

**U.S. District Court
DISTRICT OF ARIZONA (Phoenix Division)
CRIMINAL DOCKET FOR CASE #: 2:18-cr-00422-SMB-2**

Case title: USA v. Lacey et al

Date Filed: 03/28/2018

Assigned to: Judge Susan M Brnovich

Appeals court case number: 20-10388;
Mandate 12/8/20 Ninth Circuit

Defendant (2)

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Pending Counts

Disposition

18:371 Conspiracy

(1)

18:371 - Conspiracy

(1s)

18:1952(a)(3)(A) and (b)(1)(i) Travel Act
Facilitate Prostitution

(2-51)

18:1952(a)(3)(A) - Travel Act - Facilitate
Prostitution

(2s-51s)

18:1956(h) Conspiracy to Commit Money
Laundering

(52)

18:1956(h) - Conspiracy to Commit
Money Laundering

(52s)

18:1956(a)(1)(B)(i) Concealment Money
Laundering

(53-62)

18:1956(a)(1)(B)(i) - Concealment Money
Laundering

(53s-62s)

18:1956(a)(2)(A) International
Promotional Money Laundering

(63-68)

18:1956(a)(2)(A) - International
Promotional Money Laundering

(63s-68s)

18:1957(a) Transactional Money
Laundering

(80)

18:1957(a) - Transactional Money
Laundering

(80s)

18:1957(a) Transactional Money
Laundering

(87)

18:1957(a) - Transactional Money
Laundering

(87s)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Movant

Royce Corley

TERMINATED: 09/27/2018

represented by **Royce Corley**

#68011-054

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Date Filed	#	Docket Text
03/28/2018	3	INDICTMENT (Redacted for Public Disclosure) as to Michael Lacey (1) count(s) 1, 2-51, 52, 53-62, 63-68, 69-70, 81, 83-84, 86, 88-92, James Larkin (2) count(s) 1, 2-51, 52, 53-62, 63-68, 80, 87, Scott Spear (3) count(s) 1, 2-51, 52, 53-62, 63-68, 71-78, 85, 93, John Brunst (4) count(s) 52, 53-62, 63-68, 69-70, 78-84, 86-93, Dan Hyer (5) count(s) 1, 2-51, 52, 53-62, 63-68, Andrew Padilla (6) count(s) 1, 2-51, Joye Vaught (7) count(s) 1, 2-51 with Forfeiture Allegations. (ATD) (Entered: 03/29/2018)
03/28/2018	4	SEALED UNREDACTED INDICTMENT as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught. (Attachments: # 1 Case Summaries) (ATD) (Entered: 03/29/2018)
04/06/2018		Arrest of James Larkin on 4/6/2018. (ESL) (Entered: 04/09/2018)
04/06/2018	50	ARREST Warrant Returned Executed on 4/6/2018 as to James Larkin. (MAP) (Entered: 04/11/2018)
04/09/2018	20	MOTION to Unseal Case by USA as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught. (MAP) (Entered: 04/09/2018)
04/09/2018	21	ORDER granting 20 Motion to Unseal Case as to Michael Lacey (1), James Larkin (2), Scott Spear (3), John Brunst (4), Andrew Padilla (6), Joye Vaught (7). ORDERED unsealing the indictment and this case. Signed by Magistrate Judge Eileen S Willett on 4/9/18.(MAP) (Entered: 04/09/2018)
04/09/2018	22	MOTION for Detention Pending the Imposition of Release Conditions by USA as to James Larkin. (Attachments: # 1 Exhibit Attachment A, # 2 Exhibit A, # 3 Exhibit B, # 4 Exhibit C, # 5 Exhibit D, # 6 Exhibit E, # 7 Exhibit F)(Rapp, Kevin) (Entered: 04/09/2018)
04/09/2018	24	NOTICE OF ATTORNEY APPEARANCE: Cristina C Arguedas and Ted W Cassman appearing for James Larkin. (ESL) (Entered: 04/09/2018)
04/09/2018	25	MINUTE ENTRY for proceedings held before Magistrate Judge Bridget S. Bade: Initial Appearance and Arraignment as to James Larkin held on 4/9/2018. NO FINANCIAL AFFIDAVIT TAKEN. Defendant is present with retained counsel. Defendant enters a plea of NOT guilty as to all pending counts. Defendant ordered temporarily detained in the custody of the United States Marshal.

		Appearances: AUSA Kevin Rapp, Dominic Lanza, and Margaret Perlmeter for the Government, retained attorney Christina Arguedas and Ted Cassman for defendant. Defendant is present and in custody (restraint level 0). Detention Hearing set for 4/12/2018 at 09:00 AM in Courtroom 304, 401 West Washington Street, Phoenix, AZ 85003 before Magistrate Judge Bridget S. Bade. Motions due by 4/26/2018. Jury Trial set for 6/5/2018 at 09:00 AM in Courtroom 501, 401 West Washington Street, Phoenix, AZ 85003 before Judge Steven P. Logan. (Recorded by COURTSMART.) Hearing held 3:49 PM to 4:06 PM. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (ESL) (Entered: 04/09/2018)
04/09/2018	26	RESPONSE in Opposition by James Larkin re: 22 MOTION for Detention Pending the Imposition of Release Conditions . (ESL) (Entered: 04/09/2018)
04/10/2018	39	IT IS ORDERED the Detention Hearing, as to James Larkin, presently set for 4/12/2018 at 9:00 AM is RESET AS TO TIME ONLY. Detention Hearing set for 4/12/2018 at 01:00 PM in Courtroom 304, 401 West Washington Street, Phoenix, AZ 85003 before Magistrate Judge Bridget S. Bade. Ordered by Magistrate Judge Bridget S. Bade.(BSB, ew)(This is a TEXT ENTRY ONLY. There is no pdf document associated with this entry.) (Entered: 04/10/2018)
04/10/2018		***Remark as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught re: Pro hac vice motion granted for James C Grant on behalf of all defendants. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 04/10/2018)
04/11/2018		*** Amended Remark as to Michael Lacey, James Larkin re: Pro hac vice admission granted for James Grant on behalf of defendants Lacey and Larkin. Incorrectly added to other defendants and has been corrected. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 04/11/2018)
04/11/2018	58	MOTION for Admission Pro Hac Vice of Ted W. Cassman by James Larkin. (Cassman, Ted) (Entered: 04/11/2018)
04/11/2018		***Remark as to James Larkin re: Pro hac vice motion for admission granted for Cristina C Arguedas. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 04/11/2018)
04/11/2018		***Remark as to James Larkin re: Pro hac vice motions granted for Ted W Cassman and Cristina C Arguedas. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 04/11/2018)
04/11/2018	60	ORDER pursuant to General Order 09-08 terminating 58 Motion for Admission Pro Hac Vice as to James Larkin (2). Motion for pro hac vice admission correctly filed in master case and filing fee paid. (BAS) (This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (Entered: 04/11/2018)
04/12/2018	63	MINUTE ENTRY for proceedings held on 4/12/2018 before Magistrate Judge Bridget S. Bade: This is the time set for a Detention Hearing as to James Larkin (2). The parties have reached an agreement regarding appropriate conditions of release. The Court directs Pretrial Services to conduct an assessment of the defendant's residence to determine suitability for location monitoring and resets the detention hearing to allow time to do so. The Court directs the US Marshal Service to transport the defendant BAG AND BAGGAGE for possible release. Defendant shall remain in the temporary custody of the United States Marshal.

		<p>Appearances: AUSA Kevin Rapp and Dominic Lanza for the Government, retained attorney Ted Cassman for defendant. Defendant is present and in custody (restraint level 0). Detention Hearing reset for 4/16/2018 at 04:00 PM in Courtroom 302, 401 West Washington Street, Phoenix, AZ 85003 before Magistrate Judge John Z Boyle. (Recorded by COURTSMART.) Hearing held 1:18 PM to 1:25 PM. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (ESL) (Entered: 04/12/2018)</p>
04/13/2018	64	<p>*MOTION United States' Unopposed Motion to Designate Case Complex, MOTION to Continue the Trial Date, and MOTION to Set a Status Conference and Proposed Order by USA as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught. (Attachments: # 1 Text of Proposed Order) (Rapp, Kevin) *Modified to add text on 4/16/2018 (SLQ). (Entered: 04/13/2018)</p>
04/16/2018	79	<p>MINUTE ORDER: Resetting Hearing as to James Larkin. At the request of defense counsel and no objection by the Government, the Detention Hearing set for 4/16/2018 at 04:00 PM has been reset in TIME ONLY to 02:00 PM in Courtroom 302, 401 West Washington Street, Phoenix, AZ 85003 before Magistrate Judge John Z Boyle. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (SMH) (Entered: 04/16/2018)</p>
04/16/2018		<p>***Remark as to James Larkin re: Pro hac vice motion granted for Julie A Salamon on behalf of defendant: This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 04/16/2018)</p>
04/16/2018	84	<p>MINUTE ENTRY for proceedings held before Magistrate Judge John Z Boyle: Detention Hearing as to James Larkin submitted on 4/16/2018. Defendant ordered released on surety and property bonds with conditions.</p> <p>Appearances: AUSA Kevin Rapp and Dominic Lanza for the Government, retained attorney Ted Cassmam for defendant. Defendant is present and in custody (restraint level 0). (Recorded by COURTSMART.) Hearing held 2:07 PM to 2:27 PM. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (SMH) (Entered: 04/16/2018)</p>
04/16/2018	92	<p>REDACTED APPEARANCE BOND of James Larkin in the amount of \$1,000,000.00. (MJF) (Entered: 04/17/2018)</p>
04/16/2018	93	<p>** AMENDED BY 224 ** ORDER Setting Conditions of Release as to James Larkin. Signed by Magistrate Judge John Z Boyle on 4/16/18.(MJF) Modified on 7/23/2018 (LAD). (Entered: 04/17/2018)</p>
04/17/2018	96	<p>NOTICE re: PASSPORT as to James Larkin. Defendant is not permitted to apply for the issuance of a passport and/or passport card during the pendency of this action. (PTS-VE,) (Entered: 04/17/2018)</p>
04/17/2018	97	<p>NOTICE re SURRENDER of Passport as to James Larkin. Issued by USA. Defendant not permitted to apply for passport/passport card during the pendency of this action. (PTS-VE,) (Entered: 04/17/2018)</p>
04/19/2018	107	<p>ORDER granting 64 Motion to Designate Case Complex as to Michael Lacey (1), James Larkin (2), Scott Spear (3), John Brunst (4), Dan Hyer (5), Andrew Padilla (6), Joye Vaught (7). A Status Conference is set for 4/30/2018 at 09:00 AM in Courtroom</p>

		501, 401 West Washington Street, Phoenix, AZ 85003 before Judge Steven P Logan. IT IS FURTHER ORDERED that the parties shall submit a Joint Proposed Case Management Order no later than April 26, 2018 at 12:00 p.m. Signed by Judge Steven P Logan on 4/19/18.(CLB) (Entered: 04/19/2018)
04/24/2018	115	MOTION to Withdraw as Attorney as to attorney Ted W. Cassman by James Larkin. (Attachments: # 1 Exhibit Declaration of James Larkin, # 2 Text of Proposed Order) (Cassman, Ted) (Entered: 04/24/2018)
04/24/2018	116	ORDER granting 115 Motion to Withdraw as Attorneys as to James Larkin (2). Julie A Salamon, Cristina C Arguedas and Ted W Cassman are withdrawn from the case. Ordered by Judge Steven P. Logan on 4/24/2018. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (CLB) (Entered: 04/24/2018)
04/24/2018	117	NOTICE TO FILER OF DEFICIENCY re: 115 MOTION to Withdraw as Attorney as to attorney Ted W. Cassman filed by James Larkin. Document not in compliance with LRCrim 12.1(a) - Party names must be capitalized using proper upper and lower case type. No further action is required. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (SLQ) (Entered: 04/24/2018)
04/25/2018	118	MOTION to Disqualify Counsel by USA as to Michael Lacey, James Larkin. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit H, # 7 Exhibit I, # 8 Exhibit J, # 9 Exhibit K, # 10 Exhibit L, # 11 Exhibit M, # 12 Exhibit N, # 13 Exhibit O, # 14 Exhibit P, # 15 Exhibit Q, # 16 Exhibit R, # 17 Exhibit S, # 18 Exhibit T, # 19 Exhibit U)(Rapp, Kevin) (Entered: 04/25/2018)
04/26/2018	121	NOTICE of Filing Parties' Proposed Scheduling Order by USA as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught. (Rapp, Kevin) (Entered: 04/26/2018)
04/30/2018	124	NOTICE OF ATTORNEY APPEARANCE: Lee David Stein appearing for Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught <i>Notice of Limited Appearance of behalf of Henze Cook Murphy, PLC.</i> (Stein, Lee) (Entered: 04/30/2018)
04/30/2018	125	TRANSCRIPT REQUEST by USA as to James Larkin for proceedings held on 04/16/2018, Judge Steven P Logan hearing judge(s). (Rapp, Kevin) (Entered: 04/30/2018)
04/30/2018	126	AMENDED by Doc. 127 - MINUTE ENTRY for proceedings held before Judge Steven P Logan: Status Conference as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught held on 4/30/2018. The Court moves the trial date to 1/15/2020 at 9:00 AM and adopts the proposed scheduling order. Order to follow. Appearances: AUSA Kevin Rapp, Dominic Lanza, Margaret Perlmeter, Reginald Jones for the Government. Retained Attorneys Paul Cambria and Janey Henze Cook for Defendant Lacey, Retained Attorney Thomas Bienert for Defendant Larkin, Retained Attorney Bruce Feder for Defendant Spear, Retained Attorney Michael Kimerer for Defendant Brunst, Retained Attorney K.C. Maxwell for Defendant Hyer, Retained Attorney Michael Piccarreta for Defendant Padilla. Defendants are present and released. (Court Reporter Robin Bobbie.) Hearing held 9:05 AM to 9:18 AM. This is a TEXT ENTRY ONLY. There is no PDF document associated with this

		entry. (CLB) Modified on 5/2/2018 (CLB). (Entered: 05/01/2018)
04/30/2018	127	<p>AMENDED MINUTE ENTRY for proceedings held before Judge Steven P Logan: Amending Doc. 126 MINUTE ENTRY for proceedings held before Judge Steven P Logan: Status Conference as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught held on 4/30/2018. The Court moves the trial date to 1/15/2020 at 9:00 AM and adopts the proposed scheduling order. Order to follow.</p> <p>Reason for Amendment: to reflect presence of Defendant Vaught and Defense Counsel Stephen Weiss.</p> <p>Appearances: AUSA Kevin Rapp, Dominic Lanza, Margaret Perlmeter, Reginald Jones for the Government. Retained Attorneys Paul Cambria and Janey Henze Cook for Defendant Lacey, Retained Attorney Thomas Bienert for Defendant Larkin, Retained Attorney Bruce Feder for Defendant Spear, Retained Attorney Michael Kimerer for Defendant Brunst, Retained Attorney K.C. Maxwell for Defendant Hyer, Retained Attorney Michael Piccarreta for Defendant Padilla, Retained Attorney Stephen Weiss for Defendant Vaught. Defendants are present and released. (Court Reporter Robin Bobbie.) Hearing held 9:05 AM to 9:18 AM. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (CLB) (Entered: 05/02/2018)</p>
05/02/2018	128	TRANSCRIPT REQUEST by Kenneth M. Miller, Esq. of Bienert, Miller & Katzman PLC as to James Larkin for proceedings held on 04/30/2018, Judge Steven P Logan hearing judge(s). (RAP) (Entered: 05/02/2018)
05/02/2018	129	ORDER as to Michael Lacey, James Larkin referring the Government's Motion to Disqualify Counsel 118 to referral judge Magistrate Judge Bridget S. Bade for ruling. Signed by Judge Steven P Logan on 5/2/18.(CLB) (Entered: 05/02/2018)
05/02/2018	131	SCHEDULING ORDER as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught - Jury Trial set for 1/15/2020 at 09:00 AM in Courtroom 501, 401 West Washington Street, Phoenix, AZ 85003 before Judge Steven P Logan. Pretrial Conference set for 9/23/2019 at 09:00 AM in Courtroom 501, 401 West Washington Street, Phoenix, AZ 85003 before Judge Steven P Logan. Status Conference set for 10/22/2018 at 01:30 PM in Courtroom 501, 401 West Washington Street, Phoenix, AZ 85003 before Judge Steven P Logan. Status Conference set for 4/22/2019 at 01:30 PM in Courtroom 501, 401 West Washington Street, Phoenix, AZ 85003 before Judge Steven P Logan.(See document for complete details). Signed by Judge Steven P Logan on 5/1/18.(SLQ) (Entered: 05/02/2018)
05/02/2018	133	NOTICE TO FILER OF DEFICIENCY re: 130 First MOTION for Extension of Time to File Response/Reply <i>Unopposed Motion to Extend Time for Filing Responses to Government's Motion to Disqualify Counsel</i> filed by Andrew Padilla. Document not in compliance with LRCrim 12.1 - which states that party names must be capitalized using proper upper and lower case type. No further action is required. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (SLQ) (Entered: 05/03/2018)
05/02/2018	137	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of <i>STATUS CONFERENCE</i> proceedings as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer,

		Andrew Padilla, Joye Vaught held on 04/30/2018, before Judge Steven P. Logan. (Court Reporter: Robin G. Bobbie). The ordering party will have electronic access to the transcript immediately. All others may view the transcript at the court public terminal or it may be purchased through the Court Reporter/Transcriber by filing a Transcript Order Form on the docket before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 5/23/2018. Redacted Transcript Deadline set for 6/4/2018. Release of Transcript Restriction set for 7/31/2018. (RAP) (Entered: 05/03/2018)
05/03/2018	132	TRANSCRIPT REQUEST by Kenneth M. Miller, Esq. of Bienert, Miller & Katzman PLC as to James Larkin for proceedings held on 04/16/2018, Magistrate Judge John Z Boyle hearing judge(s). (RAP) (Entered: 05/03/2018)
05/08/2018		***Remark as to James Larkin re: Pro hac vice motion for admission granted for Kenneth Morley Miller on behalf of defendant. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 05/08/2018)
05/09/2018		***Remark as to James Larkin re: Pro hac vice motions for admission granted for John L Littrell and Thomas H Bienert Jr. on behalf of defendant. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 05/09/2018)
05/09/2018	138	NOTICE OF ATTORNEY APPEARANCE: Thomas Henry Bienert, Jr appearing for James Larkin . (Bienert, Thomas) (Entered: 05/09/2018)
05/09/2018	139	NOTICE OF ATTORNEY APPEARANCE: John Lewis Littrell appearing for James Larkin . (Littrell, John) (Entered: 05/09/2018)
05/09/2018	140	NOTICE OF ATTORNEY APPEARANCE: Kenneth Morley Miller appearing for James Larkin . (Miller, Kenneth) (Entered: 05/09/2018)
05/11/2018	142	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of <i>Detention Hearing</i> proceedings as to James Larkin held on 04/16/2018, before Magistrate Judge John Z. Boyle. (Transcriber: Laurie A. Adams). The ordering party will have electronic access to the transcript immediately. All others may view the transcript at the court public terminal or it may be purchased through the Court Reporter/Transcriber by filing a Transcript Order Form on the docket before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 6/1/2018. Redacted Transcript Deadline set for 6/11/2018. Release of Transcript Restriction set for 8/9/2018. (RAP) (Entered: 05/11/2018)
05/15/2018	143	ORDER as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught: IT IS ORDERED the Government shall respond to the Motion for Disclosure 141 no later than 5/18/2018 at 5:00 PM. IT IS FURTHER ORDERED setting an Oral Argument for 5/23/2018 at 9:00 AM in Courtroom 501. Ordered by Judge Steven P. Logan on 5/15/2018. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (CLB) (Entered: 05/15/2018)
05/15/2018	145	NOTICE OF ATTORNEY APPEARANCE: Andrew C. Stone appearing for USA . (Stone, Andrew) (Entered: 05/15/2018)
05/15/2018	146	NOTICE OF ATTORNEY SUBSTITUTION: Peter Kozinets appearing for USA. Attorney Dominic William Lanza terminated . (Kozinets, Peter) (Entered: 05/15/2018)

05/18/2018		NOTICE OF REQUEST FOR E-NOTICES by Ariel A. Neuman. (Vera, Hernan) (Entered: 05/18/2018)
05/18/2018		NOTICE OF REQUEST FOR E-NOTICES by Hernan Vera. (Vera, Hernan) (Entered: 05/18/2018)
05/18/2018	148	RESPONSE to Motion by USA as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught re: 141 First MOTION for Disclosure of Documents Related to Pretrial Seizure of Defendants' Assets . (Attachments: # 1 Exhibit A and B)(Rapp, Kevin) (Entered: 05/18/2018)
05/18/2018	149	MOTION for Extension of Time to File Response/Reply re: 118 MOTION to Disqualify Counsel by James Larkin. (Miller, Kenneth) (Entered: 05/18/2018)
05/18/2018	150	MOTION to Expedite Hearing by James Larkin. (Miller, Kenneth) (Entered: 05/18/2018)
05/18/2018	151	NOTICE TO FILER OF DEFICIENCY re: 149 MOTION for Extension of Time to File Response/Reply re: 118 MOTION to Disqualify Counsel filed by James Larkin. Document not in compliance with LRCrim 12.1 which states that party names must be capitalized using proper upper and lower case type. No further action is required. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (SLQ) (Entered: 05/21/2018)
05/21/2018		NOTICE OF REQUEST FOR E-NOTICES by Monica Klapper. (Klapper, Monica) (Entered: 05/21/2018)
05/21/2018	152	NOTICE OF ERRATA re: 149 MOTION for Extension of Time to File Response/Reply re: 118 MOTION to Disqualify Counsel by James Larkin as to Michael Lacey, James Larkin.. (Attachments: # 1 Text of Proposed Order)(Miller, Kenneth) (Entered: 05/21/2018)
05/21/2018	153	NOTICE OF ERRATA re: 150 MOTION to Expedite Hearing by James Larkin as to Michael Lacey, James Larkin.. (Miller, Kenneth) (Entered: 05/21/2018)
05/21/2018		NOTICE OF REQUEST FOR E-NOTICES by Woo, Raymond. (Woo, Raymond) (Entered: 05/21/2018)
05/21/2018	154	ORDER granting 147 Motion for Extension of Time to File Response/Reply as to Michael Lacey (1).The deadline for Henze Cook Murphy, PLC to respond to the United States pending Motion to Disqualify Counsel (Doc. 118) is extended to and including June 6, 2018. Signed by Magistrate Judge Bridget S Bade on 5/21/2018. (KGM) (Entered: 05/21/2018)
05/21/2018	155	*WITHDRAWAL of Motion - Motion for Disclosure 141 by Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught re: 141 First MOTION for Disclosure of Documents Related to Pretrial Seizure of Defendants' Assets. (Cook, Janey) *Modified to correct event; attorney noticed on 5/22/2018 (SLQ). (Entered: 05/21/2018)
05/21/2018	156	ORDER as to Michael Lacey and James Larkin - that the government must file its response to Defendants' 149 motion for an extension of time by May 23, 2018 at 12:00 p.m. IT IS FURTHER ORDERED that Defendants must file their reply in support of their motion for an extension of time, if any, by May 24, 2018 at 9:00 a.m.

