

**U. S. District Court**  
**Eastern District of Louisiana (New Orleans)**  
**CRIMINAL DOCKET FOR CASE #: 2:08-cr-00140-ILRL-SS All Defendants**

Case title: USA v. Jefferson et al

Date Filed: 06/04/2008

Date Filed	#	Docket Text
06/04/2008	<u>1</u>	INDICTMENT as to Betty Jefferson (1) count(s) 1, 2-11, 12, 13, 14-23, 27-30, 31, Angela Coleman (2) count(s) 1, 2-11, 12, 13, 14-23, 31, Mose Jefferson (3) count(s) 1, 12, 14-23, 24-26, 31. (Attachments: # <u>1</u> Mag Sheet, # <u>2</u> Defendant Information - Betty Jefferson, # <u>3</u> Defendant Information - Angela Coleman, # <u>4</u> Defendant Information - Mose Jefferson) (blg) (Entered: 06/04/2008)
06/04/2008	<u>3</u>	Summons Issued as to Betty Jefferson, Angela Coleman, Mose Jefferson. (Attachments: # <u>1</u> Summons - Angela Coleman, # <u>2</u> Summons - Mose Jefferson) (2cc-USM, USP, PTS, FPD, CRMAG)(blg) (Entered: 06/04/2008)
06/04/2008	<u>4</u>	NOTICE OF HEARING as to Betty Jefferson, Angela Coleman, Mose Jefferson. Arraignment set for 6/20/2008 10:00 AM before Magistrate Judge Louis Moore Jr. (blg) (Entered: 06/04/2008)
06/11/2008	<u>5</u>	Summons Returned Executed on 6/10/08 as to Betty Jefferson (lag, ) (Entered: 06/12/2008)
06/11/2008	<u>6</u>	Summons Returned Executed on 6/10/08 as to Angela Coleman (lag, ) (Entered: 06/12/2008)
06/11/2008	<u>7</u>	Summons Returned Executed on 6/10/08 as to Mose Jefferson (lag, ) (Entered: 06/12/2008)
06/20/2008	<u>8</u>	Minute Entry for proceedings held before Magistrate Judge Louis Moore, Jr:Initial Appearance as to Mose Jefferson held on 6/20/2008. Appearance entered by Ike Spears for Mose Jefferson. Defendant released on \$200,000 bond.. (Court Reporter Crim Mag.) (car, ) (Entered: 06/24/2008)
06/20/2008	<u>9</u>	Minute Entry for proceedings held before Magistrate Judge Louis Moore, Jr:Initial Appearance as to Betty Jefferson held on 6/20/2008. Appearance entered by Ike Spears for Betty Jefferson. Defendant released. (Court Reporter Criminal Magistrate Clerk.) (lag, ) (Entered: 06/24/2008)
06/20/2008	<u>10</u>	Unsecured Appearance Bond Set &Executed as to Betty Jefferson in amount of \$ 100,000.00. Defendant released. (lag, ) (Entered: 06/24/2008)
06/20/2008	<u>11</u>	ORDER Setting Conditions of Release as to Betty Jefferson. Signed by Magistrate Judge Louis Moore, Jr. (lag, ) (Entered: 06/24/2008)
06/20/2008	<u>12</u>	Waiver of Conflict of Interest by Betty Jefferson (lag, ) (Entered: 06/24/2008)
06/20/2008	<u>13</u>	Minute Entry for proceedings held before Magistrate Judge Louis Moore, Jr:Arraignment as to Betty Jefferson (1) Count 1,2-11,12,13,14-23,27-30,31 held on 6/20/2008. Defendant released. Pretrial Conference set for 7/31/2008 02:00 PM before Judge Ivan L. R. Lemelle. Jury Trial set for 8/18/2008 08:30 AM before Judge Ivan L. R. Lemelle. (Court Reporter Criminal Magistrate Clerk.) (lag, ) (Entered: 06/24/2008)

06/20/2008	<u>14</u>	Minute Entry for proceedings held before Magistrate Judge Louis Moore, Jr:Initial Appearance as to Angela Coleman held on 6/20/2008. Appearance entered by John T. Fuller for Angela Coleman. Defendant released. (Court Reporter Criminal Magistrate Clerk.) (lag, ) (Entered: 06/24/2008)
06/20/2008	<u>15</u>	Unsecured Appearance Bond Set &Executed as to Angela Coleman in amount of \$ 100,000.00. Defendant released. (lag, ) (Entered: 06/24/2008)
06/20/2008	<u>16</u>	ORDER Setting Conditions of Release as to Angela Coleman. Signed by Magistrate Judge Louis Moore, Jr. (lag, ) (Entered: 06/24/2008)
