

**United States District Court
District of Massachusetts (Boston)
CRIMINAL DOCKET FOR CASE #: 1:08-cr-10345-DPW All Defendants**

Case title: USA v. Wilkerson

Magistrate judge case numbers: 1:08-mj-01772-TSH

1:08-mj-01785-TSH

Date Filed: 11/18/2008

Date Filed	#	Docket Text
06/04/2009		Magistrate Judge Timothy S. Hillman: Electronic ORDER entered granting in part and denying in part <u>62</u> Motion to Modify Conditions of Release as to Charles Turner (2). "Granted with respect to A, and Denied without prejudice to renew with respect to B &C." (Belpedio, Lisa) (Entered: 06/04/2009)
06/01/2009		ELECTRONIC NOTICE OF RESCHEDULING as to Dianne Wilkerson, Charles Turner Status Conference set for 9/9/2009 02:30 PM in BOSTON, Courtroom 16 before Magistrate Judge Timothy S. Hillman. (Entry enter to reflect the change of location to BOSTON.)(Jones, Sherry) (Entered: 06/01/2009)
05/29/2009		Magistrate Judge Timothy S. Hillman: Electronic ORDER entered granting <u>81</u> Motion to Modify Conditions of Release as to Dianne Wilkerson (1). (Belpedio, Lisa) (Entered: 05/29/2009)
05/29/2009	<u>86</u>	Magistrate Judge Timothy S. Hillman: ORDER entered. ORDER ON EXCLUDABLE DELAY as to Dianne Wilkerson, Charles Turner Time excluded from 5/27/2009 until 9/9/2009. (Collins, Priscilla) (Entered: 05/29/2009)
05/29/2009	<u>85</u>	Magistrate Judge Timothy S. Hillman: ORDER entered. STATUS REPORT as to Dianne Wilkerson, Charles Turner Status Conference set for 9/9/2009 02:30 PM in Courtroom 1 – Worcester before Magistrate Judge Timothy S. Hillman. (Collins, Priscilla) (Entered: 05/29/2009)
05/27/2009		Electronic Clerk Notes for proceedings held before Magistrate Judge Timothy S. Hillman: Interim Status Conference as to Dianne Wilkerson, Charles Turner held on 5/27/2009. Case called, Counsel appear by telephone, Counsel request additional time, Oral Motion to exclude time from May 27, 2009 through September 9, 2009, Case continued, Status Report and Order on Excludable Time to issue. (Digital Recording 2:03.)(Attorneys present: McNeil, Stern, Wilson) (Belpedio, Lisa) (Entered: 05/28/2009)
05/21/2009	<u>84</u>	Opposition by USA as to Dianne Wilkerson, Charles Turner re <u>83</u> MOTION for Reconsideration <i>and objection to Magistrate's order on Motion for Revised Protective Order</i> (Attachments: # <u>1</u> Exhibit Letter from Defense Counsel)(McNeil, John) (Entered: 05/21/2009)
05/19/2009	<u>83</u>	MOTION for Reconsideration <i>and objection to</i> <u>80</u> Magistrate's order on Motion for Revised Protective Order as to Charles Turner. (Wilson, Barry) Modified on 5/20/2009 (Jones, Sherry). (Entered: 05/19/2009)
05/06/2009	<u>82</u>	Magistrate Judge Timothy S. Hillman: Revised Protective Order as to Dianne Wilkerson, Charles Turner. (Roland, Lisa) (Entered: 05/06/2009)
05/06/2009		Magistrate Judge Timothy S. Hillman: Electronic ORDER entered granting <u>69</u> Motion for (REVISED) Protective Order as to Dianne Wilkerson (1), Charles Turner (2). (Roland, Lisa) (Entered: 05/06/2009)

