

[illegible]

UNITED STATES
VS
SASSOWER, ELENA R
Lockup Nbr: 29
PDD: 0550474 DOB:

DOB: 05/08/56

CCR: 068571

CRIMINAL DIVISION
MISDEMEANOR

Superior Court of the District of Columbia



DATE: 6-20-03	COUNT(S) 257	PLEA OF NOT GUILTY WITHDRAWN JURY DEMAND WITHDRAWN PLEA GUILTY, JUDGMENT GUILTY	COUNT(S) A	CONTINUED DATE 8-20-03	Continued for: AOC	In Courtroom No. 217
COURT REPORTED 257	TAPE <input checked="" type="checkbox"/>	COUNT(S) 257	Bench Warrant Ordered and issued Forthwith	COUNT(S)	Preliminary Hearing <input type="checkbox"/> Held <input type="checkbox"/> Held for G.J. Action <input type="checkbox"/> Waived <input type="checkbox"/> No Probable Cause	<input type="checkbox"/> Remaining counts to be dismissed at sentencing
Counsel: <input checked="" type="checkbox"/> IS PRESENT <input type="checkbox"/> IS NOT PRESENT	Defendant: <input type="checkbox"/> IS PRESENT <input type="checkbox"/> IS NOT PRESENT	BOND \$	<input type="checkbox"/> CASH <input type="checkbox"/> SURETY	<input type="checkbox"/> P.R. REMAINS	<input type="checkbox"/> Changed to P.R.	

Def. requested that she represents herself (pro se litigant). Case cont'd for AOC.

Count(s)		Nolle Prosequi Prosecutor:		<input checked="" type="checkbox"/> Defendant Advised of Penalties for Failure to Appear							
<input type="checkbox"/> NEW COMMITMENT EXECUTED	<input type="checkbox"/> BACK TO JAIL O.C.	<input type="checkbox"/> RELEASE EXECUTED		<input checked="" type="checkbox"/> NOT IN CUSTODY							
DISPOSED		PENDING		CLERK JUDGE/COMM.							
CLOSED	Held G.J.	CONT. PAY	Show Cause	B/W	Status	Jury	Non-Jury	Sent.	Others	Updated By	T.G. T.G. Edwards
DATE:	COUNT(S)	PLEA OF NOT GUILTY WITHDRAWN JURY DEMAND WITHDRAWN PLEA GUILTY, JUDGMENT GUILTY	COUNT(S)	CONTINUED DATE	Continued for:	In Courtroom No.					
COURT REPORTED	TAPE <input type="checkbox"/>	COUNT(S)	Bench Warrant Ordered and issued Forthwith	COUNT(S)	Preliminary Hearing <input type="checkbox"/> Held <input type="checkbox"/> Held for G.J. Action <input type="checkbox"/> Waived <input type="checkbox"/> No Probable Cause	<input type="checkbox"/> Remaining counts to be dismissed at sentencing					
Counsel: <input type="checkbox"/> IS PRESENT <input type="checkbox"/> IS NOT PRESENT	Defendant: <input type="checkbox"/> IS PRESENT <input type="checkbox"/> IS NOT PRESENT	BOND \$	<input type="checkbox"/> CASH <input type="checkbox"/> SURETY	<input type="checkbox"/> P.R. REMAINS	<input type="checkbox"/> Changed to P.R.						

Case set @ 2pm.

Defendants Motion to Continue, Filed 8-10-03, Forwarded to Judge Eilperin re Motion to Adjourn

Count(s)		Nolle Prosequi Prosecutor:		<input type="checkbox"/> Defendant Advised of Penalties for Failure to Appear							
<input type="checkbox"/> NEW COMMITMENT EXECUTED	<input type="checkbox"/> BACK TO JAIL O.C.	<input type="checkbox"/> RELEASE EXECUTED		<input type="checkbox"/> NOT IN CUSTODY							
DISPOSED		PENDING		CLERK JUDGE/COMM.							
CLOSED	Held G.J.	CONT. PAY	Show Cause	B/W	Status	Jury	Non-Jury	Sent.	Others	Updated By	AE
DATE: 8/14	COUNT(S)	PLEA OF NOT GUILTY WITHDRAWN JURY DEMAND WITHDRAWN PLEA GUILTY, JUDGMENT GUILTY	COUNT(S)	CONTINUED DATE	Continued for:	In Courtroom No.					
COURT REPORTED	TAPE <input type="checkbox"/>	COUNT(S)	Bench Warrant Ordered and issued Forthwith	COUNT(S)	Preliminary Hearing <input type="checkbox"/> Held <input type="checkbox"/> Held for G.J. Action <input type="checkbox"/> Waived <input type="checkbox"/> No Probable Cause	<input type="checkbox"/> Remaining counts to be dismissed at sentencing					
Counsel: <input type="checkbox"/> IS PRESENT <input type="checkbox"/> IS NOT PRESENT	Defendant: <input type="checkbox"/> IS PRESENT <input type="checkbox"/> IS NOT PRESENT	BOND \$	<input type="checkbox"/> CASH <input type="checkbox"/> SURETY	<input type="checkbox"/> P.R. REMAINS	<input type="checkbox"/> Changed to P.R.						

Motion to Adjourn denied in chambers. Copies mailed through Chambers. Copy also faxed to Def. in NY.

Count(s)		Nolle Prosequi Prosecutor:		<input type="checkbox"/> Defendant Advised of Penalties for Failure to Appear							
<input type="checkbox"/> NEW COMMITMENT EXECUTED	<input type="checkbox"/> BACK TO JAIL O.C.	<input type="checkbox"/> RELEASE EXECUTED		<input type="checkbox"/> NOT IN CUSTODY							
DISPOSED		PENDING		CLERK JUDGE/COMM.							
CLOSED	Held G.J.	CONT. PAY	Show Cause	B/W	Status	Jury	Non-Jury	Sent.	Others	Updated By	Eilperin

Name:

DATE: 8-20-03	COUNT(S)	PLEA OF NOT GUILTY WITHDRAWN JURY DEMAND WITHDRAWN PLEA GUILTY, JUDGMENT GUILTY	COUNT(S) A	CONTINUED DATE 9-19-03	Continued for: Stats	In Courtroom Nbr. 217
COURT REPORTER TAPE <input checked="" type="checkbox"/> 217	COUNT(S)	Bench Warrant Ordered and issued Forthwith Bench Warrant Bond \$	COUNT(S)	Preliminary Hearing <input type="checkbox"/> Held <input type="checkbox"/> Waived <input type="checkbox"/> Held for G.J. Action <input type="checkbox"/> No Probable Cause	<input type="checkbox"/> Remaining counts to be dismissed at sentencing	
Counsel: <input type="checkbox"/> IS PRESENT <input checked="" type="checkbox"/> IS NOT PRESENT	Defendant: <input type="checkbox"/> IS PRESENT <input checked="" type="checkbox"/> IS NOT PRESENT	BOND \$		<input type="checkbox"/> CASH % <input type="checkbox"/> SURETY		<input checked="" type="checkbox"/> P.R.

Def. present by Spethersphone. Defendant's motion to change venue is denied. Def. is to bring counsel by next ct. date. Stats date set to select a trial date. Def. warned on Spethersphone for failure to appear at next ct. date.

<input type="checkbox"/> New Commitment Executed	<input type="checkbox"/> Back To Jail O.C.	<input type="checkbox"/> Release Executed	<input type="checkbox"/> Not In Custody
DISPOSED		PENDING	
CLOSED	Held G.J.	CONT. PAY	Show Cause
B/W	Status	Jury	Non Jury
Sent.	Others	Updated By	CLERK
		JUDGE/COMM.	

DATE: 8-20-03	COUNT(S)	PLEA OF NOT GUILTY WITHDRAWN JURY DEMAND WITHDRAWN PLEA GUILTY, JUDGMENT GUILTY	COUNT(S)	CONTINUED DATE	Continued for:	In Courtroom Nbr.
COURT REPORTER TAPE <input type="checkbox"/>	COUNT(S)	Bench Warrant Ordered and issued Forthwith Bench Warrant Bond \$	COUNT(S)	Preliminary Hearing <input type="checkbox"/> Held <input type="checkbox"/> Waived <input type="checkbox"/> Held for G.J. Action <input type="checkbox"/> No Probable Cause	<input type="checkbox"/> Remaining counts to be dismissed at sentencing	
Counsel: <input type="checkbox"/> IS PRESENT <input checked="" type="checkbox"/> IS NOT PRESENT	Defendant: <input type="checkbox"/> IS PRESENT <input checked="" type="checkbox"/> IS NOT PRESENT	BOND \$		<input type="checkbox"/> CASH % <input type="checkbox"/> SURETY		<input type="checkbox"/> P.R.

GOVERNMENTS Opposition Filed, 8-14-03

Count(s)	Nolle Prosequi	Prosecutor	Defendant released and warned <input type="checkbox"/> of Penalties for failure to return
<input type="checkbox"/> New Commitment Executed	<input type="checkbox"/> Back To Jail O.C.	<input type="checkbox"/> Release Executed	<input type="checkbox"/> Not In Custody
DISPOSED		PENDING	
CLOSED	Held G.J.	CONT. PAY	Show Cause
B/W	Status	Jury	Non Jury
Sent.	Others	Updated By	CLERK
		JUDGE/COMM.	

DATE: 8-22-03	COUNT(S)	PLEA OF NOT GUILTY WITHDRAWN JURY DEMAND WITHDRAWN PLEA GUILTY, JUDGMENT GUILTY	COUNT(S)	CONTINUED DATE	Continued for:	In Courtroom Nbr.
COURT REPORTER TAPE <input type="checkbox"/>	COUNT(S)	Bench Warrant Ordered and issued Forthwith Bench Warrant Bond \$	COUNT(S)	Preliminary Hearing <input type="checkbox"/> Held <input type="checkbox"/> Waived <input type="checkbox"/> Held for G.J. Action <input type="checkbox"/> No Probable Cause	<input type="checkbox"/> Remaining counts to be dismissed at sentencing	
Counsel: <input type="checkbox"/> IS PRESENT <input checked="" type="checkbox"/> IS NOT PRESENT	Defendant: <input type="checkbox"/> IS PRESENT <input checked="" type="checkbox"/> IS NOT PRESENT	BOND \$		<input type="checkbox"/> CASH % <input type="checkbox"/> SURETY		<input type="checkbox"/> P.R.

Defendants Notice of Motion, For Reargument Disclosure by, AND Disqualification, Filed 8-22-03, Forwarded to Judge ABRECHT. AE

Count(s)	Nolle Prosequi	Prosecutor	Defendant released and warned <input type="checkbox"/> of Penalties for failure to return
<input type="checkbox"/> New Commitment Executed	<input type="checkbox"/> Back To Jail O.C.	<input type="checkbox"/> Release Executed	<input type="checkbox"/> Not In Custody
DISPOSED		PENDING	
CLOSED	Held G.J.	CONT. PAY	Show Cause
B/W	Status	Jury	Non Jury
Sent.	Others	Updated By	CLERK
		JUDGE/COMM.	

Name: Elena Sassower Docket No.: M4113-03

DATE: 9/3/03	COUNT(S)	PLEA OF NOT GUILTY WITHDRAWN JURY DEMAND WITHDRAWN PLEA GUILTY, JUDGMENT GUILTY	COUNT(S)	CONTINUED DATE 9/19/03	Continued for:	In Courtroom Nbr.
COURT REPORTER TAPE <input type="checkbox"/>	COUNT(S)	Bench Warrant Ordered and issued Forthwith Bench Warrant Bond \$	COUNT(S)	Preliminary Hearing <input type="checkbox"/> Held <input type="checkbox"/> Waived <input type="checkbox"/> Held for G.J. Action <input type="checkbox"/> No Probable Cause	<input type="checkbox"/> Remaining counts to be dismissed at sentencing	
<input type="checkbox"/> IS PRESENT Counsel: <input type="checkbox"/> IS NOT PRESENT	<input type="checkbox"/> IS PRESENT Defendant: <input type="checkbox"/> IS NOT PRESENT		BOND \$		<input type="checkbox"/> CASH % <input type="checkbox"/> SURETY <input type="checkbox"/> P.R.	
Defendants motion for Reargument Disclosure by a disqualification						
Filed 8-22-03 DENIED						

Count(s)	Nolle Prosequi	Prosecutor	Defendant released and warned <input type="checkbox"/> of Penalties for failure to return
<input type="checkbox"/> New Commitment Executed	<input type="checkbox"/> Back To Jail O.C.	<input type="checkbox"/> Release Executed	<input checked="" type="checkbox"/> Not In Custody
DISPOSED		PENDING	
CLOSED	Held G.J.	CONT. PAY	Show Cause
B/W	Status	Jury	Non Jury
Sent.	Others	Updated By	CLERK
		JUDGE/COMM.	

DATE: 9/4/03	COUNT(S)	PLEA OF NOT GUILTY WITHDRAWN JURY DEMAND WITHDRAWN PLEA GUILTY, JUDGMENT GUILTY	COUNT(S)	CONTINUED DATE 9/19/03	Continued for:	In Courtroom Nbr.
COURT REPORTER TAPE <input type="checkbox"/>	COUNT(S)	Bench Warrant Ordered and issued Forthwith Bench Warrant Bond \$	COUNT(S)	Preliminary Hearing <input type="checkbox"/> Held <input type="checkbox"/> Waived <input type="checkbox"/> Held for G.J. Action <input type="checkbox"/> No Probable Cause	<input type="checkbox"/> Remaining counts to be dismissed at sentencing	
<input type="checkbox"/> IS PRESENT Counsel: <input type="checkbox"/> IS NOT PRESENT	<input type="checkbox"/> IS PRESENT Defendant: <input type="checkbox"/> IS NOT PRESENT		BOND \$		<input type="checkbox"/> CASH % <input type="checkbox"/> SURETY <input type="checkbox"/> P.R.	

Memorandum Explaining Denial of Motion for Change of Venue filed 9-4-03.

Count(s)	Nolle Prosequi	Prosecutor	Defendant released and warned <input type="checkbox"/> of Penalties for failure to return
<input type="checkbox"/> New Commitment Executed	<input type="checkbox"/> Back To Jail O.C.	<input type="checkbox"/> Release Executed	<input type="checkbox"/> Not In Custody
DISPOSED		PENDING	
CLOSED	Held G.J.	CONT. PAY	Show Cause
B/W	Status	Jury	Non Jury
Sent.	Others	Updated By	CLERK
		JUDGE/COMM.	