06/20/2008	<u>17</u>	Minute Entry for proceedings held before Magistrate Judge Louis Moore, Jr:Arraignment as to Angela Coleman (2) Count 1,2-11,12,13,14-23,31 held on 6/20/2008. Defendant released. Pretrial Conference set for 7/31/2008 02:00 PM before Judge Ivan L. R. Lemelle. Jury Trial set for 8/18/2008 08:30 AM before Judge Ivan L. R. Lemelle. (Court Reporter Criminal Magistrate Clerk.) (lag, ) (Entered: 06/24/2008)
06/20/2008	<u>18</u>	Property Bond Set &Executed as to Mose Jefferson in amount of \$ 200,000.00. Defendant released. (lag, ) (Entered: 06/24/2008)
06/20/2008	<u>19</u>	ORDER Setting Conditions of Release as to Mose Jefferson. Signed by Magistrate Judge Louis Moore, Jr. (lag, ) (Entered: 06/24/2008)
06/20/2008	<u>20</u>	Waiver of Conflict of Interest by Mose Jefferson (lag, ) (Entered: 06/24/2008)
06/20/2008	<u>21</u>	Minute Entry for proceedings held before Magistrate Judge Louis Moore, Jr:Arraignment as to Mose Jefferson (3) Count 1,12,14-23,24-26,31 held on 6/20/2008. Defendant released. Pretrial Conference set for 7/31/2008 02:00 PM before Judge Ivan L. R. Lemelle. Jury Trial set for 8/18/2008 08:30 AM before Judge Ivan L. R. Lemelle. (Court Reporter Criminal Magistrate Clerk.) (lag, ) (Entered: 06/24/2008)
06/25/2008	<u>22</u>	NOTICE OF HEARING as to Betty Jefferson, Angela Coleman, Mose Jefferson. Jury Trial set for 8/18/2008 08:30 AM before Judge Ivan L. R. Lemelle. Pretrial Conference set for 7/31/2008 02:00 PM before Judge Ivan L. R. Lemelle. (lag, ) (Entered: 06/25/2008)
07/23/2008	<u>24</u>	EXPARTE/CONSENT MOTION for Expedited Hearing by USA. (bjj, ) Modified on 8/14/2008 (lag, ). (Entered: 07/25/2008)
07/24/2008	<u>23</u>	ORDER as to Betty Jefferson, Angela Coleman, Mose Jefferson : Telephone Status Conference set for 7/24/2008 02:30 PM before Judge Ivan L. R. Lemelle. Signed by Judge Ivan L. R. Lemelle on 7/23/08. (lag, ) (Entered: 07/24/2008)
07/24/2008	<u>28</u>	Amended ORDER that USA file transcript of Garcia hearing by 7/28/08; FURTHER ORDERED that defense cnsl submit response to USA's motion by 7/30/08; FURTHER ORDERED that USA submit reply by 8/1/08; FURTHER ORDERED that hearing is set for 8/6/08 9:00 AM; FURTHER ORDERED that Pretrial Conference is reset to take place immediately after 8/6/08 hearing. Signed by Judge Ivan L.R. Lemelle. (bjj, ) Modified on 8/14/2008 (lag, ). (Entered: 07/25/2008)
07/25/2008	<u>25</u>	ORDER granting <u>24</u> Motion to Expedite Hearing, setting hearing to address any conflict of interest in attorney representation on 8/14/08. Signed by Judge Ivan L.R. Lemelle on 7/24/08. (bjj, ) Modified on 8/14/2008 (lag, ). (Entered: 07/25/2008)

		07/25/2008)
07/25/2008	<u>26</u>	NOTICE of Conflict and MOTION for Hearing, filed by USA. (bjj, ) Modified on 8/14/2008 (lag, ). (Entered: 07/25/2008)
07/25/2008	<u>27</u>	ORDER that hearing is set 8/14/08 2:00 PM before Judge Ivan L.R. Lemelle re <u>26</u> Notice of Conflict of Interest. Signed by Judge Ivan L.R. Lemelle on 7/24/08. (bjj, ) Modified on 8/14/2008 (lag, ). (Entered: 07/25/2008)
07/28/2008	<u>29</u>	TRANSCRIPT of Initial appearance, arraignment and Garcia hearing as to Betty Jefferson, Angela Coleman, Mose Jefferson held on June 20, 2008 before Judge Louis Moore, Jr.. Court Reporter/Recorder Magistrate Clerical, Telephone number (504) 589-7725. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Recorder before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Parties have 21 days from the filing of this transcript to file with the Court a Redaction Request. Release of Transcript Restriction set for 10/27/2008. (clu, ) (Entered: 07/28/2008)
07/30/2008	<u>30</u>	ORDER as to Betty Jefferson, Angela Coleman, Mose Jefferson that Motion for Hearing is Granted as set forth in document. FURTHER ORDERED that all set pretrial hearings are MOOT and the Pretrial Conference shall occur as originally scheduled on 7/31/08 2:00 PM. Signed by Judge Ivan L. R. Lemelle on 7/29/08. (lag, ) (Entered: 07/30/2008)
