

APPEAL, TERMED

**U.S. District Court  
District of Colorado (Denver)  
CRIMINAL DOCKET FOR CASE #: 1:05-cr-00545-EWN All Defendants  
Internal Use Only**

Case title: USA v. Nacchio

Date Filed: 12/20/2005

Date Terminated: 08/03/2007

Assigned to: Chief Judge Edward W.  
Nottingham

Appeals court case number: '07-1311' 'USCA'

**Defendant**

**Joseph P. Nacchio** (1)  
*TERMINATED: 08/03/2007*

represented by **Herbert J. Stern**  
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**Pending Counts**

SECURITIES FRAUD - INSIDER TRADING  
(24-42)

**Disposition**

Dft was found guilty on count(s) 24 through 42 of the Indictment after a plea of not guilty; Dft is to be imprisoned for 72 months on each count of conviction, to be served concurrently; Upon release from imprisonment, the dft shall be on supervised release for 2 years on each count of conviction, to be served concurrently; Assessment \$1,900.00; Fine imposed \$19,000,000.00; The dft shall surrender for service of sentence at the institution designated by the BOP before 12 p.m. within 15 days of designation.

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

SECURITIES FRAUD - INSIDER TRADING  
(1-23)

**Disposition**

Dismissed 4/19/07

**Highest Offense Level (Terminated)**

Felony

**Complaints**

None

**Disposition****Interested Party**

**Denver Post Corporation, The**  
*TERMINATED: 08/25/2006*

represented by **Steven David Zansberg**  
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**Interested Party**

**Qwest Communications International, Inc.**

TERMINATED: 08/03/2007

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**Plaintiff**

USA

represented by **Cliff Stricklin**

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Date Filed	#	Docket Text
12/20/2005	<a href="#">1</a>	INDICTMENT as to Joseph P. Nacchio (1) count(s) 1-42. (Attachments: # <a href="#">1</a> Information sheet) (ms, ) (Entered: 12/20/2005)
12/20/2005	<a href="#">2</a>	Arrest Warrant Issued in case as to Joseph P. Nacchio. (ms, ) (Entered: 12/20/2005)
12/20/2005	<a href="#">3</a>	NOTICE OF ATTORNEY APPEARANCE: John M. Richilano <i>and</i> Marci A. Gilligan appearing for Joseph P. Nacchio (Richilano, John) (Entered: 12/20/2005)
12/20/2005	<a href="#">4</a>	NOTICE OF ATTORNEY APPEARANCE: Edward S. Nathan appearing for Joseph P. Nacchio (Nathan, Edward) (Entered: 12/20/2005)
12/20/2005	<a href="#">5</a>	ORDER Setting Initial Rule 17.1 Pretrial Conference as to Joseph P. Nacchio: Pretrial Conference set for 12/20/2005 03:30 PM in Courtroom A1001 before Judge Edward W. Nottingham; Counsel for the gov't and the duty magistrate judge shall, as soon as possible, deliver this order to dft and his counsel; All defense counsel shall promptly enter a written appearance to ensure electronic service of future orders. Signed by Judge Edward W. Nottingham on 12/20/05. (mjg, ) Modified on 12/20/2005 to reflect magistrate "judge" (mjg2, ). (Entered: 12/20/2005)
12/20/2005	<a href="#">6</a>	NOTICE OF ATTORNEY APPEARANCE: Jeffrey Speiser appearing for Joseph P. Nacchio (Speiser, Jeffrey) (Entered: 12/20/2005)
12/20/2005	<a href="#">7</a>	Minutes of Initial Pretrial Conference as to Joseph P. Nacchio held on 12/20/2005 before Judge Edward W. Nottingham: Dft present; Court instructs Mr. Leone to give the discovery to defense counsel within 30 days; Discussion between Court and Mr. Leone regarding Jencks Act material, length of the government's case and motions; Statement by Mr. Stern; Discussion between Court and Mr. Stern regarding the CIPA issue and motions; Court instructs government to file an explanation of the CIPA issue; Pretrial Conference set for 1/20/2006 03:30 PM before Judge Edward W. Nottingham; Dft is not required to appear; Mr. Stern waives appearance of defendant on 1/20/06; Mr. Stern states defendant will file a complexity motion. (Court Reporter Therese Lindblom.) (mjg, ) (Entered: 12/21/2005)
12/20/2005	<a href="#">8</a>	Arrest Warrant Returned Executed on 12/20/05 in case as to Joseph P. Nacchio. (mjg, )

		(Entered: 12/21/2005)
12/20/2005	<a href="#">10</a>	Arrest of Joseph P. Nacchio (mjg, ) (Entered: 12/22/2005)
12/20/2005	<a href="#">10</a>	Minutes of Arraignment and Initial Appearance as to Joseph P. Nacchio held on 12/20/2005 before Magistrate Judge Patricia A. Coan: NOT GUILTY Plea entered on Counts 1 - 42 by Joseph P. Nacchio (1); Speedy trial dates: 30 days minimum to trial is 1/19/06; 70 days maximum to trial is 2/28/06; Gov't is not seeking detention; Dft does not object; Court finds that there are conditions that can be met to assure dft's appearance in Court; Dft will be released on Bond; Bond set as to Joseph P. Nacchio (1) 2 million dollar Unsecured Bond; Bond paperwork signed and tendered to the Court; Discovery hearing is set for 1/11/06 at 1:30 p.m.; Dft's appearance is waived for this hearing; Dft remanded to USM, to be released after processing (Tape #FTR PAC PM.) (mjg, ) (Entered: 12/22/2005)
12/20/2005	<a href="#">11</a>	Unsecured Appearance Bond Entered as to Joseph P. Nacchio in amount of \$ 2,000,000, (mjg, ) (Entered: 12/22/2005)
12/20/2005	<a href="#">12</a>	ORDER Setting Conditions of Release as to Joseph P. Nacchio (1) 2,000,000 Unsecured Bond. Signed by Magistrate Judge Patricia A. Coan on 12/20/05. (mjg, ) (Entered: 12/22/2005)
12/20/2005	<a href="#">13</a>	Receipt for Surrender of Passport as to Joseph P. Nacchio Passport Number 096915649 issued by United States (mjg, ) (Entered: 12/22/2005)
12/21/2005	<a href="#">9</a>	MINUTE ORDER: Pretrial Discovery Conference set for 1/20/2006 03:30 PM before Judge Edward W. Nottingham. (mjg, ) (Entered: 12/21/2005)
12/22/2005	<a href="#">14</a>	MINUTE ORDER: Discovery conference set before Magistrate Judge Patricia A. Coan, on 1/11/06 at 1:30 PM is VACATED as to Joseph Nacchio (mjg, ) (Entered: 12/22/2005)
12/22/2005	<a href="#">15</a>	TRANSCRIPT of Pretrial Conference as to Joseph P. Nacchio held on 12/20/05 before Judge Edward W. Nottingham. Prepared by: Therese Lindblom. Pages: 17. (certified copy) Text Only Entry - Available in paper format (ecm, ) (Entered: 12/29/2005)
01/05/2006	<a href="#">16</a>	NOTICE OF ATTORNEY APPEARANCE: Joel M. Silverstein appearing for Joseph P. Nacchio (Silverstein, Joel) (Entered: 01/05/2006)
01/10/2006	<a href="#">17</a>	Unopposed MOTION to Declare Case Complex <i>Under the Speedy Trial Act</i> by Joseph P. Nacchio. (Richilano, John) (Entered: 01/10/2006)
01/11/2006	<a href="#">18</a>	MOTION to Disclose Grand Jury Material to Defendant by USA as to Joseph P. Nacchio. (Attachments: # <a href="#">1</a> Proposed Order (PDF Only))(Leone, William) (Entered: 01/11/2006)
01/16/2006	<a href="#">19</a>	NOTICE of Change of Address (Richilano, John) (Entered: 01/16/2006)
01/17/2006	<a href="#">20</a>	Sealed Document (Attachments: # <a href="#">1</a> # <a href="#">2</a> # <a href="#">3</a> # <a href="#">4</a> # <a href="#">5</a> )(Leone, William) Modified on 1/23/2006 to UNSEAL pursuant to Minutes/Order dated 1/20/06 (mjgsl, ). (Entered: 01/17/2006)
01/17/2006	<a href="#">21</a>	Sealed Document (Attachments: # <a href="#">1</a> # <a href="#">2</a> Proposed Order (PDF Only))(Leone, William) Modified on 1/23/2006 to UNSEAL pursuant to Minutes/Order dated 1/20/06 (mjgsl, ). (Entered: 01/17/2006)
01/17/2006	<a href="#">22</a>	MOTION to Seal Document #21 by USA as to Joseph P. Nacchio. (Attachments: # <a href="#">1</a> Proposed Order (PDF Only))(Leone, William) (Entered: 01/17/2006)
01/18/2006	<a href="#">23</a>	MOTION to Seal Document <i>Defendant's Response to the Government's Memorandum Brief Regarding CIPA Pursuant to D.C.COLO.LCrR 47.1</i> by Joseph P. Nacchio. (Attachments: # <a href="#">1</a> Proposed Document Proposed Order)(Richilano, John) (Entered: 01/18/2006)

01/18/2006	<a href="#">24</a>	Sealed Document (Richilano, John) Modified on 1/23/2006 To UNSEAL pursuant to Minutes/Order dated 1/20/06 (mjgsl, ). (Entered: 01/18/2006)
01/18/2006	<a href="#">25</a>	ORDER GRANTING <a href="#">18</a> Motion to Disclose Grand Jury Material as to Joseph P. Nacchio (1). Signed by Judge Edward W. Nottingham on 1/18/06. (mjg, ) (Entered: 01/18/2006)
01/19/2006	<a href="#">26</a>	STATUS REPORT <i>REGARDING DISCOVERY</i> by USA as to Joseph P. Nacchio (Leone, William) (Entered: 01/19/2006)
01/20/2006	<a href="#">27</a>	Minutes of Status Conference as to Joseph P. Nacchio held on 1/20/2006 before Judge Edward W. Nottingham: Ordered <a href="#">22</a> MOTION to Seal Document #21 filed by USA is DENIED; Clerk is directed to UNSEAL Document #21; <a href="#">17</a> Unopposed MOTION to Declare Case Coplex Under the Speedy Trial Act filed by Joseph P. Nacchio is GRANTED; <a href="#">23</a> MOTION to Seal Document Defendant's Response to the Government's Memorandum Brief Regarding CIPA Pursuant to D.C.COLO.LCrR 47.1 filed by Joseph P. Nacchio is DENIED; Clerk is directed to UNSEAL Documents #20 and #24; <a href="#">21</a> Government's Unopposed Motion for a Protective Order Governing CIPA Related Issues and to Allow Filing of CIPA Related Pleadings Under Seal and Close to the Public Hearings Relating to CIPA issues is DENIED; Government shall have until 1/28/06 to supply discoverable material; Defense motions regarding facial attacks as to the indictment shall be filed no later than 2/10/2006; Government's responses due by 2/24/2006; Pretrial Conference/Motions Hearing set for 3/24/2006 02:00 PM before Judge Edward W. Nottingham; Mr. Pelletier is excused from all further appearances. (Court Reporter Therese Lindblom.) (mjg, ) (Entered: 01/23/2006)
01/20/2006	<a href="#">29</a>	AMENDED Minutes of Status Conference as to Joseph P. Nacchio held on 1/20/2006 before Judge Edward W. Nottingham: Minutes of Status Conference as to Joseph P. Nacchio held on 1/20/2006 before Judge Edward W. Nottingham: Ordered <a href="#">22</a> MOTION to Seal Document #21 filed by USA is DENIED; Clerk is directed to UNSEAL Document #21; <a href="#">17</a> Unopposed MOTION to Declare Case Coplex Under the Speedy Trial Act filed by Joseph P. Nacchio is GRANTED; <a href="#">23</a> MOTION to Seal Document Defendant's Response to the Government's Memorandum Brief Regarding CIPA Pursuant to D.C.COLO.LCrR 47.1 filed by Joseph P. Nacchio is DENIED; Clerk is directed to UNSEAL Documents #20 and #24; <a href="#">21</a> Government's Unopposed Motion for a Protective Order Governing CIPA Related Issues and to Allow Filing of CIPA Related Pleadings Under Seal and Close to the Public Hearings Relating to CIPA issues is DENIED; PLEASE NOTE: Government shall have until 2/28/06 (not 1/28/06) to supply discoverable material; Defense motions regarding facial attacks as to the indictment shall be filed no later than 2/10/2006; Government's responses due by 2/24/2006; Pretrial Conference/Motions Hearing set for 3/24/2006 02:00 PM before Judge Edward W. Nottingham; Mr. Pelletier is excused from all further appearances (Court Reporter Therese Lindblom.) (mjg, ) (Entered: 01/30/2006)
02/10/2006	<a href="#">30</a>	MOTION to Dismiss <i>Indictment</i> by Joseph P. Nacchio. (Attachments: # <a href="#">1</a> Exhibit A# <a href="#">2</a> Exhibit B# <a href="#">3</a> Exhibit C# <a href="#">4</a> Exhibit D# <a href="#">5</a> Exhibit E)(Richilano, John) (Entered: 02/10/2006)
02/10/2006	<a href="#">31</a>	MOTION for Bill of Particulars by Joseph P. Nacchio. (Richilano, John) (Entered: 02/10/2006)
02/10/2006	<a href="#">32</a>	MOTION for Discovery by Joseph P. Nacchio. (Richilano, John) (Entered: 02/10/2006)
02/16/2006	<a href="#">33</a>	Discovery Hearing Report; Estimated Trial Days: 12-15 days as to Joseph P. Nacchio; (tll, ) (Entered: 02/16/2006)
02/24/2006	<a href="#">34</a>	RESPONSE to Motion by USA as to Joseph P. Nacchio re <a href="#">32</a> MOTION for Discovery <i>GOVERNMENT'S RESPONSE TO DEFENDANT'S MOTION FOR RULE 16 DISCOVERY</i> (Leone, William) (Entered: 02/24/2006)
02/24/2006	<a href="#">35</a>	RESPONSE to Motion by USA as to Joseph P. Nacchio re <a href="#">31</a> MOTION for Bill of Particulars <i>GOVERNMENT'S RESPONSE TO DEFENDANT'S MOTION FOR BILL OF</i>



		<i>PARTICULARS</i> (Leone, William) (Entered: 02/24/2006)
02/24/2006	<a href="#">36</a>	RESPONSE to Motion by USA as to Joseph P. Nacchio re <a href="#">30</a> MOTION to Dismiss <i>Indictment GOVERNMENT'S RESPONSE TO DEFENDANT'S MOTION TO DISMISS THE INDICTMENT</i> (Attachments: # <a href="#">1</a> Exhibit 1# <a href="#">2</a> Exhibit 2# <a href="#">3</a> Exhibit 3# <a href="#">4</a> Exhibit 4) (Leone, William) (Entered: 02/24/2006)
02/28/2006	<a href="#">37</a>	NOTICE OF ATTORNEY APPEARANCE: Alain Leibman of <i>Stern &amp; Kilcullen</i> appearing for Joseph P. Nacchio (Leibman, Alain) (Entered: 02/28/2006)
03/06/2006	<a href="#">38</a>	MOTION for Leave to File <i>Reply to Government's Responses to Defendant's Motion to Dismiss and Motion for Bill of Particulars</i> by Joseph P. Nacchio. (Attachments: # <a href="#">1</a> Exhibit A)(Richilano, John) (Entered: 03/06/2006)
03/09/2006	<a href="#">39</a>	MINUTE ORDER; GRANTING <a href="#">38</a> Motion for Leave to Reply as to Joseph P. Nacchio (1) by Judge Edward W. Nottingham (ecm, ) (Entered: 03/10/2006)
03/14/2006	<a href="#">40</a>	WAIVER for Defendant Nacchio's Appearance at the March 24, 2006 by Joseph P. Nacchio (Attachments: # <a href="#">1</a> )(Richilano, John) (Entered: 03/14/2006)
03/14/2006	<a href="#">41</a>	MINUTE ORDER GRANTING <a href="#">40</a> Waiver of Defendant's Appearance at 3/24/06 Hearing filed as to Joseph P. Nacchio. (mjg, ) (Entered: 03/14/2006)
03/24/2006	<a href="#">42</a>	MINUTE ORDER: All defense motions, excluding CIPA motions, shall be filed no later than 5/1/2006; Government's responses due by 5/16/2006 (mjg, ) (Entered: 03/27/2006)
03/24/2006	<a href="#">43</a>	Minutes of Pretrial Conference/Motions Hearing as to Joseph P. Nacchio held on 3/24/2006 before Judge Edward W. Nottingham: Defendant's presence waived for this hearing; <a href="#">30</a> MOTION to Dismiss Indictment filed by Joseph P. Nacchio is DENIED; <a href="#">31</a> MOTION for Bill of Particulars filed by Joseph P. Nacchio is GRANTED IN PART AND DENIED IN PART; <a href="#">32</a> MOTION for Discovery filed by Joseph P. Nacchio is GRANTED IN PART AND DENIED IN PART; Ordered: Government shall file Bill of Particulars no later than 4/10/06; Defense counsel shall meet with Defendant no later than 4/21/06; Defense shall file any notice of a CIPA defense no later than 5/15/06; Government shall file a response no later than 6/1/06; Pretrial Conference set for 6/9/2006 02:00 PM before Judge Edward W. Nottingham, Mr. Koenig's presence is waived for this Pretrial Conference, Mr. Stern's presence is waived for this Pretrial Conference. (Court Reporter Therese Lindblom.) (mjg, ) (Entered: 03/27/2006)
03/24/2006	<a href="#">44</a>	TEXT ENTRY ONLY, please refer to docket #43 denying <a href="#">30</a> Motion to Dismiss as to Joseph P. Nacchio (1); granting in part and denying in part <a href="#">31</a> Motion for Bill of Particulars as to Joseph P. Nacchio (1); granting in part and denying in part <a href="#">32</a> Motion for Discovery as to Joseph P. Nacchio (1) (mjg, ) (Entered: 03/27/2006)
03/28/2006	<a href="#">45</a>	TRANSCRIPT of Pretrial Conference as to Joseph P. Nacchio held on 3/24/06 before Judge Edward W. Nottingham. Prepared by: Therese Lindblom. Pages: 53. (certified copy) Text Only Entry - Per Statute, copies of transcripts are available for inspection in the clerk's office. Parties interested in a copy may contact the court reporter or, in the case of a transcript prepared from a digital-audio taped record, the courtroom deputy for the judicial officer. (mjg, ) (Entered: 03/29/2006)
04/10/2006	<a href="#">47</a>	Bill of Particulars by USA as to Joseph P. Nacchio <i>GOVERNMENT'S BILL OF PARTICULARS</i> (Attachments: # <a href="#">1</a> Exhibit)(Leone, William) (Entered: 04/10/2006)
04/10/2006	<a href="#">51</a>	Sealed Document (Attachments: # (1) Exhibit A)(mjg, ) (Entered: 04/12/2006)
04/10/2006	<a href="#">52</a>	Docket Annotation re: [51] Sealed Document Text Only Entry - no document attached - Please Note: Docket #51 docketed in the wrong case, please ignore. (mjgsl, ) (Entered: 04/12/2006)
04/11/2006	<a href="#">48</a>	Exparte Document (mjg, ) (Entered: 04/11/2006)
04/11/2006	<a href="#">50</a>	Sealed Document - Certificate of Mailing (mjg, ) (Entered: 04/12/2006)



04/18/2006	<a href="#">53</a>	TRANSCRIPT of Initial Appearance as to Joseph P. Nacchio held on 12/20/05 before Magistrate Judge Patricia A. Coan. Prepared by: Avery/Woods Reporting Service. Pages: 9. (certified copy) Text Only Entry - Per Statute, copies of transcripts are available for inspection in the clerk's office. Parties interested in a copy may contact the court reporter or, in the case of a transcript prepared from a digital-audio taped record, the courtroom deputy for the judicial officer. (mjj, ) (Entered: 04/19/2006)
04/24/2006	<a href="#">54</a>	Exparte Document (Richilano, John) (Entered: 04/24/2006)
04/25/2006	<a href="#">55</a>	Exparte Document with security officer date stamp, also see docket #54. (mjj, ) (Entered: 04/25/2006)
05/01/2006	<a href="#">56</a>	MOTION to Dismiss <i>Indictment due to prosecutorial misconduct in the grand jury</i> by Joseph P. Nacchio. (Attachments: # <a href="#">1</a> Exhibit A# <a href="#">2</a> Exhibit B# <a href="#">3</a> Exhibit C# <a href="#">4</a> # <a href="#">5</a> Exhibit E)(Richilano, John) (Entered: 05/01/2006)
05/01/2006	<a href="#">57</a>	Renewed MOTION to Dismiss <i>Indictment</i> by Joseph P. Nacchio. (Attachments: # <a href="#">1</a> Exhibit A# <a href="#">2</a> Exhibit B# <a href="#">3</a> Exhibit C# <a href="#">4</a> Exhibit D# <a href="#">5</a> Exhibit E)(Richilano, John) (Entered: 05/01/2006)
05/01/2006	<a href="#">58</a>	Objection to the Government's Bill of Particulars and Motion for an Order Directing the Government to Comply with the Court's March 24, 2006 Order by Joseph P. Nacchio (Richilano, John) (Entered: 05/01/2006)
05/01/2006	<a href="#">59</a>	MOTION to Produce <i>Evidence by Government Agencies</i> by Joseph P. Nacchio. (Attachments: # <a href="#">1</a> Exhibit A - (PLEASE NOTE: Exhibit A located in the oversize section of the Criminal Division) # <a href="#">2</a> Exhibit B# <a href="#">3</a> Exhibit C# <a href="#">4</a> Exhibit D# <a href="#">5</a> Exhibit E) (Richilano, John) Modified on 5/2/2006 (mjj2, ). (Entered: 05/01/2006)
05/01/2006	<a href="#">60</a>	MOTION to Dismiss <i>Indictment for Lack of Venue</i> by Joseph P. Nacchio. (Attachments: # <a href="#">1</a> Exhibit A# <a href="#">2</a> Exhibit B# <a href="#">3</a> Exhibit C# <a href="#">4</a> Exhibit D)(Richilano, John) (Entered: 05/01/2006)
05/01/2006	<a href="#">61</a>	NOTICE of Intent to Move the Court for a Change of Venue and Motion for Extension of Time to File Such Motion by Joseph P. Nacchio (Richilano, John) (Entered: 05/01/2006)
05/01/2006	<a href="#">62</a>	MOTION Trial Setting Consistent with Complexity of the Case by Joseph P. Nacchio. (Attachments: # <a href="#">1</a> Exhibit A)(Richilano, John) (Entered: 05/01/2006)
05/01/2006	<a href="#">63</a>	MOTION to Strike <i>Surplusage from the Indictment</i> by Joseph P. Nacchio. (Richilano, John) (Entered: 05/01/2006)
05/01/2006	<a href="#">64</a>	MOTION to Compel the Government to Produce Summaries of any Anticipated Opinion Testimony, Including the Witness' Opinions and Bases and Reasons Therefor and the Witness' Qualifications by Joseph P. Nacchio. (Richilano, John) (Entered: 05/01/2006)
05/01/2006	<a href="#">65</a>	MOTION for Discovery <i>Omnibus</i> by Joseph P. Nacchio. (Attachments: # <a href="#">1</a> Exhibit A# <a href="#">2</a> Exhibit B# <a href="#">3</a> Exhibit C# <a href="#">4</a> Exhibit D# <a href="#">5</a> Exhibit E# <a href="#">6</a> Exhibit F# <a href="#">7</a> Exhibit G) (Richilano, John) (Entered: 05/01/2006)
05/01/2006	<a href="#">66</a>	MOTION for Disclosure of 404(b) Evidence and Notice of Government's Intent to Introduce Evidence of Other Crimes, Wrongs or Acts Pursuant to Federal Rule of Evidence 404(b) by Joseph P. Nacchio. (Richilano, John) (Entered: 05/01/2006)
05/01/2006	<a href="#">67</a>	MOTION pretrial determination of admissibility of co-conspirator statements under Fed. R. Evid. 801(d)(2)(E)(James Hearing) by Joseph P. Nacchio. (Richilano, John) (Entered: 05/01/2006)
05/02/2006	<a href="#">68</a>	Exparte Document - Order filed w/Court Security Officer (ecm, ) (Entered: 05/03/2006)
05/02/2006	<a href="#">123</a>	Exparte Document re Doc. #'s 54 & 55; Court Security Officer signature dated 5/2/06