		IT IS FURTHER ORDERD that the deadline for Defendants' response to the motion to disqualify counsel is stayed pending resolution of their motion for an extension of time. IT IS FURTHER ORDERED that Defendants' 150 motion to accelerate hearing is DENIED as moot. Signed by Magistrate Judge Bridget S. Bade on 05/21/2018. (ESL) (Entered: 05/21/2018)
05/22/2018	157	ORDER as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught: The Motion Hearing set for 5/23/2018 is VACATED. Ordered by Judge Steven P. Logan on 5/22/2018. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (CLB) (Entered: 05/22/2018)
05/23/2018	162	RESPONSE re: 149 MOTION for Extension of Time to File Response/Reply re: 118 MOTION to Disqualify Counsel by USA as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught. (Rapp, Kevin) (Entered: 05/23/2018)
05/23/2018	164	MOTION to Transfer Cases by USA as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught. (Attachments: # 1 Text of Proposed Order)(Rapp, Kevin) (Entered: 05/23/2018)
05/31/2018	169	ORDER as to Michael Lacey (1), James Larkin (2), Scott Spear (3), John Brunst (4), Dan Hyer (5), Andrew Padilla (6), Joye Vaught (7) - IT IS HEREBY ORDERED granting the United States Motion to Transfer Cases (Doc. 164). IT IS FURTHER ORDERED that United States v. Carl Ferrer, No. CR-18- 00464-PHX-DJH-(JZB), will hereafter be assigned to this Court and captioned as United States v. Carl Ferrer, No. CR-18-00464-PHX-SPL-(BSB). IT IS FURTHER ORDERED that United States v. Backpage.com, LLC et al., No. CR 18-465-PHX-DJH-(JZB), will hereafter be assigned to this Court and captioned as United States v. Backpage.com, LLC et al., No. CR-18-00465-PHX-SPL-(BSB). IT IS FURTHER ORDERED directing the Clerk's Office to file this order in all three above-mentioned cases. Signed by Judge Steven P Logan on 5/30/18.(SLQ) (Entered: 05/31/2018)
06/01/2018	172	ORDER as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught. IT IS ORDERED that Defendants' Motion for an Extension of Time to File Opposition to Government's Motion to Disqualify Counsel (Doc. 149), and the joinders to that motion (Docs. 160 , 163) are GRANTED , and the deadline for Defendants to file their responses in opposition to the motion to disqualify is extended to June 6, 2018 . Signed by Magistrate Judge Bridget S. Bade on 6/1/2018. (MRH) (Entered: 06/01/2018)
06/06/2018	174	RESPONSE in Opposition by Michael Lacey as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught re: 118 MOTION to Disqualify Counsel <i>Henze Cook Murphy PLLC</i> . (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C)(Cambria, Paul) (Entered: 06/06/2018)
06/06/2018	177	RESPONSE in Opposition by Andrew Padilla as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught re: 118 MOTION to Disqualify Counsel . (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Piccarreta, Michael) (Entered: 06/06/2018)
06/06/2018	179	First MOTION for Leave to File Excess Pages by James Larkin. (Attachments: # 1 Text of Proposed Order)(Bienert, Thomas) (Entered: 06/06/2018)
06/06/2018	180	RESPONSE in Opposition by James Larkin re: 118 MOTION to Disqualify Counsel

		. (Bienert, Thomas) (Entered: 06/06/2018)
06/06/2018	181	NOTICE of Joinder by John Brunst as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught re: 174 Response in Opposition, 176 Response in Opposition, 180 Response in Opposition, 177 Response in Opposition. (Kimerer, Michael) (Entered: 06/06/2018)
06/07/2018	182	ORDER granting 173 Motion to Remove Document 171 from Public Docket, File it Under Seal, and Submit Redacted Version as to James Larkin (2). IT IS FURTHER ORDERED that the Clerk of Court shall place docket 171 under seal. IT IS FURTHER ORDERED that the Clerk of Court shall file the redacted version of the amended motion to amend (lodged at Doc. 173 -1). Signed by Magistrate Judge Bridget S Bade on 6/6/18.(LAD) (Entered: 06/07/2018)
06/07/2018	183	MOTION to Amend Conditions of Pretrial Release - Redacted by James Larkin. (LAD) (Entered: 06/07/2018)
06/07/2018	184	JOINDER to 174 Response in Opposition, 176 Response in Opposition, 180 Response in Opposition by Andrew Padilla as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught. (Piccarreta, Michael) (Entered: 06/07/2018)
06/07/2018	185	ORDER as to Michael Lacey (1) and James Larkin (2) - IT IS ORDERED that the motion 179 is GRANTED. Defendants Lacey and Larkin may file a response to the government's motion to disqualify counsel that exceeds the page limit by seven pages. IT IS FURTHER ORDERED that the Clerk of Court will treat Defendants' response (Doc. 180) as properly filed. The Court reminds counsel that they must lodge a proposed filing that exceeds page limits with a motion to exceed the page limits, and the Court will determine if the document may be filed. Signed by Magistrate Judge Bridget S Bade on 6/7/18.(SLQ) (Entered: 06/07/2018)
06/08/2018	190	JOINDER to 177 Response in Opposition by James Larkin. (Miller, Kenneth) (Entered: 06/08/2018)
06/08/2018	191	JOINDER to 174 Response in Opposition, 176 Response in Opposition by Scott Spear as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught.. (Feder, Bruce) (Entered: 06/08/2018)
06/13/2018	192	REPLY TO RESPONSE to Motion by USA as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught re: 118 MOTION to Disqualify Counsel <i>Reply to CRs 174 and 176</i> . (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F)(Rapp, Kevin) (Entered: 06/13/2018)
06/13/2018	193	REPLY TO RESPONSE to Motion by USA as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught re: 118 MOTION to Disqualify Counsel <i>Reply to CRI80</i> . (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G, # 8 Exhibit H, # 9 Exhibit I)(Rapp, Kevin) (Entered: 06/13/2018)
06/13/2018	194	REPLY TO RESPONSE to Motion by USA as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught re: 118 MOTION to Disqualify Counsel <i>Reply to CRI77</i> . (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D)(Rapp, Kevin) (Entered: 06/13/2018)

06/14/2018	195	MOTION to Resolve Attorney-Client Privilege Issues by USA as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G, # 8 Exhibit H, # 9 Exhibit I, # 10 Exhibit J, # 11 Exhibit K)(Rapp, Kevin) (Entered: 06/14/2018)
06/14/2018	196	NOTICE OF FILING OF OFFICIAL AMENDED TRANSCRIPT of <i>Detention Hearing</i> proceedings as to James Larkin held on 04/16/2018, before Magistrate Judge John Z. Boyle. (Transcriber: Laurie A. Adams). Amended to correct year on the certificate page only, which was changed to reflect 2018. The ordering party will have electronic access to the transcript immediately. All others may view the transcript at the court public terminal or it may be purchased through the Court Reporter/Transcriber by filing a Transcript Order Form on the docket before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 7/5/2018. Redacted Transcript Deadline set for 7/16/2018. Release of Transcript Restriction set for 9/12/2018. (RAP) (Entered: 06/14/2018)
06/15/2018	197	RESPONSE to Motion by USA as to James Larkin re: 183 MOTION to Modify Conditions of Release . (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G)(Rapp, Kevin) (Entered: 06/15/2018)
06/22/2018	198	MINUTE ORDER: as to James Larkin, re Motion to Amend Conditions of Pretrial Release (Doc. 183 IT IS ORDERED, Setting a Hearing for 7/20/2018 at 01:30 PM in Courtroom 304, 401 West Washington Street, Phoenix, AZ 85003 before Magistrate Judge Bridget S. Bade. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BSB, ew) (Entered: 06/22/2018)
06/22/2018	199	*REPLY to Response by James Larkin re: 183 MOTION to Modify Conditions of Release . (Attachments: # 1 Exhibit 1)(Bienert, Thomas) *Modified to correct event; attorney noticed on 6/25/2018 (SLQ). (Entered: 06/22/2018)
07/02/2018	205	ORDER granting 203 Motion for Extension of Time to File Response/Reply as to John Brunst (4). IT IS ORDERED that the motion for an extension of time (Doc. 203) is GRANTED and the deadline for all Defendants to respond to the motion to resolve privilege issues is extended to and including July 13, 2018. Signed by Magistrate Judge Bridget S Bade on 7/2/2018.(KGM) (Entered: 07/02/2018)
07/02/2018	206	JOINDER to 202 First MOTION for Discovery of <i>Carl Ferrer's Waiver of Privilege as Material to Disqualification</i> by Scott Spear as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught. (Feder, Bruce) (Entered: 07/02/2018)
07/02/2018	207	SUPPLEMENT by USA as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught 193 Reply to Response filed by USA. (Attachments: # 1 Exhibit 1)(Rapp, Kevin) (Entered: 07/02/2018)
07/02/2018	208	JOINDER to 202 First MOTION for Discovery of <i>Carl Ferrer's Waiver of Privilege as Material to Disqualification</i> by James Larkin as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught. (Miller, Kenneth) (Entered: 07/02/2018)

07/02/2018	209	JOINDER to 202 First MOTION for Discovery of <i>Carl Ferrer's Waiver of Privilege as Material to Disqualification</i> by John Brunst as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught. (Kimerer, Michael) (Entered: 07/02/2018)
07/03/2018	210	JOINDER to 202 First MOTION for Discovery of <i>Carl Ferrer's Waiver of Privilege as Material to Disqualification</i> by Andrew Padilla as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught. (Piccarreta, Michael) (Entered: 07/03/2018)
07/03/2018	211	JOINDER to 202 First MOTION for Discovery of <i>Carl Ferrer's Waiver of Privilege as Material to Disqualification</i> by Joye Vaught as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught. (Weiss, Stephen) (Entered: 07/03/2018)
07/03/2018	212	ORDER as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught referring the above matter to Magistrate Judge Bridget S. Bade for ruling on the Motion to Resolve Attorney-Client Privilege (Doc. 195) and the Motion for Discovery (Doc. 202). Signed by Judge Steven P Logan on 7/3/18. (CLB) (Entered: 07/03/2018)
07/03/2018	213	NOTICE TO FILER OF DEFICIENCY re: 211 Joinder filed by Joye Vaught. Document not in compliance with LRCrim 12.1(a) - Party names must be capitalized using proper upper and lower case type. No further action is required. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (SLQ) (Entered: 07/03/2018)
07/10/2018		***Remark as to James Larkin re: Pro hac vice motion for admission granted for Anthony R Bisconti on behalf of defendant. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 07/10/2018)
07/12/2018	215	ORDER that the 214 Motion for Extension of Time to File Response/Reply as to John Brunst (4) is GRANTED and the deadline for all Defendants to respond to the motion to resolve privilege issues is extended to and including July 20, 2018. Signed by Magistrate Judge Bridget S. Bade on 07/12/2018.(ESL) (Entered: 07/12/2018)
07/12/2018	216	RESPONSE to Motion by USA as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught re: 202 First MOTION for Discovery of <i>Carl Ferrer's Waiver of Privilege as Material to Disqualification</i> . (Attachments: # 1 Exhibit)(Kozinets, Peter) (Entered: 07/12/2018)
07/13/2018	217	NOTICE of Government's Filing of Recorded Lis Pendens as to Real Property Located in Coconino County, Arizona by USA as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught. (Attachments: # 1 Exhibit A)(Kucera, John) (Entered: 07/13/2018)
07/17/2018	218	NOTICE OF FILING OF LIS PENDENS AS TO REAL PROPERTY LOCATED IN PARADISE VALLEY, ARIZONA by USA as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught. (Attachments: # 1 Exhibit A)(Kucera, John) (Entered: 07/17/2018)
07/17/2018	219	NOTICE OF FILING OF RECORDED LIS PENDENS AS TO REAL PROPERTY LOCATED IN SAN FRANCISCO COUNTY, CALIFORNIA by USA as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye

		Vaught. (Attachments: # 1 Exhibit A)(Kucera, John) (Entered: 07/17/2018)
07/17/2018	220	NOTICE OF FILING OF RECORDED LIS PENDENS AS TO REAL PROPERTY LOCATED IN PARADISE VALLEY, ARIZONA by USA as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught. (Attachments: # 1 Exhibit A)(Kucera, John) (Entered: 07/17/2018)
07/20/2018	223	MINUTE ENTRY for proceedings held before Magistrate Judge Bridget S. Bade: Motion Hearing re: 183 Motion to Modify Conditions of Release as to James Larkin held on 7/20/2018. The parties present oral argument and the Court denied the motion, as stated on the record. A portion of the hearing is held under seal at the request of defense counsel. Appearances: AUSA Kevin Rapp, Margaret Perlmeter and Peter Kozinets for the Government, retained attorney Thomas Bienert, Jr. for defendant. Defendant is present and released. (Recorded by COURTSMART.) Hearing held 1:29 PM to 2:25 PM. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (ESL) (Entered: 07/20/2018)
07/20/2018	224	ORDER as to James Larkin. IT IS ORDERED that the Order setting Conditions of Release 93 is AMENDED to require active GPS location monitoring. IT IS FURTHER ORDERED that all other conditions of release previously imposed shall remain in full force and effect. Signed by Magistrate Judge Bridget S Bade on 7/20/2018. (CIS) Modified on 7/20/2018 to correct text. (CIS) (Entered: 07/20/2018)
07/20/2018	225	*MOTION for Leave to File <i>Over-Length Opposition to United States' Motion to Resolve Privilege Issues and Cross Motion to Obtain and Address Privilege Issues</i> by James Larkin. (Attachments: # 1 Text of Proposed Order)(Bienert, Thomas). *Attorney inadvertently notified for wrong event. Modified on 7/26/2018 (SLQ). (Entered: 07/20/2018)
07/20/2018	226	**Filed at 235 LODGED Proposed Opposition to United States' Motion to Resolve Privilege Issues and Cross-Motion to Obtain Discovery and Address Privilege Issues by James Larkin re: 225 MOTION for Leave to File <i>Over-Length Opposition to United States' Motion to Resolve Privilege Issues and Cross Motion to Obtain and Address Privilege Issues</i> . Document to be filed by Clerk if Motion or Stipulation for Leave to File or Amend is granted.. (Bienert, Thomas) Modified on 7/26/2018 (SLQ). (Entered: 07/20/2018)
07/20/2018	227	**Filed at 235 LODGED Proposed Exhibits 1-4 In Support of Opposition to Government's Motion to Resolve Privilege Issues and Cross Motion to Obtain Discovery and Address Privilege Issues by James Larkin re: 225 MOTION for Leave to File <i>Over-Length Opposition to United States' Motion to Resolve Privilege Issues and Cross Motion to Obtain and Address Privilege Issues</i> . Document to be filed by Clerk if Motion or Stipulation for Leave to File or Amend is granted.. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4)(Bienert, Thomas) Modified on 7/26/2018 (SLQ). (Entered: 07/20/2018)
07/23/2018	228	TRANSCRIPT REQUEST <i>Motion Hearing re:(Doc 183) Motion to Modify Conditions of Release</i> by James Larkin for proceedings held on 07/20/2018, Magistrate Judge Bridget S Bade hearing judge(s). (Bienert, Thomas) (Entered: 07/23/2018)
07/24/2018	229	MOTION for Extension of Time to File Response/Reply re: 226 Lodged Proposed

		Document by USA as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught. (Attachments: # 1 Text of Proposed Order) (Rapp, Kevin) (Entered: 07/24/2018)
07/24/2018	237	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of <i>MOTION HEARING</i> proceedings as to James Larkin held on 07/20/2018, before Magistrate Judge Bridget S. Bade. (Transcriber: Elaine Cropper). The ordering party will have electronic access to the transcript immediately. All others may view the transcript at the court public terminal or it may be purchased through the Court Reporter/Transcriber by filing a Transcript Order Form on the docket before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 8/14/2018. Redacted Transcript Deadline set for 8/24/2018. Release of Transcript Restriction set for 10/22/2018. (RAP) (Entered: 07/26/2018)
07/25/2018	230	SUPERSEDING INDICTMENT (Redacted for Public Disclosure) as to Michael Lacey (1) count(s) 1s, 2s-51s, 52s, 53s-62s, 63s-68s, 69s-70s, 81s, 83s-84s, 86s, 88s-92s, 94s-99s, 100s, James Larkin (2) count(s) 1s, 2s-51s, 52s, 53s-62s, 63s-68s, 80s, 87s, Scott Spear (3) count(s) 1s, 2s-51s, 52s, 53s-62s, 63s-68s, 71s-78s, 85s, 93s, John Brunst (4) count(s) 1s, 2s-51s, 52s, 53s-62s, 63s-68s, 69s-70s, 78s-84s, 86s-93s, Dan Hyer (5) count(s) 1s, 2s-51s, 52s, 53s-62s, 63s-68s, Andrew Padilla (6) count(s) 1s, 2s-51s, Joye Vaught (7) count(s) 1s, 2s-51s. And forfeiture allegations. Arraignment set for 8/8/2018 at 10:00 AM in Courtroom 302, 401 West Washington Street, Phoenix, AZ 85003 before Magistrate Judge John Z Boyle. (SLQ) (Entered: 07/25/2018)
07/25/2018	232	SEALED UNREDACTED SUPERSEDING INDICTMENT as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught. (Attachments: # 1 Case Summary)(MAP) (Entered: 07/25/2018)
07/25/2018	233	ORDER as to all defendants, that the Government's 229 Motion for Extension of Time to File a Reply to Defendants' opposition to motion to resolve privilege issues and cross-motion to obtain discovery and address privilege issues, Doc. 226 is GRANTED. The deadline to file a reply is extended to 08/10/2018. Signed by Magistrate Judge Bridget S. Bade on 07/25/2018.(ESL) (Entered: 07/25/2018)
07/26/2018	234	ORDER as to Defendants Lacey and Larkin - IT IS ORDERED the motion is GRANTED. The Clerk of Court shall file Defendants Lacey's and Larkin's over-length response to government's motion to resolve privilege issues and cross motion to obtain discovery and address privilege issues (lodged at Doc. 226) and supporting exhibits (lodged at Doc. 227). (See document for complete details). Signed by Magistrate Judge Bridget S Bade on 7/25/18.(SLQ) (Entered: 07/26/2018)
07/26/2018	235	MOTION to Obtain Discovery and Address Privilege Issues and OPPOSITION to United States' MOTION to Resolve Attorney-Client Privilege Issues re: 195 by Michael Lacey, James Larkin. (Attachments: # 1 Index of Exhibits, # 2 Exhibit, # 3 Exhibit, # 4 Exhibit, # 5 Exhibit)(SLQ) (Entered: 07/26/2018)
08/01/2018	244	MOTION for Court Documents by Royce Corley. (SLQ) (3 pages, filed pro se, not a party to the case). (Entered: 08/02/2018)
08/02/2018	243	*MOTION Waiver of Personal Appearance at Arraignment and entry of Not Guilty Plea by James Larkin filed 8/2/2018. (Bienert, Thomas) *Modified to correct event on 8/3/2018 (SLQ). (Entered: 08/02/2018)

08/06/2018	248	ORDER granting in part 243 Motion Waiver of Personal Appearance at Arraignment and Entry of Not Guilty Plea as to James Larkin (2); 245 Motion Waiver of Personal Appearance at Arraignment and Entry of Not Guilty Plea as to Scott Spear (3); 242 Motion Waiver of Personal Appearance at Arraignment and Entry of Not Guilty Plea as to John Brunst (4); 239 Motion Waiver of Personal Appearance at Arraignment and Entry of Not Guilty Plea as to Andrew Padilla (6) and 240 Motion Waiver of Personal Appearance at Arraignment and Entry of Not Guilty Plea as to Joye Vaught (7). IT IS FURTHER ORDERED waiving Defendants' appearance at the Arraignment Hearing scheduled for 8/8/2018 at 10:00 AM before Magistrate Judge John Z Boyle in courtroom 302. Defendants' counsel must appear, however, at the Arraignment. (See document for full details). Signed by Magistrate Judge Michelle H Burns on 8/6/2018.(CIS) (Entered: 08/06/2018)
08/08/2018	251	JOINDER to 226 Lodged Proposed Document by Scott Spear as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught.. (Feder, Bruce) (Entered: 08/08/2018)
08/08/2018	252	JOINDER to 235 MOTION to Obtain Discovery and Address Privilege Issues re: 195 MOTION to Resolve Attorney-Client Privilege Issues by John Brunst as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught. (Neff, Rhonda) (Entered: 08/08/2018)
08/08/2018	262	MINUTE ENTRY for proceedings held before Magistrate Judge John Z Boyle: Arraignment on Superseding Indictment as to Michael Lacey (1), James Larkin (2), Scott Spear (3), John Brunst (4), Dan Hyer (5), Andrew Padilla (6), and Joye Vaught (7) held on 8/8/2018. Defendants enters plea of NOT guilty to all pending counts. Notice of Acknowledgment of Trial Date shall be filed no later than 8/23/2018 for the defendants 2-7. Appearances: AUSA Margaret Perlmeter for the Government. Retained attorneys: Paul Cameria for defendant (1), Kenneth Miller for defendant (2), Bruce Feder for defendant (3), Michael Kimerer for defendant (4), Bruce Feder for attorney K C Maxwell for defendant (5), Bruce Feder for attorney Michael Piccarreta for defendant (6), and Bruce Feder for attorney Stephen Weiss for defendant (7). Defendant 1 is present and released. Defendants 2-7 are not present and released, appearances waived. Jury Trial currently set for 1/15/2020 at 09:00 AM in Courtroom 501, 401 West Washington Street, Phoenix, AZ 85003 before Judge Steven P Logan. (Recorded by COURTSMART.) Hearing held 10:10 AM to 10:14 AM. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (SMH) (Entered: 08/09/2018)
08/09/2018	256	JOINDER to 235 MOTION to Obtain Discovery and Address Privilege Issues re: 195 MOTION to Resolve Attorney-Client Privilege Issues by Scott Spear as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught.. (Feder, Bruce) (Entered: 08/09/2018)
08/09/2018	257	NOTICE <i>and Acknowledgment of Trial Date (Per Order at 248)</i> by Scott Spear as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught re: 248 Order on Motion for Miscellaneous Relief. (Feder, Bruce) (Entered: 08/09/2018)
08/09/2018	261	ORDER - The Court has considered the parties' Joint Motion for Extension of Time to file Replies (Doc. 260), and good cause appearing, IT IS ORDERED the motion is

		GRANTED. The deadline for filing replies to the government's response to Defendant's Motion for Disclosure (Doc. 202) is extended from August 9, 2018 to August 16, 2018. IT IS FURTHER ORDERED the deadline for the government to file a reply in support of its Motion to Resolve Privilege Issues (Doc. 195) is extended from August 10, 2018 to August 17, 2018. Signed by Magistrate Judge Bridget S Bade on 8/9/18.(SLQ) (Entered: 08/09/2018)
08/10/2018	264	NOTICE <i>and Acknowledgement of Trial Date</i> by James Larkin. (Miller, Kenneth) (Entered: 08/10/2018)
08/17/2018	269	REPLY TO RESPONSE to Motion by USA as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught re: 195 MOTION to Resolve Attorney-Client Privilege Issues <i>and Response to Cross-Motion to Obtain Discovery and Address Privilege Issues</i> . (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G, # 8 Exhibit H)(Stone, Andrew) (Entered: 08/17/2018)
08/21/2018	276	JOINDER to 273 MOTION MOTION FOR ITEMIZATION OF BRADY/GIGLIO MATERIAL by Scott Spear as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught.. (Feder, Bruce) (Entered: 08/21/2018)
08/22/2018	277	JOINDER to 273 MOTION MOTION FOR ITEMIZATION OF BRADY/GIGLIO MATERIAL by James Larkin as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught. (Miller, Kenneth) (Entered: 08/22/2018)
08/22/2018	278	JOINDER to 273 MOTION MOTION FOR ITEMIZATION OF BRADY/GIGLIO MATERIAL by Michael Lacey as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught. (McCampbell, Erin) (Entered: 08/22/2018)
08/22/2018	279	*JOINDER by John Brunst as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught re: 273 MOTION MOTION FOR ITEMIZATION OF BRADY/GIGLIO MATERIAL . (Kimerer, Michael) *Modified to correct event; attorney noticed on 8/23/2018 (SLQ). (Entered: 08/22/2018)
08/23/2018	280	NOTICE OF ATTORNEY APPEARANCE: Whitney Z Bernstein appearing for James Larkin . (Bernstein, Whitney) (Entered: 08/23/2018)
08/24/2018	281	*NOTICE of Bill of Particulars re: Forfeiture of Property by USA as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught. (Perlmet, Margaret) *Modified to correct event; attorney noticed on 8/24/2018 (SLQ). (Entered: 08/24/2018)
08/27/2018	282	MOTION for Forfeiture of Property <i>Government's Application for Order Regarding Criminal Forfeiture of Property in Government Custody</i> by USA as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught. (Attachments: # 1 Text of Proposed Order)(Kucera, John) (Entered: 08/27/2018)
08/29/2018	285	RESPONSE in Opposition by James Larkin re: 282 MOTION for Forfeiture of Property <i>Government's Application for Order Regarding Criminal Forfeiture of Property in Government Custody</i> . (Attachments: # 1 Appendix Index of Exhibits, #

		2 Exhibit A)(Bienert, Thomas) (Entered: 08/29/2018)
08/29/2018	286	Additional Attachments to Main Document re: 285 Response in Opposition by James Larkin. (Attachments: # 1 Exhibit B Part 1)(Bienert, Thomas) (Entered: 08/29/2018)
08/29/2018	287	Additional Attachments to Main Document re: 286 Additional Attachments to Main Document, 285 Response in Opposition by James Larkin. (Attachments: # 1 Exhibit B Part 2)(Bienert, Thomas) (Entered: 08/29/2018)
08/29/2018	288	Additional Attachments to Main Document re: 286 Additional Attachments to Main Document, 285 Response in Opposition, 287 Additional Attachments to Main Document by James Larkin. (Attachments: # 1 Exhibit C, # 2 Exhibit D)(Bienert, Thomas) (Entered: 08/29/2018)
08/30/2018	289	JOINDER to 285 Response in Opposition by Scott Spear as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught.. (Feder, Bruce) (Entered: 08/30/2018)
08/30/2018	290	NOTICE of Joinder by John Brunst as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught re: 285 Response in Opposition. (Kimerer, Michael) (Entered: 08/30/2018)
08/30/2018	291	MINUTE ORDER: The Court will hear oral argument on the following motions: MOTION to Disqualify Counsel (Doc. 118), MOTION to Resolve Attorney-Client Privilege Issues (Doc. 195), First MOTION for Discovery of Carl Ferrer's Waiver of Privilege as Material to Disqualification (Doc. 202), and CROSS-MOTION to Obtain Discovery and Address Privilege Issues (Doc. 235). IT IS ORDERED that a Motion Hearing is set for 10/4/2018 at 01:30 PM in Courtroom 304, 401 West Washington Street, Phoenix, AZ 85003 before Magistrate Judge Bridget S. Bade. A total of 120 minutes of argument will be allowed (60 minutes per side). This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BSB, ew) (Entered: 08/30/2018)
08/31/2018	293	JOINDER to 285 Response in Opposition by Michael Lacey as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught. (Cambria, Paul) (Entered: 08/31/2018)
09/04/2018	294	RESPONSE to Motion by USA as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught re: 273 MOTION MOTION FOR ITEMIZATION OF BRADY/GIGLIO MATERIAL . (Attachments: # 1 Exhibit A) (Kozinets, Peter) (Entered: 09/04/2018)
09/04/2018	295	*Attachment 1 filed at 324 * First MOTION for Leave to Late File Reply on Cross-Motion for Discovery in Response to United States' Motion to Resolve Privilege Issues by James Larkin. (Attachments: # 1 Exhibit Reply on Cross-Motion for Discovery in Response to United States' Motion to Resolve Privilege Issues, # 2 Text of Proposed Order)(Bienert, Thomas) Modified on 9/27/2018 (SLQ). (Entered: 09/04/2018)
09/11/2018	298	NOTICE Government's Filing of Recorded Lis Pendens as to Real Property Located in San Francisco County, California by USA as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught. (Kucera, John) (Entered: 09/11/2018)

