Court Dockets

USA v. Raffanello, Docket No. 0:09-cr-60129 (S.D. Fla. May 07, 2009), Court Docket

U.S. District Court
Southern District of Florida (Ft. Lauderdale)
CRIMINAL DOCKET FOR CASE #: 0:09-cr-60129-RWG All Defendants

USA v. Perraud

DOCKET INFORMATION

DATE FILED: May 7, 2009
STATUS: BNDRSR, RSR
ASSIGNED TO: Visiting Judge Richard W. Goldberg
DATE TERMINATED: 2010-02-12

PARTIES AND ATTORNEYS

Bruce Perraud
TERMINATED: 02/12/2010
Defendant (1)

Thomas Raffanello
TERMINATED: 02/12/2010
Defendant (2)

USA
Plaintiff

GENERAL INFO

Current As Of
Jul. 07, 2010
3:51 AM EDT
Update Docket
What Does This Mean?

Document ID
X1Q6L5APB1O2
Docket Number
0:09-cr-60129
Court
United States District Court for the Southern District of Florida
Status
Closed
Nature Of Suit
Criminal

Related Opinions
2009 BL 257928
2010 BL 11925
2009 BL 368922
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DOCKET ENTRIES

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ENTRY	FILED	PDF	DESCRIPTION
1	May. 07, 2009	Request	MOTION To Seal by USA as to Bruce Perraud. (at) (Entered: 07/01/2009)
3	May. 07, 2009	Request	INDICTMENT as to Bruce Perraud (1) count (s) 1. (at) (Entered: 07/01/2009)
2	May. 08, 2009	Request	ORDER granting 1 Motion as to Bruce Perraud (1). (Signed by Magistrate Judge Robert L. Dube on 5/8/2009). (at) (Entered: 07/01/2009)
5	Jun. 11, 2009	Request	MINUTE ORDER to Transfer to Fugitive Status as to Bruce Perraud (at) (Entered: 07/01/2009)
	Jun. 19, 2009		Arrest of Bruce Perraud (at) (Entered: 07/08/2009)
6	Jun. 23, 2009	Request	MOTION to Unseal Case and Set Arraignment Date re 3 Indictment by USA as to Bruce Perraud. (at) (Entered: 07/01/2009)
7	Jun. 30, 2009	Request	ORDER granting 6 Motion to Unseal Indictment as to Bruce Perraud (1). (Signed by Magistrate Judge Robin S. Rosenbaum on 6/30/2009). (at) (Entered: 07/01/2009)
8	Jul. 01, 2009	Request	NOTICE OF TEMPORARY ATTORNEY APPEARANCE: Edward Robert Shohat appearing for Bruce Perraud (dd) (Entered: 07/01/2009)
	Jul. 01, 2009		Arrest of Bruce Perraud (dd) (Entered: 07/01/2009)
9	Jul. 01, 2009	Request	Order on Initial Appearance as to Bruce Perraud for proceeding held on 7/1/2009 Attorney Edward Robert Shohat for Bruce Perraud added for the defendant. as to Bruce Perraud (1) 100,000 PSB. Tape #09-26 Arraignment set for 7/8/2009 11:00 AM before Judge William J. Zloch. Report Re: Counsel Hearing set for 7/8/2009 11:00 AM in Fort Lauderdale Division before Magistrate Judge Lurana S. Snow.. Signed by Magistrate Judge Robin S. Rosenbaum on 7/1/2009. (dd) (Entered: 07/01/2009)
10	Jul. 01, 2009	Request	Minute Entry for proceedings held before Magistrate Judge Robin S. Rosenbaum: Initial Appearance as to Bruce Perraud held on 7/1/2009 (Digital 11:08:12.) (Tape #09-26.) (dd) (Entered: 07/01/2009)
11	Jul. 01, 2009	Request	$100,000 PSB Bond Entered as to Bruce Perraud Approved by Magistrate Judge Robin S. Rosenbaum Special Conditions: Surrender all passports and travel documents to the Pretrial Services Office;Report to Pretrial Services as directed;Refrain from excessive use of alcohol, or any use of a narcotic drug or other controlled substance;Maintain or actively seek full-time employment;Refrain from possessing a firearm, destructive device or other dangerous weapons;Comply with additional conditions of bond; travel in SD/FL & Collier County (dd) (Entered: 07/01/2009)
12	Jul. 07, 2009	Request	NOTICE OF ATTORNEY APPEARANCE: Edward Robert Shohat appearing for Bruce Perraud (Trial Only) (Shohat, Edward) (Entered: 07/07/2009)
13	Jul. 07, 2009	Request	Arrest Warrant returned executed on 6/19/09 as to Bruce Perraud re 4 Arrest Warrant Issued (at) (Entered: 07/08/2009)
14	Jul. 08, 2009	Request	ARRAIGNMENT INFORMATION SHEET Not Guilty Plea entered as to counts Bruce Perraud (1) Count 1. Court accepts plea. Arraignment held on 7/8/2009 before Magistrate Judge Lurana S. Snow. (gw) (Entered: 07/08/2009)
15	Jul. 08, 2009	Request	STANDING DISCOVERY ORDER as to Bruce Perraud. All motions concerning matters not covered by this order must be filed within 28 days of this order.. Signed by Magistrate Judge Lurana S. Snow on 7/8/2009. (gw) (Entered: 07/08/2009)
16	Jul. 08, 2009	Request	ORDER RE: STATUS CONFERENCE, SPEEDY TRIAL, PRETRIAL MATTERS as to Bruce Perraud Status Conference set for 7/23/2009 11:00 AM before Magistrate Judge Barry S. Seltzer.. Signed by Magistrate Judge Lurana S. Snow on 7/8/2009. (gw) (Entered: 07/08/2009)
17	Jul. 08, 2009	Request	Minute Entry for proceedings held before Magistrate Judge Lurana S. Snow: Report Re: Counsel Hearing as to Bruce Perraud held on 7/8/2009, Arraignment as to Bruce Perraud (1) Count 1 held on 7/8/2009 (Digital 11:13:46.) (Tape #09-LSS-25:1546-14596.) (gw) (Entered: 07/08/2009)
18	Jul. 15, 2009	Request	Notice Setting Cause for Trial as to Bruce Perraud. Calendar Call set for 8/21/2009 at 10:00 AM in Fort Lauderdale Division before Judge William J. Zloch. Jury Trial set for trial period beginning 8/24/2009 before Judge William J. Zloch. Signed by Judge William J. Zloch on 7/15/2009. (bc) (Entered: 07/15/2009)
19	Jul. 15, 2009	Request	ORDER on Trial Instructions as to Bruce Perraud. Signed by Judge William J. Zloch on 7/15/2009. (bc) (Entered: 07/15/2009)
20	Jul. 22, 2009	Request	First RESPONSE to Standing Discovery Order by USA as to Bruce Perraud (Klecka, Matthew) (Entered: 07/22/2009)
22	Jul. 22, 2009	Request	STATUS REPORT as to Bruce Perraud. Signed by Magistrate Judge Barry S. Seltzer on 7/23/2009. (tp) (Entered: 07/24/2009)