		(ecm, ) (Entered: 08/09/2006)
05/08/2006	<a href="#">69</a>	MOTION for Extension of Time to File Response/Reply <i>GOVERNMENT'S MOTION FOR EXTENSION OF TIME TO FILE RESPONSES TO DEFENDANT'S MOTIONS</i> by USA as to Joseph P. Nacchio. (Attachments: # <a href="#">1</a> Proposed Order (PDF Only))(Leone, William) (Entered: 05/08/2006)
05/09/2006	<a href="#">70</a>	Unopposed MOTION to Vacate <i>and Reset Motions Hearing</i> by Joseph P. Nacchio. (Richilano, John) (Entered: 05/09/2006)
05/10/2006	<a href="#">71</a>	MINUTE ORDER granting <a href="#">70</a> Unopposed MOTION to Reset Motions Hearing filed by Joseph P. Nacchio; Motions Hearing set for 6/9/06 is VACATED and RESCHEDULED to 7/14/2006 from 02:45 PM until 4:15 PM before Judge Edward W. Nottingham; <a href="#">69</a> GOVERNMENT'S MOTION FOR EXTENSION OF TIME TO FILE RESPONSES TO DEFENDANT'S MOTIONS is GRANTED; The responses shall be filed no later than 6/2/06. (mjg, ) (Entered: 05/10/2006)
05/10/2006	<a href="#">72</a>	TEXT ENTRY ONLY, please refer to docket #71 granting <a href="#">69</a> Government's Motion for Extension of Time to File Responses to Defendant's Motions as to Joseph P. Nacchio (1); and granting <a href="#">70</a> Unopposed Motion To Reset Motions Hearing as to Joseph P. Nacchio (1) (mjg, ) (Entered: 05/10/2006)
05/15/2006	<a href="#">73</a>	Section 5 CIPA Submission by Joseph P. Nacchio; filed with Court Security Officer (ecm, ) (Entered: 05/16/2006)
05/16/2006	<a href="#">74</a>	MOTION to Strike <i>GOVERNMENT'S ?PROPOSED PROTECTIVE ORDER UNDER CIPA?</i> by Joseph P. Nacchio. (Richilano, John) (Entered: 05/16/2006)
05/17/2006	<a href="#">75</a>	RESPONSE to Motion by USA as to Joseph P. Nacchio re <a href="#">74</a> MOTION to Strike <i>GOVERNMENT'S ?PROPOSED PROTECTIVE ORDER UNDER CIPA?</i> <i>GOVERNMENT'S RESPONSE TO DEFENDANT'S MOTION TO STRIKE APPLICATION FOR A PROTECTIVE ORDER</i> (Leone, William) (Entered: 05/17/2006)
05/18/2006	<a href="#">76</a>	Reply by Joseph P. Nacchio re <a href="#">75</a> Response to Motion, <i>To Strike Government's Proposed Protective Order under CIPA</i> (Richilano, John) (Entered: 05/18/2006)
05/26/2006	<a href="#">77</a>	MOTION for Extension of Time to File Response/Reply <i>GOVERNMENT'S MOTION FOR EXTENSION OF TIME TO FILE A RESPONSE TO DEFENDANT'S CIPA MOTION</i> by USA as to Joseph P. Nacchio. (Attachments: # <a href="#">1</a> Proposed Order (PDF Only))(Leone, William) (Entered: 05/26/2006)
05/26/2006	<a href="#">78</a>	RESPONSE to Motion by Joseph P. Nacchio re <a href="#">77</a> MOTION for Extension of Time to File Response/Reply <i>GOVERNMENT'S MOTION FOR EXTENSION OF TIME TO FILE A RESPONSE TO DEFENDANT'S CIPA MOTION</i> (Richilano, John) (Entered: 05/26/2006)
06/01/2006	<a href="#">79</a>	RESPONSE by USA as to Joseph P. Nacchio (Leone, William) (Entered: 06/01/2006)
06/02/2006	<a href="#">80</a>	Reply by Joseph P. Nacchio <i>FIRST REPLY TO GOVERNMENT'S RESPONSE (UNCLASSIFIED) TO DEFENDANT'S SECTION 5 CIPA NOTICE</i> (Richilano, John) (Entered: 06/02/2006)
06/02/2006	<a href="#">81</a>	RESPONSE to Motion by USA as to Joseph P. Nacchio re <a href="#">56</a> MOTION to Dismiss <i>Indictment due to prosecutorial misconduct in the grand jury</i> (Attachments: # <a href="#">1</a> Exhibit A# <a href="#">2</a> Exhibit B Part 1# <a href="#">3</a> Exhibit B Part 2# <a href="#">4</a> Exhibit B Part 3# <a href="#">5</a> Exhibit B Part 4) (Leone, William) (Entered: 06/02/2006)
06/02/2006	<a href="#">82</a>	RESPONSE to Motion by USA as to Joseph P. Nacchio re <a href="#">57</a> Renewed MOTION to Dismiss <i>Indictment</i> (Leone, William) (Entered: 06/02/2006)
06/02/2006	<a href="#">83</a>	RESPONSE to Motion by USA as to Joseph P. Nacchio re <a href="#">59</a> MOTION to Produce <i>Evidence by Government Agencies</i> (Attachments: # <a href="#">1</a> Exhibit A)(Leone, William) (Entered: 06/02/2006)

06/02/2006	<a href="#">84</a>	RESPONSE to Motion by USA as to Joseph P. Nacchio re <a href="#">60</a> MOTION to Dismiss <i>Indictment for Lack of Venue</i> (Leone, William) (Entered: 06/02/2006)
06/02/2006	<a href="#">85</a>	RESPONSE by USA as to Joseph P. Nacchio re: <a href="#">58</a> Objection (Other) filed by Joseph P. Nacchio, (Leone, William) (Entered: 06/02/2006)
06/02/2006	<a href="#">86</a>	RESPONSE by USA as to Joseph P. Nacchio re: <a href="#">61</a> Notice (Other) filed by Joseph P. Nacchio, (Leone, William) (Entered: 06/02/2006)
06/02/2006	<a href="#">87</a>	RESPONSE to Motion by USA as to Joseph P. Nacchio re <a href="#">62</a> MOTION Trial Setting Consistent with Complexity of the Case (Leone, William) (Entered: 06/02/2006)
06/02/2006	<a href="#">88</a>	RESPONSE to Motion by USA as to Joseph P. Nacchio re <a href="#">63</a> MOTION to Strike <i>Surplusage from the Indictment</i> (Leone, William) (Entered: 06/02/2006)
06/02/2006	<a href="#">89</a>	RESPONSE to Motion by USA as to Joseph P. Nacchio re <a href="#">64</a> MOTION to Compel <i>the Government to Produce Summaries of any Anticipated Opinion Testimony, Including the Witness' Opinions and Bases and Reasons Therefor and the Witness' Qualifications</i> (Leone, William) (Entered: 06/02/2006)
06/02/2006	<a href="#">90</a>	RESPONSE to Motion by USA as to Joseph P. Nacchio re <a href="#">65</a> MOTION for Discovery <i>Omnibus</i> (Leone, William) (Entered: 06/02/2006)
06/02/2006	<a href="#">91</a>	RESPONSE to Motion by USA as to Joseph P. Nacchio re <a href="#">66</a> MOTION for Disclosure of 404(b) Evidence <i>and Notice of Government's Intent to Introduce Evidence of Other Crimes, Wrongs or Acts Pursuant to Federal Rule of Evidence 404(b)</i> (Attachments: # <a href="#">1</a> Exhibit Attachment 1)(Leone, William) (Entered: 06/02/2006)
06/02/2006	<a href="#">92</a>	RESPONSE to Motion by USA as to Joseph P. Nacchio re <a href="#">67</a> MOTION pretrial determination of admissibility of co-conspirator statements under Fed. R. Evid. 801(d) (2)(E)(James Hearing) (Leone, William) (Entered: 06/02/2006)
06/09/2006	<a href="#">93</a>	MOTION to Withdraw as Attorney by Michael L. Koenig by USA as to Joseph P. Nacchio. (Attachments: # <a href="#">1</a> Proposed Document)(Koenig, Michael) (Entered: 06/09/2006)
06/09/2006	<a href="#">94</a>	ORDER granting <a href="#">93</a> Motion to Withdraw as Attorney. Michael L. Koenig withdrawn from case as to Joseph P. Nacchio (1). Signed by Judge Edward W. Nottingham on 6/9/06. (mjg, ) (Entered: 06/12/2006)
06/12/2006	<a href="#">95</a>	NOTICE OF ATTORNEY APPEARANCE Leo Joseph Wise appearing for USA. <i>NOTICE OF ATTORNEY APPEARANCE AS CO-COUNSEL</i> (Wise, Leo) (Entered: 06/12/2006)
06/22/2006	<a href="#">96</a>	MOTION for Leave to File <i>Reply to the Government's Responses to Defendant's Motions</i> by Joseph P. Nacchio. (Nathan, Edward) (Entered: 06/22/2006)
06/22/2006	<a href="#">97</a>	MOTION for Leave to File <i>Reply on Prosecutorial Misconduct Motion</i> by Joseph P. Nacchio. (Attachments: # <a href="#">1</a> Proposed Document Exhibit A to Reply on Prosecutorial Misconduct Motion# <a href="#">2</a> Proposed Document Exhibit B on Reply to Prosecutorial Misconduct Motion# <a href="#">3</a> Proposed Document Exhibit C to Reply on Prosecutorial Misconduct Motion# <a href="#">4</a> Proposed Document Exhibit D to Reply on Prosecutorial Misconduct Motion# <a href="#">5</a> Proposed Document Exhibit E-1 to Reply on Prosecutorial Misconduct Motion# <a href="#">6</a> Proposed Document Exhibit E-2 to Reply on Prosecutorial Misconduct Motion# <a href="#">7</a> Proposed Document Exhibit E-3 to Reply on Prosecutorial Misconduct Motion# <a href="#">8</a> Proposed Document Exhibit E-4 to Reply on Prosecutorial Misconduct Motion)(Nathan, Edward) (Entered: 06/22/2006)
06/22/2006	<a href="#">98</a>	MOTION for Leave to File <i>Reply on Lack of Venue Motion</i> by Joseph P. Nacchio. (Nathan, Edward) (Entered: 06/22/2006)
06/22/2006	<a href="#">99</a>	MOTION for Leave to File <i>Reply on Complexity of Trial Motion</i> by Joseph P. Nacchio. (Nathan, Edward) (Entered: 06/22/2006)

06/22/2006	<a href="#">100</a>	MOTION for Leave to File <i>Reply on Objection to Bill of Particulars</i> by Joseph P. Nacchio. (Nathan, Edward) (Entered: 06/22/2006)
06/22/2006	<a href="#">101</a>	MOTION for Leave to File <i>Reply on Surplusage Motion</i> by Joseph P. Nacchio. (Nathan, Edward) (Entered: 06/22/2006)
06/22/2006	<a href="#">102</a>	MOTION for Leave to File <i>Reply on Omnibus Discovery Motion</i> by Joseph P. Nacchio. (Attachments: # <a href="#">1</a> Proposed Document Exhibit A to Reply on Omnibus Discovery Motion)(Nathan, Edward) (Entered: 06/22/2006)
06/22/2006	<a href="#">103</a>	MOTION for Leave to File <i>Reply on Daubert Motion</i> by Joseph P. Nacchio. (Nathan, Edward) (Entered: 06/22/2006)
06/22/2006	<a href="#">104</a>	MOTION for Leave to File <i>Reply on 404(b) Motion</i> by Joseph P. Nacchio. (Nathan, Edward) (Entered: 06/22/2006)
06/22/2006	<a href="#">105</a>	MOTION for Leave to File <i>Reply on James Motion</i> by Joseph P. Nacchio. (Nathan, Edward) (Entered: 06/22/2006)
06/22/2006	<a href="#">106</a>	MINUTE ORDER granting <a href="#">96</a> Motion for Leave to File Reply to the Government's Responses to Defendant's Motions. Entered by Judge Edward W. Nottingham on 6/22/06. (Text Only Entry - No Document Attached) (ewnsec, ) (Entered: 06/22/2006)
06/22/2006	<a href="#">107</a>	TEXT ENTRY ONLY terminating <a href="#">97</a> <a href="#">98</a> <a href="#">99</a> <a href="#">100</a> <a href="#">101</a> <a href="#">102</a> <a href="#">103</a> <a href="#">104</a> <a href="#">105</a> , Motions for Leave to File as to Joseph P. Nacchio (1): PLEASE NOTE - Wrong event used in filing, Reply event should have been used, filings accepted as replies. (mjj, ) (Entered: 06/22/2006)
07/06/2006	<a href="#">108</a>	MINUTE ORDER: Status Conference set for 7/7/2006 03:30 PM before Judge Edward W. Nottingham as to Joseph Nacchio. (mjj, ) (Entered: 07/06/2006)
07/06/2006	<a href="#">109</a>	MINUTE ORDER: Motions hearing schedule for 7/14/06 is VACATED. (mjj, ) (Entered: 07/07/2006)
07/07/2006	<a href="#">110</a>	Minutes of Status Conference as to Joseph P. Nacchio held on 7/7/2006 before Judge Edward W. Nottingham: Motions Hearing set for 8/25/2006 09:00 AM; Mr. Nacchio's appearance is waived on matters pertaining to questions of law; Hearing completed. (Court Reporter Gwen Daniels.) (mjj, ) (Entered: 07/11/2006)
07/17/2006	<a href="#">111</a>	TRANSCRIPT of Status/Scheduling Conference as to Joseph P. Nacchio held on 7/7/06 before Judge Edward W. Nottingham. Prepared by: Gwen Daniel. Pages: 14. (certified copy) Text Only Entry - Per Statute, copies of transcripts are available for inspection in the clerk's office. Parties interested in a copy may contact the court reporter or, in the case of a transcript prepared from a digital-audio taped record, the courtroom deputy for the judicial officer. (mjj, ) (Entered: 07/18/2006)
07/21/2006	<a href="#">112</a>	ORDER as to Joseph P. Nacchio re <a href="#">61</a> Notice of Intent to Move the Court for a Change of Venue and Motion for Extention of Time to File Such Motion filed by Joseph P. Nacchio: The referenced motion is GRANTED in part; The motion shall be filed no later than 7/31/06; The Government shall respond to the motion no later than 8/18/06. Signed by Judge Edward W. Nottingham on 7/21/06. (mjj, ) (Entered: 07/21/2006)
07/31/2006	<a href="#">113</a>	MOTION to Change Venue Pursuant to <i>Federal Rules of Criminal Procedure 21(a) and (b)</i> by Joseph P. Nacchio. (Attachments: # <a href="#">1</a> Exhibit A. Denver Post (May 5, 2006) # <a href="#">2</a> Exhibit B. Rocky Mountain News (May 13 and July 8, 2006)# <a href="#">3</a> Exhibit C. Denver Business Journal (December 23, 2005)# <a href="#">4</a> Exhibit D-1. Extensive Publicity (chrono), pp. 1-25# <a href="#">5</a> Exhibit D-2. Extensive Publicity (chrono), pp. 26-50# <a href="#">6</a> Exhibit D-3. Extensive Publicity (chrono), pp. 51-69# <a href="#">7</a> Exhibit D-4. Extensive Publicity (chrono), pp. 70-76# <a href="#">8</a> Exhibit E-1. Close Attention to Procedural Moves (chrono), pp. 1-25# <a href="#">9</a> Exhibit E-2. Close Attention To Procedural Moves (chrono), pp. 26-50# <a href="#">10</a> Exhibit E-3. Close Attention To Procedural Moves (chrono), pp. 51-73)(Richilano, John) (Entered: 07/31/2006)



07/31/2006	<a href="#">114</a>	STATEMENT re <a href="#">113</a> MOTION to Change Venue Pursuant to Federal Rules of Criminal Procedure 21(a) and (b) Attaching Additional Exhibits by Defendant Joseph P. Nacchio (Attachments: # <a href="#">1</a> Exhibit F-1. Effect on Local Vicinage (chrono), pp. 1-25# <a href="#">2</a> Exhibit F-2. Effect on Local Vicinage (chrono), pp. 26-50# <a href="#">3</a> Exhibit F-3. Effect On Local Vicinage (chrono), pp. 51-60# <a href="#">4</a> Exhibit G-1. Juror Stake In Outcome (chrono), pp. 1-25# <a href="#">5</a> Exhibit G-2. Juror State In Outcome (chrono), pp. 26-46# <a href="#">6</a> Exhibit H-1. Plea Deals And Witnesses (chrono), pp. 1-25# <a href="#">7</a> Exhibit H-2. Plea Deals And Witnesses (chrono), pp. 26-48# <a href="#">8</a> Exhibit I-1. Related Proceedings (chrono), pp. 1-27# <a href="#">9</a> Exhibit I-2. Related Proceedings (chrono), pp. 28-50# <a href="#">10</a> Exhibit I-3. Related Proceedings (chrono), pp. 51-75# <a href="#">11</a> Exhibit I-4. Related Proceedings (chrono), pp. 76-97# <a href="#">12</a> Exhibit I-5. Related Proceedings (chrono), pp. 98-119# <a href="#">13</a> Exhibit I-6. Related Proceedings (chrono), pp. 120-122# <a href="#">14</a> Exhibit J. Comparisons To Other Corporate Frauds (chrono))(Richilano, John) (Entered: 07/31/2006)
07/31/2006	<a href="#">115</a>	STATEMENT re <a href="#">113</a> MOTION to Change Venue Pursuant to Federal Rules of Criminal Procedure 21(a) and (b) Attaching Additional Exhibits by Defendant Joseph P. Nacchio (Attachments: # <a href="#">1</a> Exhibit K-1. Rocky Mountain News - complete set (chrono), pp. 1-40# <a href="#">2</a> Exhibit K-2. Rocky Mountain News - complete set (chrono), pp. 41-79# <a href="#">3</a> Exhibit K-3. Rocky Mountain News - complete set (chrono), pp. 80-120# <a href="#">4</a> Exhibit K.4 Rocky Mountain News - complete set (chrono), pp. 121-160# <a href="#">5</a> Exhibit K-5. Rocky Mountain News - complete set (chrono), pp. 161-200# <a href="#">6</a> Exhibit K-6. Rocky Mountain News - complete set (chrono), pp. 201-240# <a href="#">7</a> Exhibit K-7. Rocky Mountain News - complete set (chrono), pp. 241-280# <a href="#">8</a> Exhibit K-8. Rocky Mountain News - complete set (chrono), pp. 281-320# <a href="#">9</a> Exhibit K-9. Rocky Mountain News - complete set (chrono), pp. 321-360# <a href="#">10</a> Exhibit K-10. Rocky Mountain News - complete set (chrono), pp. 361-400# <a href="#">11</a> Exhibit K-11. Rocky Mountain News - complete set (chrono), pp. 401-440# <a href="#">12</a> Exhibit K-12. Rocky Mountain News - complete set (chrono), pp. 441-482)(Richilano, John) (Entered: 07/31/2006)
07/31/2006	<a href="#">116</a>	STATEMENT re <a href="#">113</a> MOTION to Change Venue Pursuant to Federal Rules of Criminal Procedure 21(a) and (b) Attaching Additional Exhibits by Defendant Joseph P. Nacchio (Attachments: # <a href="#">1</a> Exhibit L1. Denver Post - complete set (chrono), pp. 1-40# <a href="#">2</a> Exhibit L-2. Denver Post - complete set (chrono), pp. 41-80# <a href="#">3</a> Exhibit L-3. Denver Post - complete set (chrono), pp. 81-120# <a href="#">4</a> Exhibit L-4. Denver Post - complete set (chrono), pp. 121-160# <a href="#">5</a> Exhibit L-5. Denver Post - complete set (chrono), pp. 161-200# <a href="#">6</a> Exhibit L-6. Denver Post - complete set (chrono), pp. 201-240# <a href="#">7</a> Exhibit L-7. Denver Post - complete set (chrono), pp. 241-280# <a href="#">8</a> Exhibit L-8. Denver Post - complete set (chrono), pp. 281-320# <a href="#">9</a> Exhibit L-9. Denver Post - complete set (chrono), pp. 321-360# <a href="#">10</a> Exhibit L-10. Denver Post - complete set (chrono), pp. 361-400# <a href="#">11</a> Exhibit L-11. Denver Post - complete set (chrono), pp. 401-440# <a href="#">12</a> Exhibit L-12. Denver Post - complete set (chrono), pp. 441-480)(Richilano, John) (Entered: 07/31/2006)
07/31/2006	<a href="#">117</a>	STATEMENT re <a href="#">113</a> MOTION to Change Venue Pursuant to Federal Rules of Criminal Procedure 21(a) and (b) Attaching Additional Exhibits by Defendant Joseph P. Nacchio (Attachments: # <a href="#">1</a> Exhibit L-13. Denver Post - complete set (chrono), pp. 481-520# <a href="#">2</a> Exhibit L-14. Denver Post - complete set (chrono), pp. 521-560# <a href="#">3</a> Exhibit L-15. Denver Post - complete set (chrono), pp. 561-600# <a href="#">4</a> Exhibit L-16. Denver Post - complete set (chrono), pp. 601-640# <a href="#">5</a> Exhibit L-17. Denver Post - complete set (chrono), pp. 641-680# <a href="#">6</a> Exhibit L-18. Denver Post - complete set (chrono), pp. 681-720# <a href="#">7</a> Exhibit L-19. Denver Post - complete set (chrono), pp. 721-760# <a href="#">8</a> Exhibit L-20. Denver Post - complete set (chrono), pp. 761-800# <a href="#">9</a> Exhibit L-21. Denver Post - complete set (chrono), pp. 801-840# <a href="#">10</a> Exhibit L-22. Denver Post - complete set (chrono), pp. 841-880# <a href="#">11</a> Exhibit L-23. Denver Post - complete set (chrono), pp. 881-920# <a href="#">12</a> Exhibit L-24. Denver Post - complete set (chrono), pp. 921-960# <a href="#">13</a> Exhibit L-25. Denver Post - complete set (chrono), pp. 961-1000)(Richilano, John) (Entered: 07/31/2006)
07/31/2006	<a href="#">118</a>	STATEMENT re <a href="#">113</a> MOTION to Change Venue Pursuant to Federal Rules of Criminal Procedure 21(a) and (b) Attaching Additional Exhibits by Defendant Joseph P. Nacchio (Attachments: # <a href="#">1</a> Exhibit L-26. Denver Post - complete set (chrono), pp. 1001-1040# <a href="#">2</a> Exhibit L-27. Denver Post - complete set (chrono), pp. 1041-1080# <a href="#">3</a> Exhibit

