

**United States District Court
Eastern District of Wisconsin (Milwaukee)
CRIMINAL DOCKET FOR CASE #: 2:05-cr-00311-LA All Defendants**

Case title: USA v. Miserendino

Magistrate judge case numbers: 2:05-mj-00098-AEG

2:06-mj-00225-PJG

Date Filed: 12/14/2005

Date Filed	#	Docket Text
10/11/2005	<u>1</u>	COMPLAINT signed by Magistrate Judge Aaron E Goodstein as to Ronald A Miserendino (1). (kmf,) [2:05-mj-00098-AEG] (Entered: 12/12/2005)
10/11/2005		*** Arrest Warrant Issued signed by Judge Aaron E Goodstein in case as to Ronald A Miserendino. (kmf,) [2:05-mj-00098-AEG] (Entered: 12/12/2005)
11/17/2005	<u>2</u>	Arrest Warrant, executed on 11/12/05, returned in case as to Ronald A Miserendino. Deft. in custody in the District of Oregon. (kmf,) [2:05-mj-00098-AEG] (Entered: 12/12/2005)
12/12/2005	3	Rule 5 Documents Received from the District of Oregon as to Ronald A Miserendino (kmf,) [2:05-mj-00098-AEG]
12/14/2005	<u>4</u>	INDICTMENT as to Ronald A Miserendino (1) counts 1, 2-7, 8, 9. (djd) (Entered: 12/15/2005)
12/22/2005	<u>5</u>	Minute Entry for proceedings held before Judge William E Callahan Jr: Arraignment as to Ronald A Miserendino (1) Count 1,2-7,8,9 held on 12/22/2005. Defendant advised of rights, charges, penalties and fines. Plea entered by Ronald A Miserendino (1) Count 1,2-7,8,9 by Ronald A Miserendino Not Guilty on counts 1-9. Speedy Trial Date 3/22/06 and trial est: 5 days. Referred to Magistrate Judge William E Callahan, Jr. Court orders GJ materials disclosed no later than 1 business day prior to trial. Motions due by 1/11/2006, 1/20/06 and 1/25/06. Final Pretrial Conference set for 3/10/2006 02:30 PM in Courtroom 390 before Judge Lynn Adelman. Jury Trial set for 3/20/2006 10:00 AM in Courtroom 390 before Judge Lynn Adelman. Govt seeking detention of deft. Detention hearing set for 12/28/05 at 9:00 a.m.(Tape #3:47:10-4:01:54) (bdf,) (Entered: 12/29/2005)
12/22/2005	<u>6</u>	PRETRIAL ORDER as to Ronald A Miserendino Motions due: 1/11/06 Response due: 1/20/06 Reply due: 1/25/06 Signed by Judge William E Callahan Jr on 12/22/05. (cc: all counsel) (bdf,) (Entered: 12/29/2005)
12/28/2005	<u>7</u>	Minute Entry for proceedings held before Judge William E Callahan Jr: Detention Hearing as to Ronald A Miserendino held on 12/28/2005. Testimony taken. Court entered order of detention of deft pending trial. Defense counsel request extension of briefing schedule. Court set new briefing schedule: Motions due by 1/20/2006, 1/31/06 and 2/6/06. (Tape #9:09:10-11:03:52-11:42:25-11:58:00) (bdf,) (Entered: 12/29/2005)
12/28/2005	<u>8</u>	ORDER OF DETENTION as to Ronald A Miserendino Signed by Judge William E Callahan Jr on 12/28/05. (cc: all counsel) (bdf,) (Entered: 01/04/2006)
01/13/2006		Case as to Ronald A Miserendino no longer referred to William E Callahan, Jr. File Transmitted to Judge Lynn Adelman. (bdf,)
01/20/2006	<u>9</u>	MOTION to Strike <i>Portions of Paragraph 9e of the Indictment</i> by Ronald A Miserendino.(Silets, Harvey)
01/20/2006	<u>10</u>	MOTION to Strike <i>Portions of Paragraph 9(l) of the Indictment</i> by Ronald A Miserendino.(Silets, Harvey)
01/20/2006	<u>11</u>	MOTION for Bill of Particulars by Ronald A Miserendino.(Silets, Harvey)

