

**U.S. District Court
California Northern District (San Jose)
CRIMINAL DOCKET FOR CASE #: 5:08-cr-00938-JW-2**

Case title: USA v. Pantages et al

Date Filed: 12/31/2008

Assigned to: Hon. James Ware
Referred to: Magistrate Judge
Patricia V. Trumbull

Defendant (2)

Jamie Harmon

represented by **J. Tony Serra**
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Pending Counts

18:1956(h) Conspiracy to Launder
Monetary Instruments
(2)

18:1956(A)(i)(b)(i) – Laundering of
Monetary Instruments

Disposition

(3-7)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition**Highest Offense Level (Terminated)**

None

Complaints

None

Disposition**Probation Officer**

Waseem Iqbal

Plaintiff

USA

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Date Filed	#	Docket Text
11/18/2010	<u>186</u>	Government's BRIEF as to Jamie Harmon <i>Regarding Purported Juror Disqualification</i> (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D)(Fondo, Grant) (Filed on 11/18/2010) (Entered: 11/18/2010)
11/17/2010	<u>185</u>	RESPONSE to <i>Government Opposition to Motions Under Rules 29 and 33 of the FRCP; Memorandum of Points and Authorities</i> by Jamie Harmon (Serra, J.) (Filed on 11/17/2010) Modified on 11/18/2010 (cfeS, COURT STAFF). (Entered: 11/17/2010)
11/04/2010	<u>184</u>	STIPULATION AND ORDER REGARDING NO CONTACT WITH JURORS granting <u>182</u> filed by USA as to Jamie Harmon. Signed by Judge Hon. James Ware on 11/4/2010. (ecg, COURT STAFF) (Filed on 11/4/2010) Modified on 11/5/2010 (cfeS, COURT STAFF). (Entered: 11/04/2010)

11/03/2010	<u>183</u>	OPPOSITION to Defendant's Post-Trial Motion for Judgment of Acquittal or New Trial re <u>175</u> by USA as to Jamie Harmon (Cheng, Richard) (Filed on 11/3/2010)*** (Document Linked)*** Modified on 11/4/2010 (cfeS, COURT STAFF). (Entered: 11/03/2010)
11/02/2010	<u>182</u>	STIPULATION Regarding No Contact with Jurors; [Proposed] Order by USA as to Jamie Harmon (cfeS, COURT STAFF) (Filed on 11/2/2010) (Entered: 11/03/2010)
10/22/2010	<u>181</u>	ORDER granting <u>178</u> Ex Parte Motion to Travel as to Jamie Harmon filed by Jamie Harmon. Signed by Magistrate Judge Patricia V. Trumbull on 10/22/10. (ofr, COURT STAFF) (Filed on 10/22/2010) Modified on 10/25/2010 (cfeS, COURT STAFF). (Entered: 10/22/2010)
10/21/2010	180	Sealed Document (cfeS, COURT STAFF) (Filed on 10/21/2010) (Entered: 10/21/2010)
10/20/2010	<u>179</u>	Minute Entry for proceedings held before Judge Hon. James Ware: Status Conference as to Jamie Harmon held on 10/20/2010. Government Response due by 11/3/2010. Defense Replies due by 11/17/2010. Motion Hearing re <u>175</u> Motion for Acquittal or, in the Alternative, for a New Trial set for 12/17/2010 01:30 PM in Courtroom 8, 4th Floor, San Jose. The parties shall file a stipulated briefing schedule for additional motions to be heard on 12/17/2010. Time excluded from 10/18/2010 through 12/17/2010. (Court Reporter Summer Fisher.) (ecg, COURT STAFF) (Filed on 10/20/2010) (Entered: 10/20/2010)
10/20/2010	<u>178</u>	Ex Parte Motion to Permit Travel and [Proposed] Order by Jamie Harmon. (Attachments: # <u>1</u> Proposed Order)(Serra, J.) (Filed on 10/20/2010) Modified on 10/21/2010 (cfeS, COURT STAFF). (Entered: 10/20/2010)
10/15/2010	<u>177</u>	Status Statement by USA as to Jamie Harmon (Cheng, Richard) (Filed on 10/15/2010) Modified on 10/18/2010 (cfeS, COURT STAFF). (Entered: 10/15/2010)
10/14/2010	<u>176</u>	Exhibits by Jamie Harmon re <u>175</u> MOTION for Acquittal or, in the Alternative, for a New Trial; Memorandum and Points and Authorities (Attachments: # <u>1</u> Exhibit)(White, Shari) (Filed on 10/14/2010) (Entered: 10/14/2010)
10/13/2010	<u>175</u>	MOTION for Acquittal or, in the Alternative, for a New Trial; Memorandum and Points and Authorities by Jamie Harmon. (Attachments: # <u>1</u> Exhibit A)(White, Shari) (Filed on 10/13/2010) (Entered: 10/13/2010)
10/04/2010	<u>174</u>	Minute Entry for proceedings held before Judge Hon. James Ware: Status Conference as to Jamie Harmon held on 10/4/2010. Further Status Conference/Anticipated Motion Hearing set for 10/18/2010 01:30 PM in Courtroom 8, 4th Floor, San Jose. (Court Reporter Summer Fisher.) (ecg, COURT STAFF) (Filed on 10/4/2010) (Entered: 10/04/2010)
10/04/2010	<u>173</u>	ORDER Granting <u>171</u> Motion to Seal Document as to Jamie Harmon (2). Signed by Judge Hon. James Ware on 10/4/2010. (ecg, COURT STAFF) (Entered: 10/04/2010)
10/01/2010	<u>172</u>	NOTICE of Manual Filing of Notice of Motion and Motion to Convene Evidentiary Hearing for Examinations of Juror re: Qualifications by Jamie Harmon (White, Shari) (Filed on 10/1/2010) (Entered: 10/01/2010)
10/01/2010	<u>171</u>	MOTION to Seal Document and Supporting Declaration by Jamie Harmon. (Attachments: # <u>1</u> Proposed Order)(White, Shari) (Filed on 10/1/2010) (Entered: 10/01/2010)
09/21/2010	<u>170</u>	ORDER RE: RELEASE OF JUROR DATA as to Jamie Harmon. The Court ORDERS the Jury Coordinator to release to the government and Defense counsel all paper questionnaires filled out by Juror Mark Porter. Neither party is permitted to disclose Mr. Porter's private information to anyone outside of the case. The government shall use the information obtained from the questionnaires to do the background check as previously ordered by the Court and disclose such information to Defendant's counsel on or before 9/30/2010. The parties shall appear for the Status Conference on 10/4/2010 at 1:30 p.m. Signed by Judge Hon.