		L-028. Denver Post - complete set (chrono), pp. 1081-1120# <a href="#">4</a> Exhibit L-29. Denver Post - complete set (chrono), pp. 1121-1160# <a href="#">5</a> Exhibit L-30. Denver Post - complete set (chrono), pp. 1161-1200# <a href="#">6</a> Exhibit L-31. Denver Post - complete set (chrono), pp. 1201-1240# <a href="#">7</a> Exhibit L-32. Denver Post - complete set (chrono), pp. 1241-1280# <a href="#">8</a> Exhibit L-33. Denver Post - complete set (chrono), pp. 1281-1320# <a href="#">9</a> Exhibit L-34. Denver Post - complete set (chrono), pp. 1321-1360# <a href="#">10</a> Exhibit L-35. Denver Post - complete set (chrono), pp. 1361-1400# <a href="#">11</a> Exhibit L-36. Denver Post - complete set (chrono), pp. 1401-1416)(Richilano, John) (Entered: 07/31/2006)
07/31/2006	<a href="#">119</a>	STATEMENT re <a href="#">113</a> MOTION to Change Venue Pursuant to Federal Rules of Criminal Procedure 21(a) and (b) Attaching Additional Exhibits by Defendant Joseph P. Nacchio (Attachments: # <a href="#">1</a> Exhibit M-1. Denver Business Journal - complete set (chrono), pp. 1-25# <a href="#">2</a> Exhibit M-2. Denver Business Journal - complete set (chrono), pp. 26-50# <a href="#">3</a> Exhibit M-3. Denver Business Journal - complete set (chrono), pp. 51-75# <a href="#">4</a> Exhibit M-4. Denver Business Journal - complete set (chrono), pp. 76-100# <a href="#">5</a> Exhibit M-5. Denver Business Journal - complete set (chrono), pp. 101-125# <a href="#">6</a> Special Assignment Form M-6. Denver Business Journal - complete set (chrono), pp. 126-150# <a href="#">7</a> Exhibit M-7. Denver Business Journal - complete set (chrono), pp. 151-175# <a href="#">8</a> Exhibit M-8. Denver Business Journal - complete set (chrono), pp. 176-200# <a href="#">9</a> Exhibit M-9. Denver Business Journal - complete set (chrono), pp. 201-225# <a href="#">10</a> Exhibit M-10. Denver Business Journal - complete set (chrono), pp. 226-250# <a href="#">11</a> Exhibit M-11. Denver Business Journal - complete set (chrono), pp. 251-259# <a href="#">12</a> Exhibit N. Articles About The Sentencing Of Robin Szeliga)(Richilano, John) (Entered: 07/31/2006)
07/31/2006	<a href="#">120</a>	STATEMENT re <a href="#">113</a> MOTION to Change Venue Pursuant to Federal Rules of Criminal Procedure 21(a) and (b) Attaching Additional Exhibits by Defendant Joseph P. Nacchio (Attachments: # <a href="#">1</a> Exhibit O-part 1. Declaration Of Edward J. Bronson, Phd., In Support Of Defendant Joseph P. Nacchio's Motion For A Change Of Venue, pp. 1-40# <a href="#">2</a> Exhibit O-part 2. Declaration Of Edward J. Bronson, Phd., In Support Of Defendant Joseph P. Nacchio's Motion For A Change Of Venue, pp. 41-62# <a href="#">3</a> Exhibit 1 of Exhibit O. Declaration Of Edward J. Bronson, Phd., In Support Of Defendant Joseph P. Nacchio's Motion For A Change Of Venue# <a href="#">4</a> Exhibit 2(a) to Exhibit O. Declaration Of Edward J. Bronson, Phd., In Support Of Defendant Joseph P. Nacchio's Motion For A Change Of Venue# <a href="#">5</a> Exhibit 2(b) to Exhibit O. Declaration Of Edward J. Bronson, Phd., In Support Of Defendant Joseph P. Nacchio's Motion For A Change Of Venue) (Richilano, John) (Entered: 07/31/2006)
07/31/2006	<a href="#">121</a>	STATEMENT re <a href="#">113</a> MOTION to Change Venue Pursuant to Federal Rules of Criminal Procedure 21(a) and (b) Attaching Additional Exhibits by Defendant Joseph P. Nacchio (Attachments: # <a href="#">1</a> Exhibit K-13. Rocky Mountain News - complete set (chrono), pp. 483-520# <a href="#">2</a> Exhibit K-14. Rocky Mountain News - complete set (chrono), pp. 521-560# <a href="#">3</a> Exhibit K-15. Rocky Mountain News - complete set (chrono), pp. 561-600# <a href="#">4</a> Exhibit K-16. Rocky Mountain News - complete set (chrono), pp. 601-638# <a href="#">5</a> Exhibit K-17. Rocky Mountain News - complete set (chrono), pp. 639-660# <a href="#">6</a> Exhibit K-18. Rocky Mountain News - complete set (chrono), pp. 661-700# <a href="#">7</a> Exhibit K-19. Rocky Mountain News - complete set (chrono), pp. 701-740# <a href="#">8</a> Exhibit K-20. Rocky Mountain News - complete set (chrono), pp. 741-780# <a href="#">9</a> Exhibit K-21. Rocky Mountain News - complete set (chrono), pp. 781-820# <a href="#">10</a> Exhibit K-22. Rocky Mountain News - complete set (chrono), pp. 821-860# <a href="#">11</a> Exhibit K-23. Rocky Mountain News - complete set (chrono), pp. 861-900)(Richilano, John) (Entered: 07/31/2006)
07/31/2006	<a href="#">122</a>	STATEMENT re <a href="#">113</a> MOTION to Change Venue Pursuant to Federal Rules of Criminal Procedure 21(a) and (b) Attaching Additional Exhibits by Defendant Joseph P. Nacchio (Attachments: # <a href="#">1</a> Exhibit K-24. Rocky Mountain News - complete set (chrono), pp. 901-940# <a href="#">2</a> Exhibit K-25. Rocky Mountain News - complete set (chrono), pp. 941-980# <a href="#">3</a> Exhibit K-26. Rocky Mountain News - complete set (chrono), pp. 981-1020# <a href="#">4</a> Exhibit K-27. Rocky Mountain News - complete set (chrono), pp. 1021-1060# <a href="#">5</a> Exhibit K-28. Rocky Mountain News - complete set (chrono), pp. 1061-1100# <a href="#">6</a> Exhibit K-29. Rocky Mountain News - complete set (chrono), pp. 1101-1140# <a href="#">7</a> Exhibit K-30. Rocky Mountain News - complete set (chrono), pp. 1141-1160# <a href="#">8</a> Exhibit K-31. Rocky Mountain News - complete set (chrono), pp. 1161-1200# <a href="#">9</a> Exhibit K-32. Rocky

		Mountain News - complete set (chrono), pp. 1201-1240# <a href="#">10</a> Exhibit K-33. Rocky Mountain News - complete set (chrono), pp. 1241-1267)(Richilano, John) (Entered: 07/31/2006)
08/11/2006	<a href="#">124</a>	NOTICE OF ATTORNEY APPEARANCE Colleen Ann Conry appearing for USA. <i>NOTICE OF ATTORNEY APPEARANCE AS CO-COUNSEL</i> (Conry, Colleen) (Entered: 08/11/2006)
08/11/2006	<a href="#">125</a>	MOTION for Protective Order <i>STIPULATED MOTION FOR A PROTECTIVE ORDER GOVERNING CIPA PROCEDURES</i> by USA as to Joseph P. Nacchio. (Attachments: # <a href="#">1</a> Proposed Order (PDF Only))(Leone, William) (Entered: 08/11/2006)
08/15/2006	<a href="#">126</a>	PROTECTIVE ORDER UNDER CIPA as to Joseph P. Nacchio . Signed by Judge Edward W. Nottingham on 8/15/06. (mjb, ) Additional Memorandum of Understanding attachment(s) added on 10/13/2006 (cvagn, ). Additional attachment(s) added on 11/24/2006 (cvagn, ). (Entered: 08/15/2006)
08/15/2006	<a href="#">135</a>	TEXT ENTRY ONLY, please refer to docket #126 granting <a href="#">125</a> Motion for Protective Order as to Joseph P. Nacchio (1). Signed by Judge Edward W. Nottingham on 8/15/06. (mjb, ) (Entered: 08/22/2006)
08/16/2006	<a href="#">127</a>	SECOND RESPONSE by USA to: <a href="#">73</a> Section 5 CIPA Filing and Motion Purs. to Section 6 filed by Joseph P. Nacchio; Filed with Court Security Officer 8/16/06 (ecm, ) (Entered: 08/16/2006)
08/18/2006	<a href="#">128</a>	RESPONSE in Opposition by USA as to Joseph P. Nacchio re <a href="#">113</a> MOTION to Change Venue <i>Pursuant to Federal Rules of Criminal Procedure 21(a) and (b) UNITED STATES' OPPOSITION TO DEFENDANT'S MOTION FOR CHANGE OF VENUE PURSUANT TO FEDERAL RULES OF CRIMINAL PROCEDURE 21(a) and (b) and FOR ADDITIONAL VOIR DIRE PROCEDURES</i> (Attachments: # <a href="#">1</a> Exhibit Attachment 1# <a href="#">2</a> Exhibit Attachment 2# <a href="#">3</a> Exhibit Attachment 3# <a href="#">4</a> Exhibit Attachment 4)(Leone, William) (Entered: 08/18/2006)
08/18/2006	<a href="#">129</a>	Reply by USA as to Joseph P. Nacchio <i>UNITED STATES' SURREPLY TO DEFENDANT'S OMNIBUS DISCOVERY MOTION</i> (Leone, William) (Entered: 08/18/2006)
08/18/2006	<a href="#">130</a>	MOTION for Hearing <i>MOTION TO CLOSE HEARING PURSUANT TO SECTION 6(a) OF CIPA</i> by USA as to Joseph P. Nacchio. (Attachments: # <a href="#">1</a> Exhibit Certification) (Leone, William) (Entered: 08/18/2006)
08/18/2006	<a href="#">131</a>	NOTICE <i>NOTICE PURSUANT TO SECTION 6(b) OF CIPA</i> by USA as to Joseph P. Nacchio (Leone, William) (Entered: 08/18/2006)
08/21/2006	<a href="#">132</a>	RESPONSE by Joseph P. Nacchio <i>TO GOVERNMENT'S NOTICE PURSUANT TO SECTION 6(b) OF CIPA</i> (Richilano, John) (Entered: 08/21/2006)
08/22/2006	<a href="#">133</a>	AMENDED DOCUMENT by Joseph P. Nacchio Amendment to <a href="#">132</a> Response filed by Joseph P. Nacchio., <a href="#">131</a> Notice (Other) filed by USA, <i>Linking Documents to Filing</i> (Richilano, John) (Entered: 08/22/2006)
08/22/2006	<a href="#">134</a>	MINUTE ORDER: <a href="#">74</a> Motion to Strike Government's Proposed Protective Order Under CIPA; and <a href="#">77</a> Motion for Extension of Time to File a Response to Defendant's CIPA Motion are DENIED as moot. Entered by Judge Edward W. Nottingham on 8/22/06. (Text Only Entry - No Document Attached) (ewnsec, ) (Entered: 08/22/2006)
08/22/2006	<a href="#">136</a>	MOTION for Leave to File <i>Reply to the Government's Response to Defendant's Motion for Change of Venue</i> by Joseph P. Nacchio. (Richilano, John) (Entered: 08/22/2006)
08/22/2006	<a href="#">137</a>	MINUTE ORDER: The <a href="#">136</a> Motion for Leave to File Reply to Government's Response to Motion for Change of Venue is GRANTED. Entered by Judge Edward W. Nottingham on 8/22/06. (Text Only Entry - No Document Attached) (ewnsec, ) (Entered: 08/22/2006)



08/22/2006	<a href="#">138</a>	REPLY TO RESPONSE to Motion by Joseph P. Nacchio re <a href="#">113</a> MOTION to Change Venue Pursuant to Federal Rules of Criminal Procedure 21(a) and (b) (Attachments: # <a href="#">1</a> Exhibit Exhibit A to Reply of Defendant, Joseph P. Nacchio, on his Motion for Change of Venue Pursuant to Federal Rules of Criminal Procedure 21(a) and (b)# <a href="#">2</a> Exhibit Exhibit B to Reply of Defendant, Joseph P. Nacchio, on his Motion for Change of Venue Pursuant to Federal Rules of Criminal Procedure 21(a) and (b)# <a href="#">3</a> Exhibit Exhibit C to Reply of Defendant, Joseph P. Nacchio, on his Motion for Change of Venue Pursuant to Federal Rules of Criminal Procedure 21(a) and (b)# <a href="#">4</a> Exhibit Exhibit D to Reply of Defendant, Joseph P. Nacchio, on his Motion for Change of Venue Pursuant to Federal Rules of Criminal Procedure 21(a) and (b)# <a href="#">5</a> Exhibit Conventionally Filed - Exhibit E to Reply of Defendant, Joseph P. Nacchio, on his Motion for Change of Venue Pursuant to Federal Rules of Criminal Procedure 21(a) and (b))(Richilano, John) (Entered: 08/22/2006)
08/22/2006	<a href="#">139</a>	Status Report <i>and Motion Relating to Discovery</i> by Joseph P. Nacchio (Attachments: # <a href="#">1</a> Exhibit Exhibit A to Defendant's Status Report and Motion Relating to Discovery# <a href="#">2</a> Exhibit Exhibit B to Defendant's Status Report and Motion Relating to Discovery# <a href="#">3</a> Exhibit Exhibit C to Defendant's Status Report and Motion Relating to Discovery# <a href="#">4</a> Exhibit Exhibit D to Defendant's Status Report and Motion Relating to Discovery# <a href="#">5</a> Exhibit Exhibit E to Defendant's Status Report and Motion Relating to Discovery# <a href="#">6</a> Exhibit Exhibit F to Defendant's Status Report and Motion Relating to Discovery# <a href="#">7</a> Exhibit Exhibit G to Defendant's Status Report and Motion Relating to Discovery# <a href="#">8</a> Exhibit Exhibit H to Defendant's Status Report and Motion Relating to Discovery# <a href="#">9</a> Exhibit Exhibit I to Defendant's Status Report and Motion Relating to Discovery# <a href="#">10</a> Exhibit Exhibit J to Defendant's Status Report and Motion Relating to Discovery# <a href="#">11</a> Exhibit Exhibit K to Defendant's Status Report and Motion Relating to Discovery# <a href="#">12</a> Exhibit Exhibit L to Defendant's Status Report and Motion Relating to Discovery# <a href="#">13</a> Exhibit Exhibit M to Defendant's Status Report and Motion Relating to Discovery# <a href="#">14</a> Exhibit Exhibit N to Defendant's Status Report and Motion Relating to Discovery# <a href="#">15</a> Exhibit Exhibit O to Defendant's Status Report and Motion Relating to Discovery# <a href="#">16</a> Exhibit Exhibit P to Defendant's Status Report and Motion Relating to Discovery# <a href="#">17</a> Exhibit Exhibit Q to Defendant's Status Report and Motion Relating to Discovery# <a href="#">18</a> Exhibit Exhibit R to Defendant's Status Report and Motion Relating to Discovery# <a href="#">19</a> Exhibit Exhibit S to Defendant's Status Report and Motion Relating to Discovery) (Richilano, John) (Entered: 08/22/2006)
08/23/2006	<a href="#">140</a>	ERRATA <i>Correction</i> to <a href="#">138</a> Reply to Response,,, by Joseph P. Nacchio (Attachments: # <a href="#">1</a> Exhibit A to Errata Correction to Reply of Defendant, Joseph P. Nacchio, on His Motion for Change of Venue Pursuant to Federal Rules of Criminal Procedure 21(a) and (b)# <a href="#">2</a> Exhibit B to Errata Correction to Reply of Defendant, Joseph P. Nacchio, on His Motion for Change of Venue Pursuant to Federal Rules of Criminal Procedure 21(a) and (b))(Richilano, John) (Entered: 08/23/2006)
08/23/2006	<a href="#">141</a>	ERRATA <i>CORRECTION TO DEFENDANT'S STATUS REPORT AND MOTION RELATING TO DISCOVERY</i> to <a href="#">139</a> Status Report,,,,,, by Joseph P. Nacchio (Attachments: # <a href="#">1</a> Exhibit Exhibit A to Defendant's Status Report and Motion Relating to Discovery# <a href="#">2</a> Exhibit Exhibit B to Defendant's Status Report and Motion Relating to Discovery# <a href="#">3</a> Exhibit Exhibit C to Defendant's Status Report and Motion Relating to Discovery# <a href="#">4</a> Exhibit Exhibit D to Defendant's Status Report and Motion Relating to Discovery# <a href="#">5</a> Exhibit Exhibit E to Defendant's Status Report and Motion Relating to Discovery# <a href="#">6</a> Exhibit Exhibit F to Defendant's Status Report and Motion Relating to Discovery# <a href="#">7</a> Exhibit Exhibit I to Defendant's Status Report and Motion Relating to Discovery# <a href="#">8</a> Exhibit Exhibit J to Defendant's Status Report and Motion Relating to Discovery# <a href="#">9</a> Exhibit Exhibit N to Defendant's Status Report and Motion Relating to Discovery)(Richilano, John) (Entered: 08/23/2006)
08/23/2006	<a href="#">142</a>	RESPONSE in Opposition by Denver Post Corporation, The as to Joseph P. Nacchio re <a href="#">130</a> MOTION for Hearing <i>MOTION TO CLOSE HEARING PURSUANT TO SECTION 6(a) OF CIPA</i> (Zansberg, Steven) (Entered: 08/23/2006)
08/24/2006	<a href="#">143</a>	RESPONSE by USA as to Joseph P. Nacchio re: <a href="#">142</a> Response in Opposition filed by

		Denver Post Corporation, The, <i>GOVERNMENT'S RESPONSE TO THE OBJECTION OF THE DENVER POST TO MOTION TO CLOSE THE COURTROOM DURING THE AUGUST 25, 2006 HEARING</i> (Hearty, James) (Entered: 08/24/2006)
08/25/2006	<a href="#">144</a>	NOTICE OF ATTORNEY APPEARANCE Clifford B. Stricklin appearing for USA. (Stricklin, Clifford) (Entered: 08/25/2006)
08/25/2006	<a href="#">146</a>	ORDER AND MEMORANDUM OF DECISION denying <a href="#">56</a> Motion to Dismiss as to Joseph P. Nacchio (1). Signed by Judge Edward W. Nottingham on 8/25/06. (mjg, ) (Entered: 08/25/2006)
08/25/2006	<a href="#">147</a>	ORDER AND MEMORANDUM OF DECISION as to Joseph P. Nacchio DENYING <a href="#">63</a> MOTION to Strike Surplusage from the Indictment filed by Joseph P. Nacchio (1); DENYING <a href="#">57</a> Renewed MOTION to Dismiss Indictment filed by Joseph P. Nacchio (1); and GRANTING IN PART AND DENYING IN PART <a href="#">58</a> Motion/Objection filed by Joseph P. Nacchio (1); The Government is ordered to file a bill of particulars in conformity with this Order and Memorandum of Decision and the Court's 3/24/06 Order within 10 days of the date of this order . Signed by Judge Edward W. Nottingham on 8/25/06. (mjg, ) (Entered: 08/25/2006)
08/25/2006	<a href="#">148</a>	Docket Annotation Text Only Entry - no document attached - PLEASE NOTE: There is no docket #145 due to a technical cm/ecf issue. (mjg, ) (Entered: 08/25/2006)
08/25/2006	<a href="#">149</a>	Minutes of Motion Hearing as to Joseph P. Nacchio held on 8/25/2006 before Judge Edward W. Nottingham: Discussion regarding Government's Motion to Close Hearing; The Court informs counsel that after closed proceedings, the court will reconvene in a public proceeding to disclose schedules and information that is not classified; The Denver Post's Objection, as clarified, to the Government's Motion to Close the Courtroom is OVERRULED in part; Court defers ruling on <a href="#">62</a> Defendant's MOTION for Trial Setting Consistent with Complexity of the Case filed by Joseph P. Nacchio; <a href="#">130</a> Government's MOTION TO CLOSE HEARING PURSUANT TO SECTION 6(a) OF CIPA is GRANTED; <a href="#">66</a> Defendant's MOTION for Disclosure of 404(b) Evidence and for Notice of Government's Intent to Introduce Evidence of Other Crimes, Wrongs or Acts Pursuant to Federal Rule of Evidence 404(b) is GRANTED in part and DENIED in part; <a href="#">59</a> Defendant's MOTION to Produce Evidence by Government Agencies is DENIED; <a href="#">63</a> Defendant's MOTION to Strike Surplusage from the Indictment is DENIED without prejudice; <a href="#">56</a> Defendant's MOTION to Dismiss Indictment due to prosecutorial misconduct in the grand jury is DENIED; The defense request to delay ruling on the Motion to Change Venue, until after 9/15/06, is DENIED; Defendant's <a href="#">113</a> MOTION to Change Venue Pursuant to Federal Rules of Criminal Procedure 21(a) and (b) is DENIED; <a href="#">60</a> Defendant's MOTION to Dismiss Indictment for Lack of Venue is DENIED; <a href="#">67</a> Defendant Joseph P. Nacchio's MOTION pretrial determination of admissibility of co-conspirator statements under Fed. R. Evid. 801(d)(2)(E) (James Hearing) is DENIED; <a href="#">57</a> Defendant's Renewed MOTION to Dismiss Indictment is DENIED; Within the next 10 days, Government shall furnish proffers that are Jencks Act statements, to the defense; Court will file an opinion on the Omnibus Discovery Motion; Government shall furnish its 404(b) statement to Defense, no later than 60 days prior to trial; Within 10 days after receiving the 404 (b) statement, the Defense shall inform the Court whether the Government's statement is sufficient; Defense shall respond to the Government's Section 6(a) filing no later than 9/29/06; Motion Hearing set for 10/12/2006 09:00 AM before Judge Edward W. Nottingham; The Trial is scheduled to begin 3/19/07, and is scheduled for 30 days. (Court Reporter Therese Lindblom.) (mjg, ) (Entered: 08/29/2006)
08/25/2006	<a href="#">150</a>	TEXT ENTRY ONLY, please refer to docket #149 denying <a href="#">59</a> Motion to Produce as to Joseph P. Nacchio (1); denying <a href="#">60</a> Motion to Dismiss as to Joseph P. Nacchio (1); deferring <a href="#">62</a> Motion as to Joseph P. Nacchio (1); granting in part and denying in part <a href="#">66</a> Motion for 404(b) Evidence as to Joseph P. Nacchio (1); denying <a href="#">67</a> Motion as to Joseph P. Nacchio (1); denying <a href="#">113</a> Motion for Change of Venue as to Joseph P. Nacchio (1); granting <a href="#">130</a> Government's Motion to Close Hearing as to Joseph P. Nacchio (1) (mjg, ) (Entered: 08/29/2006)

08/25/2006	<a href="#">152</a>	CERTIFICATION REGARDING SECURITY OF COURTROOM FOR CLOSED HEARING as to Joseph P. Nacchio.(mjpg, ) (Entered: 08/30/2006)
08/25/2006	<a href="#">164</a>	TEXT ONLY ENTRY; Please refer to doc. #149:granting <a href="#">62</a> Motion Trial Setting Consistent With Complexity as to Joseph P. Nacchio (1) (ecm, ) (Entered: 10/06/2006)
08/28/2006	<a href="#">151</a>	ORDER AND MEMORANDUM OF DECISION denying <a href="#">60</a> Defendant's Motion to Dismiss; denying <a href="#">64</a> Defendant's Motion to Compel Expert Witness Summaries; and granting in part and denying in part <a href="#">65</a> Defendant's Motion to Compel Discovery; The motion is GRANTED to the extent it is confessed and to the extent Defendant seeks Brady, Giglio, and Jencks Act evidence in the form of written witness proffers and notes of oral witness proffers; The motion is DENIED in all other respects, and specifically DENIED as moot regarding Defendant's request to compel retention of interview notes. . Signed by Judge Edward W. Nottingham on 8/28/06. (mjpg, ) (Entered: 08/29/2006)
09/01/2006	<a href="#">153</a>	MOTION to Withdraw as Attorney by William J. Leone by USA as to Joseph P. Nacchio. (Attachments: # <a href="#">1</a> Proposed Order (PDF Only))(Leone, William) (Entered: 09/01/2006)
09/11/2006	<a href="#">154</a>	ORDER granting <a href="#">153</a> Motion to Withdraw as Attorney. William J. Leone withdrawn from case as to Joseph P. Nacchio (1). Signed by Judge Edward W. Nottingham on 9/11/06. (mjpg, ) (Entered: 09/11/2006)
09/11/2006	<a href="#">155</a>	SUPPLEMENT to <a href="#">47</a> Bill of Particulars by USA as to Joseph P. Nacchio (Hearty, James) (Entered: 09/11/2006)
09/26/2006	<a href="#">156</a>	Sealed Document (Attachments: # (1) Exhibit)(Wise, Leo) (Entered: 09/26/2006)
09/26/2006	<a href="#">157</a>	Sealed Document (Attachments: # (1) Proposed Order (PDF Only))(Wise, Leo) (Entered: 09/26/2006)
09/26/2006	<a href="#">158</a>	MOTION to Seal Document #156 and #157 by USA as to Joseph P. Nacchio. (Attachments: # <a href="#">1</a> Proposed Order (PDF Only))(Wise, Leo) (Entered: 09/26/2006)
09/29/2006	<a href="#">159</a>	Section 5 CIPA Reply Submission by Joseph P. Nacchio; Filed with Court Security Officer on 9/29/06 (ecm, ) Additional attachment(s) added on 10/16/2006 to reflect file stamped document (mjpg, ). (Entered: 09/29/2006)
09/29/2006	<a href="#">160</a>	BRIEF by Joseph P. Nacchio (Attachments: # <a href="#">1</a> Exhibit Exhibit A to Defendant's Brief in Support of Proposed Jury Instructions on Insider Trading# <a href="#">2</a> Exhibit Exhibit B to Defendant's Brief in Support of Proposed Jury Instructions on Insider Trading# <a href="#">3</a> Exhibit Exhibit C to Defendant's Brief in Support of Proposed Jury Instructions on Insider Trading)(Richilano, John) (Entered: 09/29/2006)
10/04/2006	<a href="#">161</a>	MOTION for Leave to File <i>UNITED STATES' MOTION FOR LEAVE TO FILE ITS MEMORANDUM IN SUPPORT OF PROPOSED JURY INSTRUCTIONS ON INSIDER TRADING OUT OF TIME</i> by USA as to Joseph P. Nacchio. (Attachments: # <a href="#">1</a> Proposed Order (PDF Only))(Hearty, James) (Entered: 10/04/2006)
10/04/2006	<a href="#">162</a>	PRETRIAL MEMORANDUM <i>MEMORANDUM BY THE UNITED STATES IN SUPPORT OF PROPOSED JURY INSTRUCTIONS ON INSIDER TRADING</i> by Joseph P. Nacchio (Attachments: # <a href="#">1</a> Exhibit A# <a href="#">2</a> Exhibit Attachment B# <a href="#">3</a> Exhibit Attachment C# <a href="#">4</a> Exhibit Attachment D)(Hearty, James) (Entered: 10/04/2006)
10/04/2006	<a href="#">163</a>	RESPONSE to Motion by Joseph P. Nacchio re <a href="#">161</a> MOTION for Leave to File <i>UNITED STATES' MOTION FOR LEAVE TO FILE ITS MEMORANDUM IN SUPPORT OF PROPOSED JURY INSTRUCTIONS ON INSIDER TRADING OUT OF TIME</i> (Richilano, John) (Entered: 10/04/2006)
10/06/2006	<a href="#">165</a>	RESPONSE by USA as to Joseph P. Nacchio re: <a href="#">163</a> Response to Motion filed by Joseph P. Nacchio <i>REPLY TO DEFENDANT'S RESPONSE TO UNITED STATES' MOTION FOR LEAVE TO FILES ITS MEMORANDUM IN SUPPORT OF PROPOSED JURY INSTRUCTIONS</i> (Stricklin, Cliff) (Entered: 10/06/2006)