21	Jul. 23, 2009	Request	Minute Entry for proceedings held before Magistrate Judge Barry S. Seltzer: Status Conference as to Bruce Perraud held on 7/23/2009. Gov't informs the court, initial discovery was t/over, no pending motions, plea unknown, trial will take 3 days, gov't is ready, there are six hard-mega drives, 3 full bags of shredded paper. Deft's counsel has received initial discovery, except giglio material, might be filing motion for continuance. (Digital 11:10:12.) (Tape #BSS-09-57-1264-1570.) (at) (Entered: 07/24/2009)
23	Jul. 27, 2009	Request	MOTION to Continue Trial by Bruce Perraud. Responses due by 8/13/2009 (Shohat, Edward) (Entered: 07/27/2009)
24	Jul. 28, 2009	Request	ORDER Granting Continuance and Resetting Trial as to Bruce Perraud. Calendar Call set for 9/18/2009 at 10:00 AM in Fort Lauderdale Division before Judge William J. Zloch. Jury Trial set for trial period beginning 9/21/2009 before Judge William J. Zloch. Signed by Judge William J. Zloch on 7/28/2009. (bc) (Entered: 07/28/2009)
25	Aug. 05, 2009	View	MOTION to Continue Trial by USA as to Bruce Perraud. Responses due by 8/24/2009 (Klecka, Matthew) (Entered: 08/05/2009)
26	Aug. 06, 2009	Request	ORDER denying 25 Motion to Continue Trial as to Bruce Perraud (1). Signed by Judge William J. Zloch on 8/6/2009. (bc) (Entered: 08/06/2009)
28	Sep. 10, 2009	Request	Defendant's MOTION for Speedy Trial by Defendant Thomas Raffanello by Bruce Perraud. Responses due by 9/28/2009 (Coffey, Kendall) (Entered: 09/10/2009)
29	Sep. 10, 2009	Request	SUPERSEDING INDICTMENT as to Bruce Perraud (1) count(s) 1s, 2s, 3s, Thomas Raffanello (2) count(s) 1, 2, 3. (ls) (Entered: 09/11/2009)
31	Sep. 10, 2009	Request	MOTION/DEMAND for Speedy Trial by Thomas Raffanello. Responses due by 9/28/2009 [See Image at DE #28](ls) (Entered: 09/11/2009)
30	Sep. 11, 2009	Request	Clerks Notice to Filer re 28 Defendant's MOTION for Speedy Trial by Defendant Thomas Raffanello. Wrong filer(s) selected; ERROR - The wrong filer name was selected as to the defendant. The correction was made by the Clerk and filing was re-docketed, see [de#31]. It is not necessary to refile this document. (ls) (Entered: 09/11/2009)
32	Sep. 11, 2009	Request	Report Commencing Criminal Action as to Thomas Raffanello - DOB: **/**/Not Given Prisoner #: 91162-004 (at) (Entered: 09/11/2009)
	Sep. 11, 2009		Arrest of Thomas Raffanello (at) (Entered: 09/11/2009)
33	Sep. 11, 2009	Request	Order on Initial Appearance as to Thomas Raffanello for proceeding held on 9/11/2009 Attorney Jeffrey Bruce Crockett for Thomas Raffanello added for the defendant. as to Thomas Raffanello (2) 100,000 PSB Arraignment set for 9/18/2009 09:30 AM in Fort Lauderdale Division before Magistrate Judge Robin S. Rosenbaum. Report Re: Counsel Hearing set for 9/18/2009 09:30 AM in Fort Lauderdale Division before Magistrate Judge Robin S. Rosenbaum.. (Signed by Magistrate Judge Robin S. Rosenbaum on 9/11/2009). (at) (Entered: 09/11/2009)
34	Sep. 11, 2009	Request	NOTICE OF TEMPORARY ATTORNEY APPEARANCE: Jeffrey Bruce Crockett appearing for Thomas Raffanello (at) (Entered: 09/11/2009)
35	Sep. 11, 2009	Request	$100,000 PSB Bond Entered as to Thomas Raffanello Approved by Magistrate Judge Robin S. Rosenbaum Special Conditions: Surrender all passports and travel documents to the Pretrial Services Office; by 4:30 pm today in MiamiReport to Pretrial Services as directed;Submit to substance abuse testing and/or treatment as directed by Pretrial Services;Refrain from excessive use of alcohol, or any use of a narcotic drug or other controlled substance;Avoid all contact with victims of or witnesses to the crimes charged, except through counsel;Refrain from possessing a firearm, destructive device or other dangerous weapons;May travel to and from SD/FL location and must notify Pretrial Services of travel plans before leaving and upon return.; (at) (Entered: 09/11/2009)
36	Sep. 11, 2009	Request	Minute Entry for proceedings held before Magistrate Judge Robin S. Rosenbaum: Initial Appearance as to Thomas Raffanello held on 9/11/2009. Defendant waives reading of charges, bond set at $100,000 psb. (Digital 11:04 and 11:14:07.) (Tape #RSR-09-39-2354-2530.) (at) (Entered: 09/11/2009)
37	Sep. 14, 2009	Request	Minute Entry for proceedings held before Magistrate Judge Robin S. Rosenbaum: Arraignment as to Bruce Perraud (1) Count 1s,2s,3s held on 9/14/2009 (Digital 11:00:27.) (Tape #09-RSR-39:2259-2354.) (gw) (Entered: 09/14/2009)
38	Sep. 17, 2009	Request	STATUS REPORT by USA as to Bruce Perraud, Thomas Raffanello (Klecka, Matthew) (Entered: 09/17/2009)
39	Sep. 17, 2009	Request	NOTICE OF ATTORNEY APPEARANCE: Richard Alan Sharpstein appearing for Thomas Raffanello (Sharpstein, Richard) (Entered: 09/17/2009)
40	Sep. 18, 2009	Request	EMERGENCY MOTION and Brief to Quash or Modify Subpoena Duces Tecum by Ralph S Janvey as to Bruce Perraud, Thomas Raffanello. Responses due by 10/5/2009 (tp) (Entered: 09/18/2009)
41	Sep. 18, 2009	Request	NOTICE OF ATTORNEY APPEARANCE: Kendall Brindley Coffey appearing for Thomas Raffanello (gw) (Entered: 09/18/2009)
42	Sep. 18, 2009	Request	Minute Entry for proceedings held before Magistrate Judge Robin S. Rosenbaum: Report Re: Counsel Hearing as to Thomas Raffanello held on 9/18/2009, Arraignment as to Thomas Raffanello (2) Count 1,2,3 held on 9/18/2009 (Digital 9:32:02.) (Tape #09-RSR-41:736-815.) (gw) (Entered: 09/18/2009)
43	Sep. 18, 2009	Request	ARRAIGNMENT INFORMATION SHEET Not Guilty Plea entered as to counts Thomas Raffanello (2) Count 1,2,3. Court accepts plea. Arraignment held on 9/18/2009 before Magistrate Judge Robin S. Rosenbaum. (gw) (Entered: 09/18/2009)
