

**United States District Court
District of Nevada (Las Vegas)
CRIMINAL DOCKET FOR CASE #: 2:08-cr-00064-RLH -GWF-2**

Case title: USA v. Grimm et al

Date Filed: 03/12/2008

Assigned to: Judge Roger L. Hunt
Referred to: Magistrate Judge George
Foley, Jr

Defendant (2)

Eve Mazzarella

represented by **Douglass A. Mitchell**
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Pending Counts

- 18:1344 and 2 - Bank Fraud; Aiding and Abetting
(1-6)
- 18:1349 - Conspiracy to Commit Bank Fraud, Mail Fraud, and Wire Fraud
(1s)
- 18:1349 - Conspiracy to Commit Bank Fraud, Mail Fraud, and Wire Fraud
(1ss)
- 18:1344 and 2 - Bank Fraud; Aiding and Abetting
(2s-9s)
- 18:1344 and 2 - Bank Fraud; Aiding and Abetting
(2ss-7ss)
- 18:1957 and 2 - Engaging in Monetary Transactions in Property Derived From Specified Unlawful Activity; Aiding and Abetting
(7)
- 18:1341 and 2 - Mail Fraud; Aiding and Abetting
(8ss-9ss)
- 18:1344 and 2 - Bank Fraud; Aiding and Abetting
(10s)
- 18:1341 and 2 - Mail Fraud; Aiding and Abetting
(10ss)
- 18:1344 and 2 - Bank Fraud; Aiding and Abetting
(11s-13s)

Disposition

Dismissed 12/13/11

18:1341 and 2 - Mail Fraud; Aiding and Abetting
(11ss-12ss)

18:1343 and 2 - Wire Fraud; Aiding and Abetting
(13ss)

18:1344 and 2 - Bank Fraud; Aiding and Abetting
(14s)

18:1343 and 2 - Wire Fraud; Aiding and Abetting
(14ss)

Dismissed 12/13/11

18:1957 - Conspiracy to Commit Money Laundering
(15s)

18:1957 - Engaging in Monetary Transactions in Property Derived from Specified Unlawful Activity
(16s)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Plaintiff

USA

represented by **Brian D. Pugh**
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Date Filed	#	clear	Docket Text
03/12/2008			Case assigned to Judge Kent J. Dawson and Magistrate Judge George W Foley, Jr. (ASB) (Entered: 03/12/2008)
03/12/2008	1	<input type="checkbox"/> 0.8 MB	INDICTMENT as to Steven Grimm (1) Counts 1-6 and Eve Mazzarella (2) Counts 1-7. (ASB) Modified on 3/17/2008 to unseal (LMC). (Entered: 03/12/2008)
03/12/2008	3	<input type="checkbox"/> 77.4 KB	AO 257 to 1 Indictment (Sealed) as to Eve Mazzarella. (ASB) (Entered: 03/12/2008)
03/12/2008	4	<input type="checkbox"/> 32.7 KB	MINUTES OF PROCEEDINGS - Grand Jury Return as to Steven Grimm and Eve Mazzarella held on 3/12/2008 before Magistrate Judge George W Foley, Jr. Crtrm Administrator: <i>Araceli Bareng-Catu</i> ; AUSA: <i>Brian Pugh</i> ; Court Reporter/FTR #: <i>Joyce Dennehy</i> ; Time of Hearing: <i>1:22 p.m.</i> ; Courtroom: <i>3A</i> ; Warrants to issue as to both defendants.


		(Copies have been distributed pursuant to the NEF - ASB) (Entered: 03/12/2008)
03/14/2008	8	<p>MINUTES OF PROCEEDINGS - Initial Appearance/Arraignment & Plea as to Eve Mazzearella held on 3/14/2008 before Magistrate Judge George Foley, Jr. Crtrm Administrator: <i>Donna Smith</i>; AUSA: <i>Brian Pugh</i>; Def Counsel: <i>John Spilotro</i>; PTS: <i>Erin Oliver and Terry Wheaton</i>; FTR #: 4:02:24-4:22:34; Time of Hearing: 3:00 p.m.; Courtroom: 3A; Defendant is present in custody with counsel. John Spilotro, Esq. makes special appearance for the defendant for today's hearing. Defense counsel Richard Schoenfield may be retained by the defendant. Defendant is arraigned on Indictment. Defendant pleads NOT GUILTY to count(s) 1-7. Order regarding Pretrial Procedure is entered and copies will be served on counsel. The U.S. Probation Office is directed to prepare a report detailing the defendant's criminal history, if any. Status Conference re: Ms. Mazzearella's retaining counsel set for 3/28/2008 09:30 AM in LV Courtroom 3A before Magistrate Judge George Foley Jr. Designation of Retained Counsel due by 4/4/2008. Calendar Call set for 5/13/2008 09:00 AM in LV Courtroom 3A before Judge Kent J. Dawson. Jury Trial set for 5/19/2008 09:00 AM in LV Courtroom 3A before Judge Kent J. Dawson. The Court hears the representations of counsel re: the conditions of release proposed by Pretrial Services. The defendant is released on a PR Bond with Pretrial Supervision and conditions. A separate written bond issued. (no image attached) (Copies have been distributed pursuant to the NEF - DES) (Entered: 03/17/2008)</p>
03/14/2008	11	<p> 108.7 KB ORDER REGARDING PRETRIAL PROCEDURE as to Steven Grimm, Eve Mazzearella. Responses to motions to be filed and served within eleven (11) calendar days from the date of service of the motion; and reply brief to be served within three (3) calendar days from the date of service of the response. Motions due by 4/13/2008. Signed by Magistrate Judge George W Foley, Jr on 3/14/08. (Copies have been distributed pursuant to the NEF - OXC) (Entered: 03/17/2008)</p>
03/24/2008	12	<p>MINUTE ORDER IN CHAMBERS of the Honorable Judge Kent J. Dawson, as to Steven Grimm, Eve Mazzearella on 3/24/2008. By Deputy Clerk: Peggie Vannozi. (no image attached)With good cause appearing, the Honorable Judge Kent J. Dawson recuses himself in this action. IT IS ORDERED that this action is referred to the Clerk for random reassignment of this case for all further proceedings. (Copies have been distributed pursuant to the NEF - PAV) (Entered: 03/24/2008)</p>
03/25/2008	13	<p>ORDER as to Steven Grimm, Eve Mazzearella: Case reassigned to Chief Judge Roger L. Hunt for all further proceedings. Judge Kent J. Dawson no longer assigned to case. All further documents must bear the correct case number 2:08-cr-00064-RLH-GWF. Signed by Chief</p>

			Judge Roger L. Hunt on 3/25/08. (no image attached) (Copies have been distributed pursuant to the NEF - VHM) (Entered: 03/25/2008)
03/25/2008			NOTICE of Docket Correction to 14 Designation of Retained Counsel as to Steven Grimm, Eve Mazzarella: Document linked to both defendants; Attorney to refile and link only to the defendant the filing is on behalf of. (no image attached) (LMC) (Entered: 03/26/2008)
03/26/2008	15	<input type="checkbox"/> 84.1 KB	ERROR: Legal Firm designated as counsel; Must be individual attorney DESIGNATION of Retained Counsel by Dale A. Hayes, Jr. on behalf of Eve Mazzarella. (Hayes, Jr., Dale) 4/10/2008 (LMC). (Entered: 03/26/2008)
03/26/2008	16		MINUTE ORDER IN CHAMBERS of the Honorable Magistrate Judge George Foley, Jr, as to Eve Mazzarella on 3/26/2008. By Deputy Clerk: Donna Smith. Pursuant to the 15 Designation of Retained Counsel filed by Dale A. Hayes, Esq., on behalf of Defendant Eve Mazzarella, the hearing regarding the status of Ms. Mazzarella retaining counsel set Friday, March 28, 2008, at 9:30 a.m. in LV Courtroom 3A before Magistrate Judge George Foley, Jr., is HEREBY VACATED. The hearing remains as set as to Defendant Steven Grimm. (no image attached) (Copies have been distributed pursuant to the NEF - DES) (Entered: 03/26/2008)
03/26/2008			NOTICE of Docket Correction to 15 Designation of Retained Counsel as to Eve Mazzarella: Designation designates a law firm; Only individual attorneys can be designated. Specific attorney handling this case must refile a designation of retained counsel. If more than one counsel will be representing the defendant, than each attorney must file their own designation. (no image attached) (LMC) (Entered: 04/10/2008)
04/09/2008	22	<input type="checkbox"/> 97.2 KB	JOINT DISCOVERY AGREEMENT filed by USA as to Eve Mazzarella. (Pugh, Brian) (Entered: 04/09/2008)
04/09/2008	23	<input type="checkbox"/> 117.2 KB	STIPULATION <i>for Protective Order</i> by USA as to Eve Mazzarella. (Pugh, Brian) (Entered: 04/09/2008)
04/10/2008	24	<input type="checkbox"/> 63.2 KB	PROTECTIVE ORDER re: 23 Stipulation for Protective Order as to Eve Mazzarella. Signed by Magistrate Judge George W Foley, Jr on 4/10/08. (Copies have been distributed pursuant to the NEF - ASB) (Entered: 04/10/2008)
04/16/2008	27	<input type="checkbox"/> 52.9 KB	STIPULATION <i>Stipulation to Continue Motion Deadlines And Trial Dates</i> by Steven Grimm as to Steven Grimm, Eve Mazzarella. (Carrico, William) (Entered: 04/16/2008)

04/24/2008	30	<input type="checkbox"/> 90.6 KB	ORDER TO CONTINUE - Ends of Justice - as to Steven Grimm, Eve Mazzarella re 27 Stipulation. Time excluded from 5/19/08 until 10/6/08. Motions due by 7/14/2008. Responses due by 8/11/2008. Replies due by 9/8/2008. Calendar Call set for 10/1/2008 08:45 AM in LV Courtroom 6C before Chief Judge Roger L. Hunt. Proposed Jury Instructions due by 10/1/2008. Proposed Voir Dire due by 10/1/2008. . Jury Trial set for 10/6/2008 08:30 AM in LV Courtroom 6C before Chief Judge Roger L. Hunt. Signed by Chief Judge Roger L. Hunt on 4/24/08. (Copies have been distributed pursuant to the NEF - OXC) Modified to correct text on 5/12/2008 (OXC). (Entered: 04/24/2008)
05/01/2008	31	<input type="checkbox"/> 13.4 KB	JOINT DISCOVERY AGREEMENT filed by USA as to Eve Mazzarella. (Pugh, Brian) (Entered: 05/01/2008)
05/16/2008	32	<input type="checkbox"/> 18.0 KB	STIPULATION <i>TO DISBURSE STREAMLINE TOWER PAYCHECKS</i> by Eve Mazzarella. (Mitchell, Douglass) (Entered: 05/16/2008)
05/20/2008	33	<input type="checkbox"/> 26.1 KB	STIPULATION (<i>STIPULATED PROTECTIVE ORDER</i>) by Eve Mazzarella. (Mitchell, Douglass) (Entered: 05/20/2008)
05/21/2008	34	<input type="checkbox"/> 66.0 KB	ORDER ON STIPULATION Granting 33 Stipulated Protective Order as to Defendant Eve Mazzarella. Signed by Magistrate Judge George W Foley, Jr on 05/21/08. (Copies have been distributed pursuant to the NEF - SRK) (Entered: 05/22/2008)
05/22/2008	35	<input type="checkbox"/> 70.3 KB	ORDER ON STIPULATION granting 32 Stipulation to Disburse Streamline Tower Paychecks as to Eve Mazzarella. Signed by Magistrate Judge George W Foley, Jr on 5/22/08. (Copies have been distributed pursuant to the NEF - ASB) (Entered: 05/22/2008)
06/05/2008	36	<input type="checkbox"/> 12.0 KB	STIPULATION & <i>ORDER AUTHORIZING EVE MAZZARELLA AND DISTINCTIVE REAL ESTATE AND INVESTMENTS, INC. TO OPEN BANK ACCOUNTS</i> by Eve Mazzarella. (Mitchell, Douglass) (Entered: 06/05/2008)
06/06/2008	37	<input type="checkbox"/> 50.8 KB	ORDER ON STIPULATION Granting 36 Stipulation to open bank accounts, filed by Eve Mazzarella. Signed by Magistrate Judge George W Foley, Jr on 6/6/08. (Copies have been distributed pursuant to the NEF - AXM) (Entered: 06/09/2008)
06/18/2008	38	<input type="checkbox"/> 1.7 MB	SUPERSEDING INDICTMENT as to Steven Grimm (1) Counts 1s-15s, Eve Mazzarella (2) Counts 1s-16s, Melissa R. Beecroft (3) Counts 1-15, Christina R. Thompson (4) Counts 1-15, Amy R. Ortiz (5) Counts 1-15 and 17, and Jyothi Panikkar (6) Counts 1-15. (ASB) Modified on 6/23/2008 (JAM). Modified on 7/8/2008 (JAM). (Entered: 06/18/2008)
06/18/2008	45	<input type="checkbox"/> 45.7 KB	SEALED MINUTES OF PROCEEDINGS - Grand Jury Return as to Steven Grimm, Eve Mazzarella, Melissa R. Beecroft, Christina R.

			Thompson, Amy R. Ortiz, and Jyothi Panikkar held on 6/18/2008 before Magistrate Judge Peggy A. Leen. Crtrm Administrator: <i>Jeffrey Miller</i> ; AUSA: <i>Brian Pugh</i> ; Court Reporter/FTR #: <i>Joyce Dennehy</i> ; Time of Hearing: <i>11:31 a.m.</i> ; Courtroom: <i>3B</i> ; Warrant to issue as to defendants Melissa R. Beecroft, Christina R. Thompson, Amy R. Ortiz, and Jyothi Panikkar. Summons to issue as to Steven Grimm and Eve Mazzarella. A&P as to Steven Grimm and Eve Mazzarella shall be held on 6/27/2008 at 8:30 am before Magistrate Judge Lawrence R. Leavitt in Courtroom 3C. (Copies have been distributed pursuant to the NEF - ASB) Modified on 6/23/2008 (JAM). (Entered: 06/18/2008)
06/18/2008	52	<input type="checkbox"/> 10.9 KB	STIPULATION <i>Authorizing Eve Mazzarella to Clear Negative Bank Reports</i> by Eve Mazzarella. (Mitchell, Douglass) (Entered: 06/18/2008)
06/19/2008	53	<input type="checkbox"/> 48.9 KB	ORDER ON STIPULATION granting 52 Stipulation filed by Eve Mazzarella to clear negative bank reports. Signed by Magistrate Judge George W Foley, Jr on 6/19/08. (Copies have been distributed pursuant to the NEF - AXM) (Entered: 06/19/2008)
06/27/2008	79		MINUTES OF PROCEEDINGS - Arraignment/Plea as to Steven Grimm, Eve Mazzarella held on 6/27/2008 before Magistrate Judge Lawrence R. Leavitt. Crtrm Administrator: <i>Alana Kamaka</i> ; AUSA: <i>Brian Pugh</i> ; Def Counsel: <i>William Carrico (for Defendant Grimm)</i> ; and <i>Douglass A. Mitchell, Appointed (for Defendant Mazzarella)</i> ; Court Reporter/FTR #: <i>8:38:25-9:00</i> ; Time of Hearing: <i>8:30 a.m.</i> ; Courtroom: <i>3C</i> ; Both Defendants are present, on PR Bond. Defendants are arraigned on Superseding Indictment. Both Defendants waive reading of the Superseding Indictment and plead NOT GUILTY to count(s) 1 through 15 as to Defendant Steven W. Grimm; and counts 1 through 16 as to Defendant Eve E. Mazzarella. Government indicates the Superseding Indictment contains new substantive charges and that discovery is on-going with 113,000 pages, thus far. There is one audio tape not yet disclosed as to Defendant Grimm. The Government asks that this case be deemed complex. The Court advises counsel to seek the assistance of Judge Foley, if needed. The U.S. Probation Office is directed to prepare a report detailing the defendant's criminal history, if any. Both Defendants are continued on present terms of release. Calendar Call currently set for 10/1/2008 08:45 AM in LV Courtroom 6C before Chief Judge Roger L. Hunt. Jury Trial currently set for 10/6/2008 08:30 AM in LV Courtroom 6C before Chief Judge Roger L. Hunt. Defendants are joined for Trial pursuant to the provisions of the Speedy Trial Act. (no image attached) (Copies have been distributed pursuant to the NEF - AKK) (Entered: 06/27/2008)
06/27/2008	80	<input type="checkbox"/> 62.7 KB	MOTION to Modify Conditions of Release <i>Motion On Behalf Of Steven Grimm And Eve E. Mazzarella For Modification Of Conditions Of Pretrial Release</i> by Steven Grimm as to Steven Grimm, Eve Mazzarella.