10/09/2006	<a href="#">166</a>	RESPONSE by Joseph P. Nacchio re: <a href="#">162</a> Pretrial Memorandum, to <i>Government's Proposed Jury Instructions on Insider Trading</i> (Richilano, John) (Entered: 10/09/2006)
10/10/2006	<a href="#">167</a>	MOTION for Leave to File <i>Surreply to Section 5 CIPA Reply Submission on Behalf of Defendant</i> by USA as to Joseph P. Nacchio. (Hearty, James) (Entered: 10/10/2006)
10/11/2006	<a href="#">168</a>	RESPONSE by USA as to Joseph P. Nacchio re: <a href="#">160</a> Brief, filed by Joseph P. Nacchio <i>GOVERNMENT'S RESPONSE TO DEFENDANT'S BRIEF IN SUPPORT OF PROPOSED JURY INSTRUCTIONS ON INSIDER TRADING</i> (Hearty, James) (Entered: 10/11/2006)
10/12/2006	<a href="#">169</a>	Certification Regarding Security Of Courtroom For Closed Hearing re Joseph P. Nacchio (mjg, ) (Entered: 10/13/2006)
10/12/2006	<a href="#">171</a>	MINUTE ORDER: Pursuant to the closed motion hearing regarding CIPA, held on 10/12/06, the following deadlines and hearings are set: Dft's third Section 5 submission shall be filed with the Court Security Officer on or before 10/31/06; The Government's section 6(c) submission shall be filed with the Court Security Officer on or before 10/31/06; The Government's response to dft's third Section 5 submission and the surreply to dft's second Section 5 submission shall be filed with the Court Security Officer on or before 11/23/06; A section 6(a) and 6(c) hearing is scheduled for 12/8/06 at 9:00 a.m.; This hearing will be closed to the public; The transcript of the 8/25/06 motions hearing shall be reviewed and redacted by the appropriate agencies and made available for public filing no later than 11/2/06. (mjg, ) (Entered: 10/13/2006)
10/13/2006	<a href="#">172</a>	MINUTE ORDER as to Joseph Nacchio: Pursuant to the oral order issued in the closed motion hearing regarding the CIPA held on 10/12/06, document #46 shall remain sealed to the public but should no longer be an ex-parte document. (mjg, ) (Entered: 10/13/2006)
10/13/2006	<a href="#">173</a>	Docket Annotation re <a href="#">126</a> Protective Order: Document #126 has been amended to add 11 attachments; Notice sent via e-mail on 10/13/06. (mjg, ) (Entered: 10/13/2006)
10/18/2006	<a href="#">174</a>	STATUS REPORT RE: <i>AUTHORIZATION FOR DEFENDANT TO SPEAK WITH WITNESS CONCERNING CLASSIFIED MATTERS SUBMITTED BY THE UNITED STATES</i> by USA as to Joseph P. Nacchio (Stricklin, Cliff) (Entered: 10/18/2006)
10/18/2006	<a href="#">175</a>	MOTION For In Camera Review of Redacted Portions of Government Attorney Notes of Oral Proffers and For Transcription of Handwritten Attorney Notes re <a href="#">151</a> Order on Motion to Compel, Order on Motion for Discovery,,,, by Joseph P. Nacchio. (Attachments: # <a href="#">1</a> Exhibit A to Motion for In Camera Review# <a href="#">2</a> Exhibit B to Motion for In Camera Review)(Richilano, John) (Entered: 10/18/2006)
10/19/2006	<a href="#">176</a>	Renewed MOTION For Production of Grand Jury Instructions re <a href="#">56</a> MOTION to Dismiss <i>Indictment due to prosecutorial misconduct in the grand jury</i> , <a href="#">166</a> Response, <a href="#">162</a> Pretrial Memorandum, <a href="#">146</a> Order on Motion to Dismiss by Joseph P. Nacchio. (Richilano, John) (Entered: 10/19/2006)
10/24/2006	<a href="#">177</a>	FIRST MEMORANDUM OPINION & ORDER Pursuant to Section 6(a) of the Classified Information and Procedures Act as to Joseph P. Nacchio; filed with court security officer 10/24/06 (ecm, ) (Entered: 10/24/2006)
10/24/2006	<a href="#">178</a>	FIRST MEMORANDUM OPINION & ORDER Pursuant to Section 6(a) of the Classified Information Procedures Act as to Joseph P. Nacchio; the court files this writing setting forth the bases for its rulings concerning the use, relevance, or admissibility of the classified information in question (document <a href="#">177</a> Memorandum Opinion); the involved agencies shall promptly designate the parts of the memorandum opinion that are classified information and transmit the designation to the court security officer. Signed by Judge Edward W. Nottingham on 10/24/06. (ecm, ) (Entered: 10/24/2006)
10/26/2006	<a href="#">179</a>	RESPONSE in Opposition by USA as to Joseph P. Nacchio re <a href="#">176</a> Renewed MOTION For Production of Grand Jury Instructions re <a href="#">56</a> MOTION to Dismiss <i>Indictment due to</i>



		<i>prosecutorial misconduct in the grand jury</i> , <a href="#">166</a> Response, <a href="#">162</a> Pretrial Memorandum, <a href="#">146</a> Order on Motion to Dismiss Renewed MOTION For Production of Grand Jury Instructions re <a href="#">56</a> MOTION to Dismiss <i>Indictment due to prosecutorial misconduct in the grand jury</i> , <a href="#">166</a> Response, <a href="#">162</a> Pretrial Memorandum, <a href="#">146</a> Order on Motion to Dismiss <i>UNITED STATES' RESPONSE IN OPPOSITION TO DEFENDANT'S RENEWED MOTION FOR PRODUCTION OF GRAND JURY INSTRUCTIONS</i> (Hearty, James) (Entered: 10/26/2006)
10/26/2006	<a href="#">180</a>	RESPONSE in Opposition by USA as to Joseph P. Nacchio re <a href="#">175</a> MOTION For In Camera Review of Redacted Portions of Government Attorney Notes of Oral Proffers and For Transcription of Handwritten Attorney Notes re <a href="#">151</a> Order on Motion to Compel, Order on Motion for Discovery,,, MOTION For In Camera Review of Redacted Portions of Government Attorney Notes of Oral Proffers and For Transcription of Handwritten Attorney Notes re <a href="#">151</a> Order on Motion to Compel, Order on Motion for Discovery,,, <i>UNITED STATES' RESPONSE IN OPPOSITION TO DEFENDANT'S MOTION FOR IN CAMERA REVIEW OF REDACTED NOTES OF ORAL PROFFERS AND FOR TRANSCRIPTION OF HANDWRITTEN NOTES</i> (Hearty, James) (Entered: 10/26/2006)
10/31/2006	<a href="#">181</a>	STATUS REPORT <i>UNITED STATES' STATUS REPORT RE AUTHORIZATION FOR DEFENDANT TO SPEAK WITH ADDITIONAL UNNAMED INDIVIDUALS CONCERNING CLASSIFIED MATTERS</i> by USA as to Joseph P. Nacchio (Hearty, James) (Entered: 10/31/2006)
10/31/2006	<a href="#">183</a>	Third Section 5 Submission by Joseph P. Nacchio; Filed with Court Security Officer 10/31/06 (ecm, ) (Entered: 11/03/2006)
10/31/2006	<a href="#">184</a>	Application for Leave to Serve Rule 17(c) Subpoenas on Government Agencies and the National Security Council; Filed with the Court Security Officer on 10/31/06 by Joseph P. Nacchio. (ecm, ) (Entered: 11/03/2006)
10/31/2006	<a href="#">185</a>	Proposed Substitutions Purs. to Section 6(e) of the Classified Information Procedures Act by USA as to Joseph P. Nacchio; Filed with Court Security Officer 10/31/06 (ecm, ) (Entered: 11/03/2006)
11/02/2006	<a href="#">182</a>	RESPONSE by Joseph P. Nacchio re: <a href="#">179</a> Response in Opposition,, filed by USA, <a href="#">176</a> Renewed MOTION For Production of Grand Jury Instructions re <a href="#">56</a> MOTION to Dismiss <i>Indictment due to prosecutorial misconduct in the grand jury</i> , <a href="#">166</a> Response, <a href="#">162</a> Pretrial Memorandum, <a href="#">146</a> Order on Motion to Dismiss Renewed MOTION For Production of Grand Jury Instructions re <a href="#">56</a> MOTION to Dismiss <i>Indictment due to prosecutorial misconduct in the grand jury</i> , <a href="#">166</a> Response, <a href="#">162</a> Pretrial Memorandum, <a href="#">146</a> Order on Motion to Dismiss filed by Joseph P. Nacchio <i>Defendant's Reply In Support of His Renewed Motion for Production of Grand Jury Instructions</i> (Richilano, John) (Entered: 11/02/2006)
11/13/2006	<a href="#">186</a>	ORDER denying <a href="#">176</a> renewed motion for production of grand jury instructions as to Joseph P. Nacchio (1). Signed by Judge Edward W. Nottingham on 11/13/06. (ewnsec, ) (Entered: 11/13/2006)
11/17/2006	<a href="#">187</a>	TRANSCRIPT of Redacted Hearing as to Joseph P. Nacchio held on 8/25/06 before Judge Edward W. Nottingham. Prepared by: Therese Lindblom. Pages: 1-43. (certified copy) (ecm, ) (Entered: 11/17/2006)
11/22/2006	<a href="#">189</a>	RESPONSE by USA to: <a href="#">183</a> Third Section 5 Submission filed by Joseph P. Nacchio (ecm, ) (Entered: 11/28/2006)
11/24/2006	<a href="#">188</a>	Docket Annotation re: <a href="#">126</a> Protective Order: Document #126 has been amended to add 6 attachments. Notice sent via this docket entry on 11/24/06 (Attachments: # <a href="#">1</a> Memorandum of Understanding-K.Folderauer# <a href="#">2</a> Memorandum of Understanding-K.Hall# <a href="#">3</a> Memorandum of Understanding-G.Johnston# <a href="#">4</a> Memorandum of Understanding-J.Payne# <a href="#">5</a> Memorandum of Understanding-A.Wandry) (cvagn, ) (Entered: 11/24/2006)

11/30/2006	<a href="#">190</a>	Reply to <a href="#">189</a> Response to Third Section 5 CIPA Submission by Joseph P. Nacchio, and Response to the Govt's Stipulation of Facts/Substitution (Filed in Camera and Under Seal With the Court Security Officer); filed with Court Security Officer 11/30/06 (ecm, ) (Entered: 12/01/2006)
12/01/2006	<a href="#">191</a>	NOTICE OF ATTORNEY APPEARANCE: Mark Rufolo , <i>Esq, Stern &amp; Kilcullen</i> appearing for Joseph P. Nacchio (Rufolo, Mark) (Entered: 12/01/2006)
12/04/2006	<a href="#">192</a>	NOTICE by USA as to Joseph P. Nacchio (Hearty, James) (Entered: 12/04/2006)
12/06/2006	<a href="#">193</a>	Government's Correction To Third And Fourth Admissions (U)(Filed in Camera and Under Seal With the Court Security Officer) by USA as to Joseph P. Nacchio (mjg, ) (Entered: 12/06/2006)
12/06/2006	<a href="#">194</a>	REDACTED DOCUMENT by Joseph P. Nacchio to <a href="#">73</a> Section 5 Cipa Submission On Behalf Of Defendant filed by Joseph P. Nacchio (mjg, ) (Entered: 12/06/2006)
12/06/2006	<a href="#">195</a>	REDACTED DOCUMENT as to Joseph P. Nacchio re <a href="#">177</a> First Memorandum Opinion And Order Pursuant To Section 6(a) Of The Classified Information Procedure Act(Filed in Camera and Under Seal With the Court Security Officer) (mjg, ) (Entered: 12/06/2006)
12/07/2006	<a href="#">196</a>	MOTION to Quash <i>UNITED STATES' MOTION TO QUASH DEFENDANT'S PROPOSED RULE 17(C) SUBPOENAS</i> by USA as to Joseph P. Nacchio. (Hearty, James) (Entered: 12/07/2006)
12/08/2006	<a href="#">197</a>	CERTIFICATION REGARDING SECURITY OF COURTROOM FOR CLOSED HEARING as to Joseph P. Nacchio. (mjg, ) (Entered: 12/08/2006)
12/08/2006	<a href="#">198</a>	Minutes of Hearing Regarding Classified Information Procedures Act Sections 6(a)& 6 (c) as to Joseph P. Nacchio held on 12/8/2006: Court convenes in closed session; Court in recess; Court resumes in closed session; Court in recess; Court resumes in open session; Discussion regarding jury selection and questionnaires. Ordered: Proposed questions for initial jury questionnaire shall be submitted to the Court on or before 1/3/07; Proposed questions for supplemental questionnaire shall be submitted to the Court on or before 2/1/07; Further discussion re jury selection and questionnaires; Discussion re numbers of challenges per party; Hearing concluded. (Court Reporter Therese Lindblom.) (mjg, ) (Entered: 12/08/2006)
12/08/2006	<a href="#">199</a>	MINUTE ORDER: The Government's second section 6(c) submissions shall be filed with the Court Security Officer on or before 12/22/06; Dft's response shall be filed with the Court Security Officer on or before 1/5/07; A Section 6(c) hearing is set for 1/12/2007 08:30 AM before Judge Edward W. Nottingham; This hearing shall be closed to the public; The Application for Leave to Serve Rule 17(c) Subpoenas on Government Agencies and National Security Council (#184, filed 10/31/06) is DENIED; The MOTION to Quash Defendant's Proposed Rule 17(C) SUBPOENAS filed by USA is GRANTED. (mjg, ) (Entered: 12/08/2006)
12/08/2006	<a href="#">200</a>	TEXT ENTRY ONLY, please refer to docket #199 denying <a href="#">184</a> Motion for Leave to File as to Joseph P. Nacchio (1); and granting <a href="#">196</a> Motion to Quash as to Joseph P. Nacchio (1) (mjg, ) (Entered: 12/08/2006)
12/13/2006	<a href="#">201</a>	MOTION for Order <i>Requiring the Government to Immediately Produce, and Make Continuing Production of Rebuttal Information to Defendant, Pursuant to Section 6(f) of the Classified Information Procedures Act</i> by Joseph P. Nacchio. (Richilano, John) (Entered: 12/13/2006)
12/18/2006	<a href="#">202</a>	Ex Parte Document (Attachments: # (1) Exhibit 1# (2) Exhibit 2# (3) Exhibit 3# (4) Exhibit 4)(Hearty, James) (Entered: 12/18/2006)
12/22/2006	<a href="#">203</a>	NOTICE/Proposed Substitutions Pursuant to Section 6(c) of the Classified Information Procedures Act (U) by USA as to Joseph P. Nacchio (ecm, ) Modified on 1/11/2007 to correct filing date (ecm, ). (Entered: 12/28/2006)

01/03/2007	<a href="#">204</a>	Sealed Document (Richilano, John) (Entered: 01/03/2007)
01/04/2007	<a href="#">205</a>	Reply by Joseph P. Nacchio to the Govts <a href="#">203</a> Proposed Substitutions Purs. to Section 6 (c) of the Classified Information Procedures Act (Filed in Camera and Under Seal with the Court Security Officer); Filed with Court Security Officer 1/4/07(ecm, ) (Entered: 01/08/2007)
01/10/2007	<a href="#">206</a>	RESPONSE in Opposition by USA as to Joseph P. Nacchio re <a href="#">201</a> MOTION for Order <i>Requiring the Government to Immediately Produce, and Make Continuing Production of Rebuttal Information to Defendant, Pursuant to Section 6(f) of the Classified Information Procedures Act</i> MOTION for Order <i>Requiring the Government to Immediately Produce, and Make Continuing Production of Rebuttal Information to Defendant, Pursuant to Section 6(f) of the Classified Information Procedures Act</i> (Wise, Leo) (Entered: 01/10/2007)
01/11/2007	<a href="#">207</a>	Reply by Joseph P. Nacchio re <a href="#">206</a> Response in Opposition, <i>Reply to the Government's Response to Defendant's Motion Pursuant to Section 6(f) of the Classified Information Procedures Act</i> (Richilano, John) (Entered: 01/11/2007)
01/12/2007	<a href="#">208</a>	Minutes of Hearing as to Joseph P. Nacchio held on 1/12/2007 before Judge Edward W. Nottingham: Closed Hrg; Hearing re-convened in open session for a status conference; Govt's supplemental substitutions shall be filed by 1/17/07; Dft's responses shall be filed by 1/24/07; Gov't shall comply with Brady by 2/5/07; Parties shall submit their proposed questions for the first jury questionnaire on the assumption that there will not be a second questionnaire; Proposed questions are due by 1/19/07; Deadline for submitting Govt's Exhibit List shall be 2/23/07; Trial Preparation Conference is set for 3/1/2007 at 09:00 AM; Witness Lists are due at that time; Telephonic Status Conferences are set for every other Friday commencing 1/26/2007 08:45 AM; It is not necessary that every attorney be present for the status conference; Hearing concluded. (Court Reporter Therese Lindblom.) (mjb, ) (Entered: 01/18/2007)
01/12/2007	<a href="#">209</a>	CERTIFICATION REGARDING SECURITY OF COURTROOM FOR CLOSED HEARING as to Joseph P. Nacchio (mjb, ) (Entered: 01/18/2007)
01/17/2007	<a href="#">216</a>	GOVT'S Alternative Substitutions by USA as to Joseph P. Nacchio; Filed with the Court Security Officer on 1/17/07 (ecm, ) (Entered: 01/26/2007)
01/19/2007	<a href="#">210</a>	Joint MOTION to Seal Document by Joseph P. Nacchio. (Attachments: # <a href="#">1</a> Proposed Order (PDF Only))(Gilligan, Marci) (Entered: 01/19/2007)
01/19/2007	<a href="#">211</a>	Sealed Document (Attachments: # <a href="#">1</a> Exhibit Proposed Juror Questionnaire)(Gilligan, Marci); Modified on 3/20/2007 to UNSEAL Proposed Jury Questionnaire (ecm, ). (Entered: 01/19/2007)
01/22/2007	<a href="#">217</a>	Reply by Joseph P. Nacchio to <a href="#">216</a> Govt's Alternative Substitutions; Filed with the Court Security Officer 1/22/07 (ecm, ) (Entered: 01/26/2007)
01/24/2007	<a href="#">212</a>	ORDER AND MEMORANDUM OF DECISION granting <a href="#">201</a> Motion for Order as to Joseph P. Nacchio (1); The Gov't shall produce and continue to produce its rebuttal evidence to the information deemed classified under CIPA section 6(a). Signed by Judge Edward W. Nottingham on 1/24/07. (mjb, ) (Entered: 01/24/2007)
01/25/2007	<a href="#">213</a>	STATUS REPORT <i>AND MOTION RELATING TO DISCOVERY</i> by Joseph P. Nacchio (Attachments: # <a href="#">1</a> Exhibit A# <a href="#">2</a> Exhibit B# <a href="#">3</a> Exhibit C)(Richilano, John) (Entered: 01/25/2007)
01/25/2007	<a href="#">214</a>	ORDER and Memorandum of Decision granting Plaintiff and Defendant's Joint <a href="#">210</a> Motion to Seal as to Joseph P. Nacchio (1) to the limited extent set forth in this order. Clerk will unseal the filings in question when the court commences voir dire in open court. Signed by Judge Edward W. Nottingham on 1/25/07. (gms, ) (Entered: 01/25/2007)
01/25/2007		Reply by USA as to Joseph P. Nacchio re <a href="#">213</a> Status Report <i>and Motion Relating to</i>



	<a href="#">215</a>	<i>Discovery</i> (Attachments: # <a href="#">1</a> )(Hearty, James) (Entered: 01/25/2007)
01/26/2007	<a href="#">218</a>	Minutes of status conference before Judge Edward W. Nottingham as to Joseph P. Nacchio held on 1/26/2007; govt to turn over Brady material within 48 hrs of the time materials are transcribed; Status Report due by 2/6/2007 concerning classified material for trial. (Court Reporter Therese Lindblom.) (kltsl, ) (Entered: 01/26/2007)
01/26/2007	<a href="#">219</a>	MINUTE ORDER In Court Hearing (status conference) is set for 2/23/2007 at 02:45 PM before Judge Edward W. Nottingham; Status Conference set for 2/8/2007 02:15 PM before Judge Edward W. Nottingham. (kltsl, ) (Entered: 01/26/2007)
01/30/2007	<a href="#">220</a>	NOTICE OF ATTORNEY APPEARANCE Kevin Thomas Traskos appearing for USA. (Traskos, Kevin) (Entered: 01/30/2007)
02/05/2007	<a href="#">221</a>	NOTICE <i>PURSUANT TO SECTION 4 OF THE CLASSIFIED INFORMATION PROCEDURES ACT</i> by USA as to Joseph P. Nacchio (Wise, Leo) (Entered: 02/05/2007)
02/05/2007	<a href="#">222</a>	Sealed Document for In Camera Ex Parte Review (kltsl, ) Modified on 2/6/2007; this document was re-docketed pursuant to direction of chambers as document #223 (kltsl, ). (Entered: 02/06/2007)
02/05/2007	<a href="#">223</a>	United States' IN CAMERA, EX PARTE MOTION for a Protective Order Pursuant to Section 4 of the Classified Information Procedures Act by USA as to Joseph P. Nacchio. (kltsl, ) (Entered: 02/06/2007)
02/06/2007	<a href="#">224</a>	STATUS REPORT <i>RELATING TO DISCOVERY FOR 2/8/07 HEARING</i> by Joseph P. Nacchio (Attachments: # <a href="#">1</a> Exhibit A to Status Report Relating to Discovery for 2/8/07 Hearing)(Richilano, John) (Entered: 02/06/2007)
02/06/2007	<a href="#">225</a>	STATUS REPORT <i>Re Substitutions Pursuant to Section 6(c) of the Classified Information Procedures Act</i> by USA as to Joseph P. Nacchio (Wise, Leo) (Entered: 02/06/2007)
02/06/2007	<a href="#">235</a>	STATUS REPORT ON "GOVERNMENT'S ALTERNATIVE SUBSTITUTIONS" (FILED IN CAMERA AND UNDER SEAL WITH THE COURT SECURITY OFFICER) as to Joseph P. Nacchio. (mjpg, ) Modified on 2/26/2007 to correct text(mjpg2, ). Modified on 3/16/2007 to correct filing date (ecm, ). (Entered: 02/12/2007)
02/07/2007	<a href="#">226</a>	STATUS REPORT by USA as to Joseph P. Nacchio (Wise, Leo) (Entered: 02/07/2007)
02/08/2007	<a href="#">227</a>	STATUS REPORT <i>REPLY TO GOVERNMENT'S STATUS REPORT</i> by Joseph P. Nacchio (Richilano, John) (Entered: 02/08/2007)
02/08/2007	<a href="#">228</a>	TRANSCRIPT of Pretrial Conference as to Joseph P. Nacchio held on 1/20/06 before Judge Edward W. Nottingham. Prepared by: Therese Lindblom. Pages: 22. (certified copy) Text Only Entry - Per Statute, copies of transcripts are available for inspection in the clerk's office. Parties interested in a copy may contact the court reporter or, in the case of a transcript prepared from a digital-audio taped record, the courtroom deputy for the judicial officer. (mjpg, ) (Entered: 02/09/2007)
02/08/2007	<a href="#">229</a>	TRANSCRIPT of Motion Hearing as to Joseph P. Nacchio held on 10/12/06 before Judge Edward W. Nottingham. Prepared by: Therese Lindblom. Pages: 11. (certified copy) Text Only Entry - Per Statute, copies of transcripts are available for inspection in the clerk's office. Parties interested in a copy may contact the court reporter or, in the case of a transcript prepared from a digital-audio taped record, the courtroom deputy for the judicial officer. (mjpg, ) (Entered: 02/09/2007)
02/08/2007	<a href="#">230</a>	TRANSCRIPT of Motion Hearing as to Joseph P. Nacchio held on 12/8/06 before Judge Edward W. Nottingham. Prepared by: Therese Lindblom. Pages: 14. (certified copy) Text Only Entry - Per Statute, copies of transcripts are available for inspection in the clerk's office. Parties interested in a copy may contact the court reporter or, in the