44	Sep. 18, 2009	Request	ORDER RE: STATUS CONFERENCE, SPEEDY TRIAL, PRETRIAL MATTERS as to Thomas Raffanello Status Conference set for 10/6/2009 11:00 AM in Fort Lauderdale Division before Magistrate Judge Lurana S. Snow.. Signed by Magistrate Judge Robin S. Rosenbaum on 9/18/2009. (gw) (Entered: 09/18/2009)
45	Sep. 18, 2009	Request	STANDING DISCOVERY ORDER as to Thomas Raffanello. All motions concerning matters not covered by this order must be filed within 28 days of this order.. Signed by Magistrate Judge Robin S. Rosenbaum on 9/18/2009. (gw) (Entered: 09/18/2009)
47	Sep. 18, 2009	Request	Arrest Warrant returned executed on 9/11/09 as to Thomas Raffanello re 46 Arrest Warrant Issued (gw) (Entered: 09/18/2009)
48	Sep. 18, 2009	Request	Minute Entry for proceedings held before Judge William J. Zloch: Calendar Call as to Bruce Perraud, Thomas Raffanello held on 9/18/2009. Court Reporter: Carl Schanzleh, Phone: 954-769-5488 (bc) (Entered: 09/18/2009)
49	Sep. 18, 2009	Request	MOTION for Limited Appearance, Consent to Designation and Request to Electronically Receive Notices of Electronic Filings for Richard Roper III. Filing Fee $75. Receipt # 547536. Responses due by 10/5/2009 (cw) (Entered: 09/20/2009)
50	Sep. 21, 2009	Request	NOTICE OF ATTORNEY APPEARANCE: Ari Gerstin appearing for Thomas Raffanello (Gerstin, Ari) (Entered: 09/21/2009)
51	Sep. 21, 2009	Request	NOTICE OF ATTORNEY APPEARANCE Matthew A. Klecka appearing for USA. (Klecka, Matthew) (Entered: 09/21/2009)
52	Sep. 21, 2009	Request	ORDER Granting Continuance and Specially Setting Trial as to Bruce Perraud, Thomas Raffanello. Time excluded from 9/18/2009 until 1/19/2010. Jury Trial set for 1/19/2010 at 9:30 AM in Fort Lauderdale Division before Judge William J. Zloch. Signed by Judge William J. Zloch on 9/21/2009. (bc) (Entered: 09/21/2009)
53	Sep. 21, 2009	Request	Defendant's MOTION to Continue Trial Subpoenas by Bruce Perraud. Responses due by 10/8/2009 (Attachments: # 1 Text of Proposed Order)(Shohat, Edward) (Entered: 09/21/2009)
54	Sep. 22, 2009	Request	Clerks Notice of Docket Correction re 44 Order Re: Status Conference,. Error(s):Order states the Status Hearing willbe held at 11:oo pm: Corrected Order attached here stating the Status Hearing will be held at 11:00 am. (gw) (Entered: 09/22/2009)
55	Sep. 22, 2009	Request	Defendant's MOTION to Modify Conditions of Release by Bruce Perraud. Responses due by 10/9/2009 (Attachments: # 1 Text of Proposed Order)(Shohat, Edward) (Entered: 09/22/2009)
56	Sep. 22, 2009	Request	First RESPONSE to Standing Discovery Order by USA as to Thomas Raffanello (Klecka, Matthew) (Entered: 09/22/2009)
57	Sep. 23, 2009	Request	NOTICE OF ATTORNEY APPEARANCE Jack B. Patrick appearing for USA. (Patrick, Jack) (Entered: 09/23/2009)
58	Sep. 25, 2009	Request	ORDER granting in part and denying in part 55 Motion to Modify Conditions of Release as to Bruce Perraud (1). Please see Order for details. Signed by Magistrate Judge Robin S. Rosenbaum on 9/25/2009. (RSR) (Entered: 09/25/2009)
59	Sep. 28, 2009	View	TRANSCRIPT of Arraignment on Superseding Indictment as to Bruce Perraud held on 09-11-09 before Magistrate Judge Robin S. Rosenbaum. Court Reporter: Carl Schanzleh, Phone: 954-769-5488. (Digital 11:00:27.) 1-7 pages. Transcript may be viewed at the court public terminal or purchased by contacting the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 10/19/2009. Redacted Transcript Deadline set for 10/29/2009. Release of Transcript Restriction set for 12/28/2009. (cs) (Entered: 09/28/2009)
60	Sep. 28, 2009	View	TRANSCRIPT of Initial Appearance as to Thomas Raffanello held on 09-11-09 before Magistrate Judge Robin S. Rosenbaum. Court Reporter: Carl Schanzleh, Phone: 954-769-5488. (Digital 11:14:07.) 1-11 pages. Transcript may be viewed at the court public terminal or purchased by contacting the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 10/19/2009. Redacted Transcript Deadline set for 10/29/2009. Release of Transcript Restriction set for 12/28/2009. (cs) (Entered: 09/28/2009)
61	Sep. 29, 2009	Request	RESPONSE to Motion by Bruce Perraud re 40 MOTION to Quash MOTION to Amend/Correct Subpoena filed Non-Party Ralph S. Janvey Replies due by 10/9/2009. (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Shohat, Edward) (Entered: 09/29/2009)
62	Sep. 30, 2009	Request	NOTICE OF ATTORNEY APPEARANCE: Janice Burton (Sibley) Sharpstein appearing for Thomas Raffanello (Sharpstein, Janice) (Entered: 09/30/2009)
63	Sep. 30, 2009	Request	ORDER granting 53 Motion to Continue Trial Subpoenas as to Bruce Perraud (1). Signed by Judge William J. Zloch on 9/30/2009. (bc) (Entered: 09/30/2009)
64	Sep. 30, 2009	Request	MOTION to Dismiss 29 Indictment by Thomas Raffanello. Responses due by 10/19/2009 (Attachments: # 1 Exhibit A - Florida Department of State information regarding Stanford Financial Group Company, # 2 Exhibit B - Summonses issued in Texas case, # 3 Exhibit C - Initial Complaint filed in Texas case, # 4 Exhibit D - Order Appointing Receiver and Initial TRO, # 5 Exhibit E - First Amended Complaint filed in Texas case, # 6 Exhibit F - Amended Order Appointing Receiver dated March 12, 2009, # 7 Exhibit G (comp.) - Docket sheet and all filings in S.D. Fla. case before Judge Ungaro, # 8 Exhibit H - Affidavit of Linda Wingfield, # 9 Exhibit I (comp.) - SECs Response To Receivers Motion For Approval Of Second Interim Fee Application And Procedures For Future Compensation Of Fees And Expenses And Brief In Support, and Bloomberg Article Regarding Receivers Fee Request)(Sharpstein, Janice) (Entered: 09/30/2009)
