Dismiss <i>Conspiracy Counts and Memorandum in Support of Motion</i> (Lytle, Mark) (Entered: 09/28/2007)
09/28/2007	<u>58</u>	RESPONSE in Opposition by USA as to William J. Jefferson re <u>35</u> MOTION for Discovery of <i>Exhibits to be Introduced in the Government's Case-in-Chief and Memorandum in Support of Motion</i> (Lytle, Mark) (Entered: 09/28/2007)
09/28/2007	<u>57</u>	RESPONSE in Opposition by USA as to William J. Jefferson re <u>34</u> MOTION to Strike <i>Surplusage and Memorandum in Support of Motion</i> (Attachments: # <u>1</u> Exhibit # <u>2</u> Exhibit)(Lytle, Mark) (Entered: 09/28/2007)
09/28/2007	<u>56</u>	RESPONSE in Opposition by USA as to William J. Jefferson re <u>32</u> MOTION to Dismiss <i>Counts 2, 3, 10 and 14 for Lack of Venue and Memorandum in Support of Motion</i> (Attachments: # <u>1</u> Exhibit)(Lytle, Mark) (Entered: 09/28/2007)
09/28/2007	<u>55</u>	RESPONSE in Opposition by USA as to William J. Jefferson re <u>26</u> MOTION for Use of Juror Questionnaire <i>and Memorandum in Support of Motion</i> (Lytle, Mark) (Entered: 09/28/2007)
09/28/2007	<u>54</u>	RESPONSE in Opposition by USA as to William J. Jefferson re <u>24</u> MOTION to Suppress <i>Statements and Memorandum in Support of Motion</i> (Lytle, Mark) (Entered: 09/28/2007)
09/21/2007	<u>53</u>	RESPONSE in Opposition by William J. Jefferson re <u>44</u> MOTION to Seal Pursuant to Local Criminal Rule 49(E), <u>46</u> MOTION and to Government's Filing of an <i>Ex Parte Motion</i> (Attachments: # <u>1</u> Exhibit Exhibit 1)(Trout, Robert) (Entered: 09/21/2007)

09/20/2007	<u>52</u>	UNDER SEAL Opposition by William J. Jefferson (krob) (Entered: 09/21/2007)
09/20/2007	<u>51</u>	CERTIFICATE of Service re <u>43</u> Notice (Other) <i>Notice of Filing of Government's Motion to Seal Pursuant to Local Criminal Rule 49(E)</i> (Lytle, Mark) (Entered: 09/20/2007)
09/20/2007	<u>50</u>	Notice of Correction: re <u>49</u> Certificate of Service. The filing user has been notified to refile the document. (krob) Additional attachment(s) added on 12/10/2007 (krob,). (Entered: 09/20/2007)
09/19/2007	<u>49</u>	CERTIFICATE of Service re <u>43</u> Notice (Other) <i>of Filing of Government's Motion to Seal Pursuant to Local Criminal Rule 49(E)</i> (Lytle, Mark) (Entered: 09/19/2007)
09/14/2007		Notice of Correction re <u>43</u> Notice (Other). The filing user has been notified to file a separate Certificate of Service. (rban,) (Entered: 09/14/2007)
09/14/2007		Notice of Correction re <u>44</u> MOTION to Seal Pursuant to Local Criminal Rule 49(E), <u>45</u> Memorandum in Support of Motion, <u>43</u> Notice (Other). The filing user has been notified to file future documents with separate signature blocks on a multi-attorney case. (rban,) (Entered: 09/14/2007)
09/13/2007	<u>46</u>	Docketed in error. Modified on 9/18/2007 to correct text (krob,). Additional attachment(s) added on 9/18/2007 (krob,). Additional attachment(s) added on 9/18/2007 (krob,). (Entered: 09/14/2007)
09/13/2007	<u>45</u>	Memorandum in Support by USA as to William J. Jefferson re <u>44</u> MOTION to Seal Pursuant to Local Criminal Rule 49(E) with Non-Confidential Memorandum in Support Thereof (Lytle, Mark) (Entered: 09/13/2007)