			Release decision entered by Judge Magistrate Judge George W Foley, Jr. Motion ripe 6/27/2008. (Carrico, William) (Entered: 06/27/2008)
07/01/2008	81	<input type="checkbox"/> 9.2 KB	RESPONSE to 80 MOTION to Modify Conditions of Release <i>Motion On Behalf Of Steven Grimm And Eve E. Mazzarella For Modification Of Conditions Of Pretrial Release</i> ; filed by USA as to Steven Grimm, Eve Mazzarella. Replies due by 7/7/2008. (Pugh, Brian) (Entered: 07/01/2008)
07/02/2008	82	<input type="checkbox"/> 55.9 KB	ORDER Granting 80 Motion to Modify Conditions of Release as to Steven Grimm (1), Eve Mazzarella (2). Signed by Magistrate Judge George W Foley, Jr on 7/2/08. (Copies have been distributed pursuant to the NEF - AXM) (Entered: 07/02/2008)
07/09/2008	83		MINUTE ORDER IN CHAMBERS of the Honorable Chief Judge Roger L. Hunt, as to Steven Grimm, Eve Mazzarella, Melissa R. Beecroft, Christina R. Thompson, Amy R. Ortiz, Jyothi Panikkar on 7/9/2008. All budgetary matters are hereby referred to Magistrate Judge George W. Foley. By Deputy Clerk: R. Schaefer. (no image attached) (Copies have been distributed pursuant to the NEF - RGS) (Entered: 07/09/2008)
07/10/2008	84		ERROR: Document not signed STIPULATION for Protective Order by USA as to Steven Grimm, Eve Mazzarella, Melissa R. Beecroft, Christina R. Thompson, Amy R. Ortiz, Jyothi Panikkar. (Pugh, Brian) Modified on 7/10/2008 (LMC). (Entered: 07/10/2008)
07/10/2008	85	<input type="checkbox"/> 11.7 KB	STIPULATION FOR PROTECTIVE ORDER by USA as to Steven Grimm, Eve Mazzarella, Melissa R. Beecroft, Christina R. Thompson, Amy R. Ortiz, Jyothi Panikkar. (Pugh, Brian) (Entered: 07/10/2008)
07/10/2008			NOTICE of Docket Correction to 84 Stipulation as to Steven Grimm, Eve Mazzarella, Melissa R. Beecroft, Christina R. Thompson, Amy R. Ortiz, Jyothi Panikkar: Stipulation not signed by any counsel of record; Attorney to obtain signatures and refile. (no image attached) (LMC) (Entered: 07/10/2008)
07/16/2008	87		MINUTE ORDER IN CHAMBERS of the Honorable Magistrate Judge George Foley, Jr, as to Steven Grimm, Eve Mazzarella, Melissa R. Beecroft, Christina R. Thompson, Amy R. Ortiz, Jyothi Panikkar on 7/16/2008. By Deputy Clerk: Donna Smith. Pursuant to the 83 Minute Order referring case to Magistrate Judge Foley for all budgetary matters, a Budgetary Hearing is set for <u>Wednesday, July 23, 2008, at 2:30 PM</u> in LV Courtroom 3A before Magistrate Judge George Foley Jr. (no image attached) (Copies have been distributed pursuant to the NEF - DES) (Entered: 07/16/2008)
07/17/2008	88		MINUTE ORDER IN CHAMBERS of the Honorable Magistrate Judge George Foley, Jr, as to Steven Grimm, Eve Mazzarella, Melissa R.

		<p>Beecroft, Christina R. Thompson, Amy R. Ortiz, Jyothi Panikkar on 7/17/2008. By Deputy Clerk: Donna Smith.</p> <p>Pursuant to the unavailability of counsel for the Government, the Budgetary Hearing set Wednesday, July 23, 2008, at 2:30 p.m. is HEREBY CONTINUED to <u>Thursday, July 31, 2008, at 9:30 AM</u> in LV Courtroom 3A before Magistrate Judge George Foley Jr. The Court does not require the presence of Defendants at the hearing. Government Counsel and Defense Counsel must be present for the hearing. (no image attached) (Copies have been distributed pursuant to the NEF - DES) (Entered: 07/17/2008)</p>
07/31/2008	89	<p>MINUTES OF PROCEEDINGS - Budgetary Hearing as to Steven Grimm, Eve Mazzarella, Melissa R. Beecroft, Christina R. Thompson, Amy R. Ortiz, Jyothi Panikkar held on 7/31/2008 before Magistrate Judge George Foley, Jr. Crtrm Administrator: <i>Donna Smith</i>; AUSA: <i>Brian Pugh</i>; Def Counsel: <i>William Carrico, Douglass Mitchell, Thomas Naylor, Mike Padullo for James Oronoz, Todd Leventhal, Richard Tanasi for Peter Christiansen</i>; CJA Coordinator: <i>Ruthann Schaefer</i>, FTR #: 9:35:42-9:58:55, SEALED: FTR 9:58:55-10:25:58 ; Time of Hearing: 9:30 a.m.; Courtroom: 3A;</p> <p>The Court hears representations of Mr. Pugh and Mr. Carrico regarding designation of the case as complex. The Court designates the case as complex.</p> <p>The Court sets a further Budgetary Hearing with defense counsel for <u>Thursday, August 28, 2008, at 9:30 AM</u> in LV Courtroom 3A before Magistrate Judge George Foley Jr. All defense counsel must be present for the Budgetary Hearing. A Hearing on the Proposed Complex Case Scheduling Plan is set for <u>Thursday, August 28, 2008, at 10:30 AM</u> in LV Courtroom 3A before Magistrate Judge George Foley Jr. Government counsel and all defense counsel must be present for the Proposed Complex Case Scheduling Plan hearing. The Defendants' presence is waived at the hearings. Government counsel and defense counsel shall meet the week preceding the hearings pursuant to LCR 16-1 regarding the preparation of a proposed complex case schedule. Counsel shall submit the proposed plan to the Court two days prior to the hearing.</p> <p>The Court excuses Mr. Pugh at 9:58 a.m. The courtroom and proceedings are sealed. The Sealed Budgetary Hearing proceeds in the presence of all defense counsel and CJA Coordinator Ruthann Schaefer.(no image attached) (Copies have been distributed pursuant to the NEF - DES) (Entered: 07/31/2008)</p>
08/22/2008	<p>90</p> <p> 13.7 KB</p>	<p>BILL OF PARTICULARS for 38 Superseding Indictment., filed by USA as to Steven Grimm, Eve Mazzarella, Melissa R. Beecroft, Christina R. Thompson, Amy R. Ortiz, Jyothi Panikkar <i>for Forfeiture of Property.</i> (Hollingsworth, Daniel) (Entered: 08/22/2008)</p>



08/22/2008	91	<input type="checkbox"/> 10.6 KB	STIPULATION <i>Re Authorizing Travel</i> by Eve Mazzarella. (Mitchell, Douglass) (Entered: 08/22/2008)
08/22/2008	92	<input type="checkbox"/> 64.5 KB	ORDER ON STIPULATION granting 91 Stipulation Authorizing Travel filed by Eve Mazzarella. parties hereby agree that Steven Grimm and Eve Mazzarella are permitted to travel to the State of Arizona for a family vacation from August 22, 2008 through September 3, 2008. Signed by Magistrate Judge George W Foley, Jr on 8/22/08. (Copies have been distributed pursuant to the NEF - OXC) (Entered: 08/25/2008)
08/28/2008	93		MINUTES OF PROCEEDINGS - Budgetary Hearing as to Steven Grimm, Eve Mazzarella, Melissa R. Beecroft, Christina R. Thompson, Amy R. Ortiz, Jyothi Panikkar held on 8/28/2008 before Magistrate Judge George Foley, Jr. Crtrm Administrator: <i>Donna Smith</i> ; Def Counsel: <i>William Carrico, Douglas Mitchell appearing for himself and Thomas Naylor, James Oronoz, Todd Leventhal</i> ; CJA Administrator: <i>Ruthann Schaefer</i> ; FTR #: <i>SEALED: 9:43:05-9:53:18</i> ; Time of Hearing: <i>9:30 a.m.</i> ; Courtroom: <i>3A</i> ; Defendants and counsel for the government are not present. The Courtroom is secured and the Budgetary Hearing proceeds in the presence of defense counsel and CJA Administrator Ruthann Schaefer. The Court approves the ex parte budget application as stated on the record. A further Budgetary Hearing is set for 9/25/2008 09:30 AM in LV Courtroom 3A before Magistrate Judge George Foley Jr. The recording of these proceedings, FTR 9:43:05-9:53:18, is sealed. (no image attached) (Copies have been distributed pursuant to the NEF - DES) (Entered: 08/29/2008)
08/28/2008	94		MINUTES OF PROCEEDINGS - Status Hearing regarding Complex Case Schedule as to Steven Grimm, Eve Mazzarella, Melissa R. Beecroft, Christina R. Thompson, Amy R. Ortiz, Jyothi Panikkar held on 8/28/2008 before Magistrate Judge George W Foley, Jr. Crtrm Administrator: <i>Donna Smith</i> ; AUSA: <i>Brian Pugh</i> ; Def Counsel: <i>William Carrico, Douglas Mitchell appearing for himself and Thomas Naylor, James Oronoz, Todd Leventhal, Richard Tanasi</i> ; Court Reporter/FTR #: <i>9:59:53-10:50:26</i> ; Time of Hearing: <i>10:00 a.m.</i> ; Courtroom: <i>3A</i> ; Defendants are not present. The Court and counsel confer regarding case status. The Court sets a further Status Hearing regarding Case Scheduling for 9/25/2008 10:00 AM in LV Courtroom 3A before Magistrate Judge George Foley Jr. The Proposed Complex Case Scheduling Order is due by Thursday, September 4, 2008. (no image attached) (Copies have been distributed pursuant to the NEF - DES) (Entered: 08/29/2008)


09/04/2008	95	<input type="checkbox"/> 61.8 KB	Proposed Complex Case Schedule filed by Eve Mazzarella as to Steven Grimm, Eve Mazzarella, Melissa R. Beecroft, Christina R. Thompson, Amy R. Ortiz, Jyothi Panikkar.. (Attachments: # 1 Proposed Order (Complex Case Scheduling Order))(Mitchell, Douglass) (Entered: 09/04/2008)
09/05/2008	96	<input type="checkbox"/> 10.0 KB	STIPULATION TO DISBURSE PAYCHECK TO JASMINE GUTIERREZ by Eve Mazzarella. (Mitchell, Douglass) (Entered: 09/05/2008)
09/08/2008	97	<input type="checkbox"/> 17.7 KB	Submission of PROPOSED ORDER on 95 Proposed Complex Case Schedule, ; filed by Defendant Eve Mazzarella. (Mitchell, Douglass) (Entered: 09/08/2008)
09/09/2008	98	<input type="checkbox"/> 51.8 KB	ORDER ON STIPULATION granting 96 Stipulation to Disburse Paycheck to Jasmine Gutierrez filed by Eve Mazzarella. Therefore, the Government shall issue a check in the amount of \$960 to Gutierrez from funds previously held in the Payroll Account. Signed by Magistrate Judge George W Foley, Jr on 9/9/08. (Copies have been distributed pursuant to the NEF - OXC)CC:Finance Department (Entered: 09/09/2008)
09/10/2008	99	<input type="checkbox"/> 86.1 KB	COMPLEX CASE SCHEDULING ORDER as to Steven Grimm, Eve Mazzarella, Melissa R. Beecroft, Christina R. Thompson, Amy R. Ortiz, and Jyothi Panikkar. Time excluded from 10/7/08 until 10/19/09., (Motions due by 7/21/2009., Calendar Call set for 10/14/2009 08:45 AM in LV Courtroom 6C before Chief Judge Roger L. Hunt., Jury Trial set for 10/19/2009 08:30 AM in LV Courtroom 6C before Chief Judge Roger L. Hunt.) Signed by Magistrate Judge George W Foley, Jr on 9/10/08. (Copies have been distributed pursuant to the NEF - OXC) (Entered: 09/11/2008)
09/25/2008	100		MINUTES OF PROCEEDINGS - Budgetary Hearing as to Steven Grimm, Eve Mazzarella, Melissa R. Beecroft, Christina R. Thompson, Amy R. Ortiz, Jyothi Panikkar held on 9/25/2008 before Magistrate Judge George W Foley, Jr. Crtrm Administrator: <i>Donna Smith</i> ; Def Counsel: <i>William Carrico, Todd Leventhal, James Oronoz, Richard Tanasi for Peter Christiansen, Thomas Naylor, Douglas Mitchell</i> ; CJA Administrator: <i>Ruthann Schaefer</i> ; FTR #: <i>SEALED- 9:30:51-9:44:46</i> ; Time of Hearing: <i>9:30 a.m.</i> ; Courtroom: <i>3A</i> ; Defendants and counsel for the government are not present. The Courtroom is secured and the recording of the proceedings will be sealed. The Hearing proceeds in the presence of defense counsel and CJA Administrator Ruthann Schaefer. The Court, counsel, and Ms. Schaefer confer re: bugetary matters. The Court sets a further Budgetary Hearing for 10/23/2008 09:30 AM in LV Courtroom 3A before Magistrate Judge George Foley Jr. The presence of the defendants at the hearing is waived.

		(no image attached) (Copies have been distributed pursuant to the NEF - DES) (Entered: 09/29/2008)
09/25/2008	101	<p>MINUTES OF PROCEEDINGS - Status Hearing as to Steven Grimm, Eve Mazzarella, Melissa R. Beecroft, Christina R. Thompson, Amy R. Ortiz, Jyothi Panikkar held on 9/25/2008 before Magistrate Judge George Foley, Jr. Crtrm Administrator: <i>Donna Smith</i>; AUSA: <i>Brian Pugh</i>; Def Counsel: <i>William Carrico, James Oronoz, Richard Tanasi for Peter Christiansen, Thomas Naylor, Douglas Mitchell</i>; CJA Administrator: <i>Ruthann Schaefer</i>; FTR #: <i>9:56:08-10:01:43</i>; Time of Hearing: <i>10:00 a.m.</i>; Courtroom: <i>3A</i>;</p> <p>Defendants are not present. The Court and counsel confer regarding discovery status.</p> <p>The Court sets a further Status Hearing re: Discovery for 10/23/2008 10:00 AM in LV Courtroom 3A before Magistrate Judge George Foley Jr. If the Court receives a written status report by 5:00 p.m. on the Tuesday prior to the hearing, the Court will review the report and vacate the hearing, if appropriate.</p> <p>The presence of the defendants at the hearing is waived.</p> <p>(no image attached) (Copies have been distributed pursuant to the NEF - DES) (Entered: 09/29/2008)</p>
10/23/2008	102	<p>MINUTES OF PROCEEDINGS - Budgetary Hearing as to Steven Grimm, Eve Mazzarella, Melissa R. Beecroft, Christina R. Thompson, Amy R. Ortiz, Jyothi Panikkar held on 10/23/2008 before Magistrate Judge George Foley, Jr. Crtrm Administrator: <i>Donna Smith</i>; Def Counsel: <i>William Carrico, Douglas Mitchell (also appearing for James Oronoz, Thomas Naylor), Richard Tanasi, Todd Leventhal</i>; CJA Administrator: <i>Ruthann Schaefer</i>; FTR #: <i>SEALED: 9:42:55-9:47:53</i>; Time of Hearing: <i>9:30 a.m.</i>; Courtroom: <i>3A</i>;</p> <p>Defendants and Government counsel are not present. The Courtroom is secured and the FTR Recording of these proceedings is SEALED.</p> <p>The Court and counsel confer re: budgetary matters. The Court sets a further Budgetary Hearing for for 12/4/2008 9:30 AM in LV Courtroom 3A before Magistrate Judge George Foley Jr. A Status Hearing re: Discovery is set for 12/4/2008 10:00 AM in LV Courtroom 3A before Magistrate Judge George Foley Jr.</p> <p>If the Court recives a written status report by 5:00 p.m. on Tuesday, December 2, 2008, the Court will vacate the hearings, if appropriate. The Court canvasses defense counsel re: proceeding with the discovery hearing set today at 10:00 a.m. The Court VACATES the hearing, Government counsel will be notified telephonically. The presence of the defendants at the December 4, 2008 hearings is waived. (no image attached) (Copies have been distributed pursuant to the NEF - DES) (Entered: 10/23/2008)</p>