01/20/2006	<u>12</u>	MOTION to Continue <i>Trial Date</i> by Ronald A Miserendino.(Silets, Harvey)
01/20/2006	<u>13</u>	MOTION to Dismiss <i>Indictment for Duplicity</i> by Ronald A Miserendino.(Silets, Harvey)
01/20/2006	<u>14</u>	MEMORANDUM by Ronald A Miserendino in Support re <u>13</u> MOTION to Dismiss <i>Indictment for Duplicity</i> (Silets, Harvey)
01/20/2006	<u>15</u>	MOTION to Dismiss <i>Indictment for Failure to State an Offense</i> by Ronald A Miserendino.(Silets, Harvey)
01/20/2006	<u>16</u>	MEMORANDUM by Ronald A Miserendino in Support re <u>15</u> MOTION to Dismiss <i>Indictment for Failure to State an Offense</i> (Silets, Harvey)
01/20/2006	<u>17</u>	MOTION to Suppress <i>Evidence</i> by Ronald A Miserendino. (Attachments: # <u>1</u> Exhibit A – Affidavit# <u>2</u> Exhibit B – Application and Affidavit for Search Warrant)(Silets, Harvey)
01/31/2006	<u>18</u>	RESPONSE by USA as to Ronald A Miserendino re <u>17</u> MOTION to Suppress <i>Evidence</i> , <u>12</u> MOTION to Continue <i>Trial Date</i> , <u>9</u> MOTION to Strike <i>Portions of Paragraph 9e of the Indictment</i> , <u>10</u> MOTION to Strike <i>Portions of Paragraph 9(l) of the Indictment</i> , <u>13</u> MOTION to Dismiss <i>Indictment for Duplicity</i> , <u>11</u> MOTION for Bill of Particulars, <u>15</u> MOTION to Dismiss <i>Indictment for Failure to State an Offense</i> (Jacobs, Matthew)
01/31/2006	<u>19</u>	Certificate of Service by USA as to Ronald A Miserendino (Jacobs, Matthew)
02/02/2006	<u>20</u>	ORDER signed by Judge Lynn Adelman on 2/2/06 granting <u>12</u> Motion to Continue as to Ronald A Miserendino (1). Trial adjourned to 6/19/06 @ 10:00 a.m. Final pre-trial adjourned to 6/8/06 @ 1:30 p.m. (cc: all counsel) (Deitrich, Jon)
02/06/2006	21	TRANSCRIPT of Detention Hearing as to Ronald A Miserendino held on 12/28/05 before Magistrate Judge William E Callahan, Jr. Court Reporter: John Gales. (djd)
02/06/2006	<u>22</u>	REPLY by Ronald A Miserendino <i>in support of pre-trial motions</i> (Silets, Harvey)
04/05/2006	<u>1</u>	COMPLAINT signed by Magistrate Judge Patricia J Gorence as to Boris ALEXEEV and Wanda CZERWINSKI (2). (kmf,) [2:06-mj-00225-PJG] (Entered: 04/18/2006)
04/05/2006		*** Arrest Warrant Issued signed by Judge Patricia J Gorence in case as to Boris ALEXEEV. (kmf,) [2:06-mj-00225-PJG] (Entered: 04/18/2006)
04/05/2006		*** Arrest Warrant Issued signed by Judge Patricia J Gorence in case as to Wanda CZERWINSKI. (kmf,) [2:06-mj-00225-PJG] (Entered: 04/18/2006)
04/06/2006	<u>23</u>	NOTICE – <i>Bill of Particulars for Forfeiture of Property</i> by USA as to Ronald A Miserendino (Jacobs, Matthew)
04/06/2006	<u>24</u>	Certificate of Service by USA as to Ronald A Miserendino (Jacobs, Matthew)
04/11/2006	<u>25</u>	SUPERSEDING INDICTMENT as to Ronald A Miserendino (1) count(s) 1s, 2s–7s, 8s, 9s, 10s, Boris Alexeev (2) count(s) 10, Wanda Czerwinski (3) count(s) 10. (Attachments: # <u>1</u> information sheet) (bdf,) (Entered: 04/12/2006)
04/12/2006		Case as to Ronald A Miserendino Referred to Magistrate Judge William E Callahan, Jr. (bdf,)
04/13/2006	<u>26</u>	NOTICE OF HEARING as to Ronald A Miserendino, Boris Alexeev, Wanda Czerwinski. (cc: all counsel, via U.S. Mail to Atty. Steven Ungar, Marshal &PTS) Arraignment &Plea on a Superseding Indictment set for 4/27/2006 02:00 PM in Courtroom 282 before Magistrate Judge Patricia J Gorence. (kaf,)
04/13/2006	<u>27</u>	Govt's Ex Parte APPLICATION for Post-Indictment Restraining Order. (djd) (Entered: 04/17/2006)
04/14/2006	<u>28</u>	POST-INDICTMENT RESTRAINING ORDER signed by Judge Lynn Adelman on 4/14/06 re granting <u>27</u> Application filed by USA. (cc: all counsel) (djd) (Entered: 04/17/2006)
04/14/2006	<u>31</u>	Arrest Warrant Returned Executed on 4/7/06 in case as to Boris Alexeev. (djd) (Entered: 05/02/2006)

04/14/2006	<u>32</u>	Arrest Warrant Returned Executed on 4/5/06 in case as to Wanda Czerwinski. (djd) (Entered: 05/02/2006)
04/17/2006	<u>2</u>	Rule 5 Documents Received from the District of Oregon as to Boris ALEXEEV & WANDA CZERWINSKI . (kmf,) [2:06-mj-00225-PJG] Additional attachment(s) added on 4/28/2006 (kaf,). Modified on 4/28/2006 to include Wanda Czerwinski (kaf,). (Entered: 04/18/2006)
04/26/2006	<u>29</u>	IT IS ORDERED that the deft's motion to strike portions of paragraph 9(e) of the indictment <u>9</u> is denied; IT IS FURTHER ORDERED that the deft's motion to strike portions of paragraph 9(1) of the indictment <u>10</u> is denied; IT IS FURTHER ORDERED that the deft's motion for a bill of particulars <u>11</u> is denied; IT IS RECOMMENDED that the deft's motion to dismiss the indictment for duplicity <u>13</u> be denied; IT IS FURTHER RECOMMENDED that the deft's motion to dismiss the indictment for failure to state an offense <u>15</u> be denied; IT IS FURTHER RECOMMENDED that the deft's motion to suppress evidence <u>17</u> be denied. Signed by Judge William E Callahan Jr on 4/26/06. (cc: all counsel) (bdf,)
04/27/2006	<u>30</u>	Minute Entry for arraignment & plea on superseding indictment held on 4/27/06 before Judge Patricia J Gorence as to Ronald A Miserendino (1) Count 1s,2s-7s,8s,9s,10s - Speedy Trial Date 7/26/06. Defendant advised of rights, charges, penalties and fines. Court orders GJ materials disclosed no later than 1 business day prior to trial., Not Guilty Plea entered by Ronald A Miserendino on counts 1s - 10s. Motions due by 5/17/2006. Responses due by 5/26/2006 Replies due by 5/31/2006. Deft detained. (Tape #2:06:21 - 2:11:55) (djd) (Entered: 05/01/2006)
04/27/2006	<u>33</u>	Minute Entry for proceedings held before Judge Patricia J Gorence: Arraignment as to Boris Alexeev (2) Count 10 and Wanda Czerwinski (3) Count 10 held on 4/27/2006. Defendant advised of rights, charges, penalties and fines. Plea entered by Boris Alexeev (2) Count 10 and Wanda Czerwinski (3) Count 10 by Boris Alexeev, Wanda Czerwinski Not Guilty on counts 10. Speedy Trial Date 7/26/06. Referred to Magistrate Judge William E Callahan, Jr. Court orders GJ materials disclosed no later than 1 business day prior to trial. Motions due by 5/17/2006, 5/26/06 and 5/31/06. Court modifies bond for defts Wanda Czerwinski and Boris Alexeev. Trave; restricted to the Eastern District of Wisconsin and State of Oregon; report to pretrial services as directed in OR, obtain no passport and surrender any passport to Clerk of Court (Tape #2:40:56-3:04:33) (bdf,) Modified on 5/3/2006 (bdf,). (Entered: 05/02/2006)
04/27/2006	<u>34</u>	AMENDED ORDER Setting Conditions of Release as to Wanda Czerwinski (3) Signed by Judge Patricia J Gorence on 4/27/06. (cc: all counsel) (bdf,) (Entered: 05/02/2006)
04/27/2006	<u>35</u>	PRETRIAL ORDER as to Ronald A Miserendino, Boris Alexeev, Wanda Czerwinski Motions due: 5/17/06 Response due: 5/26/06 Reply due: 5/31/06 Signed by Judge William E Callahan Jr on 4/27/06. (cc: all counsel) (bdf,) (Entered: 05/02/2006)
05/05/2006	<u>36</u>	AMENDED ORDER Setting Conditions of Release as to Boris Alexeev (2) O/R w/travel restrict to ED of WI & State of OR Report to PTS as directed in Oregon. Surrender any passport to Clerk. Obtain no passport. Signed by Judge Patricia J Gorence on 5/5/06. (cc: all counsel, PTS & Marshal) (kaf,) (Entered: 05/08/2006)
05/10/2006	<u>37</u>	SCHEDULING ORDER as to Ronald A Miserendino, Boris Alexeev, Wanda Czerwinski. Telephone Conference set for 5/16/2006 10:30 AM before Judge Lynn Adelman. Signed by Judge Lynn Adelman on 5/10/06. (cc: all counsel) (Deitrich, Jon)
05/10/2006	<u>38</u>	OBJECTION TO REPORT AND RECOMMENDATIONS <u>29</u> by Ronald A Miserendino (Attachments: # <u>1</u> Notice of Filing # <u>2</u> Certificate of Service) (Silets, Harvey)
05/11/2006	<u>39</u>	LETTER from deft Ronald Miserendino pro se. (bdf,) (Entered: 05/12/2006)
05/16/2006	<u>40</u>	Minute Entry for proceedings held before Judge Lynn Adelman : Telephone Conference as to Ronald A Miserendino, Boris Alexeev, Wanda Czerwinski held on 5/16/2006. Court will all Atty Ungar to proceed with joint representation at this point. Final Pretrial Conference set for 10/2/2006 01:30 PM in Courtroom 390 before Judge Lynn Adelman. Jury Trial set for 10/16/2006 10:00 AM in Courtroom 390 before Judge Lynn Adelman. Court makes speedy trial finding. (Court Reporter Karen Smith) (bdf,) (Entered: 05/17/2006)

