

5:08-cr-00938-JW USA v. Pantages et al**Date filed:** 12/31/2008**Date of last filing:** 08/31/2010**History**

Doc. No.	Dates	Description
164	<i>Filed & Entered:</i> 08/31/2010	Letter
		<i>Docket Text:</i> Letter Re: Defendant's August 27, 2010 Letter to this Court from AUSA's Richard Cheng and Grant Fondo as to Jamie Harmon (Fondo, Grant) (Filed on 8/31/2010) Modified on 9/1/2010 (cfeS, COURT STAFF).
165	<i>Filed & Entered:</i> 08/31/2010	Letter
		<i>Docket Text:</i> Letter Re: Belief the US Attorneys Have Misconstrued Previous Order of the Court from Defense Counsel (Second Letter) re Juror Identity and Criminal Record as to Jamie Harmon (Serra, J.) (Filed on 8/31/2010) Modified on 9/1/2010 (cfeS, COURT STAFF).
166	<i>Filed & Entered:</i> 08/31/2010	Stipulation
		<i>Docket Text:</i> STIPULATION of Parties for Continuance of Sentencing Hearing and [Proposed] Order by USA as to Christian Pantages (Cheng, Richard) (Filed on 8/31/2010) Modified on 9/1/2010 (cfeS, COURT STAFF).
162	<i>Filed & Entered:</i> 08/27/2010	Letter
		<i>Docket Text:</i> Letter Re: Court's Order [160] of 8/24/2010 from AUSA's Richard Cheng and Grant Fondo as to Jamie Harmon (Cheng, Richard) (Filed on 8/27/2010) Modified on 8/31/2010 (cfeS, COURT STAFF).
163	<i>Filed & Entered:</i> 08/27/2010	Letter
		<i>Docket Text:</i> Letter Re: Receipt of Letter in Reference to Juror Identity and Criminal Record from Defense Counsel as to Jamie Harmon (Serra, J.) (Filed on 8/27/2010) Modified on 8/31/2010 (cfeS, COURT STAFF).
160	<i>Filed & Entered:</i> 08/24/2010	Order on Motion for Ex Parte Application
		<i>Docket Text:</i> ORDER GRANTING IN PART DEFENDANT'S MOTION FOR EXTENSION OF TIME TO FILE POST-TRIAL MOTIONS AND FOR DISCLOSURE OF JUROR INFORMATION granting in part and denying in part [154] Ex Parte Request for Disclosure as to Jamie Harmon (2). Motion Hearing set for 11/22/2010 01:30 PM in Courtroom 8, 4th Floor, San Jose. Signed by Judge Hon. James Ware on August 24, 2010. (jwlc1, COURT STAFF) Modified on 8/25/2010 (cfeS, COURT STAFF). Modified text on 8/25/2010 (ecg, COURT STAFF).
161	<i>Filed:</i> 08/24/2010 <i>Entered:</i> 08/25/2010	Motion Hearing
		<i>Docket Text:</i> Minute Entry for proceedings held before Judge Hon. James Ware: Motion Hearing as to Jamie Harmon held on 8/24/2010 re [154] Ex Parte Request for Disclosure of Juror Information and Permission for Defense Private Investigator to Interview Jurors (F.R.E. 606). Please see the Court's

	Order [160] for further specifics re [154] Ex Parte Request. Further Motion Hearing set for 11/22/2010 01:30 PM in Courtroom 8, 4th Floor, San Jose. (Court Reporter Gina Colin.) (ecgS, COURT STAFF) (Filed on 8/24/2010) Modified on 8/26/2010 (cfeS, COURT STAFF).
	<i>Filed & Entered:</i> 08/17/2010 Set/Reset Motion and R&R Deadlines/Hearings
	<i>Docket Text:</i> *** Set/Reset Hearing re [154] Ex Parte Request for Disclosure of Juror Information: Motion Hearing set for 8/24/2010 01:30 PM in Courtroom 8, 4th Floor, San Jose. (ecg, COURT STAFF) (Filed on 8/17/2010) Modified text on 8/18/2010 (ecg, COURT STAFF).
158	<i>Filed & Entered:</i> 08/17/2010 Clerks Notice Continuance of Hearing
	<i>Docket Text:</i> AMENDED CLERKS NOTICE Continuance of Hearing re [154] Ex Parte Request for Disclosure of Juror Information. Motion Hearing set for 8/24/2010 01:30 PM in Courtroom 8, 4th Floor, San Jose. (ecg, COURT STAFF) (Filed on 8/17/2010) Modified text on 8/18/2010 (ecg, COURT STAFF).
159	<i>Filed & Entered:</i> 08/17/2010 Response to Motion
	<i>Docket Text:</i> RESPONSE to Government Opposition to Motion to Extend Time for Filing of Motions Under Rules 29 and 33 of the Fed.R.Crim.P. (Fed.R.Crim.P., Rule 45(b)) re[156] by Jamie Harmon (White, Shari) (Filed on 8/17/2010)*** (Document Linked)*** Modified on 8/18/2010 (cfeS, COURT STAFF).
157	<i>Filed & Entered:</i> 08/16/2010 Clerks Notice Continuance of Hearing
	<i>Docket Text:</i> CLERKS NOTICE Continuance of Hearing. Motion Hearing set for 8/30/2010 01:30 PM in Courtroom 8, 4th Floor, San Jose. (ecg, COURT STAFF) (Filed on 8/16/2010)
156	<i>Filed & Entered:</i> 08/11/2010 Objection
	<i>Docket Text:</i> OPPOSITION to Defendant's Second Motion for Additional Extension of Time to File Motions for Judgment of Acquittal and New Trial Pursuant to Rules 29 and 33 [153]; and Opposition to Defendant's Ex Parte Request for Disclosure and Permission for Defense Private Investigator to Interview Jurors[154] by USA as to Jamie Harmon (Cheng, Richard) (Filed on 8/11/2010)*** (Document Linked to motions)*** Modified on 8/11/2010 (cfeS, COURT STAFF).
	<i>Filed:</i> 08/10/2010 Add and Terminate Attorneys
	<i>Entered:</i> 08/11/2010
	<i>Docket Text:</i> Attorney update in case as to Jamie Harmon. Attorney J. Tony Serra (Already in the Docket) Shari Lynn White for Jamie Harmon added. Attorney Theodore D. Stalcup and Victor D. Vertner terminated. (cfeS, COURT STAFF) (Filed on 8/10/2010)
	<i>Filed:</i> 08/10/2010 Set/Reset Hearings
	<i>Entered:</i> 08/11/2010
	<i>Docket Text:</i> Set/Reset Hearing: Motion Hearing set for 8/23/2010 01:30 PM in Courtroom 8, 4th Floor, San Jose before Judge James Ware. (cfeS, COURT STAFF) (Filed on 8/10/2010)
154	<i>Filed & Entered:</i> 08/10/2010 Motion for Ex Parte Application
	<i>Terminated:</i> 08/24/2010
	<i>Docket Text:</i> Ex Parte Request for Disclosure of Juror Information and Permission for Defense Private Investigator to Interview Jurors (F.R.E. 606) by Jamie Harmon. (Attachments: # (1) Proposed Order)(Serra, J.) (Filed on 8/10/2010) Modified on 8/11/2010 (cfeS, COURT STAFF).
155	<i>Filed & Entered:</i> 08/10/2010 Order on Motion to Substitute Attorney

