

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

Case title: USA v. Torrella et al

Date Filed: 12/05/2007

Date Filed	#	Docket Text
05/26/2009	<u>399</u>	<p>NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Sentencing held on 5/8/2009 before Judge Ronald B. Leighton.</p> <p>Parties have ten (10) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.</p> <p>Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Information regarding the policy can be found on the court's website at www.wawd.uscourts.gov.</p> <p>To purchase a copy of the transcript contact court reporter Teri Hendrix by telephone at 253-882-3831.</p> <p>Release of Transcript Restriction set for 8/24/2009, (PVO) (Entered: 05/26/2009)</p>
05/26/2009	<u>398</u>	<p>NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Sentencing held on 5/8/2009 before Judge Ronald B. Leighton.</p> <p>Parties have ten (10) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.</p> <p>Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Information regarding the policy can be found on the court's website at www.wawd.uscourts.gov.</p> <p>To purchase a copy of the transcript contact court reporter Teri Hendrix by telephone at 253-882-3831.</p> <p>Release of Transcript Restriction set for 8/24/2009, (PVO) (Entered: 05/26/2009)</p>
05/26/2009	397	<p>NOTICE OF RESCHEDULED HEARING as to Megan M. Ososke: Pursuant to the request and agreement of counsel, the Sentencing is RESET for 7/10/2009 at 01:30 PM in B Courtroom before Judge Ronald B. Leighton. s/Jean Boring as authorized. (cc: USPO, PTS, USMO)(JAB) (Entered: 05/26/2009)</p>
05/13/2009	<u>396</u>	<p>AMENDED JUDGMENT for Darci P. Templeton (10), Count(s) 1, 6, 2 years probation with standard and special conditions; \$100 special assessment.; Count(s) 18-20, 21, 8, Disposed. by Judge Ronald B. Leighton. (cc: USPO, USMO, FLU, Fin., USMO, Sea Tac Fed Det) (Judgment correctly identifies counts 1 &6) (JAB) (Entered: 05/14/2009)</p>
05/08/2009	<u>395</u>	<p>JUDGMENT as to Steven W. Berwick by Judge Ronald B. Leighton. (cc: USPO, PTS, FLU, Fin., USMO, Sea Tac Det) (MGC) (Entered: 05/08/2009)</p>
05/08/2009	<u>394</u>	<p>JUDGMENT as to Darci P. Templeton by Judge Ronald B. Leighton. (cc: USPO, PTS, FLU, Fin., USMO, Sea Tac Det) (MGC) (Entered: 05/08/2009)</p>
05/08/2009	393	<p>Minute Entry: SENTENCING held on 5/8/2009 for Steven W. Berwick (3) before Judge Ronald B. Leighton – CRD: <i>G Craft</i>; AUSA: <i>Katheryn Frierson</i>; Def Cnsl:</p>

		<i>Zenon Olbertz</i> ; USPO: <i>Felix Calvillo</i> ; Court Reporter: <i>Teri Hendrix</i> ; Time of Hearing: <i>11:00</i> ; Courtroom: <i>B</i> ; Counts 1, 21, 5 = Credit for time served; 2 years supervised release with standard & special conditions; \$300 special assessment; Count 6 = Disposed. (MGC) (Entered: 05/08/2009)
05/08/2009	392	Minute Entry: SENTENCING held on 5/8/2009 for Darci P. Templeton (10) before Judge Ronald B. Leighton – CRD: <i>G Craft</i> ; AUSA: <i>Tessa Gorman</i> ; Def Cnsl: <i>Steve Krupa</i> ; USPO: <i>Felix Calvillo</i> ; Court Reporter: <i>Teri Hendrix</i> ; Time of Hearing: <i>10:00</i> ; Courtroom: <i>B</i> ; Count 1 & 6 = 2 years probation with standard and special conditions; \$100 special assessment; Count 18–20, 21, 8, Disposed. (MGC) (Entered: 05/08/2009)
05/08/2009	<u>391</u>	ORDER Providing Travel Expenses as to Darci P. Templeton, by Judge Ronald B. Leighton. (MGC) (Entered: 05/08/2009)
05/07/2009		Reset Sentencing Hearing as to Steven W. Berwick: Pursuant to the request of Defense Counsel, Sentencing is reset for 5/8/2009 at 11:00 AM in Courtroom E before Judge Ronald B. Leighton. (MGC) (Entered: 05/07/2009)
05/06/2009	<u>390</u>	SENTENCING MEMORANDUM by Steven W. Berwick (Olbertz, Zenon) (Entered: 05/06/2009)
05/04/2009	<u>389</u>	SENTENCING MEMORANDUM by Darci P. Templeton (Attachments: # <u>1</u> Appendix Sentencing Exhibit List, # <u>2</u> Exhibit Sentencing Exhibits Packet 1, # <u>3</u> Exhibit Sentencing Exhibits Packet 2, # <u>4</u> Exhibit Sentencing Exhibit Packet 3, # <u>5</u> Exhibit Sentencing Exhibit Packet 4, # <u>6</u> Exhibit Sentencing Exhibit Packet 5, # <u>7</u> Exhibit Sentencing Exhibits Packet 6, # <u>8</u> Exhibit Sentencing Exhibit – Defendant's Letter)(Krupa, Steven) (Entered: 05/04/2009)
05/04/2009	<u>388</u>	SENTENCING MEMORANDUM by USA as to Darci P. Templeton (Gorman, Tessa) (Entered: 05/04/2009)
05/04/2009	<u>387</u>	SENTENCING MEMORANDUM by USA as to Steven W. Berwick (Frierson, Katheryn) (Entered: 05/04/2009)
04/30/2009	386	NOTICE OF RESCHEDULED HEARING as to Victoria J. Tade: Pursuant to the request and agreement of counsel, the Sentencing is RESET for 6/12/2009 at 01:30 PM in B Courtroom before Judge Ronald B. Leighton s/Jean Boring as authorized by Judge Leighton. (cc: USPO, PTS, USMO)(JAB) (Entered: 04/30/2009)
04/27/2009	<u>385</u>	NOTICE of Unavailability of attorney William R Michelman from 06/10/09 to 06/22/09 (Michelman, William) (Entered: 04/27/2009)
04/24/2009	<u>384</u>	SEALED DOCUMENT GOVERNMENT'S MOTION by USA as to Steven W. Berwick re <u>134</u> Order for Sentencing Procedure (Frierson, Katheryn) (Entered: 04/24/2009)
04/22/2009	383	MINUTE ORDER TERMINATING THE FOLLOWING MOTIONS AS MOOT: <u>229</u> MOTION to Dismiss Count(s); <u>239</u> MOTION to Dismiss Count(s) ; <u>230</u> MOTION to Sever Defendant filed by Anthony M. Debenedictis; <u>235</u> MOTION to Sever Defendant filed by Ziad N. Sakhleh; <u>240</u> MOTION for Bill of Particulars filed by Ziad N. Sakhleh; <u>234</u> MOTION to Sever Defendant filed by Ziad N. Sakhleh, <u>228</u> MOTION to Dismiss Count(s). s/Jean Boring as directed by Judge Leighton. (JAB) (Entered: 04/22/2009)
04/16/2009	<u>382</u>	ORDER OF ACCEPTANCE OF PLEA OF GUILTY, ADJUDICATION OF GUILT, AND NOTICE OF SENTENCING as to Esaun G. Pinto, Sr by Judge Ronald B. Leighton. (cc: USPO) (DN) (Entered: 04/16/2009)
04/16/2009	<u>381</u>	ORDER OF ACCEPTANCE OF PLEA OF GUILTY, ADJUDICATION OF GUILT, AND NOTICE OF SENTENCING as to Patrick A. Bombino by Judge Ronald B. Leighton. (cc: USPO) (DN) (Entered: 04/16/2009)
04/02/2009	379	NOTICE OF RESCHEDULED HEARING as to Emilio A. Torrella and Brandy N. Torrella: Pursuant to the request and agreement of counsel, the Sentencing(s) are RESET for 7/10/2009 at 08:30 AM in B Courtroom before Judge Ronald B. Leighton. s/Jean Boring as authorized by Judge Leighton.(cc: USPO, PTS, USMO)(JAB) (Entered: 04/02/2009)

03/31/2009	<u>380</u>	RETURN RECEIPT (Green Card Article Number 7002 2410 0006 7812 3067) re service of Defendant Anthony Debenedictis' expired passport by certified mail executed upon Gertrude Thomas (c/o Dept of State). (KAM) (Entered: 04/03/2009)
03/31/2009	<u>378</u>	ORDER FOR SENTENCING PROCEDURE as to Esaun G. Pinto, Sr by Judge Karen L Strombom. (cc: USPO, PTS) (TW) (Entered: 03/31/2009)
03/31/2009	<u>377</u>	NOTICE of Corrected Image/Document as to defendant Esaun G. Pinto, Sr re <u>376</u> Proposed Acceptance of Plea for REPORT AND RECOMMENDATION re Plea of Guilty as to Esaun G. Pinto, Sr by Judge Karen L Strombom. (cc: USPO) (Service of corrected image is attached). (TW) (Entered: 03/31/2009)
03/31/2009	<u>376</u>	REPORT AND RECOMMENDATION re Plea of Guilty as to Esaun G. Pinto, Sr by Judge Karen L Strombom. (cc: USPO) Noting Date 4/15/2009 (Additional attachment(s) added on 3/31/2009: # <u>1</u> Proposed Acceptance of Plea) (TW). (Additional attachment(s) added on 3/31/2009: # <u>2</u> Proposed Acceptance of Plea CORRECTED IMAGE) (TW). (Entered: 03/31/2009)
03/31/2009	375	Minute Entry for proceedings held before Judge Karen L Strombom– CRD: <i>Traci Whiteley</i> ; AUSA: <i>Katheryn Frierson, Tess Gorman</i> ; Def Cnsl: <i>Keith MacFie</i> ; USPO: <i>Dan Acker</i> ; Time of Hearing: 9:45; Courtroom: <i>F</i> ; Session #: <i>TAC090331</i> ; CHANGE OF PLEA HEARING as to Esaun G. Pinto, Sr held on 3/31/2009. Defendant present on bond. Defendant placed under oath and advised of rights/charges/penalties; Defendant executes Consent to Rule 11 Plea in a felony case before a U.S. Magistrate Judge; Defendant waives indictment by the Grand Jury; Education = College; Court reviews the plea agreement; Esaun G. Pinto Sr. (9) pleads GUILTY to Count 1sss of SS Information. Remaining Counts to be dismissed at sentencing. Court finds the Defendant is competent to enter a guilty plea; Court signs the Report and Recommendation and Counsel have ten days to file objections; Court orders the preparation of a Presentence Report. Defendant remains on bond. Sentencing set for 6/26/2009 at 10:30 AM in B Courtroom before Judge Ronald B. Leighton. (TW) (Entered: 03/31/2009)
03/31/2009	<u>374</u>	PLEA AGREEMENT as to Esaun G. Pinto, Sr (cc: USPO, FLU, AFU) (TW) (Entered: 03/31/2009)
03/31/2009	<u>373</u>	CONSENT TO RULE 11 PLEA in a felony case as to Esaun G. Pinto, Sr (TW) (Entered: 03/31/2009)
03/31/2009	<u>372</u>	WAIVER OF INDICTMENT by Esaun G. Pinto, Sr (TW) (Entered: 03/31/2009)
03/31/2009	<u>371</u>	ORDER FOR SENTENCING PROCEDURE as to Patrick A. Bombino by Judge Karen L Strombom. (cc: USPO, PTS) (TW) (Entered: 03/31/2009)
03/31/2009	<u>370</u>	REPORT AND RECOMMENDATION re Plea of Guilty as to Patrick A. Bombino by Judge Karen L Strombom. (cc: USPO) Noting Date 4/15/2009 (Attachments: # <u>1</u> Proposed Acceptance of Plea) (TW) (Entered: 03/31/2009)
03/31/2009	369	Minute Entry for proceedings held before Judge Karen L Strombom– CRD: <i>Traci Whiteley</i> ; AUSA: <i>Katheryn Frierson, Tessa Gorman</i> ; Def Cnsl: <i>William Michelman</i> ; USPO: <i>Dan Acker</i> ; Time of Hearing: 9:15am; Courtroom: <i>F</i> ; Session #: <i>TAC090331</i> ; CHANGE OF PLEA HEARING as to Patrick A. Bombino held on 3/31/2009. Defendant present on bond. Defendant placed under oath and advised of rights/charges/penalties; Defendant executes Consent to Rule 11 Plea in a felony case before a U.S. Magistrate Judge; Defendant waives indictment by the Grand Jury; Education = High School; Court reviews the plea agreement; Patrick A. Bombino (8) pleads GUILTY to Count 1sss of SS Information. Remaining Counts to be dismissed at sentencing. Court finds the Defendant is competent to enter a guilty plea; Court signs the Report and Recommendation and Counsel have ten days to file objections; Court orders the preparation of a Presentence Report. Defendant remains on bond. Sentencing set for 6/26/2009 at 10:00 AM in B Courtroom before Judge Ronald B. Leighton. (TW) (Entered: 03/31/2009)
03/31/2009	<u>368</u>	PLEA AGREEMENT as to Patrick A. Bombino (cc: USPO, FLU, AFU) (TW) (Entered: 03/31/2009)

03/31/2009	<u>367</u>	CONSENT TO RULE 11 PLEA in a felony case as to Patrick A. Bombino (TW) (Entered: 03/31/2009)
03/31/2009	<u>366</u>	WAIVER OF INDICTMENT by Patrick A. Bombino (TW) (Entered: 03/31/2009)
03/31/2009	<u>365</u>	SUPERSEDING MISDEMEANOR INFORMATION as to Patrick A. Bombino (8) count(s) 1sss, Esaun G. Pinto, Sr (9) count(s) 1sss. (TW) (Entered: 03/31/2009)
03/26/2009	364	NOTICE OF RESCHEDULED HEARING as to Megan M. Ososke: Pursuant to the request and agreement of counsel, the Sentencing is RESET for 5/29/2009 at 01:30 PM in B Courtroom before Judge Ronald B. Leighton. s/Jean Boring as authorized by Judge Leighton. (cc: USPO, PTS, USMO) (JAB) (Entered: 03/26/2009)
03/26/2009	<u>363</u>	ORDER granting <u>361</u> Motion to Travel as to Darci Templeton (10); it is further ORDERED that the US Marshal provide an amount for subsistence expense within the limits set out in 18 U.S.C. §4285 by Judge Ronald B. Leighton.(CMG) (Entered: 03/26/2009)
03/25/2009	<u>362</u>	ORDER RETURNING EXPIRED PASSPORT as to Anthony M. Debenedictis by Judge Ronald B. Leighton. Passport forwarded to the Department of State, via US Certified Mail Article # 7002 2410 0006 7812 3067, with request for acknowledgment of receipt. (cc: PTS and Passport Clk) (KAM) (Entered: 03/26/2009)
03/25/2009	<u>361</u>	MOTION to Travel by Darci P. Templeton. (Attachments: # <u>1</u> Proposed Order) Noting Date 3/31/2009, (Krupa, Steven) (Entered: 03/25/2009)
03/24/2009	360	NOTICE OF RESCHEDULED HEARING as to Victoria J. Tade: Sentencing is RESET for 5/22/2009 at 02:00 PM in B Courtroom before Judge Ronald B. Leighton. (cc: USPO, PTS, USMO)(JAB) (Entered: 03/24/2009)
03/23/2009	358	NOTICE OF RESCHEDULED HEARING as to Steven W. Berwick: Due to the unavailability of the Court, the Sentencing is RESET for 5/8/2009 at 09:30 AM in B Courtroom before Judge Ronald B. Leighton. Counsel should advise the clerk if this date presents a conflict.(cc: USPO, PTS, USMO)(JAB) (Entered: 03/23/2009)
03/23/2009	357	NOTICE OF RESCHEDULED HEARING as to Victoria J. Tade: Due to the unavailability of the Court on May 1, 2009, the Sentencing is RESET for 5/8/2009 at 11:00 AM in B Courtroom before Judge Ronald B. Leighton. Counsel should contact the clerk is if this date presents a conflict. (cc: USPO, PTS, USMO)(JAB) Modified on 3/23/2009 (JAB). (Entered: 03/23/2009)
03/17/2009	<u>359</u>	RETURN RECEIPT (Green Card Article Number 7002 2410 0006 7812 3029) re service of Defendant Ziad N. Sakhleh's passport by certified mail executed upon Kristen Evans on 3/16/09. (KAM) (Entered: 03/24/2009)
03/17/2009	<u>356</u>	Receipt for Return of Passport as to Ziad N. Sakhleh. Passport issued by USA. (JAB) (Entered: 03/18/2009)
03/11/2009	<u>355</u>	ORDER RETURNING PASSPORT as to Ziad N. Sakhleh by Judge Ronald B. Leighton. Passport forwarded to Attorney David Bukey (via US Certified Mail Article # 7002 2410 0006 7812 3029) with request for acknowledgment of receipt. (cc: PTS and Passport Clk) (KAM) (Entered: 03/11/2009)
03/10/2009	<u>354</u>	PROPOSED ORDER (Unsigned) re <u>353</u> MOTION to Vacate <i>All Conditions of Appearance Bond and for Return of Passport</i> (Frush, C) (Entered: 03/10/2009)
03/10/2009	<u>353</u>	MOTION to Vacate <i>All Conditions of Appearance Bond and for Return of Passport</i> by Anthony M. Debenedictis. (Frush, C) (Entered: 03/10/2009)
03/09/2009	<u>352</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Sentencing held on 2/13/2009 before Judge Ronald B Leighton. Parties have ten (10) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.