05/17/2006	<u>41</u>	MOTION to Continue <i>Filing Pretrial Motions and Other Filing Deadlines</i> by Boris Alexeev, Wanda Czerwinski.(Ungar, Steven)
05/17/2006	<u>42</u>	AFFIDAVIT of Steven B. Ungar by Boris Alexeev, Wanda Czerwinski <i>in Support of Motion to Continue Filing Pretrial Motions and Other Filing Deadlines</i> (Ungar, Steven)
05/17/2006	<u>43</u>	PROPOSED Scheduling Order on Motion to Continue Pretrial Motions and Other Filing Deadlines by Boris Alexeev, Wanda Czerwinski re <u>41</u> MOTION to Continue (Ungar, Steven)
05/17/2006	<u>44</u>	MOTION to Continue <i>pretrial motions and other filing deadlines</i> by Ronald A Miserendino. (Attachments: # <u>1</u> Notice of Filing and Certificate of Service)(Silets, Harvey)
05/18/2006	<u>45</u>	ORDER signed by Judge William E Callahan Jr on 5/18/06 granting <u>44</u> Motion to Continue as to Ronald A Miserendino (1); granting <u>41</u> Motion to Continue as to Boris Alexeev (2), Wanda Czerwinski (3).The defendants' pretrial motion shall be filed on or before June 30, 2006; the govt's response shall be filed on or before July 10, 2006; and the deft's reply, if any, shall be filed on or before July 14, 2006. (cc: all counsel) (bdf,)
05/22/2006	<u>46</u>	REQUEST for permission to defer filing response to objections to pretrial motions submitted by USA as to Ronald A Miserendino, Boris Alexeev, Wanda Czerwinski. (Jacobs, Matthew)
05/24/2006		MARGIN ORDER as to Ronald A Miserendino, Boris Alexeev, Wanda Czerwinski, granting <u>46</u> government's request to defer filing its response to defendant Miserendino's objections. Signed by Judge Lynn Adelman on 5/24/06. (cc: all counsel) (Deitrich, Jon)
06/13/2006	<u>47</u>	NOTICE of <i>Bill of Particulars for Forfeiture of Property</i> by USA as to Ronald A Miserendino, Boris Alexeev, Wanda Czerwinski (Jacobs, Matthew)
06/22/2006	<u>48</u>	MOTION to Continue <i>Pretrial Motions and Other Filing Deadlines</i> by Boris Alexeev, Wanda Czerwinski.(Ungar, Steven)
06/22/2006	<u>49</u>	AFFIDAVIT of Steven B. Ungar by Boris Alexeev, Wanda Czerwinski <i>in Support of Defendants Alexeev and Czerwinski's Motion to Continue Deadlines for Filing Pretrial Motions</i> (Ungar, Steven)
06/22/2006	<u>50</u>	PROPOSED <i>Scheduling Order on Defendants Alexeev and Czerwinski's Motion to Continue Pretrial Motions and Other Filing Deadlines</i> by Boris Alexeev, Wanda Czerwinski re <u>48</u> MOTION to Continue (Ungar, Steven)
06/23/2006	<u>51</u>	MOTION to Modify Conditions of Release <i>to Allow Family Travel in the U.S. for Boris Alexeev and Wanda Czerwinski</i> by Boris Alexeev, Wanda Czerwinski.(Ungar, Steven)
06/23/2006	<u>52</u>	AFFIDAVIT of Steven B. Ungar by Boris Alexeev, Wanda Czerwinski <i>in Support of Defendants Alexeev and Czerwinski's Motion for Modification of Conditions of Release to Allow Family Travel in the U.S.</i> (Ungar, Steven)
06/23/2006	<u>53</u>	PROPOSED Order Re Motion for Modification of Conditions of Release to Allow Family Travel in the U.S. for Boris Alexeev and Wanda Czerwinski by Boris Alexeev, Wanda Czerwinski re <u>51</u> MOTION to Modify Conditions of Release (Ungar, Steven)
06/26/2006	<u>54</u>	ORDER signed by Judge William E Callahan Jr on 6/26/06 granting <u>48</u> Motion to Continue as to Boris Alexeev (2), Wanda Czerwinski (3). Defts' pretrial motions shall be filed on or before August 15, 2006; the govt's response shall be filed on or before August 25, 2006 and deft's reply shall be filed on or before August 30, 2006. (cc: all counsel) (bdf,)
06/26/2006	<u>55</u>	MOTION to Continue <i>Pretrial Motions and Other Filing Deadlines</i> by Ronald A Miserendino. (Attachments: # <u>1</u> Notice of Filing)(Silets, Harvey)
06/30/2006	<u>56</u>	ORDER signed by Judge Patricia J Gorence on 6/30/06 granting <u>51</u> Motion to Modify Conditions of Release as to Boris Alexeev (2), Wanda Czerwinski (3). IT IS