05/06/2009		Electronic Clerk Notes for proceedings held before Magistrate Judge Timothy S. Hillman: Arraignment as to Dianne Wilkerson (1) Count 1-8, 1s, 1ss, 2s-4s, 2ss-4ss, 6s-10s, 6ss-10ss, 14ss-22ss, 23ss-36ss and Charles Turner (2) Count 1, 1s, 5, 5s, 11-13, 11s-13s held on 5/6/2009, Motion Hearing as to Dianne Wilkerson, Charles Turner held on 5/6/2009 re <u>69</u> MOTION for Protective Order filed by USA, Plea entered by Dianne Wilkerson, Charles Turner Not Guilty on counts All Counts. The defendants were arraigned on superseding indictments and entered not guilty pleas on all counts. The Court heard oral arguments and will issue an order. (Digital Recording #9:30.)(Attorneys present: AUSAs McNeil and Dowden for the gvt and Attys Stern and Wilson for the defendants) (LaRoche, Donald) (Entered: 05/06/2009)
05/01/2009	<u>81</u>	MOTION to Modify Conditions of Release <i>as to Residence</i> as to Dianne Wilkerson. (Deal, Alexandra) (Entered: 05/01/2009)
04/30/2009		Magistrate Judge Timothy S. Hillman: Electronic ORDER entered denying <u>80</u> Motion to Forward Pending Protective Order Motion to District Judge as to Charles Turner (2). (Roland, Lisa) (Entered: 04/30/2009)
04/29/2009	<u>80</u>	MOTION to Forward Pending Protective Order Motion to District Judge as to Charles Turner by USA. (McNeil, John) (Entered: 04/29/2009)
04/29/2009		ELECTRONIC NOTICE OF HEARING ON MOTION as to Charles Turner <u>69</u> MOTION for Protective Order : Motion Hearing set for 5/6/2009 09:30 AM in BOSTON, Courtroom 16 before Magistrate Judge Timothy S. Hillman. (Roland, Lisa) (Entered: 04/29/2009)
04/23/2009	<u>79</u>	Opposition by USA as to Charles Turner re <u>75</u> First MOTION for Reconsideration <i>to District Judge, Magistrates decision on Protective Order</i> (McNeil, John) (Entered: 04/23/2009)
04/16/2009	<u>76</u>	First Opposition by Charles Turner re <u>69</u> MOTION for Protective Order (Wilson, Barry) (Entered: 04/16/2009)
04/15/2009		ELECTRONIC NOTICE OF RESCHEDULING as to Dianne Wilkerson; Arraignment re-set for 5/6/2009 09:30 AM in BOSTON, Courtroom 16 before Magistrate Judge Timothy S. Hillman. (Roland, Lisa) (Entered: 04/15/2009)
04/15/2009		Magistrate Judge Timothy S. Hillman: Electronic ORDER entered granting <u>74</u> Motion to Continue as to Charles Turner (2); Arraignment set for 5/6/2009 09:30 AM in BOSTON, Courtroom 16 before Magistrate Judge Timothy S. Hillman. (Roland, Lisa) (Entered: 04/15/2009)
04/15/2009	<u>75</u>	First MOTION for Reconsideration <i>to District Judge, Magistrates decision on <u>63</u> Protective Order</i> as to Charles Turner. (Wilson, Barry) Modified on 4/16/2009 (Jones, Sherry). (Entered: 04/15/2009)
04/14/2009	<u>74</u>	MOTION to Continue to May 6, 2009 to Arraignment as to Charles Turner. (Wilson, Barry) (Entered: 04/14/2009)
04/13/2009		ELECTRONIC NOTICE OF HEARING as to Dianne Wilkerson, Charles Turner; Arraignment set for 4/16/2009 01:45 PM in BOSTON, Courtroom 16 before Magistrate Judge Timothy S. Hillman. (Roland, Lisa) (Entered: 04/13/2009)
04/07/2009	<u>73</u>	General Order 09-1, dated January 6, 2009 regarding the E-Government Act and Personal Identifiers entered as to Dianne Wilkerson, Charles Turner (Smith3, Dianne) (Entered: 04/07/2009)
04/07/2009	<u>72</u>	Judge Douglas P. Woodlock: ORDER entered. ORDER REFERRING CASE to Magistrate Judge Timothy S. Hillman Reason for referral: PRE-TRIAL PROCEEDINGS as to Dianne Wilkerson, Charles Turner (Smith3, Dianne) (Entered: 04/07/2009)