09/11/2018	299	NOTICE of Government's Filing of Recorded Lis Pendens as to Real Property Located in Sonoma County, California by USA as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught. (Kucera, John) *Modified text on 9/11/2018 (SLQ). (Entered: 09/11/2018)
09/11/2018	300	NOTICE of Government's Filing of Recorded Lis Pendens as to Real Property Located in San Francisco County, California by USA as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught. (Kucera, John) (Entered: 09/11/2018)
09/11/2018	301	NOTICE of Government's Filing of Recorded Lis Pendens as to Real Property Located in San Francisco County, California by USA as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught. (Kucera, John) (Entered: 09/11/2018)
09/11/2018	302	NOTICE of Government's Filing of Recorded Lis Pendens as to Real Property Located in Napa County, California by USA as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught. (Kucera, John) (Entered: 09/11/2018)
09/12/2018	303	* Attachment 1 filed at 326 * MOTION for Leave to Late File Reply re: Application for Order Regarding Criminal Forfeiture of Property in Government Custody by USA as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught. (Attachments: # 1 Exhibit, # 2 Text of Proposed Order) (Kucera, John) Modified on 9/27/2018 (SLQ). (Entered: 09/12/2018)
09/14/2018	304	RESPONSE in Opposition by James Larkin as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught re: 303 MOTION for Leave to Late File Reply re: Application for Order Regarding Criminal Forfeiture of Property in Government Custody . (Attachments: # 1 Exhibit A)(Bisconti, Anthony) (Entered: 09/14/2018)
09/14/2018	306	ORDER as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Andrew Padilla, Joye Vaught: The referral to Magistrate Judge Bridget S. Bade for ruling on the Government's Motion to Disqualify Counsel 118 , the Motion to Resolve Attorney-Client Privilege 195 , the Motion for Discovery 202 and the Cross-Motion to Obtain Discovery and Address Privilege Issues 235 is vacated. The hearing on pending motions set for 10/4/2018 is vacated and reset for 10/5/2018 at 9:00 AM in Courtroom 501, 401 West Washington Street, Phoenix, AZ 85003 before Judge Steven P. Logan. Signed by Judge Steven P Logan on 9/14/2018.(LMR) (Entered: 09/14/2018)
09/27/2018	323	ORDER as to James Larkin (2) - Before the Court is Defendant James Larkin's Motion for Leave to Late File Reply on Cross-Motion for Discovery in Response to United States' Motion to Resolve Privilege Issues. (Doc. 295) Having reviewed Defendant's motion, IT IS ORDERED that the Defendants Motion for Leave to Late File Reply on Cross-Motion for Discovery in Response to United States' Motion to Resolve Privilege Issues (Doc. 295) is granted. The Clerk of Court shall file the lodged Reply (Doc. 295 -1). Signed by Judge Steven P Logan on 9/27/18.(SLQ) (Entered: 09/27/2018)
09/27/2018	324	REPLY TO RESPONSE to Motion by James Larkin re: 235 MOTION to Obtain Discovery and Address Privilege Issues re: 195 MOTION to Resolve Attorney-Client Privilege Issues . (SLQ) (Entered: 09/27/2018)

09/27/2018	325	ORDER as to Michael Lacey (1), James Larkin (2), Scott Spear (3), John Brunst (4), Dan Hyer (5), Andrew Padilla (6), Joye Vaught (7) - IT IS ORDERED that the Plaintiff's Motion for Leave to Late File Reply on Defendant James Larkin's Opposition in Response to United States' Application for Order Regarding Criminal Forfeiture of Property in Government Custody (Doc. 303) is granted. The Clerk of Court shall file the lodged Reply (Doc. 303 -1). Signed by Judge Steven P Logan on 9/27/18.(SLQ) (Entered: 09/27/2018)
09/27/2018	326	REPLY TO RESPONSE to Motion by USA as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught re: 282 MOTION for Forfeiture of Property <i>Government's Application for Order Regarding Criminal Forfeiture of Property in Government Custody</i> . (SLQ) (Entered: 09/27/2018)
09/27/2018	327	ORDER denying non-party Royce Corley's Motion for Court Documents 244 . See order for details. Signed by Judge Steven P Logan on 9/27/2018.(LMR) (Entered: 09/27/2018)
09/27/2018	328	MINUTE ORDER/NOTICE: The parties are advised that all pending motions will be addressed at the upcoming motions hearing set for 10/5/2018 at 9:00 AM. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (LMR) (Entered: 09/27/2018)
10/01/2018	329	MOTION for Leave to Appear Telephonic as to attorney Kevin Rapp by USA as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught. (Attachments: # 1 Text of Proposed Order)(Rapp, Kevin) (Entered: 10/01/2018)
10/03/2018	330	ORDER granting Government's Motion for Leave to Appear Telephonically 329 . Assistant U.S. Attorneys Kevin M. Rapp, John J. Kucera, and Reginald E. Jones may appear telephonically for the motions hearing set for 10/5/2018 at 9:00 a.m. Counsel shall conference together on one line and then call the Court no later than five minutes prior to the start of the hearing. See order for additional details. Signed by Judge Steven P Logan on 10/3/2018.(LMR) (Entered: 10/03/2018)
10/04/2018	331	*SUPPLEMENT by James Larkin 118 MOTION to Disqualify Counsel filed by USA. (Attachments: # 1 Affidavit, # 2 Supplement, # 3 Exhibit, # 4 Exhibit, # 5 Exhibit, # 6 Exhibit, # 7 Exhibit, # 8 Exhibit, # 9 Affidavit)(Bienert, Thomas) *Modified on 10/5/2018 to seal Exhibit 2 pursuant to Doc. 336 (ATD). (Entered: 10/04/2018)
10/04/2018	332	MOTION for Admission Pro Hac Vice of Seetha Ramachandran by James Larkin. (Attachments: # 1 Certificate of Good Standing)(Ramachandran, Seetha) (Entered: 10/04/2018)
10/04/2018	333	ORDER pursuant to General Order 09-08 terminating 332 Motion for Admission Pro Hac Vice as to James Larkin (2). Attorney notified to refile pro hac motion into master case and pay filing fee. Per the Court's Administrative Policies and Procedures Manual, applicant has five (5) days in which to register as a user of the Electronic Filing System. Registration to be accomplished via the court's website at www.azd.uscourts.gov. Counsel is advised that they are limited to two (2) additional e-mail addresses in their District of Arizona User Account. (BAS) (This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (Entered: 10/04/2018)

10/04/2018		***Remark as to James Larkin re: Pro hac vice motion granted for Seetha Ramachandran: This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 10/04/2018)
10/05/2018	335	TRANSCRIPT REQUEST by James Larkin for proceedings held on 10/5/18, Judge Steven P Logan hearing judge(s). (Bienert, Thomas) (Entered: 10/05/2018)
10/05/2018	337	MINUTE ENTRY for proceedings held before Judge Steven P Logan: Motion Hearing as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Andrew Padilla, Joye Vaught held on 10/5/2018. The following motions are argued to the Court: Government's Motion to Disqualify Counsel (Doc. 118), Government's Motion to Resolve Attorney-Client Privilege Issues (Doc. 195), Defendant Lacey's Motion for Disclosure of Documents Related to Carl Ferrer's Waiver of Privilege as Material to Disqualification (Doc. 202), Defendant Larkin's Cross-Motion to Obtain Discovery and Address Privilege Issues (Doc. 235), Defendant Padilla's Motion for Itemization of Brady/Giglio Material (Doc. 273) Government's Application for Order Regarding Criminal Forfeiture of Property in Government Custody (Doc. 282). The motions are taken under advisement. (Court Reporter Elva Cruz-Lauer.) Hearing held 9:12 AM to 12:38 PM.(SLQ) (Entered: 10/05/2018)
10/12/2018	338	ORDER denying Government's Motion to Disqualify Counsel 118 . See order for details. Signed by Judge Steven P Logan on 10/12/2018.(LMR) (Entered: 10/12/2018)
10/16/2018	340	ORDER as to Michael Lacey (1), James Larkin (2), Scott Spear (3), John Brunst (4), Dan Hyer (5), Andrew Padilla (6), Joye Vaught (7) - IT IS ORDERED that the Motion 282 is denied without prejudice until the related Motion for Release of Certain Untainted Funds (Doc. 6) filed by Defendant James Larkin in In the Matter of the Seizure of: Any and all funds held in Republic Bank of Arizona Accounts xxxx1889, xxxx2592, xxxx1938, xxxx2912, and xxxx2500, Case No. 2:18- cv-06742-RGK is resolved; IT IS FURTHER ORDERED that within fourteen (14) days of the issuance of a ruling on the pending Motion for Release of Certain Untainted Funds (Doc. 6) filed by Defendant James Larkin in In the Matter of the Seizure of: Any and all funds held in Republic Bank of Arizona Accounts xxxx1889, xxxx2592, xxxx1938, xxxx2912, and xxxx2500, Case No. 2:18-cv-06742-RGK, the Government may renew its application for an order seeking criminal forfeiture of property as it sees fit. (See document for complete details). Signed by Judge Steven P Logan on 10/15/18.(SLQ) (Entered: 10/16/2018)
10/17/2018	341	ORDER: Status Hearing set for 10/22/2018 is vacated. Status Hearing set for 4/22/2019 at 1:30 PM is affirmed. Ordered by Judge Steven P Logan on 10/17/2018. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (LMR) (Entered: 10/17/2018)
10/18/2018	345	*ORDER: Government's Motion to Resolve Attorney-Client Privilege Issues 195 is denied. Defendants' Cross-Motion to Obtain Discovery and Address Privilege Issues 235 is granted in part to prohibit the relief sought in the Government's Motion and denied in part as to the requested discovery. See order for details. Signed by Judge Steven P Logan on 10/18/2018.(LMR) *Modified to WO on 10/19/2018 (SLQ). (Entered: 10/18/2018)
10/19/2018	347	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of <i>HEARING ON PENDING</i>

		<i>MOTIONS - VOLUME I (Pages 1 through 60, inclusive.)</i> proceedings as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Andrew Padilla, Joye Vaught held on 10/05/2018, before Judge Steven P. Logan. (Court Reporter: Elva Cruz-Lauer). The ordering party will have electronic access to the transcript immediately. All others may view the transcript at the court public terminal or it may be purchased through the Court Reporter/Transcriber by filing a Transcript Order Form on the docket before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 11/9/2018. Redacted Transcript Deadline set for 11/19/2018. Release of Transcript Restriction set for 1/17/2019. (RAP) (Entered: 10/19/2018)
10/19/2018	348	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of <i>HEARING ON PENDING MOTIONS - VOLUME II (Pages 61 through 136, inclusive.)</i> proceedings as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Andrew Padilla, Joye Vaught held on 10/05/2018, before Judge Steven P. Logan. (Court Reporter: Linda Schroeder). The ordering party will have electronic access to the transcript immediately. All others may view the transcript at the court public terminal or it may be purchased through the Court Reporter/Transcriber by filing a Transcript Order Form on the docket before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 11/9/2018. Redacted Transcript Deadline set for 11/19/2018. Release of Transcript Restriction set for 1/17/2019. (RAP) (Entered: 10/19/2018)
10/19/2018	349	TRANSCRIPT REQUEST by USA as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught for proceedings held on 10/05/2018, Judge Steven P Logan hearing judge(s). (Rapp, Kevin) (Entered: 10/19/2018)
10/19/2018	350	TRANSCRIPT REQUEST by USA as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught for proceedings held on 10/05/2018, Judge Steven P Logan hearing judge(s). (Rapp, Kevin) (Entered: 10/19/2018)
10/26/2018	354	MOTION for Access to the Joint Representation and Joint Defense Agreements Previously Submitted by Defendants Michael Lacey and James Larkin for In Camera Review by USA as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught. (Attachments: # 1 Text of Proposed Order) (Kozinets, Peter) (Entered: 10/26/2018)
10/29/2018	355	*United States' MOTION for Clarification re: 345 Order to Resolve Attorney-Client Privilege Issues by USA as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught. (Attachments: # 1 Text of Proposed Order)(Stone, Andrew) *Modified text on 11/5/2018 (ATD). (Entered: 10/29/2018)
11/01/2018	357	ORDER: The Joint Motion (Unopposed) to Extend Time to Respond to the Government's (Sealed) Motion to Compel Destruction of Inadvertently Disclosed Documents 343 and Motion for Access to Joint Representation and Joint Defense Agreements Previously Submitted by Defendants Michael Lacey and James Larkin for In Camera Review 356 is denied without prejudice. Signed by Judge Steven P Logan on 11/1/2018.(LMR) (Entered: 11/01/2018)
11/02/2018	359	ORDER: The Joint Motion to Extend Time 358 is granted. Defendants shall have until 11/19/2018 to file responses to Government's Motion to Compel Destruction of

		Inadvertently Disclosed Documents 343 , Government's Motion for Access to the Joint Representation and Joint Defense Agreements Previously Submitted by Defendants Michael Lacey and James Larkin for In Camera Review 354 , and Government's Motion for Clarification Re Order to Resolve Attorney-Client Privilege Issues 355 . See order for details. Signed by Judge Steven P Logan on 11/2/2018.(LMR) (Entered: 11/02/2018)
11/09/2018	366	***STRICKEN in part pursuant to (Doc. 375)--*JOINDER in Emergency Motion to Stay Seizure of Attorneys' Fees and REQUEST to Extend Temporary Relief by James Larkin as to James Larkin, Michael Lacey, John Brunst, Scott Spear. (Attachments: # 1 Text of Proposed Order)(Bienert, Thomas) *Modified on 11/13/2018 to clarify which defendants the filing pertains to (ATD). Modified on 11/13/2018 (ATD). (Entered: 11/09/2018)
11/13/2018	369	*ORDER as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught. That the relief requested in Counsel's Emergency Motion to Stay Seizure of Attorneys' Fees and Joinder in Defendant Padilla and Vaught's Emergency Motion to Stay Seizure of Attorneys' Fees and Request for ImmediateHearing (Doc. 365) is temporarily granted pending a hearing on the motion which is scheduled for November 16, 2018 at 9:00 a.m. before Judge Steven P. Logan. FURTHER ORDERED that the Plaintiff shall have until 4:00 p.m. PST on November 14, 2018 to file its Response Brief, and the unnamed defendants, parties or witnesses shall have until 12:00 p.m. PST on November 15, 2018 to file his Reply Brief. Signed by Judge Steven P Logan on 11/13/18. (MAP) *Modified to Unseal, Sealed in Error; NEF regenerated on 11/13/2018 (MAP)(CEI). (Entered: 11/13/2018)
11/13/2018	370	*Emergency NOTICE of Material Development by James Larkin as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught re: 360 MOTION EMERGENCY MOTION TO STAY SEIZURE OF ATTORNEYS' FEES AND REQUEST FOR IMMEDIATE HEARING , 361 Order, 366 Joinder to Motion, 369 Order. (Bernstein, Whitney) *Modified text on 11/14/2018 (ATD). (Entered: 11/13/2018)
11/13/2018	371	RESPONSE to Motion by USA as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught re: 365 MOTION Emergency Motion to Stay Seizure of Attorneys' Fees and Request for Immediate Hearing and Joinder in Defendant Padilla and Vaught's Emergency Motion to Stay Seizure of Attorneys' Fees and Request for Immediate Hearing , 360 MOTION EMERGENCY MOTION TO STAY SEIZURE OF ATTORNEYS' FEES AND REQUEST FOR IMMEDIATE HEARING . (Kucera, John) (Entered: 11/13/2018)
11/13/2018	375	ORDER as to Michael Lacey, James Larkin, Scott Spear, John Brunst: IT IS ORDERED that Defendants' 366 Joinder In Emergency Motion To Stay Seizure Of Attorneys' Fees And Request To Extend Temporary Relief is permitted solely to the extent of allowing the Defendants to join in the limited relief requested in Defendants Andrew Padilla and Joye Vaught's Emergency Motion to Stay Seizure of Attorneys' Fees and Joinder in Defendant Padilla and Vaught's Emergency Motion to Stay Seizure of Attorneys' Fees and Request for Immediate Hearing (Doc. 360). The remainder of Defendants' 366 Joinder is stricken. Signed by Judge Steven P Logan on 11/13/2018. (ATD) (Entered: 11/13/2018)
11/14/2018	376	*First Emergency MOTION to Stay Seizure of Attorneys' Fees and Request for Immediate Hearing by James Larkin as to Michael Lacey, James Larkin, John Brunst

		and Scott Spear. (Attachments: # 1 Text of Proposed Order)(Bienert, Thomas) *Modified on 11/15/2018 text and to clarify which defendants the filing pertains to (ATD). (Entered: 11/14/2018)
11/15/2018	377	SUPPLEMENT by James Larkin 376 First MOTION Defendants Michael Lacey, James Larkin, John Brunst and Scott Spear's Emergency Motion to Stay Seizure of Attorneys' Fees and Request for Immediate Hearing filed by James Larkin. (Attachments: # 1 Exhibit A)(Bienert, Thomas) (Entered: 11/15/2018)
11/15/2018	384	ORDER as to Michael Lacey, James Larkin, Scott Spear, John Brunst: The relief requested in Defendants' Emergency Motion to Stay Seizure of Attorneys' Fees and Request for Immediate Hearing 376 is temporarily granted pending a hearing on the motion which is scheduled for 11/16/2018 at 9:00 a.m. in Courtroom 501, 401 West Washington Street, Phoenix, AZ 85003 before Judge Steven P. Logan. The arguments set forth in Government's Response in Opposition to Motions to Stay Seizure of Attorneys' Fees 371 may serve as its Response to the Motion. The Defendants are directed not to file a reply, but instead the Defendants shall come prepared to assert any arguments in reply to the Government's Response at the motion hearing. See order for additional details. Signed by Judge Steven P Logan on 11/15/2018.(LMR) (Entered: 11/15/2018)
11/16/2018	393	MINUTE ENTRY for proceedings held before Judge Steven P Logan: Motion Hearing as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Andrew Padilla and Joye Vaught held on 11/16/2018. Pending motions are argued. Defendant Padilla and Vaught's Emergency Motion to Stay Seizure of Attorneys' Fees 360 is denied. Movants' Emergency Motion to Stay Seizure of Attorneys' Fees 365 is denied. Defendant Lacey and Larkin's Motion to Stay Seizure of Attorneys' Fees 376 is denied. Counsel for Defendant Padilla's oral motion to stay these orders for a period of seven days is denied. See attached minute entry for details. (Court Reporter Elva Cruz-Lauer.) Hearing held 9:05 AM to 10:53 AM.(LMR) (Entered: 11/16/2018)
11/16/2018	394	TRANSCRIPT REQUEST by James Larkin for proceedings held on November 16, 2018, Judge Steven P Logan hearing judge(s). (Bernstein, Whitney) (Entered: 11/16/2018)
11/16/2018	395	NOTICE OF ERRATA to <i>Movants' Under Seal Reply in Support of Motion to Stay Seizure of Attorneys' Fees (Dkt. 379)</i> by Melissa Schneider, Ray Ronan, Maria Rhoad, Devyn Braga, Jessica Shelton, Levi Yockey, Cody Gautier, Nathan Kopeckey as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught.. (Chapman, Anne) (Entered: 11/16/2018)
11/16/2018	401	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of <i>MOTIONS HEARING</i> proceedings as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Andrew Padilla, and Joye Vaught held on 11/16/2018, before Judge Steven P. Logan. [Court Reporter: Elva Cruz-Lauer, Telephone number (602) 322-7249]. The ordering party will have electronic access to the transcript immediately. All others may view the transcript at the court public terminal or it may be purchased through the Court Reporter/Transcriber by filing a Transcript Order Form on the docket before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 12/7/2018. Redacted Transcript Deadline set for 12/17/2018. Release of Transcript Restriction set for 2/14/2019. (RAP) (Entered: 11/28/2018)

11/28/2018	402	TRANSCRIPT REQUEST by USA as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught for proceedings held on 11/16/2018, Judge Steven P Logan hearing judge(s). (Rapp, Kevin) (Entered: 11/28/2018)
12/11/2018	412	*RESPONSE in Opposition by USA as to Michael Lacey re: 385 First MOTION for Release of Funds . (Attachments: # 1 Exhibit)(Rapp, Kevin) *Modified to reflect that pleading should only pertain to Defendant Michael Lacey on 12/12/2018 (REK). (Entered: 12/11/2018)
12/11/2018	413	*JOINDER to 408 Response by Scott Spear as to Michael Lacey, James Larkin, Scott Spear. (Feder, Bruce) *Modified to correct parties that pleading applies to on 12/12/2018 (REK). (Entered: 12/11/2018)
12/11/2018	414	*JOINDER to 409 Response by Scott Spear as to Michael Lacey, James Larkin, Scott Spear. (Feder, Bruce) *Modified to correct entry to reflect parties that pleading pertains to on 12/12/2018 (REK). (Entered: 12/11/2018)
12/12/2018	416	*JOINDER to 408 Response by John Brunst as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught. (Neuman, Ariel) *Modified to correct event and text on 12/12/2018 (REK). (Entered: 12/12/2018)
12/12/2018	417	JOINDER to 409 Response by John Brunst as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught. (Neuman, Ariel) (Entered: 12/12/2018)
12/12/2018	418	JOINDER to 408 Response by Andrew Padilla as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught. (Piccarreta, Michael) (Entered: 12/12/2018)
12/14/2018	422	NOTICE of <i>Expert Witnesses</i> by USA as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G, # 8 Exhibit H, # 9 Exhibit I, # 10 Exhibit J)(Rapp, Kevin) (Entered: 12/14/2018)
01/04/2019	427	*REPLY to Response to 355 Motion for Clarification by USA as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught. (Stone, Andrew) *Modified to correct event; attorney noticed on 1/7/2019 (RMV). (Entered: 01/04/2019)
01/04/2019	430	REPLY re: 354 MOTION for Access to the Joint Representation and Joint Defense Agreements Previously Submitted by Defendants Michael Lacey and James Larkin for In Camera Review by USA as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught. (Kozinets, Peter) (Entered: 01/04/2019)
01/08/2019	437	ORDER as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Andrew Padilla, Joye Vaught: Defendant Andrew Padilla's Request For Status Conference 425 is granted. Status Hearing is set for 1/25/2019 at 09:30 AM in Courtroom 501, 401 West Washington Street, Phoenix, AZ 85003 before Judge Steven P Logan. Signed by Judge Steven P Logan on 1/7/2019.(LMR) (Entered: 01/08/2019)
01/17/2019	441	ORDER: That Government's Motion for Access to the Joint Representation and Joint Defense Agreements Previously Submitted by Defendants Michael Lacey and James

		Larkin for In Camera Review 354 is granted in part as it applies to the Engagement Letter. Counsel for the Defendants shall provide a copy of the Engagement Letter to counsel for the Government within 21 days of this Order. That Government's Motion for Access to the Joint Representation and Joint Defense Agreements Previously Submitted by Defendants Michael Lacey and James Larkin for In Camera Review 354 is denied in part as it applies to the JRA and JDA. Signed by Judge Steven P Logan on 1/17/19.(LMR) (Entered: 01/17/2019)
01/18/2019	442	* NOTICE OF ATTORNEY'S CHANGE OF ADDRESS/FIRM NAME as to James C Grant by Michael Lacey, James Larkin. (Grant, James) * Modified to correct filers on 1/18/2019 (LAD). (Entered: 01/18/2019)
01/18/2019	443	STATUS REPORT <i>JOINT</i> by Andrew Padilla as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Andrew Padilla, Joye Vaught. (Attachments: # 1 Exhibit Exhibit 1)(Piccarreta, Michael) (Entered: 01/18/2019)
01/18/2019	444	*MEMORANDUM by USA as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught. (Attachments: # 1 Exhibit A-J) (Jones, Reginald) *Modified to correct event and text on 1/22/2019 (REK). (Entered: 01/18/2019)
01/22/2019	445	ORDER: The Government's Motion for Clarification 355 is granted. See order for details. Signed by Judge Steven P Logan on 1/22/2019.(LMR) (Entered: 01/22/2019)
01/23/2019	446	RESPONSE re: 443 Status Report by USA as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught. (Attachments: # 1 Exhibit Exhibit A-K)(Rapp, Kevin) (Entered: 01/23/2019)
01/25/2019	448	MINUTE ENTRY for proceedings held before Judge Steven P Logan: Status Conference as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Andrew Padilla, Joye Vaught held on 1/25/2019. The Court treats the Defendants' Joint Status Report 443 as a motion/request to stay the defendants' obligations. For the reasons stated on the record, the defendants' motion is denied. Counsel for the government and for the defense are directed to continue to meet the deadlines set forth in the Court's Scheduling Order 131 . (Court Reporter Elva Cruz-Lauer.) Hearing held 9:35 AM to 11:29 AM.(LMR) (Entered: 01/25/2019)
01/29/2019	450	TRANSCRIPT REQUEST by Daniel J. Quigley of Daniel J. Quigley, PLC as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Andrew Padilla, Joye Vaught for proceedings held on 01/25/2019, Judge Steven P Logan hearing judge(s). (RAP) (Entered: 01/29/2019)
02/05/2019	451	TRANSCRIPT REQUEST by USA as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught for proceedings held on 1/25/2019, Judge Steven P Logan hearing judge(s). (Rapp, Kevin) (Entered: 02/05/2019)
02/05/2019	452	First MOTION For Further Clarification Re Order Allowing the Government to Continue Review of Privileged Communications re: 445 Order on Motion for Miscellaneous Relief by James Larkin. (Attachments: # 1 Text of Proposed Order) (Bienert, Thomas) (Entered: 02/05/2019)
02/06/2019	454	JOINDER to 452 First MOTION For Further Clarification Re Order Allowing the Government to Continue Review of Privileged Communications re: 445 Order on