DATE: 9-22-03	COUNT(S)	PLEA OF NOT GUILTY WITHDRAWN JURY DEMAND WITHDRAWN PLEA GUILTY, JUDGMENT GUILTY	COUNT(S)	CONTINUED DATE 10-21-03	Continued for:	In Courtroom Nbr.
COURT REPORTER TAPE <input type="checkbox"/>	COUNT(S)	Bench Warrant Ordered and issued Forthwith Bench Warrant Bond \$	COUNT(S)	Preliminary Hearing <input type="checkbox"/> Held <input type="checkbox"/> Waived <input type="checkbox"/> Held for G.J. Action <input type="checkbox"/> No Probable Cause	<input type="checkbox"/> Remaining counts to be dismissed at sentencing	
<input type="checkbox"/> IS PRESENT Counsel: <input checked="" type="checkbox"/> IS NOT PRESENT	<input type="checkbox"/> IS PRESENT Defendant: <input type="checkbox"/> IS NOT PRESENT		BOND \$		<input type="checkbox"/> CASH % <input type="checkbox"/> SURETY <input checked="" type="checkbox"/> P.R.	

Judicial Summons Issued

Count(s)	Nolle Prosequi	Prosecutor	Defendant released and warned <input type="checkbox"/> of Penalties for failure to return
<input type="checkbox"/> New Commitment Executed	<input type="checkbox"/> Back To Jail O.C.	<input type="checkbox"/> Release Executed	<input type="checkbox"/> Not In Custody
DISPOSED		PENDING	
CLOSED	Held G.J.	CONT. PAY	Show Cause
B/W	Status	Jury	Non Jury
Sent.	Others	Updated By	CLERK
		JUDGE/COMM.	

Name: KENA SASSAWER Docket No.: M4113-03

DATE: 10/1/03	COUNT(S)	PLEA OF NOT GUILTY WITHDRAWN JURY DEMAND WITHDRAWN PLEA GUILTY, JUDGMENT GUILTY	COUNT(S)	CONTINUED DATE 10/7/03	Continued for: Status Conference	In Courtroom Nbr. 955.5-100
COURT REPORTER	TAPE <input type="checkbox"/>	COUNT(S)	Bench Warrant Ordered and issued Forthwith Bench Warrant Bond \$	COUNT(S)	Preliminary Hearing <input type="checkbox"/> Held <input type="checkbox"/> Waived	<input type="checkbox"/> Held for G.J. Action <input type="checkbox"/> No Probable Cause
Counsel: <input type="checkbox"/> IS PRESENT <input type="checkbox"/> IS NOT PRESENT		Defendant: <input type="checkbox"/> IS PRESENT <input type="checkbox"/> IS NOT PRESENT		BOND \$		<input type="checkbox"/> CASH <input type="checkbox"/> SURETY <input type="checkbox"/> P.R.

Status Conference continued to 10/7/03 before Judge Hess done via Chambers (J. Broderick covering for J. Bailey, who was covering for J. Hess)

Count(s)	Nolle Prosequi	Prosecutor	Defendant released and warned <input type="checkbox"/> of Penalties for failure to return
<input type="checkbox"/> New Commitment Executed	<input type="checkbox"/> Back To Jail O.C.	<input type="checkbox"/> Release Executed	<input type="checkbox"/> Not In Custody
DISPOSED		PENDING	
CLOSED	Held G.J.	CONT. PAY	Show Cause
B/W	Status	Jury	Non Jury
Sent.	Others	Updated By	my Broderick

DATE: 10/2/03	COUNT(S)	PLEA OF NOT GUILTY WITHDRAWN JURY DEMAND WITHDRAWN PLEA GUILTY, JUDGMENT GUILTY	COUNT(S)	CONTINUED DATE 10/8/03	Continued for: Status Conference	In Courtroom Nbr. 955.5-100
COURT REPORTER	TAPE <input type="checkbox"/>	COUNT(S)	Bench Warrant Ordered and issued Forthwith Bench Warrant Bond \$	COUNT(S)	Preliminary Hearing 2:00 PM <input type="checkbox"/> Held <input type="checkbox"/> Waived	<input type="checkbox"/> Held for G.J. Action <input type="checkbox"/> No Probable Cause
Counsel: <input type="checkbox"/> IS PRESENT <input type="checkbox"/> IS NOT PRESENT		Defendant: <input type="checkbox"/> IS PRESENT <input type="checkbox"/> IS NOT PRESENT		BOND \$		<input type="checkbox"/> CASH <input type="checkbox"/> SURETY <input type="checkbox"/> P.R.

Entry of 10/1/03 is modified to read Status Conference is continued to 10/8/03.

Count(s)	Nolle Prosequi	Prosecutor	Defendant released and warned <input type="checkbox"/> of Penalties for failure to return
<input type="checkbox"/> New Commitment Executed	<input type="checkbox"/> Back To Jail O.C.	<input type="checkbox"/> Release Executed	<input type="checkbox"/> Not In Custody
DISPOSED		PENDING	
CLOSED	Held G.J.	CONT. PAY	Show Cause
B/W	Status	Jury	Non Jury
Sent.	Others	Updated By	my Broderick

DATE: 10/2/03	COUNT(S)	PLEA OF NOT GUILTY WITHDRAWN JURY DEMAND WITHDRAWN PLEA GUILTY, JUDGMENT GUILTY	COUNT(S)	CONTINUED DATE 10/16/03	Continued for: MSC	In Courtroom Nbr.
COURT REPORTER	TAPE <input type="checkbox"/>	COUNT(S)	Bench Warrant Ordered and issued Forthwith Bench Warrant Bond \$	COUNT(S)	Preliminary Hearing 2:00 PM <input type="checkbox"/> Held <input type="checkbox"/> Waived	<input type="checkbox"/> Held for G.J. Action <input type="checkbox"/> No Probable Cause
Counsel: <input type="checkbox"/> IS PRESENT <input type="checkbox"/> IS NOT PRESENT		Defendant: <input type="checkbox"/> IS PRESENT <input type="checkbox"/> IS NOT PRESENT		BOND \$		<input type="checkbox"/> CASH <input type="checkbox"/> SURETY <input type="checkbox"/> P.R.

Entry of Previous entry of 10/2/03 is modified to read Status Conference is continued to 10/16/03

Count(s)	Nolle Prosequi	Prosecutor	Defendant released and warned <input type="checkbox"/> of Penalties for failure to return
<input type="checkbox"/> New Commitment Executed	<input type="checkbox"/> Back To Jail O.C.	<input type="checkbox"/> Release Executed	<input type="checkbox"/> Not In Custody
DISPOSED		PENDING	
CLOSED	Held G.J.	CONT. PAY	Show Cause
B/W	Status	Jury	Non Jury
Sent.	Others	Updated By	my Broderick

Name: Elena Sassomer

Docket No.: M 4113-03

DATE: 10-16-03	COUNT(S) 1	PLEA OF NOT GUILTY WITHDRAWN JURY DEMAND WITHDRAWN PLEA GUILTY, JUDGMENT GUILTY	COUNT(S) A	CONTINUED DATE 12-3-03	Continued for: 2pm	In Courtroom Nbr. 217
COURT REPORTER 217	TAPE <input checked="" type="checkbox"/>	COUNT(S) 1	COUNT(S) 1	Preliminary Hearing <input type="checkbox"/> Held <input type="checkbox"/> Waived	<input type="checkbox"/> Held for G.J. Action <input type="checkbox"/> No Probable Cause	<input type="checkbox"/> Remaining counts to be dismissed at sentencing
Counsel: <input checked="" type="checkbox"/> IS PRESENT <input type="checkbox"/> IS NOT PRESENT	Defendant: <input checked="" type="checkbox"/> IS PRESENT <input type="checkbox"/> IS NOT PRESENT	BOND \$		<input type="checkbox"/> CASH <input type="checkbox"/> SURETY		<input type="checkbox"/> P.R.

Atty. Goldstone retained as counsel on 11/15/03 Conference w/rg date set to discuss if all motions have been Filed.
Trial date selected.

Count(s)	Nolle Prosequi	Prosecutor	Defendant released and warned <input type="checkbox"/> of Penalties for failure to return
<input type="checkbox"/> New Commitment Executed	<input type="checkbox"/> Back To Jail O.C.	<input type="checkbox"/> Release Executed	<input type="checkbox"/> Not In Custody
DISPOSED		PENDING	
CLOSED	Held G.J.	CONT. PAY	Show Cause
B/W	Status	Jury	Non Jury
Sent.	Others	Updated By	CLERK
JUDGE/COMM.	Wertheim		

DATE: 12/3/03	COUNT(S) 1	PLEA OF NOT GUILTY WITHDRAWN JURY DEMAND WITHDRAWN PLEA GUILTY, JUDGMENT GUILTY	COUNT(S) A	CONTINUED DATE 3-1-04	Continued for: TR	In Courtroom Nbr. 217
COURT REPORTER 217	TAPE <input checked="" type="checkbox"/>	COUNT(S) 1	COUNT(S) 1	Preliminary Hearing <input type="checkbox"/> Held <input type="checkbox"/> Waived	<input type="checkbox"/> Held for G.J. Action <input type="checkbox"/> No Probable Cause	<input type="checkbox"/> Remaining counts to be dismissed at sentencing
Counsel: <input checked="" type="checkbox"/> IS PRESENT <input type="checkbox"/> IS NOT PRESENT	Defendant: <input checked="" type="checkbox"/> IS PRESENT <input type="checkbox"/> IS NOT PRESENT	BOND \$		<input type="checkbox"/> CASH <input type="checkbox"/> SURETY		<input type="checkbox"/> P.R.

Δ AND ATTY. GOLDSTONE PRESENT. ALL MOTIONS BY 1/31/04.
ALL RESPONSES THERETO BY 2/18/04.

Count(s)	Nolle Prosequi	Prosecutor	Defendant released and warned <input type="checkbox"/> of Penalties for failure to return
<input type="checkbox"/> New Commitment Executed	<input type="checkbox"/> Back To Jail O.C.	<input type="checkbox"/> Release Executed	<input type="checkbox"/> Not In Custody
DISPOSED		PENDING	
CLOSED	Held G.J.	CONT. PAY	Show Cause
B/W	Status	Jury	Non Jury
Sent.	Others	Updated By	CLERK
JUDGE/COMM.	MILLIKEN		

DATE: 1-7-04	COUNT(S) 1	PLEA OF NOT GUILTY WITHDRAWN JURY DEMAND WITHDRAWN PLEA GUILTY, JUDGMENT GUILTY	COUNT(S) 1	CONTINUED DATE	Continued for:	In Courtroom Nbr.
COURT REPORTER	TAPE <input type="checkbox"/>	COUNT(S) 1	COUNT(S) 1	Preliminary Hearing <input type="checkbox"/> Held <input type="checkbox"/> Waived	<input type="checkbox"/> Held for G.J. Action <input type="checkbox"/> No Probable Cause	<input type="checkbox"/> Remaining counts to be dismissed at sentencing
Counsel: <input type="checkbox"/> IS PRESENT <input type="checkbox"/> IS NOT PRESENT	Defendant: <input type="checkbox"/> IS PRESENT <input type="checkbox"/> IS NOT PRESENT	BOND \$		<input type="checkbox"/> CASH <input type="checkbox"/> SURETY		<input type="checkbox"/> P.R.

Affidavit in opposition to the prosecution's motion in Limine and in further support of def's motion for discovery, disclosure and sanctions

Count(s)	Nolle Prosequi	Prosecutor	Defendant released and warned <input type="checkbox"/> of Penalties for failure to return
<input type="checkbox"/> New Commitment Executed	<input type="checkbox"/> Back To Jail O.C.	<input type="checkbox"/> Release Executed	<input type="checkbox"/> Not In Custody
DISPOSED		PENDING	
CLOSED	Held G.J.	CONT. PAY	Show Cause
B/W	Status	Jury	Non Jury
Sent.	Others	Updated By	CLERK
JUDGE/COMM.			

Name: **Eleen SASSOWER**

Docket No.: **M4113-03**

DATE: 2-25-04	COUNT(S)	PLEA OF NOT GUILTY WITHDRAWN JURY DEMAND WITHDRAWN PLEA GUILTY, JUDGMENT GUILTY	COUNT(S)	CONTINUED DATE	Continued for:	In Courtroom Nbr.
COURT REPORTER	TAPE <input type="checkbox"/>	COUNT(S)	Bench Warrant Ordered and issued Forthwith Bench Warrant Bond \$	COUNT(S)	Preliminary Hearing <input type="checkbox"/> Held <input type="checkbox"/> Waived <input type="checkbox"/> Held for G.J. Action <input type="checkbox"/> No Probable Cause	<input type="checkbox"/> Remaining counts to be dismissed at sentencing
Counsel: <input type="checkbox"/> IS PRESENT <input type="checkbox"/> IS NOT PRESENT	Defendant: <input type="checkbox"/> IS PRESENT <input type="checkbox"/> IS NOT PRESENT	BOND \$		<input type="checkbox"/> CASH <input type="checkbox"/> SURETY		<input type="checkbox"/> P.R.

Motion and Moving Affidavit to Disqualify Judge Brian F. Holmen & for postponement
Continuance of the March 1, 2004 Trial due pending Response, Written Adjudication
of Defendant's Still Outstanding October 30, 2003 Motion to Enforce Discovery Rights, etc.
Filed 2-24-05

Count(s)	Nolle Prosequi	Prosecutor	Defendant released and warned <input type="checkbox"/> of Penalties for failure to return
<input type="checkbox"/> New Commitment Executed	<input type="checkbox"/> Back To Jail O.C.	<input type="checkbox"/> Release Executed	<input type="checkbox"/> Not In Custody
DISPOSED		PENDING	
CLOSED	Held G.J.	CONT. PAY	Show Cause
B/W	Status	Jury	Non Jury
Sent.	Others	Updated By	CLERK LC Sup
JUDGE/COMM.	Holmen		

DATE: 2-26-04	COUNT(S)	PLEA OF NOT GUILTY WITHDRAWN JURY DEMAND WITHDRAWN PLEA GUILTY, JUDGMENT GUILTY	COUNT(S)	CONTINUED DATE	Continued for:	In Courtroom Nbr.
COURT REPORTER	TAPE <input type="checkbox"/>	COUNT(S)	Bench Warrant Ordered and issued Forthwith Bench Warrant Bond \$	COUNT(S)	Preliminary Hearing <input type="checkbox"/> Held <input type="checkbox"/> Waived <input type="checkbox"/> Held for G.J. Action <input type="checkbox"/> No Probable Cause	<input type="checkbox"/> Remaining counts to be dismissed at sentencing
Counsel: <input type="checkbox"/> IS PRESENT <input type="checkbox"/> IS NOT PRESENT	Defendant: <input type="checkbox"/> IS PRESENT <input type="checkbox"/> IS NOT PRESENT	BOND \$		<input type="checkbox"/> CASH <input type="checkbox"/> SURETY		<input type="checkbox"/> P.R.

