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APPEAL, CLOSED\_2006

**U.S. DISTRICT COURT**  
**U.S. District Court, Western District of New York (Buffalo)**  
**CRIMINAL DOCKET FOR CASE #: 1:03-cr-00062-RJA-HBS-1**

Case title: USA v. Dettelis

Date Filed: 03/11/2003

<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
03/11/2003	1	SEALED INDICTMENT as to SealedDef1_03cr62 (1) count(s) 1-11, 12-16, 17-20 (JMD) (Entered: 03/12/2003)
03/11/2003		Arrest WARRANT issued as to SealedDef1_03cr62 (JMD) (Entered: 03/12/2003)
04/09/2003	2	MOTION by USA as to SealedDef1_03cr62 to Unseal Indictment (JMD) (Entered: 04/10/2003)
04/09/2003	3	ORDER as to SealedDef1_03cr62 granting [2-1] motion to Unseal Indictment ( Signed by USMJ Leslie G. Foschio ) Notice and copy of order sent to Marie P. Grisanti (JMD) (Entered: 04/10/2003)
04/09/2003		Indictment unsealed as to SealedDef1_03cr62 (JMD) (Entered: 04/10/2003)
05/01/2003		Appearance as to Joseph Dettelis (JMD) (Entered: 05/16/2003)
05/01/2003	4	Arraignment as to Joseph Dettelis held. Defendant advised of charges and penalties. Defendant informed of rights. AUSA Grisanti reads 20 count indictment into the record. Defendant desires to retain counsel. Court enters not guilty plea on behalf of defendant. Government moves for detention on basis of risk of flight. Motion granted. Attorney appearance set for 5/2/3 at 2:00pm. Defendant remanded. HBS (JMD) (Entered: 05/16/2003)
05/02/2003	5	Appearance of Counsel for Joseph Dettelis by Edward L. Smith III.

		Attorney is partially retained. Defendant to be interviewed by pretrial services. Detention hearing set for 5/6/3 at 10:30am. Defendant remanded, time excluded. HBS (JMD) (Entered: 05/16/2003)
05/02/2003		Deadline updated as to Joseph Dettelis, to Continue in Interests of Justice Time Excluded from 5/2/3 to 5/6/3 (JMD) (Entered: 05/16/2003)
05/06/2003	6	Detention hearing as to Joseph Dettelis held. Government maintains position for detention. Government exhibits received (copy of email). Defense by proffer. Court determined there is a risk of flight, therefore defendant is detained. Detention order to issue. Government will make discovery available. Scheduling conference set for 6/10/3 at 10:0am. Time excluded. (Mr. Smith is formally retained). HBS (JMD) (Entered: 05/16/2003)
05/06/2003		Scheduling conference as to Joseph Dettelis set for 10:00 am on 6/10/03 (JMD) (Entered: 05/16/2003)
05/19/2003	7	Arrest WARRANT Returned Executed as to Joseph Dettelis on 4/30/03 (JMD) (Entered: 05/28/2003)
05/30/2003	8	ORDER REFERRING CASE to USMJ Hugh B. Scott as to Joseph Dettelis for all pretrial matters pursuant to 28 USC 636(b)(1)(A) and thereafter to file a report and recommendation. ( Signed by Chief USDJ Richard J. Arcara ) Notice and copy to Edward L. Smith III, Marie P. Grisanti (JMD) (Entered: 06/02/2003)
05/30/2003		CASE REFERRED to USMJ Hugh B. Scott (JMD) (Entered: 06/02/2003)
06/09/2003	9	MOTION by Joseph Dettelis for Release from Custody with affidavit in support (JMD) (Entered: 06/09/2003)
06/18/2003	10	RESPONSE by USA as to Joseph Dettelis re [9-1] motion for Release from Custody (JMD) (Entered: 06/19/2003)
06/19/2003	11	Minute entry/Motion hearing as to Joseph Dettelis on application for reconsideration of Court's detention order. Government opposes release. Court reserves decision. Voluntary discovery being provided. Scheduling order to follow. HBS (JMD) (Entered: 06/27/2003)
06/30/2003	12	SCHEDULING ORDER as to Joseph Dettelis setting Discovery cutoff 8/4/03 ; Motion Filing deadline on 8/20/03 ; Responses to Motions due on 9/3/03 ; Oral Argument deadline 10:00 am on 9/9/03. ( Signed by USMJ Hugh B. Scott ) Notice and copy of order sent to Edward L. Smith III, Marie P. Grisanti (JMD) (Entered: 07/02/2003)
07/21/2003	13	MOTION by Joseph Dettelis for an order requiring defendant to be held in Erie County during the pretrial detention with affidavit in support (JMD) (Entered: 07/22/2003)

07/23/2003	14	RESPONSE by USA as to Joseph Dettelis re [13-1] motion for an order requiring defendant to be held in Erie County during the pretrial detention (JMD) (Entered: 07/23/2003)
07/27/2003	15	ORDER OF DETENTION Pending Trial as to Joseph Dettelis ( Signed by USMJ Hugh B. Scott ) Notice and copy to Edward L. Smith III, Marie P. Grisanti US Marshal US Probation (JMD) (Entered: 07/29/2003)
08/20/2003	16	MOTION by Joseph Dettelis to Extend Time to file motions with affidavit in support (JMD) (Entered: 08/21/2003)
08/26/2003	17	RESPONSE by USA as to Joseph Dettelis re [16-1] motion to Extend Time to file motions (JMD) (Entered: 08/26/2003)
09/05/2003	18	Scheduling conference as to Joseph Dettelis held, discovery due 11/5/3, defense motions due 11/24/3, governments response due 12/8/3, argument set for 12/10/3 at 10:00am. Government has tendered proposed plea, defendant will most likely plea. Time excluded. HBS (JMD) (Entered: 09/12/2003)
09/15/2003	19	SCHEDULING ORDER as to Joseph Dettelis setting Discovery cutoff 11/5/03 ; Motion Filing deadline on 11/24/03; Responses to Motions due on 12/8/03 ; Oral Argument deadline 10:00am on 12/10/03. ( Signed by USMJ Hugh B. Scott ) Notice and copy of order sent to Edward L. Smith III, Marie P. Grisanti (JMD) (Entered: 09/16/2003)
11/24/2003	20	MOTION for Extension of Time to File motions by Joseph Dettelis. (JMD, ) (Entered: 11/24/2003)
12/16/2003	21	Minute Entry for proceedings held before Judge Hugh B. Scott :Status of counsel as to Joseph Dettelis held on 12/16/2003. Court won't consider motions, defendant moving to revoke or vacate detention. Court will consider motion filed today, 3 pending motions. AUSA's position: does not serve the interest of justice to change counsel, government shall respond to motion re: motion to relieve counsel and motion to extend motion filing deadline by 1/6/4. Argument set for 1/7/4 at 9:00am. Attorney Edward Smith to be present. (JMD, ) (Entered: 12/19/2003)
12/29/2003	<a href="#">22</a>	MOTION for Leave to Appear pro hac vice Attorney: Charles E. McFarland. by Joseph Dettelis. (JMD, ) (Entered: 12/29/2003)
12/29/2003	<a href="#">23</a>	MOTION for Leave to Appear pro hac vice Attorney: Charles E. McFarland. by Joseph Dettelis. (JMD, ) (Entered: 12/29/2003)
01/05/2004	<a href="#">24</a>	MOTION for Leave to Appear pro hac vice by Charles E. McFarland, Esq. for Joseph Dettelis. (JMD, ) (Entered: 01/05/2004)
01/06/2004	<a href="#">25</a>	RESPONSE to Motion by USA as to Joseph Dettelis re 20 MOTION for Extension of Time to File motions (JMD, ) (Entered: 01/07/2004)

01/07/2004	26	Minute Entry for proceedings held before Judge Hugh B. Scott :Pretrial Conference as to Joseph Dettelis held on 1/7/2004. Motion by Edward Smith, Esq. to withdraw as counsel is withdrawn; Mr. Smith, Esq. will continue as local counsel for the defendant. Charles McFarland, Esq. is present as retained counsel; Court grants motion to appear pro hac vice. Court will not receive any further exparte communication from the defendant; further court will not consider any motions submitted by the defendant. Time excluded. Scheduling Conference set for 4/12/2004 10:00 AM before Hon. Hugh B. Scott. APPEARANCES: Marie Grisanti, AUSA; Edward Smith, Esq.; Charles McFarland, Esq. (LMK, ) (Entered: 01/14/2004)
01/07/2004	<a href="#">27</a>	ORDER granting <a href="#">22</a> Motion for Leave to Appear pro hac vice by Attorney Charles E. McFarland for Joseph Dettelis. . Signed by Judge Hugh B. Scott on 1/7/4. (JMD, ) (Entered: 01/15/2004)
01/08/2004	<a href="#">28</a>	ORDER TO CONTINUE - Ends of Justice as to Joseph Dettelis Time excluded from 1/7/4 until 4/12/4. . Signed by Judge Hugh B. Scott on 1/8/4. (JMD, ) (Entered: 01/15/2004)
03/05/2004	29	TRANSCRIPT of Proceedings as to Joseph Dettelis held on May 2, 2003 before Judge Hugh B. Scott. Court Reporter: Michelle McLaughlin. Pages 1- 5. Transcript is available in paper form in the Clerk's office (JMD, ) (Entered: 03/05/2004)
03/11/2004	30	TRANSCRIPT of Proceedings as to Joseph Dettelis held on December 16, 2003 before Judge Hugh B. Scott. Court Reporter: Debra Engelskirger. Pages 1- 23. Transcript is available in paper form in the Clerk's Office. (JMD, ) Modified on 3/11/2004 (JMD, ). (Entered: 03/11/2004)
03/11/2004		E-Filing Error Corrected: 30 TRANSCRIPT, correction to docket to reflect proper date of proceedings. (JMD, ) (Entered: 03/11/2004)
04/12/2004		Pro Hac Vice filing fee paid by attorney Charles E. McFarland for Joseph Dettelis (JMD, ) (Entered: 04/12/2004)
04/12/2004	<a href="#">33</a>	Minute Entry for proceedings held before Judge Leslie G. Foschio :Scheduling Conference as to Joseph Dettelis held on 4/12/2004 Scheduling order deadlines, order to follow. Time excluded. Court query McFarland re: CM/ECF registration. McFarland responds he is looking into same. Attorney Ed Smith is co-counsel from this district. Defendant remanded. (JMD, ) (Entered: 04/28/2004)
04/16/2004	<a href="#">31</a>	ORDER as to Joseph Dettelis.  Speedy Trial Order (April 12, 2004, through July 13, 2004), all time from and including April 12, 2004, through and including July 13, 2004, excluded under Speedy Trial Act, 18 U.S.C. Sec. 3161(h)(8)(A). Signed