	<i>Docket Text:</i> ORDER GRANTING SUBSTITUTION OF ATTORNEYS; GRANTING BRIEF EXTENSION OF TIME TO FILE POST-TRIAL MOTIONS; SETTING HEARING ON EX PARTE APPLICATION FOR DISCLOSURE OF JUROR INFORMATION granting [153] Motion to Substitute Attorney as to Jamie Harmon (2). Motion Hearing set for 8/23/2010 @ 1:30 PM before Judge James Ware. Signed by Judge Hon. James Ware on August 10, 2010. (jwlc1, COURT STAFF) Modified on 8/11/2010 (cfeS, COURT STAFF).	
153	<i>Filed & Entered:</i> 08/09/2010 <i>Terminated:</i> 08/10/2010	Motion to Substitute Attorney
	<i>Docket Text:</i> Substitution of Attorneys; <i>Motion for Extension of Time to File Motions for Judgment of Acquittal, Motion for New Trial Pursuant to Rule 29, and 33, and Motion to Continue Sentencing</i> by Jamie Harmon. (Serra, J.) (Filed on 8/9/2010) Modified on 8/10/2010 (cfeS, COURT STAFF).	
152	<i>Filed & Entered:</i> 08/02/2010	Order on Motion for Extension of Time to File
	<i>Docket Text:</i> ORDER AS MODIFIED BY THE COURT GRANTING [148] Motion for Extension of Time to File as to Jamie Harmon (2). Motions deadline 8/13/2010. No further extension will be permitted. Signed by Judge Hon. James Ware on 8/2/2010. (ecg, COURT STAFF)	
	<i>Filed & Entered:</i> 07/28/2010	Exhibit Location
	<i>Docket Text:</i> Exhibit Location: Re[143] Forwarded to SRM to be placed in the Exhibit Room (cfeS, COURT STAFF) (Filed on 7/28/2010)	
150	<i>Filed & Entered:</i> 07/28/2010	Proposed Order
	<i>Docket Text:</i> Proposed Order to Extend Time for Filing of Motions Under Rules 29 & 33 of the Fed.R.Crim.P (Fed.R.Crim.,Rule 45b) re[48] re by Jamie Harmon (Vertner, Victor) (Filed on 7/28/2010) Modified on 7/29/2010 (cfeS, COURT STAFF).	
151	<i>Filed & Entered:</i> 07/28/2010	Response to Motion
	<i>Docket Text:</i> <i>Opposition to Defendant's Motion for Extension of Time to File Motions for Judgment of Acquittal and New Trial Pursuant to Rules 29 and 33 re [150]</i> by USA as to Jamie Harmon(Cheng, Richard) (Filed on 7/28/2010)*** <i>(Document Linked)</i> *** Modified on 7/29/2010 (cfeS, COURT STAFF).	
148	<i>Filed & Entered:</i> 07/26/2010 <i>Terminated:</i> 08/02/2010	Motion for Extension of Time to File
	<i>Docket Text:</i> Notice of Motion and Motion to Extend Time for Filing of Motions Under <i>Rules 29 and 33 of the Fed. R. Crim. P. (Fed. R. Crim. P., Rule 45(b))</i> by Jamie Harmon. (Vertner, Victor) (Filed on 7/26/2010) Modified on 7/27/2010 (cfeS, COURT STAFF).	
146	<i>Filed & Entered:</i> 07/20/2010	Jury Verdict
	<i>Docket Text:</i> Minute Entry for proceedings held before Judge Hon. James Ware:Jury Verdict as to Jamie Harmon (2) Guilty on Count 3-7 held on 7/20/2010. The Court finds the verdict unanimous. The Defendant is found guilty as to Counts Three, Four, Five, Six and Seven of the Indictment and the Court declares a mistrial as to Count Two of the Indictment. The defendant is referred to the probation office for preparation of a presentence investigation report. The defendant is free to remain on pretrial release and shall adhere to all pretrial conditions pending sentencing proceedings. Sentencing set for 10/25/2010 01:30 PM in Courtroom 8, 4th Floor, San Jose before Hon. James Ware for counts Three, Four, Five, Six and Seven. Trial Setting Hearing set for 10/25/2010 01:30 PM in Courtroom 8, 4th Floor, San Jose before Hon. James Ware as to count Two. (Court Reporter Lee-Anne Shortridge.) (srm,	

	COURT STAFF) (Filed on 7/20/2010)	
147	Filed & Entered: 07/20/2010	Jury Notes
	<i>Docket Text:</i> JURY NOTES AND SUPPLEMENTAL INSTRUCTIONS DURING DELIBERATIONS as to Jaime Harmon. (ecg, COURT STAFF) (Filed on 7/20/2010)	
149	Filed: 07/20/2010 Entered: 07/26/2010	Jury Verdict
	<i>Docket Text:</i> JURY VERDICT as to Jamie Harmon (2) Guilty on Count 3-7. (cfeS, COURT STAFF) (Filed on 7/20/2010)	
145	Filed: 07/19/2010 Entered: 07/20/2010	Jury Trial
	<i>Docket Text:</i> Minute Entry for proceedings held before Judge Hon. James Ware:Jury Deliberations as to Jamie Harmon held on 7/19/2010. Further Deliberations set for 7/20/2010 09:00 AM. (Court Reporter Lee-Anne Shortridge.) (ecg, COURT STAFF) (Filed on 7/19/2010)	
144	Filed & Entered: 07/16/2010	Jury Trial
	<i>Docket Text:</i> Minute Entry for proceedings held before Judge Hon. James Ware:Jury Deliberations as to Jamie Harmon held on 7/16/2010. Further Deliberations set for 7/19/2010 09:00 AM. (Court Reporter Irene Rodriguez.) (ecg, COURT STAFF) (Filed on 7/16/2010)	
139	Filed & Entered: 07/15/2010	Exhibit List
	<i>Docket Text:</i> EXHIBIT LIST by USA as to Jamie Harmon (Fondo, Grant) (Filed on 7/15/2010)	
140	Filed: 07/15/2010 Entered: 07/16/2010	Jury Trial
	<i>Docket Text:</i> Minute Entry for proceedings held before Judge Hon. James Ware:Jury Trial as to Jamie Harmon held on 7/15/2010. Further Jury Deliberations set for 7/16/2010. (Court Reporter Lee-Anne Shortridge.) (ecg, COURT STAFF) (Filed on 7/15/2010)	
141	Filed: 07/15/2010 Entered: 07/16/2010	Jury Instructions
	<i>Docket Text:</i> CLOSING INSTRUCTIONS as to Jamie Harmon. (ecg, COURT STAFF) (Filed on 7/15/2010)	
143	Filed: 07/15/2010 Entered: 07/16/2010	Exhibit List
	<i>Docket Text:</i> JOINT LIST OF ADMITTED EXHIBITS FOR JURY DELIBERATIONS as to Jamie Harmon. (ecg, COURT STAFF) (Filed on 7/15/2010)	
135	Filed & Entered: 07/14/2010	Proposed Jury Instructions
	<i>Docket Text:</i> <i>Objections to Court's First Draft of Closing Instructions</i> by USA as to Jamie Harmon (Cheng, Richard) (Filed on 7/14/2010) Modified on 7/15/2010 (cfeS, COURT STAFF).	
137	Filed & Entered: 07/14/2010	Jury Trial
	<i>Docket Text:</i> Minute Entry for proceedings held before Judge Hon. James Ware:Jury Trial as to Jamie Harmon held on 7/14/2010. Further Jury Trial set for 7/15/2010 09:00 AM. (Court Reporter Lee-Anne Shortridge.) (ecg, COURT STAFF) (Filed on 7/14/2010)	
138	Filed & Entered: 07/14/2010	Exhibit List

	<i>Docket Text:</i> EXHIBIT LIST by Jamie Harmon as to Jamie Harmon (Vertner, Victor) (Filed on 7/14/2010) *** (As to Dft 1 only) *** Modified on 7/15/2010 (cfeS, COURT STAFF).	
134	<i>Filed & Entered:</i> 07/13/2010	Proposed Jury Instructions
	<i>Docket Text:</i> Supplemental Requested <i>Jury Instructions and Objections</i> by Jamie Harmon (Vertner, Victor) (Filed on 7/13/2010) Modified on 7/14/2010 (cfeS, COURT STAFF).	
136	<i>Filed:</i> 07/13/2010 <i>Entered:</i> 07/14/2010	Jury Trial
	<i>Docket Text:</i> Minute Entry for proceedings held before Judge Hon. James Ware: Jury Trial as to Jamie Harmon held on 7/13/2010. Further Jury Trial set for 7/14/2010 09:00 AM in Courtroom 8, 4th Floor, San Jose. (Court Reporter Lee-Anne Shortridge.) (ecg, COURT STAFF) (Filed on 7/13/2010)	
130	<i>Filed & Entered:</i> 07/12/2010	Telephone Conference
	<i>Docket Text:</i> Minute Entry for proceedings held before Judge Hon. James Ware: Telephone Conference as to Jamie Harmon held on 7/12/2010. Hearing outside the presence of the Jury set for 7/13/2010 at 08:30 AM. (Court Reporter Unreported.) (ecg, COURT STAFF) (Filed on 7/12/2010)	
131	<i>Filed & Entered:</i> 07/12/2010	Notice (Other)
	<i>Docket Text:</i> OFFER of Proof Regarding Expert Witnesses by USA as to Jamie Harmon (Fondo, Grant) (Filed on 7/12/2010) Modified on 7/13/2010 (cfeS, COURT STAFF).	
132	<i>Filed & Entered:</i> 07/12/2010	Exhibit List
	<i>Docket Text:</i> REVISED EXHIBIT LIST by USA as to Jamie Harmon (Fondo, Grant) (Filed on 7/12/2010) Modified on 7/13/2010 (cfeS, COURT STAFF).	
133	<i>Filed:</i> 07/12/2010 <i>Entered:</i> 07/13/2010	Sealed Document
	<i>Docket Text:</i> Sealed Document (cfeS, COURT STAFF) (Filed on 7/12/2010)	
129	<i>Filed & Entered:</i> 07/09/2010	Jury Trial
	<i>Docket Text:</i> Minute Entry for proceedings held before Judge Hon. James Ware: Jury Trial as to Jamie Harmon held on 7/9/2010. Further Jury Trial set for 7/13/2010 09:00 AM. (Court Reporter Lee-Anne Shortridge.) (ecg, COURT STAFF) (Filed on 7/9/2010)	
127	<i>Filed & Entered:</i> 07/08/2010	Exhibit List
	<i>Docket Text:</i> EXHIBIT DESCRIPTION by Jamie Harmon (Vertner, Victor) (Filed on 7/8/2010) Modified on 7/9/2010 (cfeS, COURT STAFF).	
128	<i>Filed & Entered:</i> 07/08/2010	Jury Trial
	<i>Docket Text:</i> Minute Entry for proceedings held before Judge Hon. James Ware: Jury Trial as to Jamie Harmon held on 7/8/2010. Further Jury Trial set for 7/9/2010 at 09:00 AM. (Court Reporter Lee-Anne Shortridge.) (ecg, COURT STAFF) (Filed on 7/8/2010)	
126	<i>Filed & Entered:</i> 07/07/2010	Jury Trial
	<i>Docket Text:</i> Minute Entry for proceedings held before Judge Hon. James Ware: Jury Trial as to Jamie Harmon held on 7/7/2010. Further Jury Trial set for 7/8/2010 09:00 AM. (Court Reporter Lee-Anne Shortridge.) (ecg, COURT STAFF) (Filed on 7/7/2010)	
122	<i>Filed & Entered:</i> 07/06/2010	Exhibit List
	<i>Docket Text:</i> REVISED EXHIBIT LIST by USA as to Jamie Harmon (Cheng, Richard) (Filed on	