		Motion for Miscellaneous Relief by John Brunst as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught.. (Neuman, Ariel) (Entered: 02/06/2019)
02/06/2019	455	JOINDER to 452 First MOTION For Further Clarification Re Order Allowing the Government to Continue Review of Privileged Communications re: 445 Order on Motion for Miscellaneous Relief by Scott Spear as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught. (Feder, Bruce) (Entered: 02/06/2019)
02/06/2019	459	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of <i>STATUS CONFERENCE</i> proceedings as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Andrew Padilla, Joye Vaught held on 01/25/2019, before Judge STEVEN P. LOGAN. [Court Reporter: Elva Cruz-Lauer, RMR, CRR, Telephone number (602) 322-7249]. The ordering party will have electronic access to the transcript immediately. All others may view the transcript at the court public terminal or it may be purchased through the Court Reporter/Transcriber by filing a Transcript Order Form on the docket before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 2/27/2019. Redacted Transcript Deadline set for 3/11/2019. Release of Transcript Restriction set for 5/7/2019. (RAP) (Entered: 02/13/2019)
02/19/2019	462	RESPONSE re: 452 First MOTION For Further Clarification Re Order Allowing the Government to Continue Review of Privileged Communications re: 445 Order on Motion for Miscellaneous Relief by USA as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught. (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Stone, Andrew) (Entered: 02/19/2019)
02/19/2019	463	JOINDER to 456 MOTION to Dismiss DUE TO GOVERNMENT INTERFERENCE WITH RIGHT TO COUNSEL AND REQUEST FOR DISCLOSURE OR, IN THE ALTERNATIVE, MOTION TO WITHDRAW MOTION to Withdraw as Attorney by James Larkin as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught. (Bienert, Thomas) (Entered: 02/19/2019)
02/20/2019	464	JOINDER to 456 MOTION to Dismiss DUE TO GOVERNMENT INTERFERENCE WITH RIGHT TO COUNSEL AND REQUEST FOR DISCLOSURE OR, IN THE ALTERNATIVE, MOTION TO WITHDRAW MOTION to Withdraw as Attorney by Scott Spear as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught. (Feder, Bruce) (Entered: 02/20/2019)
02/20/2019	465	JOINDER to 456 MOTION to Dismiss DUE TO GOVERNMENT INTERFERENCE WITH RIGHT TO COUNSEL AND REQUEST FOR DISCLOSURE OR, IN THE ALTERNATIVE, MOTION TO WITHDRAW MOTION to Withdraw as Attorney by Michael Lacey as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught. (Cambria, Paul) (Entered: 02/20/2019)
02/20/2019	466	RESPONSE re: 453 MOTION Designation of 39 Documents Subject to This Court's Destruction Order to be Preserved by USA as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught. (Attachments: # 1 Exhibit A-D)(Jones, Reginald) (Entered: 02/20/2019)

02/20/2019	467	JOINDER to 456 MOTION to Dismiss DUE TO GOVERNMENT INTERFERENCE WITH RIGHT TO COUNSEL AND REQUEST FOR DISCLOSURE OR, IN THE ALTERNATIVE, MOTION TO WITHDRAW MOTION to Withdraw as Attorney by John Brunst as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught.. (Panchapakesan, Gopi) (Entered: 02/20/2019)
02/21/2019	469	*REPLY to Response to 453 DEFENDANTS' JOINT MOTION FOR DESIGNATION OF 39 DOCUMENTS SUBJECT TO THIS COURT'S DESTRUCTION ORDER TO BE PRESERVED AS PART OF THE IN CAMERA RECORD IN THIS PROSECUTION by Michael Lacey. (Cambria, Paul) *Modified document linkage, filers, and text on 2/28/2019 (RMV). (Entered: 02/21/2019)
02/22/2019	474	*REPLY to Response to 453 Defendants' Joint Motion for Designation of 39 Documents Subject to This Court's Destruction Order to Be Preserved As Part of the In Camera Record in This Prosecution by Scott Spear. (Feder, Bruce) *Modified document linkage, filers, and text on 2/28/2019 (RMV). (Entered: 02/22/2019)
02/23/2019	475	*REPLY to Response to 453 DEFENDANTS' JOINT MOTION FOR DESIGNATION OF 39 DOCUMENTS SUBJECT TO THIS COURT'S DESTRUCTION ORDER TO BE PRESERVED AS PART OF THE IN CAMERA RECORD IN THIS PROSECUTION by James Larkin. (Bienert, Thomas) *Modified document linkage, filers, and text on 2/28/2019 (RMV). (Entered: 02/23/2019)
02/25/2019	476	RESPONSE re: 463 Joinder, 467 Joinder, 465 Joinder, 464 Joinder, 456 MOTION to Dismiss DUE TO GOVERNMENT INTERFERENCE WITH RIGHT TO COUNSEL AND REQUEST FOR DISCLOSURE OR, IN THE ALTERNATIVE, MOTION TO WITHDRAW MOTION to Withdraw as Attorney by USA as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught. (Attachments: # 1 Exhibit 1-6)(Kucera, John) (Entered: 02/25/2019)
02/27/2019	477	* RESPONSE In Opposition To Government's 471 Motion To Defer Disclosure Of Carl Ferrer's Jencks Act Statements And Objections To In Camera Filing Of The Same, And Request For Disclosure Of The Same by John Brunst as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught. (Neuman, Ariel) * Modified to add document linkage on 2/28/2019 (LAD). (Entered: 02/27/2019)
02/27/2019	479	MOTION for Leave to Late File Reply by James Larkin. (Attachments: # 1 Exhibit Reply, # 2 Text of Proposed Order)(Grant, James) (Entered: 02/27/2019)
02/28/2019	482	*NOTICE OF ERRATA re 476 Response to Defendants' Motion to Dismiss due to Government Interference by USA as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught. (Attachments: # 1 Exhibit 2) (Kucera, John) *Modified to add document linkage and clarify text on 3/1/2019 (RMV). (Entered: 02/28/2019)
02/28/2019	484	NOTICE TO FILER OF DEFICIENCY re: 483 Joinder filed by Joye Vaught. Document not in compliance with LRCrim 12.1(a) - Party names must be capitalized using proper upper and lower case type. No further action is required. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (RMV) (Entered: 03/01/2019)

03/01/2019	485	ORDER as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught. IT IS ORDERED that this case be reassigned, by lot, to another District Court Judge in the District of Arizona. Case reassigned by random lot to Judge Douglas L Rayes for all further proceedings. All future pleadings and papers submitted for filing shall bear the following complete case number: CR-18-00422-PHX-DLR. Signed by Judge Steven P Logan on 3/1/19. (LAD) (Entered: 03/01/2019)
03/01/2019	488	JOINDER to 477 Response by James Larkin as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught. (Bernstein, Whitney) (Entered: 03/01/2019)
03/01/2019	492	NOTICE TO FILER OF DEFICIENCY re: 487 Joinder filed by Joye Vaught. Document not in compliance with LRCrim 12.1(a) - Party names must be capitalized using proper upper and lower case type. <i>No further action is required.</i> This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (RMV) (Entered: 03/04/2019)
03/04/2019	489	JOINDER to 488 Joinder, 477 Response by Scott Spear as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught. (Feder, Bruce) (Entered: 03/04/2019)
03/04/2019	490	JOINDER to 477 Response by Michael Lacey as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught. (Cambria, Paul) (Entered: 03/04/2019)
03/04/2019	491	ORDER OF RECUSAL in case as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught. Judge Douglas L Rayes recused. Case reassigned to Judge Susan M Brnovich for all further proceedings. All future pleadings and papers submitted for filing shall bear the following complete case number: CR-18-00422-PHX-SMB. See document for further details. Signed by Judge Douglas L Rayes on 3/4/2019.(RMV) (Entered: 03/04/2019)
03/06/2019	493	MINUTE ORDER as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Andrew Padilla, Joye Vaught: Status Conference reset for 4/23/2019 at 02:30 PM in Courtroom 506, 401 West Washington Street, Phoenix, AZ 85003 before Judge Susan M Brnovich. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (TCA) (Entered: 03/06/2019)
03/14/2019	499	RESPONSE in Opposition by USA as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught re: 498 First MOTION to Extend Time 4/1/19 - <i>FIRST JOINT Motion for Extension of Time to Disclose Anticipated Initial and Rebuttal Expert Testimony</i> . (Stone, Andrew) (Entered: 03/14/2019)
03/14/2019	500	NOTICE - <i>DEFENDANTS' JOINT EXPERT WITNESS DISCLOSURE</i> by Scott Spear as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E)(Feder, Bruce) (Entered: 03/14/2019)
04/01/2019	511	NOTICE <i>Re Service</i> by USA as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught. (Stone, Andrew) (Entered: 04/01/2019)

04/02/2019	516	RESPONSE to Motion by USA as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught re: 503 First MOTION to Modify Conditions of Release . (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G, # 8 Exhibit H)(Rapp, Kevin) (Entered: 04/02/2019)
04/05/2019	518	Second MOTION to Continue Sentencing by USA as to Dan Hyer. (Attachments: # 1 Text of Proposed Order)(Rapp, Kevin) Modified on 4/5/2019 (RMV). (Entered: 04/05/2019)
04/16/2019	524	STATUS REPORT <i>Memorandum</i> by USA as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught. (Attachments: # 1 Exhibit A-L)(Jones, Reginald) (Entered: 04/16/2019)
04/17/2019	527	STATUS REPORT <i>FOR APRIL 23, 2019 STATUS HEARING</i> by James Larkin as to Michael Lacey, James Larkin, Scott Spear, John Brunst. (Attachments: # 1 Exhibit A through E)(Bienert, Thomas) (Entered: 04/17/2019)
04/18/2019	532	JOINDER to 527 Status Report by Andrew Padilla as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught. (Piccarreta, Michael) (Entered: 04/18/2019)
04/19/2019	534	NOTICE TO FILER OF DEFICIENCY re: 533 Joinder filed by Joye Vaught. Document not in compliance with LRCrim 12.1(a) - Party names must be capitalized using proper upper and lower case type. <i>No further action is required.</i> This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (RMV) (Entered: 04/22/2019)
04/22/2019	535	ORDER as to Michael Lacey (1), James Larkin (2), Scott Spear (3), John Brunst (4), Dan Hyer (5), Andrew Padilla (6), Joye Vaught (7) - For good cause shown in the motion, IT IS ORDERED granting the United States' Ex Parte Motion to Defer Disclosure of Carl Ferrer's Jencks Act Statements (Doc. 471) and setting the deadline for disclosure at June 25, 2019. (See document for complete details). Signed by Judge Susan M Brnovich on 4/22/19.(SLQ) (Entered: 04/22/2019)
04/22/2019	536	ORDER granting 478 Motion for Leave to Late File Reply in support of Motion for further Clarification re Order Allowing the Government to Continue Review of Privileged Communications Signed by Judge Susan M Brnovich on 4/22/2019.(TCA) (Entered: 04/22/2019)
04/22/2019	537	ORDER granting 453 Motion as to defendants. Government file the 39 documents subject to the destruction order under seal to be preserved. Signed by Judge Susan M Brnovich on 4/22/2019.(TCA) (Entered: 04/22/2019)
04/23/2019	544	JOINDER to 531 MOTION for Discovery : <i>Motion for Immediate Discovery Regarding Government's Abuse of Grand Jury and Trial Subpoenas to Obtain Defense Lawyer Bank Accounts and for Potential Sanctions (Request for Expedited Oral Argument and Evidentiary Hearin</i> by Andrew Padilla as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught. (Piccarreta, Michael) (Entered: 04/23/2019)
04/23/2019	545	MINUTE ENTRY for proceedings held before Judge Susan M Brnovich: Status Conference as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Andrew Padilla, Joye Vaught held on 4/23/2019. ORDERED denying 452 Motion as to James

		Larkin (2); denying 498 Motion to Extend Time as to Scott Spear (3). (Court Reporter Christine Coaly.) Hearing held 2:30 PM to 4:24 PM.(TCA) (Entered: 04/24/2019)
04/25/2019	548	*MOTION for Extension of Time to File Response to 531 MOTION for Discovery by USA as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught. (Attachments: # 1 Text of Proposed Order)(Rapp, Kevin) *Modified to remove unnecessary Motion part on 4/26/2019 (RMV). (Entered: 04/25/2019)
04/26/2019	550	ORDER granting 548 Motion for Extension of Time to File Response to 531 by 5/8/2019 as to Michael Lacey (1), Scott Spear (3), John Brunst (4), Dan Hyer (5), Andrew Padilla (6), Joye Vaught (7). Signed by Judge Susan M Brnovich on 4/26/2019.(TCA) (Entered: 04/26/2019)
04/30/2019	553	TRANSCRIPT REQUEST (3rd Party) by Daniel J. Quigley of Daniel J. Quigley, PLC as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught for proceedings held on 04/23/2019, Judge Susan M Brnovich hearing judge(s). (RAP) (Entered: 04/30/2019)
05/01/2019	554	*First MOTION for Extension of Time to File Response to Docs. 539 and 540 by USA as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught. (Attachments: # 1 Text of Proposed Order)(Stone, Andrew) *Modified to correct event and add document linkage on 5/2/2019 (RMV). (Entered: 05/01/2019)
05/02/2019	559	ORDER - Defendants' Motion to Dismiss due to Government Interference (Doc. 476) is DENIED. IT IS FURTHER ORDERED: 1. Defendants' request for disclosure of communications relating to the Government's decision to seize attorney trust accounts is DENIED. 2. Defendants Padilla and Vaught's motion to withdraw counsel and applications and consent for withdrawal of counsel (Docs. 556 , 558) are GRANTED. The Clerk of Court shall appoint the Federal Public Defender or counsel from the Criminal Justice Act panel for the District Court to represent Defendants Padilla and Vaught; 3. Defendants Motion for Hearing on Motion to Dismiss due to Government Interference (Doc. 501) is DENIED. (See document for further details). Signed by Judge Susan M Brnovich on 5/1/19. (LAD) (Entered: 05/02/2019)
05/03/2019	560	ORDER granting 540 Motion for Leave to Exceed the Page Limit as to Michael Lacey (1). Clerk of Court shall file in the lodged joint motion to dismiss and attachments. FURTHER ORDERED that counsel for defendants shall provide the Court with a hard copy of their motion and attachments, along with all cases cited for the Court to consider. Signed by Judge Susan M Brnovich on 5/3/2019.(RMV) (Entered: 05/03/2019)
05/03/2019	561	MOTION to Dismiss Indictment by Michael Lacey, James Larkin, Scott Spear, John Brunst. (Grant, James) (RMV) (Entered: 05/03/2019)
05/03/2019	562	Additional Attachments to Main Document re: 561 MOTION to Dismiss Indictment by Michael Lacey, James Larkin, Scott Spear, John Brunst. (Grant, James) (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D)(RMV) (Entered: 05/03/2019)
05/03/2019	567	ORDER granting 554 Motion for Extension of Time to File Response to Defendant's Motion to Dismiss to 5/27/2019. Signed by Judge Susan M Brnovich on 5/3/2019.

		(TCA) (Entered: 05/03/2019)
05/06/2019	568	TRANSCRIPT REQUEST by USA as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught for proceedings held on April 23, 2019, Judge Susan M Brnovich hearing judge(s). (Rapp, Kevin) (Entered: 05/06/2019)
05/06/2019	577	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of <i>STATUS CONFERENCE/MOTION TO MODIFY RELEASE CONDITIONS</i> proceedings as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Andrew Padilla, and Joye Vaught held on 04/23/2019, before Judge SUSAN M. BRNOVICH. [Court Reporter: Christine M. Coaly, RMR, CRR, Telephone number (602) 322-7248]. The ordering party will have electronic access to the transcript immediately. All others may view the transcript at the court public terminal or it may be purchased through the Court Reporter/Transcriber by filing a Transcript Order Form on the docket before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 5/28/2019. Redacted Transcript Deadline set for 6/6/2019. Release of Transcript Restriction set for 8/5/2019. (RAP) (Entered: 05/10/2019)
05/08/2019	570	Second MOTION for Extension of Time to File Response/Reply re: 561 MOTION to Dismiss Indictment by USA as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught. (Attachments: # 1 Text of Proposed Order)(Stone, Andrew) (Entered: 05/08/2019)
05/08/2019	572	ORDER granting 570 Motion and extending the deadline for the United States to respond to Defendants' 561 Motion to Dismiss Indictment to May 29, 2019. Signed by Judge Susan M Brnovich on 5/8/2019.(TCA) Modified on 5/9/2019 (RMV). (Entered: 05/08/2019)
05/08/2019	573	**AMENDED BY DOC. 575* ORDER: The deadline for Defendants reply on their Motion to Dismiss the Indictment (Doc. 561) will be July 19, 2019. Signed by Judge Susan M Brnovich on 5/8/2019.(TCA) Modified on 5/9/2019 (TCA). (Entered: 05/08/2019)
05/08/2019	574	RESPONSE to Motion by USA as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught re: 531 MOTION for Discovery : <i>Motion for Immediate Discovery Regarding Government's Abuse of Grand Jury and Trial Subpoenas to Obtain Defense Lawyer Bank Accounts and for Potential Sanctions (Request for Expedited Oral Argument and Evidentiary Hearin . (Attachments: # 1 Declaration of John J. Kucera)(Kucera, John) (Entered: 05/08/2019)</i>
05/09/2019	575	**AMENDED BY DOC 576** AMENDED ORDER: Motion (Doc. 571) is GRANTED. The deadline for Defendants reply on their Motion to Dismiss the Indictment (Doc. 561) will be June 19, 2019. Signed by Judge Susan M Brnovich on 5/9/2019.(TCA) *Modified to add document linkage on 5/10/2019 (RMV). Modified on 5/10/2019 (RMV). (Entered: 05/09/2019)
05/10/2019	576	Second AMENDED ORDER - Defendants' Amended Unopposed Motion to Extend Deadline for Reply on Motion to Dismiss Indictment (Doc. 571) is GRANTED as to Michael Lacey, James Larkin, Scott Spear, John Brunst. The deadline for Defendants' reply on their Motion to Dismiss the Indictment (Doc. 561) will be June 19, 2019.

		FURTHER ORDERED affirming Court's previous order allowing Defendants' to file a 20 page reply. Signed by Judge Susan M Brnovich on 5/9/2019.(RMV) (Entered: 05/10/2019)
05/15/2019	605	NOTICE OF ATTORNEY'S CHANGE OF ADDRESS/FIRM NAME as to Whitney Z Bernstein by James Larkin. (Bernstein, Whitney) (Entered: 05/15/2019)
05/15/2019	606	NOTICE OF ATTORNEY'S CHANGE OF ADDRESS/FIRM NAME as to Thomas Henry Bienert, Jr by James Larkin. (Bienert, Thomas) (Entered: 05/15/2019)
05/17/2019	608	JOINDER to 538 Notice (Other) by James Larkin as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught. (Bernstein, Whitney) (Entered: 05/17/2019)
05/20/2019	609	JOINDER to 538 Notice (Other) by Michael Lacey as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught. (Cambria, Paul) (Entered: 05/20/2019)
05/23/2019	611	ORDER granting 607 Motion for Extension of Time to File Reply to 5/27/2019 as to Scott Spear (3). Signed by Judge Susan M Brnovich on 5/23/2019.(TCA) (Entered: 05/23/2019)
05/24/2019	612	*Third MOTION for Extension of Time to File Response/Reply re: 561 MOTION to Dismiss Indictment by USA as to Michael Lacey, James Larkin, Scott Spear, John Brunst. (Attachments: # 1 Text of Proposed Order)(Stone, Andrew) *Modified to correct parties that pleading pertains to on 5/28/2019 (REK). (Entered: 05/24/2019)
05/24/2019	613	RESPONSE to Motion by USA as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught re: 610 First MOTION for Extension of Time to File <i>Rule 26.2 Material (filed jointly on behalf of all Defendants)</i> . (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C)(Rapp, Kevin) (Entered: 05/24/2019)
05/24/2019	614	ORDER as to Michael Lacey, et al.: IT IS ORDERED that the otherwise applicable time for filing Defendants' Rule 26.2 Material Pertaining to Witnesses is adjourned to a time set by the Court upon consideration of Defendants' forthcoming June 1, 2019 Status Report. IT IS FURTHER ORDERED that the excludable delay under 18 U.S.C. § 3161(h)(1)(D) will occur as a result of the grant of this Order. (See attached Order). Signed by Judge Susan M Brnovich on 5/24/19.(JAMA) (Entered: 05/24/2019)
05/28/2019		***Remark as to Pro hac vice motion for admission granted for Jessica Ring Amunson on behalf of amici curiae DKT Liberty Project, Cato Institute and Reason Foundation. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 05/28/2019)
05/28/2019	618	ORDER granting 612 Motion and extending the deadline for the United States to respond to Defendants Motion to Dismiss Indictment (doc. 561) from May 29, 2019 to June 12, 2019. Signed by Judge Susan M Brnovich on 5/28/2019.(TCA) (Entered: 05/28/2019)
05/29/2019	621	MINUTE ORDER as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Andrew Padilla, Joye Vaught: A Status Conference is set to discuss discovery for 6/24/2019 at 11:00 AM in Courtroom 506, 401 West Washington Street, Phoenix, AZ 85003 before Judge Susan M Brnovich. This is a TEXT ENTRY ONLY. There is no

		PDF document associated with this entry. (TCA) (Entered: 05/29/2019)
05/30/2019	624	*NOTICE / <i>Brief of Amici Curiae the DKT Liberty Project, CATO Institute, and Reason Foundation in Support of 561 Motion to Dismiss the Indictment</i> by Reason Foundation, Cato Institute, DKT Liberty Project as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught. (Amunson, Jessica) *Modified to include document link on 5/31/2019 (REK). (Entered: 05/30/2019)
05/30/2019	625	NOTICE / <i>Amicus Curiae Brief Regarding First Amendment Considerations</i> by ACLU of Arizona as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught. (Barr, Daniel) (Entered: 05/30/2019)
05/31/2019	626	STATUS REPORT by USA as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught. (Attachments: # 1 Exhibit a, # 2 Exhibit b, # 3 Exhibit c, # 4 Exhibit d, # 5 Text of Proposed Order)(Jones, Reginald) (Entered: 05/31/2019)
06/01/2019	627	STATUS REPORT by James Larkin as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught. (Attachments: # 1 Exhibit Index, # 2 Exhibit A, # 3 Exhibit B, # 4 Exhibit C, # 5 Exhibit D)(Bernstein, Whitney) (Entered: 06/01/2019)
06/12/2019	633	*First MOTION for Leave to File Excess Pages <i>for Response to Defendants' Motion to Dismiss (Doc. 561)</i> by USA as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Andrew Padilla, Joye Vaught. (Attachments: # 1 Text of Proposed Order) (Kozinets, Peter) *Modified to reflect correct event and linkage; attorney noticed on 6/13/2019 (SST). (Entered: 06/12/2019)
06/12/2019	634	* (Filed at Doc. 649) LODGED Proposed Response to Defendants' Motion to Dismiss Indictment 561 by USA as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Joye Vaught re: 633 MOTION for Leave to File Excess Pages. Document to be filed by Clerk if Motion or Stipulation for Leave to File or Amend is granted. (Kozinets, Peter) *Modified docket text to reflect correct linkage on 6/13/2019 (SST). Modified on 6/21/2019 (LAD). (Entered: 06/12/2019)
06/14/2019		***Remark re: Pro hac vice motion for admission granted for Erik McKissen Herron on behalf of movant Equality Now: This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 06/14/2019)
06/17/2019		***Remark re: Pro hac vice motion for admission granted for Paul J Nathanson on behalf of movant Equality Now This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 06/17/2019)
06/17/2019	638	NOTICE <i>of Rebuttal Expert Witnesses</i> by USA as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught. (Attachments: # 1 Exhibit A-C)(Rapp, Kevin) (Entered: 06/17/2019)
06/18/2019	639	STATUS REPORT (<i>Supplemental</i>) by James Larkin as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught. (Attachments: # 1 Exhibit A)(Bernstein, Whitney) (Entered: 06/18/2019)
06/18/2019	640	Mail Returned as Undeliverable. Mail sent to Royce Corley. Reason for return: Inmate is Not Located at FCI-Danbury CT. Document number 622 . (LAD) (Entered: 06/19/2019)

06/19/2019		***Remark re: Pro hac vice motion granted for David Boies II on behalf of movant Legal Momentum. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 06/19/2019)
06/19/2019	643	First MOTION to Compel <i>Discovery on Behalf of All Defendants</i> by James Larkin, Michael Lacey, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught. (Attachments: # 1 Exhibit Index, # 2 Exhibit A, # 3 Exhibit B, # 4 Exhibit C, # 5 Exhibit D, # 6 Exhibit E, # 7 Exhibit F, # 8 Exhibit G, # 9 Exhibit H, # 10 Exhibit I, # 11 Exhibit J, # 12 Exhibit K, # 13 Exhibit L)(Bernstein, Whitney) *Modified defendants on 6/20/2019 (DXD). (Entered: 06/19/2019)
06/21/2019	645	MOTION for Extension of Time to File Response/Reply re: 643 First MOTION to Compel <i>Discovery on Behalf of All Defendants</i> by USA as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Andrew Padilla, Joye Vaught. (Attachments: # 1 Text of Proposed Order)(Stone, Andrew) (Entered: 06/21/2019)
06/21/2019	647	ORDER:Motion for Leave to File Brief of Amici Curiae Equality Now, Legal Momentum, Sanctuary for Families, United Abolitionist, Inc., and National Coalition Against Domestic Violence is GRANTED. Signed by Judge Susan M Brnovich on 6/21/2019.(TCA) (Entered: 06/21/2019)
06/21/2019	648	*ORDER granting 633 Motion for Extension of Time to File Response as to Michael Lacey (1). IT IS FURTHER ORDERED that the United States' Response to Defendants' Motion to Dismiss Indictment, which was lodged with the Motion for Leave, shall be deemed properly filed. Signed by Judge Susan M Brnovich on 6/21/19.(LAD) *Modified to correct document linkage; NEF regenerated on 6/21/2019 (LAD)/ (SCH). (Entered: 06/21/2019)
06/21/2019	649	RESPONSE by USA as to Michael Lacey, James Larkin, Scott Spear, John Brunst to 561 MOTION to Dismiss Indictment. (LAD) (Entered: 06/21/2019)
06/22/2019	651	**WITHDRAWN BY DOC. 656*Third MOTION for Extension of Time to File Response/Reply re: 561 MOTION to Dismiss Indictment , Second MOTION for Leave to File Excess Pages by James Larkin. (Attachments: # 1 Text of Proposed Order)(Grant, James) Modified on 6/25/2019 (TCA). (Entered: 06/22/2019)
06/24/2019	654	NOTICE OF ERRATA <i>Re Defs' Motion to Extend Deadline and Page-Limit for Reply to Response to Defs' Motion to Dimiss Indictment</i> by Michael Lacey, James Larkin as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught.. (Corn-Revere, Robert) (Entered: 06/24/2019)
06/24/2019	655	ORDER: IT IS HEREBY ORDERED granting the motion and extending the deadline for Defendants to reply to the Government's Response to Motion to Dismiss Indictment (Doc. 634) from June 19, 2019, to July 17, 2019. Defendants have requested an extension of time to July 3, 2019. The Court has just approved an order allowing another Amicus Brief and for that reason has extended the reply time to July 17, 2019. Signed by Judge Susan M Brnovich on 6/21/2019. (SST) (Entered: 06/24/2019)
06/24/2019	656	*AMENDED by doc 660 MINUTE ENTRY for proceedings held before Judge Susan M Brnovich: Status Conference as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Andrew Padilla, Joye Vaught held on 6/24/2019. Motion Hearing re: Motion to Dismiss is set for 8/19/2019 at 10:00 AM in Courtroom 506, 401 West