		James Ware on 9/21/2010. (ecg, COURT STAFF) (Filed on 9/21/2010) (Entered: 09/21/2010)
09/13/2010	<u>169</u>	Minute Entry for proceedings held before Judge Hon. James Ware:Status Conference as to Jamie Harmon held on 9/13/2010. Further Status Conference set for 10/4/2010 01:30 PM in Courtroom 8, 4th Floor, San Jose. Time excluded from 9/13/2010 through 10/4/2010.(Court Reporter Summer Fisher.) (ecg, COURT STAFF) (Filed on 9/13/2010) (Entered: 09/14/2010)
09/03/2010	<u>168</u>	CLERKS NOTICE SETTING STATUS CONFERENCE as to Jaime Harmon re <u>162</u> , <u>163</u> , <u>164</u> , <u>165</u> Letters. Status Conference set for 9/13/2010 01:30 PM in Courtroom 8, 4th Floor, San Jose. (ecg, COURT STAFF) (Filed on 9/3/2010) (Entered: 09/03/2010)
08/31/2010	<u>165</u>	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). (Entered: 08/31/2010)
08/31/2010	<u>164</u>	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). (Entered: 08/31/2010)
08/27/2010	<u>163</u>	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). (Entered: 08/27/2010)
08/27/2010	<u>162</u>	Letter Re: Court's Order <u>160</u> 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). (Entered: 08/27/2010)
08/24/2010	<u>161</u>	Minute Entry for proceedings held before Judge Hon. James Ware:Motion Hearing as to Jamie Harmon held on 8/24/2010 re <u>154</u> 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 <u>160</u> for further specifics re <u>154</u> 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). (Entered: 08/25/2010)
08/24/2010	<u>160</u>	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 <u>154</u> 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. In light of this Order, the Court VACATES the current sentencing date of October 25, 2010. The Court will set a new sentencing in its Order addressing the anticipated post-trial Motions.(jwlc1, COURT STAFF) Modified on 8/25/2010 (cfeS, COURT STAFF). Modified text on 8/25/2010 (ecg, COURT STAFF). Modified on text 10/22/2010 (ecg, COURT STAFF). (Entered: 08/24/2010)
08/17/2010	<u>159</u>	RESPONSE to <i>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 <u>156</u></i> by Jamie Harmon (White, Shari) (Filed on 8/17/2010)*** (Document Linked)*** Modified on 8/18/2010 (cfeS, COURT STAFF). (Entered: 08/17/2010)
08/17/2010		*** Set/Reset Hearing re <u>154</u> 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). (Entered: 08/17/2010)
08/17/2010	<u>158</u>	AMENDED CLERKS NOTICE Continuance of Hearing re <u>154</u> 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). (Entered: 08/17/2010)