	7/6/2010) Modified on 7/7/2010 (cfeS, COURT STAFF).	
123	<i>Filed & Entered:</i> 07/06/2010	Trial Brief
	<i>Docket Text:</i> TRIAL BRIEF to Exclude the Testimony of All Expert Government Witnesses by Jamie Harmon (Vertner, Victor) (Filed on 7/6/2010) Modified on 7/7/2010 (cfeS, COURT STAFF).	
124	<i>Filed & Entered:</i> 07/06/2010	Trial Brief
	<i>Docket Text:</i> TRIAL BRIEF Objecting to Government Exhibits Numbered 36, 37, and 38 on Fed Rules Evidence 902 Grounds by Jamie Harmon (Vertner, Victor) (Filed on 7/6/2010) Modified on 7/7/2010 (cfeS, COURT STAFF).	
125	<i>Filed:</i> 07/06/2010 <i>Entered:</i> 07/07/2010	Voir Dire Begun
	<i>Docket Text:</i> Minute Entry for proceedings held before Judge Hon. James Ware: The Court holds a hearing outside the presence of the jury. The Court DENIES the defendant's Motion to Continue Trial(#[117]). Jury Selection on 7/6/2010 Jamie Harmon (2) on Counts 2,3-7, Jury Trial Session 1 as to Jamie Harmon held on 7/6/2010. Exhibits Admitted Into Evidence: 11,16,13. Further Jury Trial set for 7/7/2010 09:00 AM in Courtroom 8, 4th Floor, San Jose before Judge James Ware. (Court Reporter Lee-Anne Shortridge.) (cfeS, COURT STAFF) (Filed on 7/7/2010)	
142	<i>Filed:</i> 07/06/2010 <i>Entered:</i> 07/16/2010	Jury Instructions
	<i>Docket Text:</i> OPENING INSTRUCTIONS as to Jamie Harmon. (ecg, COURT STAFF) (Filed on 7/6/2010)	
121	<i>Filed & Entered:</i> 07/05/2010	Witness List
	<i>Docket Text:</i> CONSOLIDATED WITNESS LIST by Jamie Harmon (Vertner, Victor) (Filed on 7/5/2010) Modified on 7/6/2010 (cfeS, COURT STAFF).	
115	<i>Filed & Entered:</i> 07/02/2010	Witness List
	<i>Docket Text:</i> WITNESS LIST by USA as to Jamie Harmon (Fondo, Grant) (Filed on 7/2/2010) Modified on 7/2/2010 (cfeS, COURT STAFF).	
116	<i>Filed & Entered:</i> 07/02/2010	Objection
	<i>Docket Text:</i> OBJECTIONS to to Government's Proposed Jury Instructions [107] and Additional Proposed Jury Instructions Submitted by Defendant as to Jamie Harmon(Vertner, Victor) (Filed on 7/2/2010) Modified on 7/6/2010 (cfeS, COURT STAFF).	
117	<i>Filed & Entered:</i> 07/02/2010 <i>Terminated:</i> 07/06/2010	Motion to Continue
	<i>Docket Text:</i> Notice of Motion and Motion to Continue Trial Date and Convene Evidentiary Hearing by Jamie Harmon. Motion Hearing set for 7/6/2010 08:30 AM. (Attachments: # (1) Exhibit, # (2) Exhibit, # (3) Affidavit)(Vertner, Victor) (Filed on 7/2/2010) Modified on 7/6/2010 (cfeS, COURT STAFF).	
118	<i>Filed & Entered:</i> 07/02/2010	Proposed Jury Instructions
	<i>Docket Text:</i> SUPPLEMENTAL Proposed Jury Instructions by Jamie Harmon (Vertner, Victor) (Filed on 7/2/2010) Modified on 7/6/2010 (cfeS, COURT STAFF).	
119	<i>Filed & Entered:</i> 07/02/2010	Exhibit List
	<i>Docket Text:</i> REVISED EXHIBIT by USA as to Jamie Harmon (Cheng, Richard) (Filed on 7/2/2010)	

	Modified on 7/6/2010 (cfeS, COURT STAFF).	
120	<i>Filed & Entered:</i> 07/02/2010	Exhibit Location
	<i>Docket Text:</i> Exhibits A,B,C,D,E,F in a White Binder By Jamie Harmon (cfeS, COURT STAFF) (Filed on 7/2/2010)	
109	<i>Filed & Entered:</i> 07/01/2010 <i>Terminated:</i> 07/01/2010	Motion to Seal Document
	<i>Docket Text:</i> Motion for Permission to File Under Seal: Proposed Order by Jamie Harmon. (Vertner, Victor) (Filed on 7/1/2010) Modified on 7/2/2010 (cfeS, COURT STAFF).	
110	<i>Filed & Entered:</i> 07/01/2010	Order on Motion in Limine
	<i>Docket Text:</i> ORDER DENYING DEFENDANT'S MOTION TO DISMISS INDICTMENT FOR PROSECUTORY MISCONDUCT; ORDER RE: ADDITIONAL MOTIONS IN LIMINIE re [103] Motion in Limine as to Jamie Harmon (2); [108] Motion to Compel (2); granting [109] Motion to Seal Document. To the extent Defendant wish to tender supplement materials for the Court's reconsideration of the Motion, Defendant shall disclose these materials to the government on or before 7/2/2010. The parties shall contact the Courtroom Deputy, Ms. Garcia, to schedule a hearing on July 6, 2010 at 8:30 a.m. if they wish to address any supplemental materials. Please see Order for further specifics. Signed by Judge Hon. James Ware on 7/1/2010. (ecg, COURT STAFF) Modified text on 7/6/2010 (ecg, COURT STAFF).	
111	<i>Filed & Entered:</i> 07/01/2010	Sealed Document
	<i>Docket Text:</i> Sealed Document (cfeS, COURT STAFF) (Filed on 7/1/2010)	
112	<i>Filed & Entered:</i> 07/01/2010	Sealed Document
	<i>Docket Text:</i> Sealed Document (cfeS, COURT STAFF) (Filed on 7/1/2010)	
113	<i>Filed & Entered:</i> 07/01/2010	Sealed Document
	<i>Docket Text:</i> Sealed Document (cfeS, COURT STAFF) (Filed on 7/1/2010)	
114	<i>Filed & Entered:</i> 07/01/2010	Response to Motion
	<i>Docket Text:</i> RESPONSE to Motion to Compel Discovery; Memorandum of Points and Authorities re[108] by Jamie Harmon (Attachments: # (1) Exhibit SVR timeline provided by J. Roberts)(Vertner, Victor) (Filed on 7/1/2010) *** (Document Linked)*** Modified on 7/2/2010 (cfeS, COURT STAFF).	
	<i>Filed:</i> 06/30/2010 <i>Entered:</i> 07/01/2010	Received Document
	<i>Docket Text:</i> Received Document: Received Underseal Motion by Jamie Harmon (cfeS, COURT STAFF) (Filed on 6/30/2010)	
107	<i>Filed & Entered:</i> 06/30/2010	Proposed Jury Instructions
	<i>Docket Text:</i> Proposed Jury Instructions by USA as to Jamie Harmon (Cheng, Richard) (Filed on 6/30/2010)	
108	<i>Filed & Entered:</i> 06/30/2010 <i>Terminated:</i> 07/01/2010	Motion to Compel
	<i>Docket Text:</i> MOTION to Compel Discovery of Client Case File in Possession of Defendant Harmon Belonging to Cooperating Co-Defendant and Motion in Limine to Preclude Improper Inquiry or Impeachment by USA as to Jamie Harmon. (Cheng, Richard) (Filed on 6/30/2010) Modified on	