07/30/2008	<u>31</u>	EXPARTE/CONSENT MOTION to Continue <i>Trial</i> by Angela Coleman. (Attachments: # <u>1</u> Proposed Order)(Fuller, John) Modified on 7/31/2008 (lag, ). (Entered: 07/30/2008)
07/31/2008	<u>32</u>	Correction of Docket Entry by Clerk re <u>31</u> MOTION to Continue <i>Trial</i> ; Filing attorney should have changed 'N' to 'Y' at the question 'Is this an Exparte/Consent Motion Y/N?' before clicking the Next button. Clerk modified docket text ; ALSO, Document's signature line is blank. All future documents must reflect either an original signature or an electronic signature of the filing attorney following the format 's/attorney name'. No further action is necessary. (lag, ) (Entered: 07/31/2008)
07/31/2008	<u>33</u>	Minute Entry for proceedings held before Judge Ivan L. R. Lemelle: Status Conference as to Betty Jefferson, Angela Coleman, Mose Jefferson held on 7/31/2008; ORDERED that the Government file its Motion to Disqualify Counsel by 8/11/08 and opposition due 8/22/08; FURTHER ORDERED that pretrial and trial dates are CONTINUED to be reset at a Status Conference, set for 9/5/2008 10:00 AM before Judge Ivan L. R. Lemelle. (lag, ) (Entered: 08/04/2008)
08/11/2008	<u>34</u>	MOTION to Disqualify Counsel by USA as to Betty Jefferson, Angela Coleman, Mose Jefferson. (Attachments: # <u>1</u> Proposed Order)(Friel, Daniel) (Entered: 08/11/2008)
08/11/2008	<u>35</u>	MOTION Unseal Government's Notice of Conflict <i>filed on July 18, 2008</i> by USA as to Betty Jefferson, Angela Coleman, Mose Jefferson. (Taylor, Dorothy) (Entered: 08/11/2008)
08/12/2008	<u>36</u>	Correction of Docket Entry by Clerk re <u>34</u> MOTION to Disqualify Counsel, <u>35</u> MOTION Unseal Government's Notice of Conflict filed by USA ; Document's signature line is blank. All future documents must reflect either an original signature or an electronic signature of the filing attorney following the format 's/attorney name'. No further action is necessary. (lag, ) (Entered: 08/12/2008)

08/12/2008	<u>37</u>	EXPARTE/CONSENT MOTION for Leave to File <i>Affidavit</i> by USA as to Betty Jefferson, Angela Coleman, Mose Jefferson. (Attachments: # <u>1</u> Affidavit of Brenda Jefferson, # <u>2</u> Proposed Order)(Taylor, Dorothy) (Entered: 08/12/2008)
08/13/2008	<u>38</u>	ORDER granting <u>37</u> Motion for Leave to File affidavit as to Betty Jefferson (1), Angela Coleman (2), Mose Jefferson (3). Signed by Judge Ivan L. R. Lemelle. (lag, ) (Entered: 08/13/2008)
08/14/2008	<u>39</u>	ORDER granting <u>35</u> Motion to unseal notice of conflict and motion for hearing filed by USA as to Betty Jefferson (1), Angela Coleman (2), Mose Jefferson (3). Signed by Judge Ivan L. R. Lemelle on 8/13/08. (lag, ) (Entered: 08/14/2008)
09/12/2008	<u>40</u>	ORDER Resetting ORAL ARGUMENT on <u>34</u> MOTION to Disqualify Counsel : Motion Hearing set for 9/17/2008 02:00 PM before Judge Ivan L. R. Lemelle. Status Conference set for 9/17/2008 02:00 PM before Judge Ivan L. R. Lemelle.. Signed by Judge Ivan L. R. Lemelle on 9/10/08. (lag, ) (Entered: 09/15/2008)
09/16/2008	<u>41</u>	ORDER as to Betty Jefferson, Angela Coleman, Mose Jefferson, granting <u>34</u> MOTION to Disqualify Counsel filed by USA. Hearing to Determine Counsel set for 9/17/2008 02:00 PM before Magistrate Judge Louis Moore Jr. FURTHER ORDERED that pretrial and trial dates will be set at the hearing before the Magistrate Judge. Signed by Judge Ivan L. R. Lemelle on 9/15/08. (lag, ) (Entered: 09/16/2008)