10/30/2008	103	<input type="checkbox"/> 0.5 MB	MOTION to Unseal Six Search Warrants and the Affidavits by USA as to Steven Grimm, Eve Mazzaella, Melissa R. Beecroft, Christina R. Thompson, Amy R. Ortiz, Jyothi Panikkar. Motion ripe 10/30/2008. (OXC) (Entered: 10/30/2008)
11/03/2008	104	<input type="checkbox"/> 1.1 MB	ORDER granting 103 Motion to Unseal Six Search Warrants and the Affidavits by USA as to all Defendants. Signed by Magistrate Judge George W Foley, Jr on 10/31/08. (Copies have been distributed pursuant to the NEF - OXC) (Entered: 11/03/2008)
11/05/2008	105	<input type="checkbox"/> 49.5 KB	STIPULATION <i>For Order To Permit Sun Valley Imaging & Technologies To View And Scan Additional Discovery Items</i> by Steven Grimm as to Steven Grimm, Eve Mazzaella. (Carrico, William) (Entered: 11/05/2008)
11/06/2008	106	<input type="checkbox"/> 79.4 KB	ORDER ON STIPULATION granting 105 Stipulation For Order To Permit Sun Valley Imaging & Technologies To View And Scan Additional Discovery Items. IT IS THEREFORE ORDERED that SunValley Imaging & Technologies, the present repository of evidence for scanning purposes, to open approximately 200 sealed envelopes, which appear to have been received by the Grim Defendants via U.S. Mail. Signed by Magistrate Judge George W Foley, Jr on 11/6/08. (Copies have been distributed pursuant to the NEF - OXC) (Entered: 11/06/2008)
12/03/2008	107		MINUTE ORDER IN CHAMBERS of the Honorable Magistrate Judge George Foley, Jr, as to Steven Grimm, Eve Mazzaella, Melissa R. Beecroft, Christina R. Thompson, Amy R. Ortiz, Jyothi Panikkar on 12/3/2008. By Deputy Clerk: Donna Smith. Pursuant to the representation of counsel made to the CJA Administrator that a status report would be submitted, the budgetary and discovery hearings set for Thursday, December 4, 2008 at 9:30 a.m. and 10:00 a.m. in LV Courtroom 3A are VACATED. (no image attached) (Copies have been distributed pursuant to the NEF - DES) (Entered: 12/03/2008)
12/08/2008	108	<input type="checkbox"/> 13.1 KB	STATUS REPORT <i>December 2008</i> by Eve Mazzaella as to Steven Grimm, Eve Mazzaella, Melissa R. Beecroft, Christina R. Thompson, Amy R. Ortiz, Jyothi Panikkar. (Mitchell, Douglass) (Entered: 12/08/2008)
02/20/2009	110	<input type="checkbox"/> 54.8 KB	MOTION to Transfer of <i>Pretrial Supervision to the Southern District of California</i> . by Steven Grimm as to Steven Grimm, Eve Mazzaella. Responses due by 3/6/2009. (Carrico, William) (Entered: 02/20/2009)
02/24/2009	111		MINUTE ORDER IN CHAMBERS of the Honorable Magistrate Judge George Foley, Jr, as to Steven Grimm, Eve Mazzaella on 2/24/2009. By Deputy Clerk: Donna Smith. RE: 110 Defendants' MOTION to Transfer of <i>Pretrial Supervision to the Southern District of California</i> . filed by

			Steven Grimm and Eve Mazzarella - Motion Hearing set for Friday, March 20, 2009, at 3:00 PM in LV Courtroom 3A before Magistrate Judge George Foley Jr. (no image attached) (Copies have been distributed pursuant to the NEF - DES) (Entered: 02/24/2009)
03/06/2009	112	<input type="checkbox"/> 9.8 KB	RESPONSE to 110 MOTION to Transfer of <i>Pretrial Supervision to the Southern District of California.</i> ; filed by USA as to Steven Grimm, Eve Mazzarella. Replies due by 3/12/2009. (Pugh, Brian) (Entered: 03/06/2009)
03/20/2009	113		MINUTES OF PROCEEDINGS - Motion Hearing as to Steven Grimm, Eve Mazzarella, Melissa R. Beecroft, Christina R. Thompson, Amy R. Ortiz, Jyothi Panikkar held on 3/20/2009 before Magistrate Judge George W Foley, Jr. Crtrm Administrator: <i>Jeff Miller</i> ; AUSA: <i>Brian Pugh</i> ; Def Counsel: <i>Douglass A. Mitchell, Esq., William Carrico, FPD</i> ; Court Reporter/FTR #: 3:00:40 - 3:12:48; Time of Hearing: 3:00pm; Courtroom: 3A; Defendant Steven Grimm is present. The Court summarizes the motion and briefing before it. The Court further informs counsel that it has conferred with Pretrial Officer Terry Wheaton before this hearing, and Officer Wheaton represented that he does not oppose the pending motion, nor does he oppose defense counsels' request that the Pretrial Release Conditions of Defendants Grimm and Mazzarella be modified to allow them to travel throughout the continental United States. Defense counsel represent their positions regarding that modification of conditions to the Court. Government counsel objects to the request for modification. IT IS ORDERED: The Court GRANTS Motion #110 to Transfer as to Defendants Steven Grimm and Eve Mazzarella. In regards to defense counsels' request to modify the release conditions of Defendants Grimm and Mazzarella, the Court encourages counsel to meet and confer to attempt to resolve this matter without further Court intervention, but requests that counsel file a formal motion if the matter cannot be resolved. The Court hears representations from counsel regarding the scheduling of an additional status conference to address the budget and other pre-trial issues, and informs counsel that a status conference will be scheduled during the Thursday of the Court's next criminal duty rotation. A separate scheduling order will issue. Defendants are continued on present terms of release. (Copies have been distributed pursuant to the NEF - JAM) (Entered: 03/20/2009)
03/23/2009	114		MINUTE ORDER IN CHAMBERS of the Honorable Magistrate Judge George Foley, Jr, as to Steven Grimm, Eve Mazzarella, Melissa R. Beecroft, Christina R. Thompson, Amy R. Ortiz, Jyothi Panikkar on 3/23/2009. By Deputy Clerk: Donna Smith. A Budgetary Hearing and Hearing on the Status of Discovery is set for Thrusday, April 9, 2009, at 10:30 AM in LV Courtroom 3A before Magistrate Judge George Foley Jr. The defendants' presences are waived.





			(no image attached) (Copies have been distributed pursuant to the NEF - DES) (Entered: 03/23/2009)
03/30/2009			MINUTE ORDER IN CHAMBERS of the Honorable Magistrate Judge George Foley, Jr, as to Steven Grimm, Eve Mazzaella, Melissa R. Beecroft, Christina R. Thompson, Amy R. Ortiz, Jyothi Panikkar on 3/30/2009. By Deputy Clerk: Donna Smith. The Status Hearing re: Discovery set for Thursday, April 9, 2009, at 10:30 a.m. is recheduled for Monday, April 13, 2009, at 11:00 AM in LV Courtroom 3A before Magistrate Judge George Foley Jr. The Budgetary Hearing set Thursday, April 9, 2009, at 10:30 AM remains as set. (Copies have been distributed pursuant to the NEF - DES) (Entered: 03/30/2009)
04/03/2009	115	 45.2 KB	STIPULATION <i>To Allow Defendants to Travel Outside of the District (First Request)</i> by Steven Grimm as to Steven Grimm, Eve Mazzaella. (Carrico, William) (Entered: 04/03/2009)
04/06/2009	116	 66.9 KB	ORDER GRANTING 115 Stipulation allowing defendants Steven Grimm and Eve Mazzaella to travel from San Diego CA to Bondurant IA from 4/3/09 through 4/10/09. Signed by Chief Judge Roger L. Hunt on 4/6/09. (Copies have been distributed pursuant to the NEF - ECS) (Entered: 04/06/2009)
04/09/2009	117		MINUTES OF PROCEEDINGS - Budgetary Hearing as to Steven Grimm, Eve Mazzaella, Melissa R. Beecroft, Christina R. Thompson, Amy R. Ortiz, Jyothi Panikkar held on 4/9/2009 before Magistrate Judge George Foley, Jr. Crtrm Administrator: <i>Donna Smith</i> ; Def Counsel: <i>William Carrico, Michael Pandullo, Todd Leventhal, Douglas Mitchell (also appearing for Thomas Naylor and Peter Christiansen)</i> ; CJA Administrator: <i>Ruthann Schaefer</i> ; SEALED FTR #: <i>10:39:15-10:47:57</i> ; Time of Hearing: <i>10:30 a.m.</i> ; Courtroom: <i>3A</i> ; The Courtroom is secured and the recording of the proceedings is sealed. The Court and counsel confer regarding budgetary matters. The Court approves the budget with modifications as stated on the record. The Court sets a further budgetary hearing for 7/30/2009 09:30 AM in LV Courtroom 3A before Magistrate Judge George Foley Jr. (no image attached) (Copies have been distributed pursuant to the NEF - DES) (Entered: 04/09/2009)
04/13/2009	118		MINUTES OF PROCEEDINGS - Status Hearing re: Discovery as to Steven Grimm, Eve Mazzaella, Melissa R. Beecroft, Christina R. Thompson, Amy R. Ortiz, Jyothi Panikkar held on 4/13/2009 before Magistrate Judge George Foley, Jr. Crtrm Administrator: <i>Donna Smith</i> ; AUSA: <i>Brian Pugh</i> ; Def Counsel: <i>William Carrico, Douglass Mitchell (also appearing for Thomas Naylor), Peter Christiansen, Michael Pandullo, Todd Leventhal</i> ; Court Reporter/FTR #: <i>11:03:15-11:15:06</i> ; Time of Hearing: <i>11:00 a.m.</i> ; Courtroom: <i>3A</i> ;







		<p>Defendants are not present. The Court and counsel confer re: discovery. The Court sets a further Status Hearing re: Discovery for 7/30/2009 10:00 AM in LV Courtroom 3A before Magistrate Judge George Foley Jr. The parties shall file status reports with the Court regarding the issues to be discussed at the hearing prior to the hearing date. (no image attached) (Copies have been distributed pursuant to the NEF - DES) (Entered: 04/13/2009)</p>
05/07/2009	120	<p>MINUTE ORDER IN CHAMBERS of the Honorable Magistrate Judge George Foley, Jr, as to Steven Grimm, Eve Mazzarella on 5/7/2009. By Deputy Clerk: Donna Smith. RE: 119 MOTION to Travel <i>Motion By Defendants Steven Grimm And Eve Mazzarella For Permission To Travel Within The Continental United States Without Restrictions</i> filed by Steven Grimm. Motion Hearing is set for Thursday, May 14, 2009, at 1:30 PM in LV Courtroom 3A before Magistrate Judge George Foley Jr. (no image attached) (Copies have been distributed pursuant to the NEF - DES) (Entered: 05/07/2009)</p>
05/08/2009	121	<p>MINUTE ORDER IN CHAMBERS of the Honorable Magistrate Judge George Foley, Jr, as to Steven Grimm, Eve Mazzarella on 5/8/2009. By Deputy Clerk: Donna Smith. RE: 119 MOTION to Travel <i>Motion By Defendants Steven Grimm And Eve Mazzarella For Permission To Travel Within The Continental United States Without Restrictions</i> filed by Steven Grimm. Pursuant to the request of defense counsel, the Motion Hearing set Thursday, May 14, 2009, at 1:30 p.m. is rescheduled to Friday, May 15, 2009, at 9:30 AM in LV Courtroom 3A before Magistrate Judge George Foley Jr. (no image attached) (Copies have been distributed pursuant to the NEF - DES) (Entered: 05/08/2009)</p>
05/14/2009	122	<p>RESPONSE to 119 Within The Continental United States Without Restrictions ; filed by USA as to Steven Grimm, Eve Mazzarella.  8.7 KB <i>Response to Motion by Defendants Steven Grimm and Eve Mazzarella for Permission to Travel Within the Continental United States Without Restriction 119</i> Replies due by 5/20/2009. (Newman, Kathryn) (Entered: 05/14/2009)</p>
05/15/2009	123	<p>MINUTES OF PROCEEDINGS - Hearing re motion to travel Continental United States without restriction 119 as to Steven Grimm, Eve Mazzarella held on 5/15/2009 before Magistrate Judge George Foley, Jr. Crtrm Administrator: <i>J. Ries</i>; AUSA: <i>Kathryn C. Newman</i>; Def Counsel: <i>William C. Carrico and Douglass A. Mitchell</i>; Court Reporter/FTR #: 9:32 - 9:35; Time of Hearing: 9:30 a.m.; Courtroom: 3A; Defendant, Mr. Grimm is present. The Court advises the parties that he has reviewed the motion 119 and the response. ORDERED that pretrial release conditions as to Steven Grimm and Eve Mazzarella are modified. Defendants Steven Grimm and Eve Mazzarella will be</p>

		permitted travel within the contiguous United States and their travel shall be limited by their continuing obligation to inform the Pretrial Services Officer within a reasonable time, of departures and arrivals and any pertinent contact information. All other conditions shall remain unchanged. Defendants are continued on present terms of release. (no image attached) (Copies have been distributed pursuant to the NEF - JAR) Modified on 9/29/2010 - to reflect Judge Foley conducted hearing in Courtroom 3A. Previous entry stated Judge Johnston conducted hearing in 3D(DES). (Entered: 05/15/2009)
07/30/2009	125	<p>MINUTES OF PROCEEDINGS - Hearing re Budgetary Hearing as to Steven Grimm, Eve Mazzarella, Melissa R. Beecroft, Christina R. Thompson, Amy R. Ortiz, Jyothi Panikkar held on 7/30/2009 before Magistrate Judge George Foley, Jr. Crtrm Administrator: <i>Donna Smith</i>; CJA Administrator: <i>Ruthann Schaefer</i>; Def Counsel: <i>Douglas Mitchell (also appearing for Thomas Naylor), William Carrico (also appearing for Peter Christiansen), Todd Leventhal (also appearing for James Oronoz)</i>; Court Reporter/FTR #: <i>Sealed 9:52:23-9:58:21</i>; Time of Hearing: <i>9:30 a.m.</i>; Courtroom: <i>3A</i>;</p> <p>Defendants and AUSA are not present. The courtroom is secured and the recording of the proceedings is sealed. The Court and counsel confer regarding budgetary matters. The Court enters an order approving the budget. The Court will schedule further budgetary hearing during the status conference set immediately following this hearing.</p> <p>(no image attached) (Copies have been distributed pursuant to the NEF - DES) (Entered: 07/30/2009)</p>
07/30/2009	126	<p>MINUTES OF PROCEEDINGS - Status Hearing re: Discovery as to Steven Grimm, Eve Mazzarella, Melissa R. Beecroft, Christina R. Thompson, Amy R. Ortiz, Jyothi Panikkar held on 7/30/2009 before Magistrate Judge George Foley, Jr. Crtrm Administrator: <i>Donna Smith</i>; AUSA: <i>Brian Pugh</i>; Def Counsel: <i>Douglas Mitchell (also appearing for Thomas Naylor), William Carrico (also appearing for Peter Christiansen), Todd Leventhal (also appearing for James Oronoz)</i>; Court Reporter/FTR #: <i>10:13:25-10:21:14</i>; Time of Hearing: <i>10:00 a.m.</i>; Courtroom: <i>3A</i>;</p> <p>Defendants are not present. The Court and counsel confer re: case status. The parties represent they will be requesting a continuance of the October trial date although there is disagreement between the government and defense counsel as to the length of the continuance.</p> <p>The Court schedules further Status Hearing re: Discovery for 12/17/2009 10:00 AM in LV Courtroom 3A before Magistrate Judge George Foley Jr. Further Budgetary Hearing is set for 12/17/2009 09:30 AM in LV Courtroom 3A before Magistrate Judge George Foley Jr.</p> <p>The presence of the defendants is waived at the hearings.</p>

			(no image attached) (Copies have been distributed pursuant to the NEF - DES) (Entered: 07/30/2009)
09/04/2009	127	 112.9 KB	ORDER DENYING without prejudice 124 Ex Parte Motion for Court Order Directing Compliance with Duly Issued Supoena, as to Steven Grimm (1) and Eve Mazzarella (2). Signed by Magistrate Judge George Foley, Jr on 9/4/09. (Copies have been distributed pursuant to the NEF - ECS) (Entered: 09/04/2009)
10/05/2009	128	 150.9 KB	ORDER REGARDING TRIAL as to Steven Grimm, Eve Mazzarella, Melissa R. Beecroft, Christina R. Thompson, Amy R. Ortiz, Jyothi Panikkar Jury Trial set for 10/19/2009 08:30 AM in LV Courtroom 6C before Chief Judge Roger L. Hunt. Calendar Call set for 10/14/2009 08:45 AM in LV Courtroom 6C before Chief Judge Roger L. Hunt. Exhibit List due by 10/14/2009. Proposed Voir Dire due by 10/14/2009. Proposed Jury Instructions due by 10/14/2009. Trial Briefs due by 10/14/2009. Signed by Chief Judge Roger L. Hunt on 10/5/2009. (Copies have been distributed pursuant to the NEF - KMC) (Entered: 10/05/2009)
10/12/2009	129	 30.6 KB	Joint MOTION to Continue District Judge Hearing <i>TRIAL</i> by Eve Mazzarella. Motion ripe 10/12/2009. (Attachments: # 1 Proposed Order) (Mitchell, Douglass) (Entered: 10/12/2009)
10/13/2009	130	 41.8 KB	ORDER TO CONTINUE - Ends of Justice - as to Steven Grimm, Eve Mazzarella, Melissa R. Beecroft, Christina R. Thompson, Amy R. Ortiz, and Jyothi Panikkar GRANTING 129 Joint MOTION to Continue <i>TRIAL</i> . Time excluded from 10/20/09 until 9/20/10. Jury Trial reset for 9/20/2010 at 08:30 AM in LV Courtroom 6C before Chief Judge Roger L. Hunt. Calendar Call reset for 9/15/2010 at 08:45 AM in LV Courtroom 6C before Chief Judge Roger L. Hunt. Motions due by 3/24/2010. Responses due 14 days from date of service of motion. Replies due 7 days from date of service of the response. Signed by Chief Judge Roger L. Hunt on 10/13/09. (Copies have been distributed pursuant to the NEF - ECS) (Entered: 10/13/2009)
10/14/2009	132		MINUTE ORDER IN CHAMBERS of the Honorable Magistrate Judge George Foley, Jr, as to Steven Grimm, Eve Mazzarella, Melissa R. Beecroft, Christina R. Thompson, Amy R. Ortiz, Jyothi Panikkar on 10/14/2009. By Judicial Assistant: Julia Hill. RE: 131 MOTION Authorizing Steven Grimm To Open Bank Accounts filed by Steven Grimm. IT IS HEREBY ORDERED that the Government shall file and serve a response to this motion on or before <u>Monday, October 19, 2009</u> . (Copies have been distributed pursuant to the NEF - JBH) (Entered: 10/14/2009)