04/07/2009	<u>71</u>	SECOND SUPERSEDING INDICTMENT as to Dianne Wilkerson (1 count(s) 1ss, 2ss-4ss, 6ss-10ss, 14ss-22ss, 23ss-36ss, Charles Turner (2) count(s) 1s, 5s, 11s-13s. (Attachments: # <u>1</u> JS45'S)(Smith3, Dianne) (Entered: 04/07/2009)
04/07/2009	<u>70</u>	EX PARTE MOTION to authorize funds for discoveryas to Dianne Wilkerson. (Jones, Sherry) (Entered: 04/07/2009)
04/03/2009	<u>69</u>	MOTION for Protective Order <i>REVISED</i> as to Dianne Wilkerson, Charles Turnerby USA. (Attachments: # <u>1</u> Text of Proposed Order REVISED)(McNeil, John) (Entered: 04/03/2009)
04/02/2009		Magistrate Judge Timothy S. Hillman: Electronic ORDER entered denying <u>66</u> Motion Reconsider Decision on Protective Order as to Charles Turner (2). (Roland, Lisa) (Entered: 04/02/2009)
04/01/2009	<u>68</u>	Opposition by USA as to Charles Turner re <u>66</u> MOTION Reconsider Decision on Protective Order (McNeil, John) (Entered: 04/01/2009)
03/29/2009		Motions terminated as to Charles Turner: <u>67</u> MOTION Certificate of Service filed by Charles Turner. THIS IS A CERTIFICATE OF SERVICE TO A MOTION. (Jones, Sherry) (Entered: 03/30/2009)
03/29/2009	<u>67</u>	Certificate of Service to <u>66</u> as to Charles Turner. (Wilson, Barry) Modified on 3/30/2009 (Jones, Sherry). (Entered: 03/29/2009)
03/27/2009	<u>66</u>	MOTION Reconsider Decision on Protective Order as to Charles Turner. (Wilson, Barry) (Entered: 03/27/2009)
03/27/2009	<u>65</u>	Magistrate Judge Timothy S. Hillman: ORDER entered. ORDER ON EXCLUDABLE DELAY as to Dianne Wilkerson, Charles Turner Time excluded from 3/27/2009 until 5/27/2009. (Collins, Priscilla) (Entered: 03/27/2009)
03/27/2009	<u>64</u>	Magistrate Judge Timothy S. Hillman: ORDER entered. STATUS REPORT as to Dianne Wilkerson, Charles Turner Status Conference set for 5/27/2009 02:00 PM in Courtroom 1 – Worcester before Magistrate Judge Timothy S. Hillman. (Collins, Priscilla) (Entered: 03/27/2009)
03/27/2009		Electronic Clerk Notes for proceedings held before Magistrate Judge Timothy S. Hillman: Interim Status Conference as to Dianne Wilkerson, Charles Turner held on 3/27/2009. Case called, Counsel appear, Counsel for Turner intends to file a motion to reconsider, Counsel request additional time, Oral Motion to exclude time from March 27, 2009 through May 27, 2009, Case continued, Status Report and Order on Excludable Time to issue. (Digital Recording #10:00.)(Attorneys present: McNeil, Dowden, Stern, Wilson, Pavlos) (Roland, Lisa) (Entered: 03/27/2009)
03/18/2009	<u>62</u>	First MOTION to Modify Conditions of Release as to Charles Turner. (Attachments: # <u>1</u> Exhibit Defendant's attempt to file under seal)(Wilson, Barry) (Entered: 03/18/2009)
03/16/2009	<u>63</u>	Magistrate Judge Timothy S. Hillman: PROTECTIVE ORDER entered as to Dianne Wilkerson, Charles Turner. (Roland, Lisa) (Entered: 03/18/2009)
03/16/2009	<u>61</u>	Magistrate Judge Timothy S. Hillman: FINDINGS AND ORDER ON GOVERNMENT'S PARTIALLY ASSENTED TO MOTION entered as to Dianne Wilkerson and Charles Turner. (Roland, Lisa) (Entered: 03/16/2009)
02/25/2009	<u>59</u>	EXHIBIT LIST re: Motion Hearing as to Dianne Wilkerson & Charles Turner. (Roland, Lisa) (Entered: 02/25/2009)
02/25/2009		Electronic Clerk Notes for proceedings held before Magistrate Judge Timothy S. Hillman: Motion Hearing as to Dianne Wilkerson, Charles Turner held on 2/25/2009 re <u>38</u> MOTION for Protective Order <i>Partially Assented-To</i> filed by USA, <u>43</u> MOTION for Protective Order filed by

		USA. Case called, Counsel & Defendant Turner appear, Counsel argue motions, Matter taken under advisement, Order to issue. (Digital Recording 3:10.)(Attorneys present: McNeil, Dowden, Wilson, Pavlos, Stern) (Roland, Lisa) (Entered: 02/25/2009)
02/20/2009	<u>58</u>	Sealed Document. (Roland, Lisa) (Entered: 02/20/2009)
02/13/2009	<u>57</u>	SEALED MOTION as to Dianne Wilkerson, Charles Turner by USA. (Roland, Lisa) (Entered: 02/18/2009)
02/13/2009	<u>56</u>	Second MEMORANDUM in Support by USA as to Charles Turner re <u>38</u> MOTION for Protective Order, <u>43</u> MOTION for Protective Order <i>In Response to Defendant Turner's Opposition to Government's Motion for Protective Order</i> (Attachments: # <u>1</u> Exhibit 1)(McNeil, John) (Entered: 02/13/2009)
02/12/2009		Magistrate Judge Timothy S. Hillman: Electronic ORDER entered granting <u>52</u> The Motion of the American Civil Liberties Union of Massachusetts for Leave to File Amicus Brief; Counsel using the Electronic Case Filing System should now file the document for which leave to file has been granted in accordance with the CM/ECF Administrative Procedures. Counsel must include – Leave to file granted on (date of order)– in the caption of the document as to Dianne Wilkerson (1), Charles Turner (2). (Roland, Lisa) (Entered: 02/12/2009)
02/05/2009		ELECTRONIC NOTICE OF HEARING ON MOTION as to Charles Turner <u>43</u> MOTION for Protective Order, <u>38</u> MOTION for Protective Order : Motion Hearing set for 2/25/2009 03:00 PM in BOSTON, Courtroom 16 before Magistrate Judge Timothy S. Hillman. (Roland, Lisa) (Entered: 02/05/2009)
02/05/2009		Magistrate Judge Timothy S. Hillman: Electronic ORDER entered granting <u>50</u> Motion to Continue as to Charles Turner (2). Time excluded from February 6, 2009 through February 25, 2009. (Roland, Lisa) (Entered: 02/05/2009)
02/04/2009	<u>54</u>	Certificate of Service <u>53</u> Opposition as to Charles Turner. (Wilson, Barry) Modified on 2/5/2009 (Jones, Sherry). (Entered: 02/04/2009)
02/03/2009	<u>53</u>	First Opposition by Charles Turner re <u>38</u> MOTION for Protective Order (Wilson, Barry) (Entered: 02/03/2009)
02/03/2009	<u>52</u>	MOTION for Leave to File Amicus Brief in Opposition to Government's Motion for Protective Order, as to Dianne Wilkerson, Charles Turner. (Attachments: # <u>1</u> Text of Proposed Order)(Patch, Christine) (Entered: 02/03/2009)
01/30/2009	<u>51</u>	Certificate of Service as to Charles Turner. (Wilson, Barry) (Entered: 01/30/2009)
01/28/2009	<u>50</u>	First MOTION to Continue to February 25, 2009 to Hearing on Protective Order as to Charles Turner. (Wilson, Barry) (Entered: 01/28/2009)
01/26/2009	<u>49</u>	Sealed Document. (Jones, Sherry) (Additional attachment(s) added on 1/26/2009: # <u>1</u> executed by Dianne Wilkerson, # <u>2</u> executed by Counsel, protective order) (Jones, Sherry). (Entered: 01/26/2009)
01/23/2009	<u>48</u>	NOTICE OF ATTORNEY APPEARANCE James P. Dowden appearing for USA. (Dowden, James) (Entered: 01/23/2009)
01/23/2009	<u>47</u>	Magistrate Judge Timothy S. Hillman: ORDER entered. ORDER ON EXCLUDABLE DELAY as to Dianne Wilkerson, Charles Turner Time excluded from 12/24/2008 until 3/27/2009. (Collins, Priscilla) (Entered: 01/23/2009)
01/23/2009	<u>46</u>	Magistrate Judge Timothy S. Hillman: ORDER entered. STATUS REPORT as to Dianne Wilkerson, Charles Turner Status Conference set for 3/27/2009 10:00 AM in Courtroom 16, 5th Floor, John Joseph