09/17/2008	<u>42</u>	Minute Entry for proceedings held before Magistrate Judge Louis Moore, Jr:Attorney Appointment Hearing as to Betty Jefferson, Mose Jefferson held on 9/17/2008. Attorney Appointment Hearing continued to 9/24/2008 02:00 PM before Magistrate Judge Louis Moore Jr.. Jury Trial set for 12/1/2008 08:30 AM before Judge Ivan L. R. Lemelle. Pretrial Conference set for 11/12/2008 04:00 PM before Judge Ivan L. R. Lemelle. (Court Reporter Magistrate Clerical.) (gec, ) (Entered: 09/18/2008)
09/19/2008	<u>43</u>	NOTICE OF HEARING as to Betty Jefferson, Angela Coleman & Mose Jefferson. Jury Trial set for 12/1/2008 08:30 AM & Pretrial Conference set for 11/12/2008 04:00 PM before Judge Ivan L. R. Lemelle. (caa, ) (Entered: 09/19/2008)
09/24/2008	<u>44</u>	Minute Entry for proceedings held before Magistrate Judge Alma L. Chasz: Hearing to determine counsel as to Betty Jefferson, Mose Jefferson was set for 9/24/2008. Defendants informed Court they are in the process of retaining counsel ORDERED that the hearing to determine counsel is continued to 10/1/2008 at 2:00 PM before Magistrate Judge Louis Moore Jr. (Court Reporter Magistrate Clerical.) (dno, ) (Entered: 09/25/2008)
10/01/2008	<u>45</u>	Minute Entry for proceedings held before Magistrate Judge Louis Moore, Jr:Attorney Appointment Hearing as to Betty Jefferson, Mose Jefferson held on 10/1/2008. Defendants informed the Court that they have retained Edward Castaing, Jr. to represent Betty Jefferson and Arthur A. Lemann, III to represent Mose Jefferson. Defendants were released on their original bonds. (gbw, ) (Entered: 10/02/2008)
11/07/2008	<u>46</u>	ORDER OF RECUSAL: Magistrate Judge Karen Wells Roby recused. Case reassigned to Magistrate Judge Sally Shushan for all further proceedings. Signed by Magistrate Judge Karen Wells Roby on 11/5/2008. (ijg, ) (Entered: 11/07/2008)

11/10/2008	<u>47</u>	EXPARTE/CONSENT MOTION to Continue <i>and for Scheduling Conference</i> by Betty Jefferson as to Betty Jefferson, Angela Coleman, Mose Jefferson. (Attachments: # <u>1</u> Proposed Order)(Castaing, Edward) (Entered: 11/10/2008)
11/10/2008	48	Correction of Docket Entry by Clerk re <u>47</u> MOTION to Continue. Document contains incorrect Magistrate Judge. All future pleadings must reflect Magistrate Judge (1). (gec, ) (Entered: 11/10/2008)
11/12/2008	<u>49</u>	NOTICE OF HEARING as to Betty Jefferson, Angela Coleman & Mose Jefferson. Jury Trial set for 2/9/2009 08:30 AM & Pretrial Conference set for 1/22/2009 02:00 PM before Judge Ivan L. R. Lemelle. (caa, ) (Entered: 11/14/2008)
11/17/2008	<u>50</u>	ORDER granting <u>47</u> Motion to Continue as to Betty Jefferson (1), Angela Coleman (2), Mose Jefferson (3); Jury Trial set for 2/9/2009 08:30 AM before Judge Ivan L. R. Lemelle. Pretrial Conference set for 1/22/2009 02:00 PM before Judge Ivan L. R. Lemelle.. Signed by Judge Ivan L. R. Lemelle on 11/12/08. (lag, ) (Entered: 11/17/2008)
12/01/2008	<u>51</u>	EXPARTE/CONSENT MOTION to Continue <i>Trial</i> by Betty Jefferson as to Betty Jefferson, Angela Coleman, Mose Jefferson. (Attachments: # <u>1</u> Proposed Order)(Castaing, Edward) (Entered: 12/01/2008)
12/05/2008	<u>52</u>	ORDER as to Betty Jefferson, Angela Coleman, Mose Jefferson, that a Telephone Conference set for 12/11/2008 09:00 AM before Judge Ivan L. R. Lemelle. Signed by Judge Ivan L. R. Lemelle on 12/4/08. (lag, ) (Entered: 12/05/2008)
12/08/2008	<u>53</u>	Bill of Particulars by USA as to Betty Jefferson, Angela Coleman, Mose Jefferson (Nguyen, Loan Mimi) (Entered: 12/08/2008)
12/08/2008	<u>55</u>	NOTICE of Lis Pendens by USA as to Betty Jefferson, Angela Coleman, Mose Jefferson (lag, ) (Entered: 12/11/2008)