11/18/2009	134		<p>MINUTE ORDER IN CHAMBERS of the Honorable Magistrate Judge George Foley, Jr, as to Steven Grimm, Eve Mazzarella, Melissa R. Beecroft, Christina R. Thompson, Amy R. Ortiz, Jyothi Panikkar on 11/18/2009. By Deputy Clerk: Donna Smith.</p> <p>Due to a conflict on the Court's calendar the Budgetary Hearing and Status Hearing regarding Discovery set Thursday, December 17, 2009, at 9:30 AM and 10:00 AM are vacated. The Status Hearing regarding Discovery is reset for Thursday, January 14, 2010, at 10:00 AM in LV Courtroom 3A before Magistrate Judge George Foley Jr. The Budgetary Hearing is reset for Thursday, January 14, 2010, at 9:30 AM in LV Courtroom 3A before Magistrate Judge George Foley Jr. (no image attached) (Copies have been distributed pursuant to the NEF - DES) (Entered: 11/18/2009)</p>
01/14/2010	135		<p>MINUTES OF PROCEEDINGS - Status Conference as to Steven Grimm, Eve Mazzarella, Melissa R. Beecroft, Christina R. Thompson, Amy R. Ortiz, Jyothi Panikkar held on 1/14/2010 before Magistrate Judge George Foley, Jr. Crtrm Administrator: <i>Donna Smith</i>; Def Counsel: <i>Douglass Mitchell (also appearing for William Carrico and James Oronoz), Richard Tanasi, Todd Leventhal, Thomas Naylor</i>; CJA Administrator: <i>Ruthann Schaefer</i>; Court Reporter/FTR #: <i>Sealed 9:39:38-9:44:12</i>; Time of Hearing: <i>9:30 a.m.</i>; Courtroom: <i>3A</i>; Defendants' presence waived. The Courtroom is secured and the proceedings are sealed. The Court and defense counsel confer regarding budgetary issues. The Court approves the budget and sets further Budgetary Status Hearing for Thursday, July 1, 2010, at 9:30 AM in LV Courtroom 3A before Magistrate Judge George Foley Jr. The Discovery hearing set today at 10:00 AM is vacated. The Court directs defense counsel to confer with AUSA Brian Pugh as to whether a further discovery hearing should be scheduled. (no image attached) (Copies have been distributed pursuant to the NEF - DES) (Entered: 01/14/2010)</p>
05/27/2010	140	<input type="checkbox"/> 9.0 KB	<p>STIPULATION to Continue Attorney Appointment Hearing by Jyothi Panikkar as to Steven Grimm, Eve Mazzarella, Melissa R. Beecroft, Christina R. Thompson, Amy R. Ortiz, Jyothi Panikkar. (Christiansen, Peter) (Entered: 05/27/2010)</p>
05/27/2010	141	<input type="checkbox"/> 27.0 KB	<p>ORDER Granting 140 Stipulation to reset hearing. Attorney Appointment Hearing RESET for 6/1/2010 01:00 PM in LV Courtroom 6C before Chief Judge Roger L. Hunt. Signed by Chief Judge Roger L. Hunt on 5/27/10. (Copies have been distributed pursuant to the NEF - AXM) (Entered: 05/27/2010)</p>
07/01/2010	144		<p>MINUTES OF PROCEEDINGS - Budgetary Status Conference as to Steven Grimm, Eve Mazzarella, Melissa R. Beecroft, Christina R. Thompson, Amy R. Ortiz, Jyothi Panikkar held on 7/1/2010 before Magistrate Judge George Foley, Jr. Crtrm Administrator: <i>Donna Smith</i>;</p>

			<p>Def Counsel: <i>William Carrico, Douglass Mitchell, James Oronoz, Todd Leventhal, Richard Tanasi</i>; Court Reporter/FTR #: <i>SEALED: 9:41:14-10:05:58</i>; Courtroom: <i>3A</i>;</p> <p>Defendants are not present. The Courtroom is secured and it is ordered that the recording of the proceedings is sealed. The Court and counsel confer regarding budgetary matters. The Court directs defense counsel to confer with the government and then contact the Court to schedule a discovery status hearing.</p> <p>(no image attached) (Copies have been distributed pursuant to the NEF - DES) (Entered: 07/04/2010)</p>
08/05/2010	145	 29.2 KB	<p>CORRECTED Stipulation filed 146 STIPULATION to continue trial by Eve Mazzarella as to Steven Grimm, Eve Mazzarella, Melissa R. Beecroft, Christina R. Thompson, Amy R. Ortiz, Jyothi Panikkar. (Attachments: # 1 Proposed Order Proposed Order to Continue Trial) (Mitchell, Douglass) Modified on 8/9/2010 (LMC). (Entered: 08/05/2010)</p>
08/09/2010	146	 29.2 KB	<p>STIPULATION to continue trial by Eve Mazzarella as to Steven Grimm, Eve Mazzarella, Melissa R. Beecroft, Christina R. Thompson, Amy R. Ortiz, Jyothi Panikkar. (Attachments: # 1 Proposed Order Proposed Order to Continue Trial)(Mitchell, Douglass) Modified to remove all caps on 8/9/2010 (LMC). (Entered: 08/09/2010)</p>
08/10/2010	147	 42.1 KB	<p>ORDER TO CONTINUE - Ends of Justice - Granting 146 Stipulation to Continue Trial as to Steven Grimm, Eve Mazzarella, Melissa R. Beecroft, Christina R. Thompson, Amy R. Ortiz, and Jyothi Panikkar. Time excluded from 9/21/10 until 5/9/11. Jury Trial reset for 5/9/2011 08:30 AM in LV Courtroom 6C before Chief Judge Roger L. Hunt. Calendar Call reset for 5/4/2011 08:45 AM in LV Courtroom 6C before Chief Judge Roger L. Hunt. Motions due by 1/10/2011. Responses due 14 days from the date of service of the motion. Replies due no later than 7 days from the date of service of the response. Signed by Chief Judge Roger L. Hunt on 8/9/10. (Copies have been distributed pursuant to the NEF - EDS) (Entered: 08/10/2010)</p>
09/28/2010	148	 16.5 KB	<p>MOTION to Travel by Eve Mazzarella. Motion ripe 9/28/2010. (Mitchell, Douglass) (Entered: 09/28/2010)</p>
09/29/2010	149		<p>MINUTE ORDER IN CHAMBERS of the Honorable Magistrate Judge George Foley, Jr, as to Eve Mazzarella on 9/29/2010. By Deputy Clerk: Donna Smith.</p> <p>RE: 148 Defendant's MOTION to Travel filed by Eve Mazzarella - A Motion Hearing is set for Monday, October 4, 2010, at 02:30 PM in LV Courtroom 3A before Magistrate Judge George Foley, Jr.</p> <p>(no image attached) (Copies have been distributed pursuant to the NEF - DES) (Entered: 09/29/2010)</p>

10/01/2010	150	 7.5 MB	RESPONSE to 148 MOTION to Travel ; filed by USA as to Eve Mazzearella. Replies due by 10/11/2010. (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Pugh, Brian) (Main Document 150 replaced on 10/4/2010; per AUSA Page 4 deleted, does not pertain to motion) (LMC). (Entered: 10/01/2010)
10/04/2010	151	 74.8 KB	DECLARATION of Mark C. Mazzearella by Eve Mazzearella re 148 MOTION to Travel filed by Eve Mazzearella. (Mitchell, Douglass) (Entered: 10/04/2010)
10/04/2010	152		MINUTES OF PROCEEDINGS - Hearing on Defendant's Motion for Permission to Travel to Hawaii 148 as to Eve Mazzearella held on 10/4/2010 before Magistrate Judge George Foley, Jr. Crtrm Administrator: <i>Donna Smith</i> ; AUSA: <i>Brian Pugh and Kathryn Newman</i> ; Def Counsel: <i>Douglass Mitchell</i> ; Court Reporter/FTR #: 2:32-2:53; Defendant is present telephonically. The Court has reviewed the Motion 148 and related documents. The Court makes preliminary remarks and hears the representations of counsel. The Court grants Defendant Eve Mazzearella's 148 Motion to Travel to Hawaii from October 19, 2010 to October 25, 2010 to Attend a Business Related Seminar. It is ordered that Ms. Mazzearella shall furnish Pretrial Services a detailed travel itinerary prior to her departure. It is further ordered that Ms. Mazzearella shall telephonically contact Pretrial Services upon her arrival and advise Pretrial Services of her location and the dates, times, and location of the seminar. Ms. Mazzearella shall further comply with any directives from Pretrial Services regarding telephonic contact while she is in Hawaii. All other terms of supervision previously imposed remain in full effect. (Copies have been distributed pursuant to the NEF - DES) (Entered: 10/04/2010)
11/16/2010	153	 9.2 KB	STIPULATION <i>and Order Authorizing Eve Mazzearella to Obtain Financing to Purchase Automobile</i> by Eve Mazzearella. (Mitchell, Douglass) (Entered: 11/16/2010)
11/17/2010	154	 54.5 KB	ORDER ON STIPULATION Granting 153 Stipulation Authorizing Defendant Eve Mazzearella to Obtain Financing to Purchase an Automobile. Signed by Magistrate Judge George Foley, Jr on 11/17/10. (Copies have been distributed pursuant to the NEF - EDS) (Entered: 11/17/2010)
01/18/2011	157	 394.0 KB	First MOTION to Withdraw as Attorney by Natricia C. Tricano. by Eve Mazzearella. Motion ripe 1/18/2011. (Tricano, Natricia) (Entered: 01/18/2011)
01/19/2011	158	 66.4 KB	ORDER Granting 157 Motion to Withdraw as Attorney. Natricia C Tricano withdrawn from case as to Eve Mazzearella (2). FURTHER

			ORDERED that attorney Douglass Mitchell is to advise the Court if additional counsel needs to be appointed to replace Natricia Tricano on or before 2/1/11. Signed by Magistrate Judge George Foley, Jr on 1/19/11. (Copies have been distributed pursuant to the NEF - MMM) (Entered: 01/19/2011)
02/10/2011	161	<input type="checkbox"/> 33.6 KB	NOTICE OF ATTORNEY APPEARANCE Sarah E Griswold appearing for USA. (Griswold, Sarah) CORRECTED IMAGE 162 added on 2/11/2011 (LMC). (Entered: 02/10/2011)
02/10/2011	162	<input type="checkbox"/> 33.6 KB	NOTICE of Corrected Image/Document re 161 Notice of Attorney Appearance - USA by USA as to Steven Grimm, Eve Mazzarella, Melissa R. Beecroft, Christina R. Thompson, Amy R. Ortiz, Jyothi Panikkar. (Service of corrected image is attached). (Griswold, Sarah) (Entered: 02/10/2011)
02/16/2011	175	<input type="checkbox"/> 1.5 MB	SUPERSEDING INDICTMENT as to Steven Grimm (1) Counts 1ss-14ss, Eve Mazzarella (2) Counts 1ss-14ss, and Melissa R. Beecroft (3) Counts 1s, 8s, 10s-11s, and 13s-14s. (ASB) Modified counts listed for Melissa Beecroft on 3/3/2011. (ASB) (Entered: 02/17/2011)
02/16/2011	177	<input type="checkbox"/> 45.1 KB	AO 257 to 175 Superseding Indictment as to Eve Mazzarella. (ASB) (Entered: 02/17/2011)
02/16/2011	179	<input type="checkbox"/> 49.0 KB	MINUTES OF PROCEEDINGS - Grand Jury Return as to Steven Grimm, Eve Mazzarella, Melissa R. Beecroft held on 2/16/2011 before Magistrate Judge Peggy A. Leen. Crtrm Administrator: <i>Denise Saavedra</i> ; AUSA: <i>Michael Chu</i> ; Court Reporter/FTR #: <i>Phyllis Wright</i> ; Time of Hearing: <i>4:34PM - 4:40PM</i> ; Courtroom: <i>3B</i> ; Summons to issue as to all defendants. Arraignment/Plea set for 2/25/2011 08:30 AM in LV Courtroom 3D before Magistrate Judge Robert J. Johnston. (Copies have been distributed pursuant to the NEF - ASB) (Entered: 02/17/2011)
02/17/2011	183		MINUTE ORDER IN CHAMBERS of the Honorable Magistrate Judge George Foley, Jr, as to Steven Grimm, Eve Mazzarella, Melissa R. Beecroft, Christina R. Thompson, Amy R. Ortiz, Jyothi Panikkar on 2/17/2011. By Deputy Clerk: Kris Schulke for Donna Smith. IT IS ORDERED that this matter is set for a budget conference on Thursday, 3/3/2011 01:30 PM in LV Courtroom 3A before Magistrate Judge George Foley Jr.. Defendants need not be present. (no image attached) (Copies have been distributed pursuant to the NEF - DES) (Entered: 02/17/2011)
02/24/2011	184	<input type="checkbox"/> 9.4 KB	STIPULATION to Continue Arraignment by Eve Mazzarella. (Mitchell, Douglass) (Entered: 02/24/2011)
02/25/2011	185	<input type="checkbox"/> 30.1 KB	ORDER ON STIPULATION Granting 184 Stipulation to Continue as to Eve Mazzarella. Arraignment/Plea continued to 3/11/2011 08:30 AM in

			LV Courtroom 3A before Magistrate Judge George W. Foley, Jr. Signed by Magistrate Judge Robert J. Johnston on 2/25/11. (Copies have been distributed pursuant to the NEF - MMM) Modified on 2/28/2011 to reflect correct Magistrate Judge and Courtroom. (MMM). (Entered: 02/25/2011)
02/28/2011	188	<input type="checkbox"/> 9.0 KB	STIPULATION <i>to Advance Budget Status Hearing</i> by Eve Mazzarella. (Mitchell, Douglass) (Entered: 02/28/2011)
02/28/2011	189	<input type="checkbox"/> 29.9 KB	ORDERED that the Budget Conference currently set for March 3, 2011, at 1:30 p.m. is vacated and advanced to March 1, 2011 at 9:30 am in LV Courtroom 3A before Magistrate Judge George Foley Jr.. Signed by Magistrate Judge George Foley, Jr. on 2/28/11. (Copies have been distributed pursuant to the NEF - MMM) (Entered: 02/28/2011)
03/01/2011	192		MINUTES OF PROCEEDINGS - Budgetary Status Conference as to Steven Grimm, Eve Mazzarella, Melissa R. Beecroft held on 3/1/2011 before Magistrate Judge George Foley, Jr. Crtrm Administrator: <i>Donna Smith</i> ; Def Counsel: <i>Douglass Mitchell (also appearing for Lawrence Semenza), William Carrico</i> ; CJA Administrators: <i>Ruthann Schaefer, Sharon Hardin</i> ; Court Reporter/FTR #: <i>SEALED 9:37-9:59</i> ; Courtroom: 3A; The presence of the Defendants and Government counsel is waived. The Courtroom is secured and the recording of the proceedings is sealed . The Court has received the Revised Budget Application. The Court and counsel confer regarding budgetary matters. The Court approves the Revised Budget Application. (no image attached) (Copies have been distributed pursuant to the NEF - DES) (Entered: 03/01/2011)
03/11/2011	193		MINUTES OF PROCEEDINGS - Arraignment/Plea as to Eve Mazzarella held on 3/11/2011 before Magistrate Judge George Foley, Jr. Crtrm Administrator: <i>Donna Smith</i> ; AUSA: <i>Brian Pugh</i> ; Def Counsel: <i>Douglass Mitchell</i> ; Court Reporter/FTR #: <i>8:39-8:44</i> ; Courtroom: 3A; Defendant is present on bond with counsel. Defendant is arraigned on Superseding Indictment. Defendant pleads NOT GUILTY to counts 1-14. Defendant is continued on present terms of release. Calendar Call set for 5/4/2011 08:45 AM in LV Courtroom 6C before Chief Judge Roger L. Hunt. Jury Trial set for 5/9/2011 08:30 AM in LV Courtroom 6C before Chief Judge Roger L. Hunt. (no image attached) (Copies have been distributed pursuant to the NEF - DES) (Entered: 03/11/2011)