		Washington Street, Phoenix, AZ 85003 before Judge Susan M Brnovich. Motion Hearing re: Motion to Compel is set for 9/13/2019 at 11:00 AM in Courtroom 506, 401 West Washington Street, Phoenix, AZ 85003 before Judge Susan M Brnovich. (Court Reporter Charlotte Powers.) Hearing held 11:09 AM to 12:07 PM.(TCA) *Modified on 6/27/2019 (CEI). (Entered: 06/25/2019)
06/24/2019	660	AMENDED MINUTE ENTRY: Amending Doc. 656 MINUTE ENTRY for proceedings held before Judge Susan M Brnovich: Status Conference as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Andrew Padilla, Joye Vaught held on 6/24/2019. Motions (Docs. 651, 652 and 653) are withdrawn. Motion (Doc. 650) is deemed moot. Government motion for extension of time to file response to defendants motion to compel (Doc. 645) is granted. Motion Hearing re: Motion to Dismiss is set for 8/19/2019 at 10:00 AM in Courtroom 506, 401 West Washington Street, Phoenix, AZ 85003 before Judge Susan M Brnovich. Motion Hearing re: Motion to Compel is set for 9/13/2019 at 11:00 AM in Courtroom 506, 401 West Washington Street, Phoenix, AZ 85003 before Judge Susan M Brnovich. (Court Reporter Charlotte Powers.) Hearing held 11:09 AM to 12:07 PM.(TCA) Reason for Amendment: to correct a date typo. (TCA) (Entered: 06/26/2019)
06/25/2019	659	NOTICE <i>Request for Judicial Notice</i> by James Larkin. (Bernstein, Whitney) (Entered: 06/25/2019)
06/28/2019	663	JOINDER to 662 MOTION to Compel <i>Granting Defendant John Brunst's Motion to Compel Government Compliance With Court's April 22, 2019 Order to Produce Jencks Act Material For Witness Carl Ferrer</i> by Scott Spear as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught. (Feder, Bruce) (Entered: 06/28/2019)
07/01/2019	664	ORDER granting 628 Motion to Continue Trial and Extend Time to File Pretrial Motions filed as to Andrew Padilla (6). Jury Trial reset for 5/5/2020 at 09:00 AM in Courtroom 506, 401 West Washington Street, Phoenix, AZ 85003 before Judge Susan M Brnovich. Final Pretrial Conference reset for 3/6/2020 at 10:00 AM in Courtroom 506, 401 West Washington Street, Phoenix, AZ 85003 before Judge Susan M Brnovich. Motions due by 10/18/2019. Order to Continue Trial applies to the following defendants: Michael Lacey, James Larkin, Scott Spear, John Brunst, Andrew Padilla, Joye Vaught. Signed by Judge Susan M Brnovich on 7/1/2019. (TCA) (Entered: 07/01/2019)
07/01/2019	665	First MOTION to Compel <i>Compliance and Order to Show Cause Regarding the Government's Violation of the Court's Scheduling Order on behalf of Mr. Larkin and Mr. Lacey</i> by James Larkin. (Attachments: # 1 Text of Proposed Order)(Bernstein, Whitney) (Entered: 07/01/2019)
07/09/2019	675	MOTION for Extension of Time to File Response/Reply by USA as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught. (Attachments: # 1 Text of Proposed Order)(Rapp, Kevin) (Entered: 07/09/2019)
07/10/2019	681	JOINDER to 677 Response in Opposition by James Larkin as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught. (Bernstein, Whitney) (Entered: 07/10/2019)

07/11/2019	682	TRANSCRIPT REQUEST by USA as to *Michael Lacey for proceedings held on 4/13/2018, Judge Susan M Brnovich, Judge Steven P Logan hearing judge(s). (Rapp, Kevin) *Modified to correct applicable party on 7/11/2019 (RAP). (Entered: 07/11/2019)
07/11/2019	684	*ORDER as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Andrew Padilla, Joye Vaught - Setting Motion Hearing Re: 679 Motion for Sanctions, Protective Order and Notice of Jencks Act Disclosures filed by USA on 8/19/2019 at 09:00AM before Judge Susan M Brnovich. Signed by Judge Susan M Brnovich on 7/11/19. (MAP) *Modified to correct as to defendants on 7/12/2019 (MAP). (Entered: 07/11/2019)
07/11/2019		***Remark as to out of state attorney Tassity Johnson removed for noncompliance with admission procedures; party or parties represented by other admitted counsel. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 07/11/2019)
07/12/2019	685	JOINDER to 665 First MOTION to Compel <i>Compliance and Order to Show Cause Regarding the Government's Violation of the Court's Scheduling Order on behalf of Mr. Larkin and Mr. Lacey</i> by Scott Spear as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught. (Feder, Bruce) (Entered: 07/12/2019)
07/12/2019	686	JOINDER to 677 Response in Opposition by Scott Spear as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught. (Feder, Bruce) (Entered: 07/12/2019)
07/12/2019	691	ORDER granting 675 Motion of United States and extending the deadline for it to Response to Defendants (docs. 662, 665, and 672) to July 19, 2019. Signed by Judge Susan M Brnovich on 7/12/2019.(TCA) (Entered: 07/12/2019)
07/15/2019	696	RESPONSE to Motion by USA as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught re: 643 First MOTION to Compel <i>Discovery on Behalf of All Defendants</i> . (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D)(Jones, Reginald) (Entered: 07/15/2019)
07/17/2019	697	REPLY TO RESPONSE to Motion by Michael Lacey, James Larkin, Scott Spear as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught re: 561 MOTION to Dismiss Indictment . (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Corn-Revere, Robert) (Entered: 07/17/2019)
07/24/2019	716	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of <i>STATUS CONFERENCE: DISCOVERY</i> proceedings as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Andrew Padilla, Joye Vaught held on 06/24/2019, before Judge SUSAN M. BRNOVICH. [Court Reporter: Charlotte A. Powers, RMR, FCRR, CRR, CSR, CMRS, Telephone number (602) 322-7250]. The ordering party will have electronic access to the transcript immediately. All others may view the transcript at the court public terminal or it may be purchased through the Court Reporter/Transcriber by filing a Transcript Order Form on the docket before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 8/14/2019. Redacted Transcript Deadline set for 8/26/2019. Release of Transcript Restriction set for 10/22/2019. (RAP) (Entered: 08/02/2019)
07/26/2019	710	REPLY TO RESPONSE to Motion by James Larkin as to Michael Lacey, James

		Larkin re: 665 First MOTION to Compel <i>Compliance and Order to Show Cause Regarding the Government's Violation of the Court's Scheduling Order on behalf of Mr. Larkin and Mr. Lacey</i> . (Bernstein, Whitney) (Entered: 07/26/2019)
07/29/2019	714	NOTICE by USA as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught. (Jones, Reginald) (Entered: 07/29/2019)
08/05/2019	717	REPLY TO RESPONSE to Motion by James Larkin as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught re: 643 First MOTION to Compel <i>Discovery on Behalf of All Defendants</i> . (Attachments: # 1 Exhibit A)(Bernstein, Whitney) (Entered: 08/05/2019)
08/14/2019	722	As Defendants Michael Lacey, James Larkin's Motion to Compel Compliance [Doc. 665] and Defendant John Brunst's Motion to Compel [Doc. 662] are related to the Motions for Sanctions [Doc. 679], IT IS ORDERED setting the above mentioned motions to compel for oral argument on August 19, 2019 at 10:00 a.m. Ordered by Judge Susan M Brnovich.(TCA)(This is a TEXT ENTRY ONLY. There is no pdf document associated with this entry.) (Entered: 08/14/2019)
08/14/2019	725	JOINDER to 700 Reply to Response by Scott Spear as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught. (Feder, Bruce) (Entered: 08/14/2019)
08/19/2019	727	TRANSCRIPT REQUEST by James Larkin for proceedings held on 8-19-2019, Judge Susan M Brnovich hearing judge(s). (Bernstein, Whitney) (Entered: 08/19/2019)
08/19/2019	728	**AMENDED BY DOC. 729*MINUTE ENTRY for proceedings held before Judge Susan M Brnovich: Motion Hearing as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Andrew Padilla, Joye Vaught held on 8/19/2019. Motion for Sanctions Denied. ORDERED taking under advisement 561 Motion to Dismiss Defendant as to Michael Lacey (1), James Larkin (2), Scott Spear (3), John Brunst (4); denying Motion for Sanctions as to Michael Lacey (1), James Larkin (2), Scott Spear (3), John Brunst (4), Andrew Padilla (6), Joye Vaught (7); granting in part and denying in part 665 Motion to Compel as to James Larkin (2); granting in part and denying in part 662 Motion to Compel as to John Brunst (4). (Court Reporter Christine Coaly.) Hearing held 9:08 AM to 11:49 AM.(TCA) Modified on 8/20/2019 (TCA). Modified on 8/20/2019 (TCA). (Entered: 08/19/2019)
08/19/2019	729	AMENDED MINUTE ENTRY: Amending Doc. 728 MINUTE ENTRY for proceedings held before Judge Susan M Brnovich: Motion Hearing as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Andrew Padilla, Joye Vaught held on 8/19/2019. Motion for Sanctions Denied. ORDERED taking under advisement 561 Motion to Dismiss Defendant as to Michael Lacey (1), James Larkin (2), Scott Spear (3), John Brunst (4); denying Motion for Sanctions as to Michael Lacey (1), James Larkin (2), Scott Spear (3), John Brunst (4), Andrew Padilla (6), Joye Vaught (7); granting in part and denying in part 665 Motion to Compel as to James Larkin (2); granting in part and denying in part 662 Motion to Compel as to John Brunst (4). (Court Reporter Christine Coaly.) Hearing held 9:08 AM to 11:49 AM.(TCA) Reason for Amendment: to correct a deadline.(TCA) Modified on 8/20/2019 (TCA). (Entered: 08/20/2019)

08/20/2019	730	ORDER as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Andrew Padilla, Joye Vaught: Any Jencks Act information not previously disclosed will be disclosed by 5:00 p.m. on August 20, 2019. Signed by Judge Susan M Brnovich on 8/20/2019. (see order for details)(TCA) (Entered: 08/20/2019)
08/23/2019		***Remark as to out of state counsel Whitney Bernstein notified of admission requirements; deadline to respond 09062019. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 08/23/2019)
08/23/2019		NOTICE OF REQUEST FOR E-NOTICES by James R Knapp. (Knapp, James) (Entered: 08/23/2019)
08/26/2019		Remark: Pro hac vice motion(s) granted for Whitney Z Bernstein on behalf of Defendant James Larkin. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 08/26/2019)
08/26/2019	731	*MODIFIED by Doc. 1056 ORDER as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Andrew Padilla, Joye Vaught: The order applies to all Jencks Act materials, not just those disclosed on August 20, 2019; The restrictions as to previously produced Jencks Act materials applies on a going-forward basis; This order does not apply to the government;The government shall provide a list of Jencks Act material disclosed and that it considers to be part of this order by September 3, 2019. The Court will not order disclosure of bates numbers because defense counsel stated that the materials were disclosed without bates numbers. The Government list should include enough identifying information so defense counsel can locate and separate the materials subject to Doc. 730. Signed by Judge Susan M Brnovich on 8/26/2019.(TCA) Modified on 9/9/2020 (ESG). (Entered: 08/26/2019)
08/26/2019	732	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of <i>MOTIONS HEARING</i> proceedings as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Andrew Padilla, Joye Vaught held on 08/19/2019, before Judge SUSAN M. BRNOVICH. [Court Reporter: Christine M. Coaly, RMR, CRR, Telephone number (602) 322-7248]. The ordering party will have electronic access to the transcript immediately. All others may view the transcript at the court public terminal or it may be purchased through the Court Reporter/Transcriber by filing a Transcript Order Form on the docket before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 9/16/2019. Redacted Transcript Deadline set for 9/26/2019. Release of Transcript Restriction set for 11/25/2019. (RAP) (Entered: 08/28/2019)
08/27/2019		NOTICE OF REQUEST FOR E-NOTICES by Dimitra H. Sampson. (Sampson, Dimitra) (Entered: 08/27/2019)
09/03/2019	733	NOTICE of Compliance by USA as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught. (Rapp, Kevin) (Entered: 09/03/2019)
09/05/2019	734	TRANSCRIPT REQUEST by USA as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught for proceedings held on August 19, 2019, Judge Susan M Brnovich hearing judge(s). (Rapp, Kevin) (Entered: 09/05/2019)
09/13/2019	735	NOTICE of Attorney Withdrawal as to attorney Erik Herron as to Michael Lacey, James Larkin, Scott Spear, John Brunst. (Nathanson, Paul) (Entered: 09/13/2019)

09/13/2019	737	MINUTE ENTRY for proceedings held before Judge Susan M Brnovich: Motion Hearing as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Andrew Padilla, Joye Vaught held on 9/13/2019. ORDERED taking under advisement 531 Motion for Discovery as to Scott Spear (3). 643 First MOTION to Compel <i>Discovery on Behalf of All Defendants</i> filed by James Larkin, An evidentiary hearing is set for 10/3/2019 at 09:00 AM in Courtroom 506, 401 West Washington Street, Phoenix, AZ 85003 before Judge Susan M Brnovich. (Court Reporter Christine Coaly.) Hearing held 11:00 AM to 12:10 PM.(TCA) (Entered: 09/16/2019)
09/16/2019	736	TRANSCRIPT REQUEST by James Larkin for proceedings held on 9-13-2019, Judge Susan M Brnovich hearing judge(s). (Bernstein, Whitney) (Entered: 09/16/2019)
09/17/2019	738	TRANSCRIPT REQUEST by USA as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught for proceedings held on September 13, 2019, Judge Susan M Brnovich hearing judge(s). (Rapp, Kevin) (Entered: 09/17/2019)
09/17/2019	761	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of <i>MOTIONS HEARING</i> proceedings as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Andrew Padilla, Joye Vaught held on 09/13/2019, before Judge SUSAN M. BRNOVICH. [Court Reporter: Christine M. Coaly, RMR, CRR, Telephone number (602) 322-7248]. The ordering party will have electronic access to the transcript immediately. All others may view the transcript at the court public terminal or it may be purchased through the Court Reporter/Transcriber by filing a Transcript Order Form on the docket before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 10/8/2019. Redacted Transcript Deadline set for 10/18/2019. Release of Transcript Restriction set for 12/16/2019. (RAP) (Entered: 10/02/2019)
09/20/2019		Remark: Pro hac vice motion(s) granted for Shaneeda Jaffer, Jonathan Baum, Nanci Clarence on behalf of Movant Carl Ferrer. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 09/20/2019)
09/23/2019	739	First MOTION to Quash <i>Subpoena</i> by Carl Ferrer as to James Larkin. (Attachments: # 1 Declaration of Chris Kempel in Support of Motion to Quash Subpoena, # 2 Declaration of Jonathan Baum in Support of Motion to Quash Subpoena, # 3 Proposed Order)(Baum, Jonathan) (Entered: 09/23/2019)
09/25/2019	741	JOINDER to 740 MOTION to Compel <i>Government Compliance With Courts Order For Specific Identification Of Documents Subject To Protective Order</i> by Scott Spear as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught. (Feder, Bruce) (Entered: 09/25/2019)
09/26/2019	742	ORDER: The Court has received the Motion to Quash Subpoena Served by Defendant James Larkin on Carl Ferrer. IT IS ORDERED that Defendant Larkin file his response no later than 5:00 p.m. on September 27, 2019 and Counsel for Carl Ferrer may file a reply no later than 5:00 p.m. on September 30, 2019. ORDERED by Judge Susan M. Brnovich This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (TCA) (Entered: 09/26/2019)
09/26/2019	743	JOINDER to 740 MOTION to Compel <i>Government Compliance With Courts Order For Specific Identification Of Documents Subject To Protective Order</i> by James

		Larkin as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught. (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Bernstein, Whitney) (Entered: 09/26/2019)
09/27/2019	747	JOINDER by Michael Lacey as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught. (Cambria, Paul) (Entered: 09/27/2019)
09/30/2019	751	JOINDER to 746 MOTION to Dismiss Indictment <i>Based on Failure to Allege Necessary Elements of The Travel Act</i> by Michael Lacey as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught. (Cambria, Paul) (Entered: 09/30/2019)
09/30/2019	753	RESPONSE in Opposition by James Larkin as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught re: 739 First MOTION to Quash <i>Subpoena</i> . (Attachments: # 1 Exhibit A-M)(Bernstein, Whitney) (Entered: 09/30/2019)
09/30/2019	754	JOINDER to 746 MOTION to Dismiss Indictment <i>Based on Failure to Allege Necessary Elements of The Travel Act</i> by James Larkin as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught. (Bernstein, Whitney) (Entered: 09/30/2019)
09/30/2019	756	*REPLY in Support of Motion by Carl Ferrer as to James Larkin re: 739 First MOTION to Quash <i>Subpoena</i> . (Attachments: # 1 Declaration of Mark Castillo In Support of Reply In Support of Motion to Quash Subpoena)(Baum, Jonathan) *Modified to reflect correct event; attorney noticed on 10/1/2019 (SST). (Entered: 09/30/2019)
10/01/2019	757	JOINDER to 746 MOTION to Dismiss Indictment <i>Based on Failure to Allege Necessary Elements of The Travel Act</i> by Scott Spear as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught. (Feder, Bruce) (Entered: 10/01/2019)
10/01/2019	758	NOTICE of <i>Withdrawal of Subpoena to Carl Ferrer</i> by James Larkin as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught. (Bernstein, Whitney) (Entered: 10/01/2019)
10/02/2019	759	PRETRIAL MEMORANDUM <i>Pre-Hearing Memorandum</i> by USA as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught. (Rapp, Kevin) *Modified filer on 10/2/2019 (SLQ). (Entered: 10/02/2019)
10/02/2019	760	NOTICE OF ERRATA re: 759 Pretrial Memorandum by USA as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught.. (Rapp, Kevin) (Entered: 10/02/2019)
10/03/2019	762	MINUTE ENTRY for proceedings held before Judge Susan M Brnovich: Motion Hearing as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Andrew Padilla, Joye Vaught held on 10/3/2019 Re: 643 First MOTION to Compel <i>Discovery on Behalf of All Defendants</i> filed by James Larkin.Motion Hearing continues on 10/25/2019 at 01:00 PM in Courtroom 506, 401 West Washington Street, Phoenix, AZ 85003 before Judge Susan M Brnovich. (Court Reporter Christine Coaly.) Hearing held 9:19 AM to 5:03 PM.(TCA) (Entered: 10/03/2019)

10/04/2019	764	TRANSCRIPT REQUEST by USA as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught for proceedings held on 10/3/19, Judge Susan M Brnovich hearing judge(s). (Rapp, Kevin) (Entered: 10/04/2019)
10/05/2019	789	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of <i>EVIDENTIARY HEARING ON MOTION TO COMPEL</i> proceedings as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Andrew Padilla, Joye Vaught held on 10/03/2019, before Judge SUSAN M. BRNOVICH. [Court Reporter: Christine M. Coaly, RMR, CRR, Telephone number (602) 322-7248]. The ordering party will have electronic access to the transcript immediately. All others may view the transcript at the court public terminal or it may be purchased through the Court Reporter/Transcriber by filing a Transcript Order Form on the docket before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 10/28/2019. Redacted Transcript Deadline set for 11/5/2019. Release of Transcript Restriction set for 1/3/2020. (RAP) (Entered: 10/21/2019)
10/07/2019	765	MOTION to Extend Time Response , MOTION for Extension of Time to File Response/Reply re: 746 MOTION to Dismiss Indictment <i>Based on Failure to Allege Necessary Elements of The Travel Act</i> by USA as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught. (Attachments: # 1 Text of Proposed Order)(Kozinets, Peter) (Entered: 10/07/2019)
10/08/2019	767	RESPONSE to Motion by USA as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught re: 740 MOTION to Compel <i>Government Compliance With Courts Order For Specific Identification Of Documents Subject To Protective Order</i> . (Attachments: # 1 Exhibit A)(Rapp, Kevin) (Entered: 10/08/2019)
10/10/2019	768	ORDER denying 531 Motion for Discovery as to Scott Spear (3). Signed by Judge Susan M Brnovich on 10/10/2019.(TCA) (Entered: 10/10/2019)
10/11/2019	769	ORDER granting 765 Motion and extending the deadline to respond to Defendant Brunsts Motion to Dismiss Indictment (Doc. 746) to October 18, 2019.Signed by Judge Susan M Brnovich on 10/11/2019.(TCA) (Entered: 10/11/2019)
10/16/2019	772	ORDER: Pursuant to the Notice of Withdrawal of Subpoena to Carl Ferrer [Doc. 758], IT IS ORDERED deeming the Motion to Quash [Doc. 739] moot. Ordered by Judge Susan M Brnovich. (This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry.)(TCA) (Entered: 10/16/2019)
10/18/2019	776	RESPONSE to Motion by USA as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught re: 746 MOTION to Dismiss Indictment <i>Based on Failure to Allege Necessary Elements of The Travel Act</i> . (Kozinets, Peter) (Entered: 10/18/2019)
10/18/2019	783	Joint MOTION to Dismiss Indictment <i>Based on Section 230 of the Communications Decency Act, or Alternatively, As Void for Vaugeness</i> by James Larkin. (Attachments: # 1 Exhibit A)(Bienert, Thomas) (Entered: 10/18/2019)
10/18/2019	786	First MOTION to Suppress by James Larkin. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E)(Bernstein, Whitney) (Entered: 10/18/2019)

10/21/2019	790	JOINDER to 781 MOTION for Bill of Particulars by James Larkin as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught. (Bernstein, Whitney) (Entered: 10/21/2019)
10/22/2019	791	JOINDER to 781 MOTION for Bill of Particulars by Michael Lacey as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught. (Cambria, Paul) (Entered: 10/22/2019)
10/23/2019	792	MOTION for Extension of Time to File Response/Reply re: 782 Joint MOTION to Dismiss Indictment <i>for Grand Jury Abuse or, in the Alternative, for Disclosure of Grand Jury Transcripts</i> , 783 Joint MOTION to Dismiss Indictment <i>Based on Section 230 of the Communications Decency Act, or Alternatively, As Void for Vaugeness</i> , 787 Notice (Other), 785 MOTION to Strike <i>Surplusage</i> , 775 First MOTION to Suppress, 788 Additional Attachments to Main Document, 777 First MOTION to Compel <i>Production of Brady Material</i> , 786 First MOTION to Suppress, 784 MOTION to Sever Defendant, 776 Response to Motion, 781 MOTION for Bill of Particulars, 778 MOTION to Suppress by USA as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught. (Attachments: # 1 Text of Proposed Order)(Stone, Andrew) (Entered: 10/23/2019)
10/24/2019	793	ORDER denying 561 Motion to Dismiss Defendants Lacey, Larkin, Spear, Brunst, Padilla and Vaught. Signed by Judge Susan M Brnovich on 10/24/2019.(TCA) (Entered: 10/24/2019)
10/25/2019	794	JOINDER to 785 MOTION to Strike <i>Surplusage</i> by Michael Lacey, James Larkin, Scott Spear, John Brunst, Andrew Padilla as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Andrew Padilla, Joye Vaught. (Attachments: # 1 Exhibit A) (Cambria, Paul) (Entered: 10/25/2019)
10/25/2019	795	ORDER granting 792 United States motion and extending the deadline for it to file responses to Defendants substantive motions (docs. 775, 777, 778, 781, 782, 783, 784, 785, and 786) to November 22, 2019. Defendants to file their replies in support of the same motions to December 16, 2019. Signed by Judge Susan M Brnovich on 10/25/2019.(TCA) (Entered: 10/25/2019)
10/25/2019	797	*MINUTE ENTRY for proceedings held before Senior Judge Susan M. Brnovich: Motion Hearing as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Andrew Padilla, Joye Vaught held on 10/25/2019. Re: 643 First MOTION to Compel <i>Discovery on Behalf of All Defendants</i> filed by James Larkin.Motion Hearing continues on 12/2/2019 at 08:30 AM in Courtroom 506, 401 West Washington Street, Phoenix, AZ 85003 before Judge Susan M Brnovich. (Court Reporter Christine Coaly.) Hearing held 1:00 PM to 5:18 PM.(TCA) *Modified to correct hearing judge on 10/29/2019 (CEI). (Entered: 10/28/2019)
10/28/2019	796	TRANSCRIPT REQUEST by James Larkin for proceedings held on October 25, 2019, Judge Susan M Brnovich hearing judge(s). (Bernstein, Whitney) (Entered: 10/28/2019)
10/30/2019	800	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of <i>CONTINUED EVIDENTIARY HEARING ON MOTION TO COMPEL (Pages 266 - 444)</i> proceedings as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Andrew Padilla, Joye Vaught held on 10/25/2019, before Judge SUSAN M. BRNOVICH. [Court Reporter: Christine M. Coaly, RMR, CRR, Telephone number (602) 322-7248]. The ordering party will have electronic access to the transcript immediately.