Defendant's Motion to Disqualify Judge Brian Holmen Denied
From Chambers

Count(s)	Nolle Prosequi	Prosecutor	Defendant released and warned <input type="checkbox"/> of Penalties for failure to return
<input type="checkbox"/> New Commitment Executed	<input type="checkbox"/> Back To Jail O.C.	<input type="checkbox"/> Release Executed	<input type="checkbox"/> Not In Custody
DISPOSED		PENDING	
CLOSED	Held G.J.	CONT. PAY	Show Cause
B/W	Status	Jury	Non Jury
Sent.	Others	Updated By	CLERK LC Sup
JUDGE/COMM.	Holmen		

DATE: 2-26-04	COUNT(S)	PLEA OF NOT GUILTY WITHDRAWN JURY DEMAND WITHDRAWN PLEA GUILTY, JUDGMENT GUILTY	COUNT(S)	CONTINUED DATE	Continued for:	In Courtroom Nbr.
COURT REPORTER	TAPE <input type="checkbox"/>	COUNT(S)	Bench Warrant Ordered and issued Forthwith Bench Warrant Bond \$	COUNT(S)	Preliminary Hearing <input type="checkbox"/> Held <input type="checkbox"/> Waived <input type="checkbox"/> Held for G.J. Action <input type="checkbox"/> No Probable Cause	<input type="checkbox"/> Remaining counts to be dismissed at sentencing
Counsel: <input type="checkbox"/> IS PRESENT <input type="checkbox"/> IS NOT PRESENT	Defendant: <input type="checkbox"/> IS PRESENT <input type="checkbox"/> IS NOT PRESENT	BOND \$		<input type="checkbox"/> CASH <input type="checkbox"/> SURETY		<input type="checkbox"/> P.R.

Defendant's repeat Request for Change of venue denied
From Chambers

Count(s)	Nolle Prosequi	Prosecutor	Defendant released and warned <input type="checkbox"/> of Penalties for failure to return
<input type="checkbox"/> New Commitment Executed	<input type="checkbox"/> Back To Jail O.C.	<input type="checkbox"/> Release Executed	<input type="checkbox"/> Not In Custody
DISPOSED		PENDING	
CLOSED	Held G.J.	CONT. PAY	Show Cause
B/W	Status	Jury	Non Jury
Sent.	Others	Updated By	CLERK LC Sup
JUDGE/COMM.	Holmen		

Name: Clem Sussowel

Docket No.: m4113-03

DATE: 2-26-04	COUNT(S)	PLEA OF NOT GUILTY WITHDRAWN JURY DEMAND WITHDRAWN PLEA GUILTY, JUDGMENT GUILTY	COUNT(S)	CONTINUED DATE	Continued for:	In Courtroom Nbr.
COURT REPORTER	TAPE <input type="checkbox"/>	COUNT(S)	Bench Warrant Ordered and issued Forthwith Bench Warrant Bond \$	COUNT(S)	Preliminary Hearing <input type="checkbox"/> Held <input type="checkbox"/> Held for G.J. Action <input type="checkbox"/> Waived <input type="checkbox"/> No Probable Cause	<input type="checkbox"/> Remaining counts to be dismissed at sentencing.
Counsel: <input type="checkbox"/> IS PRESENT <input type="checkbox"/> IS NOT PRESENT	Defendant: <input type="checkbox"/> IS PRESENT <input type="checkbox"/> IS NOT PRESENT	BOND \$		<input type="checkbox"/> CASH % <input type="checkbox"/> SURETY		<input type="checkbox"/> P.R.

**Defendant's Motion for a Continuance of 3-1-04 Trial date
Denied from Chambers**

Count(s)	Nolle Prosequi	Prosecutor	Defendant released and warned <input type="checkbox"/> of Penalties for failure to return
<input type="checkbox"/> New Commitment Executed	<input type="checkbox"/> Back To Jail O.C.	<input type="checkbox"/> Release Executed	<input type="checkbox"/> Not In Custody
DISPOSED		PENDING	
CLOSED	Held G.J.	CONT. PAY	Show Cause
B/W	Status	Jury	Non Jury
Sent.	Others	Updated By	CLERK LC SAP
JUDGE/COMM.		Helenen	

DATE: 2-26-04	COUNT(S)	PLEA OF NOT GUILTY WITHDRAWN JURY DEMAND WITHDRAWN PLEA GUILTY, JUDGMENT GUILTY	COUNT(S)	CONTINUED DATE	Continued for:	In Courtroom Nbr.
COURT REPORTER	TAPE <input type="checkbox"/>	COUNT(S)	Bench Warrant Ordered and issued Forthwith Bench Warrant Bond \$	COUNT(S)	Preliminary Hearing <input type="checkbox"/> Held <input type="checkbox"/> Held for G.J. Action <input type="checkbox"/> Waived <input type="checkbox"/> No Probable Cause	<input type="checkbox"/> Remaining counts to be dismissed at sentencing.
Counsel: <input type="checkbox"/> IS PRESENT <input type="checkbox"/> IS NOT PRESENT	Defendant: <input type="checkbox"/> IS PRESENT <input type="checkbox"/> IS NOT PRESENT	BOND \$		<input type="checkbox"/> CASH % <input type="checkbox"/> SURETY		<input type="checkbox"/> P.R.

**Government's Motion In Limine to Preclude Reference to
Defendant's Political Motivations, etc. Denied in Chambers**

Count(s)	Nolle Prosequi	Prosecutor	Defendant released and warned <input type="checkbox"/> of Penalties for failure to return
<input type="checkbox"/> New Commitment Executed	<input type="checkbox"/> Back To Jail O.C.	<input type="checkbox"/> Release Executed	<input type="checkbox"/> Not In Custody
DISPOSED		PENDING	
CLOSED	Held G.J.	CONT. PAY	Show Cause
B/W	Status	Jury	Non Jury
Sent.	Others	Updated By	CLERK LC SAP
JUDGE/COMM.		Helenen	

DATE: 2-26-04	COUNT(S)	PLEA OF NOT GUILTY WITHDRAWN JURY DEMAND WITHDRAWN PLEA GUILTY, JUDGMENT GUILTY	COUNT(S)	CONTINUED DATE	Continued for:	In Courtroom Nbr.
COURT REPORTER	TAPE <input type="checkbox"/>	COUNT(S)	Bench Warrant Ordered and issued Forthwith Bench Warrant Bond \$	COUNT(S)	Preliminary Hearing <input type="checkbox"/> Held <input type="checkbox"/> Held for G.J. Action <input type="checkbox"/> Waived <input type="checkbox"/> No Probable Cause	<input type="checkbox"/> Remaining counts to be dismissed at sentencing.
Counsel: <input type="checkbox"/> IS PRESENT <input type="checkbox"/> IS NOT PRESENT	Defendant: <input type="checkbox"/> IS PRESENT <input type="checkbox"/> IS NOT PRESENT	BOND \$		<input type="checkbox"/> CASH % <input type="checkbox"/> SURETY		<input type="checkbox"/> P.R.

**Government's Ex parte Submission, released to Defendant
in its entirety**

Count(s)	Nolle Prosequi	Prosecutor	Defendant released and warned <input type="checkbox"/> of Penalties for failure to return
<input type="checkbox"/> New Commitment Executed	<input type="checkbox"/> Back To Jail O.C.	<input type="checkbox"/> Release Executed	<input type="checkbox"/> Not In Custody
DISPOSED		PENDING	
CLOSED	Held G.J.	CONT. PAY	Show Cause
B/W	Status	Jury	Non Jury
Sent.	Others	Updated By	CLERK LC SAP
JUDGE/COMM.		Helenen	

Name: Clem Sessner

Docket No.: M4113-03

DATE: 2-27-04	COUNT(S)	PLEA OF NOT GUILTY WITHDRAWN JURY DEMAND WITHDRAWN PLEA GUILTY, JUDGMENT GUILTY	COUNT(S)	CONTINUED DATE	Continued for:	In Courtroom Nbr.
COURT REPORTER	TAPE <input type="checkbox"/>	COUNT(S)	Bench Warrant Ordered and issued Forthwith Bench Warrant Bond \$	COUNT(S)	Preliminary Hearing <input type="checkbox"/> Held <input type="checkbox"/> Waived <input type="checkbox"/> Held for G.J. Action <input type="checkbox"/> No Probable Cause	<input type="checkbox"/> Remaining counts to be dismissed at sentencing.
Counsel: <input type="checkbox"/> IS PRESENT <input type="checkbox"/> IS NOT PRESENT	Defendant: <input type="checkbox"/> IS PRESENT <input type="checkbox"/> IS NOT PRESENT	BOND \$ <u> </u> <input type="checkbox"/> CASH <u> </u> % <input type="checkbox"/> SURETY <u> </u> <input type="checkbox"/> P.R.				

Defendant's Request for Written Adjudication of discovery rights - Denied in Chambers.

Count(s)	Nolle Prosequi	Prosecutor	Defendant released and warned <input type="checkbox"/> of Penalties for failure to return
<input type="checkbox"/> New Commitment Executed	<input type="checkbox"/> Back To Jail O.C.	<input type="checkbox"/> Release Executed	<input type="checkbox"/> Not In Custody
DISPOSED		PENDING	
CLOSED	Held G.J.	CONT. PAY	Show Cause
B/W	Status	Jury	Non Jury
Sent.	Others	Updated By	CLERK LC sup JUDGE/COMM. Holman

DATE: 2-27-04	COUNT(S)	PLEA OF NOT GUILTY WITHDRAWN JURY DEMAND WITHDRAWN PLEA GUILTY, JUDGMENT GUILTY	COUNT(S)	CONTINUED DATE	Continued for:	In Courtroom Nbr.
COURT REPORTER	TAPE <input type="checkbox"/>	COUNT(S)	Bench Warrant Ordered and issued Forthwith Bench Warrant Bond \$	COUNT(S)	Preliminary Hearing <input type="checkbox"/> Held <input type="checkbox"/> Waived <input type="checkbox"/> Held for G.J. Action <input type="checkbox"/> No Probable Cause	<input type="checkbox"/> Remaining counts to be dismissed at sentencing.
Counsel: <input type="checkbox"/> IS PRESENT <input type="checkbox"/> IS NOT PRESENT	Defendant: <input type="checkbox"/> IS PRESENT <input type="checkbox"/> IS NOT PRESENT	BOND \$ <u> </u> <input type="checkbox"/> CASH <u> </u> % <input type="checkbox"/> SURETY <u> </u> <input type="checkbox"/> P.R.				

Defendant's Emergency Request for a Continuance Granted in Chambers. Trial Continued to April 5, 2004

Count(s)	Nolle Prosequi	Prosecutor	Defendant released and warned <input type="checkbox"/> of Penalties for failure to return
<input type="checkbox"/> New Commitment Executed	<input type="checkbox"/> Back To Jail O.C.	<input type="checkbox"/> Release Executed	<input type="checkbox"/> Not In Custody
DISPOSED		PENDING	
CLOSED	Held G.J.	CONT. PAY	Show Cause
B/W	Status	Jury	Non Jury
Sent.	Others	Updated By	CLERK LC sup JUDGE/COMM. Holman

DATE: 3-15-04	COUNT(S)	PLEA OF NOT GUILTY WITHDRAWN JURY DEMAND WITHDRAWN PLEA GUILTY, JUDGMENT GUILTY	COUNT(S)	CONTINUED DATE	Continued for:	In Courtroom Nbr.
COURT REPORTER	TAPE <input type="checkbox"/>	COUNT(S)	Bench Warrant Ordered and issued Forthwith Bench Warrant Bond \$	COUNT(S)	Preliminary Hearing <input type="checkbox"/> Held <input type="checkbox"/> Waived <input type="checkbox"/> Held for G.J. Action <input type="checkbox"/> No Probable Cause	<input type="checkbox"/> Remaining counts to be dismissed at sentencing.
Counsel: <input type="checkbox"/> IS PRESENT <input type="checkbox"/> IS NOT PRESENT	Defendant: <input type="checkbox"/> IS PRESENT <input type="checkbox"/> IS NOT PRESENT	BOND \$ <u> </u> <input type="checkbox"/> CASH <u> </u> % <input type="checkbox"/> SURETY <u> </u> <input type="checkbox"/> P.R.				

Govt's opposition to def's mtn to conti trial date to 5-3-04 & Forwarded to J. Holman's chambers.

Count(s)	Nolle Prosequi	Prosecutor	Defendant released and warned <input type="checkbox"/> of Penalties for failure to return
<input type="checkbox"/> New Commitment Executed	<input type="checkbox"/> Back To Jail O.C.	<input type="checkbox"/> Release Executed	<input type="checkbox"/> Not In Custody
DISPOSED		PENDING	
CLOSED	Held G.J.	CONT. PAY	Show Cause
B/W	Status	Jury	Non Jury
Sent.	Others	Updated By	CLERK MEJ JUDGE/COMM. C.M.B

Name: Elere Sessaer

Docket No.: M4113-03

DATE: 3-15-04 COURT(S) PLEA OF NOT GUILTY WITHDRAWN JURY DEMAND WITHDRAWN PLEA GUILTY, JUDGMENT GUILTY COUNT(S) CONTINUED DATE Continued for: In Courtroom Nbr. COURT REPORTER TAPE [] COUNT(S) Bench Warrant Ordered and issued Forthwith COUNT(S) Preliminary Hearing [] Held [] Waived [] Held for G.J. Action [] No Probable Cause [] Remaining counts to be dismissed at sentencing. Counsel: [] IS PRESENT [] IS NOT PRESENT Defendant: [] IS PRESENT [] IS NOT PRESENT BOND \$ [] CASH [] SURETY [] P.R. Mtn. to change trial date filed & forwarded to J. Noleman's chambers.