09/13/2007	<u>44</u>	MOTION to Seal Pursuant to Local Criminal Rule 49(E) by USA as to William J. Jefferson. (Attachments: # <u>1</u> Proposed Order)(Lytle, Mark) (Entered: 09/13/2007)
09/13/2007	<u>43</u>	NOTICE of Filing of Government's Motion to Seal Pursuant to Local Criminal Rule 49(E) by USA as to William J. Jefferson (Lytle, Mark) (Entered: 09/13/2007)
09/07/2007	<u>42</u>	UNDER SEAL Memorandum in Support by William J. Jefferson re <u>41</u> UNDER SEAL MOTION. (rban,) (Entered: 09/10/2007)
09/07/2007	<u>41</u>	UNDER SEAL MOTION by William J. Jefferson. (rban,) (Entered: 09/10/2007)
09/07/2007	<u>40</u>	ORDER granting <u>22</u> Motion to Seal as to William J. Jefferson (1). Signed by Judge T. S. Ellis III on 09/06/07. (krob) (Entered: 09/07/2007)
09/07/2007		Notice of Correction re <u>22</u> MOTION to Seal Pursuant to Local Crim. R. 49(E) with Non-Confidential Memorandum in Support Thereof. The filing user has been notified to file the document separately for each motion relief. (krob) (Entered: 09/07/2007)
09/07/2007	<u>38</u>	Memorandum in Support by USA as to William J. Jefferson re <u>22</u> MOTION to Seal Pursuant to Local Crim. R. 49(E) with Non-Confidential Memorandum in Support Thereof (Non-Confidential Memorandum) (Lytle, Mark) (Entered: 09/07/2007)
09/07/2007	<u>37</u>	MOTION to Suppress Evidence from Rayburn House Office Building Room 2113 and Memorandum in Support of Motion by William J. Jefferson. (Attachments: # <u>1</u> Exhibit Exhibit 1# <u>2</u> Exhibit Exhibit 2# <u>3</u> Exhibit Exhibit 3)(Trout, Robert) (Entered: 09/07/2007)
09/07/2007	<u>36</u>	MOTION to Dismiss RICO Count and Memorandum in Support of Motion by William J. Jefferson. (Trout, Robert) (Entered: 09/07/2007)
09/07/2007	<u>35</u>	MOTION for Discovery of Exhibits to be Introduced in the Government's Case-in-Chief and Memorandum in Support of Motion by William J. Jefferson. (Trout, Robert) (Entered: 09/07/2007)
09/07/2007	<u>34</u>	MOTION to Strike Surplusage and Memorandum in Support of Motion by William J. Jefferson. (Trout, Robert) (Entered: 09/07/2007)
09/07/2007	<u>33</u>	MOTION to Change Venue for Remaining Counts to the United States District Court for the District of Columbia and Memorandum in Support of Motion by William J. Jefferson. (Attachments: # <u>1</u> Exhibit Exhibit 1)(Trout, Robert) (Entered: 09/07/2007)

09/07/2007	<u>32</u>	MOTION to Dismiss <i>Counts 2, 3, 10 and 14 for Lack of Venue and Memorandum in Support of Motion</i> by William J. Jefferson. (Attachments: # <u>1</u> Exhibit Exhibit 1)(Trout, Robert) (Entered: 09/07/2007)
09/07/2007	<u>31</u>	MOTION for Discovery <i>Related to Venue Selection and Memorandum in Support</i> by William J. Jefferson. (Attachments: # <u>1</u> Exhibit Attachment 1)(Trout, Robert) (Entered: 09/07/2007)
09/07/2007	<u>30</u>	MOTION to Dismiss <i>Conspiracy Counts and Memorandum in Support of Motion</i> by William J. Jefferson. (Attachments: # <u>1</u> Exhibit Exhibit 1# <u>2</u> Exhibit Exhibit 2)(Trout, Robert) (Entered: 09/07/2007)
09/07/2007	<u>29</u>	MOTION to Dismiss <i>and Memorandum in Support of Motion</i> by William J. Jefferson. (Trout, Robert) (Entered: 09/07/2007)
09/07/2007	<u>28</u>	MOTION for Review of Grand Jury Materials and Memorandum in Support by William J. Jefferson. (Trout, Robert) (Entered: 09/07/2007)