08/16/2010	<u>157</u>	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) (Entered: 08/16/2010)
08/11/2010	<u>156</u>	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 <u>153</u> ; and Opposition to Defendant's Ex Parte Request for Disclosure and Permission for Defense Private Investigator to Interview Jurors <u>154</u> 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). (Entered: 08/11/2010)
08/10/2010		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) (Entered: 08/11/2010)
08/10/2010		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) (Entered: 08/11/2010)
08/10/2010	<u>155</u>	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 <u>153</u> 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). (Entered: 08/10/2010)
08/10/2010	<u>154</u>	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: # <u>1</u> Proposed Order)(Serra, J.) (Filed on 8/10/2010) Modified on 8/11/2010 (cfeS, COURT STAFF). (Entered: 08/10/2010)
08/09/2010	<u>153</u>	Substitution of Attorneys; 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 by Jamie Harmon. (Serra, J.) (Filed on 8/9/2010) Modified on 8/10/2010 (cfeS, COURT STAFF). (Entered: 08/09/2010)
08/02/2010	<u>152</u>	ORDER AS MODIFIED BY THE COURT GRANTING <u>148</u> 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) (Entered: 08/02/2010)
07/28/2010	<u>151</u>	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 <u>150</u> by USA as to Jamie Harmon(Cheng, Richard) (Filed on 7/28/2010)***(Document Linked)*** Modified on 7/29/2010 (cfeS, COURT STAFF). (Entered: 07/28/2010)
07/28/2010		Exhibit Location: Re <u>143</u> Forwarded to SRM to be placed in the Exhibit Room (cfeS, COURT STAFF) (Filed on 7/28/2010) (Entered: 07/28/2010)
07/28/2010	<u>150</u>	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). (Entered: 07/28/2010)
07/26/2010	<u>148</u>	Notice of Motion and 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)) by Jamie Harmon. (Vertner, Victor) (Filed on 7/26/2010) Modified on 7/27/2010 (cfeS, COURT STAFF). (Entered: 07/26/2010)
07/20/2010	<u>149</u>	JURY VERDICT as to Jamie Harmon (2) Guilty on Count 3-7. (cfeS, COURT STAFF) (Filed on 7/20/2010) (Entered: 07/26/2010)
07/20/2010	<u>147</u>	JURY NOTES AND SUPPLEMENTAL INSTRUCTIONS DURING DELIBERATIONS as to Jaime Harmon. (ecg, COURT STAFF) (Filed on 7/20/2010) (Entered: 07/20/2010)

07/20/2010	<u>146</u>	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) (Entered: 07/20/2010)
07/19/2010	<u>145</u>	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) (Entered: 07/20/2010)
07/16/2010	<u>144</u>	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) (Entered: 07/16/2010)
07/15/2010	<u>143</u>	JOINT LIST OF ADMITTED EXHIBITS FOR JURY DELIBERATIONS as to Jamie Harmon. (ecg, COURT STAFF) (Filed on 7/15/2010) (Entered: 07/16/2010)
07/15/2010	<u>141</u>	CLOSING INSTRUCTIONS as to Jamie Harmon. (ecg, COURT STAFF) (Filed on 7/15/2010) (Entered: 07/16/2010)
07/15/2010	<u>140</u>	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) (Entered: 07/16/2010)
07/15/2010	<u>139</u>	EXHIBIT LIST by USA as to Jamie Harmon (Fondo, Grant) (Filed on 7/15/2010) (Entered: 07/15/2010)
07/14/2010	<u>138</u>	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). (Entered: 07/14/2010)
07/14/2010	<u>137</u>	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) (Entered: 07/14/2010)
07/14/2010	<u>135</u>	<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). (Entered: 07/14/2010)
07/13/2010	<u>136</u>	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) (Entered: 07/14/2010)
07/13/2010	<u>134</u>	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). (Entered: 07/13/2010)
07/12/2010	133	Sealed Document (cfeS, COURT STAFF) (Filed on 7/12/2010) (Entered: 07/13/2010)
07/12/2010	<u>132</u>	REVISED EXHIBIT LIST by USA as to Jamie Harmon (Fondo, Grant) (Filed on 7/12/2010) Modified on 7/13/2010 (cfeS, COURT STAFF). (Entered: 07/12/2010)
07/12/2010	<u>131</u>	<i>OFFER of Proof Regarding Expert Witnesses</i> by USA as to Jamie Harmon (Fondo, Grant) (Filed on 7/12/2010) Modified on 7/13/2010 (cfeS, COURT STAFF). (Entered: 07/12/2010)