		by Judge Hugh B. Scott on 4/16/2004. (DRH) (Entered: 04/16/2004)
04/21/2004	<a href="#">32</a>	SCHEDULING ORDER as to Joseph Dettelis Discovery due by 5/24/2004. Pretrial motions due by 6/15/04, responses due by 6/29/04, Status Conference/Oral Argument set for 7/13/2004 10:00 AM before Hon. Hugh B. Scott.. Signed by Judge Hugh B. Scott on 4/19/04. (JMD, ) (Entered: 04/21/2004)
04/28/2004	34	TRANSCRIPT of Proceedings as to Joseph Dettelis held on May 1, 2003 before Judge Hugh B. Scott. Court Reporter: Michelle McLaughlin. Pages 1-25, transcript maintained in paper form in the Clerk's office (JMD, ) (Entered: 04/28/2004)
05/24/2004	<a href="#">35</a>	NOTICE by USA as to Joseph Dettelis <i>Pursuant to Rule 12(B)(4) and Rule 16</i> (Attachments: # <a href="#">1</a> # <a href="#">2</a> )(Grisanti, Marie) (Entered: 05/24/2004)
06/14/2004	<a href="#">36</a>	MOTION for Extension of Time to File dispositive motions by Joseph Dettelis. (JMD, ) (Entered: 06/15/2004)
06/16/2004	<a href="#">37</a>	RESPONSE to Motion by USA as to Joseph Dettelis re <a href="#">36</a> MOTION for Extension of Time to File (Grisanti, Marie) (Entered: 06/16/2004)
06/22/2004	38	TRANSCRIPT of Proceedings as to Joseph Dettelis held on May 6, 2003 before Judge Hugh B. Scott. Court Reporter: Michelle McLaughlin. Pages 1-24. Transcript maintained in paper form in the Clerk's office (JMD, ) (Entered: 06/22/2004)
06/22/2004	<a href="#">39</a>	ORDER granting <a href="#">36</a> Motion for Extension of Time to File as to Joseph Dettelis (1), all pretrial motions are due by 6/29/04, all responses are due by 7/16/04, oral argument is set for 7/21/04 at 2:00pm.. Signed by Judge Hugh B. Scott on 6/17/04. (JMD, ) (Entered: 06/22/2004)
06/28/2004	<a href="#">40</a>	***STRICKEN FROM THE RECORD PURSUANT TO ORDER FILED ON 7/2/04*** MOTION for Leave to Proceed pro se by Joseph Dettelis. (JMD, ) Modified on 7/6/2004 (JMD, ). (Entered: 06/28/2004)
06/28/2004	<a href="#">41</a>	***STRICKEN FROM THE RECORD PURSUANT TO ORDER FILED 7/2/04*** MOTION to Amend/Correct Caption in Attorney's Initial Filings by Joseph Dettelis. (JMD, ) Modified on 7/6/2004 (JMD, ). (Entered: 06/28/2004)
06/28/2004	<a href="#">42</a>	***STRICKEN FROM THE RECORD PURSUANT TO ORDER FILED 7/2/04*** Certificate of Service by Joseph Dettelis re <a href="#">40</a> MOTION for Leave to Appear pro se, <a href="#">41</a> MOTION to Amend/Correct (JMD, ) Modified on 7/6/2004 (JMD, ). (Entered: 06/28/2004)
06/28/2004		**Documents No. 40 41 and 42 stricken from the record and returned to Joseph Dettelis pursuant to Order of Magistrate Judge Hugh B. Scott filed 7/2/04** (JMD, ) (Entered: 07/13/2004)

06/29/2004	<a href="#">43</a>	MOTION for Psychiatric Exam / to Determine Competency by attorneys for Joseph Dettelis. (Attachments: # <a href="#">1</a> Exhibit A)(JMD, ) (Entered: 06/30/2004)
06/30/2004	<a href="#">44</a>	ORDER as to Joseph Dettelis, ORDER TO CONTINUE - Ends of Justice as to Joseph Dettelis Time excluded from 6/15/04 until 7/21/04. . Signed by Judge Hugh B. Scott on 6/29/04. (JMD, ) (Entered: 06/30/2004)
07/02/2004	<a href="#">45</a>	<p style="text-align: center;"><b>ORDER</b></p> <p>As to Joseph Dettelis re <a href="#">43</a> MOTION for Psychiatric Exam filed by Joseph Dettelis, <a href="#">40</a> MOTION for Leave to Appear pro se filed by Joseph Dettelis, <a href="#">41</a> MOTION to Amend/Correct filed by Joseph Dettelis, Motions terminated as to Joseph Dettelis: <a href="#">40</a> MOTION for Leave to Appear pro se filed by Joseph Dettelis, <a href="#">41</a> MOTION to Amend/Correct filed by Joseph Dettelis.</p> <p><a href="#">43</a> MOTION for Psychiatric Exam, Responses due by 7/14/2004, Motion Hearing set for 7/21/2004, 2:00 PM, before Hon. Hugh B. Scott. Signed by Judge Hugh B. Scott on 7/2/2004. (DRH) (Entered: 07/02/2004)</p>
07/14/2004	<a href="#">46</a>	RESPONSE to Motion by USA as to Joseph Dettelis re <a href="#">43</a> MOTION for Psychiatric Exam <i>Government's Response to Defendant's Motion to Determine Competency</i> (Attachments: # <a href="#">1</a> # <a href="#">2</a> )(Grisanti, Marie) (Entered: 07/14/2004)
07/21/2004	47	Minute Entry for proceedings held before Judge Hugh B. Scott :Motion Hearing as to Joseph Dettelis held on 7/21/2004 re <a href="#">43</a> MOTION for Psychiatric Exam filed by Joseph Dettelis. Court orders that defendant shall undergo competency examination. Government will submit order. Mr. McFarland, Esq. shall remain attorney of record until competency issue is resolved. APPEARANCES: Marie Grisanti, AUSA, Edward Smith, Esq. (local counsel) (LMK, ) (Entered: 07/27/2004)
07/27/2004	<a href="#">48</a>	<p style="text-align: center;"><b>ORDER</b></p> <p>Granting <a href="#">43</a> Motion for Psychiatric Exam as to Joseph Dettelis (1), defendant committed pursuant to terms of this Order; denying (without prejudice to renewal following conclusion of competency hearing) alternative motion to withdraw as counsel; granting motion to delay deadline for dispositive motions, with new Scheduling Order to issue following competency determination. Signed by Judge Hugh B. Scott on 7/27/2004. (DRH) (Entered: 07/27/2004)</p>
10/26/2004		Minute Entry for proceedings held before Judge Hugh B. Scott :Status Conference as to Joseph Dettelis held on 10/26/2004. Dettelis has been examined; Court and counsel are in receipt of mental evaluation report; report states that defendant is able to stand trial and aid in his defense.

		Representation issue - Dettelis wishes to discharge Edward Smith as local counsel. Mr. Smith also desires to withdraw. Dettelis also wishes to discharge Attorney McFarland (Kentucky). Per Dettelis he has been unable to contact McFarland and states that the phone number is no longer in service. Status Conference set for 11/9/2004 09:00 AM regarding representation. Court feels that independent counsel needs to communicate with defendant before next proceeding before Hon. Hugh B. Scott. APPEAR - M. Grisanti, AUSA; E. Smith, Esq.; Joseph Dettelis (LMK, ) (Entered: 01/04/2005)
11/02/2004	<a href="#">49</a>	ORDER as to Joseph Dettelis re: Speedy trial issues and defendants request to be released from custody and his desire to fire his current attorney and proceed pro se and attorney Edward L. Smith's III's motion to withdraw as counsel . Signed by Judge Hugh B. Scott on 10/29/04. (JDK, ) (Entered: 11/02/2004)
11/04/2004	50	TRANSCRIPT of Proceedings as to Joseph Dettelis held on 6/19/03 before Judge Hugh B. Scott. Court Reporter: Michelle McLaughlin. Pages 1-20, transcript maintained in paper form in the Clerk's office (JDK, ) (Entered: 11/04/2004)
11/08/2004	<a href="#">51</a>	MEMORANDUM IN OPPOSITION <i>GOVERNMENT'S RESPONSE IN OPPOSITION TO MOTION FOR REVOCATION OF DETENTION ORDER</i> by USA as to Joseph Dettelis (Attachments: # <a href="#">1</a> # <a href="#">2</a> # <a href="#">3</a> )(Grisanti, Marie) (Entered: 11/08/2004)
11/08/2004	<a href="#">52</a>	MEMORANDUM/BRIEF <i>GOVERNMENT'S MEMORANDUM OF LAW RELATING TO ISSUE OF PRO SE REPRESENTATION</i> by USA as to Joseph Dettelis (Grisanti, Marie) (Entered: 11/08/2004)
11/09/2004		Minute Entry for proceedings held before Judge Hugh B. Scott :Status Conference as to Joseph Dettelis held on 11/9/2004 relative to dft representing himself. Mr. Humann, Esq. was asked by the Court to discuss the consequences of acting pro se. The Court will allow dft to represent himself. Edward Smith's motion to withdraw is granted. McFarland is withdrawn. Argument on pro se motion for release set for 11/18/2004 10:30 AM before Hon. Hugh B. Scott. Time excluded. APPEAR - M. Grisanti, AUSA; E. Smith, Esq.; J. Humann, Esq.; J. Dettelis (LMK, ) (Entered: 11/29/2004)
11/10/2004	<a href="#">53</a>	<b>ORDER as to Joseph Dettelis re <a href="#">43</a> MOTION for Psychiatric Exam and other relief filed by Joseph Dettelis</b>  Defense counsel's Motion <a href="#">43</a> to withdraw as counsel is granted. Attorney Charles E. McFarland and Edward L. Smith, III, terminated in case as to Joseph Dettelis. Defendant found to have made knowing, intelligent and voluntary waiver of right to counsel and is to proceed <i>pro se</i> , with standby counsel. Added John F. Humann for Joseph Dettelis as standby counsel.