		case of a transcript prepared from a digital-audio taped record, the courtroom deputy for the judicial officer. (mjpg, ) (Entered: 02/09/2007)
02/08/2007	<a href="#">231</a>	TRANSCRIPT of Status Conference as to Joseph P. Nacchio held on 1/12/07 before Judge Edward W. Nottingham. Prepared by: Therese Linblom. Pages: 36. (certified copy) Text Only Entry - Per Statute, copies of transcripts are available for inspection in the clerk's office. Parties interested in a copy may contact the court reporter or, in the case of a transcript prepared from a digital-audio taped record, the courtroom deputy for the judicial officer. (mjpg, ) (Entered: 02/09/2007)
02/08/2007	<a href="#">232</a>	TRANSCRIPT of Status Conference as to Joseph P. Nacchio held on 1/26/07 at 9:01 a.m. before Judge Edward W. Nottingham. Prepared by: Therese Lindblom. Pages: 28. (certified copy) Text Only Entry - Per Statute, copies of transcripts are available for inspection in the clerk's office. Parties interested in a copy may contact the court reporter or, in the case of a transcript prepared from a digital-audio taped record, the courtroom deputy for the judicial officer. (mjpg, ) (Entered: 02/09/2007)
02/08/2007	<a href="#">233</a>	TRANSCRIPT of Status Conference as to Joseph P. Nacchio held on 1/26/07 at 9:50 a.m. before Judge Edward W. Nottingham. This transcript is SEALED until commencement of jury voir dire. Prepared by: Therese Lindblom. Pages: 12. (certified copy) Text Only Entry - Per Statute, copies of transcripts are available for inspection in the clerk's office. Parties interested in a copy may contact the court reporter or, in the case of a transcript prepared from a digital-audio taped record, the courtroom deputy for the judicial officer. (mjpg, ) Modified on 2/13/2007 (kltsl, ). (Entered: 02/09/2007)
02/08/2007	<a href="#">234</a>	Minutes of Status Conference as to Joseph P. Nacchio held on 2/8/2007 before Judge Edward W. Nottingham: Dft not present; ORDERED: 1. Court Security Officer shall fly to Denver tomorrow with the CD for the Denver SCIF; 2. Defense shall file its next Section 5 proffer by 2/20/07; Gov't need not respond; 3. Status Conference scheduled for February 23, 2007, shall be, at least in part, a further hearing pursuant to the Classified Information Procedures Act; 4. Gov't's proposed substitutions shall be filed by 2/28/07; 5. Court will allow the ex parte submission to stand under these circumstances; 6. Government shall produce FBI 302 documents by 2/12/07; 7. Gov't shall produce Brady material within 48 hours of interviewing witnesses; 8. This matter shall be tried on 3/19/07, as scheduled; 9. Defense shall produce its Exhibit List by 3/15/07 and Witness List by 3/16/07; 10. Section 6(c) issues shall be taken up at the CIPA hearing on 2/23/07; Hrg. concluded. (Court Reporter Therese Lindblom.) (mjpg, ) (Entered: 02/09/2007)
02/12/2007	<a href="#">236</a>	MINUTE ORDER: The Status Conference set for 3/9/2007 has been rescheduled to take place from 02:45 PM to 5:00 PM before Judge Edward W. Nottingham. (sschrsl, ) (Entered: 02/12/2007)
02/12/2007	<a href="#">239</a>	MOTION For Three Day Extension Of Time Regarding Limited Additional CIPA Materials by USA as to Joseph P. Nacchio. (mjpg, ) Modified on 3/16/2007 to correct filing date (ecm, ). (Entered: 02/14/2007)
02/13/2007	<a href="#">237</a>	TRANSCRIPT of Pretrial Conference as to Joseph P. Nacchio held on 8/25/06 before Judge Edward W. Nottingham. Prepared by: Therese Linblom. Pages: 88. (certified copy) Text Only Entry - Per Statute, copies of transcripts are available for inspection in the clerk's office. Parties interested in a copy may contact the court reporter or, in the case of a transcript prepared from a digital-audio taped record, the courtroom deputy for the judicial officer. (mjpg, ) (Entered: 02/14/2007)
02/13/2007	<a href="#">238</a>	TRANSCRIPT of Status Conference as to Joseph P. Nacchio held on 2/8/07 before Judge Edward W. Nottingham. Prepared by: Therese Lindblom. Pages: 45. (certified copy) Text Only Entry - Per Statute, copies of transcripts are available for inspection in the clerk's office. Parties interested in a copy may contact the court reporter or, in the case of a transcript prepared from a digital-audio taped record, the courtroom deputy for the judicial officer. (mjpg, ) (Entered: 02/14/2007)
02/15/2007	<a href="#">240</a>	MOTION for Extension of Time to File by USA as to Joseph P. Nacchio. (Wise, Leo)

		(Entered: 02/15/2007)
02/15/2007	<a href="#">241</a>	ORDER granting <a href="#">240</a> Motion for One Day Extension of Time Regarding Additional CIPA Materials as to Joseph P. Nacchio (1). Signed by Judge Edward W. Nottingham on 2/15/07. (kltsl, ) (Entered: 02/15/2007)
02/16/2007	<a href="#">242</a>	NOTICE PURSUANT TO SECTION 4 OF THE CLASSIFIED INFORMATION PROCEDURES ACT by USA as to Joseph P. Nacchio (Wise, Leo) (Entered: 02/16/2007)
02/16/2007	<a href="#">244</a>	(U) UNITED STATES' EX PARTE IN CAMERA MOTION FOR A PROTECTIVE ORDER AUTHORIZING SUBSTITUTIONS UNDER SECTION 4 OF THE CLASSIFIED INFORMATION PROCEDURES ACT by USA as to Joseph P. Nacchio. (mjpg, ) (Entered: 02/21/2007)
02/20/2007	<a href="#">243</a>	ORDER CONCERNING GOVERNMENTS SUBMISSION OF ATTORNEY PROFFERNOTES (Docket No. 202) as to Joseph P. Nacchio. Signed by Judge Edward W. Nottingham on 2/20/07. (mjpg, ) (Entered: 02/20/2007)
02/20/2007	<a href="#">251</a>	FOURTH SECTION 5 CIPA SUBMISSION ON BEHALF OF DEFENDANT (FILED IN CAMERA AND UNDER SEAL WITH THE COURT SECURITY OFFICER) as to Joseph P. Nacchio (mjpg, ) (Entered: 02/23/2007)
02/20/2007	<a href="#">252</a>	MOTION TO COMPEL PRODUCTION OF CLASSIFIED BRADY AND RULE 16 MATERIALS (FILED IN CAMERA AND UNDER SEAL WITH THE COURT SECURITY OFFICER)as to Joseph P. Nacchio. (mjpg, ) (Entered: 02/23/2007)
02/20/2007	<a href="#">253</a>	MOTION TO COMPEL PRODUCTION OF NATIONAL SECURITY COUNCIL/NSTAC BRADY AND RULE 16 MATERIALS (FILED IN CAMERA AND UNDER SEAL WITH COURT SECURITY OFFICER) as to Joseph P. Nacchio. (mjpg, ) (Entered: 02/23/2007)
02/21/2007	<a href="#">245</a>	Unopposed MOTION For Issuance of Subpoenas <i>Return Date of February 23, 2007</i> by Joseph P. Nacchio. (Attachments: # <a href="#">1</a> Exhibit Subpoena to Qwest Communications International, Inc.# <a href="#">2</a> Exhibit Attachment A to Subpoena)(Richilano, John) (Entered: 02/21/2007)
02/21/2007	<a href="#">246</a>	MOTION to Amend/Correct <a href="#">245</a> Unopposed MOTION For Issuance of Subpoenas <i>Return Date of February 23, 2007</i> filed by Joseph P. Nacchio <i>Due to Motion Not Being Unopposed</i> by Joseph P. Nacchio. (Attachments: # <a href="#">1</a> Exhibit Subpoena to Qwest Communications International, Inc.# <a href="#">2</a> Exhibit Attachment to Subpoena to Qwest Communications International, Inc.)(Richilano, John) (Entered: 02/21/2007)
02/21/2007	<a href="#">247</a>	Docket Annotation re: <a href="#">245</a> Unopposed MOTION For Issuance of Subpoenas Return Date of February 23, 2007, and <a href="#">246</a> MOTION to Amend/Correct <a href="#">245</a> Unopposed MOTION For Issuance of Subpoenas Return Date of February 23, 2007 filed by Joseph P. Nacchio - Docket numbers 245 and 246 terminated pursuant to instruction of Judge Nottingham's chambers. The Motion for Issuance of Subpoenas will be refiled to reflect that it is not unopposed. (mjpg2, ) (Entered: 02/21/2007)
02/21/2007	<a href="#">248</a>	MOTION For Issuance of Subpoenas <i>Return Date of February 23, 2007</i> by Joseph P. Nacchio. (Attachments: # <a href="#">1</a> Exhibit Subpoena to Qwest Communications International, Inc.# <a href="#">2</a> Exhibit Attachment A to Subpoena# <a href="#">3</a> Proposed Document Proposed Order) (Richilano, John) (Entered: 02/21/2007)
02/21/2007	<a href="#">249</a>	ORDER granting <a href="#">248</a> Motion For Issuance of Subpoenas as to Joseph P. Nacchio (1): Qwest Communications International, Inc. is ordered to appear on February 23, 2007, with the documents identified in Attachment A to the subpoena.. Signed by Judge Edward W. Nottingham on 2/21/07. (mjpg, ) (Entered: 02/21/2007)
02/22/2007	<a href="#">250</a>	(U) UNITED STATES RESPONSE TO FOURTH SECTION 5 SUBMISSION ON BEHALF OF DEFENDANT as to Joseph P. Nacchio (mjpg, ) (Entered: 02/23/2007)

02/23/2007	<a href="#">254</a>	(U) UNITED STATES OPPOSITION TO DEFENDANT'S MOTION TO COMPEL PRODUCTION OF NATIONAL SECURITY COUNSEL/NSTAC BRADY AND RULE 16 MATERIALS as to Joseph P. Nacchio re <a href="#">253</a> MOTION (mjg, ) (Entered: 02/23/2007)
02/23/2007	<a href="#">255</a>	(U) UNITED STATES OPPOSITION TO <a href="#">252</a> MOTION TO COMPEL PRODUCTION OF CLASSIFIED BRADY AND RULE 16 MATERIALS as to Joseph P. Nacchio (mjg, ) (Entered: 02/23/2007)
02/23/2007	<a href="#">256</a>	Minutes of Status Conference as to Joseph P. Nacchio held on 2/23/2007 before Judge Edward W. Nottingham: Saskia Jordan, Qwest representative, delivers subpoenaed documents; Ms. Jordan is excused from the courtroom; Court resumes in closed session; Hrg. concluded. (Court Reporter Therese Lindblom.) (mjg, ) (Entered: 02/26/2007)
02/23/2007	<a href="#">257</a>	CERTIFICATION REGARDING SECURITY OF COURTROOM FOR CLOSED HEARING as to Joseph P. Nacchio (mjg, ) (Entered: 02/27/2007)
02/27/2007	<a href="#">258</a>	MINUTE ORDER granting <a href="#">175</a> Motion for In Camera Review of Redacted Portions of Government Attorney Notes of Oral Proffers and for Transcription of Handwritten Attorney Notes as to Joseph P. Nacchio (1). (mjg, ) (Entered: 02/28/2007)
02/28/2007	<a href="#">259</a>	MINUTE ORDER granting <a href="#">239</a> Motion for Three Day Extension of Time Regarding Limited Additional CIPA Materials; Granting in part and denying in part <a href="#">244</a> Motion for Protective Order; Denying <a href="#">252</a> Motion to Compel Production of Classified Brady and Rule 16 Materials; and Denying <a href="#">253</a> Motion to Compel Production of National Security Counsel/NSTAC Brady and Rule 16 Materials as to Joseph P. Nacchio (1). (mjg, ) (Entered: 02/28/2007)
02/28/2007	<a href="#">260</a>	MINUTE ORDER granting <a href="#">223</a> Motion for Protective Order as to Joseph P. Nacchio (1) (mjg, ) (Entered: 02/28/2007)
02/28/2007	<a href="#">261</a>	(U) UNITED STATES MOTION FOR ENLARGEMENT OF TIME by USA as to Joseph P. Nacchio. (mjg, ) (Entered: 03/01/2007)
02/28/2007	<a href="#">262</a>	(U) UNITED STATES PROPOSED SUBSTITUTIONS PURSUANT TO SECTION 6 (C) OF THE CLASSIFIED INFORMATION PROCEDURES ACT by USA as to Joseph P. Nacchio (mjg, ) (Entered: 03/01/2007)
03/01/2007	<a href="#">263</a>	MOTION FOR DISCLOSURE OF NAMES OF WITNESSES WHO CAN VERIFY THE INFORMATION PROVIDED IN THE SUMMARY AND REPORT PRODUCED IN THE SUMMARY REPORT PRODUCED BY THE GOVERNMENT ON 2/28/07 by Joseph P. Nacchio. (mjg, ) (Entered: 03/02/2007)
03/01/2007	<a href="#">264</a>	CERTIFICATION REGARDING SECURITY OF COURTROOM FOR CLOSED HEARING as to Joseph P. Nacchio (mjg, ) (Entered: 03/02/2007)
03/01/2007	<a href="#">265</a>	Minutes of Trial Preparation Conference as to Joseph P. Nacchio held on 3/1/2007 before Judge Edward W. Nottingham: Court in session; Court in recess to prepare for closed session; Court reconvenes in CIPA closed session; Order granting in part <a href="#">261</a> United States Motion For Enlargement of Time as to Joseph P. Nacchio (1); Gov't shall have 96 hours to deliver Brady material after conducting interviews; Court reconvenes in camera in chambers regarding jury selection and courtroom logistics during trial. (Court Reporter Therese Lindblom.) (mjg, ) (Entered: 03/02/2007)
03/04/2007	<a href="#">266</a>	TRANSCRIPT of Trial Preparation Conference as to Joseph P. Nacchio held on 3/1/07 before Judge Nottingham. Pages: 1-16. Per statute, copies of transcripts are available for inspection in the clerk's office. Parties interested in a copy may contact the court reporter or, in the case of a transcript prepared from a digital-audio taped record, the courtroom deputy for the judicial officer. (Lindblom, Therese) (Entered: 03/04/2007)
03/06/2007	<a href="#">267</a>	RULES OF ORDER FOR TRIAL as to Joseph P. Nacchio: Trial will begin promptly at 8:30 a.m., Monday, March 19, 2007, with jury selection in Courtroom A201; On subsequent days, trial will commence in Courtroom A1001 at a time to be announced by



		the court on the previous day; Trial will be held Monday through Thursday of each week until completed; All participants must be seated before trial begins. (mjg, ) (Entered: 03/06/2007)
03/08/2007	<a href="#">268</a>	UNITED STATES OPPOSITION TO DEFENDANT'S MOTION FOR DISCLOSURE OF NAMES OF WITNESSES WHO CAN VERIFY THE INFORMATION PROVIDED IN THE SUMMARY REPORT PRODUCED BY THE GOVERNMENT ON 2/28/07 by USA as to Joseph P. Nacchio RE <a href="#">263</a> MOTION for Disclosure (kltsl, ) (Entered: 03/09/2007)
03/09/2007	<a href="#">269</a>	Minutes of Status Conference as to Joseph P. Nacchio held on 3/9/2007 before Judge Edward W. Nottingham: Discussion regarding dfts filing of trial brief; Gov't requests permission to file a reply; Court grants the request, urging a timely filing; Court in recess to prepare for closed session; Court reconvenes in CIPA closed session; Order denying <a href="#">263</a> Motion for Disclosure as to Joseph P. Nacchio (1). (Court Reporter Therese Lindblom.) (mjg, ) (Entered: 03/12/2007)
03/09/2007	<a href="#">270</a>	CERTIFICATION REGARDING SECURITY OF COURTROOM FOR CLOSED HEARING as to Joseph P. Nacchio (mjg, ) (Entered: 03/12/2007)
03/13/2007	<a href="#">272</a>	FIFTH SECTION 5 CIPA SUBMISSION ON BEHALF OF DEFENDANT AND REQUEST FOR PRODUCTION OF CLASSIFIED DOCUMENTS SUBMITTED EX PARTE PURSUANT TO CIPA SECTION 4 (FILED IN CAMERA AND UNDER SEAL WITH THE COURT SECURITY OFFICER) by Joseph P. Nacchio. (mjg, ) (Entered: 03/14/2007)
03/14/2007	<a href="#">271</a>	STIPULATED ORDER REGARDING SEQUESTRATION OF WITNESSES as to Joseph P. Nacchio: The party calling a witness shall insure that the witness and any counsel for the witness are made aware of the provisions of this sequestration order.. Signed by Judge Edward W. Nottingham on 3/14/07. (mjg, ) (Entered: 03/14/2007)
03/14/2007	<a href="#">273</a>	TRANSCRIPT of Status Conference as to Joseph P. Nacchio held on 3/9/07 before Judge Nottingham. Pages: 1-9. Per statute, copies of transcripts are available for inspection in the clerk's office. Parties interested in a copy may contact the court reporter or, in the case of a transcript prepared from a digital-audio taped record, the courtroom deputy for the judicial officer. (Lindblom, Therese) (Entered: 03/14/2007)
03/15/2007	<a href="#">274</a>	(U)UNITED STATES RESPONSE TO FIFTH SECTION 5 CIPA SUBMISSION ON BEHALF OF DEFENDANT AND OPPOSITION TO REQUEST FOR PRODUCTION OF CLASSIFIED DOCUMENTS SUBMITTED EX PARTE PURSUANT TO CIPA SECTION 4 by USA as to Joseph P. Nacchio re: <a href="#">272</a> MOTION to Produce filed by Joseph P. Nacchio (mjg, ) (Entered: 03/19/2007)
03/19/2007	<a href="#">275</a>	Objection ( <i>Prospective</i> ) to Any Motion to Close the Courtroom During the Trial, and Request to be Heard Prior to Closure by Denver Post Corporation, The as to Joseph P. Nacchio (Zansberg, Steven) (Entered: 03/19/2007)
03/19/2007	<a href="#">276</a>	Minutes of Jury Trial - 1st Day before Judge Edward W. Nottingham: deft Joseph P. Nacchio present w/counsel; Voir Dire began; jury selection continues; jury excused for the day; court in recess (Court Reporter Therese Lindblom.) (ecm, ) (Entered: 03/20/2007)
03/20/2007	<a href="#">277</a>	Docket Annotation re: <a href="#">211</a> Sealed Document; Please Be Advised, Document #211, Proposed Jury Questionnaire is UNSEALED by order of court; Text Only Entry - no document attached (ecm, ) (Entered: 03/20/2007)
03/20/2007	<a href="#">278</a>	Letter from Judge Edward W. Nottingham (Attachments: # <a href="#">1</a> Supplemental Jury Questionnaire) (ecm, ) (Entered: 03/20/2007)
03/20/2007	<a href="#">279</a>	MOTION for Forthwith Status Hearing Based Upon Recent Prejudicial Pretrial Publicity by Joseph P. Nacchio. (Attachments: # <a href="#">1</a> Exhibit A) (ecm, ) (Entered: 03/20/2007)

03/20/2007	<a href="#">280</a>	RESPONSE by USA re <a href="#">279</a> MOTION for Forthwith Status Hearing Based on Recent Prejudicial Pretrial Publicity as to Joseph P. Nacchio (Attachments: # <a href="#">1</a> Exhibit 1) (ecm, ) (Entered: 03/20/2007)
03/20/2007	<a href="#">281</a>	REPLY TO RESPONSE to Motion by Joseph P. Nacchio re <a href="#">279</a> MOTION for Forthwith Status Hearing Based Upon Recent Prejudicial Pretrial Publicity (ecm, ) (Entered: 03/20/2007)
03/20/2007	<a href="#">282</a>	ORDER; DENYING <a href="#">279</a> Motion for Forthwith Hearing as to Joseph P. Nacchio (1). Signed by Judge Edward W. Nottingham. (ecm, ) (Entered: 03/20/2007)
03/20/2007	<a href="#">283</a>	EVIDENTIARY ORDER Concerning So-Called Backdating Evidence as to Joseph P. Nacchio; the evidence will be admitted on the backdating issue and the govt need not refrain from referring to its backdating theory in its opening; the parties shall govern their conduct in accordance with the findings and conclusions stated herein unless and until the court orders otherwise as ordered by Judge Edward W. Nottingham (ecm, ) (Entered: 03/20/2007)
03/20/2007	<a href="#">284</a>	WITNESS LIST <i>for the Case-in-Chief</i> by USA as to Joseph P. Nacchio (Attachments: # <a href="#">1</a> Proposed Document)(Hearty, James) (Entered: 03/20/2007)
03/20/2007	<a href="#">285</a>	TRANSCRIPT of Trial to Jury - Volume One as to Joseph P. Nacchio held on 3/20/07 before Judge Nottingham. Pages: 1-143. Per statute, copies of transcripts are available for inspection in the clerk's office. Parties interested in a copy may contact the court reporter or, in the case of a transcript prepared from a digital-audio taped record, the courtroom deputy for the judicial officer. (Lindblom, Therese) (Entered: 03/20/2007)
03/20/2007	<a href="#">286</a>	WITNESS LIST <i>Defendant's</i> by Joseph P. Nacchio (Richilano, John) (Entered: 03/20/2007)
03/20/2007	<a href="#">287</a>	Minutes of Trial to Jury - 2nd Day before Judge Edward W. Nottingham: deft Joseph P. Nacchio present w/counsel; opening stmts; witnesses; exhibits; court in recess (Court Reporter Therese Lindblom.) (ecm, ) (Entered: 03/21/2007)
03/21/2007	<a href="#">288</a>	MOTION to Exclude <i>Testimony by Analysts and Purported Victims</i> by Joseph P. Nacchio. (Richilano, John) (Entered: 03/21/2007)
03/21/2007	<a href="#">289</a>	TRANSCRIPT of Trial to Jury - Volume Two as to Joseph P. Nacchio held on 3/21/07 before Judge Nottingham. Pages: 144-260. Per statute, copies of transcripts are available for inspection in the clerk's office. Parties interested in a copy may contact the court reporter or, in the case of a transcript prepared from a digital-audio taped record, the courtroom deputy for the judicial officer. (Lindblom, Therese) (Entered: 03/21/2007)
03/21/2007	<a href="#">290</a>	TRANSCRIPT of Trial to Jury - Volume Three as to Joseph P. Nacchio held on 3/21/07 before Judge Nottingham. Pages: 261-379. Per statute, copies of transcripts are available for inspection in the clerk's office. Parties interested in a copy may contact the court reporter or, in the case of a transcript prepared from a digital-audio taped record, the courtroom deputy for the judicial officer. (Lindblom, Therese) (Entered: 03/21/2007)
03/21/2007	<a href="#">291</a>	Minutes of Trial to Jury - 3rd Day before Judge Edward W. Nottingham: deft Joseph P. Nacchio present w/counsel; witnesses; exhibits; court in recess (Court Reporter Therese Lindblom.) (ecm, ) (Entered: 03/22/2007)
03/22/2007	<a href="#">292</a>	MOTION to Exclude Proposed Government Expert Testimony by Joseph P. Nacchio. (Attachments: # <a href="#">1</a> Exhibit A# <a href="#">2</a> Exhibit B# <a href="#">3</a> Exhibit C# <a href="#">4</a> Exhibit D# <a href="#">5</a> Exhibit E# <a href="#">6</a> Exhibit F# <a href="#">7</a> Exhibit G# <a href="#">8</a> Exhibit H# <a href="#">9</a> Exhibit I# <a href="#">10</a> Exhibit J)(ecm, ) (Entered: 03/22/2007)
03/22/2007	<a href="#">293</a>	RESPONSE to Motion by USA re <a href="#">292</a> MOTION to Exclude Proposed Government Expert Testimony as to Joseph P. Nacchio (Attachments: # <a href="#">1</a> Exhibit 1# <a href="#">2</a> Exhibit 2# <a href="#">3</a> Exhibit 3)(ecm, ) (Entered: 03/22/2007)
03/22/2007	<a href="#">294</a>	REPLY TO GOVT'S RESPONSE to <a href="#">292</a> MOTION to Exclude Proposed Government