		Moakley US Courthouse, 1 Courthouse Way, Boston, MA before Magistrate Judge Timothy S. Hillman. (Collins, Priscilla) (Entered: 01/23/2009)
01/22/2009		Electronic Clerk Notes for proceedings held before Magistrate Judge Timothy S. Hillman: Initial Status Conference as to Dianne Wilkerson, Charles Turner held on 1/22/2009. Case called, Counsel appear by telephone, Counsel request additional time, Counsel for Defendant Turner indicated that they will be moving to continue the February 6th date and will be filing a motion, Oral Motion to exclude time from December 24, 2008 through March 27, 2009, Case continued, Status Report and Order on Excludable Time to issue. (Digital Recording 2:37.)(Attorneys present: McNeil, Dowden, Stern, Brennan, Pavlos) (Roland, Lisa) (Entered: 01/23/2009)
01/21/2009		ELECTRONIC NOTICE OF HEARING ON MOTION as to Charles Turner <u>43</u> MOTION for Protective Order, <u>38</u> MOTION for Protective Order : Motion Hearing set for 2/6/2009 10:00 AM in WORCESTER, Courtroom 1 before Magistrate Judge Timothy S. Hillman. (Roland, Lisa) (Entered: 01/21/2009)
01/21/2009		Magistrate Judge Timothy S. Hillman: Electronic ORDER entered granting <u>45</u> Motion for Extension of Time to File Response/Reply as to Charles Turner (2). Response due on February 3, 2009. (Roland, Lisa) (Entered: 01/21/2009)
01/16/2009	<u>45</u>	Assented to MOTION for Extension of Time to February 3, 2009 to File Response/Reply to <i>Government's Motion for Protective Order</i> as to Charles Turner. (Pavlos, John) (Entered: 01/16/2009)
01/15/2009	<u>44</u>	Magistrate Judge Timothy S. Hillman: Protective ORDER entered as to Dianne Wilkerson. (Roland, Lisa) (Entered: 01/15/2009)
01/15/2009		Magistrate Judge Timothy S. Hillman: Electronic ORDER entered granting <u>42</u> Motion to Modify Conditions of Release as to Dianne Wilkerson (1). (Roland, Lisa) (Entered: 01/15/2009)
01/14/2009		Magistrate Judge Timothy S. Hillman: Electronic ORDER entered granting <u>43</u> Motion for Protective Order as to Dianne Wilkerson (1). (Roland, Lisa) (Entered: 01/15/2009)
01/13/2009	<u>43</u>	MOTION for Protective Order <i>REVISED PARTIALLY ASSENTED-TO</i> as to Dianne Wilkerson, Charles Turner by USA. (Attachments: # <u>1</u> Text of Proposed Order)(McNeil, John) (Entered: 01/13/2009)
01/08/2009		Electronic Clerk Notes for proceedings held before Magistrate Judge Timothy S. Hillman: Status Conference as to Dianne Wilkerson, Charles Turner held on 1/8/2009. (Attorneys present: McNeil, Stern, Wilson, Pavlos) (Roland, Lisa) (Entered: 02/08/2009)
01/06/2009	<u>42</u>	Assented to MOTION to Modify Conditions of Release as to Dianne Wilkerson. (Deal, Alexandra) (Entered: 01/06/2009)
01/05/2009	<u>41</u>	NOTICE OF ATTORNEY APPEARANCE: Alexandra H. Deal appearing for Dianne Wilkerson (Deal, Alexandra) (Entered: 01/05/2009)
01/05/2009	<u>40</u>	Supplemental MEMORANDUM in Support by USA as to Dianne Wilkerson, Charles Turner re <u>38</u> MOTION for Protective Order (McNeil, John) (Entered: 01/05/2009)
01/05/2009	<u>39</u>	PROPOSED ORDER(S) submitted by USA as to Dianne Wilkerson, Charles Turner (McNeil, John) (Entered: 01/05/2009)
01/05/2009	<u>38</u>	MOTION for Protective Order <i>Partially Assented-To</i> as to Dianne Wilkerson, Charles Turner by USA. (McNeil, John) (Entered: 01/05/2009)