		<p>Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Information regarding the policy can be found on the court's website at www.wawd.uscourts.gov.</p> <p>To purchase a copy of the transcript contact court reporter Julaine Ryen by telephone at 253-882-3832.</p> <p>Release of Transcript Restriction set for 6/8/2009, (MW) (Entered: 03/10/2009)</p>
03/06/2009	<u>351</u>	STIPULATED MOTION to Vacate all Conditions of Appearance Bond and for Return of Passport by Ziad N. Sakhleh. (Attachments: # <u>1</u> Proposed Order on Defendant Sakhleh's Motion to Vacate all Conditions of Appearance Bond and Return of Passport)(Bukey, David) (Entered: 03/06/2009)
03/06/2009	<u>350</u>	CRIMINAL ORDER OF DISMISSAL Case is dismissed against Ziad N. Sakhleh, Anthony M. DeBenedictis by Judge Ronald B. Leighton. (cc: PTS, USMO) (JAB) (Entered: 03/06/2009)
03/05/2009	<u>349</u>	MOTION to Dismiss Defendant <i>Ziad N. Sakhleh and Anthony M. DeBenedictis</i> by USA as to Ziad N. Sakhleh, Anthony M. DeBenedictis (Attachments: # <u>1</u> Proposed Order) Noting Date 3/6/2009, (Frierson, Katheryn) (Entered: 03/05/2009)
03/04/2009	348	NOTICE OF RESCHEDULED HEARING as to Steven W. Berwick: Pursuant to the unavailability of the Court in the morning hours the TIME of the Sentencing is RESET for 5/1/2009 at 02:30 PM in B Courtroom before Judge Ronald B. Leighton. Counsel should advise the clerk if this time change presents a conflict. s/Jean Boring as directed by Judge Leighton.(cc: USPO, PTS, USMO)(JAB)(JAB) (Entered: 03/04/2009)
03/04/2009	347	NOTICE OF RESCHEDULED HEARING as to Victoria J. Tade: Pursuant to the unavailability of the Court in the morning hours the TIME of the Sentencing is RESET for 5/1/2009 at 02:00 PM in B Courtroom before Judge Ronald B. Leighton. Counsel should advise the clerk if this time change presents a conflict. s/Jean Boring as directed by Judge Leighton.(cc: USPO, PTS, USMO)(JAB) (JAB) (Entered: 03/04/2009)
03/04/2009	346	MINUTE ENTRY finding as moot <u>341</u> Motion for Discovery; as to Emilio A. Torrella (1), Brandy N. Torrella (2), Steven W. Berwick (3), Victoria J. Tade (4), Megan M. Ososke (5), Robert Grieve (6), Patrick A. Bombino (8), Esaun G. Pinto Sr. (9), Darci P. Templeton (10). Motion is not related to these defendants. s/Jean Boring as authorized. (JAB) (Entered: 03/04/2009)
03/03/2009	345	NOTICE OF HEARING as to Esaun G. Pinto, Sr (cc: USPO, PTS, USMO) Change of Plea Hearing set for 3/31/2009 at 09:30 AM in F Courtroom before Judge Karen L Strombom. (TW) (Entered: 03/03/2009)
03/03/2009	344	NOTICE OF HEARING as to Patrick A. Bombino (cc: USPO, PTS, USMO) Change of Plea Hearing set for 3/31/2009 at 09:00 AM in F Courtroom before Judge Karen L Strombom. (TW) (Entered: 03/03/2009)
02/23/2009	<u>343</u>	ORDER granting <u>340</u> Motion to Seal Mtn for Trial Continuance and related documentation as to Ziad N. Sakhleh (7) by Judge Ronald B. Leighton.(JAB) (Entered: 02/23/2009)
02/20/2009	<u>342</u>	PROPOSED ORDER (Unsigned) re <u>341</u> MOTION for Discovery <i>Reservation of Discovery Matters and Discovery Motions</i> filed by Anthony M. DeBenedictis <i>Proposed Order on Defendant DeBenedictis' Motion for Discovery</i> (Frush, C) (Entered: 02/20/2009)
02/20/2009	<u>341</u>	MOTION for Discovery <i>Reservation of Discovery Matters and Discovery Motions</i> by Anthony M. DeBenedictis as to Emilio A. Torrella, Brandy N. Torrella, Steven W. Berwick, Victoria J. Tade, Megan M. Ososke, Robert Grieve, Ziad N. Sakhleh, Patrick A. Bombino, Esaun G. Pinto, Sr, Darci P. Templeton, Anthony M. DeBenedictis (Frush, C) (Entered: 02/20/2009)
02/20/2009	<u>340</u>	MOTION to Seal Document by Ziad N. Sakhleh. (Attachments: # <u>1</u> Proposed Order To File Documents Under Seal) Noting Date 3/6/2009, (Bukey, David) (Entered: 02/20/2009)

		02/20/2009)
02/20/2009	339	NOTICE OF RESCHEDULED HEARING as to Steven W. Berwick: Pursuant to the request and agreement of counsel, the Sentencing is RESET for 5/1/2009 at 10:30 AM in B Courtroom before Judge Ronald B. Leighton. s/Jean Boring as authorized by Judge Leighton. (cc: USPO, PTS, USMO)(JAB) (Entered: 02/20/2009)
02/19/2009	<u>338</u>	ORDER granting <u>337</u> Motion to Return Passport as to Robert Grieve (6) which is currently held by his Houston counsel, Joe W. Bailey II by Judge Ronald B. Leighton.(JAB) (Entered: 02/19/2009)
02/18/2009	<u>337</u>	MOTION Return of Passport by Robert Grieve. (Attachments: # <u>1</u> Proposed Order, # <u>2</u> Certificate of Service) Noting Date 2/18/2009, (McKay, Michael) (Entered: 02/18/2009)
02/18/2009	335	NOTICE OF RESCHEDULED HEARING as to Megan M. Ososke: Due to the unavailability of the Court on Friday, 5/15/2009, the Sentencing is RESET for Thursday, 5/14/2009 at 10:00 AM in B Courtroom before Judge Ronald B. Leighton. s/Jean Boring as directed by Judge Leighton.(cc: USPO, PTS, USMO)(JAB) (Entered: 02/18/2009)
02/18/2009	334	NOTICE OF RESCHEDULED HEARING as to Emilio A. Torrella and Brandy N. Torrella: Due to the unavailability of the Court on Friday, May 15, 2009, the Sentencing is RESET for Thursday, 5/14/2009 at 09:00 AM in B Courtroom before Judge Ronald B. Leighton. s/Jean Boring as directed by Judge Leighton. (cc: USPO, PTS, USMO)(JAB) (Entered: 02/18/2009)
02/17/2009	<u>333</u>	RESPONSE, by USA as to Patrick A. Bombino, Esaun G. Pinto, Sr, to <u>325</u> MOTION change of venue re <u>324</u> Notice–Other. (Gorman, Tessa) (Entered: 02/17/2009)
02/13/2009	<u>332</u>	JUDGMENT as to Robert Grieve by Judge Ronald B. Leighton. (cc: USPO, PTS, FLU, Fin., USMO, Sea Tac Det) (JAB) (Entered: 02/16/2009)
02/13/2009	331	Minute Entry for proceedings held before Judge Ronald B. Leighton– CRD: <i>Jean Boring</i> ; AUSA: <i>Katheryn Frierson / Tessa Gorman</i> ; Def Cnsl: <i>Michael McKay / Patrick Preston</i> ; USPO: <i>Kalen Thomas</i> ; Court Reporter: <i>Julaine Ryan</i> ; SENTENCING for Robert Grieve (6) held on 2/13/2009, Count(s) 1, 16s, 21, 5, 5s are Dismissed; Count 1s = 3 Yrs Probation; \$5000 Fine w/interest not waived; \$100 Spec Assessment; Judgment Signed; Counsel will submit an order for the return or Mr. Grieve's Passport; Appeal Rights advised / waived to the extent stated. (JAB) (Entered: 02/16/2009)
02/12/2009	<u>336</u>	PRAECIPE FOR 10 SUBPOENAS by Ziad N. Sakhleh (JLP) (Entered: 02/18/2009)
02/10/2009	330	NOTICE OF RESCHEDULING THE TIME OF HEARING as to Robert Grieve: The TIME of the Sentencing is RESET for 2/13/2009 at 08:30 AM in B Courtroom before Judge Ronald B. Leighton. s/Jean Boring as authorized by Judge Leighton. (cc: USPO, PTS, USMO)(JAB) (Entered: 02/10/2009)
02/10/2009	<u>329</u>	ORDER granting <u>321</u> Motion to Seal Document as to Robert Grieve (6) by Judge Ronald B. Leighton.(JAB) (Entered: 02/10/2009)
02/10/2009	<u>328</u>	AFFIDAVIT of Esaun Pinto by Patrick A. Bombino as to Patrick A. Bombino, Esaun G. Pinto, Sr re <u>325</u> MOTION change of venue re <u>324</u> Notice–Other filed by Patrick A. Bombino (Meringolo, John) (Entered: 02/10/2009)
02/10/2009	<u>327</u>	AFFIDAVIT of Patrick Bombino by Patrick A. Bombino as to Patrick A. Bombino, Esaun G. Pinto, Sr re <u>325</u> MOTION change of venue re <u>324</u> Notice–Other filed by Patrick A. Bombino (Meringolo, John) (Entered: 02/10/2009)
02/10/2009	<u>326</u>	AFFIDAVIT of John Meringolo by Patrick A. Bombino as to Patrick A. Bombino, Esaun G. Pinto, Sr re <u>325</u> MOTION change of venue re <u>324</u> Notice–Other filed by Patrick A. Bombino (Meringolo, John) (Entered: 02/10/2009)
02/10/2009	<u>325</u>	MOTION change of venue re <u>324</u> Notice–Other by Patrick A. Bombino as to Patrick A. Bombino, Esaun G. Pinto, Sr (Attachments: # <u>1</u> Certificate of Service)(Meringolo, John) (Entered: 02/10/2009)

02/10/2009	<u>324</u>	NOTICE of Motion by Patrick A. Bombino as to Patrick A. Bombino, Esaun G. Pinto, Sr (Meringolo, John) (Entered: 02/10/2009)
02/09/2009	<u>323</u>	SENTENCING MEMORANDUM by Robert Grieve (Attachments: # <u>1</u> Exhibit A–M, Pages 32–65, # <u>2</u> Exhibit N–Z, Pages 66–102, # <u>3</u> Certificate of Service)(McKay, Michael) (Entered: 02/09/2009)
02/09/2009	<u>322</u>	SEALED DOCUMENT EXHIBITS TO GOVERNMENT'S SENTENCING MEMORANDUM by USA as to Robert Grieve re <u>321</u> MOTION to Seal Document EXHIBITS TO GOVERNMENT'S SENTENCING MEMORANDUM (Attachments: # <u>1</u> Exhibit A1, # <u>2</u> Exhibit A2, # <u>3</u> Exhibit A3, # <u>4</u> Exhibit A4, # <u>5</u> Exhibit A5, # <u>6</u> Exhibit A6, # <u>7</u> Exhibit B1, # <u>8</u> Exhibit B2, # <u>9</u> Exhibit B3, # <u>10</u> Exhibit B4, # <u>11</u> Exhibit C1, # <u>12</u> Exhibit C2, # <u>13</u> Exhibit C3, # <u>14</u> Exhibit C4, # <u>15</u> Exhibit C5, # <u>16</u> Exhibit D)(Frierson, Katheryn) (Entered: 02/09/2009)
02/09/2009	<u>321</u>	MOTION to Seal Document EXHIBITS TO GOVERNMENT'S SENTENCING MEMORANDUM by USA as to Robert Grieve (Attachments: # <u>1</u> Proposed Order) Noting Date 2/9/2009, (Frierson, Katheryn) (Entered: 02/09/2009)
02/09/2009	<u>320</u>	WAIVER of Personal Presence at Hearing on Motions to Dismiss by defendant Ziad N. Sakhleh (Bukey, David) (Entered: 02/09/2009)
02/09/2009	<u>319</u>	SENTENCING MEMORANDUM by USA as to Robert Grieve (Frierson, Katheryn) (Entered: 02/09/2009)
02/05/2009	318	NOTICE OF RESCHEDULED TIME OF HEARING as to Robert Grieve: The TIME of the Sentencing is RESET for 09:00 AM on 2/13/2009 in B Courtroom before Judge Ronald B. Leighton. s/Jean Boring as authorized. (cc: USPO, PTS, USMO)(JAB) (Entered: 02/05/2009)
01/30/2009	<u>317</u>	REPLY, by Anthony M. Debenedictis as to Emilio A. Torrella, Brandy N. Torrella, Steven W. Berwick, Victoria J. Tade, Megan M. Ososke, Robert Grieve, Ziad N. Sakhleh, Patrick A. Bombino, Esaun G. Pinto, Sr, Darci P. Templeton, Anthony M. Debenedictis, TO RESPONSE to <u>302</u> MOTION to Dismiss Count(s) <i>Renoting of Motion to Dismiss Wire Fraud Counts of the Indictment and Request for Early Determination</i> (Frush, C) (Entered: 01/30/2009)
01/30/2009	<u>316</u>	REPLY, by Ziad N. Sakhleh, TO RESPONSE to <u>307</u> MOTION to Dismiss Count(s) <i>Joinder in Motion to Dismiss Wire Fraud and Aggravated Identity Theft Counts and Motion to Strike Elements Inconsistent with Elements of The Offense</i> MOTION to Dismiss Count(s) <i>Joinder in Motion to Dismiss Wire Fraud and Aggravated Identity Theft Counts and Motion to Strike Elements Inconsistent with Elements of The Offense</i> (Bukey, David) (Entered: 01/30/2009)
01/30/2009	<u>315</u>	ORDER granting <u>314</u> Motion for Leave to File Excess Pages as to Ziad N. Sakhleh (7) by Judge Ronald B. Leighton.(JAB) (Entered: 01/30/2009)
01/29/2009	<u>314</u>	MOTION for Leave to File Excess Pages on Reply Brief on Motion to Dismiss Counts 4 and 6 and Motion to Strike by Ziad N. Sakhleh. (Attachments: # <u>1</u> Proposed Order on Defendant Sakhleh's Motion to File Over Length Reply Brief)(Bukey, David) (Entered: 01/29/2009)
01/28/2009	<u>313</u>	RESPONSE, by USA as to Ziad N. Sakhleh, to <u>307</u> MOTION to Dismiss Count(s) <i>Joinder in Motion to Dismiss Wire Fraud and Aggravated Identity Theft Counts and Motion to Strike Elements Inconsistent with Elements of The Offense</i> MOTION to Dismiss Count(s) <i>Joinder in Motion to Dismiss Wire Fraud and Aggravated Identity Theft Counts and Motion to Strike Elements Inconsistent with Elements of The Offense</i> . (Attachments: # <u>1</u> Attachment A, # <u>2</u> Attachment B)(Gorman, Tessa) (Entered: 01/28/2009)
01/26/2009	312	NOTICE OF RESCHEDULED HEARING as to Victoria J. Tade: Pursuant to the request and agreement of counsel, the Sentencing is RESET for 5/1/2009 at 10:00 AM before Judge Ronald B. Leighton. s/Jean Boring as authorized by Judge Leighton.(cc: USPO, PTS, USMO)(JAB) (Entered: 01/26/2009)
01/23/2009	<u>311</u>	RESPONSE, by USA as to Anthony M. Debenedictis, to <u>302</u> MOTION to Dismiss Count(s) <i>Renoting of Motion to Dismiss Wire Fraud Counts of the Indictment and Request for Early Determination</i> , <u>228</u> MOTION to Dismiss Count(s) MOTION to