		<p>Former defense counsel to turn over files to defendant, currently housed at the Buffalo Detention Center, Batavia, New York.</p> <p>On motion to reconsider Detention, Responses due by 11/17/2004, Oral Argument set for 11/18/2004, 10:30 AM, before Hon. Hugh B. Scott.</p> <p>Defendant to be afforded access to the docket in this case via the ECF system. All filings in this action shall be by paper and not by electronic filing.</p> <p>Signed by Magistrate Judge Hugh B. Scott on 11/10/2004. (DRH) (Entered: 11/10/2004)</p>
11/10/2004		Appearance Pro Se as to Joseph Dettelis. (DRH) (Entered: 11/10/2004)
11/16/2004	54	TRANSCRIPT of Proceedings as to Joseph Dettelis held on 11/9/04 before Judge Hugh B. Scott. Court Reporter: Michelle McLaughlin. Pages 1-34, transcript maintained in paper form in the Clerk's office (JDK, ) (Entered: 11/16/2004)
11/17/2004	<a href="#">55</a>	MOTION to Reassert Formerly Submitted Pro Se Motions to Terminate and Effect Release from Pretrial Detention with Addendum to Motions and Arguments in Furtherance of Vacating Pretrial Detention by Joseph Dettelis. (JDK, ) (Entered: 11/17/2004)
11/17/2004	<a href="#">56</a>	SUMMARY OF AFFIDAVITS in Support by Joseph Dettelis re <a href="#">55</a> MOTION for Release from Custody (JDK, ) (Entered: 11/17/2004)
11/18/2004	<a href="#">57</a>	Pro se MOTION for Reconsideration re 15 Order of Detention by Joseph Dettelis. (DRH) (Entered: 11/18/2004)
11/18/2004	<a href="#">58</a>	<p>Pro Se MOTION for Leave to Appear defendant to appear pro se by Joseph Dettelis.</p> <p>Leave to file this pro se motion granted by Hon. Hugh B. Scott, 11/18/2004. Note, relief sought granted, Order <a href="#">53</a> . (DRH) Modified on 11/18/2004 (DRH). (Entered: 11/18/2004)</p>
11/18/2004		E-Filing Error Corrected: <a href="#">58</a> MOTION for Leave to Appear defendant to appear pro se, correcting Order Docket Number cited in docket entry. (DRH) (Entered: 11/18/2004)
11/18/2004	<a href="#">59</a>	<p>RESPONSE to Motion by Joseph Dettelis, through counsel, re <a href="#">58</a> MOTION for Leave to Appear defendant to appear pro se, <a href="#">43</a> MOTION for Psychiatric Exam and MOTION for leave to withdraw as counsel.</p> <p>Memorandum of Law on defendant's self-representation, dated 11/8/2004.</p>

		(DRH) (Entered: 11/18/2004)
11/18/2004	<a href="#">60</a>	<p>RESPONSE in Support by Joseph Dettelis re <a href="#">57</a> MOTION for Reconsideration re 15 Order of Detention</p> <p>Letter of defendant, dated 11/15/2004, to Chambers, listing supporting documents for motion. (DRH) (Entered: 11/18/2004)</p>
11/18/2004	<a href="#">61</a>	<p>NOTICE by Joseph Dettelis</p> <p>Notice of proper address for service upon defendant, with proof of service, dated 11/10/2004. (DRH) (Entered: 11/18/2004)</p>
11/18/2004	<a href="#">62</a>	<p>Pro se MOTION for Reconsideration, MOTION for Release from Custody by Joseph Dettelis, dated 10/20/2004. (DRH) (Entered: 11/18/2004)</p>
11/18/2004	<a href="#">63</a>	<p>RESPONSE in Support by Joseph Dettelis re <a href="#">62</a> MOTION for Reconsideration, MOTION for Release from Custody</p> <p>Further Argument, dated 10/20/2004. (DRH) (Entered: 11/18/2004)</p>
11/18/2004	66	<p>Minute Entry for proceedings held before Judge Hugh B. Scott :Motion Hearing as to Joseph Dettelis held on 11/18/2004 re 9 Motion for Release from Custody filed by Joseph Dettelis. APPEAR - M. Grisanti, AUSA; J. Dettelis, Pro se; K. Kuehmeier, USPO (LMK, ) (Entered: 11/29/2004)</p>
11/26/2004	<a href="#">64</a>	<p>MOTION to Amend <a href="#">53</a> Order with specific objections to portions of Order and historical findings in other orders by Joseph Dettelis. (JDK, ) (Entered: 11/26/2004)</p>
11/29/2004	<a href="#">65</a>	<p>Letter Request from Joseph Dettelis, dated 11/25/04, (JDK, ) (Entered: 11/29/2004)</p>
11/30/2004	<a href="#">67</a>	<p>NOTICE to Former Attorneys to Transfer File Pursuant to Court Order by Joseph Dettelis (JDK, ) (Entered: 11/30/2004)</p>
12/02/2004	<a href="#">68</a>	<p><b>ORDER</b></p> <p>Denying <a href="#">55</a> Motion for Release from Custody as to Joseph Dettelis (1); denying <a href="#">57</a> Motion for Reconsideration as to Joseph Dettelis (1); denying <a href="#">62</a> Motion for Reconsideration as to Joseph Dettelis (1); denying <a href="#">62</a> Motion for Release from Custody as to Joseph Dettelis (1); denying <a href="#">64</a> Motion to Amend/Correct as to Joseph Dettelis (1). Clerk of Court is instructed to send defendant a paper copy of the docket in this action. Status conference set for 12/8/2004, at 11:00 am, before Hon. Hugh B. Scott. Signed by Magistrate Judge Hugh B. Scott on 12/2/2004. (DRH) (Entered: 12/02/2004)</p>

12/02/2004	<a href="#">69</a>	<b>ORDER as to Joseph Dettelis re <a href="#">65</a> Letter</b>  The government is to provide defendant with a copy of its memorandum <a href="#">51</a> . Other relief requested in the Letter is denied. Signed by Magistrate Judge Hugh B. Scott on 12/2/2004. (DRH) (Entered: 12/02/2004)
12/02/2004		Set/Reset Deadlines/Hearings as to Joseph Dettelis: Status Conference set for 12/8/2004 11:00 AM before Hon. Hugh B. Scott. (JDK, ) (Entered: 12/03/2004)
12/03/2004		Clerk mailed a copy of Court Docket to pro se defendant pursuant to instructions from HBS Chambers (JDK, ) (Entered: 12/03/2004)
12/03/2004	<a href="#">70</a>	Certificate of Service by USA as to Joseph Dettelis re <a href="#">51</a> Memorandum in Opposition (JDK, ) (Entered: 12/03/2004)
12/08/2004		Minute Entry for proceedings held before Judge Hugh B. Scott :Status Conference as to Joseph Dettelis held on 12/8/2004. Pro se defendant has just filed application for bail. Government will need to respond to application by 12/16/04. Bond Hearing set for 12/17/2004 10:00 AM before Hon. Hugh B. Scott. APPEAR - Marie Grisanti, AUSA; J. Dettelis, Pro se (LMK, ) (Entered: 12/10/2004)
12/08/2004		Set/Reset Deadlines re Motion or Report and Recommendation in case as to Joseph Dettelis <a href="#">71</a> MOTION for Release from Custody. Responses due by 12/16/2004 (JDK, ) (Entered: 12/13/2004)
12/09/2004	<a href="#">71</a>	MOTION for Release from Custody by Joseph Dettelis. (JDK, ) (Entered: 12/09/2004)
12/15/2004	<a href="#">72</a>	MOTION for Release from Custody/To Set Bail by Joseph Dettelis. (JDK, ) (Entered: 12/15/2004)
12/15/2004	<a href="#">73</a>	MOTION to set bail by Joseph Dettelis. (JDK, ) (Entered: 12/15/2004)
12/16/2004	<a href="#">74</a>	MOTION for Extension of Time to File objections to December 2, 2004 Orders by Joseph Dettelis. (JDK, ) (Entered: 12/16/2004)
12/16/2004	<a href="#">75</a>	RESPONSE to Motion by USA as to Joseph Dettelis re <a href="#">71</a> MOTION for Release from Custody, <a href="#">72</a> MOTION for Release from Custody (JDK, ) (Entered: 12/17/2004)
12/17/2004	76	Minute Entry for proceedings held before Judge Hugh B. Scott :Motion Hearing as to Joseph Dettelis held on 12/17/2004 re <a href="#">71</a> MOTION for Release from Custody filed by Joseph Dettelis,, <a href="#">57</a> MOTION for Reconsideration re 15 Order of Detention filed by Joseph Dettelis,, <a href="#">72</a> MOTION for Release from Custody filed by Joseph Dettelis,, <a href="#">73</a> MOTION to set bail filed by Joseph Dettelis,, <a href="#">55</a> MOTION for Release from Custody filed by Joseph Dettelis,, 9 Motion for Release from Custody filed by Joseph Dettelis, Government opposes defendant's motion

		for release. Court DENIES motion for bail. Government has stated their readiness for trial at this time. Discovery to be completed by 1/31/05; defense motions due 2/28/05; Government to respond by 3/18/05. Oral argument set fo 3/22/05 at 10:00 am. Time excluded. APPEAR - Marie Grisanti, AUSA; Joseph Dettelis, Pro se, Joseph Killian, USPO (LMK, ) (Entered: 12/20/2004)
12/17/2004		Minute Entry for proceedings held before Judge Hugh B. Scott :Bond Hearing as to Joseph Dettelis held on 12/17/2004. Government opposes defendant's motion for release. Court DENIES motion for bail. Government has stated their readiness for trial at this time. Discovery to be completed by 1/31/05. Defense to file motions by 2/28/05; Government to respond by 3/18/05. Oral argument set for 3/22/05 at 10:00 am. Time excluded. APPEAR - M. Grisanti, AUSA: Joseph Dettelis, Pro se; Joseph Killian, USPO (LMK, ) (Entered: 12/30/2004)
12/20/2004	<a href="#">77</a>	MOTION for Release from Custody by Joseph Dettelis. (JDK, ) (Entered: 12/20/2004)
12/21/2004		Set/Reset Deadlines/Hearings as to Joseph Dettelis: Discovery due by 1/31/2005. Motions due by 2/28/2005. Responses due by 3/18/2005 Oral Argument set for 3/22/2005 10:00 AM before Hon. Hugh B. Scott. (JDK, ) (Entered: 12/21/2004)
12/21/2004	<a href="#">78</a>	Request for Discovery by defendant (JDK, ) (Entered: 12/21/2004)
12/30/2004	<a href="#">79</a>	SCHEDULING ORDER as to Joseph Dettelis Discovery due by 1/31/2005. Pretrial motions due by 2/28/05, responses due by 3/18/05, oral argument set fo r 3/22/05 at 10:00am. Signed by Judge Hugh B. Scott on 12/20/04. (JDK, ) (Entered: 12/30/2004)
01/03/2005		Set/Reset Deadlines/Hearings as to Joseph Dettelis: DISCOVERY due 1/31/2005. Motions due by 2/28/2005. Responses due by 3/18/2005 Oral Argument set for 3/22/2005 10:00 AM before Hon. Hugh B. Scott. (JDK, ) (Entered: 01/03/2005)
01/04/2005	<a href="#">80</a>	Second MOTION for Extension of Time to File objections to HBS Order of 12/2/04 by Joseph Dettelis. (JDK, ) (Entered: 01/04/2005)
01/18/2005	<a href="#">81</a>	ORDER granting <a href="#">80</a> Motion for Extension of Time to File appeal from Mag. Scott's detentin order as to Joseph Dettelis (1). Def to file appeal papers by 2/4/2005. Gov. to file response to appeal by 2/18/2005. Ct. will advise if oral argument is necessary. No further extensions to be granted. Signed by Judge Richard J. Arcara on 1/14/2005. (Baker, J.) (Entered: 01/18/2005)
01/26/2005	<a href="#">82</a>	MOTION for Release from Custody by Joseph Dettelis. (JDK, ) (Entered: 01/26/2005)