12/26/2008	<u>37</u>	NOTICE re automatic disclosure pursuant to Local Rule 116.1 as to Charles Turner (Wilson, Barry) (Entered: 12/26/2008)
12/10/2008	<u>36</u>	Magistrate Judge Timothy S. Hillman: Second SCHEDULING ORDER as to Dianne Wilkerson, Charles Turner. (Roland, Lisa) (Entered: 12/15/2008)
12/10/2008	<u>35</u>	Magistrate Judge Timothy S. Hillman: Second ORDER ON EXCLUDABLE DELAY as to Dianne Wilkerson, Charles Turner; Time excluded from 12/10/2008 until 12/24/2008. (Roland, Lisa) (Entered: 12/15/2008)
12/10/2008	<u>34</u>	Amended NOTICE OF HEARING as to Dianne Wilkerson, Charles Turner; Status Conference set for 1/22/2009 02:30 PM in Courtroom 1 before Magistrate Judge Timothy S. Hillman. (Roland, Lisa) (Entered: 12/15/2008)
12/10/2008		Electronic Clerk Notes for proceedings held before Magistrate Judge Timothy S. Hillman: Arraignment as to Dianne Wilkerson (1) Count 1s,2s-4s,6s-10s and Charles Turner (2) Count 1,5,11-13 held on 12/10/2008, Case called, Counsel, PTS Toland & Defendants appear, Defendants notified of rights, charges & maximum penalties, Not Guilty Plea entered by Dianne Wilkerson (1) on counts 1s,2s-4s,6s-10s, Not Guilty Plea entered by Charles Turner (2) on counts 1,5,11-13, Scheduling Order issued, Defendants previously released and conditions remain in effect. (Digital Recording 16:15.)(Attorneys present: McNeil, Stern, Wilson, Pavlos) (Roland, Lisa) (Entered: 12/15/2008)
12/10/2008		ELECTRONIC NOTICE OF HEARING as to Dianne Wilkerson, Charles Turner; Arraignment set for 12/10/2008 03:00 PM in BOSTON, Courtroom 17 before Magistrate Judge Timothy S. Hillman. (Roland, Lisa) (Entered: 12/10/2008)
12/09/2008	<u>30</u>	Judge Douglas P. Woodlock: ORDER entered. ORDER REFERRING CASE to Magistrate Judge Timothy S. Hillman Reason for referral: pretrial proceedings as to Dianne Wilkerson, Charles Turner (Hurley, Virginia) (Entered: 12/09/2008)
12/09/2008	<u>29</u>	INDICTMENT as to Dianne Wilkerson (1) count(s) 1s, 2s-4s, 6s-10s, Charles Turner (2) count(s) 1, 5, 11-13. (Attachments: # <u>1</u> JS 45)(Hurley, Virginia) (Entered: 12/09/2008)
12/08/2008	<u>33</u>	Magistrate Judge Timothy S. Hillman: SCHEDULING ORDER as to Dianne Wilkerson. (Roland, Lisa) (Entered: 12/10/2008)
12/08/2008	<u>32</u>	Magistrate Judge Timothy S. Hillman: ORDER ON EXCLUDABLE DELAY as to Dianne Wilkerson; Time excluded from December 8, 2008 until December 22, 2008. (Roland, Lisa) (Entered: 12/10/2008)
12/08/2008	<u>31</u>	NOTICE OF HEARING as to Dianne Wilkerson; Status Conference set for 1/20/2009 02:30 PM in Courtroom 1 before Magistrate Judge Timothy S. Hillman. (Roland, Lisa) (Entered: 12/10/2008)
12/08/2008		Electronic Clerk Notes for proceedings held before Magistrate Judge Timothy S. Hillman: Arraignment as to Dianne Wilkerson (1) Count 1-8 held on 12/8/2008. Case called, Counsel, PTS O'Brien & Defendant appear, Defendant notified of rights, charges & maximum penalties, Not Guilty Plea entered by Dianne Wilkerson on counts 1-8, Scheduling Order issued, Counsel working to resolve issue on condition, so, further hearing not needed at this time, Defendant previously released on conditions and conditions remain in effect. (Court Reporter C. Handel.)(Attorneys present: McNeil, Stern) (Roland, Lisa) (Entered: 12/10/2008)
11/25/2008	<u>14</u>	Magistrate Judge Timothy S. Hillman: AMENDMENT TO ORDER SETTING CONDITIONS OF RELEASE entered as to Charles Turner. (re <u>8</u> Order Setting Conditions of Release) (Roland, Lisa) [1:08-mj-01785-TSH] (Entered: 11/25/2008)