		All others may view the transcript at the court public terminal or it may be purchased through the Court Reporter/Transcriber by filing a Transcript Order Form on the docket before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 11/20/2019. Redacted Transcript Deadline set for 12/2/2019. Release of Transcript Restriction set for 1/28/2020. (RAP) (Entered: 11/08/2019)
11/01/2019	799	TRANSCRIPT REQUEST by USA as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught for proceedings held on October 25, 2019, Magistrate Judge Michelle H Burns hearing judge(s). (Rapp, Kevin) (Entered: 11/01/2019)
11/11/2019	801	*NOTICE OF ERRATA re: 778 MOTION to Suppress by Michael Lacey, James Larkin, Scott Spear, John Brunst, Andrew Padilla, Joye Vaught as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught. (Attachments: # 1 Exhibit Ex E, # 2 Exhibit Ex F)(McCampbell, Erin) *Modified to add correct link on 11/12/2019 (SST). (Entered: 11/11/2019)
11/13/2019	802	ORDER denying 740 Motion to Compel filed by John Brunst and joined by defendants Spear, Larkin, Padilla and Lacey. Signed by Judge Susan M Brnovich on 11/13/2019.(TCA) (Entered: 11/13/2019)
11/21/2019	803	MOTION for Extension of Time to File Response/Reply re: 782 Joint MOTION to Dismiss Indictment <i>for Grand Jury Abuse or, in the Alternative, for Disclosure of Grand Jury Transcripts</i> , 785 MOTION to Strike <i>Surplusage</i> , 775 First MOTION to Suppress, 777 First MOTION to Compel <i>Production of Brady Material</i> , 784 MOTION to Sever Defendant, 781 MOTION for Bill of Particulars, 778 MOTION to Suppress <i>doc. 783, and doc. 784</i> by USA as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught. (Attachments: # 1 Text of Proposed Order)(Stone, Andrew) (Entered: 11/21/2019)
11/22/2019	804	ORDER granting the United States motion and extending the deadline for it to file responses to Defendants substantive motions (docs. 775, 777, 778, 781, 782, 783, 784, 785, and 786) to November 27, 2019. Defendants to file their replies in support of the same motions to December 23, 2019. Signed by Judge Susan M Brnovich on 11/22/2019.(TCA) (Entered: 11/22/2019)
11/26/2019	805	RESPONSE re: 759 Pretrial Memorandum <i>Defendants' Response to the United States' Pre-Hearing Memorandum Regarding Defendants' Motion to Compel and Supplemental Authorities</i> by James Larkin as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught. (Bienert, Thomas) (Entered: 11/26/2019)
11/27/2019	806	RESPONSE to Motion by USA as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught re: 785 MOTION to Strike <i>Surplusage</i> . (Stone, Andrew) (Entered: 11/27/2019)
11/27/2019	807	RESPONSE to Motion by USA as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught re: 781 MOTION for Bill of Particulars. (Attachments: # 1 Exhibit A)(Stone, Andrew) (Entered: 11/27/2019)
11/27/2019	808	RESPONSE to Motion by USA as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught re: 784 MOTION to Sever

		Defendant . (Stone, Andrew) (Entered: 11/27/2019)
11/27/2019	809	RESPONSE to Motion by USA as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught re: 783 Joint MOTION to Dismiss Indictment <i>Based on Section 230 of the Communications Decency Act, or Alternatively, As Void for Vaugeness</i> . (Kozinets, Peter) (Entered: 11/27/2019)
11/27/2019	810	RESPONSE to Motion by USA as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught re: 777 First MOTION to Compel <i>Production of Brady Material</i> . (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D)(Jones, Reginald) (Entered: 11/27/2019)
11/27/2019	811	RESPONSE to Motion by USA as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught re: 786 First MOTION to Suppress , 775 First MOTION to Suppress , 778 MOTION to Suppress . (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Perlmeier, Margaret) (Entered: 11/27/2019)
11/27/2019	812	*RESPONSE to Motion by USA as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught re: 782 Joint MOTION to Dismiss Indictment <i>for Grand Jury Abuse or, in the Alternative, for Disclosure of Grand Jury Transcripts</i> (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F)(Rapp, Kevin) *Modified to correct document link on 1/7/2020 (SLQ). (Entered: 11/27/2019)
11/27/2019	815	NOTICE of <i>Filing Declaration</i> by USA as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught. (Attachments: # 1 Affidavit Declaration, # 2 Exhibit A, # 3 Exhibit B, # 4 Exhibit C)(Stone, Andrew) (Entered: 11/27/2019)
12/02/2019	816	MINUTE ENTRY for proceedings held before Judge Susan M Brnovich: DAY 3 Evidentiary Hearing as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Andrew Padilla, Joye Vaught held on 12/2/2019. ORDERED taking under advisement 643 Motion to Compel as to James Larkin (2). Motions in limine due by 2/7/2020. (Court Reporter Christine Coaly.) Hearing held 8:35 AM to 10:02 AM. (TCA) (Entered: 12/02/2019)
12/02/2019	817	EXHIBIT LIST by USA as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Andrew Padilla, Joye Vaught. (TCA) (Entered: 12/02/2019)
12/02/2019	818	EXHIBIT LIST by Michael Lacey, James Larkin, Scott Spear, John Brunst, Andrew Padilla, Joye Vaught. (TCA) (Entered: 12/02/2019)
12/11/2019	819	TRANSCRIPT REQUEST by Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught for proceedings held on December 2, 2019, Judge Susan M Brnovich hearing judge(s). (Bernstein, Whitney) (Entered: 12/11/2019)
12/13/2019	820	BILL OF PARTICULARS by USA as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught. (Kucera, John) (Entered: 12/13/2019)
12/16/2019	821	NOTICE TO FILER OF DEFICIENCY re: 820 Bill of Particulars filed by USA. Document not in compliance with LRCrim 12.1(a) - Party names must be capitalized using proper upper and lower case type. <i>No further action is required.</i> This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (GMP)

		(Entered: 12/16/2019)
12/16/2019	822	ORDER as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Andrew Padilla, Joye Vaught: The deadlines for the jury questionnaire and screening for length of trial is moved to February 7, 2020-over objection of the government. ORDERED by Judge Susan M. Brnovich This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (TCA) (Entered: 12/16/2019)
12/17/2019	832	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of <i>CONTINUED EVIDENTIARY HEARING ON MOTION TO COMPEL</i> (Pages 445 - 516) proceedings as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Andrew Padilla, Joye Vaught held on 12/02/2019, before Judge SUSAN M. BRNOVICH. [Court Reporter: Christine M. Coaly, RMR, CRR, Telephone number (602) 322-7248]. The ordering party will have electronic access to the transcript immediately. All others may view the transcript at the court public terminal or it may be purchased through the Court Reporter/Transcriber by filing a Transcript Order Form on the docket before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 1/7/2020. Redacted Transcript Deadline set for 1/17/2020. Release of Transcript Restriction set for 3/16/2020. (RAP) (Entered: 12/27/2019)
12/23/2019	823	REPLY TO RESPONSE to Motion by Michael Lacey as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught re: 785 MOTION to Strike <i>Surplusage</i> . (Cambria, Paul) (Entered: 12/23/2019)
12/23/2019	824	REPLY TO RESPONSE to Motion by Michael Lacey as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught re: 786 First MOTION to Suppress , 775 First MOTION to Suppress . (Attachments: # 1 Exhibit A)(Cambria, Paul) (Entered: 12/23/2019)
12/23/2019	825	REPLY TO RESPONSE to Motion by Michael Lacey as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught re: 777 First MOTION to Compel <i>Production of Brady Material</i> . (Cambria, Paul) (Entered: 12/23/2019)
12/23/2019	826	REPLY TO RESPONSE to Motion by John Brunst as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Andrew Padilla, Joye Vaught re: 782 Joint MOTION to Dismiss Indictment <i>for Grand Jury Abuse or, in the Alternative, for Disclosure of Grand Jury Transcripts</i> . (Neuman, Ariel) (Entered: 12/23/2019)
12/23/2019	828	REPLY TO RESPONSE to Motion by Michael Lacey as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught re: 778 MOTION to Suppress . (Cambria, Paul) (Entered: 12/23/2019)
12/23/2019	830	REPLY TO RESPONSE to Motion by James Larkin as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught re: 783 Joint MOTION to Dismiss Indictment <i>Based on Section 230 of the Communications Decency Act, or Alternatively, As Void for Vagueness</i> . (Attachments: # 1 Exhibit A) (Bienert, Thomas) (Entered: 12/23/2019)
12/31/2019	833	ORDER: Granting 829 Motion to Modify Conditions of Release as to James Larkin (2). IT IS FURTHER ORDERED that Defendant James Larkin must telephonically report to his pretrial services officer, PSO Justin Lauby, daily until his circumstances change as explained above; IT IS FURTHER ORDERED that Defendant James

		Larkin file a weekly update as to the status of his injury and progress in scheduling surgery. The first to be filed no later than January 6, 2020. Signed by Judge Susan M Brnovich on 12/31/19.(GMP) (Entered: 12/31/2019)
01/03/2020	834	MOTION for Extension of Time to File Response/Reply re: 827 MOTION to Suppress <i>as to Michael Lacey, James Larkin, Scott Spear, Joye Vaught, Andrew Padilla</i> by USA as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught. (Attachments: # 1 Text of Proposed Order) (Perlmeter, Margaret) (Entered: 01/03/2020)
01/07/2020	839	ORDER denying 643 Motion to Compel as to defendants. Signed by Judge Susan M Brnovich on 1/7/2020.(TCA) (Entered: 01/07/2020)
01/08/2020	840	ORDER: Defendants Motion to Dismiss Indictment Based on Section 23 of the Communications Decency Act or, Alternatively, as Void for Vagueness (Doc. 783)DENIED. Signed by Judge Susan M Brnovich on 1/7/2020.(TCA) (Entered: 01/08/2020)
01/09/2020	841	ORDER granting the United States motion and extending the response deadline for Defendants Motion to Suppress (Doc. 827) to January 21, 2020. Signed by Judge Susan M Brnovich on 1/9/2020.(TCA) (Entered: 01/09/2020)
01/09/2020	843	TRANSCRIPT REQUEST by USA as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught for proceedings held on December 2, 2019, Judge Susan M Brnovich hearing judge(s). (Rapp, Kevin) (Entered: 01/09/2020)
01/09/2020	844	ORDER as to all defendants - IT IS ORDERED DENYING Defendants' Joint Motion to Dismiss Indictment for Grand Jury Abuse or, in the Alternative, for Disclosure of Grand Jury Transcripts (Doc. 782). IT IS FURTHER ORDERED GRANTING Defendants' Motion to File Under Seal, as it relates to sealing the Joint Motion to Dismiss Indictment for Grand Jury Abuse or, in the Alternative for Disclosure of Grand Jury Transcripts. Signed by Judge Susan M Brnovich on 1/9/20. (SLQ) (Entered: 01/09/2020)
01/10/2020	845	ORDER: The Court has read and considered James Larkin's Weekly Update (Doc. 836). Given the schedule of doctor visits outlined in the update, IT IS ORDERED modifying the Court's previous order requiring weekly updates. Mr. Larkin does not have to provide weekly updates but shall provide an update after each doctor appointment. ORDERED by Judge Susan M. Brnovich This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (TCA) Modified to add document linkage on 1/13/2020 (RMV). (Entered: 01/10/2020)
01/16/2020	850	MINUTE ORDER as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Andrew Padilla, Joye Vaught re: 746 MOTION to Dismiss Indictment <i>Based on Failure to Allege Necessary Elements of The Travel Act</i> . Motion Hearing is set for 2/3/2020 at 10:00 AM in Courtroom 506, 401 West Washington Street, Phoenix, AZ 85003 before Judge Susan M Brnovich. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (TCA) (Entered: 01/16/2020)
01/21/2020	851	RESPONSE in Opposition by USA as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught re: 827 MOTION to Suppress <i>as to Michael Lacey, James Larkin, Scott Spear, Joye Vaught, Andrew Padilla</i> . (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit)(Perlmeter, Margaret) (Entered: 01/21/2020)

		01/21/2020)
01/22/2020	852	MINUTE ORDER as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Andrew Padilla, Joye Vaught re: 746 MOTION to Dismiss Indictment <i>Based on Failure to Allege Necessary Elements of The Travel Act</i> . Motion Hearing reset upon agreement of the parties for 1/29/2020 at 11:00 AM in Courtroom 506, 401 West Washington Street, Phoenix, AZ 85003 before Judge Susan M Brnovich. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (TCA) (Entered: 01/22/2020)
01/27/2020	857	ORDER as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Andrew Padilla, Joye Vaught re: 746 MOTION to Dismiss Indictment <i>Based on Failure to Allege Necessary Elements of The Travel Act</i> filed by John Brunst. Signed by Judge Susan M Brnovich on 1/27/2020.(TCA) (Entered: 01/27/2020)
01/28/2020	860	*NOTICE of Waiver of Personal Appearance by James Larkin. (Bernstein, Whitney) *Modified to correct event; attorney noticed on 1/28/2020 (SLQ). (Entered: 01/28/2020)
01/28/2020	861	REPLY TO RESPONSE to Motion by Michael Lacey as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Andrew Padilla, Joye Vaught re: 827 MOTION to Suppress <i>as to Michael Lacey, James Larkin, Scott Spear, Joye Vaught, Andrew Padilla</i> . (Attachments: # 1 Exhibit A)(Cambria, Paul) (Entered: 01/28/2020)
01/28/2020	862	MOTION to Continue Trial by James Larkin. (Attachments: # 1 Text of Proposed Order)(Bienert, Thomas) (Entered: 01/28/2020)
01/29/2020	863	MINUTE ENTRY for proceedings held before Judge Susan M Brnovich: Motion Hearing as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Andrew Padilla, Joye Vaught held on 1/29/2020. ORDERED taking under advisement 746 Motion to Dismiss. Court will issue an order. Appearances: AUSA Peter Kozinets, Kevin Rapp, Margaret Perlmeter, Andrew Stone for the Government, CJA Attorney David Eisenberg for defendant Andrew Padilla not present/released/waived; CJA Attorney David Eisenberg for Joy Bertrand for defendant Joye Vaught not present/released/waived; Retained attorneys Paul Cambria for defendant Michael Lacey present/released, Thomas Bienert Jr. for defendant James Larkin not present/released/waived; Bruce Feder for defendant Scott Spear present/released, Ariel Neuman for defendant John Brunst present/released. (Court Reporter Christine Coaly.) Hearing held 11:01 AM to 12:06 PM. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (TCA) (Entered: 01/29/2020)
01/31/2020	864	TRANSCRIPT REQUEST by James Larkin for proceedings held on January 29, 2020, Judge Susan M Brnovich hearing judge(s). (Bienert, Thomas) (Entered: 01/31/2020)
02/05/2020	869	ORDER granting 868 Motion to Extend Time for All Parties to File Motions in Limine from the Current Deadline of February 7, 2020 until February 28, 2020 as to Michael Lacey (1), James Larkin (2), Scott Spear (3), John Brunst (4), Andrew Padilla (6), Joye Vaught (7). Signed by Judge Susan M Brnovich on 2/5/20. (MAP) (Entered: 02/05/2020)
02/06/2020	870	ORDER denying 781 Motion for Bill of Particulars as to Scott Spear (3). Signed by

		Judge Susan M Brnovich on 2/6/2020.(TCA) (Entered: 02/06/2020)
02/07/2020	876	Proposed Voir Dire (Submission of Jury Questionnaire) by USA as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught. (Attachments: # 1 Exhibit A)(Rapp, Kevin) Modified text on 2/7/2020 (SLQ). (Entered: 02/07/2020)
02/07/2020	877	Proposed Voir Dire (Proposed Jury Questionnaire) by John Brunst as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Andrew Padilla, Joye Vaught. (Attachments: # 1 Exhibit A)(Panchapakesan, Gopi) Modified text on 2/10/2020 (SLQ). (Entered: 02/07/2020)
02/07/2020	894	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of <i>ORAL ARGUMENT - MOTION TO DISMISS</i> proceedings as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Andrew Padilla, Joye Vaught held on 01/29/2020, before Judge SUSAN M. BRNOVICH. [Court Reporter: Christine M. Coaly, RMR, CRR, Telephone number (602) 322-7248]. The ordering party will have electronic access to the transcript immediately. All others may view the transcript at the court public terminal or it may be purchased through the Court Reporter/Transcriber by filing a Transcript Order Form on the docket before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 2/28/2020. Redacted Transcript Deadline set for 3/9/2020. Release of Transcript Restriction set for 5/7/2020. (RAP) (Entered: 02/21/2020)
02/10/2020	878	ORDER denying 784 Motion to Sever Defendant as to Joye Vaught (7). Signed by Judge Susan M Brnovich on 2/10/2020.(TCA) (Entered: 02/10/2020)
02/11/2020	879	ORDER as to Michael Lacey, et al; directing the Government to disclose, for in camera review, any and all grand jury instructions relating to "the Travel Act," 18 U.S.C. § 1952 by no later than February 18, 2020. Disclosure shall include initial instructions on the Travel Act charges set forth in the Superseding Indictment and any later clarification, if such clarification was given. Signed by Judge Susan M. Brnovich on 02/11/2020.(ESG) (Entered: 02/11/2020)
02/11/2020	880	RESPONSE to Motion by USA as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught re: 862 MOTION to Continue Trial . (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C)(Rapp, Kevin) (Entered: 02/11/2020)
02/13/2020	882	REPLY TO RESPONSE to Motion by James Larkin re: 862 MOTION to Continue Trial <i>on behalf of all Defendants</i> . (Bienert, Thomas) (Entered: 02/13/2020)
02/14/2020	885	JOINDER to 881 Response by James Larkin as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught. (Bienert, Thomas) (Entered: 02/14/2020)
02/14/2020	886	JOINDER to 881 Response by Michael Lacey as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught. (Cambria, Paul) (Entered: 02/14/2020)
02/14/2020	887	REPLY re: 881 Response by USA as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught. (Rapp, Kevin) (Entered: 02/14/2020)

02/14/2020	888	TRANSCRIPT REQUEST <i>Motion Hearing</i> by USA as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught for proceedings held on 01/29/2020, Judge Susan M Brnovich hearing judge(s). (Rapp, Kevin) (Entered: 02/14/2020)
02/14/2020	889	NOTICE <i>Intent to Offer Business Records Pursuant to Federal Rule of Evidence 902(11)</i> by USA as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught. (Attachments: # 1 Exhibit A)(Stone, Andrew) (Entered: 02/14/2020)
02/14/2020	890	JOINDER to 881 Response by Scott Spear as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught. (Feder, Bruce) (Entered: 02/14/2020)
02/18/2020	892	NOTICE <i>of Compliance</i> by USA as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught re: 879 Order. (Stone, Andrew) (Entered: 02/18/2020)
02/21/2020	893	ORDER granting the 862 Motion to Continue Trial filed as to James Larkin (2). Jury Trial reset for 8/17/2020 at 09:00 AM in Courtroom 506, 401 West Washington Street, Phoenix, AZ 85003 before Judge Susan M Brnovich. Final Pretrial Conference reset for 6/19/2020 at 10:00 AM in Courtroom 506, 401 West Washington Street, Phoenix, AZ 85003 before Judge Susan M. Brnovich. IT IS FURTHER ORDERED moving the Motion in Limine deadline from 2/28/2020 to 4/17/2020. Order to Continue Trial applies to the following defendants: Michael Lacey, James Larkin, Scott Spear, John Brunst, Andrew Padilla, Joye Vaught. Signed by Judge Susan M. Brnovich on 2/21/2020. (ESG) (Entered: 02/21/2020)
03/02/2020	900	ORDER pursuant to the 899 Stipulation to Continue Certain Pre-Trial Deadlines as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Andrew Padilla, Joye Vaught, IT IS ORDERED that the Scheduling Order (Doc. 664 and 893) is modified. (see attached pdf for complete details). Final Pretrial Conference set 6/19/2020 is RESET for 7/31/2020 at 03:00 PM in Courtroom 506, 401 West Washington Street, Phoenix, AZ 85003 before Judge Susan M. Brnovich. IT IS FURTHER ORDERED affirming the 6/19/2020 at 10:00 a.m. hearing to be used to discuss a jury questionnaire. Signed by Judge Susan M. Brnovich on 03/02/2020.(ESG) (Entered: 03/02/2020)
04/06/2020	901	NOTICE OF ATTORNEY APPEARANCE: Ryan Ellersick appearing for USA . (Ellersick, Ryan) (Entered: 04/06/2020)
04/17/2020	905	MOTION United States' Motion to Preclude Defendants' Noticed Experts by USA as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught. (Attachments: # 1 Exhibit A)(Rapp, Kevin) (Entered: 04/17/2020)
04/17/2020	906	MOTION in Limine <i>Re: Davis Wright Tremaine</i> by USA as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught. (Stone, Andrew) (Entered: 04/17/2020)
04/17/2020	915	MOTION for Leave to File <i>Excess Pages in Support of Motion In Limine to Determine Admissibility of Evidence</i> by USA as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Andrew Padilla, Joye Vaught. (Attachments: # 1 Text of Proposed Order)(Jones, Reginald) (Entered: 04/17/2020)

04/17/2020	916	*(filed at doc. 931) - LODGED Proposed United States' Motion In Limine to Determine Admissibility of Evidence by USA as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Andrew Padilla, Joye Vaught re: 915 MOTION for Leave to File <i>Excess Pages in Support of Motion In Limine to Determine Admissibility of Evidence</i> . Document to be filed by Clerk if Motion or Stipulation for Leave to File or Amend is granted.. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G)(Jones, Reginald) Modified on 4/21/2020 (GMP). (Entered: 04/17/2020)
04/17/2020	919	MOTION for Leave to File <i>Non-Electronic Exhibit to United States' Motion In Limine to Determine Admissibility of Evidence</i> by USA as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Andrew Padilla, Joye Vaught. (Attachments: # 1 Text of Proposed Order)(Jones, Reginald) (Entered: 04/17/2020)
04/17/2020	920	MOTION in Limine <i>Motion to Admit Evidence of Murders Implicating Backpage</i> by USA as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Andrew Padilla, Joye Vaught. (Attachments: # 1 Exhibit C, # 2 Exhibit D, # 3 Exhibit E, # 4 Exhibit EE, # 5 Exhibit F, # 6 Exhibit G, # 7 Exhibit H, # 8 Exhibit I, # 9 Exhibit J, # 10 Exhibit K, # 11 Exhibit L, # 12 Exhibit M, # 13 Exhibit O, # 14 Exhibit Q, # 15 Exhibit V, # 16 Exhibit W)(Rapp, Kevin) (Entered: 04/17/2020)
04/17/2020	921	Joint MOTION in Limine <i>to Preclude Irrelevant and Non-Percipient Witnesses filed on behalf of all Defendants</i> by James Larkin. (Bernstein, Whitney) (Entered: 04/17/2020)
04/17/2020	922	MOTION for Leave to File <i>Non-Electronic Exhibit to United States' Motion to Admit Evidence of Murders Implicating Backpage</i> by USA as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Andrew Padilla, Joye Vaught. (Attachments: # 1 Text of Proposed Order)(Rapp, Kevin) (Entered: 04/17/2020)
04/17/2020	927	Joint MOTION in Limine <i>to Preclude Evidence regarding Backpage.coms Alleged Reputation on behalf of all Defendants</i> by James Larkin. (Bernstein, Whitney) (Entered: 04/17/2020)
04/17/2020	929	MOTION in Limine <i>to Admit Evidence as Non-Hearsay Statements</i> by USA as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Andrew Padilla, Joye Vaught. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C)(Rapp, Kevin) (Entered: 04/17/2020)
04/21/2020	930	ORDER: Granting 915 Motion for Leave to File Excess Pages. Signed by Judge Susan M Brnovich on 4/20/20.(GMP) (Entered: 04/21/2020)
04/21/2020	931	MOTION in Limine to Determine Admissibility of Evidence by USA as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Andrew Padilla, Joye Vaught. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G)(GMP) (Entered: 04/21/2020)
05/01/2020	937	ORDER that Defendants' 936 Motion to Extend Time to Respond filed by John Brunst (4) is granted. The Court orders the parties to meet and confer regarding the evidence the government seeks to admit through its motion in limine (Dkt. 931) by May 22, 2020. IT IS FURTHER ORDERED granting Defendants an extension of time to file a response and the response will be due June 8, 2020. See attached order for complete details. Signed by Judge Susan M Brnovich on 5/01/2020.(ESG)