07/12/2010	<u>130</u>	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) (Entered: 07/12/2010)
07/09/2010	<u>129</u>	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) (Entered: 07/09/2010)
07/08/2010	<u>128</u>	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) (Entered: 07/08/2010)
07/08/2010	<u>127</u>	EXHIBIT DESCRIPTION by Jamie Harmon (Vertner, Victor) (Filed on 7/8/2010) Modified on 7/9/2010 (cfeS, COURT STAFF). (Entered: 07/08/2010)
07/07/2010	<u>126</u>	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) (Entered: 07/07/2010)
07/06/2010	<u>142</u>	OPENING INSTRUCTIONS as to Jamie Harmon. (ecg, COURT STAFF) (Filed on 7/6/2010) (Entered: 07/16/2010)
07/06/2010	<u>125</u>	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(# <u>117</u>). 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) (Entered: 07/07/2010)
07/06/2010	<u>124</u>	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). (Entered: 07/06/2010)
07/06/2010	<u>123</u>	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). (Entered: 07/06/2010)
07/06/2010	<u>122</u>	REVISED EXHIBIT LIST by USA as to Jamie Harmon (Cheng, Richard) (Filed on 7/6/2010) Modified on 7/7/2010 (cfeS, COURT STAFF). (Entered: 07/06/2010)
07/05/2010	<u>121</u>	CONSOLIDATED WITNESS LIST by Jamie Harmon (Vertner, Victor) (Filed on 7/5/2010) Modified on 7/6/2010 (cfeS, COURT STAFF). (Entered: 07/05/2010)
07/02/2010	<u>120</u>	Exhibits A,B,C,D,E,F in a White Binder By Jamie Harmon (cfeS, COURT STAFF) (Filed on 7/2/2010) (Entered: 07/02/2010)
07/02/2010	<u>119</u>	REVISED EXHIBIT by USA as to Jamie Harmon (Cheng, Richard) (Filed on 7/2/2010) Modified on 7/6/2010 (cfeS, COURT STAFF). (Entered: 07/02/2010)
07/02/2010	<u>118</u>	SUPPLEMENTAL Proposed Jury Instructions by Jamie Harmon (Vertner, Victor) (Filed on 7/2/2010) Modified on 7/6/2010 (cfeS, COURT STAFF). (Entered: 07/02/2010)
07/02/2010	<u>117</u>	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: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Affidavit)(Vertner, Victor) (Filed on 7/2/2010) Modified on 7/6/2010 (cfeS, COURT STAFF). (Entered: 07/02/2010)
07/02/2010	<u>116</u>	OBJECTIONS to to Government's Proposed Jury Instructions <u>107</u> 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). (Entered: 07/02/2010)