		Dismiss Count(s). (Attachments: # <u>1</u> Attachment A, # <u>2</u> Attachment B)(Frierson, Katheryn) (Entered: 01/23/2009)
01/23/2009	<u>310</u>	ORDER granting <u>308</u> Motion for Leave to File Excess Pages as to Patrick A. Bombino (8), Esaun G. Pinto Sr. (9) by Judge Ronald B. Leighton.(JAB) (Entered: 01/23/2009)
01/23/2009	309	NOTICE OF RESCHEDULED HEARING as to Megan M. Ososke: Pursuant to the request and agreement of counsel, the Sentencing is RESERT for 5/15/2009 at 10:00 AM in B Courtroom before Judge Ronald B. Leighton. (cc: USPO, PTS, USMO)(JAB) (Entered: 01/23/2009)
01/22/2009	<u>308</u>	MOTION for Leave to File Excess Pages by Patrick A. Bombino, Esaun G. Pinto, Sr. (Attachments: # <u>1</u> Proposed Order)(Meringolo, John) (Entered: 01/22/2009)
01/21/2009	<u>307</u>	MOTION to Dismiss Count(s) <i>Joinder in Motion to Dismiss Wire Fraud and Aggravated Identity Theft Counts and Motion to Strike Elements Inconsistent with Elements of The Offense</i> by Ziad N. Sakhleh. Oral Argument Requested. (Attachments: # <u>1</u> Proposed Order Granting Defendant Sakhleh's Joinder in Motion to Dismiss Wirefraud and Aggravated Identity Theft Counts and Motion ot Strike Elements Inconsistent with elements of the Offense) Noting Date 1/29/2009, (Bukey, David) (Entered: 01/21/2009)
01/21/2009	<u>306</u>	NOTICE of Unavailability of attorney William R Michelman from 03/12/2009 to 03/24/2009 (Michelman, William) (Entered: 01/21/2009)
01/20/2009	305	NOTICE OF RESCHEDULED HEARING as to Darci P. Templeton: Pursuant to the request and agreement of counsel, the Sentencing is RESET for 5/8/2009 at 10:00 AM in B Courtroom before Judge Ronald B. Leighton. (cc: USPO, PTS, USMO)(JAB) (Entered: 01/20/2009)
01/16/2009	304	NOTICE OF RESCHEDULED HEARING as to Emilio A. Torrella, Brandy N. Torrella. Pursuant to the request and agreement of counsel, the Sentencing is RESET for 5/15/2009 at 09:00 AM in B Courtroom before Judge Ronald B. Leighton. s/Jean Boring as authorized by Judge Leighton (cc: USPO, PTS, USMO)(JAB) (Entered: 01/16/2009)
01/16/2009	<u>303</u>	PROPOSED ORDER (Unsigned) re <u>302</u> MOTION to Dismiss Count(s) <i>Renoting of Motion to Dismiss Wire Fraud Counts of the Indictment and Request for Early Determination</i> (Frush, C) (Entered: 01/16/2009)
01/16/2009	<u>302</u>	MOTION to Dismiss Count(s) <i>Renoting of Motion to Dismiss Wire Fraud Counts of the Indictment and Request for Early Determination</i> by Anthony M. Debenedictis. Oral Argument Requested. Noting Date 1/29/2009, (Frush, C) (Entered: 01/16/2009)
01/12/2009	301	NOTICE OF RESCHEDULED Trial Date as to Ziad N. Sakhleh, Anthony M. Debenedictis: Due to the unavailability of the Court on 4/6/2009, the Jury Trial is RESET for Wednesday 4/8/2009 at 09:00 AM in B Courtroom before Judge Ronald B. Leighton. All other dates shall remain as previously set.(cc: USPO, PTS, USMO)(JAB) (Entered: 01/12/2009)
12/30/2008	<u>300</u>	WAIVER of Speedy Trial by Esaun G. Pinto, Sr (MacFie, Keith) (Entered: 12/30/2008)
12/30/2008	<u>299</u>	ORDER CONTINUING TRIAL DATE as to Patrick A. Bombino, Esaun G. Pinto, Sr by Judge Ronald B. Leighton. Jury Trial is set for 6/1/2009 at 09:00 AM in B Courtroom before Judge Ronald B. Leighton. Motions due by 4/17/2009. (cc: PTS/USPO, USMO) (JAB) (Entered: 12/30/2008)
12/30/2008	<u>298</u>	ORDER CONTINUING TRIAL DATE as to Ziad N. Sakhleh, Anthony M. Debenedictis by Judge Ronald B. Leighton. Jury Trial is set for 4/6/2009 at 09:00 AM in B Courtroom before Judge Ronald B. Leighton. Motions due by 2/20/2009. (JAB) (cc: PTS/USPO, USMO) (Entered: 12/30/2008)
12/29/2008	<u>297</u>	PROPOSED ORDER (Unsigned) <i>Continuing Pretrial Motions & Trial Dates</i> (Gorman, Tessa) (Entered: 12/29/2008)

12/29/2008	<u>296</u>	WAIVER of Speedy Trial by Ziad N. Sakhleh (Bukey, David) (Entered: 12/29/2008)
12/18/2008	<u>295</u>	PROPOSED ORDER (Unsigned) <i>Setting Trial Date</i> (Frush, C) (Entered: 12/18/2008)
12/18/2008	<u>294</u>	RESPONSE <i>Response to Defendant Sakhleh's Motion for Trial Continuance</i> by Anthony M. Debenedictis re <u>279</u> Declaration, filed by Ziad N. Sakhleh (Frush, C) (Entered: 12/18/2008)
12/18/2008	<u>293</u>	WAIVER of Speedy Trial by Anthony M. Debenedictis (Frush, C) (Entered: 12/18/2008)
12/17/2008	<u>292</u>	RESPONSE, by USA as to Ziad N. Sakhleh, to <u>278</u> MOTION to Continue Trial. (Gorman, Tessa) (Entered: 12/17/2008)
12/10/2008	<u>291</u>	ORDER OF ACCEPTANCE OF WAIVER OF PRESENCE AT ARRAIGNMENT as to Esaun G. Pinto, Sr; Arraignment scheduled previously has been stricken and a plea of NOT GUILTY is hereby entered. Signed by Magistrate Karen L. Strombom. Jury Trial remains set for 1/5/2009 at 09:00 AM in B Courtroom before Judge Ronald B. Leighton. (JAB) (Entered: 12/11/2008)
12/09/2008	<u>290</u>	WAIVER of Arraignment by Esaun G. Pinto, Sr (MacFie, Keith) (Entered: 12/09/2008)
12/02/2008	<u>289</u>	ORDER OF ACCEPTANCE OF WAIVER OF PRESENCE AT ARRAIGNMENT as to Patrick A. Bombino; Arraignment scheduled previously has been stricken and a plea of NOT GUILTY is hereby entered. Signed by Judge J. Kelley Arnold. (TW) (Entered: 12/03/2008)
12/02/2008	<u>284</u>	WAIVER of Arraignment by Patrick A. Bombino (Michelman, William) (Entered: 12/02/2008)
12/01/2008	<u>288</u>	WAIVER of Arraignment as to Ziad N. Sakhleh – ACCEPTED by Court (JAB) (Entered: 12/02/2008)
12/01/2008	<u>287</u>	WAIVER of Arraignment as to Anthony M. Debenedictis – Waiver Accepted by Court (JAB) (Entered: 12/02/2008)
12/01/2008	286	NOTICE STRIKING <u>285</u> 2nd Waiver of Arraignment as to Anthony M. Debenedictis. Wrong document description and attachment. (JAB) (Entered: 12/02/2008)
12/01/2008	<u>285</u>	WAIVER of Arraignment by Anthony M. Debenedictis (JAB) Modified on 12/2/2008 (JAB). (Wrong document description & attachment) (Entered: 12/02/2008)
12/01/2008	<u>283</u>	WAIVER of Arraignment by Anthony M. Debenedictis (Frush, C) (Entered: 12/01/2008)
12/01/2008	<u>282</u>	WAIVER of <i>Appearance at Arraignment on Second Superseding Indictment</i> by defendant Ziad N. Sakhleh (Bukey, David) (Entered: 12/01/2008)
12/01/2008	<u>281</u>	ORDER OF ACCEPTANCE OF PLEA OF GUILTY, ADJUDICATION OF GUILT, AND NOTICE OF SENTENCING as to Robert Grieve, signed by Judge Ronald B. Leighton. (cc: USPO) (DN) (Entered: 12/01/2008)
11/28/2008	<u>280</u>	ORDER OF ACCEPTANCE OF PLEA OF GUILTY, ADJUDICATION OF GUILT, AND NOTICE OF SENTENCING as to Megan M. Ososke by Judge Ronald B. Leighton. (cc: USPO) (DN) (Entered: 11/28/2008)
11/26/2008		***Motions terminated as to Emilio A. Torrella, Brandy N. Torrella, Steven W. Berwick, Victoria J. Tade, Megan M. Ososke, Robert Grieve, Patrick A. Bombino, Esaun G. Pinto, Sr, Darci P. Templeton, Anthony M. Debenedictis: Motion to Continue TD filed by Ziad N. Sakhleh does not include the other defendants. (JAB) (Entered: 11/28/2008)
11/25/2008	<u>279</u>	DECLARATION of David B. Bukey In Support of Motion for Trial Continuance by Ziad N. Sakhleh as to Emilio A. Torrella, Brandy N. Torrella, Steven W. Berwick, Victoria J. Tade, Megan M. Ososke, Robert Grieve, Ziad N. Sakhleh, Patrick A. Bombino, Esaun G. Pinto, Sr, Darci P. Templeton, Anthony M. Debenedictis re <u>278</u> MOTION to Continue Trial filed by Ziad N. Sakhleh (Bukey, David) (Entered: 11/25/2008)

		11/25/2008)
11/25/2008	<u>278</u>	MOTION to Continue Trial by Ziad N. Sakhleh as to Emilio A. Torrella, Brandy N. Torrella, Steven W. Berwick, Victoria J. Tade, Megan M. Ososke, Robert Grieve, Ziad N. Sakhleh, Patrick A. Bombino, Esaun G. Pinto, Sr, Darci P. Templeton, Anthony M. Debenedictis (Attachments: # <u>1</u> Proposed Order For Sakhleh Trial Continuance)(Bukey, David) (Entered: 11/25/2008)
11/21/2008	<u>277</u>	Letter scheduling arraignment for defendant Ziad N. Sakhleh, Patrick A. Bombino, Esaun G. Pinto, Sr, Anthony M. Debenedictis. Arraignment set for 12/5/2008 at 01:30 PM before Judge Karen L Strombom. (Frierson, Katheryn) (Entered: 11/21/2008)
11/18/2008	<u>267</u>	ORDER CONTINUING CONDITIONS OF RELEASE SECOND SUPERSEDING INDICTMENT as to Ziad N. Sakhleh by Hon. Brian A Tsuchida. cc: USMO; (JK) (Entered: 11/18/2008)
11/18/2008	<u>266</u>	ORDER CONTINUING CONDITIONS OF RELEASE SECOND SUPERSEDING INDICTMENT as to Esaun G. Pinto, Sr by Hon. Brian A Tsuchida. cc: USMO; (JK) (Entered: 11/18/2008)
11/18/2008	<u>265</u>	ORDER CONTINUING CONDITIONS OF RELEASE SECOND SUPERSEDING INDICTMENT as to Patrick A. Bombino by Hon. Brian A Tsuchida. cc: USMO; (JK) (Entered: 11/18/2008)
11/18/2008	<u>264</u>	ORDER CONTINUING CONDITIONS OF RELEASE SECOND SUPERSEDING INDICTMENT as to Anthony M. Debenedictis by Hon. Brian A Tsuchida. cc: USMO; (JK) (Entered: 11/18/2008)
11/18/2008	<u>263</u>	SEALED Signature Page to <u>262</u> Indictment, as to Ziad N. Sakhleh, Patrick A. Bombino, Esaun G. Pinto, Sr, Anthony M. Debenedictis. (JK) (Entered: 11/18/2008)
11/18/2008	<u>262</u>	SECOND SUPERSEDING INDICTMENT as to Ziad N. Sakhleh (7) count(s) 1ss-4ss, 5ss, 6ss, Patrick A. Bombino (8) count(s) 10ss, 11ss, 12ss-15ss, 16ss-17ss, Esaun G. Pinto, Sr (9) count(s) 10ss, 12ss-15ss, 16ss-17ss, Anthony M. Debenedictis (11) count(s) 1s-4s, 7s-9s. (Attachments: # <u>1</u> Status Sheet) (JK) (Entered: 11/18/2008)
11/13/2008	<u>276</u>	NOTICE of Corrected Image/Document as to defendant Robert Grieve re <u>274</u> REPORT AND RECOMMENDATION re Plea of Guilty as to Robert Grieve by Judge J. Kelley Arnold. (cc: USPO). (Service of corrected image is attached). (KAM) (Entered: 11/20/2008)
11/13/2008	<u>275</u>	ORDER FOR SENTENCING PROCEDURE as to Robert Grieve by Judge J. Kelley Arnold. (cc: USPO, PTS) cc: USMO; (KAM) (Entered: 11/19/2008)
11/13/2008	<u>274</u>	REPORT AND RECOMMENDATION re Plea of Guilty as to Robert Grieve by Judge J. Kelley Arnold. (cc: USPO) Noting Date 12/1/2008 (Attachment: # <u>1</u> Proposed Acceptance of Plea) (KAM) (Additional attachment(s) added on 11/20/2008: # <u>2</u> CORRECTED Report and Recommendation) (KAM). (Entered: 11/19/2008)
11/13/2008	273	Minute Entry for proceedings held before Judge J. Kelley Arnold- CRD: <i>K Miller</i> ; AUSA: <i>Kurt Hermanns for Tessa Gorman</i> ; Def Cnsl: <i>Michael McKay & Patrick Preston</i> ; USPO: <i>Felix Calvillo</i> ; Time of Hearing: <i>9:00 AM</i> ; Courtroom: <i>D</i> ; Session #: <i>TAC081113</i> ; CHANGE OF PLEA HEARING as to Robert Grieve held on 11/13/2008. Defendant present on bond. Defendant placed under oath and advised of rights/charges/penalties; Defendant executes Consent to Rule 11 Plea in a felony case before a U.S. Magistrate Judge; Court reviews the plea agreement; Robert Grieve (6) plead GUILTY to Count 1s. Remaining Counts to be dismissed at sentencing. Court finds the Defendant is competent to enter a guilty plea; Court signs the Report and Recommendation and Counsel have ten days to file objections; Court orders the preparation of a Presentence Report. Defendant remains on bond. Sentencing set for 2/13/2009 at 11:00 AM in B Courtroom before Judge Ronald B. Leighton. (KAM) (Entered: 11/19/2008)
11/13/2008	<u>272</u>	PLEA AGREEMENT as to Robert Grieve (cc: USPO, FLU, AFU) (KAM) (Entered: 11/19/2008)