65	Sep. 30, 2009	Request	ORDER denying as moot 40 Emergency Motion to Quash or Modify Subpoena Duces Tecum. Signed by Judge William J. Zloch on 9/30/2009. (bc) (Entered: 09/30/2009)
66	Oct. 01, 2009	Request	ORDER REFERRING 64 MOTION to Dismiss 29 Indictment filed by Thomas Raffanello to Magistrate Judge Robin S. Rosenbaum. Signed by Judge William J. Zloch on 10/1/2009. (bc) (Entered: 10/01/2009)
67	Oct. 01, 2009	Request	MOTION to Adopt/Join 64 MOTION to Dismiss 29 Indictment MOTION to Dismiss 29 Indictment MOTION to Dismiss 29 Indictment MOTION to Dismiss 29 Indictment by Bruce Perraud as to Thomas Raffanello. Responses due by 10/19/2009 (Shohat, Edward) (Entered: 10/01/2009)
68	Oct. 01, 2009	Request	ORDER setting briefing and hearing schedule for 64 Defendant Raffanello's Motion to Dismiss the Superseding Indictment. Signed by Magistrate Judge Robin S. Rosenbaum on 10/1/2009. (RSR) (Entered: 10/01/2009)
	Oct. 02, 2009		Reset Motion Hearing in case as to Thomas Raffanello 64 MOTION to Dismiss 29 Indictment MOTION to Dismiss 29 Indictment. Motion Hearing reset for 10/23/2009 10:00 AM in Fort Lauderdale Division before Magistrate Judge Robin S. Rosenbaum. (gw) (Entered: 10/02/2009)
69	Oct. 02, 2009	Request	SPEEDY TRIAL REPORT by USA as to Bruce Perraud, Thomas Raffanello (Klecka, Matthew) (Entered: 10/02/2009)
70	Oct. 02, 2009	Request	PAPERLESS ORDER granting 67 Motion to Adopt Defendant Thomas Raffanello (2) Motion to Dismiss Superseding Indictment, which said Motion has been referred to Magistrate Judge Robin S. Rosenbaum. Signed by Judge William J. Zloch on 10/2/2009. (bc) (Entered: 10/02/2009)
71	Oct. 05, 2009	Request	ORDER Setting Briefing Schedule and Hearing on 64 Defendants Raffanello and Perraud's MOTION to Dismiss the Superseding Indictment. Government's response is due 10/9/2009, by 5:00 PM. Should Defendants Raffanello and Perraud wish to file replies, they may do so by 10/14/2009, by 5:00 PM. Motion Hearing set for Friday, 10/23/2009 at 10:00 AM in Fort Lauderdale Division before Magistrate Judge Robin S. Rosenbaum. Signed by Magistrate Judge Robin S. Rosenbaum on 10/5/2009. (cna) (Entered: 10/05/2009)
	Oct. 05, 2009		Set/Reset Deadlines re Motion or Report and Recommendation in case as to Bruce Perraud, Thomas Raffanello 64 MOTION to Dismiss 29 Indictment. Responses due by 10/9/2009, Replies due by 10/14/2009. (See DE# 71 .) (wc) (Entered: 10/06/2009)
73	Oct. 06, 2009	Request	Minute Entry for proceedings held before Magistrate Judge Lurana S. Snow: Status Conference as to Thomas Raffanello held on 10/6/2009. Motion to dismiss filed, discovery is still underway, possible january trial date. Briefing schedule set by RSR. (Digital 11:33:21.) (Tape #LSS-09-41-1495-1589.) (at) (Entered: 10/06/2009)
75	Oct. 08, 2009	Request	NOTICE of Filing by Thomas Raffanello re 64 MOTION to Dismiss 29 Indictment MOTION to Dismiss 29 Indictment MOTION to Dismiss 29 Indictment MOTION to Dismiss 29 Indictment (Attachments: # 1 Supplement October 8, 2009 Letter to Ralph S. Janvey, Receiver) (Sharpstein, Richard) (Entered: 10/08/2009)
	Oct. 08, 2009		Set Hearing re Motion or Report and Recommendation in case as to Bruce Perraud, Thomas Raffanello 64 MOTION to Dismiss 29 Indictment MOTION to Dismiss 29 Indictment MOTION to Dismiss 29 Indictment MOTION to Dismiss 29 Indictment. Motion Hearing set as to BOTH DEFENDANTS for 10/23/2009 10:00 AM before Magistrate Judge Robin S. Rosenbaum. (gw) (Entered: 10/08/2009)
76	Oct. 09, 2009	Request	ORDER granting 49 Motion for Limited Appearance, Consent to Designation and Request to Electronically Receive Notices of Electronic Filings as to Bruce Perraud (1), Thomas Raffanello (2). Signed by Judge William J. Zloch on 10/9/2009. (tp) (Entered: 10/09/2009)
77	Oct. 09, 2009	Request	RESPONSE in Opposition by USA as to Bruce Perraud, Thomas Raffanello re 64 MOTION to Dismiss 29 Indictment MOTION to Dismiss 29 Indictment MOTION to Dismiss 29 Indictment MOTION to Dismiss 29 Indictment, 67 MOTION to Adopt/Join 64 MOTION to Dismiss 29 Indictment MOTION to Dismiss 29 Indictment MOTION to Dismiss 29 Indictment MOTION to Dismiss 29 Indictment MOTION to Adopt/Join 64 MOTION to Dismiss 29 Indictment MOTION to Dismiss 29 Indictment MOTION to Dismiss 29 Indictment MOTION to Dismiss 29 Indictment (Patrick, Jack) (Entered: 10/09/2009)
78	Oct. 14, 2009	Request	REPLY TO RESPONSE to Motion by Thomas Raffanello as to Bruce Perraud, Thomas Raffanello re 64 MOTION to Dismiss 29 Indictment MOTION to Dismiss 29 Indictment MOTION to Dismiss 29 Indictment MOTION to Dismiss 29 Indictment (Sharpstein, Janice) (Entered: 10/14/2009)
79	Oct. 15, 2009	Request	NOTICE (1) Notice Of Filing: (A) Brief Filed By The SEC, And (B) Complaint Filed Against SEC; And, (2) Request For Judicial Notice In Support Of Motion To Dismiss The Superseding Indictment by Thomas Raffanello as to Bruce Perraud, Thomas Raffanello re 78 Reply to Response, 64 MOTION to Dismiss 29 Indictment MOTION to Dismiss 29 Indictment MOTION to Dismiss 29 Indictment MOTION to Dismiss 29 Indictment (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Sharpstein, Janice) (Entered: 10/15/2009)
80	Oct. 23, 2009	Request	Minute Entry for proceedings held before Magistrate Judge Robin S. Rosenbaum: Motion Hearing as to Bruce Perraud held on 10/23/2009 re 64 MOTION to Dismiss 29 Indictment MOTION to Dismiss 29 Indictment MOTION to Dismiss 29 Indictment MOTION to Dismiss 29 Indictment filed by Thomas Raffanello. Oral argument heard, matter taken under advisement, any supplemental filings must be filed by 5:00 pm today and any response will be filed by wednesday. (Digital 9:54:40.) (Tape #RSR-09-45-851-1835.) (at) (Entered: 10/23/2009)