12/09/2008	<u>54</u>	NOTICE of Lis Pendens by USA as to Betty Jefferson, Angela Coleman, Mose Jefferson (lag, ) (Entered: 12/11/2008)
12/11/2008	<u>56</u>	Minute Entry for proceedings held before Judge Ivan L. R. Lemelle: Telephone Conference as to Betty Jefferson, Angela Coleman, Mose Jefferson held on 12/11/2008, granting <u>51</u> MOTION to Continue. Jury Trial set for 8/3/2009 08:30 AM before Judge Ivan L. R. Lemelle. Pretrial Conference set for 7/15/2009 10:00 AM before Judge Ivan L. R. Lemelle. FURTHER ORDERED that the parties submit to the Court a proposed scheduling order by 12/19/08. (lag, ) (Entered: 12/12/2008)
12/15/2008	<u>57</u>	NOTICE OF HEARING as to Betty Jefferson, Angela Coleman, Mose Jefferson. Jury Trial set for 8/3/2009 08:30 AM before Judge Ivan L. R. Lemelle. Pretrial Conference set for 7/15/2009 10:00 AM before Judge Ivan L. R. Lemelle. (lag, ) (Entered: 12/16/2008)
12/19/2008	<u>58</u>	EXPARTE/CONSENT MOTION to Continue <i>Time to Submit Proposed Scheduling Order</i> by USA as to Betty Jefferson, Angela Coleman, Mose Jefferson. (Attachments: # <u>1</u> Proposed Order)(Friel, Daniel) (Entered: 12/19/2008)
12/23/2008	<u>59</u>	EXPARTE/CONSENT MOTION to Enroll Brian P. Marcelle as Counsel of Record by USA as to Betty Jefferson, Angela Coleman, Mose Jefferson. (Attachments: # <u>1</u> Proposed Order)(Friel, Daniel) (Entered: 12/23/2008)



12/23/2008	<u>60</u>	ORDER granting <u>58</u> Motion to Continue deadline to submit Proposed Scheduling Order as to Betty Jefferson (1), Angela Coleman (2), Mose Jefferson (3). Signed by Judge Ivan L. R. Lemelle. (lag, ) (Entered: 12/24/2008)
12/29/2008	<u>61</u>	MOTION Adopt Scheduling Order by Mose Jefferson. Motion Hearing set for 2/4/2009 02:00 PM before Judge Ivan L. R. Lemelle. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B)(Lemann, Arthur) (Additional attachment(s) added on 12/30/2008: # <u>4</u> Notice of Hearing) (lag, ). (Entered: 12/29/2008)
12/29/2008	<u>62</u>	ERROR: SHOULD BE ATTACHMENT TO MOTION – NOTICE OF HEARING ON MOTION as to Mose Jefferson re <u>61</u> MOTION Adopt Scheduling Order : Motion Hearing set for 2/4/2009 02:00 PM before Judge Ivan L. R. Lemelle. (Lemann, Arthur) Modified on 12/30/2008 (lag, ). (Entered: 12/29/2008)
12/30/2008	63	Correction of Docket Entry by Clerk re <u>62</u> Notice of Hearing on Motion; Document should have been an attachment to Motion, instead of filing as separate entry. Clerk took corrective action. (lag, ) (Entered: 12/30/2008)
01/07/2009	<u>64</u>	ORDER granting <u>59</u> Motion to Enroll as Counsel of Record for Attorney Brian P. Marcelle for USA, as to Betty Jefferson (1), Angela Coleman (2) & Mose Jefferson (3). Signed by Judge Ivan L. R. Lemelle on 1/6/2009. (caa, ) (Entered: 01/07/2009)
01/12/2009	<u>65</u>	EXPARTE/CONSENT MOTION to Adopt a Scheduling Order by USA as to Betty Jefferson, Angela Coleman, Mose Jefferson. (Attachments: # <u>1</u> Proposed Order)(Friel, Daniel) (Entered: 01/12/2009)
01/27/2009	<u>66</u>	Response/Memorandum in Opposition by USA as to Betty Jefferson, Angela Coleman, Mose Jefferson re <u>61</u> MOTION Adopt Scheduling Order (Friel, Daniel) (Entered: 01/27/2009)
01/28/2009	<u>67</u>	EXPARTE/CONSENT MOTION for Leave to File <i>Reply Memorandum to Government's Opposition to Defendants' Motion for Scheduling Order</i> by Mose Jefferson. (Attachments: # <u>1</u> Proposed Order, # <u>2</u> Proposed Pleading, # <u>3</u> Exhibit A)(Lemann, Arthur) (Entered: 01/28/2009)
01/30/2009	<u>68</u>	Request/Statement of Oral Argument by USA as to Betty Jefferson, Angela Coleman, Mose Jefferson regarding <u>61</u> MOTION Adopt Scheduling Order (Attachments: # <u>1</u> Proposed Order)(Friel, Daniel) (Entered: 01/30/2009)