		Expert Testimony by Joseph P. Nacchio (ecm, ) (Entered: 03/22/2007)
03/22/2007	<a href="#">295</a>	ORDER and Memorandum of Decision; GRANTING <a href="#">292</a> Motion to Exclude Expert Testimony as to Joseph P. Nacchio (1). Signed by Judge Edward W. Nottingham on 3/22/07. (ecm, ) (Entered: 03/22/2007)
03/22/2007	<a href="#">296</a>	MOTION for Proper Expert Disclosure by Defendant Regarding Daniel Fischel by USA as to Joseph P. Nacchio. (ecm, ) Additional attachment(s) added on 3/22/2007 (ecm2, ). (Entered: 03/22/2007)
03/22/2007	<a href="#">297</a>	ORDER and Memorandum of Decision; GRANTING in PART and DENYING in PART the <a href="#">296</a> Motion for Proper Expert Disclosure by Defendant Regarding Daniel Fischel as to Joseph P. Nacchio (1); the deft shall produce an expert disclosure compliant with the federal rules described herein by 3/26/07. Signed by Judge Edward W. Nottingham on 3/22/07. (ecm, ) (Entered: 03/22/2007)
03/22/2007	<a href="#">298</a>	MOTION for Clarification of the Court's March 16, 2007 Evidentiary Order Concerning So-Called Backdating Evidence by USA as to Joseph P. Nacchio. (Attachments: # <a href="#">1</a> Exhibit 1# <a href="#">2</a> Exhibit 2# <a href="#">3</a> Exhibit 3# <a href="#">4</a> Exhibit 4#)(ecm, ) (Entered: 03/22/2007)
03/22/2007	<a href="#">299</a>	MOTION Regarding Jury Voir Dire by Joseph P. Nacchio. (ecm, ) (Entered: 03/22/2007)
03/22/2007	<a href="#">300</a>	MINUTE ORDER finding as moot <a href="#">298</a> United States' Motion for Clarification of the Court's March 16, 2007 Evidentiary Order Concerning So-Called Backdating Evidence as to Joseph P. Nacchio (1); and finding as moot <a href="#">299</a> Defendant's Motion Regarding Jury Voir Dire as to Joseph P. Nacchio (1), as the court ruled on the the motions during the course of the trial. Entered by Judge Edward W. Nottingham on 3/22/07. (Text Only Entry - No Document Attached) (ewnsec, ) (Entered: 03/22/2007)
03/22/2007	<a href="#">301</a>	Minutes of Jury Trial - 4th Day before Judge Edward W. Nottingham: deft Joseph P. Nacchio present w/counsel; witnesses; exhibits; ORDER: defts expert disclosure shall be done by 3/29/07; court in recess (Court Reporter Therese Lindblom.) (ecm, ) (Entered: 03/23/2007)
03/23/2007	<a href="#">302</a>	TRANSCRIPT of Trial to Jury - Volume Four as to Joseph P. Nacchio held on 3/22/07 before Judge Nottingham. Pages: 380-498. Per statute, copies of transcripts are available for inspection in the clerk's office. Parties interested in a copy may contact the court reporter or, in the case of a transcript prepared from a digital-audio taped record, the courtroom deputy for the judicial officer. (Lindblom, Therese) (Entered: 03/23/2007)
03/23/2007	<a href="#">303</a>	TRANSCRIPT of Trial to Jury - Volume Five as to Joseph P. Nacchio held on 3/22/07 before Judge Nottingham. Pages: 499-655. Per statute, copies of transcripts are available for inspection in the clerk's office. Parties interested in a copy may contact the court reporter or, in the case of a transcript prepared from a digital-audio taped record, the courtroom deputy for the judicial officer. (Lindblom, Therese) (Entered: 03/23/2007)
03/26/2007	<a href="#">304</a>	RESPONSE to Motion by USA as to Joseph P. Nacchio re <a href="#">288</a> MOTION to Exclude Testimony by Analysts and Purported Victims (Traskos, Kevin) (Entered: 03/26/2007)
03/26/2007	<a href="#">305</a>	ORDER; GRANTING <a href="#">288</a> Motion to Exclude Testimony by Analysts and Purported Victims as to Joseph P. Nacchio (1) to the limited extent noted in this order. Signed by Judge Edward W. Nottingham on 3/26/07. (ecm, ) (Entered: 03/26/2007)
03/26/2007	<a href="#">306</a>	MOTION to Strike Testimony of Sally Anderson, for a Mistrial in the Alternative, and to Exclude Further Investor Testimony by Joseph P. Nacchio. (Attachments: # <a href="#">1</a> Exhibit to Motion to Strike Anderson)(Richilano, John) (Entered: 03/26/2007)
03/26/2007	<a href="#">309</a>	Minutes of Jury Trial - 5th Day before Judge Edward W. Nottingham: deft Joseph P. Nacchio present w/counsel; witnesses; exhibits; court in recess (Court Reporter Therese Lindblom.) (ecm, ) (Entered: 03/27/2007)
03/27/2007	<a href="#">307</a>	NOTICE of Assertion of Qwest Communications International, Inc.'s Attorney-Client



		<i>Privilege</i> by Qwest Communications International, Inc. as to Joseph P. Nacchio (Mueller, Norman) (Entered: 03/27/2007)
03/27/2007	<a href="#">308</a>	RESPONSE to Motion by USA as to Joseph P. Nacchio re <a href="#">306</a> MOTION to Strike Testimony of Sally Anderson, for a Mistrial in the Alternative, and to Exclude Further Investor Testimony (Traskos, Kevin) (Entered: 03/27/2007)
03/27/2007	<a href="#">310</a>	STATEMENT on Evidentiary Issue Relating to David Weinstein and Defendant's Transfers of Assets by Plaintiff USA (Traskos, Kevin) (Entered: 03/27/2007)
03/27/2007	<a href="#">311</a>	TRANSCRIPT of Trial to Jury - Volume Eight as to Joseph P. Nacchio held on 3/27/07 before Judge Nottingham. Pages: 928-1030. Per statute, copies of transcripts are available for inspection in the clerk's office. Parties interested in a copy may contact the court reporter or, in the case of a transcript prepared from a digital-audio taped record, the courtroom deputy for the judicial officer. (Lindblom, Therese) (Entered: 03/27/2007)
03/27/2007	<a href="#">312</a>	TRANSCRIPT of Trial to Jury - Volume Nine as to Joseph P. Nacchio held on 3/27/07 before Judge Nottingham. Pages: 1031-1179. Per statute, copies of transcripts are available for inspection in the clerk's office. Parties interested in a copy may contact the court reporter or, in the case of a transcript prepared from a digital-audio taped record, the courtroom deputy for the judicial officer. (Lindblom, Therese) (Entered: 03/27/2007)
03/27/2007	<a href="#">313</a>	TRANSCRIPT of Trial to Jury - Volume Six as to Joseph P. Nacchio held on 3/26/07 before Judge Nottingham. Pages: 656-785. Per statute, copies of transcripts are available for inspection in the clerk's office. Parties interested in a copy may contact the court reporter or, in the case of a transcript prepared from a digital-audio taped record, the courtroom deputy for the judicial officer. (Lindblom, Therese) (Entered: 03/27/2007)
03/27/2007	<a href="#">314</a>	TRANSCRIPT of Trial to Jury - Volume Seven as to Joseph P. Nacchio held on 3/26/07 before Judge Nottingham. Pages: 786-927. Per statute, copies of transcripts are available for inspection in the clerk's office. Parties interested in a copy may contact the court reporter or, in the case of a transcript prepared from a digital-audio taped record, the courtroom deputy for the judicial officer. (Lindblom, Therese) (Entered: 03/27/2007)
03/27/2007	<a href="#">315</a>	Minutes of Jury Trial - Day 6 as to Joseph P. Nacchio held on 3/27/2007 before Judge Edward W. Nottingham: Examination continued; Trial will resume tomorrow at 8:45 a.m.; Jury is excused; Discussion regarding sequestration order; Discussion regarding a 404(b) issue concerning transfer of assets; Gov't will file submission later today; Trial continued. (Court Reporter Therese Lindblom.) (mjpg, ) (Entered: 03/28/2007)
03/28/2007	<a href="#">316</a>	Reply by Joseph P. Nacchio re <a href="#">310</a> Statement on Evidentiary Issue Relating to David Weinstein and Defendant's Transfer of Assets (Richilano, John) (Entered: 03/28/2007)
03/28/2007	<a href="#">317</a>	Minutes of Jury Trial - Day 7 as to Joseph P. Nacchio held on 3/28/2007 before Judge Edward W. Nottingham: Examination continues; Trial will resume tomorrow at 8:45 a.m. Jury is excused; Discussion regarding breaking early for next weeks religious holiday; Court will recess at 4:00 p.m. on Monday, April 2, 2007. (Court Reporter Therese Lindblom.) (mjpg, ) (Entered: 03/29/2007)
03/29/2007	<a href="#">318</a>	TRANSCRIPT of Trial to Jury - Volume Ten as to Joseph P. Nacchio held on 3/28/07 before Judge Nottingham. Pages: 1180-1298. Per statute, copies of transcripts are available for inspection in the clerk's office. Parties interested in a copy may contact the court reporter or, in the case of a transcript prepared from a digital-audio taped record, the courtroom deputy for the judicial officer. (Lindblom, Therese) (Entered: 03/29/2007)
03/29/2007	<a href="#">319</a>	TRANSCRIPT of Trial to Jury - Volume Eleven as to Joseph P. Nacchio held on 3/28/07 before Judge Nottingham. Pages: 1299-1431. Per statute, copies of transcripts are available for inspection in the clerk's office. Parties interested in a copy may contact the court reporter or, in the case of a transcript prepared from a digital-audio taped

		record, the courtroom deputy for the judicial officer. (Lindblom, Therese) (Entered: 03/29/2007)
03/29/2007	<a href="#">320</a>	Minutes of Jury Trial - Day 8 as to Joseph P. Nacchio held on 3/29/2007 before Judge Edward W. Nottingham: Examination continued; Jury excused; Trial continued. (Court Reporter Therese Lindblom.) (mjpg, ) (Entered: 03/30/2007)
03/30/2007	<a href="#">321</a>	TRANSCRIPT of Jury Selection - Volume One as to Joseph P. Nacchio held on 3/19/07 before Judge Nottingham. Pages: 1-141. Per statute, copies of transcripts are available for inspection in the clerk's office. Parties interested in a copy may contact the court reporter or, in the case of a transcript prepared from a digital-audio taped record, the courtroom deputy for the judicial officer. (Lindblom, Therese) (Entered: 03/30/2007)
03/30/2007	<a href="#">322</a>	TRANSCRIPT of Jury Selection - Volume Two as to Joseph P. Nacchio held on 3/19/07 before Judge Nottingham. Pages: 142-350. Per statute, copies of transcripts are available for inspection in the clerk's office. Parties interested in a copy may contact the court reporter or, in the case of a transcript prepared from a digital-audio taped record, the courtroom deputy for the judicial officer. (Lindblom, Therese) (Entered: 03/30/2007)
03/30/2007	<a href="#">323</a>	TRANSCRIPT of Jury Selection - Volume Three as to Joseph P. Nacchio held on 3/20/07 before Judge Nottingham. Pages: 351-423. Per statute, copies of transcripts are available for inspection in the clerk's office. Parties interested in a copy may contact the court reporter or, in the case of a transcript prepared from a digital-audio taped record, the courtroom deputy for the judicial officer. (Lindblom, Therese) (Entered: 03/30/2007)
03/30/2007	<a href="#">324</a>	TRANSCRIPT of Trial to Jury - Volume Twelve as to Joseph P. Nacchio held on 3/29/07 before Judge Nottingham. Pages: 1432-1555. Per statute, copies of transcripts are available for inspection in the clerk's office. Parties interested in a copy may contact the court reporter or, in the case of a transcript prepared from a digital-audio taped record, the courtroom deputy for the judicial officer. (Lindblom, Therese) (Entered: 03/30/2007)
03/30/2007	<a href="#">325</a>	TRANSCRIPT of Trial to Jury - Volume Thirteen as to Joseph P. Nacchio held on 3/29/07 before Judge Nottingham. Pages: 1556-1713. Per statute, copies of transcripts are available for inspection in the clerk's office. Parties interested in a copy may contact the court reporter or, in the case of a transcript prepared from a digital-audio taped record, the courtroom deputy for the judicial officer. (Lindblom, Therese) (Entered: 03/30/2007)
04/01/2007	<a href="#">326</a>	MOTION to Strike <i>Testimony of David Weinstein Related to Government Exhibits 225, 226 and 227, and to Strike Government Exhibits 225, 226 and 227 from Evidence, Or, In the Alternative, For a Mistrial</i> by Joseph P. Nacchio. (Richilano, John) (Entered: 04/01/2007)
04/01/2007	<a href="#">327</a>	MOTION to Strike <i>to Redact Government Exhibit 215, and to Strike Testimony Relating Thereto</i> by Joseph P. Nacchio. (Richilano, John) (Entered: 04/01/2007)
04/01/2007	<a href="#">328</a>	MOTION to Strike <i>Testimony of David Weinstein Related to Character Evidence, Or, In the Alternative, For a Mistrial</i> by Joseph P. Nacchio. (Richilano, John) (Entered: 04/01/2007)
04/01/2007	<a href="#">329</a>	MOTION For Mistrial <i>On The Basis of the Exclusion of Exhibit A-1031 or Proper Examination Relating Thereto</i> by Joseph P. Nacchio. (Attachments: # <a href="#">1</a> Exhibit A) (Richilano, John) (Entered: 04/01/2007)
04/02/2007	<a href="#">330</a>	Minutes of Jury Trial - Day 9 as to Joseph P. Nacchio held on 4/2/2007 before Judge Edward W. Nottingham: Examination continues; Trial will resume tomorrow at 8:45 a.m.; Jury excused; Trial continued. (Court Reporter Therese Lindblom.) (mjpg, ) (Entered: 04/03/2007)
04/03/2007		RESPONSE to Motion by USA as to Joseph P. Nacchio re <a href="#">329</a> MOTION For Mistrial

	<a href="#">331</a>	<i>On The Basis of the Exclusion of Exhibit A-1031 or Proper Examination Relating Thereto</i> (Traskos, Kevin) (Entered: 04/03/2007)
04/03/2007	<a href="#">332</a>	RESPONSE to Motion by USA as to Joseph P. Nacchio re <a href="#">326</a> MOTION to Strike <i>Testimony of David Weinstein Related to Government Exhibits 225, 226 and 227, and to Strike Government Exhibits 225, 226 and 227 from Evidence, Or, In the Alternative, For a Mistrial</i> (Traskos, Kevin) (Entered: 04/03/2007)
04/03/2007	<a href="#">333</a>	RESPONSE to Motion by USA as to Joseph P. Nacchio re <a href="#">327</a> MOTION to Strike <i>to Redact Government Exhibit 215, and to Strike Testimony Relating Thereto</i> (Traskos, Kevin) (Entered: 04/03/2007)
04/03/2007	<a href="#">334</a>	MOTION to Exclude <i>Testimony by Daniel Fischel</i> by USA as to Joseph P. Nacchio. (Attachments: # <a href="#">1</a> Exhibit 1# <a href="#">2</a> Exhibit 2# <a href="#">3</a> Exhibit 3)(Traskos, Kevin) (Entered: 04/03/2007)
04/03/2007	<a href="#">335</a>	TRANSCRIPT of Trial to Jury - Volume Fourteen as to Joseph P. Nacchio held on 4/2/07 before Judge Nottingham. Pages: 1714-1847. Per statute, copies of transcripts are available for inspection in the clerk's office. Parties interested in a copy may contact the court reporter or, in the case of a transcript prepared from a digital-audio taped record, the courtroom deputy for the judicial officer. (Lindblom, Therese) (Entered: 04/03/2007)
04/03/2007	<a href="#">336</a>	TRANSCRIPT of Trial to Jury - Volume Fifteen as to Joseph P. Nacchio held on 4/2/07 before Judge Nottingham. Pages: 1848-1946. Per statute, copies of transcripts are available for inspection in the clerk's office. Parties interested in a copy may contact the court reporter or, in the case of a transcript prepared from a digital-audio taped record, the courtroom deputy for the judicial officer. (Lindblom, Therese) (Entered: 04/03/2007)
04/03/2007	<a href="#">337</a>	TRANSCRIPT of Trial to Jury - Volume Sixteen as to Joseph P. Nacchio held on 4/3/07 before Judge Nottingham. Pages: 1947-2074. Per statute, copies of transcripts are available for inspection in the clerk's office. Parties interested in a copy may contact the court reporter or, in the case of a transcript prepared from a digital-audio taped record, the courtroom deputy for the judicial officer. (Lindblom, Therese) (Entered: 04/03/2007)
04/03/2007	<a href="#">338</a>	TRANSCRIPT of Trial to Jury - Volume Seventeen as to Joseph P. Nacchio held on 4/3/07 before Judge Nottingham. Pages: 2075-2220. Per statute, copies of transcripts are available for inspection in the clerk's office. Parties interested in a copy may contact the court reporter or, in the case of a transcript prepared from a digital-audio taped record, the courtroom deputy for the judicial officer. (Lindblom, Therese) (Entered: 04/03/2007)
04/03/2007	<a href="#">339</a>	Minutes of Jury Trial - Day 10 as to Joseph P. Nacchio held on 4/3/2007 before Judge Edward W. Nottingham: Jury present; Examination continued; Trial will resume tomorrow at 8:45 a.m.; Gov't states that it plans to rest tomorrow; Discussion regarding Dfts anticipated Rule 29 motion and pending motions; Discussion regarding possible further CIPA proceedings; Should that situation arise, defense will coordinate with the Court Security Officer; Trial continued. (Court Reporter Therese Lindblom.) (mjg, ) (Entered: 04/04/2007)
04/04/2007	<a href="#">340</a>	Reply by Joseph P. Nacchio re <a href="#">335</a> Transcript, <a href="#">334</a> MOTION to Exclude <i>Testimony by Daniel Fischel REPLY TO UNITED STATES MOTION TO EXCLUDE TESTIMONY BY DANIEL FISCHEL</i> (Richilano, John) (Entered: 04/04/2007)
04/04/2007	<a href="#">341</a>	RESPONSE to Motion by USA as to Joseph P. Nacchio re <a href="#">328</a> MOTION to Strike <i>Testimony of David Weinstein Related to Character Evidence, Or, In the Alternative, For a Mistrial</i> (Traskos, Kevin) (Entered: 04/04/2007)
04/04/2007	<a href="#">342</a>	TRANSCRIPT of Trial to Jury - Volume Eighteen as to Joseph P. Nacchio held on 4/4/07 before Judge Nottingham. Pages: 2221-2338. Per statute, copies of transcripts are

		available for inspection in the clerk's office. Parties interested in a copy may contact the court reporter or, in the case of a transcript prepared from a digital-audio taped record, the courtroom deputy for the judicial officer. (Lindblom, Therese) (Entered: 04/04/2007)
04/04/2007	<a href="#">343</a>	TRANSCRIPT of Trial to Jury - Volume Nineteen as to Joseph P. Nacchio held on 4/4/07 before Judge Nottingham. Pages: 2339-2449. Per statute, copies of transcripts are available for inspection in the clerk's office. Parties interested in a copy may contact the court reporter or, in the case of a transcript prepared from a digital-audio taped record, the courtroom deputy for the judicial officer. (Lindblom, Therese) (Entered: 04/04/2007)
04/04/2007	<a href="#">344</a>	Minutes of Jury Trial - Day 11 as to Joseph P. Nacchio held on 4/4/2007 before Judge Edward W. Nottingham: Examination continued; Gov't rests; ORDERED: Dfts oral motion for judgment of acquittal is DENIED; Court instructs counsel to appear at 8:45 a.m. tomorrow to resolve remaining pending motions; Trial continued. (Court Reporter Therese Lindblom.) (mjg, ) (Entered: 04/05/2007)
04/05/2007	<a href="#">345</a>	Minutes of Jury Trial as to Joseph P. Nacchio held on 4/5/2007 before Judge Edward W. Nottingham: Jury not present; <a href="#">306</a> Dfts Motion to Strike Testimony of Sally Anderson, for a Mistrial in the Alternative, and to Exclude Further Investor Testimony is GRANTED as to striking the testimony of Sally Anderson and DENIED as to mistrial; <a href="#">326</a> Dfts Motion to Strike Testimony of David Weinstein Related to Government Exhibits 225, 226 and 227, and to Strike Government Exhibits 225, 226 and 227 from Evidence, or, in the Alternative, for a Mistrial is DENIED; <a href="#">327</a> Defendants Motion to Redact Government Exhibit 215, and to Strike Testimony Relating Thereto is GRANTED as to redacting sentence, Can you believe it?, from Governments Exhibit 215, DENIED as to striking the testimony of David Weinstein, and DENIED as to mistrial; <a href="#">328</a> Dfts Motion to Strike Testimony of David Weinstein Related to Character Evidence, or, in the Alternative, for a Mistrial is DENIED; <a href="#">329</a> Dfts Motion for a Mistrial on the Basis of the Exclusion of Exhibit A1031 or Proper Examination Relating Thereto is DENIED as to mistrial; Exhibit A1031 shall be admitted into evidence before the jury, and David Weinstein shall be examined by both parties as to said exhibit; <a href="#">334</a> United States Motion to Exclude Testimony by Daniel Fischel is GRANTED; Court advises counsel to resolve matters discussed in open court and be ready to proceed on Monday; Trial continued. (Court Reporter Therese Lindblom.) (mjg, ) (Entered: 04/06/2007)
04/06/2007	<a href="#">346</a>	TRANSCRIPT of Trial to Jury - Volume Twenty as to Joseph P. Nacchio held on 4/5/07 before Judge Nottingham. Pages: 2450-2564. Per statute, copies of transcripts are available for inspection in the clerk's office. Parties interested in a copy may contact the court reporter or, in the case of a transcript prepared from a digital-audio taped record, the courtroom deputy for the judicial officer. (Lindblom, Therese) (Entered: 04/06/2007)
04/07/2007	<a href="#">347</a>	MOTION to Strike <i>Testimony</i> by Joseph P. Nacchio. (Silverstein, Joel) (Entered: 04/07/2007)
04/08/2007	<a href="#">348</a>	AMENDED DOCUMENT by Joseph P. Nacchio Amendment to <a href="#">347</a> MOTION to Strike <i>Testimony</i> filed by Joseph P. Nacchio (Richilano, John) (Entered: 04/08/2007)
04/08/2007	<a href="#">349</a>	MOTION for Reconsideration re <a href="#">329</a> MOTION For Mistrial <i>On The Basis of the Exclusion of Exhibit A-1031 or Proper Examination Relating Thereto</i> filed by Joseph P. Nacchio, <a href="#">345</a> Order on Motion to Strike,, Order on Motion for Mistrial, Order on Motion to Exclude,, Jury Trial, Terminate Deadlines and Hearings,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, by Joseph P. Nacchio. (Richilano, John) (Entered: 04/08/2007)
04/08/2007	<a href="#">350</a>	STATEMENT re <a href="#">349</a> MOTION for Reconsideration re <a href="#">329</a> MOTION For Mistrial <i>On The Basis of the Exclusion of Exhibit A-1031 or Proper Examination Relating Thereto</i> filed by Joseph P. Nacchio, <a href="#">345</a> Order on Motion to Strike,, Order on Motion for Mistrial, Order MOTION for Reconsideration re <a href="#">329</a> MOTION For Mistrial <i>On The</i>