Count(s) Nolle Prosequi Prosecutor Defendant released and warned [] of Penalties for failure to return [] New Commitment Executed [] Back To Jail O.C. [] Release Executed [] Not In Custody DISPOSED PENDING CLERK JUDGE/COMM. MED MED C. M.B. DATE: 3-18-04 COURT(S) PLEA OF NOT GUILTY WITHDRAWN JURY DEMAND WITHDRAWN PLEA GUILTY, JUDGMENT GUILTY COUNT(S) CONTINUED DATE Continued for: In Courtroom Nbr. COURT REPORTER TAPE [] COUNT(S) Bench Warrant Ordered and issued Forthwith COUNT(S) Preliminary Hearing [] Held [] Waived [] Held for G.J. Action [] No Probable Cause [] Remaining counts to be dismissed at sentencing. Counsel: [] IS PRESENT [] IS NOT PRESENT Defendant: [] IS PRESENT [] IS NOT PRESENT BOND \$ [] CASH [] SURETY [] P.R. Intervening Status hearing set before Trial. Status hearing set for March 22, 2004. Order signed in chambers 3/18/04.

Count(s) Nolle Prosequi Prosecutor Defendant released and warned [] of Penalties for failure to return [] New Commitment Executed [] Back To Jail O.C. [] Release Executed [] Not In Custody DISPOSED PENDING CLERK JUDGE/COMM. VC SUP H. Kerner DATE: 3-22-04 COURT(S) PLEA OF NOT GUILTY WITHDRAWN JURY DEMAND WITHDRAWN PLEA GUILTY, JUDGMENT GUILTY COUNT(S) CONTINUED DATE Continued for: In Courtroom Nbr. COURT REPORTER TAPE [] COUNT(S) Bench Warrant Ordered and issued Forthwith COUNT(S) Preliminary Hearing [] Held [] Waived [] Held for G.J. Action [] No Probable Cause [] Remaining counts to be dismissed at sentencing. Counsel: [] IS PRESENT [] IS NOT PRESENT Defendant: [] IS PRESENT [] IS NOT PRESENT BOND \$ [] CASH [] SURETY [] P.R. Defense mtn to change trial date, case now cont'd for 4-12-04.

Count(s) Nolle Prosequi Prosecutor Defendant released and warned [] of Penalties for failure to return [] New Commitment Executed [] Back To Jail O.C. [] Release Executed [] Not In Custody DISPOSED PENDING CLERK JUDGE/COMM. KMF KMF Holman Name: E. Lassower Docket No.: M-4113-03

DATE: 3-23-04		COUNT(S)	PLEA OF NOT GUILTY WITHDRAWN JURY DEMAND WITHDRAWN PLEA GUILTY, JUDGMENT GUILTY		COUNT(S)	CONTINUED DATE		Continued for:	In Courtroom Nbr.
COURT REPORTER TAPE <input type="checkbox"/>		COUNT(S)	Bench Warrant Ordered and issued Forthwith Bench Warrant Bond \$		COUNT(S)	Preliminary Hearing <input type="checkbox"/> Held <input type="checkbox"/> Held for G.J. Action <input type="checkbox"/> Waived <input type="checkbox"/> No Probable Cause		<input type="checkbox"/> Remaining counts to be dismissed at sentencing	
Counsel: <input type="checkbox"/> IS PRESENT <input type="checkbox"/> IS NOT PRESENT		Defendant: <input type="checkbox"/> IS PRESENT <input type="checkbox"/> IS NOT PRESENT		BOND \$		<input type="checkbox"/> CASH <input type="checkbox"/> SURETY		<input type="checkbox"/> P.R.	
Notice of Mtn. to Vacate Orders Filed & 3-22-04 Forwarded to J. Hollemans chambers									
Count(s) _____ Nolle Prosequi Prosecutor _____ Defendant released and warned <input type="checkbox"/> of Penalties for failure to return									
<input type="checkbox"/> New Commitment Executed		<input type="checkbox"/> Back To Jail O.C.		<input type="checkbox"/> Release Executed		<input type="checkbox"/> Not In Custody			
DISPOSED		PENDING		CLERK		JUDGE/COMM.			
CLOSED	Held G.J.	CONT. PAY	Show Cause	B/W	Status	Jury	Non Jury	Sent.	Others
DATE: 3-23-04		COUNT(S)	PLEA OF NOT GUILTY WITHDRAWN JURY DEMAND WITHDRAWN PLEA GUILTY, JUDGMENT GUILTY		COUNT(S)	CONTINUED DATE		Continued for:	In Courtroom Nbr.
COURT REPORTER TAPE <input type="checkbox"/>		COUNT(S)	Bench Warrant Ordered and issued Forthwith Bench Warrant Bond \$		COUNT(S)	Preliminary Hearing <input type="checkbox"/> Held <input type="checkbox"/> Held for G.J. Action <input type="checkbox"/> Waived <input type="checkbox"/> No Probable Cause		<input type="checkbox"/> Remaining counts to be dismissed at sentencing	
Counsel: <input type="checkbox"/> IS PRESENT <input type="checkbox"/> IS NOT PRESENT		Defendant: <input type="checkbox"/> IS PRESENT <input type="checkbox"/> IS NOT PRESENT		BOND \$		<input type="checkbox"/> CASH <input type="checkbox"/> SURETY		<input type="checkbox"/> P.R.	
Govt's opposition to deft's mtn. to vacate orders of J. Hollemans, and to change Venue Filed & Forwarded to J. Hollemans chambers									
Count(s) _____ Nolle Prosequi Prosecutor _____ Defendant released and warned <input type="checkbox"/> of Penalties for failure to return									
<input type="checkbox"/> New Commitment Executed		<input type="checkbox"/> Back To Jail O.C.		<input type="checkbox"/> Release Executed		<input type="checkbox"/> Not In Custody			
DISPOSED		PENDING		CLERK		JUDGE/COMM.			
CLOSED	Held G.J.	CONT. PAY	Show Cause	B/W	Status	Jury	Non Jury	Sent.	Others
DATE: 3-24-04		COUNT(S)	PLEA OF NOT GUILTY WITHDRAWN JURY DEMAND WITHDRAWN PLEA GUILTY, JUDGMENT GUILTY		COUNT(S)	CONTINUED DATE		Continued for:	In Courtroom Nbr.
COURT REPORTER TAPE <input type="checkbox"/>		COUNT(S)	Bench Warrant Ordered and issued Forthwith Bench Warrant Bond \$		COUNT(S)	Preliminary Hearing <input type="checkbox"/> Held <input type="checkbox"/> Held for G.J. Action <input type="checkbox"/> Waived <input type="checkbox"/> No Probable Cause		<input type="checkbox"/> Remaining counts to be dismissed at sentencing	
Counsel: <input type="checkbox"/> IS PRESENT <input type="checkbox"/> IS NOT PRESENT		Defendant: <input type="checkbox"/> IS PRESENT <input type="checkbox"/> IS NOT PRESENT		BOND \$		<input type="checkbox"/> CASH <input type="checkbox"/> SURETY		<input type="checkbox"/> P.R.	
Motion of Senators & Senate Employees to Quash Subpoenas Filed 3-24-04.									
Count(s) _____ Nolle Prosequi Prosecutor _____ Defendant released and warned <input type="checkbox"/> of Penalties for failure to return									
<input type="checkbox"/> New Commitment Executed		<input type="checkbox"/> Back To Jail O.C.		<input type="checkbox"/> Release Executed		<input type="checkbox"/> Not In Custody			
DISPOSED		PENDING		CLERK		JUDGE/COMM.			
CLOSED	Held G.J.	CONT. PAY	Show Cause	B/W	Status	Jury	Non Jury	Sent.	Others

Name: **E. SASSOWER**

Docket No.: **14-4113-03**

DATE: 3-29-04	COUNT(S)	PLEA OF NOT GUILTY WITHDRAWN JURY DEMAND WITHDRAWN PLEA GUILTY, JUDGMENT GUILTY	COUNT(S)	CONTINUED DATE	Continued for:	In Courtroom Nbr.
COURT REPORTER	TAPE <input type="checkbox"/>	Bench Warrant Ordered and issued Forthwith Bench Warrant Bond \$	COUNT(S)	Preliminary Hearing <input type="checkbox"/> Held <input type="checkbox"/> Held for G.J. Action <input type="checkbox"/> Waived <input type="checkbox"/> No Probable Cause	<input type="checkbox"/> Remaining counts to be dismissed at sentencing	
Counsel: <input type="checkbox"/> IS PRESENT <input type="checkbox"/> IS NOT PRESENT		Defendant: <input type="checkbox"/> IS PRESENT <input type="checkbox"/> IS NOT PRESENT		BOND \$ <input type="checkbox"/> CASH <input type="checkbox"/> SURETY <input type="checkbox"/> P.R.		

All parties ordered to respond to Senek Legal Counsel's motion of senators & employees to Quash Subpoenas by Monday, April 5th. Order Signed in Chambers, filed within.

Count(s)		Nolle Prosequi		Prosecutor		Defendant released and warned <input type="checkbox"/> of Penalties for failure to return	
<input type="checkbox"/> New Commitment Executed		<input type="checkbox"/> Back To Jail O.C.		<input type="checkbox"/> Release Executed		<input type="checkbox"/> Not In Custody	
DISPOSED		PENDING		CLERK LC Sup		JUDGE/COMM. Helenen	
CLOSED	Held G.J.	CONT. PAY	Show Cause	B/W	Status	Jury	Non Jury

DATE: 3-29-04	COUNT(S)	PLEA OF NOT GUILTY WITHDRAWN JURY DEMAND WITHDRAWN PLEA GUILTY, JUDGMENT GUILTY	COUNT(S)	CONTINUED DATE	Continued for:	In Courtroom Nbr.
COURT REPORTER	TAPE <input type="checkbox"/>	Bench Warrant Ordered and issued Forthwith Bench Warrant Bond \$	COUNT(S)	Preliminary Hearing <input type="checkbox"/> Held <input type="checkbox"/> Held for G.J. Action <input type="checkbox"/> Waived <input type="checkbox"/> No Probable Cause	<input type="checkbox"/> Remaining counts to be dismissed at sentencing	
Counsel: <input type="checkbox"/> IS PRESENT <input type="checkbox"/> IS NOT PRESENT		Defendant: <input type="checkbox"/> IS PRESENT <input type="checkbox"/> IS NOT PRESENT		BOND \$ <input type="checkbox"/> CASH <input type="checkbox"/> SURETY <input type="checkbox"/> P.R.		

Defendant's Motion for Removal of Case to U.S. District Ct. is DENIED. Motion to Stay trial is also denied. Order Signed in Chambers & filed within

Count(s)		Nolle Prosequi		Prosecutor		Defendant released and warned <input type="checkbox"/> of Penalties for failure to return	
<input type="checkbox"/> New Commitment Executed		<input type="checkbox"/> Back To Jail O.C.		<input type="checkbox"/> Release Executed		<input type="checkbox"/> Not In Custody	
DISPOSED		PENDING		CLERK Sup LC		JUDGE/COMM. Helenen	
CLOSED	Held G.J.	CONT. PAY	Show Cause	B/W	Status	Jury	Non Jury

DATE: 4-2-04	COUNT(S)	PLEA OF NOT GUILTY WITHDRAWN JURY DEMAND WITHDRAWN PLEA GUILTY, JUDGMENT GUILTY	COUNT(S)	CONTINUED DATE	Continued for:	In Courtroom Nbr.
COURT REPORTER	TAPE <input type="checkbox"/>	Bench Warrant Ordered and issued Forthwith Bench Warrant Bond \$	COUNT(S)	Preliminary Hearing <input type="checkbox"/> Held <input type="checkbox"/> Held for G.J. Action <input type="checkbox"/> Waived <input type="checkbox"/> No Probable Cause	<input type="checkbox"/> Remaining counts to be dismissed at sentencing	
Counsel: <input type="checkbox"/> IS PRESENT <input type="checkbox"/> IS NOT PRESENT		Defendant: <input type="checkbox"/> IS PRESENT <input type="checkbox"/> IS NOT PRESENT		BOND \$ <input type="checkbox"/> CASH <input type="checkbox"/> SURETY <input type="checkbox"/> P.R.		

~~Government's~~ Government's proposed Voir Dire Questions filed 4-2-04

Count(s)		Nolle Prosequi		Prosecutor		Defendant released and warned <input type="checkbox"/> of Penalties for failure to return	
<input type="checkbox"/> New Commitment Executed		<input type="checkbox"/> Back To Jail O.C.		<input type="checkbox"/> Release Executed		<input type="checkbox"/> Not In Custody	
DISPOSED		PENDING		CLERK		JUDGE/COMM.	
CLOSED	Held G.J.	CONT. PAY	Show Cause	B/W	Status	Jury	Non Jury

Name: *Elena Sugguel*

Docket No.: *M4113-03*

DATE: 4-6-04	COUNT(S)	PLEA OF NOT GUILTY WITHDRAWN JURY DEMAND WITHDRAWN PLEA GUILTY, JUDGMENT GUILTY	COUNT(S)	CONTINUED DATE	Continued for:	In Courtroom Nbr.
COURT REPORTER	TAPE <input type="checkbox"/>	COUNT(S)	Bench Warrant Ordered and issued Forthwith Bench Warrant Bond \$	COUNT(S)	Preliminary Hearing <input type="checkbox"/> Held <input type="checkbox"/> Waived	<input type="checkbox"/> Held for G.J. Action <input type="checkbox"/> No Probable Cause <input type="checkbox"/> Remaining counts to be dismissed at sentencing
Counsel: <input type="checkbox"/> IS PRESENT <input type="checkbox"/> IS NOT PRESENT	Defendant: <input type="checkbox"/> IS PRESENT <input type="checkbox"/> IS NOT PRESENT	BOND \$ <input type="checkbox"/> CASH <input type="checkbox"/> SURETY <input type="checkbox"/> P.R.				