		ORDERED that the defendants Boris Alexeev & Wanda Czerwinski have permission to travel to Kihei/Wailea, Hawaii for the period of August 8, 2006 to August 16, 2006, to allow them to attend their daughter's wedding. They are to advise the pretrial services office upon their return. (cc: all counsel, PTS & Marshal) (PATRICIA J.GORENCE)
07/14/2006	<u>57</u>	LETTER from Steven B. Ungar <i>Request for Appointed Counsel</i> (Ungar, Steven)
07/17/2006	<u>58</u>	SCHEDULING ORDER as to Ronald A Miserendino, Boris Alexeev, Wanda Czerwinski Telephone Conference set for 7/25/2006 11:00 AM before Judge Lynn Adelman. Signed by Judge Lynn Adelman on 7/17/06. (cc: all counsel) (Deitrich, Jon)
07/25/2006	<u>59</u>	Minute Entry for proceedings held before Judge Lynn Adelman : Telephone Conference as to Ronald A Miserendino, Boris Alexeev, Wanda Czerwinski held on 7/25/2006. Court orders CJA counsel for defts Alexeev & Czerwinski. (Court Reporter Karen Smith) (bdf,) (Entered: 07/26/2006)
08/04/2006	<u>60</u>	MOTION for Extension of Time to File <i>Pre-Trial Motions</i> by Boris Alexeev. (Attachments: # <u>1</u> Attached Certificate of Service)(Lerner, Robert)
08/07/2006	<u>61</u>	CJA 20 as to Boris Alexeev: Appointment of Attorney Robert J Lerner for Boris Alexeev. Signed by Judge Lynn Adelman on 7/31/06. (cc: all counsel) (bdf,) (Entered: 08/08/2006)
08/07/2006	<u>62</u>	CJA 20 as to Boris Alexeev: Appointment of Attorney Steven B Ungar for Boris Alexeev. Signed by Judge Lynn Adelman on 7/31/06. (cc: all counsel) (bdf,) (Entered: 08/08/2006)
08/07/2006	<u>63</u>	CJA 20 as to Wanda Czerwinski: Appointment of Attorney Laurence M Moon for Wanda Czerwinski. Signed by Judge Patricia J Gorence on 8/3/06. (cc: all counsel) (bdf,) (Entered: 08/08/2006)
08/14/2006	<u>64</u>	SCHEDULING ORDER as to Ronald A Miserendino, Boris Alexeev, Wanda Czerwinski Telephone Conference set for 8/18/2006 04:15 PM before Judge Lynn Adelman. Signed by Judge Lynn Adelman on 8/14/06. (cc: all counsel) (Deitrich, Jon)
08/14/2006	<u>65</u>	BRIEF in Opposition by Ronald A Miserendino as to Boris Alexeev re <u>60</u> MOTION for Extension of Time to File <i>Pre-Trial Motions</i> (Silets, Harvey)
08/15/2006	<u>66</u>	MOTION to Dismiss <i>Forfeiture Notice</i> by Ronald A Miserendino.(Silets, Harvey)
08/18/2006	<u>67</u>	LETTER from USA in anticipation of telephone conference and brief response to recent submission by defendant Meserendino on extension for filing pretrial motions (Jacobs, Matthew)
08/18/2006	<u>68</u>	Minute Entry for proceedings held before Judge Lynn Adelman : Status Conference as to Ronald A Miserendino, Boris Alexeev, Wanda Czerwinski held on 8/18/2006. Motions due by 11/1/2006, 10 days for response, 7 days to reply. Jury Trial set for 12/11/2006 10:00 AM in Courtroom 390 before Judge Lynn Adelman. (Court Reporter Kathy Malsom) (bdf,) (Entered: 08/22/2006)
08/23/2006	<u>69</u>	IT IS ORDERED that deft Alexeev's motion for an extension of time to file pretrial motions <u>60</u> is granted in part and denied in part; IT IS FURTHER ORDERED that the defts' pretrial motions shall be filed on or before 11/1/06; the govt's response shall be filed on or before 11/10/06; and the defts' reply, shall be filed on or before 11/17/06 signed by Judge William E Callahan Jr on 8/23/06 (cc: all counsel) (bdf,)
08/24/2006	<u>70</u>	RESPONSE by USA as to Ronald A Miserendino re <u>66</u> MOTION to Dismiss <i>Forfeiture Notice</i> (Jacobs, Matthew)
09/21/2006	<u>71</u>	MOTION for Order permitting travel to portland at the expense of the Federal Defender's Service by Wanda Czerwinski.(kaf)
09/22/2006		MARGIN ORDER as to Wanda Czerwinski granting <u>71</u> MOTION for permission to travel filed by Wanda Czerwinski. Signed by Judge Lynn Adelman on 9/22/06. (cc: all counsel) (Deitrich, Jon)
09/26/2006	<u>72</u>	SCHEDULING ORDER as to Ronald A Miserendino, Boris Alexeev, Wanda Czerwinski. Final Pretrial Conference set for 12/1/2006 11:30 AM before Judge Lynn