81	Oct. 23, 2009	Request	Minute Entry for proceedings held before Magistrate Judge Robin S. Rosenbaum: Motion Hearing as to Thomas Raffanello held on 10/23/2009 re 64 MOTION to Dismiss 29 Indictment MOTION to Dismiss 29 Indictment MOTION to Dismiss 29 Indictment MOTION to Dismiss 29 Indictment filed by Thomas Raffanello. Oral argument heard, matter taken under advisement, any supplemental filings must be filed by 5:00 pm today and any response will be filed by Wednesday 10/28/09 (Digital 9:54:40.) (Tape #RSR-09-45-851-1835.) (at) (Entered: 10/23/2009)
82	Oct. 23, 2009	Request	NOTICE of Supplemental Authority by Bruce Perraud, Thomas Raffanello (Patrick, Jack) (Entered: 10/23/2009)
83	Oct. 27, 2009	View	TRANSCRIPT of Motion to Dismiss Hearing as to Bruce Perraud, Thomas Raffanello held on 10/23/2009 before Magistrate Judge Robin S. Rosenbaum. Court Reporter: Jerald M. Meyers, Phone: 954-431-4757. 1-41 pages. Transcript may be viewed at the court public terminal or purchased by contacting the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 11/17/2009. Redacted Transcript Deadline set for 11/27/2009. Release of Transcript Restriction set for 1/25/2010. (Attachments: # 1 Designation)(cqs) (Entered: 10/27/2009)
84	Oct. 28, 2009	Request	RESPONSE/REPLY by Thomas Raffanello as to Bruce Perraud, Thomas Raffanello to 82 Notice of Supplemental Authority (Sharpstein, Janice) (Entered: 10/28/2009)
85	Nov. 02, 2009	View	REPORT AND RECOMMENDATIONS as to 64 Defendants Bruce Perraud and Thomas Raffanello's MOTION to Dismiss 29 Indictment: recommending that the Court grant Defendants' Motion to Dismiss as it pertains to Count 2 (the USC 1505 violation), and part of Count 1 charging Defendants with conspiring to commit a violation of Section 1505; and in all other respects, recommending that the Court deny Defendants' Motion to Dismiss. See Report for details. Objections to R&R due by 11/20/2009. Signed by Magistrate Judge Robin S. Rosenbaum on 11/2/2009. (cna) Modified text on 11/23/2009 (wc). (Entered: 11/02/2009)
86	Nov. 16, 2009	Request	NOTICE of Intent to Cure by USA as to Bruce Perraud, Thomas Raffanello re 85 REPORT AND RECOMMENDATIONS as to Bruce Perraud, Thomas Raffanello re 64 MOTION to Dismiss 29 Indictment MOTION to Dismiss 29 Indictment MOTION to Dismiss 29 Indictment MOTION to Dismiss 29 IndictmentREPORT AND RECOMMENDATIONS as to Bruce Perraud, Thomas Raffanello re 64 MOTION to Dismiss 29 Indictment MOTION to Dismiss 29 Indictment MOTION to Dismiss 29 Indictment MOTION to Dismiss 29 IndictmentREPORT AND RECOMMENDATIONS as to Bruce Perraud, Thomas Raffanello re 64 MOTION to Dismiss 29 Indictment MOTION to Dismiss 29 Indictment MOTION to Dismiss 29 Indictment MOTION to Dismiss 29 Indictment (Klecka, Matthew) (Entered: 11/16/2009)
87	Nov. 17, 2009	View	TRANSCRIPT of Calendar Call as to Bruce Perraud, Thomas Raffanello held on 09-18-09 before Judge William J. Zloch. Court Reporter: Carl Schanzleh, Phone: 954-769-5488. 1-17 pages. Transcript may be viewed at the court public terminal or purchased by contacting the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 12/8/2009. Redacted Transcript Deadline set for 12/18/2009. Release of Transcript Restriction set for 2/16/2010. (cs) (Entered: 11/17/2009)
88	Nov. 19, 2009	Request	RESPONSE/REPLY by Thomas Raffanello as to Bruce Perraud, Thomas Raffanello to 86 Notice (Other), Notice (Other), Notice (Other) (Sharpstein, Janice) (Entered: 11/19/2009)
89	Nov. 19, 2009	Request	OBJECTION TO REPORT AND RECOMMENDATIONS 85 by Thomas Raffanello as to Bruce Perraud, Thomas Raffanello (Sharpstein, Janice) (Entered: 11/19/2009)
90	Nov. 20, 2009	Request	Unopposed MOTION to Adopt/Join 89 Objection to Report and Recommendations ON THE MOTION TO DISMISS SUPERSEDING INDICTMENT by Bruce Perraud. Responses due by 12/10/2009 (Attachments: # 1 Text of Proposed Order)(Shohat, Edward) (Entered: 11/20/2009)
91	Nov. 24, 2009	View	MOTION to Compel Government to identify documents in its electronic database on which it intends to rely at trial and which are material to the preparation of the defense and to exclude all other documents with incorporated memorandum of law by Bruce Perraud. Responses due by 12/14/2009 (Attachments: # 1 Exhibit 1 (1-30), # 2 Exhibit 1 (31-57), # 3 Exhibit 2, # 4 Exhibit 3, # 5 Exhibit 4)(Shohat, Edward) (Entered: 11/24/2009)
92	Nov. 25, 2009	Request	Unopposed MOTION to Adopt/Join 91 MOTION to Compel Government to identify documents in its electronic database on which it intends to rely at trial and which are material to the preparation of the defense and to exclude all other documents with incorporated memorandum of law by Thomas Raffanello as to Bruce Perraud, Thomas Raffanello. Responses due by 12/14/2009 (Gerstin, Ari) (Entered: 11/25/2009)
93	Nov. 30, 2009	Request	PAPERLESS ORDER granting 90 Motion to Adopt Defendant Raffanello's Objection to Magistrate's Report and Recommendation on the Motion to Dismiss the Superseding Indictment and granting 92 Motion to Adopt 91 MOTION to Compel. Signed by Judge William J. Zloch on 11/30/2009. (bc) (Entered: 11/30/2009)
94	Dec. 01, 2009	View	ORDER ADOPTING REPORT AND RECOMMENDATIONS as to Bruce Perraud, Thomas Raffanello. Signed by Judge William J. Zloch on 12/1/2009. (bc) (Entered: 12/01/2009)
	Dec. 01, 2009		DISMISSAL OF COUNTS on Motion of Bruce Perraud, Thomas Raffanello. (bc) (Entered: 12/03/2009)