Government's Notice of Intent to Introduce Other Crimes Evidence Pursuant to *Brine v. United States* filed 4-5-04

Count(s)	Nolle Prosequi	Prosecutor	Defendant released and warned <input type="checkbox"/> of Penalties for failure to return
<input type="checkbox"/> New Commitment Executed	<input type="checkbox"/> Back To Jail O.C.	<input type="checkbox"/> Release Executed	<input type="checkbox"/> Not In Custody
DISPOSED		PENDING	
CLOSED	Held G.J.	CONT. PAY	Show Cause
B/W	Status	Jury	Non Jury
Sent.	Others	Updated By	CLERK JUDGE/COMM.
		Sup	Hekman

DATE: 4-6-04	COUNT(S)	PLEA OF NOT GUILTY WITHDRAWN JURY DEMAND WITHDRAWN PLEA GUILTY, JUDGMENT GUILTY	COUNT(S)	CONTINUED DATE	Continued for:	In Courtroom Nbr.
COURT REPORTER	TAPE <input type="checkbox"/>	COUNT(S)	Bench Warrant Ordered and issued Forthwith Bench Warrant Bond \$	COUNT(S)	Preliminary Hearing <input type="checkbox"/> Held <input type="checkbox"/> Waived	<input type="checkbox"/> Held for G.J. Action <input type="checkbox"/> No Probable Cause <input type="checkbox"/> Remaining counts to be dismissed at sentencing
Counsel: <input type="checkbox"/> IS PRESENT <input type="checkbox"/> IS NOT PRESENT	Defendant: <input type="checkbox"/> IS PRESENT <input type="checkbox"/> IS NOT PRESENT	BOND \$ <input type="checkbox"/> CASH <input type="checkbox"/> SURETY <input type="checkbox"/> P.R.				

Defendants Motion for Disqualification of Judge Hekman + related Motion to Vacate orders is DENIED. Order Signed in Chambers + filed within

Count(s)	Nolle Prosequi	Prosecutor	Defendant released and warned <input type="checkbox"/> of Penalties for failure to return
<input type="checkbox"/> New Commitment Executed	<input type="checkbox"/> Back To Jail O.C.	<input type="checkbox"/> Release Executed	<input type="checkbox"/> Not In Custody
DISPOSED		PENDING	
CLOSED	Held G.J.	CONT. PAY	Show Cause
B/W	Status	Jury	Non Jury
Sent.	Others	Updated By	CLERK JUDGE/COMM.
		Sup	Hekman

DATE:	COUNT(S)	PLEA OF NOT GUILTY WITHDRAWN JURY DEMAND WITHDRAWN PLEA GUILTY, JUDGMENT GUILTY	COUNT(S)	CONTINUED DATE	Continued for:	In Courtroom Nbr.
COURT REPORTER	TAPE <input type="checkbox"/>	COUNT(S)	Bench Warrant Ordered and issued Forthwith Bench Warrant Bond \$	COUNT(S)	Preliminary Hearing <input type="checkbox"/> Held <input type="checkbox"/> Waived	<input type="checkbox"/> Held for G.J. Action <input type="checkbox"/> No Probable Cause <input type="checkbox"/> Remaining counts to be dismissed at sentencing
Counsel: <input type="checkbox"/> IS PRESENT <input type="checkbox"/> IS NOT PRESENT	Defendant: <input type="checkbox"/> IS PRESENT <input type="checkbox"/> IS NOT PRESENT	BOND \$ <input type="checkbox"/> CASH <input type="checkbox"/> SURETY <input type="checkbox"/> P.R.				

*AVS Motion + orders dated 2004 are filed in Volume 2

SEE VOLUME (2) FOR FURTHER ENTRIES. DO NOT MAKE ANY ENTRIES IN THIS JACKET

Count(s)	Nolle Prosequi	Prosecutor	Defendant released and warned <input type="checkbox"/> of Penalties for failure to return
<input type="checkbox"/> New Commitment Executed	<input type="checkbox"/> Back To Jail O.C.	<input type="checkbox"/> Release Executed	<input type="checkbox"/> Not In Custody
DISPOSED		PENDING	
CLOSED	Held G.J.	CONT. PAY	Show Cause
B/W	Status	Jury	Non Jury
Sent.	Others	Updated By	CLERK JUDGE/COMM.
			RIL CASE MANAGER

Name: Elen Sasser

Docket No.: M4113-03

Volume 2
of 3

DATE: 4-8-04		COUNT(S)	PLEA OF NOT GUILTY WITHDRAWN JURY DEMAND WITHDRAWN PLEA GUILTY, JUDGMENT GUILTY	COUNT(S)	CONTINUED DATE	Continued for:	In Courtroom No.
COURT REPORTER		TAPE <input type="checkbox"/>	COUNT(S)	Bench Warrant Ordered and issued Forthwith Bench Warrant Bond \$	COUNT(S)	Preliminary Hearing <input type="checkbox"/> Held <input type="checkbox"/> Waived <input type="checkbox"/> Held for G.J. Action <input type="checkbox"/> No Probable Cause	<input type="checkbox"/> Remaining counts to be dismissed at sentencing
Counsel:	<input type="checkbox"/> IS PRESENT <input type="checkbox"/> IS NOT PRESENT	Defendant:	<input type="checkbox"/> IS PRESENT <input type="checkbox"/> IS NOT PRESENT	BOND \$	<input type="checkbox"/> CASH <input type="checkbox"/> SURETY	%	<input type="checkbox"/> P.R. REMAINS <input type="checkbox"/> Changed to P.R.

Conveyance's Statement of Preliminary issues filed 4-8-04

Count(s)		Nolle Prosequi Prosecutor:		Defendant Advised of Penalties for Failure to Appear.	
<input type="checkbox"/> NEW COMMITMENT EXECUTED		<input type="checkbox"/> BACK TO JAIL O.C.		<input type="checkbox"/> RELEASE EXECUTED	
<input type="checkbox"/> NOT IN CUSTODY					
DISPOSED		PENDING			
CLOSED	Held G.J.	CONT. PAY	Show Cause	B/W	Status
DATE: 4-9-04	COUNT(S)	PLEA OF NOT GUILTY WITHDRAWN JURY DEMAND WITHDRAWN PLEA GUILTY, JUDGMENT GUILTY	COUNT(S)	CONTINUED DATE	Continued for:
COURT REPORTER	TAPE <input type="checkbox"/>	COUNT(S)	Bench Warrant Ordered and issued Forthwith Bench Warrant Bond \$	COUNT(S)	Preliminary Hearing <input type="checkbox"/> Held <input type="checkbox"/> Waived <input type="checkbox"/> Held for G.J. Action <input type="checkbox"/> No Probable Cause
Counsel:	<input type="checkbox"/> IS PRESENT <input type="checkbox"/> IS NOT PRESENT	Defendant:	<input type="checkbox"/> IS PRESENT <input type="checkbox"/> IS NOT PRESENT	BOND \$	<input type="checkbox"/> CASH <input type="checkbox"/> SURETY
				%	<input type="checkbox"/> P.R. REMAINS <input type="checkbox"/> Changed to P.R.

Motion of Senators & Senate employees to Quash Subpoenas
GRANTED in part & DENIED in part. Order Signed in
Chambers 4-8-04 & filed within.

Count(s)		Nolle Prosequi Prosecutor:		Defendant Advised of Penalties for Failure to Appear.	
<input type="checkbox"/> NEW COMMITMENT EXECUTED		<input type="checkbox"/> BACK TO JAIL O.C.		<input type="checkbox"/> RELEASE EXECUTED	
<input type="checkbox"/> NOT IN CUSTODY					
DISPOSED		PENDING			
CLOSED	Held G.J.	CONT. PAY	Show Cause	B/W	Status
DATE: 4-13-04	COUNT(S)	PLEA OF NOT GUILTY WITHDRAWN JURY DEMAND WITHDRAWN PLEA GUILTY, JUDGMENT GUILTY	COUNT(S)	CONTINUED DATE	Continued for:
COURT REPORTER	TAPE <input type="checkbox"/>	COUNT(S)	Bench Warrant Ordered and issued Forthwith Bench Warrant Bond \$	COUNT(S)	Preliminary Hearing <input type="checkbox"/> Held <input type="checkbox"/> Waived <input type="checkbox"/> Held for G.J. Action <input type="checkbox"/> No Probable Cause
Counsel:	<input type="checkbox"/> IS PRESENT <input type="checkbox"/> IS NOT PRESENT	Defendant:	<input type="checkbox"/> IS PRESENT <input type="checkbox"/> IS NOT PRESENT	BOND \$	<input type="checkbox"/> CASH <input type="checkbox"/> SURETY
				%	<input type="checkbox"/> P.R. REMAINS <input type="checkbox"/> Changed to P.R.

Your Dire questions Signed in Chambers & filed within.

Count(s)		Nolle Prosequi Prosecutor:		Defendant Advised of Penalties for Failure to Appear.	
<input type="checkbox"/> NEW COMMITMENT EXECUTED		<input type="checkbox"/> BACK TO JAIL O.C.		<input type="checkbox"/> RELEASE EXECUTED	
<input type="checkbox"/> NOT IN CUSTODY					
DISPOSED		PENDING			
CLOSED	Held G.J.	CONT. PAY	Show Cause	B/W	Status
Name:	COUNT(S)	PLEA OF NOT GUILTY WITHDRAWN JURY DEMAND WITHDRAWN PLEA GUILTY, JUDGMENT GUILTY	COUNT(S)	CONTINUED DATE	Continued for:
	COUNT(S)	Bench Warrant Ordered and issued Forthwith Bench Warrant Bond \$	COUNT(S)	Preliminary Hearing <input type="checkbox"/> Held <input type="checkbox"/> Waived <input type="checkbox"/> Held for G.J. Action <input type="checkbox"/> No Probable Cause	<input type="checkbox"/> Remaining counts to be dismissed at sentencing
	Counsel:	<input type="checkbox"/> IS PRESENT <input type="checkbox"/> IS NOT PRESENT	Defendant:	<input type="checkbox"/> IS PRESENT <input type="checkbox"/> IS NOT PRESENT	BOND \$
					%
					<input type="checkbox"/> P.R. REMAINS <input type="checkbox"/> Changed to P.R.

Docket No.:

DATE: 4-13-04	COUNT(S)	PLEA OF NOT GUILTY WITHDRAWN JURY DEMAND WITHDRAWN PLEA GUILTY, JUDGMENT GUILTY	COUNT(S)	CONTINUED DATE	Continued for:	In Courtroom Nbr.
COURT REPORTER	TAPE <input type="checkbox"/>	COUNT(S)	Bench Warrant Ordered and issued Forthwith Bench Warrant Bond \$	COUNT(S)	Preliminary Hearing <input type="checkbox"/> Held <input type="checkbox"/> Waived <input type="checkbox"/> Held for G.J. Action <input type="checkbox"/> No Probable Cause	<input type="checkbox"/> Remaining counts to be dismissed at sentencing.
Counsel: <input type="checkbox"/> IS PRESENT <input type="checkbox"/> IS NOT PRESENT	Defendant: <input type="checkbox"/> IS PRESENT <input type="checkbox"/> IS NOT PRESENT	BOND \$		<input type="checkbox"/> CASH <input type="checkbox"/> SURETY		<input type="checkbox"/> P.R.

Elements of the offense Signed in Chambers & filed within

Count(s)	Nolle Prosequi	Prosecutor	Defendant released and warned <input type="checkbox"/> of Penalties for failure to return
<input type="checkbox"/> New Commitment Executed	<input type="checkbox"/> Back To Jail O.C.	<input type="checkbox"/> Release Executed	<input type="checkbox"/> Not In Custody
DISPOSED		PENDING	
CLOSED	Held G.J.	CONT. PAY	Show Cause
B/W	Status	Jury	Non Jury
Sent.	Others	Updated By	CLERK Sup
JUDGE/COMM. Heiken			

DATE: 4-13-04	COUNT(S)	PLEA OF NOT GUILTY WITHDRAWN JURY DEMAND WITHDRAWN PLEA GUILTY, JUDGMENT GUILTY	COUNT(S)	CONTINUED DATE	Continued for:	In Courtroom Nbr.
COURT REPORTER	TAPE <input type="checkbox"/>	COUNT(S)	Bench Warrant Ordered and issued Forthwith Bench Warrant Bond \$	COUNT(S)	Preliminary Hearing <input type="checkbox"/> Held <input type="checkbox"/> Waived <input type="checkbox"/> Held for G.J. Action <input type="checkbox"/> No Probable Cause	<input type="checkbox"/> Remaining counts to be dismissed at sentencing.
Counsel: <input type="checkbox"/> IS PRESENT <input type="checkbox"/> IS NOT PRESENT	Defendant: <input type="checkbox"/> IS PRESENT <input type="checkbox"/> IS NOT PRESENT	BOND \$		<input type="checkbox"/> CASH <input type="checkbox"/> SURETY		<input type="checkbox"/> P.R.

Elements of the offense Signed by Judge Heiken & filed within

Count(s)	Nolle Prosequi	Prosecutor	Defendant released and warned <input type="checkbox"/> of Penalties for failure to return
<input type="checkbox"/> New Commitment Executed	<input type="checkbox"/> Back To Jail O.C.	<input type="checkbox"/> Release Executed	<input type="checkbox"/> Not In Custody
DISPOSED		PENDING	
CLOSED	Held G.J.	CONT. PAY	Show Cause
B/W	Status	Jury	Non Jury
Sent.	Others	Updated By	CLERK Sup
JUDGE/COMM. Heiken			

DATE: 4/14/04	COUNT(S)	PLEA OF NOT GUILTY WITHDRAWN JURY DEMAND WITHDRAWN PLEA GUILTY, JUDGMENT GUILTY	COUNT(S) A	CONTINUED DATE 4/15/04	Continued for: fr	In Courtroom Nbr. 218
COURT REPORTER	TAPE <input type="checkbox"/>	COUNT(S)	Bench Warrant Ordered and issued Forthwith Bench Warrant Bond \$	COUNT(S)	Preliminary Hearing <input type="checkbox"/> Held <input type="checkbox"/> Waived <input type="checkbox"/> Held for G.J. Action <input type="checkbox"/> No Probable Cause	<input type="checkbox"/> Remaining counts to be dismissed at sentencing.
Counsel: <input type="checkbox"/> IS PRESENT <input type="checkbox"/> IS NOT PRESENT	Defendant: <input type="checkbox"/> IS PRESENT <input type="checkbox"/> IS NOT PRESENT	BOND \$		<input type="checkbox"/> CASH <input type="checkbox"/> SURETY		<input type="checkbox"/> P.R.

TV (Need) to be excused. He will return tomorrow.