02/03/2009	<u>69</u>	ORDER as to Betty Jefferson, Angela Coleman, Mose Jefferson DENYING <u>68</u> Request/Statement of Oral Argument on <u>61</u> MOTION Adopt to Scheduling Order. Signed by Judge Ivan L. R. Lemelle on 2/2/09. (lag, ) (Entered: 02/04/2009)
02/03/2009	<u>70</u>	ORDER granting <u>67</u> Motion for Leave to File reply as to Mose Jefferson (3). Signed by Judge Ivan L. R. Lemelle on 2/2/09. (lag, ) (Entered: 02/04/2009)
02/03/2009	<u>71</u>	REPLY TO RESPONSE to Motion by Mose Jefferson re <u>61</u> MOTION to Adopt Scheduling Order (Attachments: # <u>1</u> Exhibit)(lag, ) (Entered: 02/04/2009)
02/11/2009	<u>73</u>	NOTICE of Lis Pendens by USA as to Betty Jefferson, Angela Coleman, Mose Jefferson (lag, ) (Entered: 02/13/2009)
02/11/2009	<u>74</u>	NOTICE of Lis Pendens by USA as to Betty Jefferson, Angela Coleman, Mose Jefferson (lag, ) (Entered: 02/13/2009)

02/12/2009	<u>72</u>	DEFICIENT EXPARTE/CONSENT Ex Parte MOTION to Withdraw as Attorney <i>John T. Fuller</i> /s/ by John T. Fuller. by Angela Coleman. Motion Hearing set for 2/26/2009 09:30 AM before Judge Ivan L. R. Lemelle. (Fuller, John) Modified on 2/13/2009 (lag, ). (Entered: 02/12/2009)
02/25/2009	<u>75</u>	ORDER Setting Hearing on <u>65</u> MOTION to Adopt a Scheduling Order, <u>61</u> MOTION to Adopt Scheduling Order : Motion Hearing set for 3/4/2009 02:00 PM before Judge Ivan L. R. Lemelle.. Signed by Judge Ivan L. R. Lemelle. (lag, ) (Entered: 02/26/2009)
03/04/2009	<u>76</u>	EXPARTE/CONSENT MOTION to Withdraw as Attorney <i>John T. Fuller</i> by Angela Coleman. (Attachments: # <u>1</u> Proposed Order)(Fuller, John) Modified on 3/5/2009 (ecm, ). (Entered: 03/04/2009)
03/04/2009	<u>80</u>	Minute Entry for proceedings held before Judge Ivan L. R. Lemelle:Motion Hearing as to Betty Jefferson, Angela Coleman, Mose Jefferson held on 3/4/2009 re <u>65</u> MOTION to Adopt a Scheduling Order filed by USA (Court Reporter Arlene Movahed.) (lag, ) (Entered: 03/11/2009)
03/05/2009	77	Correction of Docket Entry by Clerk re <u>76</u> Ex Parte MOTION to Withdraw as Attorney <i>John T. Fuller</i> ; Filing attorney did not select category 'Proposed Order' when attaching proposed order. Clerk took corrective action. Filing attorney should have changed 'Y' to 'N' at the question 'Set motion for hearing Y/N?' Exparte/Consent motions are NOT set for hearing. Clerk has removed hearing date. (ecm, ) (Entered: 03/05/2009)
03/06/2009	<u>78</u>	ORDER denying <u>76</u> Motion to Withdraw as Attorney as to Angela Coleman (2). Signed by Judge Ivan L. R. Lemelle on 3/5/09. (lag, ) (Entered: 03/06/2009)
03/06/2009	<u>79</u>	ORDER granting <u>61</u> Motion to Adopt a Scheduling Order as set forth in document. Signed by Judge Ivan L. R. Lemelle on 3/4/09. (lag, ) (Entered: 03/06/2009)
03/18/2009	<u>81</u>	MOTION to Dismiss , <i>Strike and Sever</i> by Mose Jefferson. Motion Hearing set for 4/15/2009 02:00 PM before Judge Ivan L. R. Lemelle. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Notice of Hearing)(Lemann, Arthur) (Entered: 03/18/2009)
03/18/2009	<u>82</u>	Request/Statement of Oral Argument by Mose Jefferson regarding <u>81</u> MOTION to Dismiss , <i>Strike and Sever</i> (Lemann, Arthur) (Entered: 03/18/2009)
04/07/2009	<u>83</u>	RESPONSE to Motion by USA as to Betty Jefferson, Angela Coleman, Mose Jefferson re <u>81</u> MOTION to Dismiss , <i>Strike and Sever</i> (Friel, Daniel) (Entered: 04/07/2009)