11/13/2008	<u>271</u>	CONSENT TO RULE 11 PLEA in a felony case as to Robert Grieve (KAM) (Entered: 11/19/2008)
11/13/2008	<u>259</u>	ORDER granting <u>258</u> Motion To Strike Government's Pretrial Motions Response Date as to Robert Grieve (6), Ziad N. Sakhleh (7), Patrick A. Bombino (8), Esaun G. Pinto Sr. (9), Anthony M. DeBenedictis (11); A new pretrial motions date will be set after the defendants are arraigned on the anticipated Second Superseding Indictment by Judge Ronald B. Leighton.(JAB) (Entered: 11/13/2008)
11/12/2008	<u>270</u>	ORDER FOR SENTENCING PROCEDURE as to Megan M. Ososke by Judge J. Kelley Arnold. (cc: USPO, PTS) cc: USMO; (KAM) (Entered: 11/19/2008)
11/12/2008	<u>269</u>	REPORT AND RECOMMENDATION re Plea of Guilty as to Megan M. Ososke by Judge J. Kelley Arnold. (cc: USPO) Noting Date 11/28/2008 (Attachment: #1) Proposed Acceptance of Plea) (KAM) (Entered: 11/19/2008)
11/12/2008	268	Minute Entry for proceedings held before Judge J. Kelley Arnold– CRD: <i>K Miller</i> ; AUSA: <i>Tessa Gorman</i> ; Def Cnsl: <i>Ronald Hoebet</i> ; USPO: <i>Jaymie Halvorson</i> ; Time of Hearing: 9:00 AM; Courtroom: <i>D</i> ; Session #: <i>TAC081112</i> ; CHANGE OF PLEA HEARING as to Megan M. Ososke held on 11/12/2008. Defendant present on bond. Defendant placed under oath and advised of rights/charges/penalties; Defendant executes Consent to Rule 11 Plea in a felony case before a U.S. Magistrate Judge; Court reviews the plea agreement; Megan M. Ososke (5) plead GUILTY to Count 6s. Remaining Counts to be dismissed at sentencing. Court finds the Defendant is competent to enter a guilty plea; Court signs the Report and Recommendation and Counsel have ten days to file objections; Court orders the preparation of a Presentence Report. Defendant remains on bond. Sentencing set for 2/13/2009 at 10:00 AM in B Courtroom before Judge Ronald B. Leighton. (KAM) (Entered: 11/19/2008)
11/12/2008	<u>261</u>	PLEA AGREEMENT as to Megan M. Ososke (cc: USPO, FLU, AFU) (KAM) (Entered: 11/17/2008)
11/12/2008	<u>260</u>	CONSENT TO RULE 11 PLEA in a felony case as to Megan M. Ososke (KAM) (Entered: 11/17/2008)
11/12/2008	<u>258</u>	MOTION TO STRIKE PRETRIAL MOTIONS RESPONSE DATE AND RESET PRETRIAL MOTIONS DATE by USA as to Robert Grieve, Ziad N. Sakhleh, Patrick A. Bombino, Esaun G. Pinto, Sr, Anthony M. DeBenedictis (Attachments: # <u>1</u> Proposed Order) Noting Date 11/12/2008 (Frierson, Katheryn) (Entered: 11/12/2008)
11/12/2008	257	NOTICE OF HEARING as to Robert Grieve (cc: USPO, PTS, USMO) Change of Plea Hearing set for 11/13/2008 at 09:00 AM in D Courtroom before Judge J. Kelley Arnold. (KAM) (Entered: 11/12/2008)
11/10/2008		***Motions terminated as to Darci P. Templeton: All pendings motions attached to this defendant post plea date of 7/9/2008 are stricken because they do not involve this defendant. (JAB) (Entered: 11/10/2008)
11/10/2008		***Motions terminated as to Victoria J. Tade: All pendings motions attached to this defendant post plea date of 7/25/2008 are stricken because they do not involve this defendant. (JAB) (Entered: 11/10/2008)
11/10/2008		***Motions terminated as to Steven W. Berwick: All pendings motions attached to this defendant post plea date of 7/9/2008 are stricken because they do not involve this defendant. (JAB) (Entered: 11/10/2008)
11/10/2008		***Motions terminated as to Brandy N. Torrella: All Motions connected to this defendant's post plea date of 5/20/2008 are stricken as not involving this defendant. (JAB) (Entered: 11/10/2008)
11/10/2008		***Motions terminated as to Emilio A. Torrella: All Motions connected to this defendant's post plea date of 5/20/2008 are stricken as not involving this defendant. (JAB) (Entered: 11/10/2008)
11/10/2008	256	NOTICE OF HEARING as to Megan M. Ososke (cc: USPO, PTS, USMO) Change of Plea Hearing set for 11/12/2008 at 09:00 AM in D Courtroom before Judge J. Kelley Arnold. (KAM) (Entered: 11/10/2008)

11/07/2008	255	MINUTE ORDER CLARIFYING that the Pretrial Conference scheduled for 11/20/2008 is STRICKEN as to Megan M. Ososke, Robert Grieve, Ziad N. Sakhleh, Patrick A. Bombino, Esaun G. Pinto, Sr, Anthony M. Debenedictis. s/Jean Boring as directed by Judge Ronald B. Leighton. (cc: USPO) (JAB) (Entered: 11/07/2008)
11/07/2008	<u>254</u>	ORDER granting Government's unopposed <u>253</u> Motion for Extension of Time to File Response to pending motions. The Motion Hearing scheduled for November 20, 2008 is STRICKEN. Responses due by 11/14/2008 by Judge Ronald B. Leighton.(JAB) (Entered: 11/07/2008)
11/06/2008	<u>253</u>	Second MOTION for Extension of Time to File Response/Reply to <i>Pretrial Motions</i> by USA as to Megan M. Ososke, Robert Grieve, Ziad N. Sakhleh, Patrick A. Bombino, Esaun G. Pinto, Sr, Anthony M. Debenedictis (Attachments: # <u>1</u> Proposed Order) Noting Date 11/21/2008 (Gorman, Tessa) (Entered: 11/06/2008)
11/04/2008		***Motions terminated as to Emilio A. Torrella, Brandy N. Torrella, Steven W. Berwick, Victoria J. Tade, Megan M. Ososke, Robert Grieve, Ziad N. Sakhleh, Patrick A. Bombino, Esaun G. Pinto, Sr, Darci P. Templeton, Anthony M. Debenedictis: Motion to Withdraw Counsel as to Ziad N. Sakhleh was attached to all defendants in error. All Motions are Denied as Moot. (JAB) (Entered: 11/04/2008)
11/04/2008	<u>251</u>	ORDER granting <u>250</u> Motion to Withdraw as Attorney. Don R. Cantrell withdrawn from case as to Ziad N. Sakhleh (7); Attorney Don R. Cantrell terminated in case as to Ziad N. Sakhleh. by Judge Ronald B. Leighton.(JAB) (Entered: 11/04/2008)
11/03/2008	<u>250</u>	MOTION to Withdraw as Attorney submitted by attorney Don R. Cantrell by Ziad N. Sakhleh as to Emilio A. Torrella, Brandy N. Torrella, Steven W. Berwick, Victoria J. Tade, Megan M. Ososke, Robert Grieve, Ziad N. Sakhleh, Patrick A. Bombino, Esaun G. Pinto, Sr, Darci P. Templeton, Anthony M. Debenedictis (Attachments: # <u>1</u> Proposed Order on Unopposed Motion to Withdraw as Principal Counsel)(Bukey, David) (Entered: 11/03/2008)
10/30/2008	<u>252</u>	CJA 20 as to Esaun G. Pinto, Sr: Appointment of Attorney Keith A. MacFie for Esaun G. Pinto, Sr signed by Judge Ronald B. Leighton. (JAB) (Entered: 11/05/2008)
10/29/2008	<u>249</u>	ORDER as to Esaun G. Pinto, Sr by Judge Ronald B. Leighton. Attorney Judith M. Mandel is allowed to withdraw as counsel as to Esaun G. Pinto, Sr. The CJA Administrator is direct to appoint new counsel and to inform new counsel of the November 20, 2008 Motions Hearing in this matter. The Administrator shall also inform new counsel that they and Mr. Pinto are directed to attend the hearing. c/CJA (JAB) (Entered: 10/29/2008)
10/28/2008	<u>248</u>	ORDER granting <u>244</u> Motion to Seal Document as to Esaun G. Pinto Sr. (9) by Judge Ronald B. Leighton.(JAB) (Entered: 10/28/2008)
10/28/2008	247	NOTICE OF RESCHEDULED HEARING as to Megan M. Ososke, Robert Grieve, Ziad N. Sakhleh, Patrick A. Bombino, Esaun G. Pinto, Sr, Anthony M. Debenedictis: Pursuant to the request and agreement of counsel, the Pretrial Conference/Motion Hearing is RESET for 11/20/2008 at 09:00 AM in B Courtroom before Judge Ronald B. Leighton. s/Jean Boring as authorized by Judge Leighton.(cc: USPO, PTS, USMO)(JAB) (Entered: 10/28/2008)
10/27/2008	<u>244</u>	MOTION to Seal Document by Esaun G. Pinto, Sr. (Attachments: # <u>1</u> Proposed Order Sealing Affidavit, # <u>2</u> Ex Parte Motion to Withdraw, # <u>3</u> Proposed Order for Withdrawal and Appoint New Counsel, # <u>4</u> Certificate of Service) Noting Date 11/7/2008 (Mandel, Judith) (Entered: 10/27/2008)
10/27/2008	<u>243</u>	ORDER EXTENDING Government's Responses to Defendants' Pretrial Motions. Responses are due by 11/7/2008 by Judge Ronald B. Leighton. (JAB) (Entered: 10/27/2008)
10/24/2008	<u>242</u>	MOTION for Extension of Time to File Response/Reply <i>UNOPPOSED MOTION FOR EXTENSION OF TIME FOR GOVERNMENT TO RESPOND TO PRETRIAL MOTIONS</i> by USA as to Emilio A. Torrella, Brandy N. Torrella, Steven W. Berwick, Victoria J. Tade, Megan M. Ososke, Robert Grieve, Ziad N. Sakhleh, Patrick A. Bombino, Esaun G. Pinto, Sr, Darci P. Templeton, Anthony M. Debenedictis (Attachments: # <u>1</u> Proposed Order)(Gorman, Tessa) (Entered: 10/24/2008)

10/21/2008	<u>241</u>	NOTICE OF JOINDER as to Emilio A. Torrella, Brandy N. Torrella, Steven W. Berwick, Victoria J. Tade, Megan M. Ososke, Robert Grieve, Ziad N. Sakhleh, Patrick A. Bombino, Esaun G. Pinto, Sr, Darci P. Templeton, Anthony M. DeBenedictis Anthony M. DeBenedictis JOINING <u>239</u> MOTION to Dismiss Count(s) MOTION to Dismiss Count(s) filed by Ziad N. Sakhleh, <u>234</u> MOTION to Sever Defendant filed by Ziad N. Sakhleh, <u>238</u> MOTION for Discovery filed by Ziad N. Sakhleh, <u>240</u> MOTION for Bill of Particulars filed by Ziad N. Sakhleh, <u>235</u> MOTION to Sever Defendant filed by Ziad N. Sakhleh <i>Defendant Anthony DeBenedictis' Notice of Joinder in Defendant Ziad Sakhleh's Motions</i> (Frush, C) (Entered: 10/21/2008)
10/17/2008	<u>240</u>	MOTION for Bill of Particulars by Ziad N. Sakhleh as to Emilio A. Torrella, Brandy N. Torrella, Steven W. Berwick, Victoria J. Tade, Megan M. Ososke, Robert Grieve, Ziad N. Sakhleh, Patrick A. Bombino, Esaun G. Pinto, Sr, Darci P. Templeton, Anthony M. DeBenedictis Oral Argument Requested. Noting Date 11/6/2008 (Bukey, David) (Entered: 10/17/2008)
10/17/2008	<u>239</u>	MOTION to Dismiss Count(s) <i>16 of Superseding Indictment</i> by Ziad N. Sakhleh as to Emilio A. Torrella, Brandy N. Torrella, Steven W. Berwick, Victoria J. Tade, Megan M. Ososke, Robert Grieve, Ziad N. Sakhleh, Patrick A. Bombino, Esaun G. Pinto, Sr, Darci P. Templeton, Anthony M. DeBenedictis Oral Argument Requested. Noting Date 11/6/2008 (Bukey, David) (Entered: 10/17/2008)
10/17/2008	<u>238</u>	MOTION for Discovery <i>and Joinder in Motion for Discovery by Defendant Grieve</i> by Ziad N. Sakhleh as to Emilio A. Torrella, Brandy N. Torrella, Steven W. Berwick, Victoria J. Tade, Megan M. Ososke, Robert Grieve, Ziad N. Sakhleh, Patrick A. Bombino, Esaun G. Pinto, Sr, Darci P. Templeton, Anthony M. DeBenedictis Oral Argument Requested. Noting Date 11/6/2008 (Bukey, David) (Entered: 10/17/2008)
10/17/2008	<u>237</u>	MOTION to Dismiss Count(s) <i>Motion to Strike or for a Bill of Particulars</i> by Ziad N. Sakhleh as to Emilio A. Torrella, Brandy N. Torrella, Steven W. Berwick, Victoria J. Tade, Megan M. Ososke, Robert Grieve, Ziad N. Sakhleh, Patrick A. Bombino, Esaun G. Pinto, Sr, Darci P. Templeton, Anthony M. DeBenedictis Oral Argument Requested. Noting Date 11/6/2008 (Bukey, David) (Entered: 10/17/2008)
10/17/2008	<u>236</u>	DECLARATION of David B. Bukey by Ziad N. Sakhleh as to Emilio A. Torrella, Brandy N. Torrella, Steven W. Berwick, Victoria J. Tade, Megan M. Ososke, Robert Grieve, Ziad N. Sakhleh, Patrick A. Bombino, Esaun G. Pinto, Sr, Darci P. Templeton, Anthony M. DeBenedictis re <u>235</u> MOTION to Sever Defendant filed by Ziad N. Sakhleh, <u>234</u> MOTION to Sever Defendant filed by Ziad N. Sakhleh (Attachments: # <u>1</u> Exhibit Attachment)(Bukey, David) (Entered: 10/17/2008)
10/17/2008	<u>235</u>	MOTION to Sever Defendant by Ziad N. Sakhleh as to Emilio A. Torrella, Brandy N. Torrella, Steven W. Berwick, Victoria J. Tade, Megan M. Ososke, Robert Grieve, Ziad N. Sakhleh, Patrick A. Bombino, Esaun G. Pinto, Sr, Darci P. Templeton, Anthony M. DeBenedictis Oral Argument Requested. (Attachments: # <u>1</u> Memorandum in Support) Noting Date 11/6/2008 (Bukey, David) (Entered: 10/17/2008)
10/17/2008	<u>234</u>	MOTION to Sever Defendant by Ziad N. Sakhleh as to Emilio A. Torrella, Brandy N. Torrella, Steven W. Berwick, Victoria J. Tade, Megan M. Ososke, Robert Grieve, Ziad N. Sakhleh, Patrick A. Bombino, Esaun G. Pinto, Sr, Darci P. Templeton, Anthony M. DeBenedictis Oral Argument Requested. (Attachments: # <u>1</u> Memorandum in Support) Noting Date 11/6/2008 (Bukey, David) (Entered: 10/17/2008)
10/17/2008	<u>233</u>	MEMORANDUM by Anthony M. DeBenedictis as to Emilio A. Torrella, Brandy N. Torrella, Steven W. Berwick, Victoria J. Tade, Megan M. Ososke, Robert Grieve, Ziad N. Sakhleh, Patrick A. Bombino, Esaun G. Pinto, Sr, Darci P. Templeton, Anthony M. DeBenedictis re <u>229</u> MOTION to Dismiss Count(s) MOTION to Dismiss Count(s) filed by Anthony M. DeBenedictis, <u>230</u> MOTION to Sever Defendant filed by Anthony M. DeBenedictis, <u>228</u> MOTION to Dismiss Count(s) MOTION to Dismiss Count(s) filed by Anthony M. DeBenedictis <i>Memorandum in Support of Pretrial Motions</i> (Frush, C) (Entered: 10/17/2008)
10/17/2008	<u>232</u>	NOTICE OF JOINDER as to Emilio A. Torrella, Brandy N. Torrella, Steven W. Berwick, Victoria J. Tade, Megan M. Ososke, Robert Grieve, Ziad N. Sakhleh,