01/26/2005	<a href="#">83</a>	MEMORANDUM IN SUPPORT re <a href="#">82</a> MOTION for Release from Custody by Joseph Dettelis (JDK, ) (Entered: 01/26/2005)
01/26/2005	<a href="#">84</a>	AFFIDAVIT in Support by Joseph Dettelis re <a href="#">82</a> MOTION for Release from Custody (Attachments: # <a href="#">1</a> # <a href="#">2</a> # <a href="#">3</a> # <a href="#">4</a> )(JDK, ) (Entered: 01/26/2005)
01/31/2005	<a href="#">85</a>	MOTION extension of time for discovery by Joseph Dettelis. (Attachments: # <a href="#">1</a> affidavit# <a href="#">2</a> certificate of service)(DZ, ) (Entered: 01/31/2005)
02/04/2005	<a href="#">86</a>	MOTION of Appeal to the Chief Judge, by de novo review of Magistrate Judge Scott's 12/2/04 Order denying recognizance or custodial release re <a href="#">68</a> Order by Joseph Dettelis. (JDK, ) (Entered: 02/07/2005)
02/04/2005	<a href="#">87</a>	MEMORANDUM of LAW by Joseph Dettelis (JDK, ) (Entered: 02/07/2005)
02/16/2005	88	TRANSCRIPT of Proceedings as to Joseph Dettelis held on 12/17/04 before Judge Hugh B. Scott. Court Reporter: Michelle McLaughlin. Pages 1-26, transcript maintained in paper form in the Clerk's office (JDK, ) (Entered: 02/16/2005)
02/18/2005	<a href="#">89</a>	RESPONSE in Opposition by USA as to Joseph Dettelis re <a href="#">86</a> MOTION of Appeal to the Chief Judge, by de novo review of Magistrate Judge Scott's 12/2/04 Order denying recognizance or custodial release re <a href="#">68</a> Order on Motion for Release from Custody,, Order on Motion for Reconsideration,,,,,, O, <a href="#">82</a> MOTION for Release from Custody <i>Government's Response To Defendant's Appeal of December 2, 2004, Order Denying Bail</i> (Grisanti, Marie) (Entered: 02/18/2005)
03/01/2005	<a href="#">90</a>	MOTION for Release from Custody and rescheduling of motion filing by Joseph Dettelis. (JDK, ) (Entered: 03/01/2005)
03/01/2005	<a href="#">91</a>	MOTION to Dismiss by Joseph Dettelis. (JDK, ) (Entered: 03/01/2005)
03/10/2005	92	TRANSCRIPT of Proceedings as to Joseph Dettelis held on 11/18/04 before Judge Hugh B. Scott. Court Reporter: Michelle McLaughlin. pages 1-46, transcript maintained in paper form in the Clerk ' s office (JDK, ) (Entered: 03/10/2005)
03/18/2005	<a href="#">93</a>	RESPONSE to Motion by USA as to Joseph Dettelis re <a href="#">91</a> MOTION to Dismiss, <a href="#">90</a> MOTION for Release from Custody, <a href="#">85</a> MOTION extension of time for discovery (JDK, ) (Entered: 03/18/2005)
03/21/2005	<a href="#">94</a>	MOTION for Release from Custody by Joseph Dettelis. (JDK, ) (Entered: 03/21/2005)
03/22/2005		DISREGARD (JDK, ). (Entered: 03/22/2005)
03/22/2005		E-Filing Error Corrected: Docketed to wrong case, DISREGARD (JDK, )

		(Entered: 03/22/2005)
03/22/2005		Terminate Deadlines and Hearings as to Joseph Dettelis: (JDK, ) (Entered: 03/22/2005)
03/22/2005	95	Minute Entry for proceedings held before Judge Hugh B. Scott :Status Conference as to Joseph Dettelis held on 3/22/2005. Oral argument scheduled, but not held. Defendant not present. Status Conference set for 4/7/2005 10:00 AM before Hon. Hugh B. Scott. APPEAR - Marie Grisanti, AUSA; John Humann, Esq. (LMK, ) (Entered: 03/24/2005)
03/23/2005		NOTICE OF ORAL ARGUMENT. Oral argument in case as to Deft Joseph Dettelis as to Deft's appeal <a href="#">86</a> of Magistrate Judge Scott's 12/2/04 Order denying recognizance or custodial release. Oral argument set for 4/1/2005 11:00 AM before Hon. Richard J. Arcara. (DJD, ) (Entered: 03/23/2005)
03/30/2005		AMENDED NOTICE OF ORAL ARGUMENT. Oral argument in case as to Deft Joseph Dettelis on Deft's <a href="#">86</a> appeal of Magistrate Judge Scott's 12/2/04 Order denying recognizance or custodial release. Oral argument rescheduled from 4/1/2005 to 4/5/2005 02:00 PM before Hon. Richard J. Arcara. (DJD, ) (Entered: 03/30/2005)
04/04/2005	<a href="#">96</a>	MOTION for filing a portion of defendants oral argument by Joseph Dettelis. (JDK, ) (Entered: 04/04/2005)
04/04/2005	<a href="#">97</a>	AFFIDAVIT by Joseph Dettelis (JDK, ) (Entered: 04/04/2005)
04/04/2005	<a href="#">98</a>	MOTION objecting to adjournment of oral argument by Joseph Dettelis. (JDK, ) (Entered: 04/04/2005)
04/04/2005	<a href="#">99</a>	AFFIDAVIT in support of replacement of John Humann by Joseph Dettelis (JDK, ) (Entered: 04/04/2005)
04/07/2005		Minute Entry for proceedings held before Judge Hugh B. Scott :Status Conference as to Joseph Dettelis held on 4/7/2005. Judge Arcara adjourned hearing on objections on appeal for release. Government states that they are ready to go forward on motions regardless of what happens with the appeal. Dettelis has moved to have John Humann, Esq. relieved as stand by counsel. Motion hearing reset to 4/13/05 at 10:30 am. Dettelis to be present. APPEAR - M. Grisanti, AUSA; John Humann, Esq. (LMK, ) (Entered: 04/11/2005)
04/07/2005		Set/Reset Deadlines re Motions Motion Hearing set for 4/13/2005 10:30 AM before Hon. Hugh B. Scott. (JDK, ) (Entered: 04/12/2005)
04/12/2005	<a href="#">100</a>	RESPONSE to Motion by USA as to Joseph Dettelis re <a href="#">98</a> MOTION objecting to oral argument (JDK, ) (Entered: 04/12/2005)
04/13/2005	<a href="#">101</a>	NOTICE OF APPEAL (Interlocutory) by Joseph Dettelis re <a href="#">68</a> Order on

		Motion for Release from Custody, Order on Motion for Reconsideration, Order on Motion to Amend/Correct. Filing fee \$ 255, receipt number 15934. (copy to John F. Humann, Marie P. Grisanti and to Clerk, USCA, with copy of docket entries). (DR, ) (Entered: 04/14/2005)
04/13/2005		Minute Entry for proceedings held before Judge Hugh B. Scott :Motion hearing as to Joseph Dettelis held on 4/13/2005. Motion to have John Humann, Esq. relieved as standby counsel is denied presently. Court reserves on all other motions until after Judge Arcara decides motion(s) before the district court. APPEAR - Marie Grisanti, AUSA: J. Dettelis; John Humann, Esq. (Court Reporter Linda Kern.) (LMK, ) (Entered: 04/18/2005)
04/15/2005		NOTICE OF ORAL ARGUMENT as to Deft Joseph Dettelis. Oral argument on Deft's <a href="#">86</a> appeal of Magistrate Judge Scott's 12/2/04 Order denying recognizance or custodial release set for 4/22/2005 03:00 PM before Hon. Richard J. Arcara. (DJD, ) (Entered: 04/15/2005)
04/22/2005		Minute Entry for proceedings held before Judge Richard J. Arcara on 4/22/2005 as to Deft Joseph Detellis. Deft informs the Court that he wishes to proceed pro se in this matter. Oral Argument held on <a href="#">86</a> Deft's MOTION of Appeal to the Chief Judge, by de novo review of Magistrate Judge Scott's 12/2/04 Order denying recognizance or custodial release re <a href="#">68</a> Order on Motion for Release from Custody, etc. Decision reserved. Appearances: Govt - Marie Grisanti; Deft - Joseph Detellis, Pro Se; Standby counsel for Deft - John Humann; USPO - Lillian Cullen. (Court Reporter Julie Wycoff.) (DJD, ) (Entered: 04/29/2005)
04/25/2005	102	TRANSCRIPT of Proceedings as to Joseph Dettelis held on 3/22/05 before Judge Hugh B. Scott. Court Reporter: Michelle McLaughlin. Pages 1-10, transcript maintained in paper form in the Clerk's office (JDK, ) (Entered: 04/25/2005)
04/25/2005	<a href="#">103</a>	ORDER granting <a href="#">71</a> <a href="#">72</a> <a href="#">73</a> <a href="#">77</a> <a href="#">82</a> <a href="#">86</a> <a href="#">90</a> <a href="#">94</a> Motions for Release from Custody as to Joseph Dettelis (1)upon the posting of \$100,000 bail secured by cash or property and the conditions as set forth more fully in order . Signed by Judge Richard J. Arcara on 04/24/2005. (Baker, J.) (Entered: 04/25/2005)
04/26/2005	<a href="#">104</a>	Reply to governments response to defendants objections to adjournment of 3/22/05 oral argument and motion requrstring termination of standby counsel by Joseph Dettelis (JDK, ) (Entered: 04/26/2005)
04/26/2005	<a href="#">105</a>	<p style="text-align: center;"><b>ORDER OF MAGISTRATE JUDGE HUGH B. SCOTT ORDER</b></p> <p>Granting in part and denying in part <a href="#">85</a> Motion for extension of time to conclude discovery as to Joseph Dettelis (1); denying <a href="#">91</a> Motion to</p>