Count(s)	Nolle Prosequi	Prosecutor	Defendant released and warned <input type="checkbox"/> of Penalties for failure to return
<input type="checkbox"/> New Commitment Executed	<input type="checkbox"/> Back To Jail O.C.	<input type="checkbox"/> Release Executed	<input checked="" type="checkbox"/> Not In Custody
DISPOSED		PENDING	
CLOSED	Held G.J.	CONT. PAY	Show Cause
B/W	Status	Jury	Non Jury
Sent.	Others	Updated By	CLERK Heiken
JUDGE/COMM. Heiken			

DATE: 4-12-04	COUNT(S)	PLEA OF NOT GUILTY WITHDRAWN JURY DEMAND WITHDRAWN PLEA GUILTY, JUDGMENT GUILTY	COUNT(S) A	CONTINUED DATE 4-13-04	Continued for: Trial	In Courtroom Nbr. 218
COURT REPORTER Koretta 218	TAPE <input checked="" type="checkbox"/>	COUNT(S)	Bench Warrant Ordered and issued Forthwith Bench Warrant Bond \$	COUNT(S)	Preliminary Hearing <input type="checkbox"/> Held <input type="checkbox"/> Waived <input type="checkbox"/> Held for G.J. Action <input type="checkbox"/> No Probable Cause	<input type="checkbox"/> Remaining counts to be dismissed at sentencing.
Counsel: <input checked="" type="checkbox"/> IS PRESENT <input type="checkbox"/> IS NOT PRESENT	Defendant: <input checked="" type="checkbox"/> IS PRESENT <input type="checkbox"/> IS NOT PRESENT	BOND \$				
Preliminary discussion held, cont'd for jury selection						

Count(s)	Nolle Prosequi		Prosecutor	Defendant released and warned of Penalties for failure to return		
<input type="checkbox"/> New Commitment Executed	<input type="checkbox"/> Back To Jail O.C.	<input type="checkbox"/> Release Executed	<input checked="" type="checkbox"/> Not In Custody			
DISPOSED		PENDING		CLERK	JUDGE/COMM.	
CLOSED	Held G.J.	CONT. PAY	Show Cause	B/W	Status	Jury
DATE: 4-13-04		COUNT(S)	PLEA OF NOT GUILTY WITHDRAWN JURY DEMAND WITHDRAWN PLEA GUILTY, JUDGMENT GUILTY	COUNT(S) A	CONTINUED DATE 4-14-04	Continued for: Trial
COURT REPORTER Ea Ramos 218	TAPE <input checked="" type="checkbox"/>	COUNT(S)	Bench Warrant Ordered and issued Forthwith Bench Warrant Bond \$	COUNT(S)	Preliminary Hearing <input type="checkbox"/> Held <input type="checkbox"/> Waived <input type="checkbox"/> Held for G.J. Action <input type="checkbox"/> No Probable Cause	<input type="checkbox"/> Remaining counts to be dismissed at sentencing
Counsel: <input checked="" type="checkbox"/> IS PRESENT <input type="checkbox"/> IS NOT PRESENT	Defendant: <input type="checkbox"/> IS PRESENT <input type="checkbox"/> IS NOT PRESENT	BOND \$				
jury chosen & sworn, case cont'd for opening statements						

Count(s)	Nolle Prosequi		Prosecutor	Defendant released and warned of Penalties for failure to return		
<input type="checkbox"/> New Commitment Executed	<input type="checkbox"/> Back To Jail O.C.	<input type="checkbox"/> Release Executed	<input checked="" type="checkbox"/> Not In Custody			
DISPOSED		PENDING		CLERK	JUDGE/COMM.	
CLOSED	Held G.J.	CONT. PAY	Show Cause	B/W	Status	Jury
DATE: 4-14-04		COUNT(S)	PLEA OF NOT GUILTY WITHDRAWN JURY DEMAND WITHDRAWN PLEA GUILTY, JUDGMENT GUILTY	COUNT(S) A	CONTINUED DATE 4-15-04	Continued for: Trial
COURT REPORTER Ea Ramos 218	TAPE <input checked="" type="checkbox"/>	COUNT(S)	Bench Warrant Ordered and issued Forthwith Bench Warrant Bond \$	COUNT(S)	Preliminary Hearing <input type="checkbox"/> Held <input type="checkbox"/> Waived <input type="checkbox"/> Held for G.J. Action <input type="checkbox"/> No Probable Cause	<input type="checkbox"/> Remaining counts to be dismissed at sentencing
Counsel: <input checked="" type="checkbox"/> IS PRESENT <input type="checkbox"/> IS NOT PRESENT	Defendant: <input checked="" type="checkbox"/> IS PRESENT <input type="checkbox"/> IS NOT PRESENT	BOND \$				
trial begun, cont'd for trial						

Count(s)	Nolle Prosequi		Prosecutor	Defendant released and warned of Penalties for failure to return		
<input type="checkbox"/> New Commitment Executed	<input type="checkbox"/> Back To Jail O.C.	<input type="checkbox"/> Release Executed	<input checked="" type="checkbox"/> Not In Custody			
DISPOSED		PENDING		CLERK	JUDGE/COMM.	
CLOSED	Held G.J.	CONT. PAY	Show Cause	B/W	Status	Jury
Name: E Lassover		Docket No.: M4113-03				

DATE: 4-15-04	COUNT(S)	PLEA OF NOT GUILTY WITHDRAWN JURY DEMAND WITHDRAWN PLEA GUILTY, JUDGMENT GUILTY	COUNT(S) A	CONTINUED DATE 4-16-04	Continued for: Trial	In Courtroom Nbr. 218
COURT REPORTER 218 TAPE <input checked="" type="checkbox"/> Eva Ramos	COUNT(S)	Bench Warrant Ordered and issued Forthwith Bench Warrant Bond \$	COUNT(S)	Preliminary Hearing <input type="checkbox"/> Held <input type="checkbox"/> Waived	<input type="checkbox"/> Held for G.J. Action <input type="checkbox"/> No Probable Cause	<input type="checkbox"/> Remaining counts to be dismissed at sentencing.
Counsel: <input checked="" type="checkbox"/> IS PRESENT <input type="checkbox"/> IS NOT PRESENT	Defendant: <input checked="" type="checkbox"/> IS PRESENT <input type="checkbox"/> IS NOT PRESENT	BOND \$		<input type="checkbox"/> CASH <input type="checkbox"/> SURETY %		<input checked="" type="checkbox"/> P.R.

Trial in progress trial cont'd

Count(s)		Nolle Prosequi		Prosecutor		Defendant released and warned of Penalties for failure to return	
<input type="checkbox"/> New Commitment Executed	<input type="checkbox"/> Back To Jail O.C.	<input type="checkbox"/> Release Executed	<input checked="" type="checkbox"/> Not In Custody				
DISPOSED		PENDING		CLERK		JUDGE/COMM. <i>Holman</i>	
CLOSED	Held G.J.	CONT. PAY	Show Cause	B/W	Status	Jury	Non Jury
DATE: 4-16-04		COUNT(S)	PLEA OF NOT GUILTY WITHDRAWN JURY DEMAND WITHDRAWN PLEA GUILTY, JUDGMENT GUILTY	COUNT(S) A	CONTINUED DATE 4-19-04	Continued for: Trial	In Courtroom Nbr. 218
COURT REPORTER 218 TAPE <input checked="" type="checkbox"/> Eva Ramos	COUNT(S)	Bench Warrant Ordered and issued Forthwith Bench Warrant Bond \$	COUNT(S)	Preliminary Hearing <input type="checkbox"/> Held <input type="checkbox"/> Waived	<input type="checkbox"/> Held for G.J. Action <input type="checkbox"/> No Probable Cause	<input type="checkbox"/> Remaining counts to be dismissed at sentencing.	
Counsel: <input checked="" type="checkbox"/> IS PRESENT <input type="checkbox"/> IS NOT PRESENT	Defendant: <input checked="" type="checkbox"/> IS PRESENT <input type="checkbox"/> IS NOT PRESENT	BOND \$		<input type="checkbox"/> CASH <input type="checkbox"/> SURETY %		<input checked="" type="checkbox"/> P.R.	

trial cont'd def MJOA denied def case in progress

Count(s)		Nolle Prosequi		Prosecutor		Defendant released and warned of Penalties for failure to return	
<input type="checkbox"/> New Commitment Executed	<input type="checkbox"/> Back To Jail O.C.	<input type="checkbox"/> Release Executed	<input checked="" type="checkbox"/> Not In Custody				
DISPOSED		PENDING		CLERK		JUDGE/COMM. <i>Holman</i>	
CLOSED	Held G.J.	CONT. PAY	Show Cause	B/W	Status	Jury	Non Jury
DATE: 4-19-04		COUNT(S)	PLEA OF NOT GUILTY WITHDRAWN JURY DEMAND WITHDRAWN PLEA GUILTY, JUDGMENT GUILTY	COUNT(S) A	CONTINUED DATE 4-20-04	Continued for: Trial	In Courtroom Nbr. 218
COURT REPORTER 218 TAPE <input checked="" type="checkbox"/> E Ramos	COUNT(S)	Bench Warrant Ordered and issued Forthwith Bench Warrant Bond \$	COUNT(S)	Preliminary Hearing <input type="checkbox"/> Held <input type="checkbox"/> Waived	<input type="checkbox"/> Held for G.J. Action <input type="checkbox"/> No Probable Cause	<input type="checkbox"/> Remaining counts to be dismissed at sentencing.	
Counsel: <input checked="" type="checkbox"/> IS PRESENT <input type="checkbox"/> IS NOT PRESENT	Defendant: <input checked="" type="checkbox"/> IS PRESENT <input type="checkbox"/> IS NOT PRESENT	BOND \$		<input type="checkbox"/> CASH <input type="checkbox"/> SURETY %		<input checked="" type="checkbox"/> P.R.	

jury instructed, closing arguments heard cont'd for deliberations

Count(s)		Nolle Prosequi		Prosecutor		Defendant released and warned of Penalties for failure to return	
<input type="checkbox"/> New Commitment Executed	<input type="checkbox"/> Back To Jail O.C.	<input type="checkbox"/> Release Executed	<input checked="" type="checkbox"/> Not In Custody				
DISPOSED		PENDING		CLERK		JUDGE/COMM. <i>Holman</i>	
CLOSED	Held G.J.	CONT. PAY	Show Cause	B/W	Status	Jury	Non Jury
Name: Cleora Larrower		Docket No.: M4113-04					

DATE: 4-20-04		COUNT(S)	PLEA OF NOT GUILTY WITHDRAWN JURY DEMAND WITHDRAWN PLEA GUILTY, JUDGMENT GUILTY		COUNT(S)	CONTINUED DATE 6-1-04		Continued for: Sent	In Courtroom Nbr: 218
COURT REPORTER Eva Rano		TAPE <input type="checkbox"/>	COUNT(S)	Bench Warrant Ordered and issued Forthwith Bench Warrant Bond \$	COUNT(S)	Preliminary Hearing <input type="checkbox"/> Held <input type="checkbox"/> Held for G.J. Action <input type="checkbox"/> Waived <input type="checkbox"/> No Probable Cause		<input type="checkbox"/> Remaining counts to be dismissed at sentencing.	
Counsel: <input type="checkbox"/> IS PRESENT <input type="checkbox"/> IS NOT PRESENT		Defendant: <input type="checkbox"/> IS PRESENT <input type="checkbox"/> IS NOT PRESENT		BOND \$		CASH <input type="checkbox"/> SURETY <input type="checkbox"/>		P.R.	
<p><i>Def found guilty by the jury</i></p> <p><i>Verdict Guilty, judgement guilty</i></p>									
Count(s) Nolle Prosequi Prosecutor									
<input type="checkbox"/> New Commitment Executed <input type="checkbox"/> Back To Jail O.C. <input type="checkbox"/> Release Executed <input checked="" type="checkbox"/> Not In Custody									
<div style="display: flex; justify-content: space-between;"> <div> DISPOSED CLOSED Held G.J. CONT. PAY Show Cause B/W Status Jury Non Jury Sent. Others Updated By </div> <div> PENDING A </div> <div> CLERK KM JUDGE/COMM. Holman </div> </div>									

DATE: 6-1-04		COUNT(S)	PLEA OF NOT GUILTY WITHDRAWN JURY DEMAND WITHDRAWN PLEA GUILTY, JUDGMENT GUILTY		COUNT(S)	CONTINUED DATE 6-28-04		Continued for: Sent	In Courtroom Nbr: 218
COURT REPORTER 218		TAPE <input type="checkbox"/>	COUNT(S)	Bench Warrant Ordered and issued Forthwith Bench Warrant Bond \$	COUNT(S)	Preliminary Hearing <input type="checkbox"/> Held <input type="checkbox"/> Held for G.J. Action <input type="checkbox"/> Waived <input type="checkbox"/> No Probable Cause		<input type="checkbox"/> Remaining counts to be dismissed at sentencing.	
Counsel: <input checked="" type="checkbox"/> IS PRESENT <input type="checkbox"/> IS NOT PRESENT		Defendant: <input checked="" type="checkbox"/> IS PRESENT <input type="checkbox"/> IS NOT PRESENT		BOND \$		CASH <input type="checkbox"/> SURETY <input type="checkbox"/>		P.R.	
<p><i>Def requires for cont granted</i></p>									
Count(s) Nolle Prosequi Prosecutor									
<input type="checkbox"/> New Commitment Executed <input type="checkbox"/> Back To Jail O.C. <input type="checkbox"/> Release Executed <input checked="" type="checkbox"/> Not In Custody									
<div style="display: flex; justify-content: space-between;"> <div> DISPOSED CLOSED Held G.J. CONT. PAY Show Cause B/W Status Jury Non Jury Sent. Others Updated By </div> <div> PENDING A </div> <div> CLERK KM JUDGE/COMM. Holman </div> </div>									