03/16/2011	194	 27.7 KB	MOTION to Continue <i>Trial</i> as to Steven Grimm, Eve Mazzarella, Melissa R. Beecroft, Christina R. Thompson, Amy R. Ortiz, Jyothi Panikkar . Motion ripe 3/16/2011. (Mitchell, Douglass) Modified to show not all defendants are party to this motion on 3/17/2011 (LMC) . (Entered: 03/16/2011)
03/17/2011			NOTICE of Docket Correction to 194 MOTION to Continue <i>Trial</i> as to Steven Grimm, Eve Mazzarella, Melissa R. Beecroft, Christina R. Thompson, Amy R. Ortiz, Jyothi Panikkar: ERROR: Linked to all defendants. CORRECTED BY COURT. Attorney Douglass Mitchell reminded to only link documents to defendant(s) to which they pertain. (no image attached) (LMC) (Entered: 03/17/2011)
03/18/2011	195	 390.5 KB	ERRATA to 194 MOTION to Continue <i>Trial</i> , filed by Eve Mazzarella as to Steven Grimm, Eve Mazzarella, Melissa R. Beecroft. (Mitchell, Douglass) (Entered: 03/18/2011)
03/21/2011	196	 64.0 KB	RESPONSE to 194 MOTION to Continue <i>Trial</i> ; filed by USA as to Steven Grimm, Eve Mazzarella, Melissa R. Beecroft. Replies due by 3/31/2011. (Griswold, Sarah) (Entered: 03/21/2011)
03/22/2011	197		NOTICE OF HEARING ON 194 Defendants' MOTION to Continue Trial as to Steven Grimm, Eve Mazzarella, Melissa R. Beecroft: Motion Hearing set for 3/24/2011 10:00 AM in LV Courtroom 6C before Chief Judge Roger L. Hunt. (no image attached) (KMC) (Entered: 03/22/2011)
03/23/2011	198	 23.4 KB	REPLY to Response to 194 MOTION to Continue <i>Trial</i> ; filed by Eve Mazzarella as to Steven Grimm, Eve Mazzarella, Melissa R. Beecroft. (Mitchell, Douglass) (Entered: 03/23/2011)
03/24/2011	199		MINUTES OF PROCEEDINGS - Motion Hearing as to Steven Grimm, Eve Mazzarella, Melissa R. Beecroft held on 3/24/2011 before Chief Judge Roger L. Hunt. Crtrm Administrator: <i>Kandy Capozzi</i> ; AUSA: <i>Sarah Griswold</i> ; Def Counsel: <i>William Carrico, Douglass Mitchell, Lawrence Semenza</i> ; Court Reporter/FTR #: <i>Heather Newman</i> ; Time of Hearing: <i>10:00 AM</i> ; Courtroom: <i>6C</i> ; A discussion is held regarding the setting of a new trial date and CJA funding issues. Motion to Continue Trial 194 is GRANTED. Time is excludable under the Speedy Trial Act pursuant to Title 18 USC Sections 3161(h)(6) and 3161(h)(8)(B)(iv). Calendar Call is continued to 8/24/2011 08:45 AM in LV Courtroom 6C before Chief Judge Roger L. Hunt. Jury Trial is continued to 8/29/2011 08:30 AM in LV Courtroom 6C before Chief Judge Roger L. Hunt. (Copies have been distributed pursuant to the NEF - KMC) (Entered: 03/28/2011)
07/11/2011	213	 11.4 KB	MOTION to Continue Trial by Steven Grimm as to Steven Grimm, Eve Mazzarella, Melissa R. Beecroft. Responses due by 7/28/2011. (Carrico, William) (Entered: 07/11/2011)

07/14/2011	214	<input type="checkbox"/> 66.1 KB	RESPONSE to 213 MOTION to Continue Trial ; filed by USA as to Steven Grimm, Eve Mazzarella, Melissa R. Beecroft. Replies due by 7/24/2011. (Pugh, Brian) (Entered: 07/14/2011)
08/05/2011	217	<input type="checkbox"/> 60.3 KB	ORDER Granting 213 Motion to Continue Trial as to Steven Grimm (1), Eve Mazzarella (2), Melissa R. Beecroft (3). Calendar Call continued to 9/28/2011 08:45 AM in LV Courtroom 6C before Judge Roger L. Hunt. Jury Trial continued to 10/3/2011 08:30 AM in LV Courtroom 6C before Judge Roger L. Hunt. Signed by Judge Roger L. Hunt on 8/5/11. (Copies have been distributed pursuant to the NEF - MMM) (Entered: 08/05/2011)
08/09/2011	219	<input type="checkbox"/> 39.2 KB	TRANSCRIPT of Proceedings, 8 Initial/ Arraignment & Plea as to Eve Mazzarella held on 3/14/2011 before Magistrate Judge George Foley, Jr. Court Reporter/Transcriber: Exceptional Reporting Services, Inc., 361-949-2988. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber using the court's "Transcript Order" form available on our website www.nvd.uscourts.gov before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 8/30/2011. Redacted Transcript Deadline set for 9/9/2011. Release of Transcript Restriction set for 11/7/2011. (ABB) (Entered: 08/09/2011)
08/10/2011	221	<input type="checkbox"/> 63.2 KB	AMENDED ORDER TO CONTINUE - Ends of Justice - granting 213 MOTION to Continue Trial as to Steven Grimm, Eve Mazzarella, Melissa R. Beecroft. Time excluded from 8/30/11 until 10/3/11. Jury Trial continued to 10/3/2011 08:30 AM in LV Courtroom 6C before Judge Roger L. Hunt. Calendar Call continued to 9/28/2011 08:45 AM in LV Courtroom 6C before Judge Roger L. Hunt. Signed by Judge Roger L. Hunt on 8/10/11. (Copies have been distributed pursuant to the NEF - MMM) (Entered: 08/10/2011)
08/17/2011	222	<input type="checkbox"/> 55.9 KB	Amended BILL OF PARTICULARS filed by USA as to Steven Grimm, Eve Mazzarella, Melissa R. Beecroft <i>for Forfeiture of Property</i> . (Hollingsworth, Daniel) <u>Modified to remove duplicate wording on 8/18/2011 (LMC)</u> . (Entered: 08/17/2011)
08/29/2011	227	<input type="checkbox"/> 39.0 KB	STIPULATION as to evidence; <i>Number 1</i> by USA as to Steven Grimm, Eve Mazzarella, Melissa R. Beecroft. (Pugh, Brian) <u>Modified to edit wording on 8/29/2011 (LMC)</u> . (Entered: 08/29/2011)
09/12/2011	231	<input type="checkbox"/> 41.8 KB	STIPULATION (<i>Evidentiary #2</i>) by USA as to Steven Grimm, Eve Mazzarella, Melissa R. Beecroft. (Pugh, Brian) (Entered: 09/12/2011)
09/15/2011	232	<input type="checkbox"/> 150.9 KB	ORDER REGARDING TRIAL as to Steven Grimm, Eve Mazzarella, Melissa R. Beecroft. Jury Trial set for 10/3/2011 08:30 AM in LV Courtroom 6C before Judge Roger L. Hunt. Calendar Call set for 9/28/2011 08:45 AM in LV Courtroom 6C before Judge Roger L. Hunt.

			Exhibit List due by 9/28/2011. Proposed Voir Dire due by 9/28/2011. Proposed Jury Instructions due by 9/28/2011. Trial Briefs due by 9/28/2011. Signed by Judge Roger L. Hunt on 9/15/2011. (Copies have been distributed pursuant to the NEF - KMC) (Entered: 09/15/2011)
09/28/2011	233	<input type="checkbox"/> 120.9 KB	PROPOSED Jury Instructions by USA as to Steven Grimm, Eve Mazarella, Melissa R. Beecroft (Pugh, Brian) (Entered: 09/28/2011)
09/28/2011	234	<input type="checkbox"/> 52.2 KB	PROPOSED Voir Dire by USA as to Steven Grimm, Eve Mazarella, Melissa R. Beecroft (Pugh, Brian) (Entered: 09/28/2011)
09/28/2011	235		WITNESS LIST by USA as to Steven Grimm, Eve Mazarella, Melissa R. Beecroft. (Pugh, Brian) (Entered: 09/28/2011)
09/28/2011	236	<input type="checkbox"/> 0.5 MB	EXHIBIT LIST by USA as to Steven Grimm, Eve Mazarella, Melissa R. Beecroft (Pugh, Brian) (Entered: 09/28/2011)
09/28/2011	237	<input type="checkbox"/> 402.3 KB	NOTICE of Expert Witness by Steven Grimm as to Steven Grimm, Eve Mazarella, Melissa R. Beecroft. (Carrico, William) <u>Modified to remove duplicate wording on 9/29/2011 (LMC).</u> (Entered: 09/28/2011)
09/28/2011	238		MINUTES OF PROCEEDINGS - Calendar Call as to Steven Grimm, Eve Mazarella, Melissa R. Beecroft held on 9/28/2011 before Judge Roger L. Hunt. Crtrm Administrator: <i>Kandy Capozzi</i> ; AUSA: <i>Brian Pugh; Sarah Griswold</i> ; Def Counsel: <i>William Carrico; Douglas Mitchell; Lawrence Semenza</i> ; Court Reporter/FTR #: <i>Heather Newman</i> ; Time of Hearing: 8:55 AM - 9:05 AM; Courtroom: 6C; The parties estimate four-to-six weeks will be required for the trial. Speedy Trial calculations are discussed. Out of an abundance of caution, defendants advise they are willing to waive any speedy trial issue with the trial date, in the event one should exist, and will enter into a stipulation in that regard. The Court directs a stipulation be prepared and submitted. Trial schedules and procedures are discussed. ACCORDINGLY, the Jury Trial in this matter shall commence 10/11/2011 09:00 AM in LV Courtroom 6C before Judge Roger L. Hunt. (no image attached) (Copies have been distributed pursuant to the NEF - KMC) (Entered: 09/28/2011)
09/28/2011	239	<input type="checkbox"/> 141.5 KB	PROPOSED Jury Instructions by Eve Mazarella as to Steven Grimm, Eve Mazarella, Melissa R. Beecroft (<i>Defendants' Joint</i>) (Mitchell, Douglass) (Entered: 09/28/2011)
09/28/2011	240	<input type="checkbox"/> 141.8 KB	PROPOSED Voir Dire by Eve Mazarella as to Steven Grimm, Eve Mazarella, Melissa R. Beecroft (<i>Defendants' Joint</i>) (Mitchell, Douglass) (Entered: 09/28/2011)
09/28/2011	241	<input type="checkbox"/> 285.2 KB	NOTICE <i>Defendants' Joint Expert Disclosure of Shelli Lowe</i> by Eve Mazarella as to Steven Grimm, Eve Mazarella, Melissa R. Beecroft. (Mitchell, Douglass) (Entered: 09/28/2011)

09/28/2011	242	<input type="checkbox"/> 342.7 KB	NOTICE <i>Defendants' Joint Expert Disclosure of Michael Clauretie, PhD.</i> by Eve Mazzarella as to Steven Grimm, Eve Mazzarella, Melissa R. Beecroft. (Mitchell, Douglass) (Entered: 09/28/2011)
09/28/2011	243	<input type="checkbox"/> 156.5 KB	NOTICE <i>Defendant Eve Mazzarella's Expert Disclosure of James Butler</i> by Eve Mazzarella. (Mitchell, Douglass) (Entered: 09/28/2011)
09/28/2011	244	<input type="checkbox"/> 353.9 KB	NOTICE <i>Defendant Eve Mazzarella's Expert Disclosure of George Swarts</i> by Eve Mazzarella. (Mitchell, Douglass) (Entered: 09/28/2011)
09/29/2011	245	<input type="checkbox"/> 12.0 KB	MOTION to Exclude <i>Defendants' Experts and Certificate of Electronic Service</i> by USA as to Steven Grimm, Eve Mazzarella, Melissa R. Beecroft. Responses due by 10/16/2011. (Griswold, Sarah) (Entered: 09/29/2011)
10/04/2011	248	<input type="checkbox"/> 12.7 KB	STIPULATION (Sixth or more Request) <i>To Continue Trial</i> by USA as to Steven Grimm, Eve Mazzarella, Melissa R. Beecroft. (Griswold, Sarah) <u>Modified text on 10/5/2011 (LMC).</u> (Entered: 10/04/2011)
10/06/2011	249	<input type="checkbox"/> 12.5 KB	MOTION for Appointment of Counsel (<i>Motion to Associate e. robert wallach as Counsel</i>) by Eve Mazzarella. Motion ripe 10/6/2011. (Mitchell, Douglass) (Entered: 10/06/2011)
10/06/2011	250	<input type="checkbox"/> 231.3 KB	VERIFIED PETITION for Permission to Practice Pro Hac Vice by e. robert (bob) wallach and DESIGNATION of Local Counsel Douglass A. Mitchell (Filing fee \$ 175 receipt number 0978-2140750) filed by Eve Mazzarella. Motion ripe 10/6/2011. (Mitchell, Douglass) (Entered: 10/06/2011)
10/06/2011	251	<input type="checkbox"/> 31.0 KB	ORDER TO CONTINUE - Ends of Justice - Granting 248 Stipulation to Continue Trial (Sixth Request) as to Steven Grimm, Eve Mazzarella, and Melissa R. Beecroft. Time excluded from 10/4/2011 until 10/11/2011. Jury Trial set for 10/11/2011 09:00 AM in LV Courtroom 6C before Judge Roger L. Hunt. Signed by Judge Roger L. Hunt on 10/5/2011. (Copies have been distributed pursuant to the NEF - DXS) (Entered: 10/06/2011)
10/06/2011	252	<input type="checkbox"/> 49.5 KB	MOTION to Expedite <i>In Camera Canvassing of Defendant Mazzarella</i> by USA as to Steven Grimm, Eve Mazzarella, Melissa R. Beecroft. Motion ripe 10/6/2011. (Griswold, Sarah) (Entered: 10/06/2011)
10/07/2011	253	<input type="checkbox"/> 9.9 KB	MOTION to Compel <i>Defendants to Produce Privilege Log and Certificate of Service</i> by USA as to Steven Grimm, Eve Mazzarella, Melissa R. Beecroft. Responses due by 10/24/2011. (Griswold, Sarah) (Entered: 10/07/2011)
10/07/2011	254	<input type="checkbox"/> 273.7 KB	RESPONSE to 249 MOTION <i>to Associate e. robert wallach as Counsel</i> ; filed by USA as to Steven Grimm, Eve Mazzarella, Melissa R. Beecroft. <i>and Certificate of Service</i> Replies due by 10/17/2011. (Attachments: # 1

			Exhibit A, # 2 Exhibit B)(Griswold, Sarah) <u>Modified to show document pertains to defendant Mazzarella only on 10/11/2011 (LMC).</u> (Entered: 10/07/2011)
10/07/2011	255		MINUTES OF PROCEEDINGS - Motion Hearing as to Steven Grimm, Eve Mazzarella held on 10/7/2011 before Judge Roger L. Hunt. Crtrm Administrator: <i>Kandy Capozzi</i> ; AUSA: <i>No Appearance Required</i> ; Def Counsel: <i>William Carrico</i> ; <i>Douglass Mitchell</i> ; Court Reporter/FTR #: <i>Joan Quiros</i> ; Time of Hearing: <i>1:40 PM - 1:50 PM</i> ; Courtroom: <i>6C</i> ; Mr. Mitchell and Mr. Carrico are canvassed by the Court. The Court accepts the representations made by counsel on behalf of their clients. The Court finds there is no need to sever defendants. Accordingly, Motion to Expedite 252 is granted to the extent the Court held an expedite hearing and canvassed counsel on behalf of their clients and found their representations satisfactory. (Copies have been distributed pursuant to the NEF - KMC) (Entered: 10/07/2011)
10/08/2011	256		WITNESS LIST (<i>Additional</i>) by USA as to Steven Grimm, Eve Mazzarella, Melissa R. Beecroft. (Griswold, Sarah) <u>Modified to remove duplicate wording on 10/11/2011 (LMC).</u> (Entered: 10/08/2011)
10/08/2011	257	<input type="checkbox"/> 42.3 KB	STIPULATION <i>Evidentiary #3</i> by USA as to Steven Grimm, Eve Mazzarella, Melissa R. Beecroft. (Griswold, Sarah) <u>Modified to remove duplicate wording on 10/11/2011 (LMC).</u> (Entered: 10/08/2011)
10/10/2011	258	<input type="checkbox"/> 10.1 KB	PROPOSED <i>Supplemental Voir Dire</i> by Eve Mazzarella (Mitchell, Douglass) <u>Modified text on 10/11/2011 (LMC).</u> (Entered: 10/10/2011)
10/10/2011	259	<input type="checkbox"/> 142.7 KB	MOTION to Quash <i>Subpoena</i> by Melissa R. Beecroft as to Steven Grimm, Eve Mazzarella, Melissa R. Beecroft, Christina R. Thompson, Amy R. Ortiz, Jyothi Panikkar. Motion ripe 10/10/2011. (Terry, William) (Entered: 10/10/2011)
10/11/2011			NOTICE of Docket Correction to 254 Response to Motion, as to Steven Grimm, Eve Mazzarella, Melissa R. Beecroft: ERROR: Document linked to co-defendants. CORRECTED BY COURT. Attorney Sarah Griswold reminded to link documents ONLY to the defendant(s) to which it pertains. (no image attached) (LMC) (Entered: 10/11/2011)
10/11/2011	263	<input type="checkbox"/> 253.8 KB	ORDER Granting 250 Verified Petition for Permission to Practice Pro Hac Vice for Attorney E. Robert (Bob) Wallach and approving Designation of Local Counsel Douglas A. Mitchell as to Eve Mazzarella (2). Signed by Judge Roger L. Hunt on 10/11/11. Any Attorney not yet registered with the Court's CM/ECF System shall submit a Registration Form on the Court's website www.nvd.uscourts.gov (Copies have been distributed pursuant to the NEF - MMM) (Entered: 10/12/2011)