		<i>Basis of the Exclusion of Exhibit A-1031 or Proper Examination Relating Thereto</i> filed by Joseph P. Nacchio, <a href="#">345</a> Order on Motion to Strike,, Order on Motion for Mistrial, Order by Defendant Joseph P. Nacchio (Attachments: # <a href="#">1</a> Exhibit Attachment to Document #349)(Richilano, John) (Entered: 04/08/2007)
04/08/2007	<a href="#">351</a>	MOTION to Exclude <i>Certain Testimony and Evidence to be Offered by Daniel Fischel</i> by USA as to Joseph P. Nacchio. (Attachments: # <a href="#">1</a> Exhibit 1 - E-mail# <a href="#">2</a> Exhibit 2 - Revenue multiples charts# <a href="#">3</a> Exhibit 3 - CRSP# <a href="#">4</a> Exhibit 4 - computer program# <a href="#">5</a> Exhibit 5 - Bloomberg# <a href="#">6</a> Exhibit 6 - Misc. disclosure chart# <a href="#">7</a> Exhibit 7 - analyst report on 360networks# <a href="#">8</a> Exhibit 8 - Untitled charts# <a href="#">9</a> Exhibit 9 - Analyst report# <a href="#">10</a> Exhibit 10 - Analyst report# <a href="#">11</a> Exhibit 11 - Analyst report# <a href="#">12</a> Exhibit 12 - Second e-mail) (Traskos, Kevin) (Entered: 04/08/2007)
04/08/2007	<a href="#">352</a>	RESPONSE to Motion by Joseph P. Nacchio re <a href="#">351</a> MOTION to Exclude <i>Certain Testimony and Evidence to be Offered by Daniel Fischel</i> (Gilligan, Marci) (Entered: 04/08/2007)
04/08/2007	<a href="#">354</a>	MOTION re <a href="#">348</a> Amended Document: Amendment to <a href="#">347</a> Motion to Strike Testimony by Joseph P. Nacchio. (mjpg, ) (Entered: 04/09/2007)
04/09/2007	<a href="#">353</a>	RESPONSE in Opposition by USA as to Joseph P. Nacchio re <a href="#">347</a> MOTION to Strike <i>Testimony</i> (Wise, Leo) (Entered: 04/09/2007)
04/09/2007	<a href="#">355</a>	Minutes of Jury Trial - Day 13 as to Joseph P. Nacchio held on 4/9/2007 before Judge Edward W. Nottingham: Dfts Motion to Reconsider Order Requiring the Defense to Call a Witness in Order for Exhibit A1031 to be Admissible, and for the Admission of the Exhibit Without Being Forced to Call a Hostile Witness (#349, filed April 8, 2007) is GRANTED in part and DENIED in part; Govts Exhibit 209 shall be remarked as Dfts Exhibit A1031 and shall be admitted when introduced with regard to witness David Weinstein; Defendants Exhibit A1031 shall be remarked as A1031a; Examination; Dfts Motion to Permit Expert Rebuttal of, or, Alternatively, to Strike, Opinion Testimony by Witnesses Johnstone and Khemka Adduced by the Gov't in Contravention of the Courts Prior Order and Memorandum of Decision Limiting Their Testimony [#305] (#348, filed April 8, 2007) is DENIED; and granting in part and denying in part <a href="#">351</a> Motion to Exclude Certain Testimony and Evidence to be Offered by Daniel Fischel as to Joseph P. Nacchio (1); Court directs counsel to appear tomorrow at 10:45 a.m.; Trial continued. (Court Reporter Therese Lindblom.) (mjpg, ) (Entered: 04/10/2007)
04/09/2007	<a href="#">356</a>	RENEWED OBJECTION by JOPSEPH P. NACCHIO TO EXCLUSION OF CLASSIFIED TESTIMONY AS VIOLATIVE OF HIS CONSTITUTIONAL RIGHT TO MOUNT A DEFENSE (FILED IN CAMERA AND UNDER SEAL WITH THE COURT SECURITY OFFICER) (mjpg, ) (Entered: 04/10/2007)
04/09/2007	<a href="#">357</a>	(U) UNITED STATES RESPONSE TO <a href="#">356</a> OBJECTION BY JOSEPH P. NACCHIO TO EXCLUSION OF CLASSIFIED TESTIMONY IN VIOLATION OF HIS CONSTITUTIONAL RIGHT TO MOUNT A DEFENSE (mjpg, ) (Entered: 04/10/2007)
04/09/2007	<a href="#">414</a>	TEXT ENTRY ONLY, please refer to docket #355 denying [354] re <a href="#">348</a> Amended Document to <a href="#">347</a> Motion to Strike Testimony as to Joseph P. Nacchio (1) (mjpg, ) (Entered: 04/30/2007)
04/10/2007	<a href="#">358</a>	STIPULATION ( <i>Re Hospitalization</i> ) by Joseph P. Nacchio (Richilano, John) (Entered: 04/10/2007)
04/10/2007	<a href="#">359</a>	First Set of Court Instructions as to Joseph P. Nacchio (ecm, ) (Entered: 04/10/2007)
04/10/2007	<a href="#">360</a>	Second Set of Court Instructions as to Joseph P. Nacchio (ecm, ) (Entered: 04/10/2007)
04/10/2007	<a href="#">361</a>	Minutes of Jury Trial - Day 14 as to Joseph P. Nacchio held on 4/10/2007 before Judge Edward W. Nottingham: Dft's Instruction No. 8 is rejected and shall be filed by the clerk with today's minutes; Examination continued; Dft's oral motion to dismiss is DENIED; Trial continued. (Court Reporter Therese Lindblom.) (mjpg, ) (Entered: 04/11/2007)

04/10/2007	<a href="#">362</a>	Defendant's Instruction No. 8 (Rejected)(mjg, ) Modified on 4/11/2007 to Unseal pursuant to chambers (mjg). (Entered: 04/11/2007)
04/11/2007	<a href="#">363</a>	Minutes of Jury Trial - Day 15 as to Joseph P. Nacchio held on 4/11/2007 before Judge Edward W. Nottingham: Closing; Rebuttal; Trial will resume tomorrow (Thursday) at 8:45 a.m.; Trial continued. (Court Reporter Therese Lindblom.) (mjg, ) (Entered: 04/12/2007)
04/12/2007	<a href="#">364</a>	TRIAL BRIEF by Joseph P. Nacchio (ecm, ) (Entered: 04/12/2007)
04/12/2007	<a href="#">365</a>	RESPONSE by USA to <a href="#">364</a> Trial Brief filed by Joseph P. Nacchio (Attachments: # <a href="#">1</a> Exhibit 1# <a href="#">2</a> Exhibit 2# <a href="#">3</a> Exhibit 3#)(ecm, ) (Entered: 04/12/2007)
04/12/2007	<a href="#">366</a>	REPLY TRIAL BRIEF by Joseph P. Nacchio (Attachments: # <a href="#">1</a> Exhibit A) (ecm, ) (Entered: 04/12/2007)
04/12/2007	<a href="#">367</a>	TRANSCRIPT of Trial to Jury - Volume Twenty-One as to Joseph P. Nacchio held on 4/9/07 before Judge Nottingham. Pages: 2565-2666. Per statute, copies of transcripts are available for inspection in the clerk's office. Parties interested in a copy may contact the court reporter or, in the case of a transcript prepared from a digital-audio taped record, the courtroom deputy for the judicial officer. (Lindblom, Therese) (Entered: 04/12/2007)
04/12/2007	<a href="#">368</a>	TRANSCRIPT of Trial to Jury - Volume Twenty-Two as to Joseph P. Nacchio held on 4/9/07 before Judge Nottingham. Pages: 2667-2741. Per statute, copies of transcripts are available for inspection in the clerk's office. Parties interested in a copy may contact the court reporter or, in the case of a transcript prepared from a digital-audio taped record, the courtroom deputy for the judicial officer. (Lindblom, Therese) (Entered: 04/12/2007)
04/12/2007	<a href="#">369</a>	TRANSCRIPT of Trial to Jury - Volume Twenty-Three as to Joseph P. Nacchio held on 4/10/07 before Judge Nottingham. Pages: 2742-2802. Per statute, copies of transcripts are available for inspection in the clerk's office. Parties interested in a copy may contact the court reporter or, in the case of a transcript prepared from a digital-audio taped record, the courtroom deputy for the judicial officer. (Lindblom, Therese) (Entered: 04/12/2007)
04/12/2007	<a href="#">370</a>	TRANSCRIPT of Trial to Jury - Volume Twenty-Four as to Joseph P. Nacchio held on 4/10/07 before Judge Nottingham. Pages: 2803-2941. Per statute, copies of transcripts are available for inspection in the clerk's office. Parties interested in a copy may contact the court reporter or, in the case of a transcript prepared from a digital-audio taped record, the courtroom deputy for the judicial officer. (Lindblom, Therese) (Entered: 04/12/2007)
04/12/2007	<a href="#">371</a>	TRANSCRIPT of Trial to Jury - Volume Twenty-Five as to Joseph P. Nacchio held on 4/11/07 before Judge Nottingham. Pages: 2942-3035. Per statute, copies of transcripts are available for inspection in the clerk's office. Parties interested in a copy may contact the court reporter or, in the case of a transcript prepared from a digital-audio taped record, the courtroom deputy for the judicial officer. (Lindblom, Therese) (Entered: 04/12/2007)
04/12/2007	<a href="#">372</a>	TRANSCRIPT of Trial to Jury - Volume Twenty-Six as to Joseph P. Nacchio held on 4/11/07 before Judge Nottingham. Pages: 3036-3137. Per statute, copies of transcripts are available for inspection in the clerk's office. Parties interested in a copy may contact the court reporter or, in the case of a transcript prepared from a digital-audio taped record, the courtroom deputy for the judicial officer. (Lindblom, Therese) (Entered: 04/12/2007)
04/12/2007	<a href="#">373</a>	Minutes of Jury Trial - Day 16 as to Joseph P. Nacchio held on 4/12/2007 before Judge Edward W. Nottingham: Court in session; Jury not present; Ordered: The last sentence of paragraph four will be redacted from the Indictment and that copy will go to the jury; Jury retires to deliberate; Court suggests that jurors resume deliberations tomorrow

		morning at 8:45 a.m.; Jury is excused for the evening; Trial continued. (Court Reporter Therese Lindblom.) (mjb, ) (Entered: 04/13/2007)
04/13/2007	<a href="#">374</a>	BRIEF by USA as to Joseph P. Nacchio (Traskos, Kevin) (Entered: 04/13/2007)
04/13/2007	<a href="#">375</a>	Minutes of Jury Trial - Day 17 as to Joseph P. Nacchio held on 4/13/2007 before Judge Edward W. Nottingham: Court in session; Jury present; Court asks jurors to resume deliberations on 4/16/07, at 8:45 a.m.; Trial continued. (Court Reporter Therese Lindblom.) (mjb, ) (Entered: 04/16/2007)
04/13/2007	<a href="#">376</a>	REPLY TO GOVERNMENT RESPONSE ON RENEWED OBJECTION BY JOSEPH P. NACCHIO TO EXCLUSION OF CLASSIFIED TESTIMONY AS VIOLATIVE OF HIS CONSTITUTIONAL RIGHT TO MOUNT A DEFENSE (FILED IN CAMERA UNDER SEAL WITH THE COURT SECURITY OFFICER) (mjb, ) (Entered: 04/16/2007)
04/16/2007	<a href="#">377</a>	Minutes of Jury Trial - Day 18 as to Joseph P. Nacchio held on 4/16/2007 before Judge Edward W. Nottingham: Jury present; Court asks that jury resume deliberations at 8:45 a.m. tomorrow; Jury is excused for the day; Court in recess until 8:45 tomorrow, and then in recess subject to call. (Court Reporter Therese Lindblom.) (mjb, ) (Entered: 04/17/2007)
04/17/2007	<a href="#">378</a>	Minutes of Jury Trial - Day 19 as to Joseph P. Nacchio held on 4/17/2007 before Judge Edward W. Nottingham: Court reinstructs jury; Jury retires to resume deliberations; Court in recess until 8:45 tomorrow, and then in recess, subject to call; Trial continued. (Tape #Therese Lindblom.) (mjb, ) (Entered: 04/18/2007)
04/18/2007	<a href="#">379</a>	Minutes of Jury Trial - Day 20 as to Joseph P. Nacchio held on 4/18/2007 before Judge Edward W. Nottingham: Jury present; Court in recess until 8:45 tomorrow, and then in recess, subject to call; Trial continued. (Court Reporter Therese Lindblom.) (mjb, ) (Entered: 04/19/2007)
04/19/2007	<a href="#">382</a>	Minutes of Jury Trial - Day 21 as to Joseph P. Nacchio held on 4/19/2007 before Judge Edward W. Nottingham: Verdict reached; Jury Present; Counts 1 through 23: NOT GUILTY; Counts 24 through 42: GUILTY; ORDERED: 1. Court will defer entry of judgment on the jury verdicts until the Probation Department has prepared a presentence report; Sentencing is set for 7/27/07, at 9 a.m.; Mr. Stern requests additional time for filing motions; Court grants defense 45 days; Dft is continued on bond on the same terms and conditions as already established; Discussion regarding the forfeiture count of the Indictment; Dft Nacchio requests that the court determine forfeiture as to the counts on which he was found guilty; Trial concluded. (Court Reporter Therese Lindblom.) (mjb, ) (Entered: 04/20/2007)
04/19/2007	<a href="#">383</a>	EXHIBIT LIST - Part 1 by USA as to Joseph P. Nacchio (mjb, ) (Entered: 04/20/2007)
04/19/2007	<a href="#">384</a>	EXHIBIT LIST - Part 2 by USA as to Joseph P. Nacchio (mjb, ) (Entered: 04/20/2007)
04/19/2007	<a href="#">385</a>	EXHIBIT LIST by Joseph P. Nacchio (mjb, ) (Entered: 04/20/2007)
04/19/2007	<a href="#">386</a>	Sealed Document (mjb, ) (Entered: 04/20/2007)
04/19/2007	<a href="#">387</a>	REDACTED Juror Note as to Joseph P. Nacchio (mjb, ) (Entered: 04/20/2007)
04/19/2007	<a href="#">388</a>	Sealed Document (mjb, ) (Entered: 04/20/2007)
04/19/2007	<a href="#">389</a>	REDACTED Jury Note 2 as to Joseph P. Nacchio (mjb, ) (Entered: 04/20/2007)
04/19/2007	<a href="#">390</a>	Sealed Document (mjb, ) (Entered: 04/20/2007)
04/19/2007	<a href="#">391</a>	REDACTED Jury Note 3 as to Joseph P. Nacchio (mjb, ) (Entered: 04/20/2007)
04/19/2007	<a href="#">392</a>	Sealed Document (mjb, ) (Entered: 04/20/2007)



04/19/2007	<a href="#">393</a>	REDACTED Jury Note 4 as to Joseph P. Nacchio (mjg, ) (Entered: 04/20/2007)
04/19/2007	<a href="#">394</a>	Sealed Document (mjg, ) (Entered: 04/20/2007)
04/19/2007	<a href="#">395</a>	REDACTED Jury Note 5 as to Joseph P. Nacchio (mjg, ) (Entered: 04/20/2007)
04/19/2007	<a href="#">396</a>	Sealed Document (mjg, ) (Entered: 04/20/2007)
04/19/2007	<a href="#">397</a>	REDACTED Jury Note 6 as to Joseph P. Nacchio (mjg, ) (Entered: 04/20/2007)
04/19/2007	<a href="#">398</a>	Sealed Document (mjg, ) (Entered: 04/20/2007)
04/19/2007	<a href="#">399</a>	REDACTED Jury Note 7 as to Joseph P. Nacchio (mjg, ) (Entered: 04/20/2007)
04/19/2007	<a href="#">400</a>	Sealed Document (mjg, ) (Entered: 04/20/2007)
04/19/2007	<a href="#">401</a>	REDACTED Jury Note 8 as to Joseph P. Nacchio (mjg, ) (Entered: 04/20/2007)
04/19/2007	<a href="#">402</a>	Sealed Document (mjg, ) (Entered: 04/20/2007)
04/19/2007	<a href="#">403</a>	REDACTED Jury Note 9 as to Joseph P. Nacchio (mjg, ) (Entered: 04/20/2007)
04/19/2007	<a href="#">404</a>	Sealed Document (mjg, ) (Entered: 04/20/2007)
04/19/2007	<a href="#">405</a>	REDACTED Jury Note 10 as to Joseph P. Nacchio (mjg, ) (Entered: 04/20/2007)
04/19/2007	<a href="#">406</a>	Sealed Document (mjg, ) (Entered: 04/20/2007)
04/19/2007	<a href="#">407</a>	JURY VERDICT as to Joseph P. Nacchio (1) Not Guilty on Count 1-23; Guilty on Count 24-42; (mjg, ) (Entered: 04/20/2007)
04/19/2007	<a href="#">408</a>	Receipt for Exhibits And/Or Depositions as to Joseph P. Nacchio (mjg, ) (Entered: 04/24/2007)
04/19/2007	<a href="#">409</a>	STIPULATION AND ORDER REGARDING CUSTODY OF EXHIBITS AND DEPOSITIONS as to Joseph P. Nacchio. Signed by Judge Edward W. Nottingham on 4/19/07. (mjg, ) (Entered: 04/24/2007)
04/20/2007	<a href="#">380</a>	ORDER Concerning Presentence Investigation & Report as to Joseph P. Nacchio. Signed by Judge Edward W. Nottingham on 4/20/07. (mjg, ) (Entered: 04/20/2007)
04/20/2007	<a href="#">381</a>	ORDER CONCERNING SENTENCING PROCEEDINGS as to Joseph P. Nacchio: Sentencing set for 7/27/2007 from 09:00 AM until 5:00 PM before Judge Edward W. Nottingham. (mjg, ) (Entered: 04/20/2007)
04/25/2007	<a href="#">410</a>	MOTION for Clarification <i>or, in the alternative, Extension of Time Regarding the Filing of a Sentencing Statement</i> by USA as to Joseph P. Nacchio. (Hearty, James) (Entered: 04/25/2007)
04/26/2007	<a href="#">411</a>	MOTION for Disclosure of <i>Jury Questionnaires</i> by Joseph P. Nacchio. (Richilano, John) (Entered: 04/26/2007)
04/26/2007	<a href="#">412</a>	MOTION Entry of Money Judgment by USA as to Joseph P. Nacchio. (Attachments: # <a href="#">1</a> Exhibit 1# <a href="#">2</a> Attachment A to Exhibit 1# <a href="#">3</a> Attachment B to Exhibit 1# <a href="#">4</a> Proposed Order (PDF Only))(Traskos, Kevin) (Entered: 04/26/2007)
04/30/2007	<a href="#">413</a>	MINUTE ORDER granting <a href="#">410</a> Motion for Clarification as to Joseph P. Nacchio (1). Sentencing statements shall be filed no later than July 6, 2007. Entered by Judge Edward W. Nottingham on 4/30/07. (Text Only Entry - No Document Attached) (ewnsec, ) (Entered: 04/30/2007)
05/04/2007	<a href="#">415</a>	RESPONSE to Motion by USA as to Joseph P. Nacchio re <a href="#">411</a> MOTION for Disclosure of <i>Jury Questionnaires UNITED STATES' RESPONSE TO MOTION BY JOSEPH P.</i>

		<i>NACCHIO FOR DISCLOSURE OF JURY QUESTIONNAIRES</i> (Traskos, Kevin) (Entered: 05/04/2007)
05/07/2007	<a href="#">416</a>	REPLY TO RESPONSE to Motion by Joseph P. Nacchio re <a href="#">411</a> MOTION for Disclosure of Jury Questionnaires Reply to Response of Government [Doc #415] (Richilano, John) (Entered: 05/07/2007)
05/08/2007	<a href="#">417</a>	RESPONSE to Motion by Joseph P. Nacchio re <a href="#">412</a> MOTION Entry of Money Judgment ( <i>Partial Response</i> ) (Richilano, John) (Entered: 05/08/2007)
05/09/2007	<a href="#">418</a>	REPLY TO RESPONSE to Motion by USA as to Joseph P. Nacchio re <a href="#">412</a> MOTION Entry of Money Judgment (Traskos, Kevin) (Entered: 05/09/2007)
05/18/2007	<a href="#">419</a>	MOTION Restraintment of Assets by USA as to Joseph P. Nacchio. (Attachments: # <a href="#">1</a> Exhibit 1# <a href="#">2</a> Exhibit Attachment 1# <a href="#">3</a> Exhibit Attachment2# <a href="#">4</a> Exhibit Attachment3# <a href="#">5</a> Exhibit Attachment4# <a href="#">6</a> Exhibit Attachment5# <a href="#">7</a> Exhibit Attachment6# <a href="#">8</a> Exhibit Attachment7# <a href="#">9</a> Exhibit Attachment8# <a href="#">10</a> Exhibit Attachment9# <a href="#">11</a> Exhibit Attachment10# <a href="#">12</a> Exhibit Attachment11# <a href="#">13</a> Exhibit Attachment12# <a href="#">14</a> Exhibit Attachment13# <a href="#">15</a> Exhibit Attachment14# <a href="#">16</a> Exhibit Attachment15# <a href="#">17</a> Exhibit Attachment16# <a href="#">18</a> Exhibit Attachment17# <a href="#">19</a> Exhibit Attachment18# <a href="#">20</a> Exhibit Attachment19# <a href="#">21</a> Exhibit Attachment20# <a href="#">22</a> Exhibit Attachment21# <a href="#">23</a> Exhibit Attachment22# <a href="#">24</a> Exhibit Attachment23# <a href="#">25</a> Exhibit Attachment24# <a href="#">26</a> Exhibit Attachment25# <a href="#">27</a> Exhibit Attachment26# <a href="#">28</a> Exhibit Attachment27# <a href="#">29</a> Exhibit Attachment28# <a href="#">30</a> Exhibit Attachment29# <a href="#">31</a> Exhibit Attachment30# <a href="#">32</a> Exhibit Attachment31# <a href="#">33</a> Exhibit Attachment32# <a href="#">34</a> Exhibit Attachment33# <a href="#">35</a> Exhibit Attachment34# <a href="#">36</a> Exhibit Attachment35# <a href="#">37</a> Exhibit Attachment36# <a href="#">38</a> Exhibit Attachment37# <a href="#">39</a> Exhibit Attachment38# <a href="#">40</a> Exhibit Attachment39# <a href="#">41</a> Exhibit Attachment40# <a href="#">42</a> Exhibit Attachment41# <a href="#">43</a> Exhibit Attachment42# <a href="#">44</a> Exhibit Attachment43# <a href="#">45</a> Exhibit Attachment44# <a href="#">46</a> Exhibit Attachment45# <a href="#">47</a> Exhibit Attachment46# <a href="#">48</a> Exhibit Attachment47# <a href="#">49</a> Exhibit Attachment48# <a href="#">50</a> Exhibit Attachment49# <a href="#">51</a> Exhibit Attachment50# <a href="#">52</a> Proposed Order (PDF Only))(Traskos, Kevin) Modified on 5/21/2007 to correct naming of Exhibit Attachment numbers: 16 was double numbered as a duplicate and should be 15 & 16, not 15 & 15 and 32 was double numbered as a duplicate and should be 31 & 32, not 32 & 32 (mjpg, ). (Entered: 05/18/2007)
05/22/2007	<a href="#">420</a>	ORDER; GRANTING <a href="#">411</a> Motion for Disclosure of Jury Questionnaires as to Joseph P. Nacchio (1); the clerk shall allow the parties to inspect the records concerning the 1,000 jurors summoned for jury duty in this case; Signed by Judge Edward W. Nottingham on 5/22/07. (Attachments: # <a href="#">1</a> Jury Questionnaire) (ecm, ) (Entered: 05/22/2007)
05/22/2007	<a href="#">421</a>	MINUTE ORDER: A status conference regarding pending issues is set for 5/31/2007 at 2:45 PM in Courtroom A1001 before Judge Edward W. Nottingham. Out-of-town counsel may attend the hearing by telephone upon notification to the courtroom deputy. Defendant's appearance is waived. Entered by Judge Edward W. Nottingham on 5/22/07. (Text Only Entry - No Document Attached) (ewnsec, ) (Entered: 05/22/2007)
05/25/2007	<a href="#">422</a>	MEMORANDUM AND OPINION ORDER Concerning Defendant's Fifth Submission Under Section 5 of the Classified Information Procedures Act and Request for Production of Classified Documents Submitted Ex Parte Pursuant to Section 4 of the Act as to Joseph P. Nacchio; Filed with Court Security Officer 5/25/07 (ecm, ) (Entered: 05/29/2007)
05/25/2007	<a href="#">423</a>	DOCKET ANNOTATION; terminating <a href="#">272</a> Motion to Produce as to Joseph P. Nacchio (1)as was ruled on in Doc. #422; TEXT ENTRY ONLY; No Document Attached (ecm, ) (Entered: 05/29/2007)
05/31/2007	<a href="#">424</a>	Joint MOTION to add to the docket certain materials that were submitted to the court in advance of trial by Joseph P. Nacchio, USA as to Joseph P. Nacchio. (Attachments: # <a href="#">1</a> Exhibit 1# <a href="#">2</a> Exhibit 2# <a href="#">3</a> Exhibit 3# <a href="#">4</a> Exhibit 4# <a href="#">5</a> Exhibit 5# <a href="#">6</a> Exhibit 6# <a href="#">7</a> Exhibit 7) (Traskos, Kevin) (Entered: 05/31/2007)