		(Entered: 05/01/2020)
05/01/2020	940	MOTION to Dismiss Indictment <i>Defendants' Lacey, Larkin, Brunst, and Spear's Motion to Dismiss Based on Outrageous Government Misconduct Invading Attorney-Client Privilege</i> by James Larkin. (Attachments: # 1 Affidavit Declaration of Ariel Neuman, # 2 Exhibit 1-16)(Bienert, Thomas) (Entered: 05/01/2020)
05/06/2020	951	ORDER as to Michael Lacey, James Larkin, Scott Spear, John Brunst: The Court is in receipt of a sixth Motion to Dismiss (Doc. 940). IT IS ORDERED that a hard copy of the motion be delivered to the Court along with a copy of all cases cited in the motion and that this order apply to any response and reply filed to the motion. ORDERED by Judge Susan M. Brnovich on 5/06/2020. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (ESG) (Entered: 05/06/2020)
05/08/2020	952	RESPONSE re: 909 MOTION in Limine to <i>Preclude Certain Expert Testimony of Quoc Thai</i> by USA as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Andrew Padilla, Joye Vaught. (Stone, Andrew) (Entered: 05/08/2020)
05/08/2020	954	RESPONSE to Motion by USA as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Andrew Padilla, Joye Vaught re: 907 Joint MOTION in Limine to <i>Preclude Presentation of Certain Evidence Related to other Classified Websites, Morality of Adult Classified Ads, and Third-Party Opinions on Legal Issues</i> . (Stone, Andrew) (Entered: 05/08/2020)
05/08/2020	955	RESPONSE re: 927 Joint MOTION in Limine to <i>Preclude Evidence regarding Backpage.coms Alleged Reputation on behalf of all Defendants</i> by USA as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Andrew Padilla, Joye Vaught. (Jones, Reginald) (Entered: 05/08/2020)
05/08/2020	957	First MOTION for Extension of Time to File Response/Reply re: 940 MOTION to Dismiss Indictment <i>Defendants' Lacey, Larkin, Brunst, and Spear's Motion to Dismiss Based on Outrageous Government Misconduct Invading Attorney-Client Privilege</i> by USA as to Michael Lacey, James Larkin, Scott Spear, John Brunst. (Attachments: # 1 Text of Proposed Order)(Stone, Andrew) (Entered: 05/08/2020)
05/08/2020	958	RESPONSE to Motion by USA as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Andrew Padilla, Joye Vaught re: 928 Joint MOTION in Limine to <i>Preclude Expert Testimony</i> . (Rapp, Kevin) (Entered: 05/08/2020)
05/08/2020	959	RESPONSE to Motion by USA as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Andrew Padilla, Joye Vaught re: 921 Joint MOTION in Limine to <i>Preclude Irrelevant and Non-Perceptible Witnesses filed on behalf of all Defendants</i> . (Rapp, Kevin) (Entered: 05/08/2020)
05/08/2020	960	RESPONSE to Motion by USA as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Andrew Padilla, Joye Vaught re: 921 Joint MOTION in Limine to <i>Preclude Irrelevant and Non-Perceptible Witnesses filed on behalf of all Defendants AMENDED</i> . (Attachments: # 1 Exhibit A)(Rapp, Kevin) (Entered: 05/08/2020)
05/08/2020	961	RESPONSE to Motion by USA as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Andrew Padilla, Joye Vaught re: 908 Joint MOTION in Limine to <i>Preclude Presentation of Certain Evidence</i> . (Perlmeter, Margaret) (Entered: 05/08/2020)
05/08/2020	962	RESPONSE to Motion by USA as to Michael Lacey, James Larkin, Scott Spear, John

		Brunst, Andrew Padilla, Joye Vaught re: 904 Joint MOTION in Limine to Preclude References . (Perlmeier, Margaret) (Entered: 05/08/2020)
05/08/2020	963	RESPONSE in Opposition by James Larkin as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught re: 906 MOTION in Limine Re: <i>Davis Wright Tremaine</i> . (Bernstein, Whitney) (Entered: 05/08/2020)
05/08/2020	964	RESPONSE in Opposition by James Larkin as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught re: 929 MOTION in Limine to Admit Evidence as Non-Hearsay Statements . (Bernstein, Whitney) (Entered: 05/08/2020)
05/11/2020	965	ORDER granting the United States' 957 Motion to Extend Deadline and extending the deadline for it to respond to Defendants' Motion to Dismiss (Doc. 940) to June 5, 2020. Signed by Judge Susan M. Brnovich on 5/11/2020.(ESG) (Entered: 05/11/2020)
05/11/2020	966	MINUTE ORDER as to Michael Lacey (1), James Larkin (2), Scott Spear (3), John Brunst (4): setting oral argument as to Defendants' 940 MOTION to Dismiss for 6/19/2020 at 09:00 AM in Courtroom 506, 401 West Washington Street, Phoenix, AZ 85003 before Judge Susan M. Brnovich. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (ESG) (Entered: 05/11/2020)
05/12/2020	967	ORDER as to Michael Lacey (1), James Larkin (2), Scott Spear (3), John Brunst (4), Andrew Padilla (6), and Joye Vaught (7): DENYING Defendants' Motion to Suppress (Docs. 778 , 827 . IT IS FURTHER ORDERED GRANTING IN PART Defendant Michael Lacey's 775 Motion to Suppress, and Defendant James Larkin's 786 Motion to Suppress. The motions are granted only as they relate to the three insufficiently particular categories identified. All evidence obtained from these unconstitutionally specific categories is suppressed. These motions are otherwise DENIED. Signed by Judge Susan M. Brnovich on 5/11/2020.(ESG) (Entered: 05/12/2020)
05/12/2020	968	*NOTICE of Attorney Withdrawal as to James Larkin terminating Kenneth Morley Miller; Anthony Ray Bisconti and John Lewis Littrell. (Bernstein, Whitney) *Modified to correct event on 5/13/2020 (GMP). (Entered: 05/12/2020)
05/12/2020	969	NOTICE OF ERRATA re: 940 MOTION to Dismiss Indictment <i>Defendants' Lacey, Larkin, Brunst, and Spear's Motion to Dismiss Based on Outrageous Government Misconduct Invading Attorney-Client Privilege</i> by James Larkin as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught.. (Attachments: # 1 Affidavit Declaration of Ariel Neuman, # 2 Exhibit 6)(Bienert, Thomas) (Entered: 05/12/2020)
05/12/2020	970	*MOTION for Extension of Time to File Response/Reply re: 940 MOTION to Dismiss Indictment <i>Defendants' Lacey, Larkin, Brunst, and Spear's Motion to Dismiss Based on Outrageous Government Misconduct Invading Attorney-Client Privilege</i> , MOTION for Leave to Appear Via Remote Video Teleconference by James Larkin. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Text of Proposed Order)(Bernstein, Whitney) *Modified to correct event and add motion part on 5/13/2020 (GMP). (Entered: 05/12/2020)
05/13/2020	971	*NOTICE TO FILER OF DEFICIENCY re: 968 Notice (Other) filed by James

		Larkin. Document not in compliance with LRCiv 83.3(b). Attorneys shall not be permitted to withdraw or be substituted as attorney of record in any pending action except by formal written order of the Court. FOLLOW-UP ACTION REQUIRED: Please file a Motion to Withdraw as Attorney. Deficiency must be corrected within one business day of this notice. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (GMP) *Modified to reflect event corrected on 5/13/2020 (GMP). (Entered: 05/13/2020)
05/14/2020	973	ORDER that Defendants' 970 Motion for Extension of Time is granted in part. Defendants' Reply in Support of Misconduct Motion (Doc. 940) is due 6/15/2020, and the request to have the hearing by remote video teleconference is taken under advisement. See attached Order for complete details. Signed by Judge Susan M. Brnovich on 5/14/2020.(ESG) (Entered: 05/14/2020)
05/21/2020	977	NOTICE of Compliance with Court's Order by USA as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Andrew Padilla, Joye Vaught re: 937 Order on Motion to Extend Time. (Attachments: # 1 Exhibit A)(Jones, Reginald) (Entered: 05/21/2020)
05/26/2020	978	ORDER as to James Larkin (2), et al: The Court has considered the parties request to appear by video conference for oral argument, scheduled for June 19, 2020. After consultation with Court staff, video conferencing is not feasible. Therefore, IT IS ORDERED denying the Motion for Leave to Appear Via Remote Video Teleconference (Doc. 970). However, the parties may appear telephonically. The parties will receive dial-in instructions for connecting to the teleconference via electronic mail prior to the hearing. ORDERED by Judge Susan M. Brnovich on 5/26/2020. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (ESG) (Entered: 05/26/2020)
06/02/2020	996	ORDER granting 991 Motion to Seal Exhibits A, B, C and D to the Motion to Continue Trial as to Michael Lacey (1). Signed by Judge Susan M Brnovich on 6/1/20. (MAP) (Entered: 06/02/2020)
06/05/2020	998	RESPONSE re: 940 MOTION to Dismiss Indictment <i>Defendants' Lacey, Larkin, Brunst, and Spear's Motion to Dismiss Based on Outrageous Government Misconduct Invading Attorney-Client Privilege (REDACTED FOR PUBLIC DISCLOSURE)</i> by USA as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Andrew Padilla, Joye Vaught. (Attachments: # 1 Exhibit A, # 2 Exhibit B) (Stone, Andrew) (Entered: 06/05/2020)
06/08/2020	1001	MOTION for Leave to File <i>Excess Pages In Support of Its Response In Opposition to Government's Motion in Limine to Admit Evidence (DKT. 931)</i> by James Larkin. (Attachments: # 1 Text of Proposed Order)(Bernstein, Whitney) (Entered: 06/08/2020)
06/08/2020	1002	**WITHDRAWN per Order (Doc. 1133 ** LODGED Proposed Defendants' Opposition to Government's Motion in Limine to Admit Evidence (DKT. 931) by James Larkin as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught re: 1001 MOTION for Leave to File <i>Excess Pages In Support of Its Response In Opposition to Government's Motion in Limine to Admit Evidence (DKT. 931)</i> . Document to be filed by Clerk if Motion or Stipulation for Leave to File or Amend is granted. (Attachments: # 1 Affidavit Declaration of Toni Thomas, # 2 Exhibit A)(Bernstein, Whitney) Modified on 3/19/2021 (DXD).

		(Entered: 06/08/2020)
06/10/2020	1016	ORDER as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Andrew Padilla, Joye Vaught: On the Courts own motion, the Status Hearing set for June 19, 2020 at 10:00 AM is VACATED. IT IS FURTHER ORDERED directing the parties to submit and file a Joint Proposed Jury Questionnaire by June 26, 2020. ORDERED by Judge Susan M. Brnovich on 6/10/2020. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (ESG) (Entered: 06/10/2020)
06/10/2020	1017	ORDER as to Michael Lacey, James Larkin, Scott Spear, John Brunst: On the Court's own motion, the Oral Argument re: Motion to Dismiss set for June 19, 2020 at 9:00 AM is VACATED. The motion will be ruled on without oral argument. ORDERED by Judge Susan M. Brnovich on 6/10/2020. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (ESG) (Entered: 06/10/2020)
06/12/2020	1018	RESPONSE in Opposition by USA as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Andrew Padilla, Joye Vaught re: 990 MOTION to Continue Trial . (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Rapp, Kevin) (Entered: 06/12/2020)
06/15/2020	1020	REPLY TO RESPONSE to Motion by James Larkin as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught re: 940 MOTION to Dismiss Indictment <i>Defendants' Lacey, Larkin, Brunst, and Spear's Motion to Dismiss Based on Outrageous Government Misconduct Invading Attorney-Client Privilege</i> . (Attachments: # 1 Exhibit A)(Bernstein, Whitney) (Entered: 06/15/2020)
06/26/2020	1028	ORDER as to Michael Lacey (1), James Larkin (2), Scott Spear (3), John Brunst (4) Andrew Padilla (6), and Joye Vaught (7) denying Defendants' 777 Motion to Compel Production of Brady Material. Signed by Judge Susan M. Brnovich on 6/26/2020. (ESG) (Entered: 06/26/2020)
06/26/2020	1029	NOTICE OF FILING JOINT PROPOSED JURY QUESTIONNAIRE by USA as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught. (Attachments: # 1 Exhibit)(Perlmeier, Margaret) (Entered: 06/26/2020)
06/29/2020	1030	JOINDER to 1019 MOTION Defendant Scott Spear's Amended Motion for Issuance of Rule 17(c) Subpoenas by John Brunst as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught. (Panchapakesan, Gopi) (Entered: 06/29/2020)
06/29/2020	1031	ORDER granting Defendants' 990 Motion to Continue Trial. Resetting Jury Trial for 1/12/2021 at 09:00 AM. Resetting the Final Pretrial Conference for 12/14/2020 at 09:00 AM. Setting a telephonic status conference on 10/26/2020 at 11:00 a.m. (phone-in instructions will be given later). Order to Continue Trial applies to the following defendants: Michael Lacey(1), James Larkin(2), Scott Spear(3), John Brunst (4), Andrew Padilla(6), Joye Vaught(7). See attached Order for complete details. Signed by Judge Susan M. Brnovich on 6/29/2020. (ESG) (Entered: 06/29/2020)
07/06/2020	1032	JOINDER to 1019 MOTION Defendant Scott Spear's Amended Motion for Issuance of Rule 17(c) Subpoenas by James Larkin as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught. (Bernstein, Whitney) (Entered: 07/06/2020)

07/06/2020	1033	JOINDER to 1019 MOTION Defendant Scott Spear's Amended Motion for Issuance of Rule 17(c) Subpoenas by Michael Lacey as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught.. (Cambria, Paul) (Entered: 07/06/2020)
07/07/2020	1036	STIPULATION for Restraint of Property by USA as to Michael Lacey, James Larkin. (Attachments: # 1 Text of Proposed Order)(Rapp, Kevin) (Entered: 07/07/2020)
07/08/2020	1037	ORDER granting the parties' 1036 Stipulation for restraint of property as to Michael Lacey, James Larkin. Signed by Judge Susan M. Brnovich on 07/08/2020.(ESG) (Entered: 07/08/2020)
07/14/2020	1042	MOTION to Confirm Trial Subpoenas by USA as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Andrew Padilla, Joye Vaught. (Attachments: # 1 Text of Proposed Order)(Rapp, Kevin) (Entered: 07/14/2020)
07/29/2020	1044	ORDER granting the Government's 1042 Motion to Confirm Trial Subpoenas. IT IS FURTHER ORDERED that all trial subpoenas issued for the previous trial dates in this case shall remain in effect for the current trial date of 1/12/2021 as to Michael Lacey (1), James Larkin (2), Scott Spear (3), John Brunst (4), Andrew Padilla (6), Joye Vaught (7). Signed by Judge Susan M. Brnovich on 7/28/2020.(ESG) (Entered: 07/29/2020)
08/07/2020	1046	MOTION Government's Motion for Limited Tax Disclosure and Protective Order by USA as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught. (Attachments: # 1 Text of Proposed Order)(Stone, Andrew) (Entered: 08/07/2020)
08/12/2020	1047	ORDER that the United States' 1046 Motion for Limited Disclosure of Tax Information and Protective Order is GRANTED as to Michael Lacey (1), James Larkin (2), Scott Spear (3), John Brunst (4), Andrew Padilla (6), Joye Vaught (7). See attached order for complete details. Signed by Judge Susan M. Brnovich on 8/12/2020.(ESG) (Entered: 08/12/2020)
08/27/2020	1053	ORDER as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Andrew Padilla, Joye Vaught setting a Telephonic Conference re: Jencks Material for 9/9/2020 at 10:30 AM before Judge Susan M. Brnovich. The parties will receive dial-in instructions for connecting to the teleconference via electronic mail prior to the hearing. ORDERED by Judge Susan M. Brnovich on 8/27/2020. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (ESG) (Entered: 08/27/2020)
09/08/2020	1054	ORDER as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Andrew Padilla, Joye Vaught: The Court has received inquiries from the public who wish to listen to the September 9, 2020 hearing. Although the standard is that federal district courts may not broadcast their proceedings, the Executive Committee of the Judicial Conference recently issued a guidance document that "approve [s] a temporary exception to the policy to allow a judge to authorize the use of teleconference technology to provide the public and the media audio access to court proceedings while public access to federal courthouses generally, or with respect to a particular district, is restricted due to health and safety concerns during the Coronavirus Disease (COVID-19) pandemic." Given this development, public access to the September 9, 2020 hearing will be permitted. Members of public or of the media seeking access are directed to email AZD-PIO@azd.uscourts.gov to obtain dialing

		instructions. <u>Pursuant to Local Rule 43.1, participants are reminded that audiotaping court proceedings is prohibited.</u> ORDERED by Judge Susan M. Brnovich on 9/08/2020. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (ESG) (Entered: 09/08/2020)
09/09/2020	1055	<p>MINUTE ENTRY for proceedings held before Judge Susan M. Brnovich: Telephonic Conference re: Discovery Dispute as to Michael Lacey (1), James Larkin (2), Scott Spear (3), John Brunst (4), Andrew Padilla (6), and Joye Vaught (7) held on 9/9/2020. Discussion held regarding Jencks Material. The matter is taken under advisement. Order to follow.</p> <p>Telephonic Appearances: AUSA Kevin Rapp, Andrew Stone, Margaret Perlmeter and Peter Kozinets for the Government, retained attorneys Erin McCampbell and James Grant for defendant Michael Lacey. Defendant is not present and released (presence waived). Retained attorney Whitney Bernstein for defendant James Larkin. Defendant is present and released appearing by telephone. Retained attorney Bruce Feder for defendant Scott Spear. Defendant is present and released appearing by phone. Retained attorneys Ariel Neuman, Rhonda Neff, Michael Kimmerer, and Gopi Panchapakesan for defendant John Brunst. Defendant is present and released appearing by phone. CJA attorney David Eisenberg for defendant Andrew Padilla. Defendant is not present and released (presence waived). CJA attorney Joy Bertrand for defendant Joye Vaught. Defendant is not present and released (presence waived). (Court Reporter Christine Coaly) Hearing held 10:33 AM to 11:03 AM. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (ESG) (Entered: 09/09/2020)</p>
09/09/2020	1056	ORDER as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Andrew Padilla, Joye Vaught: The parties' discovery dispute was taken under advisement after oral argument this morning. The Court has considered the arguments of the parties and finds good cause to modify the protective order. IT IS ORDERED MODIFYING Doc. 731 to the following. See attached order for complete details. Signed by Judge Susan M. Brnovich on 9/09/2020.(ESG) (Entered: 09/09/2020)
09/11/2020	1057	NOTICE (SUPPLEMENTAL) OF INTENT TO OFFER BUSINESS RECORDS PURSUANT TO FEDERAL RULE OF EVIDENCE 902(11) by USA as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Andrew Padilla, Joye Vaught. (Attachments: # 1 Exhibit A)(Stone, Andrew) (Entered: 09/11/2020)
09/21/2020	1058	MOTION to Continue Trial by James Larkin. (Attachments: # 1 Text of Proposed Order)(Bernstein, Whitney) (Entered: 09/21/2020)
09/23/2020	1059	MOTION for Recusal <i>on behalf of all Defendants</i> by James Larkin. (Attachments: # 1 Appendix Exhibit Appendix, # 2 Exhibit 1, # 3 Exhibit 2, # 4 Exhibit 3, # 5 Exhibit 4, # 6 Exhibit 5, # 7 Exhibit 6, # 8 Exhibit 7, # 9 Exhibit 8, # 10 Exhibit 9, # 11 Exhibit 10)(Bienert, Thomas) (Entered: 09/23/2020)
09/23/2020	1060	Additional Attachments to Main Document re: 1059 MOTION for Recusal <i>on behalf of all Defendants</i> by James Larkin as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught. (Attachments: # 1 Exhibit 11, # 2 Exhibit 12, # 3 Exhibit 13, # 4 Exhibit 14, # 5 Exhibit 15, # 6 Exhibit 16, # 7 Exhibit 17, # 8 Exhibit 18, # 9 Exhibit 19, # 10 Exhibit 20)(Bienert, Thomas) (Entered: 09/23/2020)

09/23/2020	1061	Additional Attachments to Main Document re: 1059 MOTION for Recusal <i>on behalf of all Defendants</i> by James Larkin as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught. (Attachments: # 1 Exhibit 21, # 2 Exhibit 22, # 3 Exhibit 23)(Bienert, Thomas) (Entered: 09/23/2020)
10/05/2020	1062	RESPONSE re: 1058 MOTION to Continue Trial by USA as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Andrew Padilla, Joye Vaught. (Attachments: # 1 Exhibit A)(Perlmeier, Margaret) (Entered: 10/05/2020)
10/05/2020	1063	ORDER granting the United States' 919 Motion for Leave. IT IS FURTHER ORDERED granting the United States permission to file a compact disc containing trial exhibits as to Michael Lacey (1), James Larkin, Scott Spear, John Brunst, Andrew Padilla, and Joye Vaught. Signed by Judge Susan M. Brnovich on 10/05/2020.(ESG) (Entered: 10/05/2020)
10/05/2020	1064	ORDER granting the United States' 922 Motion for Leave to File Non-Electronic Exhibit to United States' Motion In Limine to Determine Admissibility of Evidence as to Michael Lacey (1), James Larkin (2), Scott Spear (3), John Brunst (4), Andrew Padilla (6), and Joye Vaught (7). Signed by Judge Susan M. Brnovich on 10/05/2020. (ESG) (Entered: 10/05/2020)
10/07/2020	1067	RESPONSE to Motion by USA as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Andrew Padilla, Joye Vaught re: 1059 MOTION for Recusal <i>on behalf of all Defendants</i> . (Kozinets, Peter) (Entered: 10/07/2020)
10/08/2020	1068	ORDER granting the 1058 Motion to Continue Trial filed as to James Larkin (2). Jury Trial set for 1/12/2021 is RESET to 4/12/2021 at 09:00 AM in Courtroom 506, 401 West Washington Street, Phoenix, AZ 85003 before Judge Susan M Brnovich. IT IS FURTHER ORDERED vacating the status conference on 10/26/2020 and final pretrial conference on 12/14/2020 and resetting the final pretrial conference to 3/22/2021 at 10:00 a.m. IT IS FURTHER ORDERED setting a status conference to discuss the proposed questionnaire on 2/22/2021 at 11:00 a.m. Order to Continue Trial applies to the following defendants: Michael Lacey (1), James Larkin(2), Scott Spear(3), John Brunst (4), Andrew Padilla (6), Joye Vaught (7). Signed by Judge Susan M. Brnovich on 10/07/2020.(ESG) (Entered: 10/08/2020)
10/13/2020	1069	MOTION to Confirm Trial Subpoenas by USA as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Andrew Padilla, Joye Vaught. (Attachments: # 1 Text of Proposed Order)(Rapp, Kevin) (Entered: 10/13/2020)
10/14/2020	1070	ORDER granting the Government's 1069 Motion to Confirm Trial Subpoenas as to Michael Lacey (1), James Larkin (2), Scott Spear (3), John Brunst (4), Andrew Padilla (6), Joye Vaught (7). IT IS FURTHER ORDERED that all trial subpoenas issued for the previous trial dates in this case shall remain in effect for the current trial date of 4/12/2021 . Signed by Judge Susan M. Brnovich on 10/14/2020. (ESG) (Entered: 10/14/2020)
10/14/2020	1071	REPLY TO RESPONSE to Motion by James Larkin as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught re: 1059 MOTION for Recusal <i>on behalf of all Defendants</i> . (Attachments: # 1 Exhibit A- Declaration of Vaughn Walker, # 2 Exhibit B- Declaration of Defendants' Attorneys) (Bienert, Thomas) (Entered: 10/14/2020)
10/16/2020	1072	MOTION to Strike <i>REPLY DECLARATIONS OR, ALTERNATIVELY, MOTION FOR</i>