	7/1/2010 (cfeS, COURT STAFF).	
105	<i>Filed & Entered:</i> 06/29/2010	Transcript
	<i>Docket Text:</i> Transcript of Proceedings as to Jamie Harmon held on 06/21/2010, before Judge James Ware. Court Reporter/Transcriber Summer Fisher, Telephone number 408-288-6150. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 9/27/2010. (Fisher, Summer) (Filed on 6/29/2010)	
106	<i>Filed & Entered:</i> 06/29/2010	Letter
	<i>Docket Text:</i> Letter Re: <i>Client File</i> from Christian Pantages as to Christian Pantages (Cannon, Christopher) (Filed on 6/29/2010) Modified on 6/30/2010 (cfeS, COURT STAFF).	
104	<i>Filed & Entered:</i> 06/28/2010	Letter
	<i>Docket Text:</i> Letter Re: Physical Materials from Jamie Harmon as to Jamie Harmon (cfeS, COURT STAFF) (Filed on 6/28/2010)	
99	<i>Filed & Entered:</i> 06/25/2010	Proposed Voir Dire
	<i>Docket Text:</i> Proposed Voir Dire by USA as to Jamie Harmon (Cheng, Richard) (Filed on 6/25/2010) Modified on 6/25/2010 (cfeS, COURT STAFF).	
100	<i>Filed & Entered:</i> 06/25/2010	Objection
	<i>Docket Text:</i> OBJECTIONS to <i>Defendant's Jury Voir Dire</i> re[56] by USA as to Jamie Harmon (Cheng, Richard) (Filed on 6/25/2010)*** (Document Linked)*** Modified on 6/28/2010 (cfeS, COURT STAFF). M	
101	<i>Filed & Entered:</i> 06/25/2010	Order on Motion for Miscellaneous Relief
	<i>Docket Text:</i> ORDER RE: MOTIONS IN LIMINE; FINAL PRETRIAL ORDER denying [58] Motion as to Jamie Harmon (2); granting in part and denying in part [60] Motion in Limine as to Jamie Harmon (2); granting in part and denying in part [70] Motion to Exclude as to Jamie Harmon (2); granting [91] Motion in Limine as to Jamie Harmon (2); granting [97] Motion in Limine as to Jamie Harmon (2). Signed by Judge Hon. James Ware on June 25, 2010. (jwlc1, COURT STAFF)	
102	<i>Filed & Entered:</i> 06/25/2010	Notice of Attorney Appearance - Defendant
	<i>Docket Text:</i> NOTICE OF ATTORNEY APPEARANCE: <i>Theodore Stalcup</i> Appearing as Assistant Counsel to Victor D. Vertner for Jamie Harmon (Vertner, Victor) (Filed on 6/25/2010) Modified on 6/28/2010 (cfeS, COURT STAFF).	
103	<i>Filed & Entered:</i> 06/25/2010 <i>Terminated:</i> 07/01/2010	Motion in Limine
	<i>Docket Text:</i> Second Motion in Limine to Preclude any Government Attempt to Introduce Evidence of Proceedings Before the State Bar by Jamie Harmon. Motion Hearing set for 7/6/2010 09:00 AM. (Vertner, Victor) (Filed on 6/25/2010) Modified on 6/28/2010 (cfeS, COURT STAFF).	
98	<i>Filed & Entered:</i> 06/24/2010	Response to Motion
	<i>Docket Text:</i> SUPPLEMENTAL RESPONSE Re <i>Defendant's Motion in Limine Re California Bar Proceeding</i> re[97] by USA as to Jamie Harmon (Attachments: # (1) Exhibit A)(Fondo, Grant) (Filed on 6/24/2010) *** (Document Linked)*** Modified on 6/25/2010 (cfeS, COURT STAFF).	

97	<i>Filed & Entered:</i> <i>Terminated:</i>	06/22/2010 06/25/2010	Motion in Limine
	<i>Docket Text:</i> RESPONSE to Motion in Limine of United States to Preclude Inquiry Into or Soliciting Testimony Regarding Witness Ingrid Harry's Psychiatric History re[91] by Jamie Harmon. (Vertner, Victor) (Filed on 6/22/2010) *** (Document Linked) *** Modified on 6/23/2010 (cfeS, COURT STAFF).		
94	<i>Filed & Entered:</i>	06/21/2010	Exhibit List
	<i>Docket Text:</i> EXHIBIT LIST by USA as to Jamie Harmon (Fondo, Grant) (Filed on 6/21/2010)		
95	<i>Filed & Entered:</i>	06/21/2010	Witness List
	<i>Docket Text:</i> WITNESS LIST by USA as to Jamie Harmon (Fondo, Grant) (Filed on 6/21/2010) Modified on 6/22/2010 (cfeS, COURT STAFF).		
96	<i>Filed:</i> <i>Entered:</i>	06/21/2010 06/22/2010	Pretrial Conference
	<i>Docket Text:</i> Minute Entry for proceedings held before Judge Hon. James Ware: Pretrial Conference as to Jamie Harmon held on 6/21/2010. Jury Selection set for 7/6/2010 09:00 AM, Jury Trial set for 7/6/2010 01:00 PM in Courtroom 8, 4th Floor, San Jose. Time excluded from 6/21/2010 through 7/6/2010 (Court Reporter Summer Fisher.) (ecg, COURT STAFF) (Filed on 6/21/2010) Modified text on 6/22/2010 (ecg, COURT STAFF). Modified on 7/8/2010 (ecg, COURT STAFF).		
93	<i>Filed & Entered:</i>	06/17/2010	Pretrial Conference Statement
	<i>Docket Text:</i> PRETRIAL CONFERENCE STATEMENT <i>and Local Rule 17.1-1(b) Statement</i> by USA as to Jamie Harmon (Fondo, Grant) (Filed on 6/17/2010) Modified on 6/18/2010 (cfeS, COURT STAFF).		
92	<i>Filed & Entered:</i>	06/16/2010	Witness List
	<i>Docket Text:</i> ADDENDUM to Defendant Jamie Harmons' Witness List [59] as to Jamie Harmon (Vertner, Victor) (Filed on 6/16/2010) Modified on 6/17/2010 (cfeS, COURT STAFF).		
	<i>Filed:</i> <i>Entered:</i>	06/15/2010 06/16/2010	Received Document
	<i>Docket Text:</i> Received Document: Received Underseal-Motion in Limine by Jamie Harmon (cfeS, COURT STAFF) (Filed on 6/15/2010)		
91	<i>Filed & Entered:</i> <i>Terminated:</i>	06/10/2010 06/25/2010	Motion in Limine
	<i>Docket Text:</i> MOTION in Limine to Exclude Witnesses From Providing Their Alleged Expert Opinion on Whether Crimes Were Committed by Jamie Harmon. Motion Hearing set for 6/21/2010 01:30 PM in Courtroom 8, 4th Floor, San Jose. (Attachments: # (1) First Supplemental Proposed Jury Instructions)(Vertner, Victor) (Filed on 6/10/2010) Modified on 6/11/2010 (cfeS, COURT STAFF). Modified on 6/11/2010 (cfeS, COURT STAFF).		
90	<i>Filed & Entered:</i>	06/09/2010	Order on Motion to Travel
	<i>Docket Text:</i> ORDER granting [89] Motion to Travel as to Jamie Harmon (2). Signed by Magistrate Judge Patricia V. Trumbull on 6/9/10. (mpb, COURT STAFF)		
89	<i>Filed & Entered:</i> <i>Terminated:</i>	06/03/2010 06/09/2010	Motion to Travel

		<i>Docket Text:</i> Motion to Permit Travel and Proposed Order by Jamie Harmon. (Vertner, Victor) (Filed on 6/3/2010) Modified on 6/4/2010 (cfeS, COURT STAFF).
88	<i>Filed & Entered:</i> 05/27/2010	Notice (Other)
		<i>Docket Text:</i> NOTICE of Intention to Call Expert Witnesses and Request for Reciprocal Discovery by USA as to Jamie Harmon (Attachments: # (1) Exhibit A, # (2) Exhibit B)(Fondo, Grant) (Filed on 5/27/2010) Modified on 5/28/2010 (cfeS, COURT STAFF).
87	<i>Filed & Entered:</i> 03/30/2010	Stipulation and Order
		<i>Docket Text:</i> STIPULATION AND ORDER ALLOWING TRAVEL re[86] as to Christian Pantages. Signed by Magistrate Judge Patricia V. Trumbull on 3/30/10. (mpb, COURT STAFF) (Filed on 3/30/2010) Modified on 3/31/2010 (cfeS, COURT STAFF).
86	<i>Filed & Entered:</i> 03/26/2010	Stipulation
		<i>Docket Text:</i> STIPULATION and [Proposed] Order Allowing Travel by Christian Pantages (Cannon, Christopher) (Filed on 3/26/2010)
81	<i>Filed & Entered:</i> 03/08/2010	Plea Agreement
		<i>Docket Text:</i> PLEA AGREEMENT as to Christian Pantages. (ecg, COURT STAFF) (Filed on 3/8/2010)
82	<i>Filed:</i> 03/08/2010 <i>Entered:</i> 03/09/2010	Motion Hearing
		<i>Docket Text:</i> Minute Entry for proceedings held before Judge Hon. James Ware:Motion Hearing as to Jamie Harmon held on 3/8/2010 re [78] Second MOTION to Continue <i>Trial</i> . The Court GRANTED the Motion to Continue the Trial. The Court vacated the previous trial schedule and set the following pretrial and trial dates: Final Pretrial Conference set for 6/21/2010 01:30 PM, Jury Selection set for 7/7/2010 09:00AM, Jury Trial set for 7/7/2010 01:00 PM in Courtroom 8, 4th Floor, San Jose. (Court Reporter Summer Clanton.) (ecg, COURT STAFF) (Filed on 3/8/2010)
83	<i>Filed:</i> 03/08/2010 <i>Entered:</i> 03/09/2010	Motion Hearing
		<i>Docket Text:</i> AMENDED Minute Entry for proceedings held before Judge Hon. James Ware:Motion Hearing as to Jamie Harmon held on 3/8/2010 re [78] Second MOTION to Continue <i>Trial</i> . The Court GRANTED the Motion to Continue the Trial. The Court vacated the previous trial schedule and set the following pretrial and trial dates: Final Pretrial Conference set for 6/21/2010 01:30 PM, Jury Selection set for 7/7/2010 09:00AM, Jury Trial set for 7/7/2010 01:00 PM in Courtroom 8, 4th Floor, San Jose. Please see Minute Entry for further trial schedule (Court Reporter Summer Clanton.) (ecg, COURT STAFF) (Filed on 3/8/2010)
84	<i>Filed:</i> 03/08/2010 <i>Entered:</i> 03/09/2010	Change of Plea Hearing
		<i>Docket Text:</i> Minute Entry for proceedings held before Judge Hon. James Ware:Change of Plea Hearing as to Christian Pantages held on 3/8/2010, Plea entered by Christian Pantages (1) Guilty Count 1,2. A plea agreement was executed in open court. Sentencing set for 9/13/2010 01:30 PM in Courtroom 8, 4th Floor, San Jose before Hon. James Ware. (Court Reporter Summer Clanton.) (cfeS, COURT STAFF) (Filed on 3/8/2010)
85	<i>Filed:</i> 03/08/2010 <i>Entered:</i> 03/09/2010	Clerk's Notice of Referral to Probation