95	Dec. 04, 2009	View	RESPONSE in Opposition by USA as to Bruce Perraud, Thomas Raffanello re 91 MOTION to Compel Government to identify documents in its electronic database on which it intends to rely at trial and which are material to the preparation of the defense and to exclude all other documents with incorporated memorandum of law, 92 Unopposed MOTION to Adopt/Join 91 MOTION to Compel Government to identify documents in its electronic database on which it intends to rely at trial and which are material to the preparation of the defense and to exclude all other documents with incUnopposed MOTION to Adopt/Join 91 MOTION to Compel Government to identify documents in its electronic database on which it intends to rely at trial and which are material to the preparation of the defense and to exclude all other documents with inc (Attachments: # 1, # 2, # 3, # 4)(Klecka, Matthew) (Entered: 12/04/2009)
96	Dec. 09, 2009	View	MOTION to Dismiss 29 Indictment for Prosecutional Misconduct by Intimidating Defense Witness Anthony Belovich Into Not Testifying with Incorporated Memorandum of Law by Bruce Perraud. Responses due by 12/28/2009 (Attachments: # 1 Exhibit 1-5) (Shohat, Edward) (Entered: 12/09/2009)
97	Dec. 10, 2009	Request	ORDER REFERRING 91 Motion to Compel Government to identify documents in its electronic database on which it intends to rely at trial and which are material to the preparation of the defense and to exclude all other documents filed by Bruce Perraud to Robin S. Rosenbaum. Signed by Judge William J. Zloch on 12/10/2009. (bc) (Entered: 12/10/2009)
98	Dec. 10, 2009	Request	ORDER REFERRING 96 Motion to Dismiss 29 Indictment for Prosecutional Misconduct by Intimidating Defense Witness Anthony Belovich Into Not Testifying filed by Bruce Perraud to Robin S. Rosenbaum. Signed by Judge William J. Zloch on 12/10/2009. (bc) (Entered: 12/10/2009)
99	Dec. 10, 2009	Request	Unopposed MOTION to Adopt/Join 96 MOTION to Dismiss 29 Indictment for Prosecutional Misconduct by Intimidating Defense Witness Anthony Belovich Into Not Testifying with Incorporated Memorandum of Law MOTION to Dismiss 29 Indictment for Prosecutional Misconduct by Intimidating Defense Witness Anthony Belovich Into Not Testifying with Incorporated Memorandum of Law by Thomas Raffanello as to Bruce Perraud, Thomas Raffanello. Responses due by 12/28/2009 (Gerstin, Ari) (Entered: 12/10/2009)
100	Dec. 11, 2009	Request	PAPERLESS ORDER granting 99 Motion to Adopt co-defendant's 96 Motion to Dismiss for Prosecutional Misconduct by Intimidating Defense Witness Anthony Belovich Into Not Testifying. Signed by Judge William J. Zloch on 12/11/2009. (bc) (Entered: 12/11/2009)
101	Dec. 11, 2009	Request	Corrected MOTION to Dismiss 29 Indictment for Prosecutorial Misconduct by Intimidating Defense Witness Anthony Belovich into not Testifying with Incorporated Memorandum of Law by Bruce Perraud. Responses due by 12/28/2009 (Attachments: # 1 Exhibit 1-5)(Shohat, Edward) (Entered: 12/11/2009)
102	Dec. 11, 2009	Request	Unopposed MOTION to Adopt/Join 101 Corrected MOTION to Dismiss 29 Indictment for Prosecutorial Misconduct by Intimidating Defense Witness Anthony Belovich into not Testifying with Incorporated Memorandum of LawCorrected MOTION to Dismiss 29 Indictment for Prosecutorial Misconduct by Intimidating Defense Witness Anthony Belovich into not Testifying with Incorporated Memorandum of Law by Thomas Raffanello as to Bruce Perraud, Thomas Raffanello. Responses due by 12/28/2009 (Gerstin, Ari) (Entered: 12/11/2009)
	Dec. 11, 2009		Set Motion Hearing:re Motion or Report and Recommendation in case as to Bruce Perraud, Thomas Raffanello 101 Corrected MOTION to Dismiss 29 Indictment for Prosecutorial Misconduct by Intimidating Defense Witness Anthony Belovich into not Testifying with Incorporated Memorandum of LawCorrected MOTION to Dismiss 29 Indictment for Prosecutorial Misconduct by Intimidating Defense Witness Anthony Belovich into not Testifying with Incorporated Memorandum of Law, 91 MOTION to Compel Government to identify documents in its electronic database on which it intends to rely at trial and which are material to the preparation of the defense and to exclude all other documents with incorporated memorandum of law, 96 MOTION to Dismiss 29 Indictment for Prosecutional Misconduct by Intimidating Defense Witness Anthony Belovich Into Not Testifying with Incorporated Memorandum of Law MOTION to Dismiss 29 Indictment for Prosecutional Misconduct by Intimidating Defense Witness Anthony Belovich Into Not Testifying with Incorporated Memorandum of Law. Motion Hearing set for 12/22/2009 02:00 PM before Magistrate Judge Robin S. Rosenbaum. (gw) (Entered: 12/11/2009)
103	Dec. 11, 2009	View	REPLY TO RESPONSE to Motion by Bruce Perraud re 91 MOTION to Compel Government to identify documents in its electronic database on which it intends to rely at trial and which are material to the preparation of the defense and to exclude all other documents with incorporated memorandum of law (Shohat, Edward) (Entered: 12/11/2009)
104	Dec. 14, 2009	Request	PAPERLESS ORDER granting 102 Motion to Adopt co-defendant's 101 Corrected Motion to Dismiss 29 Indictment for Prosecutorial Misconduct by Intimidating Defense Witness Anthony Belovich into not Testifying joined by Thomas Raffanello (2). Signed by Judge William J. Zloch on 12/14/2009. (bc) (Entered: 12/14/2009)