		Dismiss as to Joseph Dettelis (1); denying <a href="#">98</a> Motion discharge standby counsel as to Joseph Dettelis (1). Discovery due by 6/10/2005. Pretrial motions due by 7/11/2005; responses due by 8/12/2005. Argument 8/15/2005, at 10:00 am, before the Hon. Hugh B. Scott. Government's response seeking an order precluding further motions <a href="#">100</a> is <b>denied</b> . Signed by Magistrate Judge Hugh B. Scott on 4/26/2005. (DRH) (Entered: 04/26/2005)
04/26/2005		Set/Reset Deadlines/Hearings as to Joseph Dettelis: Decision due 6/10/2005. Motions due by 7/11/2005. Responses due by 8/12/2005 Motion Hearing set for 8/15/2005 10:00 AM before Hon. Hugh B. Scott. (JDK, ) (Entered: 04/27/2005)
04/26/2005		Set/Reset Deadlines/Hearings as to Joseph Dettelis: Discovery due by 6/10/2005. (JDK, ) (Entered: 04/28/2005)
05/06/2005		Certified and Transmitted Record on Appeal as to Joseph Dettelis to US Court of Appeals re <a href="#">101</a> Notice of Appeal - Interlocutory. USCA Docket No. 05-1890-cr. (DR, ) (Entered: 05/06/2005)
05/09/2005	<a href="#">106</a>	MOTION To be relieved as counsel by Joseph Dettelis. (Attachments: # <a href="#">1</a> Exhibit)(Humann, John) (Entered: 05/09/2005)
05/11/2005	<a href="#">109</a>	NOTICE OF APPEAL (Interlocutory) by Joseph Dettelis re <a href="#">103</a> Order on Motion for Release from Custody, Order on Motion for Miscellaneous Relief. Fee Status: Fee Due (copy to John F. Humann, Marie P. Grisanti and to Clerk, USCA, with copy of docket entries). (DR, ) (Entered: 05/20/2005)
05/13/2005	<a href="#">107</a>	NOTICE OF APPEAL (Interlocutory) by Joseph Dettelis re <a href="#">105</a> Order on Motion for Miscellaneous Relief,,, Order on Motion to Dismiss,,,,, (JDK, ) (Entered: 05/13/2005)
05/18/2005	<a href="#">108</a>	NOTICE to terminate notice of motion signed 5/9/05 by Joseph Dettelis (JDK, ) (Entered: 05/19/2005)
05/23/2005	<a href="#">110</a>	Request to Chief Judge for Clarification of Bail Order and Bail Reduction (JDK, ) (Entered: 05/23/2005)
05/25/2005	<a href="#">111</a>	Certificate of Service by Joseph Dettelis re <a href="#">109</a> Notice of Appeal - Interlocutory. (DR, ) (Entered: 05/25/2005)
06/08/2005	<a href="#">112</a>	MOTION for Reduction of Bail with Notice of Consolidation and Bail Order with Appeal to the Second Circuit if not Promptly Reduced and Further Notice of Speedy and Fair Trial Objections by Joseph Dettelis. (JDK, ) Additional attachment(s) added on 6/13/2005 (JDK, ). (Entered: 06/08/2005)
06/08/2005		E-Filing Error Corrected: <a href="#">112</a> MOTION reduction of bail with notice of consolidation and bail order with appeal to the second circuit if not

		promptly reduced and further notice of speedy and fair trial objections, Document re-scanned and filed due to page 5 missing in original entry (JDK, ) (Entered: 06/13/2005)
06/10/2005	<a href="#">113</a>	ORDER as to Joseph Dettelis. Government to file response to defendant's motion to reduce bail and modify release order by 6/20/2005. Signed by Judge Richard J. Arcara on 6/10/2005. (Baker, J.) (Entered: 06/10/2005)
06/10/2005		Set/Reset Deadlines re Motion or Report and Recommendation in case as to Joseph Dettelis <a href="#">112</a> MOTION reduction of bail with notice of consolidation and bail order with appeal to the second circuit if not promptly reduced and further notice of speedy and fair trial objections. Responses due by 6/20/2005 (JDK, ) (Entered: 06/13/2005)
06/13/2005		USCA Appeal Fees received \$ 255, receipt number 16776 as to Joseph Dettelis re <a href="#">109</a> Notice of Appeal - Interlocutory. (DR, ) (Entered: 06/14/2005)
06/16/2005	114	TRANSCRIPT of Proceedings as to Joseph Dettelis held on 4/22/05 before Judge Richard j. Arcara. Court Reporter: Julie Wycoff. Pages 1-67, transcript maintained in paper form in the Clerk's office (JDK, ) Modified on 6/17/2005 (JDK, ). (Entered: 06/16/2005)
06/20/2005	<a href="#">115</a>	RESPONSE to Motion by USA as to Joseph Dettelis re <a href="#">112</a> MOTION reduction of bail with notice of consolifdation and bail order with appeal to the second circvuti if not promptly reduced and further notice of speedy and fair trial objections (JDK, ) (Entered: 06/21/2005)
06/22/2005		USCA Appeal Fees received \$ 255, receipt number 16879 as to Joseph Dettelis re <a href="#">107</a> Notice of Appeal - Interlocutory. (DR, ) (Entered: 06/22/2005)
06/27/2005	<a href="#">116</a>	AFFIRMATION by Joseph Dettelis (Attachments: # <a href="#">1</a> Exhibit)(Humann, John) (Entered: 06/27/2005)
06/28/2005	<a href="#">117</a>	MOTION for Extension of Time to File Response/Reply as to <a href="#">115</a> Response to Motion by Joseph Dettelis. (JDK, ) (Entered: 06/28/2005)
06/28/2005	<a href="#">118</a>	AFFIDAVIT by Joseph Dettelis in response to <a href="#">115</a> Response to Motion filed by USA, (Attachments: # <a href="#">1</a> Certificate of Service)(JDK, ) (Entered: 06/29/2005)
06/30/2005	<a href="#">119</a>	REPLY TO RESPONSE to Motion by Joseph Dettelis re <a href="#">112</a> MOTION reduction of bail with notice of consolifdation and bail order with appeal to the second circvuti if not promptly reduced and further notice of speedy and fair trial objections (JDK, ) (Entered: 06/30/2005)
06/30/2005	<a href="#">120</a>	<b>ORDER OF MAGISTRATE JUDGE HUGH B. SCOTT ORDER</b>

		<p>Denying <a href="#">106</a> Motion of standby counsel to be relieved as standby counsel as to Joseph Dettelis (1).</p> <p>So Ordered. Signed by Magistrate Judge Hugh B. Scott on 6/30/2005. (DRH) (Entered: 06/30/2005)</p>
07/11/2005	<a href="#">121</a>	MOTION submitting new evidence for bailable process and discharge by Joseph Dettelis. (JDK, ) (Entered: 07/11/2005)
07/11/2005	<a href="#">122</a>	MOTION for Extension of Time to File pretrial motions by Joseph Dettelis. (JDK, ) (Entered: 07/11/2005)
07/19/2005	123	<p style="text-align: center;"><b>ORDER OF MAGISTRATE JUDGE HUGH B. SCOTT TEXT OF</b></p> <p>ORDER Granting <a href="#">122</a> Motion for Extension of Time to File as to Joseph Dettelis (1)</p> <p>Defendant has until 7/27/2005 to file whatever pretrial motions he intends to file. So Ordered. Signed by Magistrate Judge Hugh B. Scott on 7/19/2005. (DRH) (Entered: 07/19/2005)</p>
07/19/2005	<a href="#">124</a>	RESPONSE to Motion by USA as to Joseph Dettelis re <a href="#">122</a> MOTION for Extension of Time to File (JDK, ) (Entered: 07/19/2005)
07/20/2005	<a href="#">125</a>	AMENDED NOTICE OF APPEAL (Interlocutory) by Joseph Dettelis re <a href="#">105</a> Order on Motion for Miscellaneous Relief, Order on Motion to Dismiss. USCA Docket No. 05-2369-cr. (DR, ) (Entered: 07/20/2005)
07/20/2005	<a href="#">126</a>	AMENDED NOTICE OF APPEAL (Interlocutory) by Joseph Dettelis re <a href="#">120</a> Order on Motion for Miscellaneous Relief. (DR, ) (Entered: 07/20/2005)
07/22/2005	<a href="#">127</a>	<p style="text-align: center;"><b>ORDER OF MAGISTRATE JUDGE HUGH B. SCOTT ORDER as to Joseph Dettelis re <a href="#">122</a> MOTION for Extension of Time to File filed by Joseph Dettelis, 123 Order on Motion for Extension of Time to File, <a href="#">124</a> Response to Motion filed by USA</b></p> <p>Defendant's motion remains granted; the Government's response to defense motions now due by 8/31/2005, with argument on Friday, 9/2/2005, 10:30 am, before Hon. Hugh B. Scott. The Government's motion to preclude defendant from making further motions or moving for extensions of time are denied. Time remains excluded under the Speedy Trial Act for pending motions, 18 U.S.C. sec. 3161(h)(1)(F), and in the interest of justice, 18 U.S.C. sec. 3161(h)(8)(A). So Ordered. Signed by Magistrate Judge Hugh B. Scott on 7/22/2005. (DRH) (Entered: 07/22/2005)</p>

07/27/2005	<a href="#">128</a>	MOTION to suspend proceedings pending appeal by Joseph Dettelis. (JDK, ) (Entered: 07/27/2005)
08/11/2005	<a href="#">129</a>	ORDER denying defendant Joseph Dettelis's <a href="#">110</a> <a href="#">112</a> <a href="#">121</a> Motions for reduction or modification of bail; <a href="#">117</a> motion for extension of time to file brief; and <a href="#">128</a> motion for stay pending appeal. Signed by Judge Richard J. Arcara on 8/10/2005. (Baker, J.) (Entered: 08/11/2005)
08/11/2005	<a href="#">130</a>	MOTION to set trial date by USA as to Joseph Dettelis. (JDK, ) (Entered: 08/11/2005)
08/12/2005		NOTICE OF MEETING TO SET TRIAL DATE as to Deft Joseph Dettelis. A Meeting to Set Trial Date is scheduled for 8/17/2005 09:00 AM before Hon. Richard J. Arcara. (DJD, ) (Entered: 08/12/2005)
08/17/2005	<a href="#">131</a>	RESPONSE, OMNIBUS MOTION to Dismiss or Reschedule by Joseph Dettelis. (JDK, ) (Entered: 08/17/2005)
08/17/2005	<a href="#">132</a>	DECLARATION by Joseph Dettelis re <a href="#">131</a> MOTION to Dismiss filed by Joseph Dettelis, (JDK, ) (Entered: 08/17/2005)
08/17/2005		Minute Entry for proceedings held on 8/17/2005 before Judge Richard J. Arcara as to Deft Joseph Dettelis. Meeting to Set Trial Date is held. Standby counsel John Humann requests to be relieved of his assignment to Deft due to a civil lawsuit filed by Deft against Attorney John Humann. The Court relieves Attorney Humann; the Court will appoint new counsel for Deft. The Court schedules Jury Selection for 11/15/2005 09:30AM (trial to commence on 11/16/05). Final Pretrial Conference set for 11/10/2005 02:00 PM. Deft objects to the setting of a trial date; Deft has filed an omnibus motion for termination of proceedings. Deft also moves for a clarification of the Court's Order as to bail. Deft insists upon release; the Court denies Deft's request. Time is excluded to 11/15/05; Govt to submit Speedy Trial Order. Appearances: Govt - Marie Grisanti; Deft - Joseph Dettelis, Pro Se; Standby Counsel - John Humann. (Court Reporter Janet Puskas, Janet Puskas Court Reporting.) (DJD, ) (Entered: 08/22/2005)
08/18/2005	<a href="#">133</a>	ORDER TO CONTINUE - Ends of Justice as to Joseph Dettelis Time excluded from 8/17/2005 until 11/15/2005. . Signed by Judge Richard J. Arcara on 8/18/2005. (Baker, J.) (Entered: 08/18/2005)
08/18/2005	<a href="#">134</a>	ORDER as to Joseph Dettelis Glenn E. Murray appointed as standby counsel. Jury Selection set for 11/15/2005 09:30AM before Hon. Richard J. Arcara.. Signed by Judge Richard J. Arcara on 8/18/2005. (Baker, J.) (Entered: 08/18/2005)
08/18/2005	<a href="#">135</a>	Attorney update in case as to Joseph Dettelis. Attorney Glenn Edward Murray as standby counsel added. Attorney John F. Humann terminated. (Baker, J.) (Entered: 08/18/2005)