		Adelman. Signed by Judge Lynn Adelman on 9/26/06. (cc: all counsel) (Deitrich, Jon)
10/27/2006	<u>73</u>	MOTION for Extension of Time to File <i>Motions</i> , MOTION to Adjourn <i>Trial</i> by Boris Alexeev.(Lerner, Robert)
10/27/2006	<u>74</u>	AFFIDAVIT of Robert J. Lerner by Boris Alexeev <i>in Support of Motion Adjournment of Trial and Extension of Time for Filing Motions</i> (Lerner, Robert)
10/27/2006	<u>75</u>	MOTION to Sever Defendant by Boris Alexeev.(Lerner, Robert)
10/27/2006	<u>76</u>	AFFIDAVIT of Robert J. Lerner by Boris Alexeev <i>in Support of Motion for Severance</i> (Lerner, Robert)
10/27/2006	<u>77</u>	BRIEF by Boris Alexeev in Support re <u>75</u> MOTION to Sever Defendant, <u>73</u> MOTION for Extension of Time to File <i>Motions</i> MOTION to Adjourn <i>Trial</i> (Lerner, Robert)
10/30/2006	<u>78</u>	MOTION to Adjourn by Wanda Czerwinski.(Moon, Laurence)
10/30/2006	<u>79</u>	LETTER from laurence moon (Moon, Laurence)
11/02/2006	<u>80</u>	SCHEDULING ORDER as to Ronald A Miserendino, Boris Alexeev, Wanda Czerwinski Telephone Conference set for 11/6/2006 11:00 AM before Judge Lynn Adelman. Signed by Judge Lynn Adelman on 11/2/06. (cc: all counsel) (Deitrich, Jon)
11/06/2006	<u>81</u>	Minute Entry for proceedings held before Judge Lynn Adelman : Telephone Conference as to Ronald A Miserendino, Boris Alexeev, Wanda Czerwinski held on 11/6/2006.granting <u>73</u> Motion for Extension of Time to File as to Boris Alexeev (2); granting <u>73</u> Motion to Adjourn as to Boris Alexeev (2); granting <u>78</u> Motion to Adjourn as to Wanda Czerwinski (3); Motions due by 1/2/2007, 1/12/07 and 1/17/07. Final Pretrial Conference set for 2/12/2007 01:30 PM in Courtroom 390 before Judge Lynn Adelman. Jury Trial set for 3/5/2007 10:00 AM in Courtroom 390 before Judge Lynn Adelman. Court makes speedy trial finding.(Court Reporter Cindy B.) (bdf) (Entered: 11/07/2006)
11/21/2006	<u>82</u>	NOTICE of <i>United States' Second Bill of Particulars for Forfeiture of Property</i> by USA as to Ronald A Miserendino, Boris Alexeev, Wanda Czerwinski (Jacobs, Matthew)
11/21/2006	<u>83</u>	Document sealed (bdf) (Entered: 11/29/2006)
11/21/2006	<u>84</u>	Document sealed (bdf) (Entered: 11/29/2006)
11/29/2006	<u>85</u>	Document sealed (bdf) (Entered: 12/07/2006)
01/08/2007	<u>86</u>	REPORT AND RECOMMENDATIONS as to Ronald A Miserendino recommending that <u>66</u> MOTION to Dismiss First and Second Forfeiture Notice be denied. Signed by Judge William E Callahan Jr on 1/8/07. (cc: all counsel) (bdf)
01/08/2007		Case as to Ronald A Miserendino, Boris Alexeev, Wanda Czerwinski no longer referred to William E Callahan, Jr. File Transmitted to Judge Lynn Adelman. (bdf)
01/11/2007	<u>87</u>	NOTICE of <i>United States' Third Bill of Particulars for Forfeiture of Property</i> by USA as to Ronald A Miserendino, Boris Alexeev, Wanda Czerwinski (Jacobs, Matthew)
01/11/2007	<u>88</u>	Certificate of Service by USA as to Ronald A Miserendino, Boris Alexeev, Wanda Czerwinski (Jacobs, Matthew)
02/06/2007	<u>89</u>	NOTICE OF ATTORNEY APPEARANCE: Michelle T McGuinness appearing for Ronald A Miserendino (McGuinness, Michelle)
02/06/2007	<u>90</u>	MOTION to Continue <i>Trial Date</i> by Ronald A Miserendino.(McGuinness, Michelle)
02/07/2007	<u>91</u>	NOTICE as to Ronald A Miserendino, Boris Alexeev, Wanda Czerwinski. The court will take up Miserendino's motion to continue the trial at the Final Pretrial Conference set for 2/12/2007 01:30 PM before Judge Lynn Adelman. Signed by Judge Lynn Adelman on 2/7/07. (cc: all counsel) (Deitrich, Jon)
02/12/2007	<u>92</u>	Minute Entry for proceedings held before Judge Lynn Adelman : granting <u>90</u> Motion to Continue as to Ronald A Miserendino (1); Pretrial Conference as to Ronald A

		Miserendino, Boris Alexeev, Wanda Czerwinski held on 2/12/2007. Final Pretrial Conference set for 3/30/2007 03:30 PM in Courtroom 390 before Judge Lynn Adelman. Jury Trial set for 4/9/2007 10:00 AM in Courtroom 390 before Judge Lynn Adelman. Status Conference set for 3/5/2007 10:30 AM in Courtroom 390 before Judge Lynn Adelman. Court makes speedy trial finding.(Court Reporter Sheryl) (bdf) (Entered: 02/13/2007)
02/15/2007	<u>93</u>	LETTER from USA addressing the government's part concerning the status of pretrial motions (Jacobs, Matthew)
03/05/2007	<u>94</u>	Minute Entry for proceedings held before Judge Lynn Adelman : Status Conference as to Ronald A Miserendino, Boris Alexeev, Wanda Czerwinski held on 3/5/2007. Change of Plea Hearing set for 3/19/2007 10:30 AM in Courtroom 390 before Judge Lynn Adelman for deft Miserendino. (Court Reporter Sheryl) (bdf)
03/15/2007	<u>95</u>	MOTION to Adjourn <i>Trial and Final Pretrial Conference</i> by Boris Alexeev.(Lerner, Robert)
03/15/2007	<u>96</u>	AFFIDAVIT of Robert J. Lerner by Boris Alexeev <i>In Support of Motion to Adjourn Trial and Final Pretrial Conference</i> (Lerner, Robert)
03/15/2007	<u>97</u>	SCHEDULING ORDER as to Ronald A Miserendino. Change of Plea Hearing set for 3/19/07 adjourned to 4/3/2007 01:30 PM before Judge Lynn Adelman. Signed by Judge Lynn Adelman on 3/15/07. (cc: all counsel) (Deitrich, Jon)
03/24/2007	<u>98</u>	ORDER signed by Judge Lynn Adelman on 3/24/07 granting <u>95</u> Motion to Adjourn as to Boris Alexeev (2). (cc: all counsel) (Deitrich, Jon)
04/02/2007	<u>99</u>	SCHEDULING ORDER as to Ronald A Miserendino. Change of Plea Hearing set for 4/3/07 adjourned to 4/24/2007 11:00 AM before Judge Lynn Adelman. Signed by Judge Lynn Adelman on 4/2/07. (cc: all counsel) (Deitrich, Jon)
04/19/2007	<u>100</u>	SCHEDULING ORDER as to Ronald A Miserendino. Change of Plea Hearing set for 4/24/07 adjourned to 5/22/2007 11:30 AM before Judge Lynn Adelman. Signed by Judge Lynn Adelman on 4/19/07. (cc: all counsel) (Deitrich, Jon)
05/10/2007	<u>101</u>	MOTION to Adjourn <i>trial</i> by Wanda Czerwinski.(Moon, Laurence)
05/10/2007	<u>102</u>	LETTER from laurence moon (Moon, Laurence)
05/22/2007		DOCKET ANNOTATION as to Boris Alexeev, Wanda Czerwinski: The court will address defendant Czerwinski's motion to adjourn the trial at the FPT set for 5/25/07 @ 3:00 pm. (Deitrich, Jon)
05/22/2007	<u>103</u>	PLEA AGREEMENT as to Ronald A Miserendino (djd)
05/22/2007	<u>104</u>	Minute Entry for proceedings held before Judge Lynn Adelman : Change of Plea Hearing as to Ronald A Miserendino held on 5/22/2007. Plea entered by Ronald A Miserendino (1) Guilty Count 9s,10s; adjudged guilty; PSR ordered. Sentencing set for 8/24/2007 10:30 AM in Courtroom 390 before Judge Lynn Adelman. (Court Reporter Sheryl) (bdf) (Entered: 05/23/2007)
05/24/2007	<u>105</u>	Minute Entry for proceedings held before Judge Lynn Adelman : Pretrial Conference as to Boris Alexeev, Wanda Czerwinski held on 5/24/2007. Parties agree to adjourn final and jury trial. Status Conference set for 6/13/2007 11:30 AM in Courtroom 390 before Judge Lynn Adelman. Court makes speedy trial finding.(Court Reporter Kathy Malsom) (bdf) (Entered: 05/25/2007)
06/13/2007	<u>106</u>	Minute Entry for status conference held 6/13/07 before Judge Lynn Adelman as to Boris Alexeev, Wanda Czerwinski – Court makes speedy trial finding. Final Pretrial Conference set for 9/21/2007 10:30 AM and Jury Trial set for 10/1/2007 10:00 AM before Judge Lynn Adelman. (Court Reporter John Schindhelm) (djd) (Entered: 06/14/2007)
07/13/2007	<u>107</u>	MOTION to Travel by Wanda Czerwinski.(Moon, Laurence)
07/13/2007	<u>108</u>	LETTER from laurence moon (Moon, Laurence)