07/02/2010	<u>115</u>	WITNESS LIST by USA as to Jamie Harmon (Fondo, Grant) (Filed on 7/2/2010) Modified on 7/2/2010 (cfeS, COURT STAFF). (Entered: 07/02/2010)
07/01/2010	<u>114</u>	RESPONSE to Motion to Compel Discovery; Memorandum of Points and Authorities re <u>108</u> by Jamie Harmon (Attachments: # <u>1</u> Exhibit SVR timeline provided by J. Roberts)(Vertner, Victor) (Filed on 7/1/2010) *** (Document Linked)*** Modified on 7/2/2010 (cfeS, COURT STAFF). (Entered: 07/01/2010)
07/01/2010	113	Sealed Document (cfeS, COURT STAFF) (Filed on 7/1/2010) (Entered: 07/01/2010)
07/01/2010	112	Sealed Document (cfeS, COURT STAFF) (Filed on 7/1/2010) (Entered: 07/01/2010)
07/01/2010	111	Sealed Document (cfeS, COURT STAFF) (Filed on 7/1/2010) (Entered: 07/01/2010)
07/01/2010	<u>110</u>	ORDER DENYING DEFENDANT'S MOTION TO DISMISS INDICTMENT FOR PROSECUTORY MISCONDUCT; ORDER RE: ADDITIONAL MOTIONS IN LIMINIE re <u>103</u> Motion in Limine as to Jamie Harmon (2); <u>108</u> Motion to Compel (2); granting <u>109</u> 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). (Entered: 07/01/2010)
07/01/2010	<u>109</u>	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). (Entered: 07/01/2010)
06/30/2010		Received Document: Received Underseal Motion by Jamie Harmon (cfeS, COURT STAFF) (Filed on 6/30/2010) (Entered: 07/01/2010)
06/30/2010	<u>108</u>	MOTION to Compel <i>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</i> by USA as to Jamie Harmon. (Cheng, Richard) (Filed on 6/30/2010) Modified on 7/1/2010 (cfeS, COURT STAFF). (Entered: 06/30/2010)
06/30/2010	<u>107</u>	Proposed Jury Instructions by USA as to Jamie Harmon (Cheng, Richard) (Filed on 6/30/2010) (Entered: 06/30/2010)
06/29/2010	<u>105</u>	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) (Entered: 06/29/2010)
06/28/2010	<u>104</u>	Letter Re: Physical Materials from Jamie Harmon as to Jamie Harmon (cfeS, COURT STAFF) (Filed on 6/28/2010) (Entered: 06/28/2010)
06/25/2010	<u>103</u>	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). (Entered: 06/25/2010)
06/25/2010	<u>102</u>	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). (Entered: 06/25/2010)

06/25/2010	<u>101</u>	ORDER RE: MOTIONS IN LIMINE; FINAL PRETRIAL ORDER denying <u>58</u> Motion as to Jamie Harmon (2); granting in part and denying in part <u>60</u> Motion in Limine as to Jamie Harmon (2); granting in part and denying in part <u>70</u> Motion to Exclude as to Jamie Harmon (2); granting <u>91</u> Motion in Limine as to Jamie Harmon (2); granting <u>97</u> Motion in Limine as to Jamie Harmon (2). Signed by Judge Hon. James Ware on June 25, 2010. (jwlc1, COURT STAFF) (Entered: 06/25/2010)
06/25/2010	<u>100</u>	OBJECTIONS to <i>Defendant's Jury Voir Dire</i> re <u>56</u> by USA as to Jamie Harmon (Cheng, Richard) (Filed on 6/25/2010)*** (Document Linked)*** Modified on 6/28/2010 (cfeS, COURT STAFF). M (Entered: 06/25/2010)
06/25/2010	<u>99</u>	Proposed Voir Dire by USA as to Jamie Harmon (Cheng, Richard) (Filed on 6/25/2010) Modified on 6/25/2010 (cfeS, COURT STAFF). (Entered: 06/25/2010)
06/24/2010	<u>98</u>	SUPPLEMENTAL RESPONSE <i>Re Defendant's Motion in Limine Re California Bar Proceeding</i> re <u>97</u> by USA as to Jamie Harmon (Attachments: # <u>1</u> Exhibit A)(Fondo, Grant) (Filed on 6/24/2010) *** (Document Linked)*** Modified on 6/25/2010 (cfeS, COURT STAFF). (Entered: 06/24/2010)
06/22/2010	<u>97</u>	RESPONSE to Motion in Limine of United States to Preclude Inquiry Into or Soliciting Testimony Regarding Witness Ingrid Harry's Psychiatric History re <u>91</u> by Jamie Harmon. (Vertner, Victor) (Filed on 6/22/2010) *** (Document Linked)*** Modified on 6/23/2010 (cfeS, COURT STAFF). (Entered: 06/22/2010)
06/21/2010	<u>96</u>	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). (Entered: 06/22/2010)
06/21/2010	<u>95</u>	WITNESS LIST by USA as to Jamie Harmon (Fondo, Grant) (Filed on 6/21/2010) Modified on 6/22/2010 (cfeS, COURT STAFF). (Entered: 06/21/2010)
06/21/2010	<u>94</u>	EXHIBIT LIST by USA as to Jamie Harmon (Fondo, Grant) (Filed on 6/21/2010) (Entered: 06/21/2010)
06/17/2010	<u>93</u>	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). (Entered: 06/17/2010)
06/16/2010	<u>92</u>	ADDENDUM to Defendant Jamie Harmons' Witness List <u>59</u> as to Jamie Harmon (Vertner, Victor) (Filed on 6/16/2010) Modified on 6/17/2010 (cfeS, COURT STAFF). (Entered: 06/16/2010)
06/15/2010		Received Document: Received Underseal-Motion in Limine by Jamie Harmon (cfeS, COURT STAFF) (Filed on 6/15/2010) (Entered: 06/16/2010)
06/10/2010	<u>91</u>	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: # <u>1</u> 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). (Entered: 06/10/2010)
06/09/2010	<u>90</u>	ORDER granting <u>89</u> Motion to Travel as to Jamie Harmon (2). Signed by Magistrate Judge Patricia V. Trumbull on 6/9/10. (mpb, COURT STAFF) (Entered: 06/09/2010)
06/03/2010	<u>89</u>	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). (Entered: 06/03/2010)
05/27/2010	<u>88</u>	NOTICE of Intention to Call Expert Witnesses and Request for Reciprocal Discovery by USA as to Jamie Harmon (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Fondo, Grant) (Filed on 5/27/2010) Modified on 5/28/2010 (cfeS, COURT STAFF). (Entered: 05/27/2010)