105	Dec. 15, 2009	Request	MOTION for Issuance of Subpoena Duces Tecum to Receiver and Their Agents, Representatives, and Contractors and for Early Production of Documents Pursuant to Rule 17C, Fed.R.Crim.P. with Incorporated Memorandum of Law by Bruce Perraud. Responses due by 1/4/2010 (Attachments: # 1 Exhibit 1)(Shohat, Edward) (Entered: 12/15/2009)
106	Dec. 16, 2009	Request	Unopposed MOTION to Adopt/Join 105 MOTION for Issuance of Subpoena Duces Tecum to Receiver and Their Agents, Representatives, and Contractors and for Early Production of Documents Pursuant to Rule 17C, Fed.R.Crim.P. with Incorporated Memorandum of Law by Thomas Raffanello as to Bruce Perraud, Thomas Raffanello. Responses due by 1/4/2010 (Gerstin, Ari) (Entered: 12/16/2009)
107	Dec. 16, 2009	Request	PAPERLESS ORDER granting 106 Motion to Adopt co-defendant's 105 Motion for Issuance of Subpoena Duces Tecum to Receiver and Their Agents, Representatives, and Contractors and for Early Production of Documents joined by Thomas Raffanello (2). Signed by Judge William J. Zloch on 12/16/2009. (bc) (Entered: 12/16/2009)
108	Dec. 17, 2009	Request	NOTICE of Supplemental Authority to Previously Filed re 101 Corrected MOTION to Dismiss 29 Indictment for Prosecutorial Misconduct by Intimidating Defense Witness Anthony Belovich into not Testifying with Incorporated Memorandum of LawCorrected MOTION to Dismiss 29 Indictment for Prosecutorial Misconduct by Intimidating Defense Witness Anthony Belovich into not Testifying with Incorporated Memorandum of Law by Bruce Perraud (Attachments: # 1 Exhibit 6, # 2 Exhibit 7 [DE 719], # 3 Exhibit 7 [DE 720], # 4 Exhibit 7 [DE 739], # 5 Exhibit 7 [DE 762])(Shohat, Edward) (Entered: 12/17/2009)
109	Dec. 17, 2009	Request	SECOND SUPERSEDING INDICTMENT as to Bruce Perraud (1) count(s) 1ss, 2ss, 3ss, 4ss, Thomas Raffanello (2) count(s) 1s, 2s, 3s, 4s. (ls) (Entered: 12/21/2009)
110	Dec. 21, 2009	Request	RESPONSE in Opposition by USA as to Bruce Perraud, Thomas Raffanello re 102 Unopposed MOTION to Adopt/Join 101 Corrected MOTION to Dismiss 29 Indictment for Prosecutorial Misconduct by Intimidating Defense Witness Anthony Belovich into not Testifying with Incorporated Memorandum of LawCorrected MOTION to Dismiss 29 Unopposed MOTION to Adopt/Join 101 Corrected MOTION to Dismiss 29 Indictment for Prosecutorial Misconduct by Intimidating Defense Witness Anthony Belovich into not Testifying with Incorporated Memorandum of LawCorrected MOTION to Dismiss 29 Unopposed MOTION to Adopt/Join 101 Corrected MOTION to Dismiss 29 Indictment for Prosecutorial Misconduct by Intimidating Defense Witness Anthony Belovich into not Testifying with Incorporated Memorandum of LawCorrected MOTION to Dismiss 29 , 101 Corrected MOTION to Dismiss 29 Indictment for Prosecutorial Misconduct by Intimidating Defense Witness Anthony Belovich into not Testifying with Incorporated Memorandum of LawCorrected MOTION to Dismiss 29 Indictment for Prosecutorial Misconduct by Intimidating Defense Witness Anthony Belovich into not Testifying with Incorporated Memorandum of Law (Klecka, Matthew) (Entered: 12/21/2009)
111	Dec. 22, 2009	Request	ARRAIGNMENT INFORMATION SHEET Not Guilty Plea entered as to counts Bruce Perraud (1) Count 1ss,2ss,3ss,4ss. Court accepts plea. Arraignment held on 12/22/2009 before Magistrate Judge Robin S. Rosenbaum. Tape #RSR-09-49 (at) (Entered: 12/23/2009)
112	Dec. 22, 2009	Request	ARRAIGNMENT INFORMATION SHEET Not Guilty Plea entered as to counts Thomas Raffanello (2) Count 1s,2s,3s,4s. Court accepts plea. Arraignment held on 12/22/2009 before Magistrate Judge Robin S. Rosenbaum. Tape #RSR-09-49 (at) (Entered: 12/23/2009)
113	Dec. 22, 2009	Request	STANDING DISCOVERY ORDER as to Bruce Perraud, Thomas Raffanello. All motions concerning matters not covered by this order must be filed within 28 days of this order.. (Signed by Magistrate Judge Robin S. Rosenbaum on 12/22/2009). (at) (Entered: 12/23/2009)
114	Dec. 22, 2009	Request	Minute Entry for proceedings held before Magistrate Judge Robin S. Rosenbaum: Arraignment as to Bruce Perraud (1) Count 1ss,2ss,3ss,4ss held on 12/22/2009, Motion Hearing as to Bruce Perraud held on 12/22/2009 re 91 MOTION to Compel Government to identify documents in its electronic database on which it intends to rely at trial and which are material to the preparation of the defense and to exclude all other documents with incorporated memorandum of law filed by Bruce Perraud, 101 Corrected MOTION to Dismiss 29 Indictment for Prosecutorial Misconduct by Intimidating Defense Witness Anthony Belovich into not Testifying with Incorporated Memorandum of LawCorrected MOTION to Dismiss 29 Indictment for Prosecutorial Misconduct by Intimidating Defense Witness Anthony Belovich into not Testifying with Incorporated Memorandum of Law filed by Bruce Perraud, 96 MOTION to Dismiss 29 Indictment for Prosecutional Misconduct by Intimidating Defense Witness Anthony Belovich Into Not Testifying with Incorporated Memorandum of Law MOTION to Dismiss 29 Indictment for Prosecutional Misconduct by Intimidating Defense Witness Anthony Belovich Into Not Testifying with Incorporated Memorandum of Law filed by Bruce Perraud. Hearing held on both motions, matter taken under advisement. (Digital 13:54:23.) (Tape #RSR-09-49-362-3415.) (at) (Entered: 12/23/2009)
			Minute Entry for proceedings held before Magistrate Judge Robin S. Rosenbaum: Arraignment as to Thomas Raffanello (2) Count 1s,2s,3s,4s held on 12/22/2009, Motion Hearing as to Thomas Raffanello held on 12/22/2009 re 96 MOTION to Dismiss 29 Indictment for Prosecutional Misconduct by Intimidating Defense Witness Anthony Belovich Into Not Testifying with Incorporated