07/14/2007		MARGIN ORDER signed by Judge Lynn Adelman on 7/14/07 granting <u>107</u> Motion to Travel as to Wanda Czerwinski (3). (cc: all counsel) (Deitrich, Jon)
07/31/2007	<u>109</u>	SCHEDULING ORDER as to Ronald A Miserendino. Sentencing set for 8/24/07 adjourned to 8/30/2007 10:30 AM before Judge Lynn Adelman. Signed by Judge Lynn Adelman on 7/31/07. (cc: all counsel) (Deitrich, Jon)
08/27/2007	<u>110</u>	SCHEDULING ORDER as to Ronald A Miserendino. Sentencing set for 8/30/07 adjourned to 10/3/2007 11:00 AM before Judge Lynn Adelman. Signed by Judge Lynn Adelman on 8/27/07. (cc: all counsel) (Deitrich, Jon)
08/28/2007	<u>111</u>	MOTION for defendant to appear by telephone rather than in person by Boris Alexeev.(Lerner, Robert)
08/28/2007	<u>112</u>	AFFIDAVIT of Robert J. Lerner by Boris Alexeev (Lerner, Robert)
09/04/2007	<u>113</u>	LETTER from Attorney Robert J. Lerner <i>regarding the September 21 pretrial conference</i> (Lerner, Robert)
09/05/2007	<u>114</u>	SCHEDULING ORDER as to Boris Alexeev, Wanda Czerwinski. Telephone Conference set for 9/11/2007 03:00 PM before Judge Lynn Adelman. Signed by Judge Lynn Adelman on 9/5/07. (cc: all counsel) (Deitrich, Jon)
09/07/2007		SCHEDULING ORDER as to Boris Alexeev, Wanda Czerwinski. Telephone Conference set for 9/11/2007 will be held at 02:00 PM before Judge Lynn Adelman rather than 03:00 PM as originally noticed. (cc: all counsel) (Deitrich, Jon)
09/11/2007	<u>115</u>	LETTER from deft Ronald Miserendino. pro se (bdf) (Entered: 09/12/2007)
09/11/2007	<u>116</u>	Minute Entry for proceedings held before Judge Lynn Adelman : Telephone Conference as to Boris Alexeev, Wanda Czerwinski held on 9/11/2007. Status Conference set for 10/10/2007 11:30 AM in Courtroom 390 before Judge Lynn Adelman. Govt doesn't oppose adjourning trial. Court makes speedy trial finding.(Court Reporter Sheryl) (bdf) (Entered: 09/12/2007)
09/25/2007	<u>117</u>	NOTICE OF INTENTION TO USE RECORDS OF REGULARLY CONDUCTED ACTIVITY AND MOTION FOR A PRETRIAL DETERMINATION OF ADMISSIBILITY PURSUANT TO TITLE 18, UNITED STATES CODE, SECTION 3505 AND RULE 104(A), FEDERAL RULES OF EVIDENCE by USA as to Boris Alexeev, Wanda Czerwinski (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B# <u>3</u> Exhibit C# <u>4</u> Exhibit D)(Jacobs, Matthew)
09/28/2007	<u>118</u>	SCHEDULING ORDER as to Ronald A Miserendino. Sentencing set for 10/3/07 adjourned to 10/30/2007 10:30 AM before Judge Lynn Adelman. Signed by Judge Lynn Adelman on 9/28/07. (cc: all counsel) (Deitrich, Jon)
10/10/2007	<u>119</u>	Minute Entry for proceedings held before Judge Lynn Adelman : Telephone Conference as to Boris Alexeev, Wanda Czerwinski held on 10/10/2007. Final Pretrial Conference set for 12/7/2007 02:30 PM in Courtroom 390 before Judge Lynn Adelman. Jury Trial set for 12/17/2007 10:00 AM in Courtroom 390 before Judge Lynn Adelman. (Court Reporter Cindy) (bdf)
10/10/2007	<u>120</u>	ORDER excluding time under Speedy Trial Act as to Boris Alexeev, Wanda Czerwinski. Signed by Judge Lynn Adelman on 10/10/07. (cc: all counsel) (Deitrich, Jon)
10/23/2007	<u>121</u>	MOTION for Forfeiture of Property by USA as to Ronald A Miserendino. (Attachments: # <u>1</u> Proposed Order)(Jacobs, Matthew)
10/23/2007	<u>122</u>	Certificate of Service by USA as to Ronald A Miserendino (Jacobs, Matthew)
10/24/2007	<u>123</u>	ORDER signed by Judge Lynn Adelman on 10/24/07 granting <u>121</u> Motion for Forfeiture of Property as to Ronald A Miserendino (1). (cc: all counsel) (Deitrich, Jon)
10/25/2007	<u>124</u>	SCHEDULING ORDER as to Ronald A Miserendino. Sentencing set for 10/30/07 adjourned to 11/20/2007 01:30 PM before Judge Lynn Adelman. Signed by Judge Lynn Adelman on 10/25/07. (cc: all counsel) (Deitrich, Jon)