04/09/2009	<u>85</u>	ORDER Setting Hearing on <u>81</u> MOTION to Dismiss , <i>Strike and Sever</i> : Motion Hearing set for 4/15/2009 02:00 PM before Judge Ivan L. R. Lemelle WITH ORAL ARGUMENT. Signed by Judge Ivan L. R. Lemelle on 4/8/09. (lag, ) (Entered: 04/09/2009)
04/14/2009	<u>86</u>	MOTION to Sever Defendant by Betty Jefferson. Motion Hearing set for 5/27/2009 02:00 PM before Judge Ivan L. R. Lemelle. (Attachments: # <u>1</u> Memorandum in Support of Defendant's Motion to Sever, # <u>2</u> Notice of Hearing)(Castaing, Edward) (Entered: 04/14/2009)
04/15/2009	<u>87</u>	EXPARTE/CONSENT MOTION for Joinder <i>to Adopt</i> by Betty Jefferson. (Attachments: # <u>1</u> Proposed Order)(Castaing, Edward) (Entered: 04/15/2009)

04/22/2009	<u>88</u>	ORDER granting <u>87</u> Motion for Joinder as to Betty Jefferson (1) as to Motion to Dismiss, Strike, and Sever. Signed by Judge Ivan L. R. Lemelle on 4/21/09. (lag, ) (Entered: 04/23/2009)
04/22/2009	<u>89</u>	ORDER Setting Hearing on <u>86</u> MOTION to Sever Defendant, <u>81</u> MOTION to Dismiss , <i>Strike and Sever</i> : Motion Hearing set for 5/27/2009 02:00 PM before Judge Ivan L. R. Lemelle WITH Oral Argument. Signed by Judge Ivan L. R. Lemelle on 4/21/09. (lag, ) (Entered: 04/23/2009)
04/22/2009	<u>90</u>	ORDER granting <u>65</u> Motion to Adopt a Scheduling Order as to Betty Jefferson (1), Angela Coleman (2), Mose Jefferson (3), as set forth in document. Signed by Judge Ivan L. R. Lemelle on 4/21/09. (lag, ) (Entered: 04/23/2009)
04/24/2009	<u>91</u>	EXPARTE/CONSENT MOTION to Schedule Status Conference by USA as to Betty Jefferson, Angela Coleman, Mose Jefferson. (Attachments: # <u>1</u> Proposed Order)(Friel, Daniel) (Entered: 04/24/2009)
04/30/2009	<u>92</u>	Minute Entry for proceedings held before Judge Ivan L. R. Lemelle:Telephone Conference as to Betty Jefferson, Angela Coleman, Mose Jefferson held on 4/30/2009. (lag, ) (Entered: 05/04/2009)
05/05/2009	<u>96</u>	Letter to Court from Angela Coleman dated 5/4/09 re: attorney representation (lag, ) (Entered: 05/08/2009)
05/07/2009	<u>93</u>	DEFICIENT MOTION for Reconsideration ; filed by Mose Jefferson. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Exhibit A)(Lemann, Arthur) Modified on 5/8/2009 (lag, ). (Entered: 05/07/2009)
05/07/2009	<u>94</u>	EXPARTE/CONSENT MOTION to Expedite <i>Hearing on Motion to Reconsider Portion of Scheduling Order</i> by Mose Jefferson. (Attachments: # <u>1</u> Proposed Order)(Lemann, Arthur) (Entered: 05/07/2009)
05/08/2009	<u>95</u>	MOTION for Reconsideration ; filed by Mose Jefferson. Motion Hearing set for 6/24/2009 02:00 PM before Judge Ivan L. R. Lemelle. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Exhibit A, # <u>3</u> Notice of Hearing)(Lemann, Arthur) (Entered: 05/08/2009)
05/08/2009	<u>97</u>	EXPARTE/CONSENT MOTION to Withdraw as Attorney by John T. Fuller/s/. by Angela Coleman. (Attachments: # <u>1</u> Proposed Order)(Fuller, John) (Entered: 05/08/2009)
05/11/2009	<u>98</u>	MOTION to Dismiss <i>Lis Pendens and Forfeiture Counts</i> by Betty Jefferson. Motion Hearing set for 5/27/2009 02:00 PM before Judge Ivan L. R. Lemelle. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Notice of Hearing)(Castaing, Edward) Modified on 5/12/2009 (lag, ). (Entered: 05/11/2009)
05/11/2009	<u>99</u>	EXPARTE/CONSENT MOTION to Expedite <i>Hearing on Motion to Dismiss Lis Pendens and Forfeiture Counts</i> by Betty Jefferson. (Attachments: # <u>1</u> Proposed Order)(Castaing, Edward) (Entered: 05/11/2009)
05/12/2009	100	Correction of Docket Entry by Clerk re <u>98</u> MOTION to Dismiss <i>Lis Pendens and Forfeiture Counts</i> ; Motion was not set for a valid hearing date. Motion Hearing is RESET for 6/24/2009 2:00 PM before Judge Ivan L.R. Lemelle. (lag, ) (Entered: 05/12/2009)