10/11/2011	264	<input type="checkbox"/> 32.5 KB	ORDER Granting 249 Motion to Associate Co-Counsel Counsel as to Eve Mazzarella (2). Signed by Judge Roger L. Hunt on 10/11/11. (Copies have been distributed pursuant to the NEF - MMM) (Entered: 10/12/2011)
10/11/2011	268	<input type="checkbox"/> 59.3 KB	MINUTES OF PROCEEDINGS - Jury Trial as to Steven Grimm, Eve Mazzarella, Melissa R. Beecroft held on 10/11/2011 before Judge Roger L. Hunt. Crtrm Administrator: <i>Kandy Capozzi</i> ; AUSA: <i>Brian Pugh</i> ; <i>Sarah Griswold</i> ; Def Counsel: <i>William Carrico</i> ; <i>Douglass Mithcell</i> ; <i>Robert Wallach</i> ; <i>Lawrence Semenza</i> ; Court Reporter/FTR #: <i>Heather Newman</i> ; Time of Hearing: 9:00 AM - 2:30 PM; Courtroom: 6C; Day One of the trial. Defendants are present. Mazzarella's Motion to Associate Counsel 249 granted. Mr. Wallach's Verified Petition will be approved. Jury selected. (<i>See Attached Minutes.</i>) Jury Trial shall continue 10/12/2011 09:30 AM in LV Courtroom 6C before Judge Roger L. Hunt. (Copies have been distributed pursuant to the NEF - KMC) (Entered: 10/13/2011)
10/12/2011	265	<input type="checkbox"/> 408.1 KB	TRIAL MEMORANDUM by USA as to Steven Grimm, Eve Mazzarella, Melissa R. Beecroft (MMM) (Entered: 10/12/2011)
10/12/2011	270	<input type="checkbox"/> 64.6 KB	MINUTES OF PROCEEDINGS - Jury Trial as to Steven Grimm, Eve Mazzarella, Melissa R. Beecroft held on 10/12/2011 before Judge Roger L. Hunt. Crtrm Administrator: <i>Kandy Capozzi</i> ; AUSA: <i>Brian Pugh</i> ; <i>Sarah Griswold</i> ; Def Counsel: <i>William Carrico</i> ; <i>Douglass Mitchell</i> ; <i>Robert Wallach</i> ; <i>Lawrence Semenza</i> ; Court Reporter/FTR #: <i>Heather Newman</i> ; Time of Hearing: 9:45 AM - 4:30 PM; Courtroom: 6C; Day Two of the trial. Defendants are present. Opening Statements given. Witnesses called. (<i>See Attached Minutes</i>) Jury Trial continued to 10/13/2011 08:30 AM in LV Courtroom 6C before Judge Roger L. Hunt. (Copies have been distributed pursuant to the NEF - KMC) (Entered: 10/14/2011)
10/12/2011	273	<input type="checkbox"/> 61.8 KB	Unsealed Redacted JURY NOTES as to Steven Grimm, Eve Mazzarella, Melissa R. Beecroft. (MMM) (Entered: 10/17/2011)
10/13/2011	271	<input type="checkbox"/> 56.2 KB	MINUTES OF PROCEEDINGS - Jury Trial as to Steven Grimm, Eve Mazzarella, Melissa R. Beecroft held on 10/13/2011 before Judge Roger L. Hunt. Crtrm Administrator: <i>Kandy Capozzi</i> ; AUSA: <i>Brian Pugh</i> ; <i>Sarah Griswold</i> ; Def Counsel: <i>William Carrico</i> ; <i>Douglass Mitchell</i> ; <i>Robert Wallach</i> ; <i>Lawrence Semenza</i> ; Court Reporter/FTR #: <i>Heather Newman</i> ; Time of Hearing: 8:30 AM - 4:30 PM; Courtroom: 6C; Day Three of the trial. Defendants are present. Motion to Compel 253 granted. Information to be provided to Government no later than 10/19/2011. (<i>See Attached Minutes.</i>) Jury Trial continued to 10/17/2011 08:30 AM in LV Courtroom 6C before Judge Roger L. Hunt. (Copies have been distributed pursuant to the NEF - KMC) Modified on

			11/29/2011 to add "Day Three of the trial." (KMC). (Entered: 10/14/2011)
10/13/2011	274	<input type="checkbox"/> 28.6 KB	Unsealed Redacted JURY NOTES as to Steven Grimm, Eve Mazzarella, Melissa R. Beecroft. (MMM) (Entered: 10/17/2011)
10/17/2011	275	<input type="checkbox"/> 490.6 KB	SUPPLEMENT to 244 Notice (Other) by Eve Mazzarella <i>Expert Designation of George Swarts</i> . (Mitchell, Douglass) (Entered: 10/17/2011)
10/17/2011	276	<input type="checkbox"/> 16.3 KB	SUPPLEMENT to 237 Notice (Other) by Eve Mazzarella <i>Joint Designation of Expert Witness Curt Novy</i> . (Mitchell, Douglass) (Entered: 10/17/2011)
10/17/2011	277	<input type="checkbox"/> 0.5 MB	SUPPLEMENT to 237 Notice (Other) by Eve Mazzarella <i>Designation of Expert Witness George Swarts (Revised)</i> . (Mitchell, Douglass) (Entered: 10/17/2011)
10/17/2011	278	<input type="checkbox"/> 54.0 KB	MINUTES OF PROCEEDINGS - Jury Trial as to Steven Grimm, Eve Mazzarella, Melissa R. Beecroft held on 10/17/2011 before Judge Roger L. Hunt. Crtrm Administrator: <i>Kandy Capozzi</i> ; AUSA: <i>Brian Pugh</i> ; <i>Sarah Griswold</i> ; Def Counsel: <i>William Carrico</i> ; <i>Douglass Mitchell</i> ; <i>Robert Wallach</i> ; <i>Lawrence Semenza</i> ; Court Reporter/FTR #: <i>Heather Newman</i> ; Time of Hearing: 8:30 AM - 4:45 PM; Courtroom: 6C; Day Four of the trial. Defendants are present. (<i>See Attached Minutes.</i>) Jury Trial continued to 10/18/2011 08:30 AM in LV Courtroom 6C before Judge Roger L. Hunt. (Copies have been distributed pursuant to the NEF - KMC) (Entered: 10/18/2011)
10/18/2011	279	<input type="checkbox"/> 52.5 KB	MINUTES OF PROCEEDINGS - Jury Trial as to Steven Grimm, Eve Mazzarella, Melissa R. Beecroft held on 10/18/2011 before Judge Roger L. Hunt. Crtrm Administrator: <i>Kandy Capozzi</i> ; AUSA: <i>Brian Pugh</i> ; <i>Sarah Griswold</i> ; Def Counsel: <i>William Carrico</i> ; <i>Douglass Mitchell</i> ; <i>Robert Wallach</i> ; <i>Lawrence Semenza</i> ; Court Reporter/FTR #: <i>Heather Newman</i> ; Time of Hearing: 8:30 AM - 4:30 PM; Courtroom: 6C; Day Five of the trial. Defendants are present. (<i>See Attached Minutes</i>) Jury Trial continued to 10/19/2011 08:30 AM in LV Courtroom 6C before Judge Roger L. Hunt. (Copies have been distributed pursuant to the NEF - KMC) (Entered: 10/19/2011)
10/19/2011	280	<input type="checkbox"/> 56.5 KB	MINUTES OF PROCEEDINGS - Jury Trial as to Steven Grimm, Eve Mazzarella, Melissa R. Beecroft held on 10/19/2011 before Judge Roger L. Hunt. Crtrm Administrator: <i>Kandy Capozzi</i> ; AUSA: <i>Brian Pugh</i> ; <i>Sarah Griswold</i> ; Def Counsel: <i>William Carrico</i> ; <i>Douglass Mitchell</i> ; <i>E. Robert Wallach</i> ; <i>Lawrence Semenza</i> ; Court Reporter/FTR #: <i>Heather Newman</i> ; Time of Hearing: 8:30 AM - 4:30 PM; Courtroom: 6C; Day Six of the trial. Defendants are present. (<i>See Attached Minutes.</i>) Jury Trial set for 10/24/2011 08:30 AM in LV Courtroom 6C before Judge

			Roger L. Hunt. (Copies have been distributed pursuant to the NEF - KMC) (Entered: 10/21/2011)
10/21/2011	282	<input type="checkbox"/> 16.0 KB	MOTION for limited wiaver of attorney-client priviledge and affidavit by Eve Mazzarella . (Mitchell, Douglass) <u>Modified to correct event on 10/24/2011 (LMC).</u> (Entered: 10/21/2011)
10/24/2011			NOTICE of Docket Correction to 282 MOTION as to Eve Mazzarella: ERROR: Document is requesting an order from the court. Any request for actions MUST be filed as a Motion. CORRECTED BY COURT. (no image attached) (LMC) (Entered: 10/24/2011)
10/24/2011	284	<input type="checkbox"/> 53.2 KB	MINUTES OF PROCEEDINGS - Jury Trial as to Steven Grimm, Eve Mazzarella, Melissa R. Beecroft held on 10/24/2011 before Judge Roger L. Hunt. Crtrm Administrator: <i>Kandy Capozzi</i> ; AUSA: <i>Brian Pugh</i> ; <i>Sarah Griswold</i> ; Def Counsel: <i>William Carrico</i> ; <i>Douglass Mitchell</i> ; <i>Robert Wallach</i> ; <i>Lawrence Semenza</i> ; Court Reporter/FTR #: <i>Heather Newman</i> ; Time of Hearing: 8:30 AM - 4:30 PM; Courtroom: 6C; Day Seven of the trial. Defendants are present. (See Attached Minutes.) Jury Trial continued to 10/25/2011 08:30 AM in LV Courtroom 6C before Judge Roger L. Hunt. (Copies have been distributed pursuant to the NEF - KMC) (Entered: 10/25/2011)
10/25/2011	283	<input type="checkbox"/> 249.9 KB	NOTICE <i>Privilege Log for Defendants Steven Grimm & Eve Mazzarella</i> by Eve Mazzarella as to Steven Grimm, Eve Mazzarella. (Mitchell, Douglass) (Entered: 10/25/2011)
10/26/2011	286	<input type="checkbox"/> 54.7 KB	MINUTES OF PROCEEDINGS - Jury Trial as to Steven Grimm, Eve Mazzarella, Melissa R. Beecroft held on 10/25/2011 before Judge Roger L. Hunt. Crtrm Administrator: <i>Kandy Capozzi</i> ; AUSA: <i>Brian Pugh</i> ; <i>Sarah Griswold</i> ; Def Counsel: <i>William Carrico</i> ; <i>Douglass Mitchell</i> ; <i>Robert Wallach</i> ; <i>Lawrence Semenza</i> ; Court Reporter/FTR #: <i>Heather Newman</i> ; Time of Hearing: 8:30 AM - 4:45 PM; Courtroom: 6C; Day Eight of the trial. Defendants are present. (See Attached Minutes.) Jury Trial continued to 10/31/2011 08:30 AM in LV Courtroom 6C before Judge Roger L. Hunt. (Copies have been distributed pursuant to the NEF - KMC) Modified on 10/26/2011 to correct hearing date(KMC). (Entered: 10/26/2011)
10/28/2011	289	<input type="checkbox"/> 7.3 MB	MOTION for a ruling on the scope of Defendants Grimm and Mazzarellas attorney-client privildges <i>and Certificate of Service</i> by USA as to Steven Grimm, Eve Mazzarella. Responses due by 11/14/2011. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6, # 7 Exhibit 7, # 8 Exhibit 8, # 9 Exhibit 9, # 10 Exhibit 10, # 11 Exhibit 11)(Griswold, Sarah) <u>Modified to remove all caps on 10/31/2011 (LMC).</u> (Entered: 10/28/2011)

10/31/2011	292	<input type="checkbox"/> 56.5 KB	MINUTES OF PROCEEDINGS - Jury Trial as to Steven Grimm, Eve Mazzarella, Melissa R. Beecroft held on 10/31/2011 before Judge Roger L. Hunt. Crtrm Administrator: <i>Kandy Capozzi</i> ; AUSA: <i>Brian Pugh</i> ; <i>Sarah Griswold</i> ; Def Counsel: <i>William Carrico</i> ; <i>Douglass Mitchell</i> ; <i>Robert Wallach</i> ; <i>Lawrence Semenza</i> ; Court Reporter/FTR #: <i>Heather Newman</i> ; Time of Hearing: 8:30 AM - 4:30 PM; Courtroom: 6C; Day Nine of the trial. Defendants are present. (See Attached Minutes.) Response to Motion 289 due 11/7/2011. Jury Trial continued to 11/1/2011 08:30 AM in Courtroom 6C before Judge Roger L. Hunt. (Copies have been distributed pursuant to the NEF - KMC) (Entered: 11/01/2011)
11/01/2011	293	<input type="checkbox"/> 52.9 KB	MINUTES OF PROCEEDINGS - Jury Trial as to Steven Grimm, Eve Mazzarella, Melissa R. Beecroft held on 11/1/2011 before Judge Roger L. Hunt. Crtrm Administrator: <i>Kandy Capozzi</i> ; AUSA: <i>Brian Pugh</i> ; <i>Sarah Griswold</i> ; Def Counsel: <i>Douglass Mitchell</i> ; <i>Robert Wallach</i> ; <i>Lawrence Semenza</i> ; Court Reporter/FTR #: <i>Heather Newman</i> ; Time of Hearing: 8:30 AM - 3:30 PM; Courtroom: 6C; Day Ten of the trial. Defendants are present. (See Attached Minutes) Jury Trial continued to 11/2/2011 08:30 AM in LV Courtroom 6C before Judge Roger L. Hunt. (Copies have been distributed pursuant to the NEF - KMC) (Entered: 11/02/2011)
11/02/2011	294	<input type="checkbox"/> 58.3 KB	MINUTES OF PROCEEDINGS - Jury Trial as to Steven Grimm, Eve Mazzarella, Melissa R. Beecroft held on 11/2/2011 before Judge Roger L. Hunt. Crtrm Administrator: <i>Kandy Capozzi</i> ; AUSA: <i>Brian Pugh</i> ; <i>Sarah Griswold</i> ; Def Counsel: <i>William Carrico</i> ; <i>Douglass Mitchell</i> ; <i>Robert Wallach</i> ; <i>Lawrence Semenza</i> ; Court Reporter/FTR #: <i>Heather Newman</i> ; Time of Hearing: 8:30 AM - 4:30 PM; Courtroom: 6C; Day Eleven of the trial. Defendants are present. (See Attached Minutes) Jury Trial continued to 11/3/2011 08:30 AM in LV Courtroom 6C before Judge Roger L. Hunt. (Copies have been distributed pursuant to the NEF - KMC) (Entered: 11/03/2011)
11/02/2011	335	<input type="checkbox"/> 58.4 KB	AMENDED MINUTES OF DAY ELEVEN OF JURY TRIAL (11/2/2011) - Page 2 amended to include 128G and 12H as marked and admitted into evidence as part of Government's Exhibit 128. (Copies have been distributed pursuant to the NEF - KMC) (Entered: 12/01/2011)
11/03/2011	295	<input type="checkbox"/> 53.3 KB	MINUTES OF PROCEEDINGS - Jury Trial as to Steven Grimm, Eve Mazzarella, Melissa R. Beecroft held on 11/3/2011 before Judge Roger L. Hunt. Crtrm Administrator: <i>Kandy Capozzi</i> ; AUSA: <i>Brian Pugh</i> ; <i>Sarah Griswold</i> ; Def Counsel: <i>William Carrico</i> ; <i>Douglass Mitchell</i> ; <i>Robert Wallach</i> ; <i>Lawrence Semenza</i> ; Court Reporter/FTR #: <i>Heather Newman</i> ; Time of Hearing: 9:00 AM - 4:30 PM; Courtroom: 6C; Day Twelve of the trial. Defendants are present. (See Attached Minutes) Jury Trial continued to 11/4/2011 08:30 AM in LV Courtroom 6C before