	<i>Docket Text:</i> CLERK'S NOTICE of Referral to Probation as to Christian Pantages. (ecg, COURT STAFF) (Filed on 3/8/2010)	
80	<i>Filed & Entered:</i> 03/05/2010	Response to Motion
	<i>Docket Text:</i> Opposition to Defendant's Motion to Continue Trial Date re [78] by USA as to Jamie Harmon (Fondo, Grant) (Filed on 3/5/2010) Modified text to add linkage on 3/8/2010 (srm, COURT STAFF). Modified on 3/9/2010 (cfeS, COURT STAFF).	
79	<i>Filed & Entered:</i> 03/04/2010	Declaration in Support
	<i>Docket Text:</i> Declaration of Jean H. Carroll in Support of [78] Motion to Continue Trial by Jamie Harmon as to Jamie Harmon (Vertner, Victor) (Filed on 3/4/2010) Modified on 3/5/2010 (cfeS, COURT STAFF).	
78	<i>Filed & Entered:</i> 03/01/2010 <i>Terminated:</i> 03/08/2010	Motion to Continue
	<i>Docket Text:</i> Motion to Continue Trial by Jamie Harmon. Motion Hearing set for 3/8/2010 01:30 PM. (Attachments: # (1) Affidavit, # (2) Affidavit, # (3) Exhibit)(Vertner, Victor) (Filed on 3/1/2010) Modified on 3/2/2010 (cfeS, COURT STAFF).	
77	<i>Filed:</i> 02/22/2010 <i>Entered:</i> 02/23/2010	Stipulation and Order
	<i>Docket Text:</i> Minute Entry for proceedings held before Judge Hon. James Ware: Finding as Moot [76] Stipulation. Setting or Dispositional Hearing set for 3/8/2010 01:30 PM in Courtroom 8, 4th Floor, San Jose before Hon. James Ware. Time excluded from February 22, 2010 through March 8, 2010. The Court will not entertain any further requests for continuance. (Court Reporter Summer Clanton.) (ecg, COURT STAFF) (Filed on 2/22/2010) Modified text on 2/23/2010 (ecg, COURT STAFF).	
76	<i>Filed & Entered:</i> 02/19/2010	Stipulation
	<i>Docket Text:</i> Stipulation Of Parties For Continuance Of Disposition Hearing And [Proposed] Order by USA as to Christian Pantages (Cheng, Richard) (Filed on 2/19/2010) Modified on 2/22/2010 (cfeS, COURT STAFF).	
74	<i>Filed & Entered:</i> 02/05/2010	Stipulation
	<i>Docket Text:</i> STIPULATION and [Proposed] Order Allowing Travel by Christian Pantages (Cannon, Christopher) (Filed on 2/5/2010) Modified on 2/8/2010 (cfeS, COURT STAFF).	
75	<i>Filed & Entered:</i> 02/05/2010	Stipulation and Order
	<i>Docket Text:</i> STIPULATION AND ORDER ALLOWING TRAVEL as to Christian Pantages [74] Stipulation filed by Christian Pantages. Signed by Judge Magistrate Judge Patricia V. Trumbull on February 5, 2010. (pvtlc2, COURT STAFF) (Filed on 2/5/2010)	
72	<i>Filed & Entered:</i> 01/22/2010	Stipulation
	<i>Docket Text:</i> Stipulation Of Parties For Continuance Of Disposition Hearing And [Proposed] Order by USA as to Christian Pantages (Cheng, Richard) (Filed on 1/22/2010) Modified on 1/22/2010 (cfeS, COURT STAFF).	
73	<i>Filed & Entered:</i> 01/22/2010	Stipulation and Order
	<i>Docket Text:</i> STIPULATION AND ORDER for Continuance Of Disposition Hearing And Exclusion of Time from 1/25/2010 through 2/22/2010 as to Christian Pantages re [72] Stipulation. Status Conference set for 2/22/2010 01:30 PM in Courtroom 8, 4th Floor, San Jose. Signed by Judge Hon. James Ware on	

	1/22/2010. (ecg, COURT STAFF) (Filed on 1/22/2010) Modified on 1/25/2010 (cfeS, COURT STAFF).	
71	<i>Filed & Entered:</i> 01/06/2010	Witness List
	<i>Docket Text:</i> EXHIBIT A: WITNESS LIST by USA as to Jamie Harmon (Fondo, Grant) (Filed on 1/6/2010) Modified on 1/7/2010 (cfeS, COURT STAFF).	
69	<i>Filed & Entered:</i> 12/28/2009	Pretrial Conference Statement
	<i>Docket Text:</i> PRETRIAL CONFERENCE STATEMENT and Local Rule 17.1-1(b) Statement by USA as to Jamie Harmon (Attachments: # (1) Exhibit)(Cheng, Richard) (Filed on 12/28/2009) Modified on 12/29/2009 (cfeS, COURT STAFF).	
70	<i>Filed & Entered:</i> 12/28/2009 <i>Terminated:</i> 06/25/2010	Motion to Exclude
	<i>Docket Text:</i> (1) Opposition to Defendant's Motion in Limine to Preclude Any Government Attempt to Introduce Evidence of Proceedings Before the State Bar re[60]; and (2) Motion to Exclude Evidence Re 2004 State Bar Investigation by USA as to Jamie Harmon (Fondo, Grant) (Filed on 12/28/2009) *** <i>(This is an Opposition with a MOTION)</i> *** Modified on 12/29/2009 (cfeS, COURT STAFF). Modified on 12/29/2009 (cfeS, COURT STAFF).	
68	<i>Filed & Entered:</i> 12/18/2009	Notice of Attorney Appearance - USA
	<i>Docket Text:</i> NOTICE OF ATTORNEY APPEARANCE for the AUSA (Co-Counsel) as to Christian Pantages and Jamie Harmon (cfeS, COURT STAFF) (Filed on 12/18/2009)	
67	<i>Filed & Entered:</i> 12/16/2009	Order on Motion to Continue
	<i>Docket Text:</i> ORDER Finding as Moot [62] Motion to Continue as to Jamie Harmon (2). Signed by Judge Hon. James Ware on 12/16/2009. (ecg, COURT STAFF)	
64	<i>Filed & Entered:</i> 12/14/2009	Pretrial Conference Statement
	<i>Docket Text:</i> PRETRIAL CONFERENCE STATEMENT re[57] (<i>Corrected to include all pages</i>)by Jamie Harmon (Vertner, Victor) (Filed on 12/14/2009) Modified on 12/15/2009 (cfeS, COURT STAFF). Modified on 12/15/2009 (cfeS, COURT STAFF).	
65	<i>Filed:</i> 12/14/2009 <i>Entered:</i> 12/15/2009	Status Conference
	<i>Docket Text:</i> Minute Entry for proceedings held before Judge Hon. James Ware:Status Conference as to Christian Pantages held on 12/14/2009. Setting or Dispositional Hearing set for 1/25/2010 01:30 PM in Courtroom 8, 4th Floor, San Jose before Hon. James Ware. Time excluded from 12/14/2009 through 1/25/2010.(Court Reporter Summer Clanton.) (ecg, COURT STAFF) (Filed on 12/14/2009)	
66	<i>Filed:</i> 12/14/2009 <i>Entered:</i> 12/16/2009	Status Conference
	<i>Docket Text:</i> Minute Entry for proceedings held before Judge Hon. James Ware:Status Conference as to Jamie Harmon held on 12/14/2009 Jury Selection set for 3/30/2010 09:00AM. Jury Trial set for 3/30/2010 01:00 PM in Courtroom 8, 4th Floor, San Jose. Final Pretrial Conference set for 3/15/2010 01:30 PM in Courtroom 8, 4th Floor, San Jose. Time excluded from 12/14/2009 through 3/30/2010.(Court Reporter Summer Clanton.) (ecg, COURT STAFF) (Filed on 12/14/2009)	
63	<i>Filed & Entered:</i> 12/10/2009	Statement
	<i>Docket Text:</i> Statement of Non-Opposition to Defendant's Motion to Continue Trial Date re [62]	