08/18/2005		Attorney update in case as to Joseph Dettelis. Attorney Glenn Edward Murray for Joseph Dettelis added as standby counsel. (JDK, ) (Entered: 08/19/2005)
08/25/2005	<a href="#">139</a>	NOTICE OF APPEAL (Interlocutory) by Joseph Dettelis re: Minute Entry dated 8/17/05. Fee Status: Fee Not Paid. Court-appointed attorney, but filed pro se. (DR, ) (Entered: 09/01/2005)
08/25/2005	<a href="#">140</a>	AMENDED NOTICE OF APPEAL (Interlocutory) by Joseph Dettelis re <a href="#">129</a> Order on Motion for Miscellaneous Relief, Order on Motion for Extension of Time to File Response/Reply, and re: Minute Entry dated 8/17/05. Fee Status: Fee Not Paid. Court-appointed attorney, but filed pro se. (DR, ) Modified on 9/2/2005 (DR, ). (Entered: 09/01/2005)
08/30/2005	<a href="#">136</a>	Pretrial submissions due by 11/3/2005. Pretrial Conference set for 11/10/2005 02:00 PM before Hon. Richard J. Arcara. Jury Selection set for 11/15/2005 09:30AM before Hon. Richard J. Arcara. Signed by Judge Richard J. Arcara on 8/30/2005. (Baker, J.) (Entered: 08/30/2005)
08/31/2005	<a href="#">137</a>	CJA 20 as to Joseph Dettelis: Appointment of Attorney Glenn Edward Murray for Joseph Dettelis. . Signed by Judge Richard J. Arcara on 8/18/05. (JDK, ) (Entered: 08/31/2005)
08/31/2005	<a href="#">138</a>	RESPONSORIAL MOTION to Reschedule Motion Filing Prevented by Conflicted Standby Counsel by Joseph Dettelis. (JDK, ) (Entered: 08/31/2005)
09/07/2005	<a href="#">141</a>	Defense Affidavit concerning Investigative Responsibilities for Glenn Murray, Standby Counsel for Compound Motion, Pretrial Motion Filing (JDK, ) (Entered: 09/07/2005)
09/15/2005		NOTICE of MANUAL FILING re <a href="#">138</a> , defendants Exhibit A, tax return forms maintained in paper form in the Clerk's office (JDK, ) (Entered: 09/15/2005)
09/21/2005	142	TRANSCRIPT of Proceedings as to Joseph Dettelis held on 8/17/05 before Judge Richard J. Arcara. Court Reporter: Janet Puskas Court Reporting. pages 1-49, transcript maintained in paper form in the Clerk's office (JDK, ) (Entered: 09/21/2005)
11/03/2005	<a href="#">143</a>	NOTICE by USA as to Joseph Dettelis <i>GOVERNMENT'S SUMMARY OF CHARGES</i> (Grisanti, Marie) (Entered: 11/03/2005)
11/03/2005	<a href="#">144</a>	Proposed Voir Dire by USA as to Joseph Dettelis (Grisanti, Marie) (Entered: 11/03/2005)
11/03/2005	<a href="#">145</a>	Proposed Jury Instructions by USA as to Joseph Dettelis (Grisanti, Marie) (Entered: 11/03/2005)
11/03/2005	<a href="#">146</a>	EXHIBIT LIST by USA as to Joseph Dettelis (Grisanti, Marie) (Entered: 11/03/2005)

		11/03/2005)
11/03/2005	<a href="#">147</a>	EXHIBIT LIST by USA as to Joseph Dettelis (Grisanti, Marie) (Entered: 11/03/2005)
11/03/2005	<a href="#">148</a>	WITNESS LIST by USA as to Joseph Dettelis (Grisanti, Marie) (Entered: 11/03/2005)
11/03/2005	<a href="#">149</a>	TRIAL BRIEF by USA as to Joseph Dettelis (Grisanti, Marie) (Entered: 11/03/2005)
11/04/2005	<a href="#">150</a>	MOTION to Adjourn trial and extend pretrial submission date by Joseph Dettelis. (JDK, ) (Entered: 11/04/2005)
11/04/2005	<a href="#">151</a>	DECLARATION by Joseph Dettelis re <a href="#">150</a> MOTION to Adjourn trial and extend pretrial submission date filed by Joseph Dettelis, (JDK, ) (Entered: 11/04/2005)
11/07/2005	<a href="#">152</a>	ORDER granting in part and denying in part <a href="#">150</a> Motion to Adjourn trial as to Joseph Dettelis (1) denied. Extension to file pretrial submissions granted. Signed by Judge Richard J. Arcara on 11/4/2005. (Baker, J.) (Entered: 11/07/2005)
11/07/2005		Set/Reset Deadlines as to Joseph Dettelis: Deft's pretrial submissions due by 11/10/2005. (Baker, J.) (Entered: 11/07/2005)
11/10/2005		Minute Entry for proceedings scheduled for 11/10/2005 held before Judge Richard J. Arcara as to Deft Joseph Dettelis. Final Pretrial Conference scheduled for this date is cancelled by the Court. No appearances.(DJD, ) (Entered: 11/16/2005)
11/15/2005	<a href="#">153</a>	Substantive Defenses and Responses to Governments various submissions Pursuant to Court's Pre-Trial Order with Further Notice that Defense does not consent to trial and Motion for ROR or House Arrest pending Appeal or Trial (JDK, ) (Entered: 11/15/2005)
11/15/2005		NOTICE of MANUAL FILING * Copies of Papers Filed in the USCA maintained in Clerk's office (JDK, ) (Entered: 11/15/2005)
11/15/2005		Minute Entry for proceedings scheduled for 11/15/2005 before Judge Richard J. Arcara as to Deft Joseph Dettelis. Jury Selection scheduled for this date is adjourned by the Court to 11/16/2005 09:30 AM. No appearances. (DJD, ) (Entered: 11/16/2005)
11/16/2005	<a href="#">154</a>	ORDER, of the USCA, denying appellant's motion for pretrial release pending appeal. It is further ordered that appellee's motion to dismiss the appeal is granted, and appellant's motion for preliminary injunction of the lower court proceedings pending appeal is denied as moot. (DR, ) (Entered: 11/16/2005)

11/16/2005		Minute Entry for proceedings held on 11/16/2005 before Judge Richard J. Arcara as to Deft Joseph Dettelis. Jury Selection commences. Deft objects to Jury Selection taking place at this time. Jury selection continues. Deft requests additional peremptory challenges; the Court denies Deft's request. Deft raises several issues including his continued request for bail and his challenge to a speedy trial. The Court denies Deft's request for bail. Oral Argument on Motions in Limine including the speedy trial issue is scheduled for 11/17/2005 at 9:45 AM. The Court puts Deft on notice that his disruptive behavior will not be tolerated. Jury Trial to commence on 11/17/2005 at 11:00 AM. Appearances: Govt - Marie Grisanti and Patrick Pericak; Deft - Joseph Dettelis, Pro Se; Standby Counsel for Deft - Glenn Murray.(Court Reporter Yvonne Garrison.) (DJD, ) (Entered: 11/18/2005)
11/17/2005		Minute Entry for proceedings held on 11/17/2005 before Judge Richard J. Arcara as to Deft Joseph Dettelis. Oral Argument is held. The Court directs Deft to file papers on Deft's challenge of the Speedy Trial Act. Jury Trial commences. Jurors are sworn. The Court gives Preliminary Instructions to Jury. Govt gives opening statement. Deft gives opening statement. Testimony is given by witnesses called by the Govt. Jury Trial continued to 11/18/2005 at 10:00 AM. Appearances: Govt - Marie Grisanti and Patrick Pericak; Deft - Joseph Dettelis, Pro Se; Standby Counsel for Deft - Glenn Murray. (Court Reporter Yvonne Garrison.) (DJD, ) (Entered: 11/18/2005)
11/18/2005		Minute Entry for proceedings held on 11/18/2005 before Judge Richard J. Arcara as to Deft Joseph Dettelis. Jury Trial continues with testimony from witnesses called by the Govt. Jury Trial continued to 11/20/2005 at 9:00 AM. Appearances: Govt - Marie Grisanti and Patrick Pericak; Deft - Joseph Dettelis, Pro Se; Standby Counsel for Deft - Glenn Murray. (Court Reporter Yvonne Garrison.) (DJD, ) (Entered: 11/21/2005)
11/21/2005	<a href="#">155</a>	Sealed Document as to Joseph Dettelis. (JDK, ) (Entered: 11/21/2005)
11/21/2005	<a href="#">156</a>	Sealed Document as to Joseph Dettelis. (JDK, ) (Entered: 11/21/2005)
11/21/2005	<a href="#">157</a>	Sealed Document as to Joseph Dettelis. (JDK, ) (Entered: 11/21/2005)
11/21/2005		Minute Entry for proceedings held on 11/21/2005 before Judge Richard J. Arcara as to Deft Joseph Dettelis. Jury Trial continues with testimony from witnesses called by the Govt. Jury Trial continued to 11/22/2005 at 10:00 AM. Appearances: Govt - Marie Grisanti and Patrick Pericak; Deft - Joseph Dettelis, Pro Se; Standby Counsel for Deft - Glenn Murray. (Court Reporter Yvonne Garrison.) (DJD, ) (Entered: 11/23/2005)
11/22/2005	158	TRANSCRIPT of Proceedings as to Joseph Dettelis held on 4/13/05 before Judge Hugh B. Scott. Court Reporter: Michelle McLaughlin, transcript maintained in paper form in the Clerk's office pages 1-25. (JDK, ) (Entered: 11/22/2005)