			Judge Roger L. Hunt. (Copies have been distributed pursuant to the NEF - KMC) (Entered: 11/04/2011)
11/04/2011	296	<input type="checkbox"/> 52.9 KB	MINUTES OF PROCEEDINGS - Jury Trial as to Steven Grimm, Eve Mazzarella, Melissa R. Beecroft held on 11/4/2011 before Judge Roger L. Hunt. Crtrm Administrator: <i>Kandy Capozzi</i> ; AUSA: <i>Brian Pugh</i> ; <i>Sarah Griswold</i> ; Def Counsel: <i>William Carrico</i> ; <i>Douglass Mitchell</i> ; <i>Robert Wallach</i> ; <i>Lawrence Semenza</i> ; Court Reporter/FTR #: <i>Felicia Zabin</i> ; Time of Hearing: 8:30 AM - 3:00 PM; Courtroom: 6C; Day Thirteen of the trial. Defendants are present. Jury Trial continued to 11/7/2011 08:30 AM in LV Courtroom 6C before Judge Roger L. Hunt. (Copies have been distributed pursuant to the NEF - KMC) (Entered: 11/04/2011)
11/04/2011	298	<input type="checkbox"/> 31.4 KB	JURY NOTES (Redacted) as to Steven Grimm, Eve Mazzarella, Melissa R. Beecroft. (MMM) (Entered: 11/07/2011)
11/07/2011	300	<input type="checkbox"/> 53.9 KB	MINUTES OF PROCEEDINGS - Jury Trial as to Steven Grimm, Eve Mazzarella, Melissa R. Beecroft held on 11/7/2011 before Judge Roger L. Hunt. Crtrm Administrator: <i>Kandy Capozzi</i> ; AUSA: <i>Brian Pugh</i> ; <i>Sarah Griswold</i> ; Def Counsel: <i>William Carrico</i> ; <i>Douglass Mitchell</i> ; <i>Robert Wallach</i> ; <i>Lawrence Semenza</i> ; Court Reporter/FTR #: <i>Felicia Zabin</i> ; Time of Hearing: 8:30 AM - 4:30 PM; Courtroom: 6C; Day Fourteen of the trial. Defendants are present. (<i>See Attached Minutes</i>) Jury Trial continued to 11/8/2011 08:30 AM in LV Courtroom 6C before Judge Roger L. Hunt. (Copies have been distributed pursuant to the NEF - KMC) (Entered: 11/08/2011)
11/08/2011	299	<input type="checkbox"/> 391.6 KB	RESPONSE to 289 MOTION for ruling on scope of defendant's Grimm and Mazzarellas attorney-client privileges ; filed by Steven Grimm as to Steven Grimm, Eve Mazzarella. Replies due by 11/18/2011. (Carrico, William) (Entered: 11/08/2011)
11/08/2011	301	<input type="checkbox"/> 52.1 KB	MINUTES OF PROCEEDINGS - Jury Trial as to Steven Grimm, Eve Mazzarella, Melissa R. Beecroft held on 11/8/2011 before Judge Roger L. Hunt. Crtrm Administrator: <i>Kandy Capozzi</i> ; AUSA: <i>Brian Pugh</i> ; <i>Sarah Griswold</i> ; Def Counsel: <i>William Carrico</i> ; <i>Douglass Mitchell</i> ; <i>Robert Wallach</i> ; <i>Lawrence Semenza</i> ; Court Reporter/FTR #: <i>Felicia Zabin</i> ; Time of Hearing: 8:30 AM - 4:30 PM; Courtroom: 6C; Day Fifteen of the trial. Defendants are present. (<i>See Attached Minutes.</i>) Jury Trial continued to 11/9/2011 09:00 AM in LV Courtroom 6C before Judge Roger L. Hunt. (no image attached) (Copies have been distributed pursuant to the NEF - KMC) (KMC). (Entered: 11/09/2011)
11/09/2011	307	<input type="checkbox"/> 58.4 KB	MINUTES OF PROCEEDINGS - Jury Trial as to Steven Grimm, Eve Mazzarella, Melissa R. Beecroft held on 11/9/2011 before Judge Roger L. Hunt. Crtrm Administrator: <i>Kandy Capozzi</i> ; AUSA: <i>Brian Pugh</i> ;

			<p><i>Sarah Griswold</i>; Def Counsel: <i>William Carrico</i>; <i>Douglass Mitchell</i>; <i>Robert Wallach</i>; <i>Melissa Beecroft</i>; Court Reporter/FTR #: <i>Heather Newman</i>; Time of Hearing: 9:00 AM - 4:45 PM; Courtroom: 6C; Day Sixteen of the trial. Defendants are present. Motion to Exclude Experts 245 denied as to Novy and granted as to Lowe, Clauretie and Butler. The Court reserves ruling as to Swarts and Government permitted to file briefing no later than 11/14/2011. Defendants shall respond by the end of the day on 11/17/2011. (See Attached Minutes) Jury Trial continued to 11/10/2011 01:00 PM in LV Courtroom 6C before Judge Roger L. Hunt. (Copies have been distributed pursuant to the NEF - KMC) Modified on 11/15/2011 to correct hearing date. (KMC). (Entered: 11/14/2011)</p>
11/10/2011	308	<input type="checkbox"/> 59.0 KB	<p>MINUTES OF PROCEEDINGS - Jury Trial as to Steven Grimm, Eve Mazzarella, Melissa R. Beecroft held on 11/10/2011 before Judge Roger L. Hunt. Crtrm Administrator: <i>Kandy Capozzi</i>; AUSA: <i>Brian Pugh</i>; <i>Sarah Griswold</i>; Def Counsel: <i>William Carrico</i>; <i>Douglass Mitchell</i>; <i>Robert Wallach</i>; <i>Lawrence Semenza</i>; Court Reporter/FTR #: <i>Heather Newman</i>; Time of Hearing: 1:00 PM - 4:45 PM; Courtroom: 6C; Day Seventeen of the trial. Defendants are present. Government's Motion (#289) for ruling re: scope of Grimm's and Mazzarella's privilege waiver GRANTED. (See Attached Minutes) Jury Trial continued to 11/14/2011 08:30 AM in LV Courtroom 6C before Judge Roger L. Hunt. (Copies have been distributed pursuant to the NEF - KMC) (Entered: 11/15/2011)</p>
11/12/2011	305	<input type="checkbox"/> 49.7 KB	<p>BRIEF re 245 MOTION to Exclude <i>Defendants' Experts and Certificate of Electronic Service</i> ; filed by USA as to Steven Grimm, Eve Mazzarella, Melissa R. Beecroft. (Griswold, Sarah) (Entered: 11/12/2011)</p>
11/14/2011	309	<input type="checkbox"/> 28.9 KB	<p>ORDER Regarding Limited Waiver of Attorney-Client Privilege between Eve Mazzarella and the Law Firm of Sylvester & Polednak. Signed by Judge Roger L. Hunt on 11/14/11. (Copies have been distributed pursuant to the NEF - MMM) (Entered: 11/15/2011)</p>
11/14/2011	311	<input type="checkbox"/> 52.2 KB	<p>MINUTES OF PROCEEDINGS - Jury Trial as to Steven Grimm, Eve Mazzarella, Melissa R. Beecroft held on 11/14/2011 before Judge Roger L. Hunt. Crtrm Administrator: <i>Kandy Capozzi</i>; AUSA: <i>Brian Pugh</i>; <i>Sarah Griswold</i>; Def Counsel: <i>William Carrico</i>; <i>Douglass Mitchell</i>; <i>Robert Wallach</i>; <i>Lawrence Semenza</i>; Court Reporter/FTR #: <i>Heather Newman</i>; Time of Hearing: 8:30 AM - 4:30 PM; Courtroom: 6C; Day Eighteen of the trial. Defendants are present. (See Attached Minutes) Jury Trial continued to 11/15/2011 08:30 AM in LV Courtroom 6C before Judge Roger L. Hunt. (Copies have been distributed pursuant to the NEF - KMC) (Entered: 11/15/2011)</p>
11/14/2011	314	<input type="checkbox"/> 23.0 KB	<p>Redacted JURY NOTE as to Steven Grimm, Eve Mazzarella, Melissa R. Beecroft. (MMM) (Entered: 11/17/2011)</p>







11/14/2011	334	<input type="checkbox"/> 52.2 KB	AMENDED MINUTES OF DAY EIGHTEEN OF JURY TRIAL (11/14/2011) - Page 1 amended to correct agent's name and Page 2 amended to delete reference to Defendants' Exhibit 621. (<i>621 was not introduced/marked.</i>) (Copies have been distributed pursuant to the NEF - KMC) (Entered: 12/01/2011)
11/15/2011	315	<input type="checkbox"/> 56.7 KB	MINUTES OF PROCEEDINGS - Jury Trial as to Steven Grimm, Eve Mazzarella, Melissa R. Beecroft held on 11/15/2011 before Judge Roger L. Hunt. Crtrm Administrator: <i>Kandy Capozzi</i> ; AUSA: <i>Brian Pugh</i> ; <i>Sarah Griswold</i> ; Def Counsel: <i>William Carrico</i> ; <i>Lawrence Semenza</i> ; <i>Douglass Mitchell</i> ; <i>Robert Wallach</i> ; Court Reporter/FTR #: <i>Heather Newman</i> ; Time of Hearing: 8:30 AM - 4:30 PM; Courtroom: 6C; Day Nineteen of the trial. Defendants are present. (<i>See Attached Minutes.</i>) Jury Trial continued to 11/16/2011 08:30 AM in LV Courtroom 6C before Judge Roger L. Hunt. (Copies have been distributed pursuant to the NEF - KMC) (Entered: 11/17/2011)
11/16/2011	317	<input type="checkbox"/> 54.5 KB	MINUTES OF PROCEEDINGS - Jury Trial as to Steven Grimm, Eve Mazzarella, Melissa R. Beecroft held on 11/16/2011 before Judge Roger L. Hunt. Crtrm Administrator: <i>Kandy Capozzi</i> ; AUSA: <i>Brian Pugh</i> ; <i>Sarah Griswold</i> ; Def Counsel: <i>William Carrico</i> ; <i>Douglass Mitchell</i> ; <i>Robert Wallach</i> ; <i>Lawrence Semenza</i> ; Court Reporter/FTR #: <i>Heather Newman</i> ; Time of Hearing: 8:30 AM - 4:30 PM; Courtroom: 6C; Day Twenty of the trial. Defendants are present. (<i>See Attached Minutes</i>) Jury Trial continued to 11/17/2011 08:30 AM in LV Courtroom 6C before Judge Roger L. Hunt. (Copies have been distributed pursuant to the NEF - KMC) (Entered: 11/18/2011)
11/16/2011	328	<input type="checkbox"/> 43.4 KB	Redacted JURY NOTE as to Steven Grimm, Eve Mazzarella, Melissa R. Beecroft. (MMM) (Entered: 11/28/2011)
11/17/2011	318	<input type="checkbox"/> 54.9 KB	MINUTES OF PROCEEDINGS - Jury Trial as to Steven Grimm, Eve Mazzarella, Melissa R. Beecroft held on 11/17/2011 before Judge Roger L. Hunt. Crtrm Administrator: <i>Kandy Capozzi</i> ; AUSA: <i>Brian Pugh</i> ; <i>Sarah Griswold</i> ; Def Counsel: <i>William Carrico</i> ; <i>Douglass Mitchell</i> ; <i>Robert Wallach</i> ; Court Reporter/FTR #: <i>Heather Newman</i> ; Time of Hearing: 8:30 AM - 4:30 PM; Courtroom: 6C; Day Twenty-One of the trial. Defendants are present. (<i>See Attached Minutes</i>) Jury Trial continued to 11/18/2011 01:00 PM in LV Courtroom 6C before Judge Roger L. Hunt. (Copies have been distributed pursuant to the NEF - KMC) (Entered: 11/18/2011)
11/18/2011	316	<input type="checkbox"/> 22.3 KB	RESPONSE to filed by Eve Mazzarella. <i>Motion in Limine re George Swarts</i> Replies due by 11/28/2011. (Mitchell, Douglass) (Entered: 11/18/2011)

11/18/2011	320	<input type="checkbox"/> 51.0 KB	MINUTES OF PROCEEDINGS - Jury Trial as to Steven Grimm, Eve Mazarella, Melissa R. Beecroft held on 11/18/2011 before Judge Roger L. Hunt. Crtrm Administrator: <i>Kandy Capozzi</i> ; AUSA: <i>Brian Pugh</i> ; <i>Sarah Griswold</i> ; Def Counsel: <i>William Carrico</i> ; <i>Douglass Mitchell</i> ; <i>Robert Wallach</i> ; <i>Lawrence Semenza</i> ; Court Reporter/FTR #: <i>Heather Newman</i> ; Time of Hearing: <i>1:00 PM - 4:30 PM</i> ; Courtroom: <i>6C</i> ; Day Twenty-Two of the trial. Defendants are present. (<i>See Attached Minutes</i>) Jury Trial continued to 08:30 AM in LV Courtroom 6C before Judge Roger L. Hunt. (Copies have been distributed pursuant to the NEF - KMC) (Entered: 11/21/2011)
11/19/2011	319	<input type="checkbox"/> 67.7 KB	REPLY to Response to 245 MOTION to Exclude <i>Defendants' Experts and Certificate of Electronic Service</i> ; filed by USA as to Steven Grimm, Eve Mazarella, Melissa R. Beecroft. (Griswold, Sarah) (Entered: 11/19/2011)
11/21/2011	325	<input type="checkbox"/> 50.3 KB	MINUTES OF PROCEEDINGS - Jury Trial as to Steven Grimm, Eve Mazarella, Melissa R. Beecroft held on 11/21/2011 before Judge Roger L. Hunt. Crtrm Administrator: <i>Kandy Capozzi</i> ; AUSA: <i>Brian Pugh</i> ; <i>Sarah Griswold</i> ; Def Counsel: <i>William Carrico</i> ; <i>Douglass Mitchell</i> ; <i>Robert Wallach</i> ; <i>Lawrence Semenza</i> ; Court Reporter/FTR #: <i>Heather Newman</i> ; Time of Hearing: <i>8:30 AM to 2:00 PM</i> ; Courtroom: <i>6C</i> ; Day Twenty-Three of the trial. Defendants are present. (<i>See Attached Minutes</i>) Jury Trial set continued to 08:30 AM in LV Courtroom 6C before Judge Roger L. Hunt. (Copies have been distributed pursuant to the NEF - KMC) (Entered: 11/21/2011)
11/22/2011	329	<input type="checkbox"/> 51.5 KB	MINUTES OF PROCEEDINGS - Jury Trial as to Steven Grimm, Eve Mazarella, Melissa R. Beecroft held on 11/22/2011 before Judge Roger L. Hunt. Crtrm Administrator: <i>Kandy Capozzi</i> ; AUSA: <i>Brian Pugh</i> ; <i>Sarah Griswold</i> ; Def Counsel: <i>William Carrico</i> ; <i>Robert Wallach</i> ; <i>Douglass Mitchell</i> ; <i>Lawrence Semenza</i> ; Court Reporter/FTR #: <i>Heather Newman</i> ; Time of Hearing: <i>8:30 AM - 2:00 PM</i> ; Courtroom: <i>6C</i> ; Day Twenty-Four of the trial. Defendants are present. (<i>See Attached Minutes</i>) Jury Trial continued to 11/28/2011 08:30 AM in LV Courtroom 6C before Judge Roger L. Hunt. (Copies have been distributed pursuant to the NEF - KMC) (Entered: 11/28/2011)
11/28/2011	330	<input type="checkbox"/> 53.6 KB	ORDERED the impaneled jury shall be provided fruit and deli trays from 11/21/11 until such time as the jury is released from service. FURTHER ORDERED all food items furnished daily for said jury and attendants shall be paid by the Clerk of Court. Signed by Judge Roger L. Hunt on 11/21/11. (Copies have been distributed pursuant to the NEF: cc Finance - MMM) (Entered: 11/28/2011)
11/28/2011	331	<input type="checkbox"/> 62.2 KB	MINUTES OF PROCEEDINGS - Jury Trial as to Steven Grimm, Eve Mazarella, Melissa R. Beecroft held on 11/28/2011 before Judge Roger

			L. Hunt. Crtrm Administrator: <i>Kandy Capozzi</i> ; AUSA: <i>Brian Pugh</i> ; <i>Sarah Griswold</i> ; Def Counsel: <i>William Carrico</i> ; <i>Douglass Mitchell</i> ; <i>Robert Wallach</i> ; <i>Lawrence Semenza</i> ; Court Reporter/FTR #: <i>Heather Newman</i> ; Time of Hearing: 8:30 AM - 2:00 PM; Courtroom: 6C; Day Twenty-Five of the trial. Defendants are present. (See Attached Minutes) Jury Trial continued to 11/29/2011 08:30 AM in LV Courtroom 6C before Judge Roger L. Hunt. (Copies have been distributed pursuant to the NEF - KMC) (Entered: 11/29/2011)
11/29/2011	332	<input type="checkbox"/> 52.1 KB	MINUTES OF PROCEEDINGS - Jury Trial as to Steven Grimm, Eve Mazarella, Melissa R. Beecroft held on 11/29/2011 before Judge Roger L. Hunt. Crtrm Administrator: <i>Kandy Capozzi</i> ; AUSA: <i>Brian Pugh</i> ; <i>Sarah Griswold</i> ; Def Counsel: <i>William Carrico</i> ; <i>Douglass Mitchell</i> ; <i>Robert Wallach</i> ; <i>Lawrence Semenza</i> ; Court Reporter/FTR #: <i>Heather Newman</i> ; Time of Hearing: 8:30 AM - 2:00 PM; Courtroom: 6C; Day Twenty-Six of the trial. Defendants are present. (See Attached Minutes) Jury Trial contineud to 11/30/2011 08:30 AM in LV Courtroom 6C before Judge Roger L. Hunt. (Copies have been distributed pursuant to the NEF - KMC) (Entered: 11/30/2011)
11/30/2011	333	<input type="checkbox"/> 1.0 MB	MOTION in Limine to Exclude the Government's Summary Witness <i>Daniel Marsh's Testimony</i> by Eve Mazarella. Responses due by 12/17/2011. (Mitchell, Douglass) <u>Modified to remove duplicate wording on 12/2/2011 (LMC).</u> (Entered: 11/30/2011)
11/30/2011	336	<input type="checkbox"/> 50.1 KB	MINUTES OF PROCEEDINGS - Jury Trial as to Steven Grimm, Eve Mazarella, Melissa R. Beecroft held on 11/30/2011 before Judge Roger L. Hunt. Crtrm Administrator: <i>Kandy Capozzi</i> ; AUSA: <i>Brian Pugh</i> ; <i>Sarah Griswold</i> ; Def Counsel: <i>William Carrico</i> ; <i>Douglass Mitchell</i> ; <i>Robert Wallach</i> ; <i>Lawrence Semenza</i> ; Court Reporter/FTR #: <i>Heather Newman</i> ; Time of Hearing: 8:30 AM - 2:00 PM; Courtroom: 6C; Day Twenty-Seven of the trial. Defendants are present. (See Attached Minutes) Jury Trial continued to 12/1/2011 08:30 AM in LV Courtroom 6C before Judge Roger L. Hunt. (Copies have been distributed pursuant to the NEF - KMC) (Entered: 12/01/2011)
12/01/2011	337	<input type="checkbox"/> 64.9 KB	MINUTES OF PROCEEDINGS - Jury Trial as to Steven Grimm, Eve Mazarella, Melissa R. Beecroft held on 12/1/2011 before Judge Roger L. Hunt. Crtrm Administrator: <i>Kandy Capozzi</i> ; AUSA: <i>Brian Pugh</i> ; <i>Sarah Griswold</i> ; Def Counsel: <i>William Carrico</i> ; <i>Douglass Mitchell</i> ; <i>Robert Wallach</i> ; <i>Lawrence Semenza</i> ; Court Reporter/FTR #: <i>Heather Newman</i> ; Time of Hearing: 8:30 AM - 2:00 PM; Courtroom: 6C; Day Twenty-Eight of the trial. Defendants are present. Motion in Limine 333 as to Eve Mazarella and joined by Steven Grimm denied. (See Attached Minutes) Jury Trial continued to 12/2/2011 08:30 AM in LV Courtroom 6C before Judge Roger L. Hunt.) (Copies have been distributed pursuant to the NEF - KMC) (Entered: 12/01/2011)