11/24/2008	<u>77</u>	Magistrate Judge Timothy S. Hillman: CJA 20 as to Dianne Wilkerson: Appointment of Attorney Max D. Stern for Dianne Wilkerson. (Roland, Lisa) (Entered: 04/21/2009)
11/24/2008	<u>28</u>	Magistrate Judge Timothy S. Hillman: ORDER entered granting <u>22</u> Motion to Appoint Counsel; Max D. Stern for Dianne Wilkerson appointed. (Roland, Lisa) (Entered: 11/24/2008)
11/21/2008	<u>13</u>	Government's Sealed Order of Potential Witnesses (Roland, Lisa) [1:08-mj-01785-TSH] (Entered: 11/24/2008)
11/21/2008	<u>12</u>	SEALED MOTION to seal and for order as to Charles Turner by USA. (Roland, Lisa) [1:08-mj-01785-TSH] (Entered: 11/24/2008)
11/21/2008	<u>11</u>	SEALED MOTION as to Charles Turner by USA. (Roland, Lisa) [1:08-mj-01785-TSH] (Entered: 11/24/2008)
11/21/2008	<u>10</u>	Arrest Warrant Returned Executed on 11/21/2008 as to Charles Turner. (Roland, Lisa) [1:08-mj-01785-TSH] (Entered: 11/21/2008)
11/21/2008	<u>9</u>	Unsecured Appearance & Compliance Bond Entered as to Charles Turner in the amount of \$50,000.00. (Roland, Lisa) [1:08-mj-01785-TSH] (Entered: 11/21/2008)
11/21/2008	<u>8</u>	Magistrate Judge Timothy S. Hillman: ORDER Setting Conditions of Release as to Charles Turner (1). Preliminary Examination set for 12/10/2008 03:00 PM in BOSTON, Courtroom 16 before Magistrate Judge Timothy S. Hillman. (Roland, Lisa) [1:08-mj-01785-TSH] (Entered: 11/21/2008)
11/21/2008		Electronic Clerk Notes for proceedings held before Magistrate Judge Timothy S. Hillman: Initial Appearance as to Charles Turner held on 11/21/2008. Case called, Counsel, PTS Toland & Defendant appear, Defendant notified of rights, charges & maximum penalties, Government agrees to release, The Court reviews proposed conditions, Defendant released on Conditions. (Digital Recording 3:09.)(Attorneys present: McNeil, Wilson, Pavlos) (Roland, Lisa) [1:08-mj-01785-TSH] (Entered: 11/21/2008)
11/21/2008		Arrest of Charles Turner. (Roland, Lisa) [1:08-mj-01785-TSH] (Entered: 11/21/2008)
11/21/2008	<u>7</u>	NOTICE OF ATTORNEY APPEARANCE: John McK. Pavlos appearing for Charles Turner. (Roland, Lisa) [1:08-mj-01785-TSH] (Entered: 11/21/2008)
11/21/2008	<u>6</u>	NOTICE OF ATTORNEY APPEARANCE: Barry P. Wilson appearing for Charles Turner. (Jones, Sherry) [1:08-mj-01785-TSH] (Entered: 11/21/2008)
11/21/2008		Magistrate Judge Timothy S. Hillman: Electronic ORDER entered granting <u>5</u> Motion to Unseal Case as to Charles Turner (1). (Roland, Lisa) [1:08-mj-01785-TSH] (Entered: 11/21/2008)
11/21/2008	<u>5</u>	MOTION to Unseal Case as to Charles Turner by USA. (Roland, Lisa) [1:08-mj-01785-TSH] (Entered: 11/21/2008)
11/21/2008	<u>27</u>	Sealed Net Worth Statement. (Jones, Sherry) (Entered: 11/21/2008)
11/19/2008	<u>3</u>	AFFIDAVIT of Krista L. Corr re: <u>2</u> Complaint (Sealed) as to Charles Turner. (Attachments: # <u>1</u> Exhibit A & B)(Roland, Lisa) [1:08-mj-01785-TSH] (Entered: 11/21/2008)
11/19/2008	<u>2</u>	SEALED COMPLAINT as to Charles Turner (1). (Attachments: # <u>1</u> JS-45)(Roland, Lisa) [1:08-mj-01785-TSH] (Entered: 11/21/2008)
11/19/2008		Magistrate Judge Timothy S. Hillman: Electronic ORDER entered granting <u>1</u> Motion to Seal Case as to Charles Turner (1). (Roland, Lisa) [1:08-mj-01785-TSH] (Entered: 11/21/2008)