09/07/2007	<u>27</u>	MOTION to Dismiss <i>Wire Fraud Counts and Memorandum in Support</i> by William J. Jefferson. (Trout, Robert) (Entered: 09/07/2007)
09/07/2007	<u>26</u>	MOTION for Use of Juror Questionnaire <i>and Memorandum in Support of Motion</i> by William J. Jefferson. (Attachments: # <u>1</u> Exhibit Exhibit 1# <u>2</u> Exhibit Exhibit 2)(Trout, Robert) (Entered: 09/07/2007)
09/07/2007	<u>25</u>	MOTION to Suppress <i>Evidence Seized at 1922 Marengo Street Home and Memorandum in Support of Motion</i> by William J. Jefferson. (Attachments: # <u>1</u> Exhibit Exhibit 1# <u>2</u> Exhibit Exhibit 2 Part A# <u>3</u> Exhibit Exhibit 2 Part B# <u>4</u> Exhibit Exhibit 2 Part C# <u>5</u> Exhibit Exhibit 2 Part D# <u>6</u> Exhibit Exhibit 2 Part E# <u>7</u> Exhibit Exhibit 2 Part F# <u>8</u> Exhibit Exhibit 3# <u>9</u> Exhibit Exhibit 4# <u>10</u> Exhibit Exhibit 5)(Trout, Robert) (Entered: 09/07/2007)
09/07/2007	<u>24</u>	MOTION to Suppress <i>Statements and Memorandum in Support of Motion</i> by William J. Jefferson. (Trout, Robert) (Entered: 09/07/2007)
09/07/2007	<u>23</u>	MOTION to Dismiss <i>Bribery Counts and Conspiracy, Wire Fraud, Money Laundering, and Racketeering Counts Based on Bribery and Memorandum in Support of Motion</i> by William J. Jefferson. (Trout, Robert) (Entered: 09/07/2007)
09/06/2007	<u>39</u>	UNDER SEAL MOTION by USA as to William J. Jefferson. (krob) (Entered: 09/07/2007)
09/06/2007	<u>22</u>	MOTION to Seal <i>Pursuant to Local Crim. R. 49(E) with Non-Confidential Memorandum in Support Thereof</i> by USA as to William J. Jefferson. (Attachments: # <u>1</u> # <u>2</u> Proposed Order)(Lytle, Mark) (Entered: 09/06/2007)
09/06/2007	<u>21</u>	NOTICE <i>Notice of Filing of Government's Motion to Seal Pursuant to Local Crim. R. 49(E)</i> by USA as to William J. Jefferson (Lytle, Mark) (Entered: 09/06/2007)
08/17/2007	<u>20</u>	AMENDED PROTECTIVE ORDER (see order for details) as to William J. Jefferson. Signed by Judge T. S. Ellis III on 08/17/07. (krob) (Entered: 08/20/2007)
08/17/2007	<u>19</u>	Agreed Discovery Order as to William J. Jefferson. Signed by Judge T. S. Ellis III on 08/17/07. (krob) Additional attachment(s) added on 8/20/2007 (krob,). (Entered: 08/20/2007)
07/05/2007	<u>18</u>	PROTECTIVE ORDER as to William J. Jefferson. See Order for Details. Signed by Judge T. S. Ellis III on 7/5/2007. (rban,) (Entered: 07/05/2007)
07/02/2007	<u>17</u>	Consent Order for Restraint of Additional Assets. See Order for Details. Signed by Judge T. S. Ellis III on 7/2/2007. (rban,) (Entered: 07/02/2007)
06/27/2007	<u>16</u>	50 blank Subpoenas issued. (krob) Additional attachment(s) added on 7/2/2007 (rban,). Modified on 7/2/2007 to add document (rban,). (Entered: 06/27/2007)
06/21/2007	<u>15</u>	ORDERED that the time period for commencing trial in this matter be and is hereby extended until January 16, 2008 re: <u>14</u> Motion for Speedy Trial as to William J. Jefferson (1). Signed by Judge T. S. Ellis III on 6/20/07. (jlan) (Entered: 06/21/2007)

06/15/2007	<u>14</u>	Joint MOTION for Speedy Trial <i>Extension</i> by USA as to William J. Jefferson. (Attachments: # <u>1</u> Proposed Order)(Lytle, Mark) (Entered: 06/15/2007)