	(Fondo, Grant) (Filed on 12/10/2009) Modified on 12/11/2009 (cfeS, COURT STAFF).	
62	<i>Filed & Entered:</i> 12/09/2009 <i>Terminated:</i> 12/16/2009	Motion to Continue
	<i>Docket Text:</i> MOTION to Continue Trial Date by Jamie Harmon. Motion Hearing set for 1/12/2010 01:30 PM. (Attachments: # (1) Affidavit Dec of Defense Counsel)(Vertner, Victor) (Filed on 12/9/2009) Modified on 12/10/2009 (cfeS, COURT STAFF).	
55	<i>Filed & Entered:</i> 12/07/2009	Proposed Jury Instructions
	<i>Docket Text:</i> Proposed Jury Instructions by Jamie Harmon (Vertner, Victor) (Filed on 12/7/2009)	
56	<i>Filed & Entered:</i> 12/07/2009	Proposed Voir Dire
	<i>Docket Text:</i> Proposed Voir Dire by Jamie Harmon (Vertner, Victor) (Filed on 12/7/2009)	
57	<i>Filed & Entered:</i> 12/07/2009	Pretrial Conference Statement
	<i>Docket Text:</i> PRETRIAL CONFERENCE STATEMENT by Jamie Harmon (Vertner, Victor) (Filed on 12/7/2009)	
58	<i>Filed & Entered:</i> 12/07/2009 <i>Terminated:</i> 06/25/2010	Motion for Miscellaneous Relief
	<i>Docket Text:</i> Notice of Motion and Motion for Proposed Jury Instruction; Memorandum of Points and Authorities in Support Thereof (Vertner, Victor) (Filed on 12/7/2009)*** <i>(This is a Motion)</i> *** Modified on 12/8/2009 (cfeS, COURT STAFF).	
59	<i>Filed & Entered:</i> 12/07/2009	Witness List
	<i>Docket Text:</i> WITNESS LIST by Jamie Harmon (Vertner, Victor) (Filed on 12/7/2009)	
60	<i>Filed & Entered:</i> 12/07/2009 <i>Terminated:</i> 06/25/2010	Motion in Limine
	<i>Docket Text:</i> Motion in Limine to Preclude Any Government Attempt to Introduce Evidence of Proceedings Before the State Bar by Jamie Harmon. Motion Hearing set for 12/14/2009 01:30 PM. (Vertner, Victor) (Filed on 12/7/2009) Modified on 12/8/2009 (cfeS, COURT STAFF).	
61	<i>Filed & Entered:</i> 12/07/2009	Proposed Jury Instructions
	<i>Docket Text:</i> Exhibits to Proposed instruction re[55] by Jamie Harmon (Attachments: # (1) Exhibit, # (2) Exhibit)(Vertner, Victor) *** <i>(This is NOT a Proposed Jury Instruction)</i> *** <i>(Filed on 12/7/2009)</i> Modified on 12/8/2009 (cfeS, COURT STAFF).	
52	<i>Filed & Entered:</i> 11/24/2009	Stipulation
	<i>Docket Text:</i> *** FILED IN ERROR, PLEASE SEE [53] *** STIPULATION <i>and proposed order to continue hearing</i> by USA as to Christian Pantages, Jamie Harmon (Cheng, Richard) (Filed on 11/24/2009) Modified text on 11/24/2009 (ecg, COURT STAFF).	
53	<i>Filed & Entered:</i> 11/24/2009	Stipulation
	<i>Docket Text:</i> STIPULATION <i>and Order to Continue Hearing</i> by USA as to Christian Pantages, Jamie Harmon (Cheng, Richard) (Filed on 11/24/2009)	
54	<i>Filed & Entered:</i> 11/24/2009	Stipulation and Order
	<i>Docket Text:</i> STIPULATION AND ORDER to Continue Hearing and Excluding Time from 11/30/2009 to 12/14/2009 as to Christian Pantages re [53] Stipulation. Status Conference set for 12/14/2009 01:30 PM in Courtroom 8, 4th Floor, San Jose. Signed by Judge Hon. James Ware on 11/24/2009. (ecg,	

	COURT STAFF) (Filed on 11/24/2009)	
51	<i>Filed & Entered:</i> 11/23/2009	Clerks Notice Continuance of Hearing
	<i>Docket Text:</i> CLERKS NOTICE Continuance of Hearing. Status Conference set for 11/30/2009 01:30 PM in Courtroom 8, 4th Floor, San Jose. Time excluded from 11/23/2009 through 11/30/2009. (ecg, COURT STAFF) (Filed on 11/23/2009)	
50	<i>Filed & Entered:</i> 11/03/2009	Clerks Notice Continuance of Hearing
	<i>Docket Text:</i> CLERKS NOTICE Continuance of Hearing and Excluding Time from 11/9/2009 through 11/30/2009. Setting or Dispositional Hearing set for 11/23/2009 01:30 PM in Courtroom 8, 4th Floor, San Jose before Hon. James Ware. (ecg, COURT STAFF) (Filed on 11/3/2009)	
48	<i>Filed & Entered:</i> 10/05/2009	Stipulation
	<i>Docket Text:</i> Stipulation and [Proposed] Order Continuing Status Hearing by Christian Pantages (Cannon, Christopher) (Filed on 10/5/2009) Modified on 10/6/2009 (cfeS, COURT STAFF).	
49	<i>Filed & Entered:</i> 10/05/2009	Stipulation and Order
	<i>Docket Text:</i> STIPULATION AND ORDER Continuing Status Hearing and Excluding Time from 10/5/2009 to 11/9/2009 as to Christian Pantages re [48] Stipulation. Status Conference set for 11/9/2009 01:30 PM in Courtroom 8, 4th Floor, San Jose. Signed by Judge Hon. James Ware on 10/5/2009. (ecg, COURT STAFF) (Filed on 10/5/2009)	
47	<i>Filed:</i> 09/28/2009 <i>Entered:</i> 09/30/2009	Trial Setting Hearing
	<i>Docket Text:</i> Minute Entry for proceedings held before Judge Hon. James Ware: Trial Setting Hearing as to Jamie Harmon held on 9/28/2009. Final Pretrial Conference set for 12/14/2009 01:30 PM, Jury Selection set for 1/12/2010 09:00AM, Jury Trial set for 1/13/2010 08:00 AM in Courtroom 8, 4th Floor, San Jose. Time excluded from 9/28/2009 through 1/12/2010. (Court Reporter Irene Rodriguez.) (ecg, COURT STAFF) (Filed on 9/28/2009) Modified text re hearing on 11/30/2009 (ecg, COURT STAFF).	
43	<i>Filed & Entered:</i> 09/25/2009 <i>Terminated:</i> 09/25/2009	Motion to Travel
	<i>Docket Text:</i> Motion to Permit Travel Within California and Proposed Order by Jamie Harmon. Motion Hearing set for 9/28/2009 01:30 PM. (Vertner, Victor) (Filed on 9/25/2009) Modified on 9/28/2009 (cfeS, COURT STAFF).	
44	<i>Filed & Entered:</i> 09/25/2009 <i>Terminated:</i> 09/25/2009	Motion for Miscellaneous Relief
	<i>Docket Text:</i> Motion to Excuse Appearance and Proposed Order by Jamie Harmon. Motion Hearing set for 9/28/2009 01:30 PM. (Vertner, Victor) (Filed on 9/25/2009) Modified on 9/28/2009 (cfeS, COURT STAFF).	
45	<i>Filed & Entered:</i> 09/25/2009	Order on Motion to Travel
	<i>Docket Text:</i> ORDER Granting [43] Motion to Travel as to Jamie Harmon (2) to the Eastern District of California from September 28, 2009 through May 1, 2010. Signed by Judge Hon. James Ware on 9/25/2009. (ecg, COURT STAFF)	
46	<i>Filed & Entered:</i> 09/25/2009	Order on Motion for Miscellaneous Relief
	<i>Docket Text:</i> ORDER Granting [44] Motion for Waiver of Appearance for the Trial Setting Conference on 9/28/2009 as to Jamie Harmon (2). The Defendant shall appear for all further make any further	

		appearances, including trial, as set before the Court. Signed by Judge Hon. James Ware on 9/25/2009. (ecg, COURT STAFF)
41	<i>Filed & Entered:</i> 08/31/2009	Motion Hearing
	<i>Docket Text:</i> Minute Entry for proceedings held before Judge Hon. James Ware:Motion Hearing as to Jamie Harmon held on 8/31/2009 re [32] First MOTION to Dismiss on Speedy Trial, [33] First MOTION to Dismiss <i>Indictment</i> . The Court took the Motions under submission after oral argument. The Court to issue further Order on Motions. Trial Setting Hearing set for 9/28/2009 01:30 PM in Courtroom 8, 4th Floor, San Jose before Hon. James Ware. Time excluded from 8/31/2009 through 9/28/2009.(Court Reporter Gina Colin.) (ecg, COURT STAFF) (Filed on 8/31/2009)	
42	<i>Filed & Entered:</i> 08/31/2009	Order on Motion for Disclosure
	<i>Docket Text:</i> ORDER denying [22] Motion for Disclosure as to Jamie Harmon (2); denying [26] Motion for Disclosure as to Jamie Harmon (2); denying [27] Motion to Sever Defendant as to Jamie Harmon (2); denying [32] Motion to Dismiss for Speedy Trial as to Jamie Harmon (2); denying [33] Motion to Dismiss as to Jamie Harmon (2). Signed by Judge Hon. James Ware on August 31, 2009. (jwlc1, COURT STAFF)	
40	<i>Filed & Entered:</i> 08/27/2009	Stipulation and Order
	<i>Docket Text:</i> STIPULATION AND ORDER DENYING REQUEST TO CONTINUE HEARING as to Jamie Harmon re [39] Stipulation. Any reply shall be filed by August 28, 2009. The parties shall still appear for the Motion Hearing set for 8/31/2009 01:30 PM in Courtroom 8, 4th Floor, San Jose. Signed by Judge Hon. James Ware on 8/27/2009. (ecg, COURT STAFF) (Filed on 8/27/2009)	
39	<i>Filed & Entered:</i> 08/26/2009	Stipulation
	<i>Docket Text:</i> STIPULATION and Order Regarding Continuation of Motion Date by Jamie Harmon (cfeS, COURT STAFF) (Filed on 8/26/2009)	
38	<i>Filed:</i> 08/24/2009 <i>Entered:</i> 08/25/2009	Status Conference
	<i>Docket Text:</i> Minute Entry for proceedings held before Judge Hon. James Ware:Status Conference as to Christian Pantages held on 8/24/2009. Setting or Dispositional Hearing set for 10/5/2009 01:30 PM in Courtroom 8, 4th Floor, San Jose before Hon. James Ware. Time excluded from 8/24/2009 through 10/5/2009.(Court Reporter Peter Torreano.) (ecg, COURT STAFF) (Filed on 8/24/2009)	
37	<i>Filed & Entered:</i> 08/20/2009	Response to Motion
	<i>Docket Text:</i> Opposition to Defendant's Motion to Dismiss Indictment Base Upon: (1) Pre-Indictment Delay; (2) Alleged Prosecutorial Omissions re[33] by USA as to Jamie Harmon (Cheng, Richard) (Filed on 8/20/2009) Modified on 8/21/2009 (cfeS, COURT STAFF).	
36	<i>Filed & Entered:</i> 08/17/2009	Stipulation and Order
	<i>Docket Text:</i> STIPULATION AND ORDER Allowing Domestic Travel re [35] filed by Christian Pantages. Signed by Magistrate Judge Patricia V. Trumbull on 8/17/09. (cm, COURT STAFF) (Filed on 8/17/2009) Modified on 8/18/2009 (cfeS, COURT STAFF).	
35	<i>Filed & Entered:</i> 08/14/2009	Proposed Order
	<i>Docket Text:</i> Stipulation and [Proposed] Order Allowing Domestic Travel by Christian Pantages as to Christian Pantages, Jamie Harmon (Cannon, Christopher) (Filed on 8/14/2009) Modified on 8/17/2009 (cfeS, COURT STAFF).	