10/26/2007	<u>125</u>	Letter REQUEST by Wanda Czerwinski for substitution of attorney. (djd) (Entered: 10/30/2007)
10/31/2007	<u>126</u>	MOTION to Withdraw as Attorney by laurence moon by Wanda Czerwinski.(Moon, Laurence)
10/31/2007	<u>127</u>	LETTER from laurence moon (Moon, Laurence)
11/01/2007	<u>128</u>	SCHEDULING ORDER as to Wanda Czerwinski. In Court Hearing set for 11/7/2007 11:30 AM before Judge Lynn Adelman. Signed by Judge Lynn Adelman on 11/1/07. (cc: all counsel) (Deitrich, Jon)
11/02/2007	<u>129</u>	SCHEDULING ORDER as to Wanda Czerwinski. In Court Hearing set for 11/7/09 adjourned to 11/9/2007 10:15 AM before Judge Lynn Adelman. Signed by Judge Lynn Adelman on 11/2/07. (cc: all counsel) (Deitrich, Jon)
11/09/2007	<u>130</u>	Minute Entry for proceedings held before Judge Lynn Adelman : Motion Hearing held on 11/9/2007 re <u>126</u> . Court denies <u>126</u> Motion to Withdraw as Attorney as to Wanda Czerwinski (3); Trial remains as previously set.(Court Reporter John S.) (bdf) (Entered: 11/15/2007)
11/14/2007	<u>131</u>	PETITION from USPO Jessica L. Grube for Defendant Boris Alexeev that the court order the defendant's bond conditions be modified to include he participate in a program of testing for drug and alcohol abuse as directed by the Pretrial Services Officer. If deemed appropriate,the deft. shall also participate in residential or outpatient drug treatment. The defendant shall pay the cost of this program as directed by PTS. The deft. is to refrain from use of all alcoholic beverages throughout the period of this supervision. In addition, the deft. is to refrain from possessing any loaded firearms and shall only handle unloaded firearms as it relates to his business. (kaf) (Entered: 11/15/2007)
11/14/2007		MARGIN ORDER GRANTING as to Boris Alexeev re <u>131</u> Petition from Probation,that the deft's bond conditions be modified to include he participate in a program of testing for drug and alcohol abuse as directed the the PTS officer. SEE ORDER FOR FURTHER DETAILS. Signed by Judge Patricia J Gorence on 11/14/07. (cc: all counsel, Marshal &PTS) (kaf) (Entered: 11/15/2007)
11/15/2007	<u>132</u>	DUPLICATE OF DOCUMENT NO. 131 PETITION from USPO Jessica Grube for Defendant Boris Alexeev. (bdf) Modified on 11/16/2007 (Ferrill, Brenda). (Entered: 11/16/2007)
11/19/2007	<u>133</u>	SCHEDULING ORDER as to Ronald A Miserendino. Sentencing set for 11/20/2007 adjourned. Defendant Brief due by 11/28/2007. Government Reply Brief due by 12/10/2007. Status Conference set for 12/13/2007 04:00 PM before Judge Lynn Adelman. Signed by Judge Lynn Adelman on 11/19/07. (cc: all counsel) (Deitrich, Jon)
11/28/2007	<u>134</u>	MOTION by Ronald A Miserendino for Order for Return of Property (funds held in bank accounts & safe deposit boxes located in Australia) – (Motion filed in paper format) (djd) Documents attached on 11/29/2007 (klp).
11/28/2007	<u>135</u>	DOCKET ANNOTATION as to Ronald A Miserendino: Email sent to Atty Marks re providing pdf cd/disk for <u>134</u> Motion filed in paper format (djd)
11/28/2007	<u>136</u>	SEALED (bdf) (Entered: 11/29/2007)
12/07/2007	<u>139</u>	Minute Entry for proceedings held before Judge Lynn Adelman : Pretrial Conference as to Boris Alexeev and Wanda Czerwinski held on 12/7/2007. Court adjourns jury trial set for 12/17/07. Status Conference set for 1/17/2008 03:00 PM in Courtroom 390 before Judge Lynn Adelman. Court makes speedy trial finding.(Court Reporter Heidi) (bdf) (Entered: 12/10/2007)
12/10/2007	<u>137</u>	LETTER from laurence moon (Moon, Laurence)
12/10/2007	<u>138</u>	MOTION for Order <i>Permitting filing of interim payment voucher</i> by Wanda Czerwinski.(Moon, Laurence)
12/10/2007	<u>140</u>	RESPONSE by USA as to Ronald A Miserendino re <u>134</u> MOTION for Order (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B# <u>3</u> Exhibit C# <u>4</u> Exhibit D# <u>5</u> Exhibit