11/19/2008	<u>1</u>	MOTION to Seal Case as to Charles Turner by USA. (Roland, Lisa) [1:08-mj-01785-TSH] (Entered: 11/21/2008)
11/19/2008		ELECTRONIC NOTICE OF HEARING as to Dianne Wilkerson; Arraignment set for 12/8/2008 02:15 PM in BOSTON, Courtroom 16 before Magistrate Judge Timothy S. Hillman. (Roland, Lisa) (Entered: 11/19/2008)
11/19/2008	<u>26</u>	Judge Douglas P. Woodlock: ORDER entered. ORDER REFERRING CASE to Magistrate Judge Timothy S. Hillman Reason for referral: FOR PRETRIAL PROCEEDINGS as to Dianne Wilkerson (Catino2, Theresa) (Entered: 11/19/2008)
11/18/2008	<u>25</u>	INDICTMENT as to Dianne Wilkerson (1) count(s) 1-8. (Attachments: # <u>1</u> js45)(Catino2, Theresa) (Entered: 11/19/2008)
11/17/2008	<u>24</u>	Magistrate Judge Timothy S. Hillman: ORDER entered as to Dianne Wilkerson re <u>22</u> MOTION to Appoint Counsel filed by Dianne Wilkerson. (Attachments: # <u>1</u> Financial Forms) (Roland, Lisa) [1:08-mj-01772-TSH] (Entered: 11/17/2008)
11/17/2008		Magistrate Judge Timothy S. Hillman: Electronic ORDER entered granting <u>21</u> Motion to Modify Conditions of Release as to Dianne Wilkerson (1). (Roland, Lisa) [1:08-mj-01772-TSH] (Entered: 11/17/2008)
11/14/2008	<u>22</u>	MOTION to Appoint Counsel as to Dianne Wilkerson. (Stern, Max) [1:08-mj-01772-TSH] (Entered: 11/14/2008)
11/14/2008		Magistrate Judge Timothy S. Hillman: Electronic AMENDMENT to <u>6</u> Order Setting Conditions of Release as to Dianne Wilkerson. "The Defendant shall separate any documents that she wishes to dispose of; thereafter, the Government may examine those documents and retain whichever documents they choose. Those documents not retained by the Government may be disposed of by the Defendant." Further Hearing on this issue set for 12/8/2008 02:15 PM in BOSTON, Courtroom 16 before Magistrate Judge Timothy S. Hillman. (Roland, Lisa) [1:08-mj-01772-TSH] (Entered: 11/14/2008)
11/14/2008		Magistrate Judge Timothy S. Hillman: Electronic ORDER entered granting <u>20</u> Motion to Continue as to Dianne Wilkerson (1); Preliminary Examination set for 12/8/2008 02:15 PM in Courtroom 16 before Magistrate Judge Timothy S. Hillman. (Roland, Lisa) [1:08-mj-01772-TSH] (Entered: 11/14/2008)
11/13/2008	<u>21</u>	MOTION to Modify Conditions of Release <i>As To Residence</i> as to Dianne Wilkerson. (Stern, Max) [1:08-mj-01772-TSH] (Entered: 11/13/2008)
11/13/2008	<u>20</u>	Assented to MOTION to Continue <i>Probable Cause Hearing</i> to December 8, 2008 to Continue probable cause hearing as to Dianne Wilkerson. (Stern, Max) [1:08-mj-01772-TSH] (Entered: 11/13/2008)
11/12/2008		Magistrate Judge Timothy S. Hillman: Electronic ORDER entered granting <u>13</u> Sealed Motion to Modify Conditions of Release to Dianne Wilkerson (1). The Defendants conditions of release k prohibiting contact with victims and witnesses is modified as follows: "The Defendant may have contact and communication with the following witnesses. Because of the Government's Motion to Seal, the witnesses names are not used. They are identified by a number, which corresponds to the list of witnesses in Governments list of Potential Witnesses filed under seal. Witness # 1, 2, 3, 4, 6, 10, 11, 12, 15, 16, 17, 18, 19, 20,22, 23, 24. The Defendant's ability to contact and communicate with these witnesses is subject to the following restriction: The Defendant may not communicate with these witnesses about any of the allegations in the criminal complaint in this case (08-1772-TSH). This condition shall become effective on 11/14/2008 @ 4:00 pm." (Roland, Lisa) [1:08-mj-01772-TSH] (Entered: 11/12/2008)