		Patrick A. Bombino, Esaun G. Pinto, Sr, Darci P. Templeton, Anthony M. DeBenedictis Anthony M. DeBenedictis JOINING <u>211</u> MOTION to Strike Wire Fraud Object From the Conspiracy in Count One of the Superseding Indictment filed by Megan M. Ososke, <u>170</u> MOTION for Disclosure of <i>Identity of Any Expert Witness and Information Upon Which Testimony Will be Based</i> filed by Patrick A. Bombino, <u>166</u> MOTION for Disclosure of <i>Identity of Confidential Informants</i> filed by Patrick A. Bombino, <u>168</u> MOTION for Disclosure of <i>All Exculpatory and Impeachment Material Reasonably in Advance of Trial</i> filed by Patrick A. Bombino, <u>225</u> MOTION for a Pretrial Hearing on the Admissibility of Statements by Alleged Co-conspirators filed by Robert Grieve, <u>174</u> MOTION in Limine filed by Patrick A. Bombino, <u>222</u> MOTION Requesting the Government to Preserve Rough Notes and Other Materials filed by Robert Grieve, <u>158</u> MOTION for Discovery filed by Patrick A. Bombino, <u>224</u> MOTION For Notice of Extraneous Offenses and Wrongoings filed by Robert Grieve, <u>217</u> MOTION for Discovery and <i>Inspection</i> filed by Robert Grieve, <u>172</u> MOTION for Disclosure of <i>Record of Grand Jury Proceedings</i> filed by Patrick A. Bombino, <u>221</u> MOTION Requesting Production of Information Regarding Government Witnesses filed by Robert Grieve, <u>212</u> MOTION to Dismiss Count(s) 2 (<i>Wire Fraud</i>) of the <i>Superseding Indictment</i> filed by Megan M. Ososke, <u>213</u> MOTION to Dismiss Count(s) 16 (<i>Aggravated Identity Theft</i>) of the <i>Superseding Indictment</i> filed by Megan M. Ososke, <u>214</u> MOTION to Sever Defendant <i>Ososke's Trial From the Trial of Her Co-Defendants Under Rules 8(b) and 14(a), F.R.Cr.P.</i> filed by Megan M. Ososke, <u>156</u> MOTION to Sever Defendant filed by Patrick A. Bombino, <u>219</u> MOTION for Attorney-Conducted Voir Dire filed by Robert Grieve, <u>216</u> MOTION for Disclosure of <i>Jenck's Act Material</i> filed by Robert Grieve, <u>223</u> MOTION to Produce <i>Exculpatory Evidence</i> filed by Robert Grieve, <u>218</u> MOTION for Bill of Particulars filed by Robert Grieve, <u>220</u> MOTION to Compel <i>Disclosure of Existence and Substance of Promises of Immunity, Leniency or Preferential Treatment</i> filed by Robert Grieve, <u>157</u> MOTION Removal filed by Patrick A. Bombino <i>Joinder in Co-Defendants' Pretrial Motions</i> (Frush, C) (Entered: 10/17/2008)
10/17/2008	<u>231</u>	NOTICE OF JOINDER as to Megan M. Ososke Robert Grieve JOINING <u>212</u> MOTION to Dismiss Count(s) 2 (<i>Wire Fraud</i>) of the <i>Superseding Indictment</i> filed by Megan M. Ososke (Attachments: # <u>1</u> Certificate of Service)(McKay, Michael) (Entered: 10/17/2008)
10/17/2008	<u>230</u>	MOTION to Sever Defendant <i>Motion to Sever Trial of DeBenedictis from Co-Defendants</i> by Anthony M. DeBenedictis as to Emilio A. Torrella, Brandy N. Torrella, Steven W. Berwick, Victoria J. Tade, Megan M. Ososke, Robert Grieve, Ziad N. Sakhleh, Patrick A. Bombino, Esaun G. Pinto, Sr, Darci P. Templeton, Anthony M. DeBenedictis Noting Date 11/6/2008 (Frush, C) (Entered: 10/17/2008)
10/17/2008	<u>229</u>	MOTION to Dismiss Count(s) <i>One (Conspiracy) of the Superseding Indictment as Duplicitous</i> by Anthony M. DeBenedictis as to Emilio A. Torrella, Brandy N. Torrella, Steven W. Berwick, Victoria J. Tade, Megan M. Ososke, Robert Grieve, Ziad N. Sakhleh, Patrick A. Bombino, Esaun G. Pinto, Sr, Darci P. Templeton, Anthony M. DeBenedictis Noting Date 11/6/2008 (Frush, C) (Entered: 10/17/2008)
10/17/2008	<u>228</u>	MOTION to Dismiss Count(s) <i>Motion to Strike Wire Fraud Object from the Conspiracy in Count One and to Dismiss Counts 17 and 18 of the Superseding Indictment</i> by Anthony M. DeBenedictis as to Emilio A. Torrella, Brandy N. Torrella, Steven W. Berwick, Victoria J. Tade, Megan M. Ososke, Robert Grieve, Ziad N. Sakhleh, Patrick A. Bombino, Esaun G. Pinto, Sr, Darci P. Templeton, Anthony M. DeBenedictis Noting Date 11/6/2008 (Frush, C) (Entered: 10/17/2008)
09/29/2008	<u>227</u>	ORDER CONTINUING TRIAL DATE as to Anthony M. DeBenedictis by Judge Ronald B. Leighton. Jury Trial is set for 1/5/2009 at 09:00 AM in B Courtroom before Judge Ronald B. Leighton. Motions due by 10/17/2008 Pretrial Conference/Motions Hrg, if needed, is set for 11/6/2008 at 09:00 AM in B Courtroom before Judge Ronald B. Leighton. (cc: PTS/USPO, USMO) (JAB) (Entered: 09/30/2008)
09/29/2008	<u>226</u>	ORDER granting <u>210</u> Stipulated Motion to EXTEND TIME TO FILE Pretrial Motions as to Megan M. Ososke (5), Robert Grieve (6), Ziad N. Sakhleh (7), Patrick A. Bombino (8), Esaun G. Pinto Sr. (9), Anthony M. DeBenedictis (11): Motions due by 10/17/2008 ; Govt's Responses due by 10/31/2008; Replies, if any, due by

		11/4/2008 by Judge Ronald B. Leighton.(JAB) (Entered: 09/30/2008)
09/29/2008	<u>225</u>	MOTION for a Pretrial Hearing on the Admissibility of Statements by Alleged Co-conspirators by Robert Grieve. (Attachments: # <u>1</u> Certificate of Service, # <u>2</u> Proposed Order) Noting Date 11/6/2008 (McKay, Michael) (Entered: 09/29/2008)
09/29/2008	<u>224</u>	MOTION For Notice of Extraneous Offenses and Wrongdoings by Robert Grieve. (Attachments: # <u>1</u> Certificate of Service, # <u>2</u> Proposed Order) Noting Date 11/6/2008 (McKay, Michael) (Entered: 09/29/2008)
09/29/2008	<u>223</u>	MOTION to Produce <i>Exculpatory Evidence</i> by Robert Grieve. (Attachments: # <u>1</u> Certificate of Service, # <u>2</u> Proposed Order) Noting Date 11/6/2008 (McKay, Michael) (Entered: 09/29/2008)
09/29/2008	<u>222</u>	MOTION Requesting the Government to Preserve Rough Notes and Other Materials by Robert Grieve. (Attachments: # <u>1</u> Certificate of Service, # <u>2</u> Proposed Order) Noting Date 11/6/2008 (McKay, Michael) (Entered: 09/29/2008)
09/29/2008	<u>221</u>	MOTION Requesting Production of Information Regarding Government Witnesses by Robert Grieve. (Attachments: # <u>1</u> Certificate of Service, # <u>2</u> Proposed Order) Noting Date 11/6/2008 (McKay, Michael) (Entered: 09/29/2008)
09/29/2008	<u>220</u>	MOTION to Compel <i>Disclosure of Existence and Substance of Promises of Immunity, Leniency or Preferential Treatment</i> by Robert Grieve. (Attachments: # <u>1</u> Certificate of Service, # <u>2</u> Proposed Order) Noting Date 11/6/2008 (McKay, Michael) (Entered: 09/29/2008)
09/29/2008	<u>219</u>	MOTION for Attorney-Conducted Voir Dire by Robert Grieve. (Attachments: # <u>1</u> Certificate of Service, # <u>2</u> Proposed Order) Noting Date 11/6/2008 (McKay, Michael) (Entered: 09/29/2008)
09/29/2008	<u>218</u>	MOTION for Bill of Particulars by Robert Grieve. (Attachments: # <u>1</u> Certificate of Service, # <u>2</u> Proposed Order) Noting Date 11/6/2008 (McKay, Michael) (Entered: 09/29/2008)
09/29/2008	<u>217</u>	MOTION for Discovery and Inspection by Robert Grieve. (Attachments: # <u>1</u> Certificate of Service, # <u>2</u> Proposed Order) Noting Date 11/6/2008 (McKay, Michael) (Entered: 09/29/2008)
09/29/2008	<u>216</u>	MOTION for Disclosure of <i>Jenck's Act Material</i> by Robert Grieve. (Attachments: # <u>1</u> Certificate of Service, # <u>2</u> Proposed Order) Noting Date 11/6/2008 (McKay, Michael) (Entered: 09/29/2008)
09/29/2008	<u>215</u>	MOTION to Suppress <i>the Search and Seizure of Evidence From Defendant Ososke's Home (Precautionary)</i> by Megan M. Ososke. Oral Argument Requested. Noting Date 11/6/2008 (Hoebet, Ronald) (Entered: 09/29/2008)
09/29/2008	<u>214</u>	MOTION to Sever Defendant <i>Ososke's Trial From the Trial of Her Co-Defendants Under Rules 8(b) and 14(a), F.R.Cr.P.</i> by Megan M. Ososke. Oral Argument Requested. Noting Date 11/6/2008 (Hoebet, Ronald) (Entered: 09/29/2008)
09/29/2008	<u>213</u>	MOTION to Dismiss Count(s) <i>16 (Aggravated Identity Theft) of the Superseding Indictment</i> by Megan M. Ososke. Oral Argument Requested. Noting Date 11/6/2008 (Hoebet, Ronald) (Entered: 09/29/2008)
09/29/2008	<u>212</u>	MOTION to Dismiss Count(s) <i>2 (Wire Fraud) of the Superseding Indictment</i> by Megan M. Ososke. Oral Argument Requested. Noting Date 11/6/2008 (Hoebet, Ronald) (Entered: 09/29/2008)
09/29/2008	<u>211</u>	MOTION to Strike Wire Fraud Object From the Conspiracy in Count One of the Superseding Indictment by Megan M. Ososke. Oral Argument Requested. Noting Date 11/6/2008 (Hoebet, Ronald) (Entered: 09/29/2008)
09/26/2008	<u>210</u>	STIPULATED MOTION <i>Extending Time to File Pretrial Motions</i> by Ziad N. Sakhleh as to Emilio A. Torrella, Brandy N. Torrella, Steven W. Berwick, Victoria J. Tade, Megan M. Ososke, Robert Grieve, Ziad N. Sakhleh, Patrick A. Bombino, Esaun G. Pinto, Sr, Darci P. Templeton, Anthony M. Debenedictis (Attachments: # <u>1</u> Proposed Order Extending Time to File Pretrial Motions)(Bukey, David) (Entered: 09/26/2008)

09/26/2008	<u>209</u>	STIPULATION AND PROPOSED ORDER <i>Continuing Trial and Motions Date for Defendant DeBenedictis</i> by parties (Frush, C) (Entered: 09/26/2008)
09/25/2008	<u>208</u>	WAIVER of Speedy Trial by Anthony M. Debenedictis (Frush, C) (Entered: 09/25/2008)
09/17/2008	207	NOTICE OF RESCHEDULED HEARING as to Victoria J. Tade: Pursuant to the request and agreement of counsel the Sentencing is RESET for 3/6/2009 at 10:00 AM in B Courtroom before Judge Ronald B. Leighton. s/Jean Boring as authorized by Judge Leighon. (cc: USPO, PTS, USMO)(JAB) (Entered: 09/17/2008)
09/17/2008	206	NOTICE OF RESCHEDULED HEARING as to Steven W. Berwick: Pursuant to the request and agreement of counsel the Sentencing is RESET for 3/6/2009 at 09:30 AM in B Courtroom before Judge Ronald B. Leighton. s/Jean Boring as authorized by Judge Leighton (cc: USPO, PTS, USMO)(JAB) (Entered: 09/17/2008)
09/09/2008	205	NOTICE OF RESCHEDULED HEARING as to Darci P. Templeton: Pursuant to the request and agreement of counsel, the Sentencing is RESET for 2/20/2009 at 01:30 PM in B Courtroom before Judge Ronald B. Leighton. s/Jean Boring as authorized by counsel. (cc: USPO, PTS, USMO)(JAB) (Entered: 09/09/2008)
09/03/2008	204	NOTICE OF RESCHEDULED HEARING as to Emilio A. Torrella & Brandy N. Torrella: Pursuant to the request and agreement of all counsel, the Sentencing(s) are RESET for 2/13/2009 at 09:00 AM in B Courtroom before Judge Ronald B. Leighton. s/Jean Boring as authorized by Judge Leighton.(cc: USPO, PTS, USMO)(JAB) (Entered: 09/03/2008)
09/03/2008	203	NOTICE OF RESCHEDULING THE TIME OF HEARING as to Victoria J. Tade: Due to congestion of the morning calendar, the TIME of the Sentencing is RESET for 01:30 PM on 10/24/2008 in B Courtroom before Judge Ronald B. Leighton.(cc: USPO, PTS, USMO) (JAB) (Entered: 09/03/2008)
08/28/2008	<u>202</u>	NOTICE OF ATTORNEY APPEARANCE: C James Frush appearing for Anthony M. Debenedictis <i>Notice of General Appearance</i> (Frush, C) (Entered: 08/28/2008)
08/15/2008	<u>201</u>	ORDER OF ACCEPTANCE OF PLEA OF GUILTY, ADJUDICATION OF GUILT, AND NOTICE OF SENTENCING as to Victoria J. Tade by Judge Ronald B. Leighton. (cc: USPO) (CMG) (Entered: 08/15/2008)
08/14/2008	<u>200</u>	WAIVER of Speedy Trial by Megan M. Ososke (Hoebet, Ronald) (Entered: 08/14/2008)
08/14/2008	199	Receipt # 732088 issued for the surrender of US Passoprt # XXXXX4907 (expired 11/20/05) as to Anthony M. Debenedictis. Passport placed in Tacoma vault. (TW) (Entered: 08/14/2008)
08/14/2008	<u>198</u>	Appearance Bond Entered as to Anthony M. Debenedictis (11) PR w/ PTS supervision and standard/special conditions. (cc: PTS/USPO/USMO) (TW) (Entered: 08/14/2008)
08/14/2008	197	Minute Entry for proceedings held before Judge J. Kelley Arnold- CRD: <i>Traci Whiteley</i> ; AUSA: <i>Katheryn Frierson</i> ; Def Cnsl: <i>James Frush</i> ; PTS: <i>Sarah Cavendish</i> ; Time of Hearing: <i>10:30</i> ; Courtroom: <i>D</i> ; Session #: <i>TAC080814</i> ; ARRAIGNMENT AND DETENTION HEARING as to Anthony M. Debenedictis (11) Count 1,17,18 held on 8/14/2008. Mr. Frush enters a "limited appearance." Mr. Frush to notify the clerk by 8/28/08 as to whether his appearance has been finalized. Defendant advised of rights, charges and penalties. Defendant pleads NOT GUILTY to all charges. Defendant placed on PR bond w/ PTS supervision and standard/special conditions. Defendant surrendered passport in open court. Motions due by 9/4/2008. Jury Trial is set for 10/20/2008 at 09:00 AM in B Courtroom before Judge Ronald B. Leighton. (TW) (Entered: 08/14/2008)
08/14/2008	<u>196</u>	ORDER granting <u>195</u> Motion to Travel as to Robert Grieve (6) by Judge J. Kelley Arnold.(TW) (Entered: 08/14/2008)
08/13/2008	<u>195</u>	MOTION to Travel by Robert Grieve. (Attachments: # <u>1</u> Proposed Order, # <u>2</u> Certificate of Service) Noting Date 8/13/2008 (McKay, Michael) (Entered: 08/13/2008)