12/02/2011	341	<input type="checkbox"/> 59.9 KB	MINUTES OF PROCEEDINGS - Jury Trial as to Steven Grimm, Eve Mazzarella, Melissa R. Beecroft held on 12/2/2011 before Judge Roger L. Hunt. Crtrm Administrator: <i>Kandy Capozzi</i> ; AUSA: <i>Brian Pugh</i> ; <i>Sarah Griswold</i> ; Def Counsel: <i>William Carrico</i> ; <i>Douglass Mitchell</i> ; <i>Robert Wallach</i> ; <i>Lawrence Semenza</i> ; Court Reporter/FTR #: <i>Heather Newman</i> ; Time of Hearing: 8:30 AM - 2:00 PM; Courtroom: 6C; Day Twenty-Nine of the trial. Defendants are present. (See Attached Minutes) Jury Trial continued to 12/5/2011 08:30 AM in LV Courtroom 6C before Judge Roger L. Hunt. (Copies have been distributed pursuant to the NEF - KMC) (Entered: 12/05/2011)
12/05/2011	342	<input type="checkbox"/> 55.7 KB	MINUTES OF PROCEEDINGS - Jury Trial as to Steven Grimm, Eve Mazzarella, Melissa R. Beecroft held on 12/5/2011 before Judge Roger L. Hunt. Crtrm Administrator: <i>Kandy Capozzi</i> ; AUSA: <i>Brian Pugh</i> ; <i>Sarah Griswold</i> ; Def Counsel: <i>William Carrico</i> ; <i>Douglass Mitchell</i> ; <i>Robert Wallach</i> ; Court Reporter/FTR #: <i>Heather Newman</i> ; Time of Hearing: 8:30 AM - 2:00 PM; Courtroom: 6C; Day Thirty of the trial. Defendants are present. (See Attached Minutes) Jury Trial continued to 12/6/2011 08:30 AM in LV Courtroom 6C before Judge Roger L. Hunt. (Copies have been distributed pursuant to the NEF - KMC) (Entered: 12/06/2011)
12/06/2011	343	<input type="checkbox"/> 50.6 KB	MINUTES OF PROCEEDINGS - Jury Trial as to Steven Grimm, Eve Mazzarella, Melissa R. Beecroft held on 12/6/2011 before Judge Roger L. Hunt. Crtrm Administrator: <i>Kandy Capozzi</i> ; AUSA: <i>Brian Pugh</i> ; <i>Sarah Griswold</i> ; Def Counsel: <i>William Carrico</i> ; <i>Douglass Mitchell</i> ; <i>Robert Wallach</i> ; <i>Lawrence Semenza</i> ; Court Reporter/FTR #: <i>Heather Newman</i> ; Time of Hearing: 8:30 AM - 2:00 PM; Courtroom: 6C; Day Thirty-One of the trial. Defendants are present. (See Attached Minutes) Jury Trial continued to 12/7/2011 08:30 AM in LV Courtroom 6C before Judge Roger L. Hunt. (Copies have been distributed pursuant to the NEF - KMC) (Entered: 12/06/2011)
12/07/2011	346	<input type="checkbox"/> 53.2 KB	MINUTES OF PROCEEDINGS - Jury Trial as to Steven Grimm, Eve Mazzarella, Melissa R. Beecroft held on 12/7/2011 before Judge Roger L. Hunt. Crtrm Administrator: <i>Kandy Capozzi</i> ; AUSA: <i>Brian Pugh</i> ; <i>Sarah Griswold</i> ; Def Counsel: <i>William Carrico</i> ; <i>Douglass Mitchell</i> ; <i>Robert Wallach</i> ; <i>Lawrence Semenza</i> ; Court Reporter/FTR #: <i>Heather Newman</i> ; Time of Hearing: 8:30 AM - 2:00 PM; Courtroom: 6C; Day Thirty-Two of the trial. Defendants are present. (See Attached Minutes) Jury Trial is continued to 12/8/2011 08:30 AM in LV Courtroom 6C before Judge Roger L. Hunt. (Copies have been distributed pursuant to the NEF - KMC) (Entered: 12/07/2011)
12/08/2011	347	<input type="checkbox"/> 54.3 KB	MINUTES OF PROCEEDINGS - Jury Trial as to Steven Grimm, Eve Mazzarella, Melissa R. Beecroft held on 12/8/2011 before Judge Roger L. Hunt. Crtrm Administrator: <i>Kandy Capozzi</i> ; AUSA: <i>Brian Pugh</i> ;

			<i>Sarah Griswold</i> ; Def Counsel: <i>William Carrico</i> ; <i>Douglass Mitchell</i> ; <i>Robert Wallach</i> ; <i>Lawrence Semenza</i> ; Court Reporter/FTR #: <i>Heather Newman</i> ; Time of Hearing: 8:30 AM - 2:00 PM; Courtroom: 6C; Day Thirty-Three of the trial. Defendants are present. (See Attached Minutes) Court and counsel will meet 12/9/2011 at 1:30 PM to settle jury instructions. Jury Trial continued to 12/12/2011 11:00 AM in LV Courtroom 6C before Judge Roger L. Hunt. (Copies have been distributed pursuant to the NEF - KMC) (Entered: 12/08/2011)
12/08/2011	348	<input type="checkbox"/> 41.0 KB	MOTION to Dismiss <i>counts ten and fourteen of the superseding indictment</i> by USA as to Eve Mazzarella. Responses due by 12/25/2011. (Griswold, Sarah) <u>Modified to remove all caps & duplicate wording on 12/9/2011 (LMC).</u> (Entered: 12/08/2011)
12/09/2011	349		PARTIAL TRANSCRIPT of Proceedings, OPENING STATEMENTS, as to Steven Grimm, Eve Mazzarella, Melissa R. Beecroft, Christina R. Thompson, Amy R. Ortiz, Jyothi Panikkar held on 10-12-2011 before Judge Roger L. Hunt. Court Reporter: Heather Newman, 702-464-5828. Transcript may be viewed at the court public terminal or purchased through the Court Reporter using the court's "Transcript Order" form available on our website www.nvd.uscourts.gov before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter or PACER. Redaction Request due 12/30/2011. Redacted Transcript Deadline set for 1/9/2012. Release of Transcript Restriction set for 3/8/2012. (HKN) (Entered: 12/09/2011)
12/12/2011	351	<input type="checkbox"/> 53.7 KB	MINUTES OF PROCEEDINGS - Jury Trial as to Steven Grimm, Eve Mazzarella, Melissa R. Beecroft held on 12/12/2011 before Judge Roger L. Hunt. Crtrm Administrator: <i>Kandy Capozzi</i> ; AUSA: <i>Brian Pugh</i> ; <i>Sarah Griswold</i> ; Def Counsel: <i>William Carrico</i> ; <i>Douglass Mitchell</i> ; <i>Robert Wallach</i> ; <i>Lawrence Semenza</i> ; Court Reporter/FTR #: <i>Heather Newman</i> ; Time of Hearing: 11:00 AM - 1:00 PM; Courtroom: 6C; Day Thirty-Four of the trial. Defendants are present. Jury instructions are settled on the record. Defendants rest. Jury instructions given. Jury Trial continued to 12/13/2011 08:30 AM in LV Courtroom 6C before Judge Roger L. Hunt for closing arguments. (Copies have been distributed pursuant to the NEF - KMC) (Entered: 12/14/2011)
12/12/2011	360	<input type="checkbox"/> 0.8 MB	JURY INSTRUCTIONS as to Steven Grimm, Eve Mazzarella, Melissa R. Beecroft (MMM) (Entered: 12/16/2011)
12/13/2011	350	<input type="checkbox"/> 49.7 KB	ORDER Granting 348 Motion to Dismiss Counts Ten and Fourteen of the Superseding Indictment returned 2/16/11 as to Eve Mazzarella (2). Signed by Judge Roger L. Hunt on 12/13/11. (Copies have been distributed pursuant to the NEF - MMM) (Entered: 12/14/2011)

12/13/2011	352	 54.1 KB	MINUTES OF PROCEEDINGS - Jury Trial as to Steven Grimm, Eve Mazzarella, Melissa R. Beecroft held on 12/13/2011 before Judge Roger L. Hunt. Crtrm Administrator: <i>Kandy Capozzi</i> ; AUSA: <i>Brian Pugh</i> ; <i>Sarah Griswold</i> ; Def Counsel: <i>William Carrico</i> ; <i>Douglass Mitchell</i> ; <i>Robert Wallach</i> ; <i>Lawrence Semenza</i> ; Court Reporter/FTR #: <i>Heather Newman</i> ; Time of Hearing: 8:30 AM - 2:00 PM; Courtroom: 6C; Day Thirty-Five of the trial. Defendants are present. Closing arguments heard. Jury retires to commence deliberations. Matter continued to 12/14/2011 08:30 AM for deliberations. (Copies have been distributed pursuant to the NEF - KMC) (Entered: 12/14/2011)
12/13/2011	357	 0.6 MB	EXHIBIT LIST on behalf of Defendants Steven Grimm, Eve Mazzarella, Melissa R. Beecroft. (MMM) (Entered: 12/16/2011)
12/13/2011	358	 4.6 MB	EXHIBIT LIST by USA as to Steven Grimm, Eve Mazzarella, Melissa R. Beecroft (Attachments: # 1 part 2 of 2 (pages 101 to 164))(MMM) (Entered: 12/16/2011)
12/13/2011	359	 389.8 KB	Addendum to EXHIBIT LIST by USA as to Steven Grimm, Eve Mazzarella, Melissa R. Beecroft (MMM) (Entered: 12/16/2011)
12/14/2011	353		MINUTES OF PROCEEDINGS - Jury Trial as to Steven Grimm, Eve Mazzarella, Melissa R. Beecroft held on 12/14/2011 before Judge Roger L. Hunt. Crtrm Administrator: <i>Kandy Capozzi</i> ; AUSA: <i>Brian Pugh</i> ; <i>Sarah Griswold</i> ; Def Counsel: <i>William Carrico</i> ; <i>Douglass Mitchell</i> ; <i>Robert Wallach</i> ; <i>Lawrence Semenza</i> ; Court Reporter/FTR #: <i>Heather Newman</i> ; Time of Hearing: 4:27 PM - 4:30 PM; Courtroom: 6C; Day Thirty-Six of the trial - deliberations only. Defendants are present. The jury is admonished and instructed to return to the jury room 12/15/2011 08:30 AM to continue deliberations. (no image attached) (Copies have been distributed pursuant to the NEF - KMC) (Entered: 12/14/2011)
12/15/2011	354	 59.6 KB	ORDER re CURTIS NOVY: (1) Mr. Novy is forbidden from using the fact that he was permitted to testify at this trial, on any resume or website, or in testimony hereafter in support of his qualifications to testify as an expert; (2) This U.S. District Judge finds him unqualified to testify as an expert on mortgage fraud and will not permit him to so testify as such in any future trial or hearing; (3) This U.S. District Judge will not authorize him to be retained at public expense as an expert or consultant; (4) Defense counsel in this case shall provide Mr. Novy a copy of this order forthwith and will file with the Court proof of so doing. Signed by Judge Roger L. Hunt on 12/15/11. (Copies have been distributed pursuant to the NEF - MMM) (Entered: 12/15/2011)
12/15/2011	355	 55.8 KB	MINUTES OF PROCEEDINGS - Jury Trial as to Steven Grimm, Eve Mazzarella, Melissa R. Beecroft held on 12/15/2011 before Judge Roger L. Hunt. Crtrm Administrator: <i>Kandy Capozzi</i> ; AUSA: <i>Brian Pugh</i> ;

			<p><i>Sarah Griswold</i>; Def Counsel: <i>William Carrico, Douglass Mitchell, Robert Wallach, Lawrence Semenza</i>; USPO: <i>Joseph Gulla</i>; Court Reporter/FTR #: <i>Heather Newman</i>; Time of Hearing: <i>1:15 PM - 1:35 PM</i>; Courtroom: <i>6C</i>; Day Thirty-Seven: Deliberation and Verdict. (<i>See Attached Minutes</i>) Defendants are present. Jury finds defendants guilty as to all remaining counts as charged in superseding indictment. Exhibits returned to respective parties to maintain in a secure place and manner. Government's motion for detention as to all defendants denied. Defendants are continued on present terms of release. Ms. Beecroft to surrender passport to Pretrial Services. Sentencing and disposition set for 3/23/2012 09:30 AM (Grimm), 10:00 AM (Mazzarella)10:30 AM (Beecroft) in LV Courtroom 6C before Judge Roger L. Hunt. (Copies have been distributed pursuant to the NEF - KMC) (Entered: 12/15/2011)</p>
12/15/2011	363	<input type="checkbox"/> 141.2 KB	Redacted JURY VERDICT as to Steven Grimm, Eve Mazzarella, Melissa R. Beecroft. (MMM) (Entered: 12/16/2011)
12/16/2011	356	<input type="checkbox"/> 48.8 KB	ORDER as to Steven Grimm, Eve Mazzarella, Melissa R. Beecroft. This Court having ordered the jury impaneled in this action to be kept together during period(s) of deliberation, IT IS ORDERED that all meals for said jury shall be paid by the Clerk of Court. Signed by Judge Roger L. Hunt on 12/15/11. (Copies have been distributed pursuant to the NEF - MMM) (Entered: 12/16/2011)
12/21/2011	367	<input type="checkbox"/> 9.6 KB	Submission of PROPOSED ORDER filed by Plaintiff USA <i>Order of Forfeiture</i> . (Griswold, Sarah) (Entered: 12/21/2011)
12/28/2011	369	<input type="checkbox"/> 10.2 KB	STIPULATION FOR EXTENSION OF TIME (First Request) <i>for Filing Motions for New Trial</i> by Eve Mazzarella as to Steven Grimm, Eve Mazzarella, Melissa R. Beecroft. (Mitchell, Douglass) <u>Modified to remove duplicate wording on 12/29/2011 (LMC)</u> . (Entered: 12/28/2011)
12/29/2011	370	<input type="checkbox"/> 77.7 KB	ORDER ON STIPULATION Granting 369 Stipulation to Extend Deadline for Filing Motions for New Trial as to Steven W. Grimm, Eve Mazzarella, and Melissa R. Beecroft. Motions due by 1/13/2012. Signed by Judge Roger L. Hunt on 12/28/11. (Copies have been distributed pursuant to the NEF - MMM) (Entered: 12/29/2011)
12/29/2011			NOTICE of Docket Correction to 369 Stipulation, as to Steven Grimm, Eve Mazzarella, Melissa R. Beecroft: When selecting an event to file a document, note that the title of that event and the filer is automatically inserted into the docket text and there is no need to repeat the wording. Please review your entry prior to filing. If you need assistance, contact the Help Desk at 464-5555. (no image attached) (LMC) (Entered: 12/29/2011)
12/30/2011	371		PARTIAL TRANSCRIPT of Proceedings, CLOSING ARGUMENT, 352 Jury Trial,, as to Steven Grimm, Eve Mazzarella, Melissa R. Beecroft

held on 12/13/2011 before Judge Roger L. Hunt. Court Reporter: Heather Newman, 702-464-5828. Transcript may be viewed at the court public terminal or purchased through the Court Reporter using the court's "Transcript Order" form available on our website www.nvd.uscourts.gov before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter or PACER. Redaction Request due 1/20/2012. Redacted Transcript Deadline set for 1/30/2012. Release of Transcript Restriction set for 3/29/2012. (HKN) (Entered: 12/30/2011)

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