11/06/2008	<u>19</u>	REPLY TO Government's RESPONSE to to <u>10</u> Motion to amend terms of release by Dianne Wilkerson.(Jones, Sherry) [1:08-mj-01772-TSH] (Entered: 11/06/2008)
11/06/2008	<u>18</u>	SEALED MOTION for leave to file under seal as to Dianne Wilkerson, c/s. (Jones, Sherry) [1:08-mj-01772-TSH] (Entered: 11/06/2008)
11/06/2008	<u>17</u>	ASSENTED TO SEALED MOTION to modify conditions of release as to Dianne Wilkerson. (Jones, Sherry) [1:08-mj-01772-TSH] (Entered: 11/06/2008)
11/06/2008	<u>16</u>	SEALED MOTION TO SEAL as to Dianne Wilkerson, c/s. (Jones, Sherry) [1:08-mj-01772-TSH] (Entered: 11/06/2008)
11/06/2008	<u>15</u>	Sealed Document. (Roland, Lisa) [1:08-mj-01772-TSH] (Entered: 11/06/2008)
11/05/2008	<u>14</u>	SEALED MOTION as to Dianne Wilkerson by USA. (Jones, Sherry) [1:08-mj-01772-TSH] (Entered: 11/05/2008)
11/03/2008	<u>13</u>	Sealed MOTION(Hassett, Kathy) Modified on 11/12/2008 (Jones, Sherry). [1:08-mj-01772-TSH] (Entered: 11/03/2008)
11/03/2008		Magistrate Judge Timothy S. Hillman: Electronic ORDER entered granting <u>12</u> Motion to Seal as to Dianne Wilkerson (1) (Hassett, Kathy) [1:08-mj-01772-TSH] (Entered: 11/03/2008)
11/03/2008	<u>12</u>	MOTION to Seal as to Dianne Wilkerson. (Hassett, Kathy) [1:08-mj-01772-TSH] (Entered: 11/03/2008)
10/30/2008	<u>9</u>	Arrest Warrant Returned Executed on 10/28/08 as to Dianne Wilkerson. (Jones, Sherry) [1:08-mj-01772-TSH] (Entered: 10/30/2008)
10/30/2008	<u>8</u>	NOTICE OF ATTORNEY APPEARANCE: Max D. Stern appearing for Dianne Wilkerson (Stern, Max) [1:08-mj-01772-TSH] (Entered: 10/30/2008)
10/29/2008		ELECTRONIC NOTICE OF HEARING as to Dianne Wilkerson; Preliminary Examination/Bail Review Hearing re: issue of documents set for 11/17/2008 02:00 PM in WORCESTER, Courtroom 1 before Magistrate Judge Timothy S. Hillman. (Roland, Lisa) [1:08-mj-01772-TSH] (Entered: 10/29/2008)
10/28/2008	<u>11</u>	Sealed Document. (Roland, Lisa) [1:08-mj-01772-TSH] (Entered: 10/30/2008)
10/28/2008	<u>10</u>	SEALED MOTION as to Dianne Wilkerson by USA. (Roland, Lisa) [1:08-mj-01772-TSH] (Entered: 10/30/2008)
10/28/2008	<u>7</u>	Unsecured Appearance and Compliance Bond Entered as to Dianne Wilkerson in amount of \$ 50,000.00. (Roland, Lisa) [1:08-mj-01772-TSH] (Entered: 10/29/2008)
10/28/2008	<u>6</u>	Magistrate Judge Timothy S. Hillman: ORDER Setting Conditions of Release as to Dianne Wilkerson (1). (Roland, Lisa) [1:08-mj-01772-TSH] (Entered: 10/29/2008)
10/28/2008		Electronic Clerk Notes for proceedings held before Magistrate Judge Timothy S. Hillman: Initial Appearance as to Dianne Wilkerson held on 10/28/2008. Case called, Counsel, PTS O'Brien and Defendant appear, Defendant notified of rights, charges and maximum penalties, Government not seeking detention, The Court reviews proposed conditions, Government argues for additional conditions, Defendant released on conditions and unsecured appearance and compliance bond. (Court Reporter Debra Joyce.)(Attorneys present: McNeil, Stern) (Roland, Lisa)[1:08-mj-01772-TSH] (Entered: 10/29/2008)
10/28/2008		Arrest of Dianne Wilkerson. (Roland, Lisa) [1:08-mj-01772-TSH] (Entered: 10/29/2008)

10/28/2008		ELECTRONIC NOTICE OF HEARING as to Dianne Wilkerson; Initial Appearance set for 10/28/2008 03:00 PM in Courtroom 17 before Magistrate Judge Timothy S. Hillman. (Roland, Lisa) [1:08-mj-01772-TSH] (Entered: 10/28/2008)
10/28/2008		Magistrate Judge Timothy S. Hillman: Electronic ORDER entered granting <u>5</u> Motion to Unseal Case as to Dianne Wilkerson (1). (Roland, Lisa) [1:08-mj-01772-TSH] (Entered: 10/28/2008)
10/28/2008	<u>5</u>	MOTION to Unseal Case as to Dianne Wilkerson by USA. (Roland, Lisa) [1:08-mj-01772-TSH] (Entered: 10/28/2008)
10/27/2008	<u>3</u>	AFFIDAVIT of Krista L. Corr re: <u>2</u> Complaint (Sealed) as to Dianne Wilkerson. (Attachments: # <u>1</u> Exhibit A through L) (Roland, Lisa) [1:08-mj-01772-TSH] (Entered: 10/28/2008)
10/27/2008	<u>2</u>	SEALED COMPLAINT as to Dianne Wilkerson (1). (Attachments: # <u>1</u> JS-45)(Roland, Lisa) [1:08-mj-01772-TSH] (Entered: 10/28/2008)
10/27/2008		Magistrate Judge Timothy S. Hillman: Electronic ORDER entered granting <u>1</u> Motion to Seal Case as to Dianne Wilkerson (1). (Roland, Lisa) [1:08-mj-01772-TSH] (Entered: 10/28/2008)
10/27/2008	<u>1</u>	MOTION to Seal Case as to Dianne Wilkerson by USA. (Roland, Lisa) [1:08-mj-01772-TSH] (Entered: 10/28/2008)