		E)(Jacobs, Matthew)
12/13/2007	<u>141</u>	Minute Entry for status conference held 12/13/07 before Judge Lynn Adelman as to Ronald A Miserendino. Court sets Status Conference for 1/4/2008 11:00 AM. (Court Reporter Sheryl Stawski) (djd) (Entered: 12/14/2007)
12/19/2007	<u>143</u>	Petition by PO Jessica Grube for Action on Conditions of Pretrial Release w/ ORDER (PJG) signed 12/18/07 that Boris Alexeev's bond conditions be modified to include he participate in the EM program as directed by Pretrial Services Office, being allowed out only for court, meetings w/ counsel & other activities approved in advance by the Pretrial Services Officer. Deft shall pay the cost of this program as directed by Pretrial Services. (cc: all counsel) (djd) (Entered: 12/26/2007)
12/20/2007	<u>142</u>	LETTER from USA updating Court relative to property seized by Australian authorities (Jacobs, Matthew)
01/03/2008	<u>144</u>	SCHEDULING ORDER as to Ronald A Miserendino. Status Conference set for 1/4/08 adjourned to 1/22/2008 10:30 AM before Judge Lynn Adelman. Signed by Judge Lynn Adelman on 1/3/08. (cc: all counsel) (Deitrich, Jon)
01/03/2008	<u>145</u>	MOTION for Return of Property/PostTrial by Ronald A Miserendino.(Marks, Jonathan)
01/14/2008	<u>146</u>	RESPONSE by USA as to Ronald A Miserendino <i>Renewed Motion for Return of Property</i> (Jacobs, Matthew)
01/17/2008	<u>147</u>	SCHEDULING ORDER as to Ronald A Miserendino. Status Conference set for 1/22/08 adjourned to 1/24/2008 03:30 PM before Judge Lynn Adelman. Signed by Judge Lynn Adelman on 1/17/08. (cc: all counsel) (Deitrich, Jon)
01/17/2008	<u>148</u>	Minute Entry for proceedings held before Judge Lynn Adelman : Status Conference as to Boris Alexeev, Wanda Czerwinski held on 1/17/2008. Change of Plea Hearing set for 1/29/2008 04:00 PM in Courtroom 390 before Judge Lynn Adelman. Govt expects to dismiss case against Czerwinski on 1/29/08.(Court Reporter Cindy) (bdf) (Entered: 01/22/2008)
01/23/2008	<u>149</u>	INFORMATION as to Boris Alexeev (2) count(s) 1s. (bdf) (Entered: 01/24/2008)
01/23/2008	<u>150</u>	PLEA AGREEMENT as to Boris Alexeev (bdf) (Entered: 01/24/2008)
01/24/2008	<u>151</u>	Minute Entry for proceedings held before Judge Lynn Adelman : Status Conference as to Ronald A Miserendino held on 1/24/2008. Status Conference set for 2/28/2008 11:30 AM in Courtroom 390 before Judge Lynn Adelman. (Court Reporter Sheryl) (bdf) (Entered: 01/28/2008)
01/29/2008	<u>152</u>	WAIVER OF INDICTMENT by Boris Alexeev (bdf) (Entered: 01/31/2008)
01/29/2008	<u>153</u>	Minute Entry for proceedings held before Judge Lynn Adelman : Change of Plea Hearing as to Boris Alexeev held on 1/29/2008., Plea entered by Boris Alexeev (2) Guilty Count 1s; adjudged guilty; PSR ordered. Sentencing set for 5/1/2008 01:30 PM in Courtroom 390 before Judge Lynn Adelman. (Court Reporter John S) (bdf) (Entered: 01/31/2008)
02/25/2008		SCHEDULING ORDER as to Ronald A Miserendino. Status Conference set for 2/28/2008 will be held at 11:00 AM before Judge Lynn Adelman rather than 11:30 AM as originally set. (cc: all counsel) (Deitrich, Jon)
02/27/2008	<u>154</u>	LETTER from laurence moon (Moon, Laurence)
02/27/2008	<u>155</u>	MOTION for Order <i>for Return of Documents</i> by Wanda Czerwinski.(Moon, Laurence)
02/27/2008	<u>156</u>	MOTION for Return of Property/PostTrial by Ronald A Miserendino. (Attachments: # <u>1</u> Exhibit A)(Marks, Jonathan)
02/28/2008	<u>157</u>	Minute Entry for proceedings held before Judge Lynn Adelman: Status Conference as to Ronald A Miserendino, held on 2/28/2008. Sentencing set for 3/18/2008 01:30 PM in Courtroom 390 before Judge Lynn Adelman. (Court Reporter Cindy) (bdf) (Entered: 02/29/2008)

03/13/2008	<u>158</u>	MOTION for Leave to File <i>to Dismiss Defendant, Wanda Czerwinski, Without Prejudice</i> by USA as to Wanda Czerwinski. (Attachments: # <u>1</u> Proposed Order)(Jacobs, Matthew)
03/14/2008	<u>159</u>	ORDER signed by Judge Lynn Adelman on 3/13/08 granting <u>158</u> Motion for Leave to Dismiss as to Wanda Czerwinski (3). (cc: all counsel) (Deitrich, Jon)
03/18/2008	<u>160</u>	Minute Entry for proceedings held before Judge Lynn Adelman: Hearing Minutes as to Ronald A Miserendino held on 3/18/2008. Sentencing set for 4/3/2008 03:00 PM in Courtroom 390 before Judge Lynn Adelman. (Court Reporter Cindy) (bdf) (Entered: 03/24/2008)
03/20/2008	<u>161</u>	DOCKETED IN ERROR PETITION from USPO Shawn Robinson for Defendant Michael Elkins. (bdf) Modified on 3/24/2008 (bdf). (Entered: 03/24/2008)
04/03/2008	<u>162</u>	Minute Entry for proceedings held before Judge Lynn Adelman: Hearing Minutes as to Ronald A Miserendino held on 4/3/2008. Sentencing set for 4/21/2008 10:30 AM in Courtroom 390 before Judge Lynn Adelman.(Court Reporter Cindy) (bdf) (Entered: 04/07/2008)
04/14/2008	<u>163</u>	MOTION for Attorney Travel Expenses by Atty. Ungar by Boris Alexeev. (Attachments: # <u>1</u> letter)(bdf) (Entered: 04/15/2008)
04/14/2008	<u>164</u>	AFFIDAVIT of Atty. Steven B Ungar by Boris Alexeev (bdf) (Entered: 04/15/2008)
04/15/2008		MARGIN ORDER signed by Judge Lynn Adelman on 4/15/08 granting <u>163</u> Motion for travel expenses as to Boris Alexeev (2). (cc: all counsel) (Deitrich, Jon)
04/21/2008	<u>165</u>	Minute Entry for proceedings held before Judge Lynn Adelman: Sentencing held on 4/21/2008 for Ronald A Miserendino (1), Count(s) 1, 1s, 2-7, 2s-7s, 8, 8s, 9, Count dismissed by court on motion of the govt; Count(s) 10s, 9s, 48 months imprisonment on counts nine and ten to run concurrently for a total of 48 months; SUPERVISED RELEASE: three years on counts nine and ten to run concurrently; SPECIAL ASSESSMENT: \$200. Conditions of Supervised Release/Probation imposed. SEE Judgment for additional details. (Court Reporter Cindy) (bdf) (Entered: 04/23/2008)
04/21/2008	<u>166</u>	JUDGMENT as to Ronald A Miserendino (1), Count(s) 1, 1s, 2-7, 2s-7s, 8, 8s, 9, Count dismissed by court on motion of the govt; Count(s) 10s, 9s, 48 months imprisonment on counts nine and ten to run concurrently for a total of 48 months; SUPERVISED RELEASE: three years on counts nine and ten to run concurrently; SPECIAL ASSESSMENT: \$200 Conditions of Supervised Release/Probation imposed. SEE Judgment for additional details. Ronald A Miserendino terminated. Signed by Judge Lynn Adelman on 4/21/08. (cc: all counsel) (bdf) (Entered: 04/23/2008)
04/30/2008	<u>167</u>	LETTER from Attorney Robert J. Lerner <i>regarding sentencing</i> (Attachments: # <u>1</u> Letter Letters from Doctors)(Lerner, Robert)
04/30/2008	<u>168</u>	RESPONSE by USA as to Boris Alexeev <i>Letter from Attorney Robert J. Lerner regarding sentencing</i> (Jacobs, Matthew)
05/02/2008	<u>169</u>	STATEMENT OF REASON MEMORANDUM for Imposing Sentence as to Boris Alexeev. Signed by Judge Lynn Adelman on 5/2/08. (cc: all counsel) (Deitrich, Jon)