03/08/2010	<u>83</u>	AMENDED Minute Entry for proceedings held before Judge Hon. James Ware:Motion Hearing as to Jamie Harmon held on 3/8/2010 re <u>78</u> 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) (Entered: 03/09/2010)
03/08/2010	<u>82</u>	Minute Entry for proceedings held before Judge Hon. James Ware:Motion Hearing as to Jamie Harmon held on 3/8/2010 re <u>78</u> 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) (Entered: 03/09/2010)
03/05/2010	<u>80</u>	Opposition to Defendant's Motion to Continue Trial Date re <u>78</u> 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). (Entered: 03/05/2010)
03/04/2010	<u>79</u>	Declaration of Jean H. Carroll in Support of <u>78</u> 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). (Entered: 03/04/2010)
03/01/2010	<u>78</u>	<i>Motion to Continue Trial</i> by Jamie Harmon. Motion Hearing set for 3/8/2010 01:30 PM. (Attachments: # <u>1</u> Affidavit, # <u>2</u> Affidavit, # <u>3</u> Exhibit)(Vertner, Victor) (Filed on 3/1/2010) Modified on 3/2/2010 (cfeS, COURT STAFF). (Entered: 03/01/2010)
01/06/2010	<u>71</u>	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). (Entered: 01/06/2010)
12/28/2009	<u>70</u>	(1) Opposition to Defendant's Motion in Limine to Preclude Any Government Attempt to Introduce Evidence of Proceedings Before the State Bar re <u>60</u> ; and (2) Motion to Exclude Evidence Re 2004 State Bar Investigation by USA as to Jamie Harmon (Fondo, Grant) (Filed on 12/28/2009) *** (This is an Opposition with a MOTION)*** Modified on 12/29/2009 (cfeS, COURT STAFF). Modified on 12/29/2009 (cfeS, COURT STAFF). (Entered: 12/28/2009)
12/28/2009	<u>69</u>	PRETRIAL CONFERENCE STATEMENT and Local Rule 17.1-1(b) Statement by USA as to Jamie Harmon (Attachments: # <u>1</u> Exhibit)(Cheng, Richard) (Filed on 12/28/2009) Modified on 12/29/2009 (cfeS, COURT STAFF). (Entered: 12/28/2009)
12/18/2009	<u>68</u>	NOTICE OF ATTORNEY APPEARANCE for the AUSA (Co-Counsel) as to Christian Pantages and Jamie Harmon (cfeS, COURT STAFF) (Filed on 12/18/2009) (Entered: 12/18/2009)
12/16/2009	<u>67</u>	ORDER Finding as Moot <u>62</u> Motion to Continue as to Jamie Harmon (2). Signed by Judge Hon. James Ware on 12/16/2009. (ecg, COURT STAFF) (Entered: 12/16/2009)
12/14/2009	<u>66</u>	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) (Entered: 12/16/2009)
12/14/2009	<u>64</u>	PRETRIAL CONFERENCE STATEMENT re <u>57</u> (<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). (Entered: 12/14/2009)