08/04/2008	<u>194</u>	ORDER CONTINUING TRIAL DATE as to Megan M. Ososke, Robert Grieve, Ziad N. Sakhleh, Patrick A. Bombino, Esaun G. Pinto, Sr by Judge Ronald B. Leighton. Jury Trial is set for 1/5/2009 at 09:00 AM in B Courtroom before Judge Ronald B. Leighton. Motions due by 9/29/2008 Pretrial Conference set for 11/6/2008 at 09:30 AM in B Courtroom before Judge Ronald B. Leighton. (cc: PTS/USPO, USMO) (JAB) (Entered: 08/04/2008)
08/01/2008	<u>193</u>	WAIVER of Speedy Trial by Ziad N. Sakhleh (Bukey, David) (Entered: 08/01/2008)
07/31/2008	<u>192</u>	WAIVER of Arraignment by Esaun G. Pinto, Sr: Accepted by Court (JAB) (Entered: 08/01/2008)
07/31/2008	<u>191</u>	Joint MOTION to Continue <i>Motions Deadline and Trial Date</i> by Esaun G. Pinto, Sr. (Attachments: # <u>1</u> Waiver of Right to Speedy Trial, # <u>2</u> Certificate of Service)(Mandel, Judith) (Entered: 07/31/2008)
07/30/2008	<u>189</u>	ORDER granting <u>187</u> Motion for Extension of Time to File Response/Reply as to Patrick A. Bombino (8). Govt's response to Bombino's motion will be due when the government's responses to all other defendants' pretrial motions are due. Electronically signed by Judge Ronald B. Leighton. (Motion to continue TD and PTM's is pending)(JAB) (Entered: 07/30/2008)
07/30/2008	<u>188</u>	WAIVER of Speedy Trial by Robert Grieve (Attachments: # <u>1</u> Certificate of Service)(McKay, Michael) (Entered: 07/30/2008)
07/29/2008	<u>187</u>	MOTION for Extension of Time to File Response/Reply <i>GOVERNMENT'S UNOPPOSED MOTION TO EXTEND TIME TO RESPOND TO MOTIONS</i> by USA as to Patrick A. Bombino (Attachments: # <u>1</u> Proposed Order)(Gorman, Tessa) (Entered: 07/29/2008)
07/29/2008	<u>186</u>	WAIVER of Speedy Trial by Patrick A. Bombino (Michelman, William) (Entered: 07/29/2008)
07/29/2008	<u>185</u>	NOTICE OF JOINDER as to Robert Grieve, Patrick A. Bombino Patrick A. Bombino JOINING <u>151</u> MOTION to Continue <i>Motions Deadline and Trial Date</i> filed by Robert Grieve (Michelman, William) (Entered: 07/29/2008)
07/29/2008	184	NOTICE OF RESCHEDULED HEARING as to Anthony M. Debenedictis (cc: USPO, PTS, USMO): At the request of defense counsel and with agreement from the AUSA, the Arraignment is continued from 8/8/08 to 8/14/2008 at 10:30 AM in D Courtroom before Judge J. Kelley Arnold. (TW) (Entered: 07/29/2008)
07/28/2008	<u>181</u>	DECLARATION of Celia Howes by Megan M. Ososke re <u>180</u> MOTION to Continue Trial <i>and Motions Dates</i> filed by Megan M. Ososke (Hoevet, Ronald) (Entered: 07/28/2008)
07/28/2008	<u>180</u>	MOTION to Continue Trial <i>and Motions Dates</i> by Megan M. Ososke. (Hoevet, Ronald) (Entered: 07/28/2008)
07/25/2008	<u>183</u>	ORDER FOR SENTENCING PROCEDURE as to Victoria J. Tade by Judge J. Kelley Arnold. (cc: USPO, PTS) cc: USMO; (KAM) (Entered: 07/28/2008)
07/25/2008	<u>182</u>	REPORT AND RECOMMENDATION re Plea of Guilty as to Victoria J. Tade by Judge J. Kelley Arnold. (cc: USPO) Noting Date 8/11/2008 (Attachment: # <u>1</u> Proposed Acceptance of Plea) (KAM) (Entered: 07/28/2008)
07/25/2008	179	Minute Entry for proceedings held before Judge J. Kelley Arnold– CRD: <i>K Miller</i> ; AUSA: <i>Tessa Gorman</i> ; Def Cnsl: <i>Allen Bentley</i> ; USPO: <i>Kalen Thomas</i> ; Time of Hearing: <i>11:30 AM</i> ; Courtroom: <i>D</i> ; Session #: <i>TAC080725</i> ; CHANGE OF PLEA HEARING as to Victoria J. Tade held on 7/25/2008. Defendant present on bond. Defendant placed under oath and advised of rights/charges/penalties; Defendant executes Consent to Rule 11 Plea in a felony case before a U.S. Magistrate Judge; Court reviews the plea agreement; Victoria J. Tade (4) plead GUILTY to Counts 1s & 3s. Remaining Counts to be dismissed at sentencing. Court finds the Defendant is competent to enter a guilty plea; Court signs the Report and Recommendation and Counsel have ten days to file objections; Court orders the preparation of a Presentence Report. Defendant remains on bond. Sentencing set for 10/24/2008 at 09:30 AM in B Courtroom before Judge Ronald B. Leighton. (KAM) (Entered: 07/28/2008)

07/25/2008	<u>178</u>	PLEA AGREEMENT as to Victoria J. Tade (cc: USPO, FLU, AFU) (KAM) (Entered: 07/28/2008)
07/25/2008	<u>177</u>	CONSENT TO RULE 11 PLEA in a felony case as to Victoria J. Tade (KAM) (Entered: 07/28/2008)
07/25/2008	<u>176</u>	WAIVER of Appearance at Arraignment on Superseding Indictment by Robert Grieve; court approved (CMG) (Entered: 07/25/2008)
07/25/2008	<u>175</u>	WAIVER of Appearance at Arraignment on Superseding Indictment by Megan M. Ososke; court approved (CMG) (Entered: 07/25/2008)
07/25/2008	<u>174</u>	MOTION in Limine by Patrick A. Bombino. Noting Date 7/25/2008 (Meringolo, John) (Entered: 07/25/2008)
07/25/2008	<u>173</u>	MEMORANDUM by Patrick A. Bombino re <u>172</u> MOTION for Disclosure of Record of Grand Jury Proceedings filed by Patrick A. Bombino (Meringolo, John) (Entered: 07/25/2008)
07/25/2008	<u>172</u>	MOTION for Disclosure of Record of Grand Jury Proceedings by Patrick A. Bombino. Noting Date 7/25/2008 (Meringolo, John) (Entered: 07/25/2008)
07/25/2008	<u>171</u>	MEMORANDUM by Patrick A. Bombino re <u>170</u> MOTION for Disclosure of Identity of Any Expert Witness and Information Upon Which Testimony Will be Based filed by Patrick A. Bombino (Meringolo, John) (Entered: 07/25/2008)
07/25/2008	<u>170</u>	MOTION for Disclosure of Identity of Any Expert Witness and Information Upon Which Testimony Will be Based by Patrick A. Bombino. Noting Date 7/25/2008 (Meringolo, John) (Entered: 07/25/2008)
07/25/2008	<u>169</u>	MEMORANDUM by Patrick A. Bombino re <u>168</u> MOTION for Disclosure of All Exculpatory and Impeachment Material Reasonably in Advance of Trial filed by Patrick A. Bombino (Meringolo, John) (Entered: 07/25/2008)
07/25/2008	<u>168</u>	MOTION for Disclosure of All Exculpatory and Impeachment Material Reasonably in Advance of Trial by Patrick A. Bombino. Noting Date 7/25/2008 (Meringolo, John) (Entered: 07/25/2008)
07/25/2008	<u>167</u>	MEMORANDUM by Patrick A. Bombino re <u>166</u> MOTION for Disclosure of Identity of Confidential Informants filed by Patrick A. Bombino (Meringolo, John) (Entered: 07/25/2008)
07/25/2008	<u>166</u>	MOTION for Disclosure of Identity of Confidential Informants by Patrick A. Bombino. Noting Date 7/25/2008 (Meringolo, John) (Entered: 07/25/2008)
07/25/2008	<u>165</u>	MEMORANDUM by Patrick A. Bombino re <u>158</u> MOTION for Discovery filed by Patrick A. Bombino (Meringolo, John) (Entered: 07/25/2008)
07/25/2008	<u>164</u>	MEMORANDUM by Patrick A. Bombino re <u>157</u> MOTION Removal filed by Patrick A. Bombino (Meringolo, John) (Entered: 07/25/2008)
07/25/2008	<u>163</u>	DECLARATION of John C. Meringolo by Patrick A. Bombino re <u>157</u> MOTION Removal filed by Patrick A. Bombino (Meringolo, John) (Entered: 07/25/2008)
07/25/2008	<u>162</u>	AFFIDAVIT of Patrick A. Bombino by Patrick A. Bombino re <u>157</u> MOTION Removal filed by Patrick A. Bombino (Meringolo, John) (Entered: 07/25/2008)
07/25/2008	<u>161</u>	MEMORANDUM by Patrick A. Bombino re <u>156</u> MOTION to Sever Defendant filed by Patrick A. Bombino (Meringolo, John) (Entered: 07/25/2008)
07/25/2008	<u>160</u>	DECLARATION of John C. Meringolo by Patrick A. Bombino re <u>156</u> MOTION to Sever Defendant filed by Patrick A. Bombino (Meringolo, John) (Entered: 07/25/2008)
07/25/2008	<u>159</u>	AFFIDAVIT of Patrick A. Bombino by Patrick A. Bombino re <u>156</u> MOTION to Sever Defendant filed by Patrick A. Bombino (Meringolo, John) (Entered: 07/25/2008)
07/25/2008	<u>158</u>	MOTION for Discovery by Patrick A. Bombino. (Attachments: # <u>1</u> Supplement Memorandum of Law) Noting Date 7/25/2008 (Meringolo, John) (Entered: 07/25/2008)

		07/25/2008)
07/25/2008	<u>157</u>	MOTION Removal by Patrick A. Bombino. (Attachments: # <u>1</u> Supplement Memorandum of Law, # <u>2</u> Supplement Affidavit of Defendant, # <u>3</u> Supplement Declaration of Counsel) Noting Date 7/25/2008 (Meringolo, John) (Entered: 07/25/2008)
07/25/2008	<u>156</u>	MOTION to Sever Defendant by Patrick A. Bombino. (Attachments: # <u>1</u> Supplement Affidavit of Defendant, # <u>2</u> Supplement Declaration of Counsel, # <u>3</u> Supplement Memorandum of Law) Noting Date 7/25/2008 (Meringolo, John) (Entered: 07/25/2008)
07/23/2008	155	MINUTE ORDER EXTENDING the Pretrial Motions cutoff to 8/8/2008. Deft Robert Grieve has filed a motion to continue the trial date and pretrial motions. The Court is extending the pretrial motions cutoff to allow defendants that remain for trial to confer regarding a new trial date and new motion cutoff date. s/Jean Boring as authorized by Judge Ronald B. Leighton. (cc: USPO) Motions due by 8/8/2008 (JAB) (Entered: 07/23/2008)
07/23/2008	<u>154</u>	WAIVER of Arraignment by Patrick A. Bombino (Michelman, William) (Entered: 07/23/2008)
07/23/2008	<u>153</u>	WAIVER of Arraignment by Esaun G. Pinto, Sr (Mandel, Judith) (Entered: 07/23/2008)
07/23/2008	<u>152</u>	WAIVER of Appearance at Arraignment on First Superseding Indictment by defendant Ziad N. Sakhleh (Bukey, David) (Entered: 07/23/2008)
07/22/2008	<u>151</u>	MOTION to Continue <i>Motions Deadline and Trial Date</i> by Robert Grieve. (Attachments: # <u>1</u> Proposed Order, # <u>2</u> Certificate of Service) Noting Date 7/24/2008 (McKay, Michael) (Entered: 07/22/2008)
07/22/2008	<u>150</u>	WAIVER of Arraignment by Megan M. Ososke (Hoebet, Ronald) (Entered: 07/22/2008)
07/22/2008	<u>149</u>	WAIVER of Arraignment by Robert Grieve (Attachments: # <u>1</u> Certificate of Service)(McKay, Michael) (Entered: 07/22/2008)
07/22/2008	148	NOTICE OF HEARING as to Victoria J. Tade (cc: USPO, PTS, USMO) Change of Plea Hearing set for 7/25/2008 at 11:30 AM in D Courtroom before Judge J. Kelley Arnold. (KAM) (Entered: 07/22/2008)
07/18/2008	<u>147</u>	Letter scheduling arraignment for defendant Victoria J. Tade, Megan M. Ososke, Robert Grieve, Ziad N. Sakhleh, Patrick A. Bombino, Esaun G. Pinto, Sr. Arraignment set for 7/25/2008 at 01:30 PM before Judge J. Kelley Arnold. (Frierson, Katheryn) (Entered: 07/18/2008)
07/18/2008	<u>146</u>	PRAECIPE FOR A SUMMONS by Anthony M. Debenedictis Arraignment set for 8/8/2008 at 01:30 PM in F Courtroom before Judge Karen L Strombom. (Attachments: # <u>1</u> Summons)(AE) (Entered: 07/18/2008)
07/17/2008	<u>145</u>	ORDER CONTINUING CONDITIONS OF RELEASE SUPERSEDING INDICTMENT as to Esaun G. Pinto, Sr by Judge James P. Donohue. cc: USMO; (JK) (Entered: 07/18/2008)
07/17/2008	<u>144</u>	ORDER CONTINUING CONDITIONS OF RELEASE SUPERSEDING INDICTMENT as to Patrick A. Bombino by Judge James P. Donohue. cc: USMO; (JK) (Entered: 07/18/2008)
07/17/2008	<u>143</u>	ORDER CONTINUING CONDITIONS OF RELEASE SUPERSEDING INDICTMENT as to Ziad N. Sakhleh by Judge James P. Donohue. cc: USMO; (JK) (Entered: 07/18/2008)
07/17/2008	<u>142</u>	ORDER CONTINUING CONDITIONS OF RELEASE SUPERSEDING INDICTMENT as to Robert Grieve by Judge James P. Donohue. cc: USMO; (JK) (Entered: 07/18/2008)
07/17/2008	<u>141</u>	ORDER CONTINUING CONDITIONS OF RELEASE SUPERSEDING INDICTMENT as to Megan M. Ososke by Judge James P. Donohue. cc: USMO;

		(JK) (Entered: 07/18/2008)
07/17/2008	<u>140</u>	ORDER CONTINUING CONDITIONS OF RELEASE SUPERSEDING INDICTMENT as to Victoria J. Tade by Judge James P. Donohue. cc: USMO; (JK) (Entered: 07/18/2008)
07/17/2008	<u>139</u>	SEALED Signature Page to <u>138</u> Indictment, as to Victoria J. Tade, Megan M. Ososke, Robert Grieve, Ziad N. Sakhleh, Patrick A. Bombino, Esaun G. Pinto, Sr, Anthony M. Debenedictis. (JK) (Entered: 07/18/2008)
07/17/2008	<u>138</u>	SUPERSEDING INDICTMENT as to Victoria J. Tade (4) count(s) 1s, 3s, 8s, 9s-10s, 16s, Megan M. Ososke (5) count(s) 1s, 2s, 6s, 16s, Robert Grieve (6) count(s) 1s, 5s, 16s, Ziad N. Sakhleh (7) count(s) 1s, 5s, 11s, 16s, Patrick A. Bombino (8) count(s) 1s, 4s, 7s, 12s-15s, 16s, Esaun G. Pinto, Sr (9) count(s) 1s, 4s, 7s, 12s-15s, 16s, Anthony M. Debenedictis (11) count(s) 1, 17, 18. (Attachments: # <u>1</u> Status Sheet) (JK) (Entered: 07/18/2008)
07/09/2008	<u>137</u>	ORDER FOR SENTENCING PROCEDURE as to Darci P. Templeton by Judge Ronald B. Leighton. (cc: USPO, PTS) (JAB) (Entered: 07/10/2008)
07/09/2008	<u>136</u>	PLEA AGREEMENT as to Darci P. Templeton (cc: USPO, FLU, AFU) (JAB) (Entered: 07/10/2008)
07/09/2008	135	Minute Entry for proceedings held before Judge Ronald B. Leighton- CRD: <i>Jean Boring</i> ; AUSA: <i>Katheryn Frierson</i> ; Def Cnsl: <i>Steven Krupa</i> ; USPO: <i>Jamie Halvorson</i> ; Court Reporter: <i>Julaine Ryen</i> ; CHANGE OF PLEA HEARING as to Darci P. Templeton held on 7/9/2008. Defendant present on bond. Defendant placed under oath and advised of rights/charges/penalties; Defendant age = 55; Education = High School; Court reviews the plea agreement; Darci P. Templeton (10) pleads GUILTY to Count 1 &6. Remaining Counts to be dismissed at sentencing. Court finds the Defendant is competent to enter a guilty plea; Court orders the preparation of a Presentence Report. Defendant remains on bond. Sentencing set for 10/3/2008 at 01:30 PM in B Courtroom before Judge Ronald B. Leighton. (JAB) (Entered: 07/10/2008)
07/09/2008	<u>134</u>	ORDER FOR SENTENCING PROCEDURE as to Steven W. Berwick by Judge Ronald B. Leighton. (cc: USPO, PTS) (JAB) (Entered: 07/10/2008)
07/09/2008	<u>133</u>	PLEA AGREEMENT as to Steven W. Berwick (cc: USPO, FLU, AFU) (JAB) (Entered: 07/10/2008)
07/09/2008	132	Minute Entry for proceedings held before Judge Ronald B. Leighton- CRD: <i>Jean Boring</i> ; AUSA: <i>Katheryn Frierson</i> ; Def Cnsl: <i>Zenon Olbertz</i> ; USPO: <i>Jamie Halvorson</i> ; Court Reporter: <i>Julaine Ryen</i> ; CHANGE OF PLEA HEARING as to Steven W. Berwick held on 7/9/2008. Defendant present on bond. Defendant placed under oath and advised of rights/charges/penalties; Defendant age = 23; Education = GED; Court reviews the plea agreement; Steven W. Berwick (3) pleads GUILTY to Count 1, 5 &21. Remaining Count to be dismissed at sentencing. Court finds the Defendant is competent to enter a guilty plea; Court orders the preparation of a Presentence Report. Defendant remains on bond. Sentencing set for 10/10/2008 at 11:00 AM in B Courtroom before Judge Ronald B. Leighton. (JAB) (Entered: 07/09/2008)
07/08/2008	<u>130</u>	ORDER granting <u>129</u> Motion to Travel as to Darci P. Templeton (10) by Judge Ronald B. Leighton.(JAB) (Entered: 07/08/2008)
07/08/2008	<u>129</u>	MOTION to Travel by Darci P. Templeton. (Attachments: # <u>1</u> Proposed Order travel) Noting Date 7/8/2008; (Krupa, Steven) (Entered: 07/08/2008)
07/07/2008	<u>126</u>	MOTION to Seal Document by Ziad N. Sakhleh. (Attachments: # <u>1</u> Proposed Order To File Documents Under Seal)(Bukey, David) (Entered: 07/07/2008)
06/30/2008	125	NOTICE OF HEARING as to Steven W. Berwick: Change of Plea Hearing set for 7/9/2008 at 11:00 AM in B Courtroom before Judge Ronald B. Leighton. (cc: USPO, PTS, USMO)(JAB) (Entered: 06/30/2008)
06/30/2008	<u>124</u>	ORDER granting <u>123</u> Motion to Travel as to Darci P. Templeton (10) by Judge Ronald B. Leighton.(JAB)(3cc to USMO) Modified on 6/30/2008 (JAB). (Entered: 06/30/2008)