34	<i>Filed & Entered:</i> <i>Terminated:</i>	07/20/2009 08/31/2009	Exhibits
<i>Docket Text:</i> Exhibits A-F by Jamie Harmon (Attachments: # (1) Declaration of Jamie Harmon, # (2) Superior Court-Documents (Vertner, Victor) (Filed on 7/20/2009) Modified on 7/21/2009 (cfeS, COURT STAFF).			
32	<i>Filed & Entered:</i> <i>Terminated:</i>	07/16/2009 08/31/2009	Motion to Dismiss/Speedy Trial
<i>Docket Text:</i> Notice of Motion and Motion to Dismiss on Constitutional and Statutorily-Created Grounds for Pre-Indictment Delay; Memorandum of Points and Authorities by Jamie Harmon. (Attachments: # (1) Affidavit Declaration of Counsel V. Vertner)(Vertner, Victor) (Filed on 7/16/2009) Modified on 7/17/2009 (cfeS, COURT STAFF).			
33	<i>Filed & Entered:</i> <i>Terminated:</i>	07/16/2009 08/31/2009	Motion to Dismiss
<i>Docket Text:</i> Notice of Motion and Motion to Dismiss the Indictment for Major Prosecutorial Omissions; Memorandum of Points and Authorities in Support Thereof by Jamie Harmon. (Vertner, Victor) (Filed on 7/16/2009) Modified on 7/17/2009 (cfeS, COURT STAFF).			
30	<i>Filed:</i> <i>Entered:</i>	07/06/2009 07/07/2009	Motion Hearing
<i>Docket Text:</i> Minute Entry for proceedings held before Judge Hon. James Ware:Motion Hearing as to Jamie Harmon held on 7/6/2009 re [26] MOTION for Disclosure <i>and Production of Government Informants</i> filed by Jamie Harmon, [27] MOTION to Sever Defendant filed by Jamie Harmon, [22] MOTION for Disclosure filed by Jamie Harmon. Matter submitted after oral argument. Defendant to file dispositive motion by 7/20/2009; Govt response due 8/17/2009, Motion Hearing set for 8/31/2009 01:30 PM in Courtroom 8, 4th Floor, San Jose. Time excluded from 7/6/2009 through 8/31/2009. (Court Reporter Irene Rodriguez.) (ecg, COURT STAFF) (Filed on 7/6/2009)			
31	<i>Filed:</i> <i>Entered:</i>	07/06/2009 07/07/2009	Status Conference
<i>Docket Text:</i> Minute Entry for proceedings held before Judge Hon. James Ware:Status Conference as to Christian Pantages held on 7/6/2009. Setting or Dispositional Hearing set for 8/24/2009 01:30 PM in Courtroom 8, 4th Floor, San Jose before Hon. James Ware. Time excluded from 7/6/2009 through 8/24/2009. (Court Reporter Irene Rodriguez.) (ecg, COURT STAFF) (Filed on 7/6/2009)			
29	<i>Filed & Entered:</i>	06/26/2009	Clerks Notice
<i>Docket Text:</i> CLERKS NOTICE Continuance of Hearing [26], [27] from 6/29/2009 to 7/6/2009 Motion Hearing set for 7/6/2009 01:30 PM in Courtroom 8, 4th Floor, San Jose. (ecg, COURT STAFF) (Filed on 6/26/2009)			
28	<i>Filed & Entered:</i>	06/16/2009	Response to Motion
<i>Docket Text:</i> Opposition to Defendant's Motion to: (1) Disclose Exculpatory and Impeaching Information re [22] (2) Disclosure and Production of Government Informants' re [26] (3) Severance re [27] by USA as to Jamie Harmon (Cheng, Richard) (Filed on 6/16/2009) Modified on 6/17/2009 (cfe, COURT STAFF).			
26	<i>Filed & Entered:</i> <i>Terminated:</i>	05/22/2009 08/31/2009	Motion for Disclosure
<i>Docket Text:</i> Notice of Motion and Motion for Disclosure of Government Informants; Memorandum of			

	Points and Authorities by Jamie Harmon. Motion Hearing set for 6/29/2009 01:30 PM in Courtroom 8, 4th Floor, San Jose. (Vertner, Victor) (Filed on 5/22/2009) Modified on 5/26/2009 (cfeS, COURT STAFF).	
27	<i>Filed & Entered:</i> 05/22/2009 <i>Terminated:</i> 08/31/2009	Motion to Sever Defendant
	<i>Docket Text:</i> MOTION to Sever Defendant by Jamie Harmon. Motion Hearing set for 6/29/2009 01:30 PM in Courtroom 8, 4th Floor, San Jose. (Vertner, Victor) (Filed on 5/22/2009)	
24	<i>Filed & Entered:</i> 04/28/2009	Order
	<i>Docket Text:</i> ORDER AUTHORIZING TRAVEL from 5/2/09 through 5/10/09 granting [25] as to Jamie Harmon. Signed by Magistrate Judge Patricia V. Trumbull on 4/28/09. (cm, COURT STAFF) (Filed on 4/28/2009) Modified on 4/29/2009 (cfeS, COURT STAFF).	
25	<i>Filed & Entered:</i> 04/28/2009 <i>Terminated:</i> 04/28/2009	Motion to Travel
	<i>Docket Text:</i> Unopposed Motion for Travel Authorization; Declaration [Proposed] Order by Jamie Harmon. (Harmon, Jamie) (Filed on 4/28/2009) Modified on 4/29/2009 (cfeS, COURT STAFF).	
22	<i>Filed & Entered:</i> 04/10/2009 <i>Terminated:</i> 08/31/2009	Motion for Disclosure
	<i>Docket Text:</i> Notice of Motion and Motion to Compel the Government to Disclose Exculpatory and Impeaching Information; Memorandum of Points and Authorities by Jamie Harmon. Motion Hearing set for 6/29/2009 01:30 PM in Courtroom 8, 4th Floor, San Jose. (Vertner, Victor) (Filed on 4/10/2009) Modified on 4/13/2009 (cfe, Court Staff).	
23	<i>Filed & Entered:</i> 04/10/2009 <i>Terminated:</i> 04/10/2009	Motion for Disclosure
	<i>Docket Text:</i> Proof of Service re[22] by Jamie Harmon. Motion Hearing set for 6/29/2009 01:30 PM in Courtroom 8, 4th Floor, San Jose. ***(This is NOT a Motion)*** (Vertner, Victor) (Filed on 4/10/2009) Modified on 4/13/2009 (cfe, Court Staff).	
21	<i>Filed:</i> 03/30/2009 <i>Entered:</i> 03/31/2009	Status Conference
	<i>Docket Text:</i> Minute Entry for proceedings held before Judge Hon. James Ware:Status Conference as to Christian Pantages, Jamie Harmon held on 3/30/2009. Deadline to file NON-Dispositive Motions due 5/11/2009. Hearing re NON-Dispositive Motions set for 6/29/2009 01:30 PM in Courtroom 8, 4th Floor, San Jose. Deadline to file DISPOSITIVE Motions due 6/11/2009. Hearing re DISPOSITIVE MOTIONS set for 8/17/2009 01:30 PM in Courtroom 8, 4th Floor, San Jose. Briefing shall occur in accordance with the Local Rules of the Court or as further stipulated by the parties. Time excluded from 3/30/2009 through 8/17/2009. (Court Reporter Irene Rodriguez.) (ecg, COURT STAFF) (Filed on 3/30/2009)	
	<i>Filed & Entered:</i> 03/19/2009	Receipt for Passport
	<i>Docket Text:</i> Receipt# 54611004490 for US Passport#056327443, receipted on 1/9/09 as to Christian Pantages (cfeS, COURT STAFF) (Filed on 3/19/2009)	
20	<i>Filed:</i> 02/23/2009 <i>Entered:</i> 02/26/2009	Status Conference
	<i>Docket Text:</i> Minute Entry for proceedings held before Judge Hon. James Ware:Status Conference as to	