11/22/2005		Appeal Record Returned as to Joseph Dettelis. (DR, ) (Entered: 11/22/2005)
11/22/2005		Minute Entry for proceedings held on 11/22/2005 before Judge Richard J. Arcara as to Deft Joseph Dettelis. Jury Trial continues with testimony from witnesses called by the Govt. Juror No. 6 alerts the Court that she is familiar with one of the Govt's witnesses. When questioned by the Court, Juror No. 6 advises the Court that she will be impartial towards the Govt's witness. Jury Trial continued to 11/23/2005 at 08:00 AM. The Court directs the parties to provide the Court with a definition of "adjusted gross income" by 11/28/2005. Appearances: Govt - Marie Grisanti and Patrick Pericak; Deft - Joseph Dettelis, Pro Se; Standby Counsel for Deft - Glenn Murray. (Court Reporter Yvonne Garrison.) (DJD, ) (Entered: 11/23/2005)
11/23/2005		Minute Entry for proceedings held on 11/23/2005 before Judge Richard J. Arcara as to Deft Joseph Dettelis. Jury Trial continues with testimony from witnesses called by the Govt. Jury Trial continued to 11/28/2005 at 10:00 AM. Deft orally moves for bail; the Court denies bail. Appearances: Govt - Marie Grisanti and Patrick Pericak; Deft - Joseph Dettelis, Pro Se; Standby Counsel for Deft - Glenn Murray. (Court Reporter Yvonne Garrison.) (DJD, ) (Entered: 11/28/2005)
11/28/2005	<a href="#">159</a>	NOTICE by USA as to Joseph Dettelis re <a href="#">145</a> Proposed Jury Instructions <i>GOVERNMENT'S SUPPLEMENTAL JURY INSTRUCTIONS</i> (Grisanti, Marie) (Entered: 11/28/2005)
11/28/2005	<a href="#">160</a>	NOTICE by USA as to Joseph Dettelis <i>GOVERNMENT'S PROPOSED VERDICT FORM</i> (Grisanti, Marie) (Entered: 11/28/2005)
11/28/2005		Minute Entry for proceedings held on 11/28/2005 before Judge Richard J. Arcara as to Deft Joseph Dettelis. Jury Trial continues with testimony from witness called by the Govt. Jury Trial continued to 11/29/2005 at 10:00 AM. Counsel to return on 11/29/2005 at 09:30 AM for argument on motions including Govt's request to use, as a trial document, a redacted version of an affidavit filed by Deft. Deft informs the Court that he has been inhibited from cross-examining witnesses; Deft moves for a mistrial. The Court addresses this issue. Deft further informs the Court that he has not had an opportunity to prepare his Speedy Trial motion. Appearances: Govt - Marie Grisanti and Patrick Pericak; Deft - Joseph Dettelis, Pro Se; Standby Counsel for Deft - Glenn Murray. (Court Reporter Yvonne Garrison.) (DJD, ) (Entered: 12/05/2005)
11/29/2005		Minute Entry for proceedings held on 11/29/2005 before Judge Richard J. Arcara as to Deft Joseph Dettelis. Jury Trial continues with testimony from witness called by the Govt. Jury Trial adjourned to 11/30/2005 at 09:30 AM. Appearances: Govt - Marie Grisanti and Patrick Pericak; Deft - Joseph Dettelis, Pro Se; Standby Counsel for Deft - Glenn Murray. (Court Reporter Yvonne Garrison.) (DJD, ) (Entered: 12/05/2005)

11/30/2005		Minute Entry for proceedings held on 11/30/2005 before Judge Richard J. Arcara as to Deft Joseph Dettelis. Jury Trial continues with testimony from witness called by the Govt. Govt rests. Jury Trial adjourned to 11/30/2005 at 1:00 PM for jury, however, after jurors left for the day, they were contacted by telephone and instructed to call for a message on 12/1/2005 at 10:30 AM for further direction as to when they are to report next. Deft and counsel to return on 12/1/2005 at 10:00 AM for oral argument on motions. Appearances: Govt - Marie Grisanti and Patrick Pericak; Deft - Joseph Dettelis, Pro Se; Standby Counsel for Deft - Glenn Murray. (Court Reporter Yvonne Garrison.) (DJD, ) (Entered: 12/06/2005)
12/01/2005		Minute Entry for proceedings held on 12/1/2005 before Judge Richard J. Arcara as to Deft Joseph Dettelis. Oral Argument is held on Deft's Motion for Judgment of Acquittal pursuant to Rule 29 of the Federal Rules of Criminal Procedure. The Court denies Deft's motion. Deft informs the Court that he has not had an opportunity to prepare a written motion on the Speedy Trial Issue. The Court informs the Deft that his motion is preserved for the record to be followed by written papers. Charging conference scheduled for 12/2/2005 at 12:30 PM. The jurors are instructed by telephone to report on 12/5/2005 at 09:00 AM for the continuation of trial. Appearances: Govt - Marie Grisanti and Patrick Pericak; Deft - Joseph Dettelis, Pro Se; Standby Counsel for Deft - Glenn Murray. (Court Reporter Yvonne Garrison.) (DJD, ) (Entered: 12/14/2005)
12/02/2005	<a href="#">161</a>	Certificate of Service by USA as to Joseph Dettelis re: Government Second Supplemental Jury Instructions (JDK, ) (Entered: 12/02/2005)
12/02/2005	<a href="#">165</a>	**Please note that this document was entered by attorney on Court system on 12/2/2005. Due to Court system's error, document did not appear on docket and was re-entered by court staff on 12/15/2005**NOTICE by USA as to Joseph Dettelis re <a href="#">159</a> Notice (Other), 145 Proposed Jury Instructions GOVERNMENTS SECOND SUPPLEMENTAL JURY INSTRUCTION(Grisanti, Marie) (Entered 12/02/2005) (JMM) (Entered: 12/15/2005)
12/02/2005		Minute Entry for proceedings scheduled for 12/2/2005 before Hon. Richard J. Arcara as to Deft Joseph Dettelis. Charging conference scheduled for this date, but is not held due to personal family matter as to standby counsel. Jurors are contacted by telephone and instructed to report on 12/5/2005 at 10:00 AM for the continuation of trial. No appearances. (DJD, ) (Entered: 12/16/2005)
12/05/2005		Minute Entry for proceedings held on 12/5/2005 before Judge Richard J. Arcara as to Deft Joseph Dettelis. Jury trial continues with testimony by Deft Joseph Dettelis on his own behalf. Deft moves for a mistrial; Deft's motion is denied. Deft rests. Deft renews his Rule 29 Motion for Judgment of Acquittal; Deft's motion is denied. Deft requests that his Standby

		Counsel give his closing argument; the Govt objects. The Court will permit Standby Counsel to give Deft's closing argument. Jury Trial is adjourned to 12/6/2005 at 09:00 AM for objections to charge and to 12/6/2005 at 11:00 AM for summations to Jury and Jury charge. Appearances: Govt - Marie Grisanti and Patrick Pericak; Deft - Joseph Dettelis, Pro Se; Standby Counsel - Glenn Murray. (Court Reporter Yvonne Garrison.) (DJD, ) (Entered: 12/19/2005)
12/06/2005		Minute Entry for proceedings held on 12/6/2005 before Judge Richard J. Arcara as to Deft Joseph Dettelis. The Court hears argument on objections to charge and rules on same. Jury Trial continues. Govt and Deft give closing arguments. Govt gives rebuttal argument. Court charges jury. The Court orders lunch brought in for jury. Court Security Officer is sworn. Alternate jurors are discharged. The Jury retires for deliberations. The Court receives a note from the jury (marked as Court Exhibit No. 4) requesting that the jury be permitted to conclude deliberations for the day at 04:30 PM. The Jury returns to the Courtroom for adjournment and is instructed to reconvene on 12/7/2005 at 09:00 AM for the continuation of jury deliberations. Appearances: Govt - Marie Grisanti and Patrick Pericak; Deft - Joseph Dettelis, Pro Se; Standby Counsel - Glenn Murray. (Court Reporter Yvonne Garrison.) (DJD, ) (Entered: 12/22/2005)
12/06/2005	<a href="#">204</a>	Defendants Request to Charge, #1 (JDK, ) (Entered: 06/01/2006)
12/06/2005	<a href="#">205</a>	Defendants Request to Charge, #2 (JDK, ) (Entered: 06/01/2006)
12/06/2005	<a href="#">206</a>	Defendants Request to Charge #3 (JDK, ) (Entered: 06/01/2006)
12/06/2005	<a href="#">207</a>	Defendants Request to Charge, # 4 (JDK, ) (Entered: 06/01/2006)
12/06/2005	<a href="#">208</a>	Defendants Request to Charge, #5 (JDK, ) (Entered: 06/01/2006)
12/06/2005	<a href="#">209</a>	Defendants Request to Charge, #6 (JDK, ) (Entered: 06/01/2006)
12/06/2005	<a href="#">210</a>	Defendants Request to Charge, #6A (JDK, ) (Entered: 06/01/2006)
12/07/2005	<a href="#">162</a>	JURY VERDICT as to Joseph Dettelis (1) Guilty on Count 1-11,12-16,17-20. (JDK, ) (Entered: 12/09/2005)
12/07/2005	<a href="#">164</a>	Sealed Document as toJoseph Dettelis. (JDK, ) (Entered: 12/09/2005)
12/07/2005		Minute Entry for proceedings held on 12/7/2005 before Judge Richard J. Arcara as to Deft Joseph Dettelis. Jury Trial continues with Jury deliberations. The Court orders breakfast brought in for the Jury. The Court receives a note from the Jury (marked as Court Exhibit No. 5) requesting transcripts of trial testimony of various witnesses including testimony of Deft. The Jury returns to the courtroom for a response from the Court to the request for transcripts. The Jury retires for further deliberations. The Court orders lunch brought in for the Jury. The Jury sends a note to the Court (marked as Court Exhibit No. 6) advising that a

		<p>verdict has been reached. The Jury returns to the courtroom to render the following verdict: as to Counts 1 through 20 of the Indictment, the Jury finds Deft guilty on all counts. The Court polls the Jurors individually. The Court discharges the Jury. The Court schedules oral argument on Deft's motions for 12/9/2005 at 10:00 AM. Deft's sentencing is scheduled for 3/15/2006 at 12:30 PM. The following schedule is established for the submission of sentencing papers: initial presentence report due by 1/30/2006; statement of parties, objections and motions due by 2/17/2006; responses to objections or motions due by 3/1/2006; final presentence report due by 3/8/2006; sentencing memorandum and/or letters in support of the Deft due by 3/10/2006. The Court directs Standby Counsel, Glenn Murray to be present for Deft's presentence interview. Appearances: Govt - Marie Grisanti and Patrick Pericak; Deft - Joseph Dettelis, Pro Se; Standby Counsel - Glenn Murray. (Court Reporter Yvonne Garrison.) (DJD, ) (Entered: 12/27/2005)</p>
12/09/2005	<a href="#">163</a>	<p>CLERKS CERTIFICATE as to Joseph Dettelis filed and electronically sent to Court of Appeals. (DR, ) (Entered: 12/09/2005)</p>
12/09/2005		<p>Minute Entry for proceedings held on 12/9/2005 before Judge Richard J. Arcara as to Deft Joseph Dettelis. Oral Argument is held on Deft's motions. As to Deft's Rule 29 Motion for Judgment of Acquittal for insufficient evidence to sustain a conviction, Deft is requiring the Govt to demonstrate, in affidavit form, the proof, beyond a reasonable doubt, which sustains each and every element of each every count of the indictment; Deft will then submit his objections. The Court denies Deft's request for the Govt's proof; Deft to file a motion in writing. Deft will be filing various motions on various issues including speedy trial, mistrial, new trial and insufficiency of the indictment. The Court grants Deft time until 1/9/2006 to file his post-trial motions and any other motions; Govt's response papers will be due by 1/19/2006. Deft takes issue with his criminal history category. Deft requests a time served credit and that he be released, or in the alternative that his bail be modified; the Govt is opposed to Deft's release; the Court denies Deft's request without prejudice. Appearances: Govt - Marie Grisanti; Deft - Joseph Dettelis, Pro Se; Standby Counsel for Deft - Glenn Murray; USPO - Michael Quarantillo. (Court Reporter Yvonne Garrison.) (DJD, ) (Entered: 01/11/2006)</p>
12/15/2005	<a href="#">166</a>	<p>COURT EXHIBIT 1 (JDK, ) (Entered: 12/15/2005)</p>
12/15/2005	<a href="#">167</a>	<p>COURT EXHIBIT 2(JDK, ) (Entered: 12/15/2005)</p>
12/15/2005	<a href="#">168</a>	<p>COURT EXHIBIT 3 (unredacted version maintained in paper form in the Clerk's office) (JDK, ) (Entered: 12/15/2005)</p>
12/15/2005	<a href="#">169</a>	<p>COURT EXHIBIT 4 ( unredacted version maintained in paper form in the Clerk's office) (JDK, ) (Entered: 12/15/2005)</p>