		<i>LEAVE TO FILE SUR-REPLY</i> by USA as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Andrew Padilla, Joye Vaught. (Kozinets, Peter) (Entered: 10/16/2020)
10/23/2020	1075	ORDER as to Michael Lacey (1), James Larkin (2), Scott Spear (3), John Brunst (4), Andrew Padilla (6) and Joye Vaught (7); denying Defendants' Motion for Recusal. (Doc. 1059 .) IT IS FURTHER ORDERED striking Exhibit A of Defendants' Reply (Doc. 1071 .) and denying as moot the Government's Motion to Strike Reply Declarations (Doc. 1072 .) Order Signed by Judge Susan M. Brnovich on 10/23/2020.(ESG) (Entered: 10/23/2020)
10/26/2020	1078	ORDER as to Michael Lacey (1), James Larkin (2), Scott Spear (3), John Brunst (4), Andrew Padilla (6), Joye Vaught (7), granting the Government's 906 Motion in Limine as it seeks to enforce the parties' representations and Judge Logan's previous ruling Signed by Judge Susan M. Brnovich on 10/26/2020.(ESG) (Entered: 10/26/2020)
10/26/2020	1079	ORDER as to Michael Lacey (1), James Larkin (2), Scott Spear (3), John Brunst (4), Andrew Padilla (6) and Joye Vaught (7), denying Defendants' 921 Motion in Limine to Preclude Irrelevant and Non-Percipient Witnesses without prejudice to raising specific objections at trial. Signed by Judge Susan M. Brnovich on 10/26/2020. (ESG) (Entered: 10/26/2020)
10/26/2020	1080	ORDER granting in part and denying in part Defendants' 904 Motion in Limine To Preclude Certain References to Witnesses, Defendants, and Defense Counsel. The motion is granted as to the requests to preclude the Government from referring to Defendants as the "Backpage Defendants" and Defendants' counsel as "Backpage Lawyers." The motion is denied as to the request to preclude the term "victim" in front of the jury. Signed by Judge Susan M. Brnovich on 10/26/2020. (ESG) (Entered: 10/26/2020)
10/27/2020	1081	ORDER as to Michael Lacey (1), James Larkin (2), Scott Spear (3), John Brunst (4), Andrew Padilla (6); and Scott Spear (3) granting in part Defendants Motion In Limine To Preclude Expert Testimony. (Doc. 928 .) The Government will be limited to one expert for any one area of relevance. Areas of expert testimony not listed above as relevant are precluded. IT IS ORDERED granting in part United States motion (Doc. 905 .) to preclude any expert not yet named (as identified in sections 7, 8, 9, and 10) and the testimony of Mr. Butler and to limit the testimony of Professor Goldman, Alexandra Levy, Alexandra Lutnick, Dr. Kimberly Mehlman-Orozco, and Mr. Weil as described above and denying the motion as to William Norman. Signed by Judge Susan M. Brnovich on 10/26/2020.(ESG) (Entered: 10/27/2020)
10/29/2020	1082	NOTICE OF ATTORNEY SUBSTITUTION: Daniel Boyle appearing for USA. Attorney John Jacob Kucera terminated . (Boyle, Daniel) (Entered: 10/29/2020)
11/05/2020	1084	ORDER as to Scott Spear (3): that Defendant Spear's Amended 1019 Motion for Issuance of Rule 17(c) Subpoenas is denied. Signed by Judge Susan M. Brnovich on 11/05/2020.(ESG) (Entered: 11/05/2020)
11/16/2020	1089	*NOTICE OF APPEAL to 9th Circuit Court of Appeals by James Larkin as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Andrew Padilla, Joye Vaught re: 1075 Order on Motion for Recusal, Order on Motion to Strike. Filing fee received: \$ 505.00, receipt number 0970-18886892. (Bienert, Thomas) *Modified to

		remove filer on 11/18/2020 (EJA). (Entered: 11/16/2020)
11/17/2020	1090	USCA Case Number as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Andrew Padilla, Joye Vaught re: 1089 Notice of Appeal. Case number 20-10388, Ninth Circuit. (EJA) (Entered: 11/18/2020)
11/18/2020	1091	RESPONSE to Motion by USA as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught re: 1083 MOTION for Issuance of Subpoenas (<i>Expedited Review Requested</i>) . (Rapp, Kevin) (Entered: 11/18/2020)
11/20/2020	1092	MOTION Defendants' Motion For Stay of Case Pending Resolution of The Mandamus Petition by James Larkin. (Attachments: # 1 Text of Proposed Order) (Bernstein, Whitney) (Entered: 11/20/2020)
11/23/2020	1094	ORDER as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Andrew Padilla, Joye Vaught The Court has received Defendants Motion For Stay of Case Pending Resolution of the Mandamus Petition (Doc. 1092). On the Court's own motion, the briefing will be expedited and oral argument scheduled. IT IS ORDERED that the Government's response is due December 2, 2020. No reply will be allowed. Telephonic oral argument is scheduled for December 4, 2020 at 10:00 a.m. The parties will receive dial-in instructions for connecting to the teleconference via electronic mail prior to the hearing. ORDERED by Judge Susan M. Brnovich on 11/23/2020. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (ESG) (Entered: 11/23/2020)
12/02/2020	1095	RESPONSE in Opposition by USA as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught re: 1092 MOTION Defendants' Motion For Stay of Case Pending Resolution of The Mandamus Petition . (Kozinets, Peter) (Entered: 12/02/2020)
12/03/2020	1096	ORDER as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Andrew Padilla, Joye Vaught: The Court has received inquiries from the public who wish to listen to the December 4, 2020 hearing. Although the standard is that federal district courts may not broadcast their proceedings, the Executive Committee of the Judicial Conference recently issued a guidance document that "approve [s] a temporary exception to the policy to allow a judge to authorize the use of teleconference technology to provide the public and the media audio access to court proceedings while public access to federal courthouses generally, or with respect to a particular district, is restricted due to health and safety concerns during the Coronavirus Disease (COVID-19) pandemic." Given this development, public access to the December 4, 2020 hearing will be permitted. Members of public or of the media seeking access are directed to email AZD-PIO@azd.uscourts.gov to obtain dialing instructions. Pursuant to Local Rule 43.1, participants are reminded that audiotaping court proceedings is prohibited. ORDERED by Judge Susan M. Brnovich on 12/03/2020. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (ESG) (Entered: 12/03/2020)
12/04/2020	1097	MINUTE ENTRY for proceedings held before Judge Susan M Brnovich: Motion Hearing as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Andrew Padilla, and Joye Vaught held on 12/4/2020. IT IS ORDERED denying Defendants' 1092 Motion to Stay. A Status Conference is set for 1/4/2021 at 11:00 AM in Courtroom 506, 401 West Washington Street, Phoenix, AZ 85003 before Judge Susan M Brnovich. See attachment. (Court Reporter Linda Schroeder.) Hearing held

		10:02 AM to 11:25 AM.(CLB) (Entered: 12/04/2020)
12/07/2020	1098	TRANSCRIPT REQUEST by Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught for proceedings held on December 4, 2020, Judge Susan M Brnovich hearing judge(s). (Bienert, Thomas) (Entered: 12/07/2020)
12/07/2020	1099	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of <i>TELEPHONIC MOTION HEARING</i> proceedings as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Andrew Padilla, and Joye Vaught held on 12/04/2020, before Judge SUSAN M. BRNOVICH. [Court Reporter: Linda Schroeder, RDR, CRR, Telephone number (602) 322-7249]. The ordering party will have electronic access to the transcript immediately. All others may view the transcript at the court public terminal or it may be purchased through the Court Reporter/Transcriber by filing a Transcript Order Form on the docket before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 12/28/2020. Redacted Transcript Deadline set for 1/7/2021. Release of Transcript Restriction set for 3/8/2021. (RAP) (Entered: 12/08/2020)
12/08/2020	1100	NOTICE <i>RE: DECEMBER 4, 2020 TELEPHONIC MOTION HEARING ON DEFENDANTS' MOTION TO STAY</i> by USA as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught. (Kozinets, Peter) (Entered: 12/08/2020)
12/08/2020	1101	MANDATE of USCA as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught - Dismissing Appeal upon Motion re: 20-10388 as to 1089 Notice of Appeal. (DXD) (Entered: 12/08/2020)
12/09/2020	1104	TRANSCRIPT REQUEST by USA as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught for proceedings held on December 4, 2020, Judge Susan M Brnovich hearing judge(s). (Kozinets, Peter) (Entered: 12/09/2020)
12/14/2020	1106	NOTICE (<i>SECOND</i>) <i>RE: DECEMBER 4, 2020 TELEPHONIC MOTION HEARING ON DEFENDANTS MOTION TO STAY</i> by USA as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught. (Attachments: # 1 Exhibit A)(Kozinets, Peter) (Entered: 12/14/2020)
01/04/2021	1107	ORDER as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Andrew Padilla, Joye Vaught. The Court has received inquiries from the public who wish to listen to the January 4, 2021 hearing. Although the standard is that federal district courts may not broadcast their proceedings, the Executive Committee of the Judicial Conference recently issued a guidance document that "approve [s] a temporary exception to the policy to allow a judge to authorize the use of teleconference technology to provide the public and the media audio access to court proceedings while public access to federal courthouses generally, or with respect to a particular district, is restricted due to health and safety concerns during the Coronavirus Disease (COVID-19) pandemic." Given this development, public access to the January 4, 2021 hearing will be permitted. Members of public or of the media seeking access are directed to email AZD-PIO@azd.uscourts.gov to obtain dialing instructions. <u>Pursuant to Local Rule 43.1, participants are reminded that audiotaping court proceedings is prohibited.</u> ORDERED by Judge Susan M. Brnovich on 1/04/2021. This is a TEXT ENTRY ONLY. There is no PDF document

		associated with this entry. (ESG) (Entered: 01/04/2021)
01/04/2021	1108	*MINUTE ENTRY for proceedings held before Judge Susan M. Brnovich: Telephonic Status Conference as to Michael Lacey (1), James Larkin (2), Scott Spear (3), John Brunst (4), Andrew Padilla (6) and Joye Vaught (7) held on 1/4/2021. See attached pdf for complete details. (Court Reporter Christine Coaly) Hearing held 11:20 AM to 11:35 AM. (ESG) *Modified to add pdf; NEF regenerated on 1/5/2021 (CEI). (Entered: 01/04/2021)
01/12/2021	1112	TRANSCRIPT REQUEST by Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught for proceedings held on 01/04/2021, Judge Susan M Brnovich hearing judge(s). (Cambria, Paul) (Entered: 01/12/2021)
01/19/2021	1114	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of <i>TELEPHONIC STATUS CONFERENCE</i> proceedings as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Andrew Padilla, Joye Vaught held on 01/04/2021, before Judge SUSAN M. BRNOVICH. [Court Reporter: Christine M. Coaly, RMR, CRR, Telephone number (602) 322-7248]. The ordering party will have electronic access to the transcript immediately. All others may view the transcript at the court public terminal or it may be purchased through the Court Reporter/Transcriber by filing a Transcript Order Form on the docket before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 2/9/2021. Redacted Transcript Deadline set for 2/19/2021. Release of Transcript Restriction set for 4/19/2021. (RAP) (Entered: 01/20/2021)
01/27/2021	1117	ORDER as to Michael Lacey (1), James Larkin (2), Scott Spear (3), John Brunst (4), Andrew Padilla (6), Joye Vaught (7) setting Oral Argument regarding Defendants' 1113 Motion to Continue Trial for 2/12/2021 at 11:30 AM (30 mins allowed) before Judge Susan M. Brnovich. The hearing will be conducted telephonically. The parties will receive dial-in instructions for connecting to the teleconference via electronic mail prior to the hearing. ORDERED by Judge Susan M. Brnovich on 1/27/2021. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (ESG) (Entered: 01/27/2021)
02/01/2021	1118	ORDER as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Andrew Padilla, and Joye Vaught. The Court has received inquiries from the public who wish to listen to the February 12, 2021 hearing. Although the standard is that federal district courts may not broadcast their proceedings, the Executive Committee of the Judicial Conference recently issued a guidance document that "approve [s] a temporary exception to the policy to allow a judge to authorize the use of teleconference technology to provide the public and the media audio access to court proceedings while public access to federal courthouses generally, or with respect to a particular district, is restricted due to health and safety concerns during the Coronavirus Disease (COVID-19) pandemic." Given this development, public access to the February 12, 2021 hearing will be permitted. Members of public or of the media seeking access are directed to email AZD-PIO@azd.uscourts.gov to obtain dialing instructions. Pursuant to Local Rule 43.1, participants are reminded that audiotaping court proceedings is prohibited. ORDERED by Judge Susan M. Brnovich on 2/01/2021. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (ESG) (Entered: 02/01/2021)
02/02/2021	1119	RESPONSE to Motion by USA as to Michael Lacey, James Larkin, Scott Spear, John

		Brunst, Andrew Padilla, Joye Vaught re: 1113 MOTION to Continue Trial <i>on behalf of Defendants Michael Lacey, James Larkin, John Brunst, Scott Spear, Andrew Padilla, and Joye Vaught</i> . (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C) (Rapp, Kevin) (Entered: 02/02/2021)
02/11/2021	1121	ORDER denying Defendants' 1083 Motion for Issuance of Subpoenas as to Michael Lacey (1), James Larkin (2), Scott Spear (3), John Brunst (4), Andrew Padilla (6), and Joye Vaught (7). Signed by Judge Susan M. Brnovich on 2/11/2021.(ESG) (Entered: 02/11/2021)
02/12/2021	1122	MINUTE ENTRY for proceedings held before Judge Susan M. Brnovich: Telephonic Motion Hearing as to Michael Lacey (1), James Larkin (2), Scott Spear (3), John Brunst (4), Andrew Padilla (6), Joye Vaught (7) held on 2/12/2021. IT IS ORDERED granting the Defendants' 1113 Motion to Continue Trial. Jury Trial reset for 8/23/2021 at 09:00 AM in Courtroom 506, 401 West Washington Street, Phoenix, AZ 85003 before Judge Susan M Brnovich. Telephonic Status Conference set for 6/8/2021 at 09:00 AM before Judge Susan M Brnovich. Final Pretrial Conference set for 7/16/2021 at 09:00 AM in Courtroom 506, 401 West Washington Street, Phoenix, AZ 85003 before Judge Susan M Brnovich. (Court Reporter Christine Coaly) Hearing held 11:35 AM to 11:51 AM.(ESG) (Entered: 02/12/2021)
03/18/2021	1133	ORDER as to Michael Lacey (1), James Larkin (2), Scott Spear (3), John Brunst (4), Andrew Padilla (6) and Joye Vaught (7); that Defendants' 1001 Motion for Leave to File Excess pages is granted. IT IS FURTHER ORDERED that Defendants response shall not exceed 26 pages. IT IS FURTHER ORDERED that the lodged response be withdrawn and a response in compliance with this Order be filed no later than March 31, 2021. Signed by Judge Susan M. Brnovich on 3/18/2021.(ESG) (Entered: 03/18/2021)
03/31/2021	1139	RESPONSE in Opposition by James Larkin as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Andrew Padilla, Joye Vaught re: 931 MOTION in Limine <i>to Admit Evidence</i> . (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Bienert, Thomas) *Modified to correct filer on 4/1/2021 (KAH). (Entered: 03/31/2021)
04/07/2021	1149	NOTICE OF ATTORNEY'S CHANGE OF ADDRESS/FIRM NAME as to Thomas Henry Bienert, Jr by James Larkin. (Bienert, Thomas) (Entered: 04/07/2021)
04/12/2021	1150	ORDER as to James Larkin, Michael Lacey, Scott Spear, John Brunst, Andrew Padilla and Joye Vaught. IT IS ORDERED setting a virtual Oral Argument as to Defendants' 940 MOTION to Dismiss Indictment Based on Outrageous Government Misconduct Invading Attorney-Client Privilege for 5/3/2021 at 01:00 PM (1 hour allowed) before Judge Susan M Brnovich. Ordered by Judge Susan M. Brnovich. (This is a TEXT ENTRY ONLY. There is no pdf document associated with this entry) (ESG) (Entered: 04/12/2021)
04/27/2021	1152	*ORDER as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Andrew Padilla, Joye Vaught: The Court has received inquiries from the public who wish to listen to the May 3, 2021 hearing. Although the standard is that federal district courts may not broadcast their proceedings, the Executive Committee of the Judicial Conference recently issued a guidance document that "approve [s] a temporary exception to the policy to allow a judge to authorize the use of teleconference technology to provide the public and the media audio access to court proceedings while public access to federal courthouses generally, or with respect to a particular

		district, is restricted due to health and safety concerns during the Coronavirus Disease (COVID-19) pandemic." Given this development, public access to the May 3, 2021 hearing will be permitted. Members of public or of the media seeking access are directed to email AZD-PIO@azd.uscourts.gov to obtain dialing instructions. Pursuant to Local Rule 43.1, participants are reminded that audiotaping court proceedings is prohibited. Ordered by Judge Susan M. Brnovich. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (ESG) *NEF regenerated on 4/30/2021 (CEI). (Entered: 04/27/2021)
05/04/2021	1153	TRANSCRIPT REQUEST <i>re Oral Argument as to Defendants' 940 MOTION</i> by USA as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Andrew Padilla, Joye Vaught for proceedings held on May 3, 2021, Judge Susan M Brnovich hearing judge(s). (Kozinets, Peter) (Entered: 05/04/2021)
05/07/2021	1155	ORDER denying the Government's 920 Motion in Limine <i>to Admit Evidence of Murders Implicating Backpage</i> as to Michael Lacey (1), James Larkin (2), Scott Spear (3), John Brunst (4), Andrew Padilla (6), Joye Vaught (7). Signed by Judge Susan M. Brnovich on 5/07/2021. (ESG) (Entered: 05/07/2021)
05/07/2021	1156	ORDER as to Michael Lacey (1), James Larkin (2), John Brunst (3), Scott Spear (4), Andrew Padilla (6), and Joye Vaught(7): that Defendants' Motion in Limine to Preclude Presentation of Certain Evidence is granted in part and denied in part. The motion is granted to preclude testimony from people engaged in prostitution regarding the details of their lifestyle except as it relates to their use of Backpage.com. The motion is also granted to preclude evidence related to details of crimes committed by third parties, evidence of a third party's Travel Act violation from 1987, and evidence of prostitution ads from print publications. The rest of Defendants' motion is denied. Signed by Judge Susan M. Brnovich on 5/07/2021. (ESG) (Entered: 05/07/2021)
05/12/2021	1157	TRANSCRIPT REQUEST <i>re Oral Argument as to Defendants' [Doc. 940] Motion</i> by Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught for proceedings held on May 3, 2021, Judge Susan M Brnovich hearing judge(s). (Bienert, Thomas) (Entered: 05/12/2021)
05/17/2021	1159	ORDER as to Michael Lacey (1), James Larkin (2), John Brunst (3), Scott Spear (4), Andrew Padilla (6), and Joye Vaught(7): granting in part and denying in part Defendants' 907 Motion in Limine to Preclude Presentation of Certain Evidence Related to Other Classified Websites Morality of Adult Classified Ads, and Third-Party Opinions on Legal Issues. Evidence related to Craigslist will be restricted only as it relates to Craigslist's motivation for shutting down its adult classified section. Morality evidence as described above will be precluded. The motion is otherwise denied. Signed by Judge Susan M. Brnovich on 5/17/2021.(ESG) (Entered: 05/17/2021)
05/18/2021	1160	IT IS ORDERED the Status Conference presently set for 6/08/2021 as to Michael Lacey (1), James Larkin (2), Scott Spear (3), John Brunst (4), Andrew Padilla (6), Joye Vaught (7), is RESET. Status Conference reset as a virtual hearing for 6/7/2021 at 04:00 PM before Judge Susan M. Brnovich. Ordered by Judge Susan M. Brnovich. (ESG) (This is a TEXT ENTRY ONLY. There is no pdf document associated with this entry) (Entered: 05/18/2021)

05/18/2021	1161	ORDER as to Michael Lacey (1), James Larkin (2), Scott Spear (3), John Brunst (4), Andrew Padilla (6), Joye Vaught (7): In preparation for trial, the Court is reviewing the questionnaires submitted by the parties in February, 2020. The Government wrote that they did not have time to review and provide input to Defendants proposed questionnaire and would do at a later date. IT IS ORDERED that the government file any objections to Defendants questionnaire by May 21, 2021. IT IS FURTHER ORDERED that the parties be prepared to finalize the questionnaire at the status conference set for June 7, 2021. ORDERED by Judge Susan M. Brnovich. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (ESG) (Entered: 05/18/2021)
05/20/2021	1162	ORDER as to Michael Lacey (1), James Larkin (2), Scott Spear (3), John Brunst (4), Andrew Padilla (6), Joye Vaught (7): that the Government's 929 Motion in Limine to Admit Evidence as to Non-hearsay Statements is denied. Signed by Judge Susan M. Brnovich on 5/20/2021.(ESG) (Entered: 05/20/2021)
05/21/2021	1163	NOTICE of Compliance by USA as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Andrew Padilla, Joye Vaught re: 1161 Order. (Rapp, Kevin) (Entered: 05/21/2021)
05/28/2021	1164	ORDER as to as to Michael Lacey (1), James Larkin (2), Scott Spear (3), John Brunst (4), Andrew Padilla (6), Joye Vaught (7): that Defendants' 909 Motion in Limine to Preclude Certain Expert Testimony of Quoc Thai is denied. Signed by Judge Susan M. Brnovich on 5/28/2021. (ESG) (Entered: 05/28/2021)
06/02/2021	1165	ORDER as to as to Michael Lacey (1), James Larkin (2), Scott Spear (3), John Brunst (4), Andrew Padilla (6), Joye Vaught (7): denying Defendants' 927 Motion in Limine to Preclude Evidence Regarding Backpage.com's Alleged Reputation as a Leading Source of Illegal Sexual Service Advertisements. Signed by Judge Susan M. Brnovich on 6/02/2021. (ESG) (Entered: 06/02/2021)
06/03/2021	1166	ORDER as to Michael Lacey(1), James Larkin (2), Scott Spear (3), John Brunst (4), Andrew Padilla (6), Joye Vaught (7): The Court has received inquiries from the public who wish to listen to the June 7, 2021 hearing. Although the standard is that federal district courts may not broadcast their proceedings, the Executive Committee of the Judicial Conference recently issued a guidance document that "approve [s] a temporary exception to the policy to allow a judge to authorize the use of teleconference technology to provide the public and the media audio access to court proceedings while public access to federal courthouses generally, or with respect to a particular district, is restricted due to health and safety concerns during the Coronavirus Disease (COVID-19) pandemic." Given this development, public access to the June 7, 2021 hearing will be permitted. Members of public or of the media seeking access are directed to email AZD-PIO@azd.uscourts.gov to obtain dialing instructions. Pursuant to Local Rule 43.1, participants are reminded that audiotaping court proceedings is prohibited. ORDERED by Judge Susan M. Brnovich. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (ESG) (Entered: 06/03/2021)
06/07/2021	1170	MINUTE ENTRY for proceedings held before Judge Susan M. Brnovich: Status Conference as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Andrew Padilla, Joye Vaught held on 6/7/2021. The parties are directed to have the proposed questionnaire to the Court by no later than close of business on 6/10/2021. IT IS

		ORDERED setting an in-person Status Conference for 8/13/2021 at 11:00 AM in Courtroom 506, 401 West Washington Street, Phoenix, AZ 85003 before Judge Susan M. Brnovich. (Court Reporter Christine Coaly.) Hearing held 4:04 PM to 5:04 PM. (ESG) (Entered: 06/08/2021)
06/08/2021	1169	TRANSCRIPT REQUEST by Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught for proceedings held on June 7, 2021, Judge Susan M Brnovich hearing judge(s). (Cambria, Paul) (Entered: 06/08/2021)
06/10/2021	1172	NOTICE of Filing Defendants' Proposed Supplemental Jury Questionnaire Questions by James Larkin as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Dan Hyer, Andrew Padilla, Joye Vaught re: 1029 Notice (Other). (Attachments: # 1 Exhibit)(Bernstein, Whitney) (Entered: 06/10/2021)
06/15/2021	1173	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of <i>STATUS CONFERENCE</i> proceedings as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Andrew Padilla, and Joye Vaught held on 06/07/2021, before Judge SUSAN M. BRNOVICH. [Court Reporter: Christine M. Coaly, RMR, CRR, Telephone number (602) 322-7248]. The ordering party will have electronic access to the transcript immediately. All others may view the transcript at the court public terminal or it may be purchased through the Court Reporter/Transcriber by filing a Transcript Order Form on the docket before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 7/6/2021. Redacted Transcript Deadline set for 7/16/2021. Release of Transcript Restriction set for 9/13/2021. (RAP) (Entered: 06/15/2021)
06/21/2021	1175	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of <i>TELEPHONIC STATUS CONFERENCE</i> proceedings as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Andrew Padilla, Joye Vaught held on 02/12/2021, before Judge SUSAN M. BRNOVICH. [Court Reporter: Christine M. Coaly, RMR, CRR, Telephone number (602) 322-7248]. The ordering party will have electronic access to the transcript immediately. All others may view the transcript at the court public terminal or it may be purchased through the Court Reporter/Transcriber by filing a Transcript Order Form on the docket before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 7/12/2021. Redacted Transcript Deadline set for 7/22/2021. Release of Transcript Restriction set for 9/20/2021. (RAP) (Entered: 06/22/2021)
06/23/2021	1176	RESPONSE re: 1171 First MOTION to Inspect <i>Grand Jury Instructions on Prostitution on behalf of Defendants Michael Lacey, James Larkin, John Brunst, Scott Spear, Andrew Padilla, Joy Vaught (In Opposition)</i> by USA as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Andrew Padilla, Joye Vaught. (Kozinets, Peter) (Entered: 06/23/2021)
07/15/2021	1178	ORDER as to Michael Lacey (1), James Larkin (2), Scott Spear (3), John Brunst (4), Andrew Padilla (6), Joye Vaught (7): The Court has received inquiries from the public who wish to listen to the July 16, 2021 hearing. Although the standard is that federal district courts may not broadcast their proceedings, the Executive Committee of the Judicial Conference recently issued a guidance document that "approve [s] a temporary exception to the policy to allow a judge to authorize the use of teleconference technology to provide the public and the media audio access to court proceedings while public access to federal courthouses generally, or with respect to a

		particular district, is restricted due to health and safety concerns during the Coronavirus Disease (COVID-19) pandemic." Given this development, public access to the July 16, 2021 hearing will be permitted. Members of public or of the media seeking access are directed to email AZD-PIO@azd.uscourts.gov to obtain dialing instructions. <u>Pursuant to Local Rule 43.1, participants are reminded that audiotaping court proceedings is prohibited.</u> ORDERED by Judge Susan M. Brnovich. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (ESG) (Entered: 07/15/2021)
07/15/2021	1179	ORDER denying Defendants' 1171 Motion to Disclose Grand Jury Instructions on Prostitution as to Michael Lacey (1) James Larkin (2), Scott Spear (3), John Brunst (4), Andrew Padilla (6), Joye Vaught (7). Signed by Judge Susan M. Brnovich on 7/15/2021.(ESG) (Entered: 07/15/2021)
07/16/2021	1180	MINUTE ENTRY for proceedings held before Judge Susan M. Brnovich: Final Pretrial Conference as to Michael Lacey (1), James Larkin (2), Scott Spear (3), John Brunst (4), Andrew Padilla (6), Joye Vaught (7) held on 7/16/2021. <u>LATER</u> : In order to determine if additional jurors should be ordered, the parties are directed to send their proposed strikes for cause by the end of day on <u>July 21, 2021</u> . See attached pdf for complete details. Continuation of the Final Pretrial Conference set for 8/9/2021 at 09:00 AM before Judge Susan M Brnovich. (Court Reporter Christine Coaly.) Hearing held 9:02 AM to 11:54 AM.(ESG) (Entered: 07/16/2021)
07/19/2021	1182	TRANSCRIPT REQUEST <i>Final Pretrial Conference</i> by USA as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Andrew Padilla, Joye Vaught for proceedings held on 7/16/2021, Judge Susan M Brnovich hearing judge(s). (Rapp, Kevin) (Entered: 07/19/2021)
07/20/2021	1187	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of <i>FINAL PRETRIAL CONFERENCE</i> proceedings as to Michael Lacey, James Larkin, Scott Spear, John Brunst, Andrew Padilla, Joye Vaught held on 07/16/2021, before Judge SUSAN M. BRNOVICH. [Court Reporter: Christine M. Coaly, RMR, CRR, Telephone number (602) 322-7248]. The ordering party will have electronic access to the transcript immediately. All others may view the transcript at the court public terminal or it may be purchased through the Court Reporter/Transcriber by filing a Transcript Order Form on the docket before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 8/18/2021. Redacted Transcript Deadline set for 8/30/2021. Release of Transcript Restriction set for 10/26/2021. (RAP) *Modified to correct date filed to match court reporter delivery date on 7/28/2021 (RAP). (Entered: 07/28/2021)

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