		06/30/2008)
06/27/2008	<u>123</u>	MOTION to Travel by Darci P. Templeton. (Attachments: # <u>1</u> Proposed Order travel expenses) Noting Date 7/2/2008; (Krupa, Steven) (Entered: 06/27/2008)
06/25/2008	122	NOTICE OF HEARING as to Darci P. Templeton: Change of Plea Hearing set for 7/9/2008 at 01:30 PM in B Courtroom before Judge Ronald B. Leighton. (cc: USPO, PTS, USMO)(JAB) (Entered: 06/25/2008)
06/24/2008	<u>121</u>	NOTICE OF CHANGE OF ADDRESS by Thomas Alexander Campbell (Campbell, Thomas) (Entered: 06/24/2008)
06/06/2008	<u>120</u>	ORDER OF ACCEPTANCE OF PLEA OF GUILTY, ADJUDICATION OF GUILT, AND NOTICE OF SENTENCING as to Brandy N. Torrella by Judge Ronald B. Leighton. (cc: USPO) (JAB) (Entered: 06/06/2008)
06/06/2008	<u>119</u>	ORDER OF ACCEPTANCE OF PLEA OF GUILTY, ADJUDICATION OF GUILT, AND NOTICE OF SENTENCING as to Emilio A. Torrella by Judge Ronald B. Leighton. (cc: USPO) (JAB) (Entered: 06/06/2008)
05/20/2008	<u>118</u>	ORDER FOR SENTENCING PROCEDURE as to Brandy N. Torrella by Judge J. Kelley Arnold. (cc: USPO, PTS) (TW,) (Entered: 05/21/2008)
05/20/2008	<u>117</u>	ORDER FOR SENTENCING PROCEDURE as to Emilio A. Torrella by Judge J. Kelley Arnold. (cc: USPO, PTS) (TW,) (Entered: 05/21/2008)
05/20/2008	<u>116</u>	REPORT AND RECOMMENDATION re Plea of Guilty as to Brandy N. Torrella by Judge J. Kelley Arnold. (cc: USPO) Noting Date 6/5/2008; (Attachments: # <u>1</u> Proposed Acceptance of Plea) (TW,) (Entered: 05/21/2008)
05/20/2008	<u>115</u>	REPORT AND RECOMMENDATION re Plea of Guilty as to Emilio A. Torrella by Judge J. Kelley Arnold. (cc: USPO) Noting Date 6/5/2008; (Attachments: # <u>1</u> Proposed Acceptance of Plea) (TW,) (Entered: 05/21/2008)
05/20/2008	114	Minute Entry for proceedings held before Judge J. Kelley Arnold– CRD: <i>Kelly Miller</i> ; AUSA: <i>Katheryn Frierson</i> ; Def Cnsl: <i>Thomas Campbell, Linda Sullivan</i> ; USPO: <i>Jamie Halvorson</i> ; Time of Hearing: 3:00; Courtroom: D; Session #: TAC080520 ; CHANGE OF PLEA HEARING as to Emilio A. Torrella, Brandy N. Torrella held on 5/20/2008. Defendants present on bond. Defendants placed under oath and advised of rights/charges/penalties; Defendants execute Consent to Rule 11 Plea in a felony case before a U.S. Magistrate Judge; Court reviews the plea agreements; Emilio A. Torrella (1) pleads GUILTY to Count 1,2,21 and Brandy N. Torrella (2) pleads GUILTY to Count 1,2,21. Remaining Counts to be dismissed at sentencing. Court finds the Defendants competent to enter a guilty plea; Court signs the Report and Recommendations and Counsel have ten days to file objections; Court orders the preparation of a Presentence Report. Defendants remain on bond. Sentencing set for 9/26/2008 at 11:00 AM in B Courtroom before Judge Ronald B. Leighton. (TW,) (Entered: 05/21/2008)
05/20/2008	<u>113</u>	PLEA AGREEMENT as to Brandy N. Torrella (cc: USPO, FLU, AFU) (TW,) (Entered: 05/21/2008)
05/20/2008	<u>112</u>	PLEA AGREEMENT as to Emilio A. Torrella (cc: USPO, FLU, AFU) (TW,) (Entered: 05/21/2008)
05/20/2008	<u>111</u>	CONSENT TO RULE 11 PLEA in a felony case as to Brandy N. Torrella (TW,) (Entered: 05/21/2008)
05/20/2008	<u>110</u>	CONSENT TO RULE 11 PLEA in a felony case as to Emilio A. Torrella (TW,) (Entered: 05/21/2008)
05/15/2008	109	NOTICE OF HEARING as to Emilio A. Torrella and Brandy N. Torrella (cc: USPO, PTS, USMO) Change of Plea Hearings set for 5/20/2008 at 03:00 PM in D Courtroom before Judge J. Kelley Arnold. (KAM,) (Entered: 05/15/2008)
05/07/2008	108	ORDER re <u>107</u> Application for Leave to Appear Pro Hac Vice. The Court ADMITS John Meringolo as pro hac vice atty for Defendant Patrick A. Bombino (No document associated with this docket entry, text only.) (CMG,) (Entered: 05/07/2008)

05/07/2008	<u>107</u>	APPLICATION OF ATTORNEY John Meringolo FOR LEAVE TO APPEAR PRO HAC VICE for Defendant Patrick A. Bombino (Fee Paid) Receipt No. 0981000000001434404 (Attachments: # <u>1</u> Attorney ECF Registration Form)(Michelman, William) (Entered: 05/07/2008)
05/02/2008	106	NOTICE STRIKING Change of Plea Hearing(s) as to Emilio A. Torrella, Brandy N. Torrella. (cc: USPO) (JAB,) (Entered: 05/02/2008)
04/29/2008	105	NOTICE OF HEARING as to Emilio A. Torrella and Brandy N. Torrella Change of Plea(s) Hearing set for 5/5/2008 at 01:30 AM PM in B Courtroom before Judge Ronald B. Leighton. (cc: USPO, PTS, USMO)(JAB,) Modified on 4/29/2008 (JAB,). (Entered: 04/29/2008)
02/29/2008	<u>104</u>	PRETRIAL PETITION/ORDER as to Ziad N. Sakhleh by Judge Karen L Strombom modifying conditions of release to include the mental health condition. (cc: PTS) (TW,) (Entered: 03/03/2008)
02/28/2008	103	ORDER on the <u>102</u> Application for Leave to Appear Pro Hac Vice. The Court ADMITS John Edward Tiffany as pro hac vice atty for Defendant Patrick A. Bombino. (No document associated with this docket entry, text only.) (CMG,) (Entered: 02/28/2008)
02/27/2008	<u>102</u>	APPLICATION OF ATTORNEY John E. Tiffany FOR LEAVE TO APPEAR PRO HAC VICE for Defendant Patrick A. Bombino (Fee Paid) Receipt No. 1371350 (Attachments: # <u>1</u> Attorney ECF Registration Form)(Michelman, William) (Entered: 02/27/2008)
02/22/2008	<u>101</u>	PROTECTIVE ORDER by Judge Ronald B. Leighton. (JAB,) (Entered: 02/22/2008)
02/15/2008	<u>100</u>	RESPONSE, by Steven W. Berwick, to <u>92</u> MOTION. (Olbertz, Zenon) (Entered: 02/15/2008)
02/14/2008	<u>99</u>	RESPONSE, by Robert Grieve, to <u>92</u> MOTION. (Attachments: # <u>1</u> Certificate of Service)(McKay, Michael) (Entered: 02/14/2008)
02/14/2008	<u>98</u>	REPLY, by Patrick A. Bombino, TO RESPONSE to <u>92</u> MOTION (Michelman, William) (Entered: 02/14/2008)
02/14/2008	<u>97</u>	RESPONSE, by Megan M. Ososke, to <u>92</u> MOTION. (Hoevet, Ronald) (Entered: 02/14/2008)
02/14/2008	<u>96</u>	PROPOSED ORDER (Unsigned) re <u>95</u> Response to Motion for Protective Order (Corrected Proposed Order) (Bukey, David) (Entered: 02/14/2008)
02/14/2008	<u>95</u>	RESPONSE, by Ziad N. Sakhleh, to <u>92</u> MOTION. (Attachments: # <u>1</u> Proposed Order Response to Motion for Protective Order)(Bukey, David) (Entered: 02/14/2008)
02/14/2008	<u>94</u>	REPLY, by USA as to Patrick A. Bombino, TO RESPONSE to <u>92</u> MOTION (Attachments: # <u>1</u> Attachment A)(Gorman, Tessa) (Entered: 02/14/2008)
02/12/2008	<u>93</u>	RESPONSE, by Patrick A. Bombino, to <u>92</u> MOTION. (Attachments: # <u>1</u> Exhibit AUSA Email# <u>2</u> Exhibit AUSA Letter# <u>3</u> Proposed Order)(Michelman, William) (Entered: 02/12/2008)
02/07/2008	<u>92</u>	MOTION FOR PROTECTIVE ORDER by USA as to Emilio A. Torrella, Brandy N. Torrella, Steven W. Berwick, Victoria J. Tade, Megan M. Ososke, Robert Grieve, Ziad N. Sakhleh, Patrick A. Bombino, Esaun G. Pinto, Sr, Darci P. Templeton. Noting Date 2/15/2008. (Attachments: # <u>1</u> Proposed Order)(Gorman, Tessa) (Entered: 02/07/2008)
01/28/2008	<u>91</u>	NOTICE OF ATTORNEY SUBSTITUTION Allen R Bentley is substituted as counsel for dft Victoria J. Tade. Attorney Carl M Hancock terminated. (Bentley, Allen) (Entered: 01/28/2008)
01/28/2008	<u>90</u>	WAIVER of Speedy Trial by Esaun G. Pinto, Sr (Attachments: # <u>1</u> Certificate of Service)(Mandel, Judith) (Entered: 01/28/2008)
01/23/2008	<u>89</u>	WAIVER of Speedy Trial by Emilio A. Torrella (Campbell, Thomas) (Entered: 01/23/2008)

01/22/2008	<u>88</u>	WAIVER of Speedy Trial by Robert Grieve (Attachments: # <u>1</u> Certificate of Service)(McKay, Michael) (Entered: 01/22/2008)
01/18/2008	<u>87</u>	WAIVER of Speedy Trial by Megan M. Ososke (Hoevet, Ronald) (Entered: 01/18/2008)
01/17/2008	<u>86</u>	ORDER CONTINUING TRIAL DATE as to Emilio A. Torrella, Brandy N. Torrella, Steven W. Berwick, Victoria J. Tade, Megan M. Ososke, Robert Grieve, Ziad N. Sakhleh, Patrick A. Bombino, Esaun G. Pinto, Sr, Darci P. Templeton by Judge Ronald B. Leighton. Jury Trial is set for 9/22/2008 at 09:00 AM in B Courtroom before Hon. Ronald B. Leighton. Motions due by 7/25/2008: Motion(s) Hearing, if needed is set for 9/4/2008 and 9/5/2008 at 09:30 AM in B Courtroom before Hon. Ronald B. Leighton. (cc: PTS/USPO, USMO) (JAB,) (Entered: 01/18/2008)
01/16/2008	<u>85</u>	WAIVER of Speedy Trial by Victoria J. Tade (Bentley, Allen) (Entered: 01/16/2008)
01/16/2008	<u>84</u>	WAIVER of Speedy Trial by Steven W. Berwick (Olbertz, Zenon) (Entered: 01/16/2008)
01/16/2008	<u>83</u>	NOTICE of Unavailability of attorney William R Michelman from 03/13/2008 to 03/24/2008 (Michelman, William) (Entered: 01/16/2008)
01/15/2008	<u>82</u>	STIPULATED MOTION <i>FOR CONTINUANCE OF MOTIONS AND TRIAL DATES</i> by USA as to Emilio A. Torrella, Brandy N. Torrella, Steven W. Berwick, Victoria J. Tade, Megan M. Ososke, Robert Grieve, Ziad N. Sakhleh, Patrick A. Bombino, Esaun G. Pinto, Sr, Darci P. Templeton. Noting Date 1/15/2008. (Attachments: # <u>1</u> Proposed Order)(Frierson, Katheryn) (Entered: 01/15/2008)
01/15/2008	<u>81</u>	WAIVER of Speedy Trial by Brandy N. Torrella (Sullivan, Linda) (Entered: 01/15/2008)
01/11/2008	<u>80</u>	WAIVER of Speedy Trial by Darci P. Templeton (Krupa, Steven) (Entered: 01/11/2008)
01/10/2008	<u>79</u>	WAIVER of Speedy Trial by Ziad N. Sakhleh (Bukey, David) (Entered: 01/10/2008)
01/10/2008	<u>78</u>	WAIVER of Speedy Trial by Patrick A. Bombino (Michelman, William) (Entered: 01/10/2008)
01/07/2008	<u>77</u>	NOTICE OF ATTORNEY APPEARANCE Tessa M Gorman appearing for USA. (Gorman, Tessa) (Entered: 01/07/2008)
01/03/2008	<u>76</u>	DECLARATION of Celia Howes by Megan M. Ososke re <u>75</u> MOTION for Extension of Time <i>for Filing Pretrial Motions, and for a Scheduling Conference</i> filed by Megan M. Ososke (Hoevet, Ronald) (Entered: 01/03/2008)
01/03/2008	<u>75</u>	MOTION for Extension of Time <i>for Filing Pretrial Motions, and for a Scheduling Conference</i> by Megan M. Ososke. (Hoevet, Ronald) (Entered: 01/03/2008)
12/28/2007	<u>74</u>	CJA 20 as to Darci P. Templeton: Appointment of Attorney Steven John Krupa for Darci P. Templeton signed by Judge Karen L Strombom. (TW,) (Entered: 01/03/2008)
12/28/2007		Attorney update in case as to Darci P. Templeton. Attorney Steven John Krupa for Darci P. Templeton added. Clerk has been advised that Mr. Krupa has been appointed. The clerk has added Mr. Krupa prior to receiving the CJA Voucher to ensure Mr. Krupa receives notice. s/Jean Boring (JAB,) (Entered: 01/02/2008)
12/27/2007	<u>64</u>	DECLARATION of Robert S. Mahler by Darci P. Templeton re <u>63</u> Notice—Other filed by Darci P. Templeton <i>in Support of Notice of Non—Representation</i> (Mahler, Robert) (Entered: 12/27/2007)
12/27/2007	<u>63</u>	NOTICE OF NON—REPRESENTATION by Darci P. Templeton (Mahler, Robert) (Entered: 12/27/2007)
12/21/2007	72	Receipt # 732063 issued for the surrender of US Passport # XXXXX0393 (expires 7/8/08) as to Patrick A. Bombino. Passport placed in the Tacoma vault. (KAM,) (Entered: 12/28/2007)