DATE:		COUNT(S)	PLEA OF NOT GUILTY WITHDRAWN JURY DEMAND WITHDRAWN PLEA GUILTY, JUDGMENT GUILTY		COUNT(S)	CONTINUED DATE		Continued for:	In Courtroom Nbr.
COURT REPORTER		TAPE <input type="checkbox"/>	COUNT(S)	Bench Warrant Ordered and issued Forthwith Bench Warrant Bond \$	COUNT(S)	Preliminary Hearing <input type="checkbox"/> Held <input type="checkbox"/> Held for G.J. Action <input type="checkbox"/> Waived <input type="checkbox"/> No Probable Cause		<input type="checkbox"/> Remaining counts to be dismissed at sentencing.	
Counsel: <input type="checkbox"/> IS PRESENT <input type="checkbox"/> IS NOT PRESENT		Defendant: <input type="checkbox"/> IS PRESENT <input type="checkbox"/> IS NOT PRESENT		BOND \$		CASH <input type="checkbox"/> SURETY <input type="checkbox"/>		P.R.	
<p>SEE VOLUME 3 FOR FURTHER ENTRIES</p>									
Count(s) Nolle Prosequi Prosecutor									
<input type="checkbox"/> New Commitment Executed <input type="checkbox"/> Back To Jail O.C. <input type="checkbox"/> Release Executed <input type="checkbox"/> Not In Custody									
<div style="display: flex; justify-content: space-between;"> <div> DISPOSED CLOSED Held G.J. CONT. PAY Show Cause B/W Status Jury Non Jury Sent. Others Updated By </div> <div> PENDING </div> <div> CLERK JUDGE/COMM. </div> </div>									

Name: **E. Rano** Docket No.: **MAH 3-03**

Color-File PERMCLIP
PERMCLIP
PERMCLIP
PERMCLIP
PERMCLIP

DATE: 7/9/04	COUNT(S)	PLEA OF NOT GUILTY WITHDRAWN JURY DEMAND WITHDRAWN PLEA GUILTY, JUDGMENT GUILTY	COUNT(S)	CONTINUED DATE	Volume 3 of 3
COURT REPORTER	TAPE <input type="checkbox"/>	COUNT(S)	Bench Warrant Ordered and issued Forthwith Bench Warrant Bond \$	COUNT(S)	Preliminary Hearing <input type="checkbox"/> Held <input type="checkbox"/> Waived <input type="checkbox"/> Held for G.J. Action <input type="checkbox"/> No Probable Cause <input type="checkbox"/> Remaining counts to be dismissed at sentencing
Counsel: <input type="checkbox"/> IS PRESENT <input type="checkbox"/> IS NOT PRESENT	Defendant: <input type="checkbox"/> IS PRESENT <input type="checkbox"/> IS NOT PRESENT	BOND \$	<input type="checkbox"/> CASH <input type="checkbox"/> SURETY	<input type="checkbox"/> P.R. REMAINS	<input type="checkbox"/> Changed to P.R.

Motion of appeal filed 6/29/04.

Count(s)		Nolle Prosequi Prosecutor:		<input type="checkbox"/> Defendant Advised of Penalties for Failure to Appear.	
<input type="checkbox"/> NEW COMMITMENT EXECUTED	<input type="checkbox"/> BACK TO JAIL O.C.	<input type="checkbox"/> RELEASE EXECUTED		<input type="checkbox"/> NOT IN CUSTODY	
DISPOSED		PENDING		CLERK JUDGE/COMM.	
CLOSED	Held G.J.	CONT. PAY	Show Cause	B/W	Status
DATE: 8/3/04		COUNT(S)	PLEA OF NOT GUILTY WITHDRAWN JURY DEMAND WITHDRAWN PLEA GUILTY, JUDGMENT GUILTY	COUNT(S)	CONTINUED DATE
COURT REPORTER	TAPE <input type="checkbox"/>	COUNT(S)	Bench Warrant Ordered and issued Forthwith Bench Warrant Bond \$	COUNT(S)	Preliminary Hearing <input type="checkbox"/> Held <input type="checkbox"/> Waived <input type="checkbox"/> Held for G.J. Action <input type="checkbox"/> No Probable Cause <input type="checkbox"/> Remaining counts to be dismissed at sentencing
Counsel: <input type="checkbox"/> IS PRESENT <input type="checkbox"/> IS NOT PRESENT	Defendant: <input type="checkbox"/> IS PRESENT <input type="checkbox"/> IS NOT PRESENT	BOND \$	<input type="checkbox"/> CASH <input type="checkbox"/> SURETY	<input type="checkbox"/> P.R. REMAINS	<input type="checkbox"/> Changed to P.R.

NOA filed 6/29/04 & rec'd 7/9/04. NOAs mailed to all parties + that names are on PP cover memo + copy of such is in case jacket.

Count(s)		Nolle Prosequi Prosecutor:		<input type="checkbox"/> Defendant Advised of Penalties for Failure to Appear.	
<input type="checkbox"/> NEW COMMITMENT EXECUTED	<input type="checkbox"/> BACK TO JAIL O.C.	<input type="checkbox"/> RELEASE EXECUTED		<input type="checkbox"/> NOT IN CUSTODY	
DISPOSED		PENDING		CLERK JUDGE/COMM.	
CLOSED	Held G.J.	CONT. PAY	Show Cause	B/W	Status
DATE: 9-13-04		COUNT(S)	PLEA OF NOT GUILTY WITHDRAWN JURY DEMAND WITHDRAWN PLEA GUILTY, JUDGMENT GUILTY	COUNT(S)	CONTINUED DATE
COURT REPORTER	TAPE <input type="checkbox"/>	COUNT(S)	Bench Warrant Ordered and issued Forthwith Bench Warrant Bond \$	COUNT(S)	Preliminary Hearing <input type="checkbox"/> Held <input type="checkbox"/> Waived <input type="checkbox"/> Held for G.J. Action <input type="checkbox"/> No Probable Cause <input type="checkbox"/> Remaining counts to be dismissed at sentencing
Counsel: <input type="checkbox"/> IS PRESENT <input type="checkbox"/> IS NOT PRESENT	Defendant: <input type="checkbox"/> IS PRESENT <input type="checkbox"/> IS NOT PRESENT	BOND \$	<input type="checkbox"/> CASH <input type="checkbox"/> SURETY	<input type="checkbox"/> P.R. REMAINS	<input type="checkbox"/> Changed to P.R.

Motion to Chief Judge Peter King and Second Request to review the Court's Audio Tapes in the above captioned matter under Section 5 U.S.C. § 551(A)(B)(C) known as Freedom of Information Request of Government Agency filed.

Count(s)		Nolle Prosequi Prosecutor:		<input type="checkbox"/> Defendant Advised of Penalties for Failure to Appear.	
<input type="checkbox"/> NEW COMMITMENT EXECUTED	<input type="checkbox"/> BACK TO JAIL O.C.	<input type="checkbox"/> RELEASE EXECUTED		<input type="checkbox"/> NOT IN CUSTODY	
DISPOSED		PENDING		CLERK JUDGE/COMM.	
CLOSED	Held G.J.	CONT. PAY	Show Cause	B/W	Status
DATE:		COUNT(S)	PLEA OF NOT GUILTY WITHDRAWN JURY DEMAND WITHDRAWN PLEA GUILTY, JUDGMENT GUILTY	COUNT(S)	CONTINUED DATE
COURT REPORTER	TAPE <input type="checkbox"/>	COUNT(S)	Bench Warrant Ordered and issued Forthwith Bench Warrant Bond \$	COUNT(S)	Preliminary Hearing <input type="checkbox"/> Held <input type="checkbox"/> Waived <input type="checkbox"/> Held for G.J. Action <input type="checkbox"/> No Probable Cause <input type="checkbox"/> Remaining counts to be dismissed at sentencing
Counsel: <input type="checkbox"/> IS PRESENT <input type="checkbox"/> IS NOT PRESENT	Defendant: <input type="checkbox"/> IS PRESENT <input type="checkbox"/> IS NOT PRESENT	BOND \$	<input type="checkbox"/> CASH <input type="checkbox"/> SURETY	<input type="checkbox"/> P.R. REMAINS	<input type="checkbox"/> Changed to P.R.

Name: *21*

DATE: 9/21/04	COUNT(S)	PLEA OF NOT GUILTY WITHDRAWN JURY DEMAND WITHDRAWN PLEA GUILTY, JUDGMENT GUILTY	COUNT(S)	CONTINUED DATE	Continued for:	In Courtroom Nbr.
COURT REPORTER	TAPE <input type="checkbox"/>	COUNT(S)	Bench Warrant Ordered and issued Forthwith Bench Warrant Bond \$	COUNT(S)	Preliminary Hearing <input type="checkbox"/> Held <input type="checkbox"/> Held for G.J. Action <input type="checkbox"/> Waived <input type="checkbox"/> No Probable Cause	<input type="checkbox"/> Remaining counts to be dismissed at sentencing.
Counsel: <input type="checkbox"/> IS PRESENT <input type="checkbox"/> IS NOT PRESENT	Defendant: <input type="checkbox"/> IS PRESENT <input type="checkbox"/> IS NOT PRESENT	BOND \$		<input type="checkbox"/> CASH % <input type="checkbox"/> SURETY		<input type="checkbox"/> P.R.

Defense Motion to C.J. King and 2nd request to Review Court's Audio Tapes is hereby DENIED. Copies sent to D/C Goldstone, AUSA's Mendelsohn, Lin, and Williams; and George McDermott.

Count(s)	Nolle Prosequi	Prosecutor	Defendant released and warned <input type="checkbox"/> of Penalties for failure to return
<input type="checkbox"/> New Commitment Executed	<input type="checkbox"/> Back To Jail O.C.	<input type="checkbox"/> Release Executed	<input type="checkbox"/> Not In Custody
DISPOSED		PENDING	
CLOSED	Held G.J.	CONT. PAY	Show Cause
B/W	Status	Jury	Non Jury
Sent.	Others	Updated By	CLERK DKT JUDGE/COMM. P.J. King, II

DATE: 9-23-04	COUNT(S)	PLEA OF NOT GUILTY WITHDRAWN JURY DEMAND WITHDRAWN PLEA GUILTY, JUDGMENT GUILTY	COUNT(S)	CONTINUED DATE	Continued for:	In Courtroom Nbr.
COURT REPORTER	TAPE <input type="checkbox"/>	COUNT(S)	Bench Warrant Ordered and issued Forthwith Bench Warrant Bond \$	COUNT(S)	Preliminary Hearing <input type="checkbox"/> Held <input type="checkbox"/> Held for G.J. Action <input type="checkbox"/> Waived <input type="checkbox"/> No Probable Cause	<input type="checkbox"/> Remaining counts to be dismissed at sentencing
Counsel: <input type="checkbox"/> IS PRESENT <input type="checkbox"/> IS NOT PRESENT	Defendant: <input type="checkbox"/> IS PRESENT <input type="checkbox"/> IS NOT PRESENT	BOND \$		<input type="checkbox"/> CASH % <input type="checkbox"/> SURETY		<input type="checkbox"/> P.R.

ORDER FROM DECA DENYING APPELLANT'S MOTION FOR RELEASE & PACKAGING MOURNNESS OF A NEWLY RAISED ISSUE REGARDING THE LEGALITY OF HER SENTENCE IS FILED HEREIN

Count(s)	Nolle Prosequi	Prosecutor	Defendant released and warned <input type="checkbox"/> of Penalties for failure to return
<input type="checkbox"/> New Commitment Executed	<input type="checkbox"/> Back To Jail O.C.	<input type="checkbox"/> Release Executed	<input type="checkbox"/> Not In Custody
DISPOSED		PENDING	
CLOSED	Held G.J.	CONT. PAY	Show Cause
B/W	Status	Jury	Non Jury
Sent.	Others	Updated By	CLERK RK JUDGE/COMM. CASE MANAGER BN

DATE: 9-24-04	COUNT(S)	PLEA OF NOT GUILTY WITHDRAWN JURY DEMAND WITHDRAWN PLEA GUILTY, JUDGMENT GUILTY	COUNT(S)	CONTINUED DATE	Continued for:	In Courtroom Nbr.
COURT REPORTER	TAPE <input type="checkbox"/>	COUNT(S)	Bench Warrant Ordered and issued Forthwith Bench Warrant Bond \$	COUNT(S)	Preliminary Hearing <input type="checkbox"/> Held <input type="checkbox"/> Held for G.J. Action <input type="checkbox"/> Waived <input type="checkbox"/> No Probable Cause	<input type="checkbox"/> Remaining counts to be dismissed at sentencing
Counsel: <input type="checkbox"/> IS PRESENT <input type="checkbox"/> IS NOT PRESENT	Defendant: <input type="checkbox"/> IS PRESENT <input type="checkbox"/> IS NOT PRESENT	BOND \$		<input type="checkbox"/> CASH % <input type="checkbox"/> SURETY		<input type="checkbox"/> P.R.

Unopposed emergency mtn for defendant's release to preclude mootness of appellate issue filed & forwarded to J. B. Noleman's chambers.

Count(s)	Nolle Prosequi	Prosecutor	Defendant released and warned <input type="checkbox"/> of Penalties for failure to return
<input type="checkbox"/> New Commitment Executed	<input type="checkbox"/> Back To Jail O.C.	<input type="checkbox"/> Release Executed	<input type="checkbox"/> Not In Custody
DISPOSED		PENDING	
CLOSED	Held G.J.	CONT. PAY	Show Cause
B/W	Status	Jury	Non Jury
Sent.	Others	Updated By	CLERK MEY JUDGE/COMM. C.M.B.

Name: **ELENA SASSOWER** Docket No.: **M 4113-03**

DATE: 9/27/04	COUNT(S)	PLEA OF NOT GUILTY WITHDRAWN JURY DEMAND WITHDRAWN PLEA GUILTY, JUDGMENT GUILTY	COUNT(S)	CONTINUED DATE	Continued for:	In Courtroom Nbr.
COURT REPORTER	TAPE <input type="checkbox"/>	COUNT(S)	Bench Warrant Ordered and issued Forthwith Bench Warrant Bond \$	COUNT(S)	Preliminary Hearing <input type="checkbox"/> Held <input type="checkbox"/> Held for G.J. Action <input type="checkbox"/> Waived <input type="checkbox"/> No Probable Cause	<input type="checkbox"/> Remaining counts to be dismissed at sentencing.
Counsel: <input type="checkbox"/> IS PRESENT <input type="checkbox"/> IS NOT PRESENT	Defendant: <input type="checkbox"/> IS PRESENT <input type="checkbox"/> IS NOT PRESENT	BOND \$		<input type="checkbox"/> CASH % <input type="checkbox"/> SURETY		<input type="checkbox"/> P.R.