05/12/2009	101	Correction of Docket Entry by Clerk re <u>98</u> MOTION to Dismiss <i>Lis Pendens and Forfeiture Counts</i> ; Motion Hearing was reset in error. MOTION HEARING IS SET FOR 5/27/2009 2:00 PM



		before Judge Ivan L.R. Lemelle – per Minute Entry, doc. no. 92. (lag, ) (Entered: 05/12/2009)
05/13/2009	<u>102</u>	ORDER as to Angela Coleman, granting <u>97</u> MOTION to Withdraw as Attorney by John T. Fuller. Attorney John T. Fuller terminated. Attorney Appointment Hearing set for 5/21/2009 02:00 PM before Magistrate Judge Louis Moore Jr. Signed by Judge Ivan L. R. Lemelle on 5/11/09. (NEF: Crim Mag, J.Moore) (lag, ) (Entered: 05/13/2009)
05/14/2009	<u>103</u>	ORDER granting <u>94</u> MOTION to Expedite Hearing on <u>95</u> MOTION for Reconsideration : Motion Hearing set for 5/27/2009 02:00 PM before Judge Ivan L. R. Lemelle WITH ORAL ARGUMENT; <u>99</u> MOTION to Expedite <i>Hearing on Motion to Dismiss Lis Pendens and Forfeiture Counts</i> is dismissed as moot. Signed by Judge Ivan L. R. Lemelle on 5/13/09. (lag, ) (Entered: 05/15/2009)
05/19/2009	<u>104</u>	Response/Memorandum in Opposition by USA as to Betty Jefferson re <u>98</u> MOTION to Dismiss <i>Lis Pendens and Forfeiture Counts</i> (Nguyen, Loan Mimi) (Entered: 05/19/2009)
05/19/2009	<u>105</u>	Response/Memorandum in Opposition by USA as to Betty Jefferson, Angela Coleman, Mose Jefferson re <u>86</u> MOTION to Sever Defendant (Friel, Daniel) (Entered: 05/19/2009)
05/21/2009	<u>106</u>	Minute Entry for proceedings held before Magistrate Judge Louis Moore, Jr: Hearing to Determine Counsel on appeal as to Angela Coleman held on 5/21/2009. Appointed attorney FPD, Virginia Laughlin Schlueter for Angela Coleman. Defendant was released on bond. (gbw, ) (Entered: 05/22/2009)
05/22/2009	<u>107</u>	SUPERSEDING INDICTMENT as to Betty Jefferson (1) count(s) 1s, 2s–9s, 11s, 12s–14s, 15s–17s, 19s–20s, 22s–23s, 26s, 27s, 30s–33s, 34s, Angela Coleman (2) count(s) 1s, 2s–9s, 11s, 15s, 17s–18s, 20s–21s, 24s, 25s, 27s, 34s, Mose Jefferson (3) count(s) 1s, 10s–11s, 28s–29s, Renee Gill Pratt (4) count(s) 1. (Attachments: # <u>1</u> Defendants Information, # <u>2</u> Mag Case Information) (lag, ) (Entered: 05/26/2009)
05/22/2009	<u>112</u>	ORDER APPOINTING FEDERAL PUBLIC DEFENDER as to Angela Coleman.. Signed by Magistrate Judge Louis Moore, Jr on 5/21/09. (lag, ) (Entered: 05/27/2009)
05/26/2009	<u>109</u>	Summons Issued as to Betty Jefferson, Angela Coleman, Mose Jefferson, Renee Gill Pratt (Copies to USM, FPD, Prob, Pretrial, Crim Mag) (lag, ) (Entered: 05/26/2009)
05/26/2009	<u>110</u>	NOTICE OF HEARING as to Betty Jefferson, Angela Coleman, Mose Jefferson, Renee Gill Pratt. Arraignment set for 6/5/2009 10:00 AM before Magistrate Judge Joseph C. Wilkinson Jr.(lag, ) (Entered: 05/26/2009)
05/26/2009	<u>111</u>	Minute Entry for proceedings held before Judge Ivan L. R. Lemelle:Telephone Conference as to Betty Jefferson, Angela Coleman, Mose Jefferson, Renee Gill Pratt held on 5/26/2009; ORDERED that hearing on Defendant MoseJeffersons Motions to Dismiss, Strike, and Sever and for Reconsideration of the Courts Scheduling Order (Rec. Docs. 81, 95) and Defendant Betty Jeffersons Motions to Sever and to Dismiss Lis Pendens and Forfeiture Counts (Rec. Docs. 86, 98) are continued; FURTHER ORDERED that amended Motions to Dismiss Lis Pendens and Forfeiture Counts are to be filed by 6/8/09, Opposition due 6/12/09, and motions will be set for hearing WITH ORAL ARGUMENT on 6/17/09 2:00 PM. Status Conference set for 6/17/2009 02:00 PM before Judge Ivan L. R. Lemelle, following Oral Argument. (lag, ) (Entered: 05/27/2009)