12/21/2007	<u>71</u>	Appearance Bond Entered as to Esaun G. Pinto Sr. (9) PR w/ PTS supervision and standard/special conditions. (cc: PTS/USPO/USMO) (TW,) (Entered: 12/27/2007)
12/21/2007	70	Minute Entry for proceedings held before Judge J. Kelley Arnold – CRD: <i>Kelly Miller</i> ; AUSA: <i>Kurt Hermanns</i> ; Def Cnsl: <i>Judy Mandell</i> ; PTS: <i>Raul Salazar</i> ; Time of Hearing: <i>1:30pm</i> ; Courtroom: <i>D</i> ; Session #: <i>TAC071221</i> ; ARRAIGNMENT AND DETENTION HEARING as to Esaun G. Pinto Sr. (9) Count 1,4,9,14–17,21 held on 12/21/2007. Defendant advised of rights, charges and penalties. Defendant pleads NOT GUILTY to all charges. Defense Counsel requests discovery pursuant to Local Rule. Defendant placed on PR bond w/ PTS supervision and standard/special conditions. Motions due by 1/11/2008. Jury Trial is set for 2/11/2008 at 09:00 AM in B Courtroom before Hon. Ronald B. Leighton. (TW,) (Entered: 12/27/2007)
12/21/2007	<u>69</u>	CJA 20 as to Esaun G. Pinto, Sr: Appointment of Attorney Judith M. Mandel for Esaun G. Pinto, Sr signed by Judge J. Kelley Arnold. (TW,) (Entered: 12/27/2007)
12/21/2007	<u>67</u>	Appearance Bond Entered as to Patrick A. Bombino (8) PR w/ PTS supervision and standard/special conditions. (cc: PTS/USPO/USMO) (TW,) (Entered: 12/27/2007)
12/21/2007	66	Minute Entry for proceedings held before Judge J. Kelley Arnold – CRD: <i>Kelly Miller</i> ; AUSA: <i>Kurt Hermanns</i> ; Def Cnsl: <i>Bill Michelman</i> ; PTS: <i>Raul Salazar</i> ; Time of Hearing: <i>11:00</i> ; Courtroom: <i>D</i> ; Session #: <i>TAC071221</i> ; ARRAIGNMENT AND DETENTION HEARING as to Patrick A. Bombino (8) Count 1,4,9,14–17,21 held on 12/21/2007. Atty Michelman appointed for initial only without financial affidavit being filed. Defendant advised of rights, charges and penalties. Defendant pleads NOT GUILTY to all charges. Defense Counsel requests discovery pursuant to Local Rule. Defendant placed on PR bond w/ PTS supervision and standard/special conditions. Passport surrendered in court. Motions due by 1/11/2008. Jury Trial is set for 2/11/2008 at 09:00 AM in B Courtroom before Hon. Ronald B. Leighton. (TW,) (Entered: 12/27/2007)
12/21/2007	<u>65</u>	CJA 20 as to Patrick A. Bombino: Appointment of Attorney William R Michelman for Patrick A. Bombino for initial only signed by Judge J. Kelley Arnold. (TW,) (Entered: 12/27/2007)
12/21/2007	<u>60</u>	DEMAND for Discovery Under Local Rules by Patrick A. Bombino (Michelman, William) (Entered: 12/21/2007)
12/21/2007	<u>59</u>	DEMAND for Notice of Intent to Use Evidence by Patrick A. Bombino (Michelman, William) (Entered: 12/21/2007)
12/21/2007	<u>58</u>	DEMAND for Discovery and Preservation of Evidence by Patrick A. Bombino (Michelman, William) (Entered: 12/21/2007)
12/21/2007	<u>57</u>	DEMAND for Disclosure of Material Favorable to the Defense by Patrick A. Bombino (Michelman, William) (Entered: 12/21/2007)
12/20/2007	<u>56</u>	ORDER to Quash Arrest Warrant as to Patrick A. Bombino, Esaun G. Pinto, Sr by Judge Karen L Strombom. (cc: USMO) (TW,) (Entered: 12/20/2007)
12/20/2007	<u>55</u>	MOTION to Quash Arrest Warrant by USA as to Patrick A. Bombino, Esaun G. Pinto, Sr. Noting Date 12/21/2007. (Attachments: # <u>1</u> Proposed Order)(Hermanns, Kurt) (Entered: 12/20/2007)
12/17/2007	<u>47</u>	NOTICE OF ATTORNEY APPEARANCE: Patrick Joseph Preston appearing for Robert Grieve (Attachments: # <u>1</u> Certificate of Service)(Preston, Patrick) (Entered: 12/17/2007)
12/14/2007	54	Receipt #732057 for Surrender of US Passport #XXXXXX6455 (exp 5/31/2009) as to Darci P. Templeton. Placed in Tacoma vault. (TW,) (Entered: 12/18/2007)
12/14/2007	53	Receipt #732058 for Surrender of US Passport #XXXXXX6461 (exp 12/16/2012) as to Ziad N. Sakhleh. Placed in Tacoma vault. (TW,) (Entered: 12/18/2007)
12/14/2007	52	Receipt # 732059 for Surrender of US Passport #XXXXXX2155 (exp 8/25/2008) as to Victoria J. Tade. Placed in Tacoma vault. (TW,) (Entered: 12/18/2007)
12/14/2007	<u>46</u>	Appearance Bond Entered as to Darci P. Templeton (10) PR w/ PTS supervision and standard/special conditions. Defendant surrendered her passport in open court. (cc:

		PTS/USPO/USMO) (TW,) (Entered: 12/14/2007)
12/14/2007	<u>45</u>	Appearance Bond Entered as to Ziad N. Sakhleh (7) PR w/ PTS supervision and standard/special conditions. Defendant surrendered his passport in open court. (cc: PTS/USPO/USMO) (TW,) (Entered: 12/14/2007)
12/14/2007	<u>44</u>	Appearance Bond Entered as to Robert Grieve (6) PR w/ PTS supervision and standard/special conditions. (cc: PTS/USPO/USMO) (TW,) (Entered: 12/14/2007)
12/14/2007	<u>43</u>	Appearance Bond Entered as to Megan M. Ososke (5) PR w/ PTS supervision and standard/special conditions. (cc: PTS/USPO/USMO) (TW,) (Entered: 12/14/2007)
12/14/2007	<u>42</u>	Appearance Bond Entered as to Victoria J. Tade (4) PR w/ standard & special conditions. Defendant surrendered her passport in open court. (cc: PTS/USPO/USMO) (TW,) (Entered: 12/14/2007)
12/14/2007	41	Minute Entry for proceedings held before Judge Karen L Strombom – CRD: <i>Traci Whiteley</i> ; AUSA: <i>Kathryn Frierson & Kurt Hermanns</i> ; Def Cnsl: <i>Carl Hancock & Allen Bentley for Tade, Ronald Hoevet for Ososke, Joe Bailey & Michael McKay for Grieve, David Bukey and Don Cantrell for Sakhleh, Robert Mahler for Templeton</i> ; PTS: <i>Sarah Cavendish, Todd Skipworth, Jaymie Parkhurst</i> ; Time of Hearing: <i>2:00pm</i> ; Courtroom: <i>F</i> ; Session #: <i>TAC071214</i> ; ARRAIGNMENT AND DETENTION HEARING as to Victoria J. Tade (4) Count 1,3,10,11–12,21 and Megan M. Ososke (5) Count 1,2,7,21 and Robert Grieve (6) Count 1,5,21 and Ziad N. Sakhleh (7) Count 1,5,13,21 and Darci P. Templeton (10) Count 1,6,8,18–20,21 held on 12/14/2007. Atty Robert Mahler makes limited appearance on behalf of Darci Templeton, indicating by 12/28/07 he will either be retained or secure an appointment of counsel to represent Ms. Templeton. Government has no objection. Defendants advised of rights, charges and penalties. Defendants waive formal reading of indictment. Defendants plead NOT GUILTY to all charges. Defense Counsel request discovery pursuant to Local Rule. Defendants placed on PR bonds w/ standard and special conditions (see individual bonds for details). Motions due by 1/4/2008. Jury Trial is set for 2/11/2008 at 09:00 AM in B Courtroom before Hon. Ronald B. Leighton. (TW,) (Entered: 12/14/2007)
12/14/2007	<u>40</u>	MINUTE ORDER as to Megan M. Ososke by Judge Karen L Strombom directing that Defendant Megan Ososke be released immediately from custody and to appear for arraignment at 1:30pm. (cc: USPO) cc: USMO; (TW,) (Entered: 12/14/2007)
12/14/2007	39	ORDER on the <u>38</u> Application for Leave to Appear Pro Hac Vice. The Court ADMITS Don R. Cantrell as pro hac vice atty for Defendant Ziad N. Sakhleh, (No document associated with this docket entry, text only.) (DF,) (Entered: 12/14/2007)
12/14/2007	<u>38</u>	APPLICATION OF ATTORNEY Don R. Cantrell FOR LEAVE TO APPEAR PRO HAC VICE for Defendant Ziad N. Sakhleh (Fee Paid) Receipt No. TAC3099. (Attachments: # <u>1</u> ECF Registration Form)(DF,) (Entered: 12/14/2007)
12/14/2007	37	NOTICE OF RESCHEDULED HEARING as to Patrick A. Bombino, Esaun G. Pinto, Sr (cc: USPO, PTS, USMO): The Arraignment for defendants Bombin & Pinot is reset to 12/21/2007 at 01:30 PM in D Courtroom before Hon. J. Kelley Arnold. (TW,) (Entered: 12/14/2007)
12/14/2007	<u>36</u>	ORDER to Quash Arrest Warrant as to Victoria J. Tade, Megan M. Ososke, Robert Grieve, Ziad N. Sakhleh, Darci P. Templeton by Judge Karen L Strombom. (cc: USMO) (TW,) (Entered: 12/14/2007)
12/14/2007	<u>35</u>	MOTION to Quash Arrest Warrant by USA as to Victoria J. Tade, Megan M. Ososke, Robert Grieve, Ziad N. Sakhleh, Darci P. Templeton. (TW,) (Entered: 12/14/2007)
12/14/2007	<u>34</u>	NOTICE OF ATTORNEY APPEARANCE: David B Bukey appearing for Ziad N. Sakhleh (Bukey, David) (Entered: 12/14/2007)
12/12/2007	30	ORDER on the <u>28</u> Application for Leave to Appear Pro Hac Vice. The Court ADMITS Carl M Hancock as pro hac vice atty for Defendant Victoria J. Tade, (No document associated with this docket entry, text only.) (CMG,) (Entered: 12/12/2007)

12/12/2007	<u>29</u>	NOTICE OF ATTORNEY APPEARANCE: Allen R Bentley appearing for Victoria J. Tade (Bentley, Allen) (Entered: 12/12/2007)
12/12/2007	<u>28</u>	APPLICATION OF ATTORNEY Carl M. Hancock FOR LEAVE TO APPEAR PRO HAC VICE for Defendant Victoria J. Tade (Fee Paid) Receipt No. 1314468 (Attachments: # <u>1</u> Supplement)(Bentley, Allen) (Entered: 12/12/2007)
12/12/2007	27	ORDER on the <u>25</u> Application for Leave to Appear Pro Hac Vice. The Court ADMITS Ronald H Hoevet as pro hac vice atty for Defendant Megan M. Ososke, (No document associated with this docket entry, text only.) (CMG,) (Entered: 12/12/2007)
12/11/2007	<u>33</u>	Arrest Warrant Returned Executed on 12/6/07 in case as to Steven W. Berwick. (CMG,) (Entered: 12/12/2007)
12/11/2007	<u>32</u>	Arrest Warrant Returned Executed on 12/6/07 in case as to Brandy N. Torrella. (CMG,) (Entered: 12/12/2007)
12/11/2007	<u>31</u>	Arrest Warrant Returned Executed on 12/6/07 in case as to Emilio A. Torrella. (CMG,) (Entered: 12/12/2007)
12/11/2007	<u>26</u>	EXHIBIT <i>Attorney ECF Registration Form</i> by Megan M. Ososke re <u>25</u> Application for Leave to Appear Pro Hac Vice (Olson, Per) (Entered: 12/11/2007)
12/11/2007	<u>25</u>	APPLICATION OF ATTORNEY Ronald H. Hoevet FOR LEAVE TO APPEAR PRO HAC VICE for Defendant Megan M. Ososke (Fee Paid) Receipt No. 1313996 (Olson, Per) (Entered: 12/11/2007)
12/07/2007	14	ORDER on the <u>13</u> Application for Leave to Appear Pro Hac Vice. The Court ADMITS Joe W Bailey, II as pro hac vice atty for Defendant Robert Grieve, (No document associated with this docket entry, text only.) (DF,) (Entered: 12/07/2007)
12/07/2007	<u>13</u>	APPLICATION OF ATTORNEY Joe W. Bailey II FOR LEAVE TO APPEAR PRO HAC VICE for Defendant Robert Grieve (Fee Paid) Receipt No. 1310715 (Attachments: # <u>1</u> Attorney Registration Form)(McKay, Michael) (Entered: 12/07/2007)
12/06/2007	<u>24</u>	Appearance Bond Entered as to Steven W. Berwick (3) PR w/ PTS Supervision and standard/special conditions. (cc: PTS/USPO/USMO) (TW,) (Entered: 12/10/2007)
12/06/2007	<u>23</u>	Appearance Bond Entered as to Brandy N. Torrella (2) PR w/ PTS Supervision and standard/special conditions. (cc: PTS/USPO/USMO) (TW,) (Entered: 12/10/2007)
12/06/2007	<u>22</u>	Appearance Bond Entered as to Emilio A. Torrella (1) PR w/ PTS Supervision & standard/special conditions. (cc: PTS/USPO/USMO) (TW,) (Entered: 12/10/2007)
12/06/2007	21	Minute Entry for proceedings held before Judge Karen L Strombom – CRD: <i>Traci Whiteley</i> ; AUSA: <i>Kathryn Frierson & Kurt Hermanns</i> ; Def Cnsl: <i>Thomas Campbell (E Torrella), Linda Sullivan (B Torrella), Zenon Olbertz (Berwick)</i> ; PTS: <i>Sarah Cavendish</i> ; Time of Hearing: 2:30pm; Courtroom: F; Session #: TAC071206; ARRAIGNMENT AND DETENTION HEARING as to Emilio A. Torrella (1) Count 1,2–6,7–10,21 and Brandy N. Torrella (2) Count 1,2–6,7–10,21 and Steven W. Berwick (3) Count 1,5–6,21 held on 12/6/2007. Defendants advised of rights, charges and penalties. Defendants plead NOT GUILTY to all charges. Defendants placed on PR bonds w/ PTS supervision & standard/special conditions. Motions due by 12/27/2007. Jury Trial is set for 2/11/2008 at 09:00 AM in B Courtroom before Hon. Ronald B. Leighton. (TW,) (Entered: 12/10/2007)
12/06/2007	<u>20</u>	CJA 20 as to Steven W. Berwick: Appointment of Attorney Zenon P Olbertz for Steven W. Berwick signed by Judge Karen L Strombom. (TW,) (Entered: 12/10/2007)
12/06/2007		Arrest of Emilio A. Torrella, Brandy N. Torrella, Steven W. Berwick on 12/6/2007. (TW,) (Entered: 12/10/2007)
12/06/2007	<u>18</u>	ORDER APPOINTING FEDERAL PUBLIC DEFENDER appointing Linda R Sullivan for Brandy N. Torrella by Judge J. Kelley Arnold. (Attachments: # <u>1</u> Notice of Assignment) (TW,) (Entered: 12/10/2007)

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