05/31/2007	<a href="#">425</a>	Minutes of Status Conference as to Joseph P. Nacchio held on 5/31/2007 before Judge Edward W. Nottingham: Discussion regarding #419, motion for restraint of assets; Mr. Traskos states that resolution is forthcoming; Court states that this motion will remain pending for now; Discussion regarding #412, motion for entry of money judgment; The motion will remain pending until sentencing; Discussion regarding preliminary forfeiture; Mr. Stricklin states that a motion will be filed by tomorrow morning; ORDERED: Dfts response is due by June 11, 2007; Discussion regarding parameters of sentencing hearing; Order granting <a href="#">424</a> Joint Motion to Add to the Docket Certain Materials that Were Submitted to the Court in Advance of Trial(Court Reporter Therese Lindblom.) (mjg, ) (Entered: 06/01/2007)
06/03/2007	<a href="#">426</a>	TRANSCRIPT of Status Conference as to Joseph P. Nacchio held on 5/31/07 before Judge Nottingham. Pages: 1-17. Per statute, copies of transcripts are available for inspection in the clerk's office. Parties interested in a copy may contact the court reporter or, in the case of a transcript prepared from a digital-audio taped record, the courtroom deputy for the judicial officer. (Lindblom, Therese) (Entered: 06/03/2007)
06/04/2007	<a href="#">427</a>	STIPULATION re <a href="#">419</a> MOTION Restraintment of Assets by USA as to Joseph P. Nacchio (Attachments: # <a href="#">1</a> Exhibit Stipulation)(Traskos, Kevin) (Entered: 06/04/2007)
06/04/2007	<a href="#">428</a>	STIPULATION by USA as to Joseph P. Nacchio (Attachments: # <a href="#">1</a> Exhibit Stipulation# <a href="#">2</a> Exhibit Attachment)(Traskos, Kevin) (Entered: 06/04/2007)
06/04/2007	<a href="#">429</a>	First MOTION for Acquittal <i>Defendant's Motion for a Judgment of Acquittal Pursuant to Federal Rule of Criminal Procedure 29</i> by Joseph P. Nacchio. (Gilligan, Marci) (Entered: 06/04/2007)
06/04/2007	<a href="#">430</a>	MOTION to Change Venue <i>Motion by Joseph P. Nacchio for New Trial and Change of Venue</i> by Joseph P. Nacchio. (Attachments: # <a href="#">1</a> Exhibit 1 Part 1# <a href="#">2</a> Exhibit 1 Part 2# <a href="#">3</a> Exhibit 1 Part 3# <a href="#">4</a> Exhibit 1 part 4# <a href="#">5</a> Exhibit 1 Part 5# <a href="#">6</a> Exhibit 1 Part 6# <a href="#">7</a> Exhibit 1 Part 7# <a href="#">8</a> Exhibit 1 Part 8# <a href="#">9</a> Exhibit 1 Part 9# <a href="#">10</a> Exhibit 1 Part 10# <a href="#">11</a> Exhibit 1 Part 11# <a href="#">12</a> Exhibit 1 Part 12# <a href="#">13</a> Exhibit 1 Part 13# <a href="#">14</a> Exhibit 1 Part 14# <a href="#">15</a> Exhibit 1 Part 15# <a href="#">16</a> Exhibit 1 Part 16# <a href="#">17</a> Exhibit 1 Part 17# <a href="#">18</a> Exhibit 1 Part 18# <a href="#">19</a> Exhibit 1 Part 19# <a href="#">20</a> Exhibit 1 Part 20# <a href="#">21</a> Exhibit 2# <a href="#">22</a> Exhibit 3# <a href="#">23</a> Exhibit 4# <a href="#">24</a> Exhibit 5) (Gilligan, Marci) (Entered: 06/04/2007)
06/04/2007	<a href="#">431</a>	STATEMENT <i>Attaching Additional Exhibits to Motion by Joseph P. Nacchio for New Trial and Change of Venue (Exhibit 1, Part 21 through Part 40)</i> by Defendant Joseph P. Nacchio (Attachments: # <a href="#">1</a> Exhibit 1 Part 21# <a href="#">2</a> Exhibit 1 Part 22# <a href="#">3</a> Exhibit 1 Part 23# <a href="#">4</a> Exhibit 1 Part 24# <a href="#">5</a> Exhibit 1 Part 25# <a href="#">6</a> Exhibit 1 Part 26# <a href="#">7</a> Exhibit 1 Part 27# <a href="#">8</a> Exhibit 1 Part 28# <a href="#">9</a> Exhibit 1 Part 29# <a href="#">10</a> Exhibit 1 Part 30# <a href="#">11</a> Exhibit 1 Part 31# <a href="#">12</a> Exhibit 1 Part 32# <a href="#">13</a> Exhibit 1 Part 33# <a href="#">14</a> Exhibit 1 Part 34# <a href="#">15</a> Exhibit 1 Part 35# <a href="#">16</a> Exhibit 1 Part 36# <a href="#">17</a> Exhibit 1 Part 37# <a href="#">18</a> Exhibit 1 Part 38# <a href="#">19</a> Deposition Excerpts 1 Part 39# <a href="#">20</a> Exhibit 1 Part 40)(Gilligan, Marci) (Entered: 06/04/2007)
06/04/2007	<a href="#">432</a>	STATEMENT re <a href="#">430</a> MOTION to Change Venue <i>Motion by Joseph P. Nacchio for New Trial and Change of Venue Statement Attaching Additional Exhibits to Motion by Joseph P. Nacchio for New Trial and Change of Venue (Exhibit 1, Part 41 Through 60)</i> by Defendant Joseph P. Nacchio (Attachments: # <a href="#">1</a> Exhibit 1 Part 41# <a href="#">2</a> Exhibit 1 Part 42# <a href="#">3</a> Exhibit 1 Part 43# <a href="#">4</a> Exhibit 1 Part 44# <a href="#">5</a> Exhibit 1 Part 45# <a href="#">6</a> Exhibit 1 Part 46# <a href="#">7</a> Exhibit 1 Part 47# <a href="#">8</a> Exhibit 1 Part 48# <a href="#">9</a> Exhibit 1 Part 49# <a href="#">10</a> Exhibit 1 Part 50# <a href="#">11</a> Exhibit 1 Part 51# <a href="#">12</a> Exhibit 1 Part 52# <a href="#">13</a> Exhibit 1 Part 53# <a href="#">14</a> Exhibit 1 Part 54# <a href="#">15</a> Exhibit 1 Part 55# <a href="#">16</a> Exhibit 1 Part 56# <a href="#">17</a> Exhibit 1 Part 57# <a href="#">18</a> Exhibit 1 Part 58# <a href="#">19</a> Exhibit 1 Part 59# <a href="#">20</a> Exhibit 1 Part 60)(Gilligan, Marci) (Entered: 06/04/2007)
06/04/2007	<a href="#">433</a>	STATEMENT re <a href="#">430</a> MOTION to Change Venue <i>Motion by Joseph P. Nacchio for New Trial and Change of Venue Statement Attaching Additional Exhibits to Motion by Joseph P. Nacchio for New Trial and Change of Venue (Exhibit 1, Part 61 Through 80)</i> by Defendant Joseph P. Nacchio (Attachments: # <a href="#">1</a> Exhibit 1 Part 61# <a href="#">2</a> Exhibit 1 Part 62# <a href="#">3</a> Exhibit 1 Part 63# <a href="#">4</a> Exhibit 1 Part 64# <a href="#">5</a> Exhibit 1 Part 65# <a href="#">6</a> Exhibit 1 Part 66# <a href="#">7</a> Exhibit 1 Part 67# <a href="#">8</a> Exhibit 1 Part 68# <a href="#">9</a> Exhibit 1 Part 69# <a href="#">10</a> Exhibit 1 Part 70# <a href="#">11</a> Exhibit 1 Part 71# <a href="#">12</a> Exhibit 1 Part 72# <a href="#">13</a> Exhibit 1 Part 73# <a href="#">14</a> Exhibit 1 Part 74# <a href="#">15</a>

		Exhibit 1 Part 75# <a href="#">16</a> Exhibit 1 Part 76# <a href="#">17</a> Exhibit 1 Part 77# <a href="#">18</a> Exhibit 1 Part 78# <a href="#">19</a> Exhibit 1 Part 79# <a href="#">20</a> Exhibit 1 Part 80)(Gilligan, Marci) (Entered: 06/04/2007)
06/04/2007	<a href="#">434</a>	STATEMENT re <a href="#">430</a> MOTION to Change Venue <i>Motion by Joseph P. Nacchio for New Trial and Change of Venue Statement Attaching Additional Exhibits to Motion by Joseph P. Nacchio for New Trial and Change of Venue (Exhibit 1, Part 81 Through 100)</i> by Defendant Joseph P. Nacchio (Attachments: # <a href="#">1</a> Exhibit 1 Part 81# <a href="#">2</a> Exhibit 1 Part 82# <a href="#">3</a> Exhibit 1 of 83# <a href="#">4</a> Exhibit 1 Part 84# <a href="#">5</a> Exhibit 1 Part 85# <a href="#">6</a> Exhibit 1 Part 86# <a href="#">7</a> Exhibit 1 Part 87# <a href="#">8</a> Exhibit 1 Part 88# <a href="#">9</a> Exhibit 1 Part 89# <a href="#">10</a> Exhibit 1 Part 90# <a href="#">11</a> Exhibit 1 Part 91# <a href="#">12</a> Exhibit 1 Part 92# <a href="#">13</a> Exhibit 1 Part 93# <a href="#">14</a> Exhibit 1 Part 94# <a href="#">15</a> Exhibit 1 Part 95# <a href="#">16</a> Exhibit 1 Part 96# <a href="#">17</a> Exhibit 1 Part 97# <a href="#">18</a> Exhibit 1 Part 98# <a href="#">19</a> Exhibit 1 Part 99# <a href="#">20</a> Deposition Excerpts 1 Part 100)(Gilligan, Marci) (Entered: 06/04/2007)
06/04/2007	<a href="#">435</a>	STATEMENT re <a href="#">430</a> MOTION to Change Venue <i>Motion by Joseph P. Nacchio for New Trial and Change of Venue Statement Attaching Additional Exhibits to Motion by Joseph P. Nacchio for New Trial and Change of Venue (Exhibit 1, Part 101 Through Part 123)</i> by Defendant Joseph P. Nacchio (Attachments: # <a href="#">1</a> Exhibit 1 Part 101# <a href="#">2</a> Exhibit 1 Part 102# <a href="#">3</a> Exhibit 1 Part 103# <a href="#">4</a> Exhibit 1 Part 104# <a href="#">5</a> Exhibit 1 Part 105# <a href="#">6</a> Exhibit 1 Part 106# <a href="#">7</a> Exhibit 1 Part 107# <a href="#">8</a> Exhibit 1 Part 108# <a href="#">9</a> Exhibit 1 Part 109# <a href="#">10</a> Exhibit 1 Part 110# <a href="#">11</a> Exhibit 111# <a href="#">12</a> Exhibit 1 Part 112# <a href="#">13</a> Exhibit 1 Part 113# <a href="#">14</a> Exhibit 1 Part 114# <a href="#">15</a> Exhibit 1 Part 115# <a href="#">16</a> Exhibit 1 Part 116# <a href="#">17</a> Exhibit 1 Part 117# <a href="#">18</a> Exhibit 1 Part 118# <a href="#">19</a> Exhibit 1 Part 119# <a href="#">20</a> Exhibit 1 Part 120# <a href="#">21</a> Exhibit 1 Part 121# <a href="#">22</a> Exhibit 1 Part 122# <a href="#">23</a> Exhibit 1 Part 123)(Gilligan, Marci) (Entered: 06/04/2007)
06/06/2007	<a href="#">436</a>	Unopposed MOTION to Withdraw Document <a href="#">419</a> MOTION Restraint of Assets by USA as to Joseph P. Nacchio. (Attachments: # <a href="#">1</a> Proposed Order (PDF Only))(Traskos, Kevin) (Entered: 06/06/2007)
06/19/2007	<a href="#">437</a>	MINUTE ORDER granting <a href="#">436</a> Motion to Withdraw Document <a href="#">419</a> as to Joseph P. Nacchio (1): <a href="#">419</a> Motion for Immediate Restraint and Itemization of Assets as to Joseph P. Nacchio (1) is withdrawn. (mjpg, ) (Entered: 06/19/2007)
06/26/2007	<a href="#">438</a>	MOTION for Order <i>Concerning the Rights of Crime Victims Pursuant to Title 18, United States Code, Section 3771(d)(2)</i> by USA as to Joseph P. Nacchio. (Attachments: # <a href="#">1</a> Proposed Order (PDF Only))(Traskos, Kevin) (Entered: 06/26/2007)
06/28/2007	<a href="#">439</a>	RESPONSE to Motion by Joseph P. Nacchio re <a href="#">438</a> MOTION for Order <i>Concerning the Rights of Crime Victims Pursuant to Title 18, United States Code, Section 3771(d)(2)</i> (Rufolo, Mark) (Entered: 06/28/2007)
07/06/2007	<a href="#">440</a>	RESPONSE to Motion by Joseph P. Nacchio re <a href="#">412</a> MOTION Entry of Money Judgment (Rufolo, Mark) (Entered: 07/06/2007)
07/06/2007	<a href="#">441</a>	MOTION for Departure <i>Downward from Sentencing Guidelines</i> by Joseph P. Nacchio. (Rufolo, Mark) (Entered: 07/06/2007)
07/06/2007	<a href="#">442</a>	SENTENCING STATEMENT by USA as to Joseph P. Nacchio (Hearty, James) (Entered: 07/06/2007)
07/17/2007	<a href="#">443</a>	BRIEF in Support by USA as to Joseph P. Nacchio to <a href="#">412</a> MOTION Entry of Money Judgment (Attachments: # <a href="#">1</a> Exhibit Chart)(Traskos, Kevin) (Entered: 07/17/2007)
07/18/2007	<a href="#">444</a>	RULES OF ORDER FOR SENTENCING as to Joseph P. Nacchio: Sentencing will begin promptly at 9:00 a.m., Friday, July 27, 2007, in Courtroom A201. (mjpg, ) (Entered: 07/18/2007)
07/20/2007	<a href="#">445</a>	MOTION For Issuance of Subpoenas by USA as to Joseph P. Nacchio. (Attachments: # <a href="#">1</a> Proposed Order (PDF Only) # <a href="#">2</a> Proposed Document Subpoena)(Traskos, Kevin) (Entered: 07/20/2007)
07/23/2007	<a href="#">446</a>	NOTICE OF ATTORNEY APPEARANCE: Maureen Ellen Mahoney appearing for



		Joseph P. Nacchio (Mahoney, Maureen) (Entered: 07/23/2007)
07/23/2007	<a href="#">447</a>	ORDER DENYING UNITED STATES' MOTION REGARDING VICTIMS: <a href="#">438</a> Government's Motion for Order as to Joseph P. Nacchio (1) is DENIED. Signed by Judge Edward W. Nottingham on 7/23/07. (mjg, ) (Entered: 07/23/2007)
07/23/2007	<a href="#">448</a>	RESPONSE to Motion by Joseph P. Nacchio re <a href="#">445</a> MOTION For Issuance of Subpoenas (Attachments: # <a href="#">1</a> Proposed Order (PDF Only))(Rufolo, Mark) (Entered: 07/23/2007)
07/23/2007	<a href="#">449</a>	Unopposed MOTION for Leave to File <i>Sur-Response</i> by Joseph P. Nacchio. (Attachments: # <a href="#">1</a> Proposed Document Sur-Response to Reply of United States in Support of its Motion for Entry of Money Judgment)(Rufolo, Mark) (Entered: 07/23/2007)
07/23/2007	<a href="#">450</a>	MINUTE ORDER granting <a href="#">449</a> Motion for Leave to File Surreponse as to Joseph P. Nacchio (1). Entered by Chief Judge Edward W. Nottingham on 7/23/07. (Text Only Entry - No Document Attached) (ewnsec, ) (Entered: 07/23/2007)
07/23/2007	<a href="#">451</a>	MOTION to Modify Conditions of Release <i>Motion For Bail Pending Appeal</i> by Joseph P. Nacchio. (Nathan, Edward) (Entered: 07/23/2007)
07/23/2007	<a href="#">452</a>	RESPONSE by USA as to Joseph P. Nacchio to <i>Defendant's Arguments Regarding Gain, Calculation, Variance, and Fine</i> (Attachments: # <a href="#">1</a> Exhibit 10-31-01 Release# <a href="#">2</a> Exhibit 12-14-01 release# <a href="#">3</a> Exhibit Form 144s# <a href="#">4</a> Exhibit Individually signed instructions# <a href="#">5</a> Exhibit Daily trade confirmations)(Traskos, Kevin) (Entered: 07/23/2007)
07/23/2007	<a href="#">453</a>	RESPONSE in Opposition by USA as to Joseph P. Nacchio re <a href="#">441</a> MOTION for Departure <i>Downward from Sentencing Guidelines</i> (Hearty, James) (Entered: 07/23/2007)
07/23/2007	<a href="#">454</a>	REPLY TO RESPONSE to Motion by USA as to Joseph P. Nacchio re <a href="#">445</a> MOTION For Issuance of Subpoenas (Traskos, Kevin) (Entered: 07/23/2007)
07/25/2007	<a href="#">455</a>	RESPONSE to Motion by USA as to Joseph P. Nacchio re <a href="#">430</a> MOTION to Change Venue <i>Motion by Joseph P. Nacchio for New Trial and Change of Venue</i> (Attachments: # <a href="#">1</a> Exhibit Table)(Traskos, Kevin) (Entered: 07/25/2007)
07/26/2007	<a href="#">456</a>	RESPONSE to Motion by USA as to Joseph P. Nacchio re <a href="#">451</a> MOTION to Modify Conditions of Release <i>Motion For Bail Pending Appeal</i> (Stricklin, Cliff) (Entered: 07/26/2007)
07/27/2007	<a href="#">457</a>	ORDER AND MEMORANDUM OF DECISION granting <a href="#">412</a> Government's Motion For Entry of Money Judgment as to Joseph P. Nacchio (1): Defendant shall forfeit to the United States the sum of \$52,007,545.47 within fifteen days of the date of this order; This order shall become final as to Defendant at the time of sentencing, and shall be made part of the sentence and included in the judgment. Signed by Judge Edward W. Nottingham on 7/27/07. (mjg, ) Modified on 7/27/2007 to indicate correct sum (mjg, ). (Entered: 07/27/2007)
07/27/2007	<a href="#">458</a>	Minutes of Sentencing held on 7/27/2007 as to defendant Joseph P. Nacchio before Judge Edward W. Nottingham: Order denying <a href="#">429</a> Motion for Acquittal; denying <a href="#">430</a> Motion for Change of Venue denying <a href="#">441</a> Motion for Departure denying <a href="#">445</a> Motion For Issuance of Subpoenas in Forma Pauperis; denying <a href="#">451</a> Motion to Modify Conditions of Release as to Joseph P. Nacchio (1); Defendant was found guilty by jury verdict on April 19, 2007, on Counts 24 through 42 of the Indictment; DEFENDANT IS SENTENCED AS REFLECTED IN THE RECORD; Hearing concluded. (Court Reporter Therese Lindblom.) (mjg, ) (Entered: 07/27/2007)
07/30/2007	<a href="#">459</a>	MEMORANDUM OF SENTENCING HEARING AND REPORT OF STATEMENT OF REASONS as to Joseph P. Nacchio. Signed by Judge Edward W. Nottingham on 7/30/07. (mjg, ) (Entered: 07/30/2007)



07/30/2007	<a href="#">460</a>	Unopposed MOTION to Withdraw as Attorney <i>Unopposed Motion to Withdraw as Counsel for Defendant</i> by John M. Richilano and Marci A. Gilligan by Joseph P. Nacchio. (Richilano, John) (Entered: 07/30/2007)
07/31/2007	<a href="#">461</a>	MINUTE ORDER granting <a href="#">460</a> Motion to Withdraw as Attorney: Marci A. Gilligan and John M. Richilano withdrawn from case as to Joseph P. Nacchio (1) (mjg, ) (Entered: 07/31/2007)
08/01/2007	<a href="#">462</a>	TRANSCRIPT of Sentencing as to Joseph P. Nacchio held on 7/27/07 before Judge Nottingham. Pages: 1-117. Per statute, copies of transcripts are available for inspection in the clerk's office. Parties interested in a copy may contact the court reporter or, in the case of a transcript prepared from a digital-audio taped record, the courtroom deputy for the judicial officer. (Lindblom, Therese) (Entered: 08/01/2007)
08/02/2007	<a href="#">463</a>	AMENDED MEMORANDUM OF SENTENCING HEARING AND REPORT OF STATEMENT OF REASONS as to Joseph P. Nacchio: Amendment to <a href="#">459</a> Memorandum of Sentencing Hearing and Report of Statement Of Reasons. (mjg, ) (Entered: 08/02/2007)
08/02/2007	<a href="#">464</a>	NOTICE OF APPEAL as to <a href="#">458</a> Order denying Motion for Bail Pending Appeal by Joseph P. Nacchio. (Mahoney, Maureen) Modified on 8/2/2007 to create link to order being appealed.(bjr2, ). (Entered: 08/02/2007)
08/02/2007	<a href="#">465</a>	LETTER re Appeal to all counsel advising of the transmittal of <a href="#">464</a> Notice of Appeal filed by Joseph Nacchio to the U.S. Court of Appeals. (Retained counsel; Fees not paid) (Attachments: # <a href="#">1</a> Notice of Appeal# <a href="#">2</a> Docket Sheet)(bjr2, ) (Entered: 08/02/2007)
08/02/2007	<a href="#">466</a>	Docket Annotation re: <a href="#">464</a> Notice of Appeal as to <a href="#">458</a> Order denying motion for bail pending appeal. Notice of Appeal docket entry was modified to create a link to the order being appealed. Text Only Entry - no document attached (bjr2, ) (Entered: 08/02/2007)
08/03/2007	<a href="#">467</a>	USCA Appeal Fees received \$ 455, receipt number 3187 re <a href="#">464</a> Notice of Appeal filed by Joseph Nacchio. (bjr2, ) (Entered: 08/03/2007)
08/03/2007	<a href="#">468</a>	JUDGMENT as to Joseph P. Nacchio (1); Dft was found guilty on count(s) 24 through 42 of the Indictment after a plea of not guilty; Dft is to be imprisoned for 72 months on each count of conviction, to be served concurrently; Upon release from imprisonment, the dft shall be on supervised release for 2 years on each count of conviction, to be served concurrently; Assessment \$1,900.00; Fine imposed \$19,000,000.00; The dft shall surrender for service of sentence at the institution designated by the BOP before 12 p.m. within 15 days of designation; Criminal Case Terminated. Signed by Judge Edward W. Nottingham on 8/3/07. (Attachments: # <a href="#">1</a> Amended Memorandum of Sentencing) (mjg, ) (Entered: 08/03/2007)
08/03/2007	<a href="#">469</a>	ORDER of USCA as to Joseph P. Nacchio re <a href="#">464</a> Notice of Appeal: On 07/27/07 district court denied defendant's Motion for Bail Pending Appeal. Defendant appealed that order and on 08/02/07 filed an Applciation for Release Pending Appeal with the Court of Appeals. Plaintiff is ordered to respond to the application no later than 08/14/07. No extensions will be granted. USCA case no. 07-1311. (bjrsl, ) (Entered: 08/06/2007)
08/03/2007	<a href="#">470</a>	USCA Case Number 07-1311 for <a href="#">464</a> Notice of Appeal filed by Joseph P. Nacchio. Filing fees paid on 08/03/07. (bjrsl, ) (Entered: 08/06/2007)
08/09/2007	<a href="#">471</a>	Unopposed MOTION for Stay of Fine on Condition by Joseph P. Nacchio. (Attachments: # <a href="#">1</a> Proposed Order (PDF Only) Unopposed for Stay of Fine on Condition)(Rufolo, Mark) (Entered: 08/09/2007)
08/09/2007	<a href="#">472</a>	ORDER TO STAY THE FINE ON CONDITION THAT THE FINE AMOUNT BE DEPOSITED INTO THE DISTRICT COURTS REGISTRY PURSUANT TO CRIM.R. 38(c)(1): Order granting <a href="#">471</a> Motion for Stay as to Joseph P. Nacchio (1). Signed by Judge Edward W. Nottingham on 8/9/07. (mjg, ) (Entered: 08/09/2007)

08/10/2007

 [473](#)

NOTICE OF APPEAL as to [468](#) Judgment, Terminate Criminal Case,,,, by Joseph P. Nacchio. (Mahoney, Maureen) (Entered: 08/10/2007)