Defendant's Unopposed Emergency Motion for Defendant's Release to Preclude Mootness of Appeal Issue Denied.
Order signed in Chambers & filed within

Count(s)	Nolle Prosequi	Prosecutor	Defendant released and warned <input type="checkbox"/> of Penalties for failure to return
<input type="checkbox"/> New Commitment Executed	<input type="checkbox"/> Back To Jail O.C.	<input type="checkbox"/> Release Executed	<input type="checkbox"/> Not In Custody
DISPOSED		PENDING	
CLOSED	Held G.J.	CONT. PAY	Show Cause
B/W	Status	Jury	Non Jury
Sent.	Others	Updated By	CLERK Sup JUDGE/COMM. Holeman

DATE: 10-4-04	COUNT(S)	PLEA OF NOT GUILTY WITHDRAWN JURY DEMAND WITHDRAWN PLEA GUILTY, JUDGMENT GUILTY	COUNT(S)	CONTINUED DATE	Continued for:	In Courtroom Nbr.
COURT REPORTER	TAPE <input type="checkbox"/>	COUNT(S)	Bench Warrant Ordered and issued Forthwith Bench Warrant Bond \$	COUNT(S)	Preliminary Hearing <input type="checkbox"/> Held <input type="checkbox"/> Held for G.J. Action <input type="checkbox"/> Waived <input type="checkbox"/> No Probable Cause	<input type="checkbox"/> Remaining counts to be dismissed at sentencing.
Counsel: <input type="checkbox"/> IS PRESENT <input type="checkbox"/> IS NOT PRESENT	Defendant: <input type="checkbox"/> IS PRESENT <input type="checkbox"/> IS NOT PRESENT	BOND \$		<input type="checkbox"/> CASH % <input type="checkbox"/> SURETY		<input type="checkbox"/> P.R.

Mtn. to Reconsider denial of Mtn. And Request to Review Sentencing Audio Tapes Filed 10-1-04 Forwarded to S.B. Holman's Chambers

Count(s)	Nolle Prosequi	Prosecutor	Defendant released and warned <input type="checkbox"/> of Penalties for failure to return
<input type="checkbox"/> New Commitment Executed	<input type="checkbox"/> Back To Jail O.C.	<input type="checkbox"/> Release Executed	<input type="checkbox"/> Not In Custody
DISPOSED		PENDING	
CLOSED	Held G.J.	CONT. PAY	Show Cause
B/W	Status	Jury	Non Jury
Sent.	Others	Updated By	CLERK MEY JUDGE/COMM. C.M.B

DATE: 10/14/04	COUNT(S)	PLEA OF NOT GUILTY WITHDRAWN JURY DEMAND WITHDRAWN PLEA GUILTY, JUDGMENT GUILTY	COUNT(S)	CONTINUED DATE	Continued for:	In Courtroom Nbr.
COURT REPORTER	TAPE <input type="checkbox"/>	COUNT(S)	Bench Warrant Ordered and issued Forthwith Bench Warrant Bond \$	COUNT(S)	Preliminary Hearing <input type="checkbox"/> Held <input type="checkbox"/> Held for G.J. Action <input type="checkbox"/> Waived <input type="checkbox"/> No Probable Cause	<input type="checkbox"/> Remaining counts to be dismissed at sentencing.
Counsel: <input type="checkbox"/> IS PRESENT <input type="checkbox"/> IS NOT PRESENT	Defendant: <input type="checkbox"/> IS PRESENT <input type="checkbox"/> IS NOT PRESENT	BOND \$		<input type="checkbox"/> CASH % <input type="checkbox"/> SURETY		<input type="checkbox"/> P.R.

Notice of appeal filed 10/6/04.

Count(s)	Nolle Prosequi	Prosecutor	Defendant released and warned <input type="checkbox"/> of Penalties for failure to return
<input type="checkbox"/> New Commitment Executed	<input type="checkbox"/> Back To Jail O.C.	<input type="checkbox"/> Release Executed	<input type="checkbox"/> Not In Custody
DISPOSED		PENDING	
CLOSED	Held G.J.	CONT. PAY	Show Cause
B/W	Status	Jury	Non Jury
Sent.	Others	Updated By	CLERK g JUDGE/COMM. CMB

Name: Clara Sassone **Docket No.: M411303**

DATE: 10/14/04	COUNT(S)	PLEA OF NOT GUILTY WITHDRAWN JURY DEMAND WITHDRAWN PLEA GUILTY, JUDGMENT GUILTY	COUNT(S)	CONTINUED DATE	Continued for:	In Courtroom Nbr.
COURT REPORTER	TAPE <input type="checkbox"/>	COUNT(S)	Bench Warrant Ordered and issued Forthwith Bench Warrant Bond \$	COUNT(S)	Preliminary Hearing <input type="checkbox"/> Held <input type="checkbox"/> Waived <input type="checkbox"/> Held for G.J. Action <input type="checkbox"/> No Probable Cause	<input type="checkbox"/> Remaining counts to be dismissed at sentencing
Counsel: <input type="checkbox"/> IS PRESENT <input type="checkbox"/> IS NOT PRESENT	Defendant: <input type="checkbox"/> IS PRESENT <input type="checkbox"/> IS NOT PRESENT	BOND \$ <input type="checkbox"/> CASH <input type="checkbox"/> SURETY <input type="checkbox"/> P.R.				

NOA FILED 10/6/04 & REC'D 10/14/04. NOAS MAILED TO PARTIES & THAT NAMES ARE ON THE

PRELIMINARY PACKAGE COVER MEMO & COPY OF SUCH IS IN CASE JACKET.

Count(s)	Nolle Prosequi	Prosecutor	Defendant released and warned <input type="checkbox"/> of Penalties for failure to return
<input type="checkbox"/> New Commitment Executed	<input type="checkbox"/> Back To Jail O.C.	<input type="checkbox"/> Release Executed	<input type="checkbox"/> Not In Custody
DISPOSED		PENDING	
CLOSED	Held G.J.	CONT. PAY	Show Cause
B/W	Status	Jury	Non Jury
Sent.	Others	Updated By	CLERK <i>CJ</i> JUDGE/COMM. <i>ACO</i>

DATE: 11-15-04	COUNT(S)	PLEA OF NOT GUILTY WITHDRAWN JURY DEMAND WITHDRAWN PLEA GUILTY, JUDGMENT GUILTY	COUNT(S)	CONTINUED DATE	Continued for:	In Courtroom Nbr.
COURT REPORTER	TAPE <input type="checkbox"/>	COUNT(S)	Bench Warrant Ordered and issued Forthwith Bench Warrant Bond \$	COUNT(S)	Preliminary Hearing <input type="checkbox"/> Held <input type="checkbox"/> Waived <input type="checkbox"/> Held for G.J. Action <input type="checkbox"/> No Probable Cause	<input type="checkbox"/> Remaining counts to be dismissed at sentencing
Counsel: <input type="checkbox"/> IS PRESENT <input type="checkbox"/> IS NOT PRESENT	Defendant: <input type="checkbox"/> IS PRESENT <input type="checkbox"/> IS NOT PRESENT	BOND \$ <input type="checkbox"/> CASH <input type="checkbox"/> SURETY <input type="checkbox"/> P.R.				

Defendant's Motion to Reconsider Denial of Motion and Request to Review Sentencing Audiotapes - DENIED See order signed and filed within.

Count(s)	Nolle Prosequi	Prosecutor	Defendant released and warned <input type="checkbox"/> of Penalties for failure to return
<input type="checkbox"/> New Commitment Executed	<input type="checkbox"/> Back To Jail O.C.	<input type="checkbox"/> Release Executed	<input type="checkbox"/> Not In Custody
DISPOSED		PENDING	
CLOSED	Held G.J.	CONT. PAY	Show Cause
B/W	Status	Jury	Non Jury
Sent.	Others	Updated By	CLERK <i>SA</i> JUDGE/COMM. <i>Holman</i>

DATE: 11-22-04	COUNT(S)	PLEA OF NOT GUILTY WITHDRAWN JURY DEMAND WITHDRAWN PLEA GUILTY, JUDGMENT GUILTY	COUNT(S)	CONTINUED DATE	Continued for:	In Courtroom Nbr.
COURT REPORTER	TAPE <input type="checkbox"/>	COUNT(S)	Bench Warrant Ordered and issued Forthwith Bench Warrant Bond \$	COUNT(S)	Preliminary Hearing <input type="checkbox"/> Held <input type="checkbox"/> Waived <input type="checkbox"/> Held for G.J. Action <input type="checkbox"/> No Probable Cause	<input type="checkbox"/> Remaining counts to be dismissed at sentencing
Counsel: <input type="checkbox"/> IS PRESENT <input type="checkbox"/> IS NOT PRESENT	Defendant: <input type="checkbox"/> IS PRESENT <input type="checkbox"/> IS NOT PRESENT	BOND \$ <input type="checkbox"/> CASH <input type="checkbox"/> SURETY <input type="checkbox"/> P.R.				

Defendant's Motion and Request for a Hearing are - DENIED See order signed and filed within.

Count(s)	Nolle Prosequi	Prosecutor	Defendant released and warned <input type="checkbox"/> of Penalties for failure to return
<input type="checkbox"/> New Commitment Executed	<input type="checkbox"/> Back To Jail O.C.	<input type="checkbox"/> Release Executed	<input type="checkbox"/> Not In Custody
DISPOSED		PENDING	
CLOSED	Held G.J.	CONT. PAY	Show Cause
B/W	Status	Jury	Non Jury
Sent.	Others	Updated By	CLERK <i>SA</i> JUDGE/COMM. <i>Holman</i>

Name: *Elmer SASSOWER*

Docket No.: *M4113-03*

DATE: 1/6/05	COUNT(S)	PLEA OF NOT GUILTY WITHDRAWN JURY DEMAND WITHDRAWN PLEA GUILTY, JUDGMENT GUILTY	COUNT(S)	CONTINUED DATE	Continued for:	In Courtroom Nbr:
COURT REPORTER	TAPE <input type="checkbox"/>	COUNT(S)	Bench Warrant Ordered and issued Forthwith Bench Warrant Bond \$	COUNT(S)	Preliminary Hearing <input type="checkbox"/> Held <input type="checkbox"/> Waived <input type="checkbox"/> Held for G.J. Action <input type="checkbox"/> No Probable Cause	<input type="checkbox"/> Remaining counts to be dismissed at sentencing.
Counsel: <input type="checkbox"/> IS PRESENT <input type="checkbox"/> IS NOT PRESENT	Defendant: <input type="checkbox"/> IS PRESENT <input type="checkbox"/> IS NOT PRESENT	BOND \$		<input type="checkbox"/> CASH <input type="checkbox"/> SURETY		<input type="checkbox"/> P.R.

Notice of appeal filed 12/21/04

Count(s)	Nolle Prosequi	Prosecutor	Defendant released and warned <input type="checkbox"/> of Penalties for failure to return
<input type="checkbox"/> New Commitment Executed	<input type="checkbox"/> Back To Jail O.C.	<input type="checkbox"/> Release Executed	<input type="checkbox"/> Not In Custody
DISPOSED		PENDING	
CLOSED	Held G.J.	CONT. PAY	Show Cause
B/W	Status	Jury	Non Jury
Sent.	Others	Updated By	CLERK JUDGE/COMM.

DATE: 1/17/05	COUNT(S)	PLEA OF NOT GUILTY WITHDRAWN JURY DEMAND WITHDRAWN PLEA GUILTY, JUDGMENT GUILTY	COUNT(S)	CONTINUED DATE	Continued for:	In Courtroom Nbr.
COURT REPORTER	TAPE <input type="checkbox"/>	COUNT(S)	Bench Warrant Ordered and issued Forthwith Bench Warrant Bond \$	COUNT(S)	Preliminary Hearing <input type="checkbox"/> Held <input type="checkbox"/> Waived <input type="checkbox"/> Held for G.J. Action <input type="checkbox"/> No Probable Cause	<input type="checkbox"/> Remaining counts to be dismissed at sentencing.
Counsel: <input type="checkbox"/> IS PRESENT <input type="checkbox"/> IS NOT PRESENT	Defendant: <input type="checkbox"/> IS PRESENT <input type="checkbox"/> IS NOT PRESENT	BOND \$		<input type="checkbox"/> CASH <input type="checkbox"/> SURETY		<input type="checkbox"/> P.R.

NOA filed 12/21/04 + becvn 1/16/05. NOAs mailed to all parties + that names are on PP cover memo + copy of such is in case jacket.

Count(s)	Nolle Prosequi	Prosecutor	Defendant released and warned <input type="checkbox"/> of Penalties for failure to return
<input type="checkbox"/> New Commitment Executed	<input type="checkbox"/> Back To Jail O.C.	<input type="checkbox"/> Release Executed	<input type="checkbox"/> Not In Custody
DISPOSED		PENDING	
CLOSED	Held G.J.	CONT. PAY	Show Cause
B/W	Status	Jury	Non Jury
Sent.	Others	Updated By	CLERK JUDGE/COMM.

DATE: 1/21/05	COUNT(S)	PLEA OF NOT GUILTY WITHDRAWN JURY DEMAND WITHDRAWN PLEA GUILTY, JUDGMENT GUILTY	COUNT(S)	CONTINUED DATE	Continued for:	In Courtroom Nbr.
COURT REPORTER	TAPE <input type="checkbox"/>	COUNT(S)	Bench Warrant Ordered and issued Forthwith Bench Warrant Bond \$	COUNT(S)	Preliminary Hearing <input type="checkbox"/> Held <input type="checkbox"/> Waived <input type="checkbox"/> Held for G.J. Action <input type="checkbox"/> No Probable Cause	<input type="checkbox"/> Remaining counts to be dismissed at sentencing.
Counsel: <input type="checkbox"/> IS PRESENT <input type="checkbox"/> IS NOT PRESENT	Defendant: <input type="checkbox"/> IS PRESENT <input type="checkbox"/> IS NOT PRESENT	BOND \$		<input type="checkbox"/> CASH <input type="checkbox"/> SURETY		<input type="checkbox"/> P.R.

Appeals Record Certified to D.C.C.A.

Count(s)	Nolle Prosequi	Prosecutor	Defendant released and warned <input type="checkbox"/> of Penalties for failure to return
<input type="checkbox"/> New Commitment Executed	<input type="checkbox"/> Back To Jail O.C.	<input type="checkbox"/> Release Executed	<input type="checkbox"/> Not In Custody
DISPOSED		PENDING	
CLOSED	Held G.J.	CONT. PAY	Show Cause
B/W	Status	Jury	Non Jury
Sent.	Others	Updated By	CLERK JUDGE/COMM.

Name: *Shawna*

Docket No.: *114113-23*