06/13/2007	<u>13</u>	ORDER for Pro hac vice of Gloria Blitstein Solomon Filing fee \$ 50, receipt number 1000001375. Signed by Judge T. S. Ellis III on 06/13/07. (Attachments: # <u>1</u> Receipt) (krob) (Entered: 06/14/2007)
06/11/2007		Notice of Correction of typos re: <u>8</u> Arraignment Minutes (tbul,) (Entered: 06/11/2007)
06/11/2007	<u>12</u>	NOTICE OF ATTORNEY APPEARANCE: Amy Berman Jackson appearing for William J. Jefferson (Jackson, Amy) (Entered: 06/11/2007)
06/08/2007	<u>11</u>	Appearance Bond Entered as to William J. Jefferson in amount of \$ 100,000.00 Receipt # (unsecured personal recognizance). (tbul,) (Entered: 06/08/2007)
06/08/2007	<u>10</u>	ORDER Setting Conditions of Release as to William J. Jefferson (1) \$100,000 unsecured PR with conditions as to William J. Jefferson. Signed by Judge T. S. Ellis III on 6/8/07. Mailed: yes + by hand to Deft (tbul,) Typos corrected 6/11/2007 (tbul,). (Entered: 06/08/2007)
06/08/2007	<u>9</u>	WAIVER of Speedy Trial filed in open court by William J. Jefferson (tbul,) (Entered: 06/08/2007)
06/08/2007	<u>8</u>	Minute Entry for proceedings held before Judge T. S. Ellis III: Arraignment as to William J. Jefferson (1) on Count 1,2,3-4,5-10,11,12-14,15,16 held on 6/8/2007 w/ Initial Appearance. Deft waived formal arraignment, pled not guilty to the pending Indictment, and demanded a jury trial. Jury Trial set for 1/16/2008 at 10:00 AM before District Judge T. S. Ellis III. Motion Hearing set for 10/12/2007 at 02:00 PM before District Judge T. S. Ellis III. Motions are due 9/7/07. Appearances: Mark Lytle/ Rebeca Bellows/ Charles E. Duross for USA; Deft w/ counsel, Robert Trout/ Amy Jackson. Deft's oral motion to allow waiver of speedy trial and delayed trial until 2008 heard, findings stated and oral order - granted. Speedy trial waiver entered and filed. Deft released on \$100,000 bond w/ conds: PTS supervision, travel restrictions, no access to firearms, surrender passport to counsel, drug testing waived, w/ std. cond. of no excess use of alcohol and no illegal drugs. (Court Reporter Rodriquez.) (tbul,) (Entered: 06/08/2007)
06/08/2007		Attorney update in case as to William J. Jefferson. Attorney Robert Powel Trout for William J. Jefferson added. (krob) (Entered: 06/08/2007)
06/07/2007	<u>7</u>	NOTICE of Filing, Amended by USA as to William J. Jefferson (Attachments: # <u>1</u>)(Lytle, Mark) (Entered: 06/07/2007)
06/07/2007	<u>6</u>	NOTICE of Filing by USA as to William J. Jefferson (Attachments: # <u>1</u>)(Lytle, Mark) (Entered: 06/07/2007)
06/07/2007	<u>5</u>	Summons Returned Executed on 6/7/07 as to William J. Jefferson. (krob) (Entered: 06/07/2007)
06/06/2007	<u>4</u>	RESTRAINING ORDER (see order for details) as to William J. Jefferson. Signed by Judge T. S. Ellis III on 06/06/07. (krob) (Entered: 06/07/2007)
06/04/2007	<u>2</u>	Summons Issued in case as to William J. Jefferson Arraignment set for 6/8/2007 at 09:00 AM before District Judge T. S. Ellis III. (rban,) (Entered: 06/04/2007)
06/04/2007	<u>1</u>	INDICTMENT as to William J. Jefferson (1) count(s) 1, 2, 3-4, 5-10, 11, 12-14, 15, 16. (Attachments: # <u>1</u> Criminal Cover Sheet # Return Information Sheet) (rban,) (Entered: 06/04/2007)