	Christian Pantages, Jamie Harmon held on 2/23/2009 Trial Setting Hearing set for BOTH defendants on 3/30/2009 01:30 PM before Hon. James Ware. Time excluded as to BOTH defendants from 2/23/2009 through 3/30/2009.(Court Reporter Irene Rodriguez.) (ecg, COURT STAFF) (Filed on 2/23/2009)	
18	<i>Filed & Entered:</i> 02/06/2009	I.D. of Counsel Hearing
	<i>Docket Text:</i> Minute Entry for proceedings held before Magistrate Judge Patricia V. Trumbull:I.D. of Counsel Hearing as to Jamie Harmon held on 2/6/2009, Added attorney Victor D. Vertner for Jamie Harmon. Status Conference set for 2/23/2009 01:30 PM before Judge James Ware. (Court Reporter FTR.) (cfeS, COURT STAFF) (Filed on 2/6/2009)	
19	<i>Filed & Entered:</i> 02/06/2009	Clerks Notice re: Failure to E-File and/or Register
	<i>Docket Text:</i> CLERK'S NOTICE re: Failure to E-File and/or Register as to Jamie Harmon (cfeS, COURT STAFF) (Filed on 2/6/2009)	
17	<i>Filed & Entered:</i> 02/05/2009	Stipulation and Order
	<i>Docket Text:</i> STIPULATION AND ORDER allowing travel as to Christian Pantages [16] Stipulation filed by Christian Pantages Signed by Magistrate Judge Patricia V. Trumbull on 2/5/09. (cm, COURT STAFF) (Filed on 2/5/2009)	
16	<i>Filed & Entered:</i> 02/04/2009	Stipulation
	<i>Docket Text:</i> STIPULATION and Proposed Order Allowing Travel by Christian Pantages as to Christian Pantages, Jamie Harmon (Cannon, Christopher) (Filed on 2/4/2009)	
15	<i>Filed & Entered:</i> 01/30/2009	I.D. of Counsel Hearing
	<i>Docket Text:</i> Minute Entry for proceedings held before Magistrate Judge Patricia V. Trumbull:I.D. of Counsel Hearing as to Jamie Harmon held on 1/30/2009. Defense Attorney is requesting an additional week. Attorney Appointment Hearing set for 2/6/2009 11:00 AM Magistrate Judge Patricia V. Trumbull. (Court Reporter FTR.) (cfeS, COURT STAFF) (Filed on 1/30/2009)	
14	<i>Filed & Entered:</i> 01/20/2009	Attorney Appointment Hearing
	<i>Docket Text:</i> Minute Entry for proceedings held before Magistrate Judge Patricia V. Trumbull:Attorney Appointment Hearing as to Christian Pantages held on 1/20/2009, attorney Christopher J. Cannon has been retained. Status Conference set for 2/23/2009 01:30 AM Judge James Ware. (Court Reporter FTR.) (cfeS, COURT STAFF) (Filed on 1/20/2009)	
11	<i>Filed:</i> 01/15/2009 <i>Entered:</i> 01/16/2009	Warrant Returned Executed
	<i>Docket Text:</i> NO Bail Warrant Returned Executed on 1/8/09 as to Christian Pantages. (cfe, Court Staff) (Filed on 1/15/2009)	
13	<i>Filed:</i> 01/15/2009 <i>Entered:</i> 01/16/2009	Summons Returned Executed
	<i>Docket Text:</i> Summons Returned Executed on 1/8/09 as to Jamie Harmon (cfe, Court Staff) (Filed on 1/15/2009)	
10	<i>Filed & Entered:</i> 01/14/2009	I.D. of Counsel Hearing
	<i>Docket Text:</i> Minute Entry for proceedings held before Magistrate Judge Patricia V. Trumbull:I.D. of Counsel Hearing as to Jamie Harmon held on 1/14/2009. Attorney Craig Brown appeared specially and is requesting additional time for ID of counsel. Attorney Appointment Hearing set for 1/30/2009 09:30 AM. before Magistrate Judge Patricia V. Trumbull. Status Conference set for 2/23/2009 01:30 PM	

	before Judge James Ware. (Court Reporter FTR.) (cfe, Court Staff) (Filed on 1/14/2009)	
<u>8</u>	<i>Filed & Entered:</i> 01/12/2009	I.D. of Counsel Hearing
	<i>Docket Text:</i> Minute Entry for proceedings held before Magistrate Judge Patricia V. Trumbull:I.D. of Counsel Hearing (S. Morris-specially) as to Christian Pantages held on 1/12/2009. Counsel needs additional time, has not been retained but will know by the end of the week. Attorney Appointment Hearing set for 1/20/2009 09:30 AM before Magistrate Judge Patricia V. Trumbull. (Court Reporter FTR.) (cfeS, COURT STAFF) (Filed on 1/12/2009) (Additional attachment(s) added on 1/14/2009: # (1) Main Document) (cfe, Court Staff).	
<u>9</u>	<i>Filed:</i> 01/12/2009 <i>Entered:</i> 01/13/2009	Status Conference
	<i>Docket Text:</i> Minute Entry for proceedings held before Judge Hon. James Ware:Status Conference as to Christian Pantages held on 1/12/2009. Further Status Conference set for 2/23/2009 01:30 PM in Courtroom 8, 4th Floor, San Jose. Time excluded from 1/12/2009 through 2/23/2009. (Court Reporter Kristen Moody.) (ecg, COURT STAFF) (Filed on 1/12/2009)	
	<i>Filed:</i> 01/08/2009 <i>Entered:</i> 01/09/2009	Case Referred to ECF
	<i>Docket Text:</i> CASE DESIGNATED for Electronic Filing. (cfe, Court Staff) (Filed on 1/8/2009)	
<u>3</u>	<i>Filed & Entered:</i> 01/08/2009	Order
	<i>Docket Text:</i> ORDER to Withdraw the Arrest Warrant Issued and to Issue Summons to appear on 1/8/09 @ 3:00 PM before the Duty Magistrate judge as to Jamie Harmon. Signed by Judge Magistrate Judge Patricia V. Trumbull on 1/8/09. (cfeS, COURT STAFF) (Filed on 1/8/2009) (cfe, Court Staff).	
<u>4</u>	<i>Filed & Entered:</i> 01/08/2009	Initial Appearance
	<i>Docket Text:</i> Minute Entry for proceedings held before Magistrate Judge Patricia V. Trumbull:Initial Appearance NO ATTY present as to Christian Pantages held on 1/8/2009, Arraigned NOT GUILTY as to Christian Pantages (1) Count 1,2 held on 1/8/2009. Motion to UNSEAL indictment for Christian Pages ONLY is GRANTED. Attorney Appointment Hearing set for 1/12/2009 11:00 AM before Magistrate Judge Patricia V. Trumbull. (Court Reporter FTR.) (cfeS, COURT STAFF) (Filed on 1/8/2009)	
<u>5</u>	<i>Filed & Entered:</i> 01/08/2009	Order Setting Conditions of Release
	<i>Docket Text:</i> ORDER Setting Conditions of Release as to Christian Pantages (1) \$50,000.00 Secured by Defendant's Signature. Signed by Judge Magistrate Judge Patricia V. Trumbull on 1/8/09. (cfeS, COURT STAFF) (Filed on 1/8/2009)	
<u>6</u>	<i>Filed:</i> 01/08/2009 <i>Entered:</i> 01/09/2009	Initial Appearance
	<i>Docket Text:</i> Minute Entry for proceedings held before Magistrate Judge Patricia V. Trumbull:Initial Appearance; atty Theodore D Stalcup (specially) present as to Jamie Harmon held on 1/8/2009, Arraigned NOT GUILTY as to Jamie Harmon (2) Count 2,3-7 held on 1/8/2009. Motion to UNSEAL Indictment is GRANTED. Attorney Appointment Hearing set for 1/14/2009 09:30 AM before Magistrate Judge Patricia V. Trumbull. (Court Reporter FTR.) (cfe, Court Staff) (Filed on 1/8/2009)	
<u>7</u>	<i>Filed:</i> 01/08/2009 <i>Entered:</i> 01/09/2009	Order Setting Conditions of Release
	<i>Docket Text:</i> ORDER Setting Conditions of Release as to Jamie Harmon (2) \$100,000 PR BOND.	

	Signed by Judge Magistrate Judge Patricia V. Trumbull on 1/8/09. (cfe, Court Staff) (Filed on 1/8/2009)	
<u>1</u>	Filed: 12/31/2008 Entered: 01/05/2009	Indictment (Sealed)
	Docket Text: INDICTMENT as to Christian Pantages (1) count(s) 1, 2, Jamie Harmon (2) count(s) 2, 3-7. (cfeS, COURT STAFF) (Filed on 12/31/2008) (cfe, Court Staff).	
<u>2</u>	Filed: 12/31/2008 Entered: 01/05/2009	Order to Seal Case
	Docket Text: ORDER OF THE COURT SEALING INDICTMENT as to Christian Pantages, Jamie Harmon. Signed by Judge Magistrate Judge Richard Seeborg on 12/31/08. (cfeS, COURT STAFF) (Filed on 12/31/2008)	

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