12/10/2009	<u>63</u>	Statement of Non–Opposition to Defendant's Motion to Continue Trial Date re <u>62</u> (Fondo, Grant) (Filed on 12/10/2009) Modified on 12/11/2009 (cfeS, COURT STAFF). (Entered: 12/10/2009)
12/09/2009	<u>62</u>	MOTION to Continue Trial Date by Jamie Harmon. Motion Hearing set for 1/12/2010 01:30 PM. (Attachments: # <u>1</u> Affidavit Dec of Defense Counsel)(Vertner, Victor) (Filed on 12/9/2009) Modified on 12/10/2009 (cfeS, COURT STAFF). (Entered: 12/09/2009)
12/07/2009	<u>61</u>	<i>Exhibits to Proposed instruction</i> re <u>55</u> by Jamie Harmon (Attachments: # <u>1</u> Exhibit, # <u>2</u> 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). (Entered: 12/07/2009)
12/07/2009	<u>60</u>	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). (Entered: 12/07/2009)
12/07/2009	<u>59</u>	WITNESS LIST by Jamie Harmon (Vertner, Victor) (Filed on 12/7/2009) (Entered: 12/07/2009)
12/07/2009	<u>58</u>	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). (Entered: 12/07/2009)
12/07/2009	<u>57</u>	PRETRIAL CONFERENCE STATEMENT by Jamie Harmon (Vertner, Victor) (Filed on 12/7/2009) (Entered: 12/07/2009)
12/07/2009	<u>56</u>	Proposed Voir Dire by Jamie Harmon (Vertner, Victor) (Filed on 12/7/2009) (Entered: 12/07/2009)
12/07/2009	<u>55</u>	Proposed Jury Instructions by Jamie Harmon (Vertner, Victor) (Filed on 12/7/2009) (Entered: 12/07/2009)
11/24/2009	<u>53</u>	STIPULATION <i>and Order to Continue Hearing</i> by USA as to Christian Pantages, Jamie Harmon (Cheng, Richard) (Filed on 11/24/2009) (Entered: 11/24/2009)
11/24/2009	<u>52</u>	*** FILED IN ERROR, PLEASE SEE <u>53</u> *** 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). (Entered: 11/24/2009)
09/28/2009	<u>47</u>	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). (Entered: 09/30/2009)
09/25/2009	<u>46</u>	ORDER Granting <u>44</u> 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) (Entered: 09/25/2009)
09/25/2009	<u>45</u>	ORDER Granting <u>43</u> 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) (Entered: 09/25/2009)
09/25/2009	<u>44</u>	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). (Entered: 09/25/2009)
09/25/2009	<u>43</u>	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). (Entered: 09/25/2009)
08/31/2009	<u>42</u>	ORDER denying <u>22</u> Motion for Disclosure as to Jamie Harmon (2); denying <u>26</u> Motion for Disclosure as to Jamie Harmon (2); denying <u>27</u> Motion to Sever Defendant as to Jamie Harmon (2); denying <u>32</u> Motion to Dismiss for Speedy Trial as to Jamie Harmon (2); denying <u>33</u> Motion to Dismiss as to Jamie Harmon (2). Signed by Judge Hon. James Ware on August 31, 2009. (jwlc1, COURT STAFF) (Entered: 08/31/2009)
08/31/2009	<u>41</u>	Minute Entry for proceedings held before Judge Hon. James Ware: Motion Hearing as to Jamie Harmon held on 8/31/2009 re <u>32</u> First MOTION to Dismiss on Speedy Trial, <u>33</u> 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) (Entered: 08/31/2009)
08/27/2009	<u>40</u>	STIPULATION AND ORDER DENYING REQUEST TO CONTINUE HEARING as to Jamie Harmon re <u>39</u> 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) (Entered: 08/27/2009)
08/26/2009	<u>39</u>	STIPULATION and Order Regarding Continuation of Motion Date by Jamie Harmon (cfeS, COURT STAFF) (Filed on 8/26/2009) (Entered: 08/26/2009)
08/20/2009	<u>37</u>	Opposition to Defendant's Motion to Dismiss Indictment Base Upon: (1) Pre-Indictment Delay; (2) Alleged Prosecutorial Omissions re <u>33</u> by USA as to Jamie Harmon (Cheng, Richard) (Filed on 8/20/2009) Modified on 8/21/2009 (cfeS, COURT STAFF). (Entered: 08/20/2009)
08/14/2009	<u>35</u>	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). (Entered: 08/14/2009)
07/20/2009	<u>34</u>	Exhibits A-F by Jamie Harmon (Attachments: # <u>1</u> Declaration of Jamie Harmon, # <u>2</u> Superior Court-Documents (Vertner, Victor) (Filed on 7/20/2009) Modified on 7/21/2009 (cfeS, COURT STAFF). (Entered: 07/20/2009)
07/16/2009	<u>33</u>	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). (Entered: 07/16/2009)
07/16/2009	<u>32</u>	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: # <u>1</u> Affidavit Declaration of Counsel V. Vertner)(Vertner, Victor) (Filed on 7/16/2009) Modified on 7/17/2009 (cfeS, COURT STAFF). (Entered: 07/16/2009)
07/06/2009	<u>30</u>	Minute Entry for proceedings held before Judge Hon. James Ware: Motion Hearing as to Jamie Harmon held on 7/6/2009 re <u>26</u> MOTION for Disclosure and <i>Production of Government Informants</i> filed by Jamie Harmon, <u>27</u> MOTION to Sever Defendant filed by Jamie Harmon, <u>22</u> 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) (Entered: 07/07/2009)
06/26/2009	<u>29</u>	CLERKS NOTICE Continuance of Hearing <u>26</u> , <u>27</u> 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) (Entered: 06/26/2009)
06/16/2009	<u>28</u>	Opposition to Defendant's Motion to: (1) Disclose Exculpatory and Impeaching Information re <u>22</u> (2) Disclosure and Production of Government Informants' re <u>26</u>