173	Dec. 22, 2021	Request		[illegible]
174	Dec. 22, 2021	Request		[illegible]
175	Dec. 22, 2021	Request		[illegible]

1	0	Bruce Perraud	Terminated	WITNESS, VICTIM, OR AN INFORMANT (4ss)

DISPOSITIONS Minimize

DESCRIPTION
Judgment of Acquittal

2	0	Thomas Raffanello	Terminated	CONSPIRACY TO DEFRAUD THE UNITED STATES (1)

DISPOSITIONS Minimize

DESCRIPTION
Dismissed as to part charging defendant with conspiring to commit a violation of Section 1505

2	0	Thomas Raffanello	Terminated	CONSPIRACY TO DEFRAUD THE UNITED STATES (1s)

DISPOSITIONS Minimize

DESCRIPTION
Acquitted

2	0	Thomas Raffanello	Terminated	OBSTRUCTION OF DEPARTMENTS/AGENCIES (2)

DISPOSITIONS Minimize

DESCRIPTION
Dismissed

2	0	Thomas Raffanello	Terminated	OBSTRUCTION OF DEPARTMENTS/AGENCIES (2s)

DISPOSITIONS Minimize

DESCRIPTION
Judgment of Acquittal

2	0	Thomas Raffanello	Terminated	DESTRUCTION,ALTERNATION,FALSIFICATION RCDS FED INVESTIGATION (3)

DISPOSITIONS Minimize

DESCRIPTION
Dismissed

2	0	Thomas Raffanello	Terminated	DESTRUCTION,ALTERNATION,FALSIFICATION RCDS FED INVESTIGATION (3s)

DISPOSITIONS Minimize

DESCRIPTION
Judgment of Acquittal

2	0	Thomas Raffanello	Terminated	TAMPERING WITH A WITNESS, VICTIM, OR AN INFORMANT (4s)

DISPOSITIONS Minimize

DESCRIPTION
Judgment of Acquittal

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