		(3) Severance re <u>27</u> by USA as to Jamie Harmon (Cheng, Richard) (Filed on 6/16/2009) Modified on 6/17/2009 (cfe, COURT STAFF). (Entered: 06/16/2009)
05/22/2009	<u>27</u>	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) (Entered: 05/22/2009)
05/22/2009	<u>26</u>	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). (Entered: 05/22/2009)
04/28/2009	<u>25</u>	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). (Entered: 04/28/2009)
04/28/2009	<u>24</u>	ORDER AUTHORIZING TRAVEL from 5/2/09 through 5/10/09 granting <u>25</u> 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). (Entered: 04/28/2009)
04/10/2009	<u>23</u>	Proof of Service re <u>22</u> by Jamie Harmon. Motion Hearing set for 6/29/2009 01:30 PM in Courtroom 8, 4th Floor, San Jose. *** <i>(This is NOT a Motion)</i> ***(Vertner, Victor) (Filed on 4/10/2009) Modified on 4/13/2009 (cfe, Court Staff). (Entered: 04/10/2009)
04/10/2009	<u>22</u>	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). (Entered: 04/10/2009)
03/30/2009	<u>21</u>	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) (Entered: 03/31/2009)
02/23/2009	<u>20</u>	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) (Entered: 02/26/2009)
02/06/2009	<u>19</u>	CLERK'S NOTICE re: Failure to E-File and/or Register as to Jamie Harmon (cfeS, COURT STAFF) (Filed on 2/6/2009) (Entered: 02/06/2009)
02/06/2009	<u>18</u>	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) (Entered: 02/06/2009)
02/04/2009	<u>16</u>	STIPULATION <i>and Proposed Order Allowing Travel</i> by Christian Pantages as to Christian Pantages, Jamie Harmon (Cannon, Christopher) (Filed on 2/4/2009) (Entered: 02/04/2009)
01/30/2009	<u>15</u>	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) (Entered: 01/30/2009)
01/15/2009	<u>13</u>	Summons Returned Executed on 1/8/09 as to Jamie Harmon (cfe, Court Staff) (Filed on 1/15/2009) (Entered: 01/16/2009)
01/14/2009	<u>10</u>	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) (Entered: 01/14/2009)
01/08/2009	<u>7</u>	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) (Entered: 01/09/2009)
01/08/2009		CASE DESIGNATED for Electronic Filing. (cfe, Court Staff) (Filed on 1/8/2009) (Entered: 01/09/2009)
01/08/2009	<u>6</u>	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) (Entered: 01/09/2009)
01/08/2009	<u>3</u>	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). (Entered: 01/08/2009)
12/31/2008	<u>2</u>	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) (Entered: 01/05/2009)
12/31/2008	<u>1</u>	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). (Entered: 01/05/2009)