12/15/2005	<a href="#">170</a>	COURT EXHIBIT 5 ( unredacted version maintained in paper form in the Clerk's office) (JDK, ) (Entered: 12/15/2005)
12/15/2005	<a href="#">171</a>	COURT EXHIBIT 6 ( unredacted version maintained in paper form in the Clerk's office) (JDK, ) (Entered: 12/15/2005)
12/15/2005	<a href="#">172</a>	COURT EXHIBIT 7(JDK, ) (Entered: 12/15/2005)
01/11/2006		USCA Appeal Fees received \$ 255, receipt number 19468 as to Joseph Dettelis re <a href="#">139</a> Notice of Appeal. (DR, ) (Entered: 01/12/2006)
01/30/2006	<a href="#">173</a>	MOTION for Release from Custody, MOTION for time served credit, to reschedule post trial and tabled motions by Joseph Dettelis. (JDK, ) (Entered: 01/30/2006)
02/03/2006	174	Set/Reset Deadlines as to Joseph Dettelis: Govt response to motion filed January 30, 2006 due by 2/24/2006. (Baker, J.) (Entered: 02/03/2006)
02/07/2006	<a href="#">175</a>	Certificate of Service by Joseph Dettelis re <a href="#">173</a> MOTION for Release from Custody MOTION for time served credit, to reschedule post trial and tabled motions (JDK, ) (Entered: 02/07/2006)
02/13/2006	176	TRANSCRIPT of Proceedings as to Joseph Dettelis held on 12/5/05 before Judge Richard J. Arcara. Court Reporter: Yvonne Garrison, pages 1-116. (JDK, ) (Entered: 02/13/2006)
02/17/2006	<a href="#">177</a>	STATEMENT WITH RESPECT TO SENTENCING FACTORS by USA as to Joseph Dettelis (Attachments: # <a href="#">1</a> # <a href="#">2</a> # <a href="#">3</a> # <a href="#">4</a> # <a href="#">5</a> # <a href="#">6</a> # <a href="#">7</a> )(Grisanti, Marie) (Entered: 02/17/2006)
02/17/2006	<a href="#">178</a>	First MOTION for Upward Departure by USA as to Joseph Dettelis. (Attachments: # <a href="#">1</a> Exhibit # <a href="#">2</a> Exhibit B# <a href="#">3</a> Exhibit C# <a href="#">4</a> Exhibit D# <a href="#">5</a> Exhibit E# <a href="#">6</a> Exhibit F)(Grisanti, Marie) (Entered: 02/17/2006)
02/17/2006	<a href="#">179</a>	MOTION Costs of Prosecution by USA as to Joseph Dettelis. (Grisanti, Marie) (Entered: 02/17/2006)
02/21/2006	180	TRANSCRIPT of Proceedings as to Joseph Dettelis held on 4/7/05 before Judge Hugh B. Scott. Court Reporter: Michelle McLaughlin, pages 1-7. (JDK, ) (Entered: 02/21/2006)
02/21/2006	<a href="#">181</a>	CONTINUATION OF EXHIBITS by Joseph Dettelis to <a href="#">178</a> First MOTION for Upward Departure <i>Supplemental Exhibits Supporting Government's Motion for an Upward Departure</i> (Attachments: # <a href="#">1</a> Exhibit G# <a href="#">2</a> Exhibit H# <a href="#">3</a> Exhibit I# <a href="#">4</a> Exhibit J# <a href="#">5</a> Exhibit K# <a href="#">6</a> Exhibit L# <a href="#">7</a> Exhibit M# <a href="#">8</a> Exhibit N# <a href="#">9</a> Exhibit O)(Grisanti, Marie) (Entered: 02/21/2006)
02/24/2006	<a href="#">182</a>	RESPONSE to Motion by USA as to Joseph Dettelis re <a href="#">173</a> MOTION for Release from Custody MOTION for time served credit, to reschedule post

		trial and tabled motions <i>GOVERNMENT'S RESPONSE TO DEFENDANT'S MOTION TIME SERVED CREDIT, RELEASE FROM IMPRISONMENT, AND TO RESCHEDULE POST TRIAL AND TABLED MOTIONS</i> (Attachments: # <a href="#">1</a> # <a href="#">2</a> # <a href="#">3</a> # <a href="#">4</a> )(Grisanti, Marie) (Entered: 02/24/2006)
03/14/2006	<a href="#">183</a>	RESPONSE to Motion by Joseph Dettelis re <a href="#">178</a> First MOTION for Upward Departure (JDK, ) (Entered: 03/14/2006)
03/14/2006	<a href="#">184</a>	MOTION to Adjourn/Reschedulesentencing by Joseph Dettelis. (JDK, ) (Entered: 03/14/2006)
03/21/2006	<a href="#">185</a>	MOTION for Return of Property/PostTrial by Joseph Dettelis. (JDK, ) (Entered: 03/21/2006)
04/21/2006	186	TEXT ORDER. The government shall file a response to deflt Joseph Dettelis' motion to return defense discovery material on or before May 5, 2006 . Signed by Judge Richard J. Arcara on 4/20/2006. (Baker, J.) (Entered: 04/21/2006)
04/21/2006	<a href="#">187</a>	ORDER granting deflt's <a href="#">184</a> Motion to Adjourn sentencing as to Joseph Dettelis (1). Signed by Judge Richard J. Arcara on 4/20/2006. (Baker, J.) (Entered: 04/21/2006)
04/21/2006		Set/Reset Deadlines/Hearings as to Joseph Dettelis: Sentencing rescheduled for 5/10/2006 12:30 PM before Hon. Richard J. Arcara. Any objections or material in support of defendant shall be filed by May 1, 2006. If objections filed, govt shall file response by May 5, 2006. (Baker, J.) (Entered: 04/21/2006)
04/25/2006	<a href="#">197</a>	MANDATE of USCA (certified copy) as to Joseph Dettelis re <a href="#">107</a> Notice of Appeal - Interlocutory, <a href="#">109</a> Notice of Appeal - Interlocutory, <a href="#">101</a> Notice of Appeal - Interlocutory, denying petition for writ of mandamus as moot. Further, Appellant's motion for a "stay pending hearing of notice of appeal" is denied and appeal No. 05-1890-cr is closed. In No. 05-2369-cr, this Court has determined sua sponte that it lacks jurisdiction over the appeal because the district court has not issued a final order as contemplated by 28 U.S.C. 1291. Appeal No. 05-2369-cr is therefore dismissed. In No. 05-2504-cr, Appellant is directed to file, within 30 days of this order, a memorandum of law, with any relevant exhibits and affidavits, addressing his challenge to the district court's April 25, 2005 order. The Government is directed to file its memorandum of law in response, with any relevant exhibits and affidavits, within 60 days of this order. Thereafter, the appeal will be promptly submitted to a panel of this Court. (DR, ) (Entered: 05/18/2006)
05/02/2006	<a href="#">188</a>	ORDER denying <a href="#">173</a> Motion for Release from Custody as to Joseph Dettelis (1); denying <a href="#">173</a> Motion for extension of time to file pretrial and

		post-trial motions and denying request for an order directing probation officer to amend calculations under the USSG. (1). Signed by Judge Richard J. Arcara on 5/2/2006. (Baker, J.) (Entered: 05/02/2006)
05/03/2006	<a href="#">189</a>	REPLY TO RESPONSE to Motion by Joseph Dettelis re <a href="#">185</a> MOTION for Return of Property/PostTrial (JDK, ) (Entered: 05/03/2006)
05/04/2006	<a href="#">190</a>	OBJECTION TO PRESENTENCE INVESTIGATION REPORT by Joseph Dettelis (JDK, ) (Entered: 05/04/2006)
05/05/2006	<a href="#">191</a>	MEMORANDUM/BRIEF <i>Government's Response to Defendant's Motion to Return Defense Discovery Material</i> by USA as to Joseph Dettelis (Grisanti, Marie) (Entered: 05/05/2006)
05/08/2006	<a href="#">192</a>	RESPONSE to Motion by Joseph Dettelis re <a href="#">179</a> MOTION Costs of Prosecution, <a href="#">178</a> First MOTION for Upward Departure (JDK, ) (Entered: 05/08/2006)
05/09/2006	<a href="#">193</a>	MOTION to Dismiss by Joseph Dettelis. (JDK, ) (Entered: 05/09/2006)
05/09/2006	<a href="#">194</a>	MOTION That the Court find that the tax loss in this case is over \$120,000, and apply the fifteen level enhancement pursuant to Guidelines, Sections 2T1.4(a)(1) and 2T4.1(J). by USA as to Joseph Dettelis. (Attachments: # <a href="#">1</a> # <a href="#">2</a> )(Grisanti, Marie) (Entered: 05/09/2006)
05/09/2006	195	CJA 20 as to Joseph Dettelis: Authorization to Pay Glenn Murray. Amount: \$ 12,736.57, Voucher # 050824000056. . Signed by Judge Richard J. Arcara on 4/9/06. (JDK, ) (Entered: 05/09/2006)
05/10/2006		Minute Entry for proceedings held 5/10/2006 before Judge Richard J. Arcara as to Deft Joseph Dettelis (1), Count(s) 1-20. Sentencing is held on Deft's conviction following a jury trial. The Presentence Investigation Report is placed in the record under seal. If an appeal is filed, counsel on appeal will be permitted access to the sealed report, except that counsel on appeal will not be permitted access to the recommendation section. Deft is committed to the custody of the Bureau of Prisons for a term of 36 months on each of Counts 1 through 11, and 50 months on each of Counts 12 through 20, all counts to run concurrently; the cost of incarceration fee is waived. Upon release from imprisonment, Deft shall be placed on supervised release for a term of 1 year on each of Counts 1 through 11, and a term of 3 years on each of Counts 11 through 20, all counts to run concurrently with standard and special conditions. No fine. Deft to pay \$2,000.00 (\$100.00 on each of 20 counts) mandatory assessment. Deft is remanded. Appearances: Govt - Marie Grisanti; Deft - Joseph Dettelis, pro se; Glenn Murray - Standby Counsel; USPO - Michael Quarantillo. (Court Reporter Yvonne Garrison.) (DJD, ) (Entered: 05/18/2006)
05/12/2006	<a href="#">196</a>	ORDER granting <a href="#">179</a> govt's Motion costs as to Joseph Dettelis (1); finding as moot <a href="#">185</a> deft's Motion for Return of Property/PostTrial as to Joseph

		Dettelis (1). Signed by Judge Richard J. Arcara on 5/12/2006. (Baker, J.) (Entered: 05/12/2006)
05/16/2006	<a href="#">199</a>	JUDGMENT as to Joseph Dettelis (1), Count(s) 1-11, 12-16, 17-20 filed. Additional certified copies forwarded to USPO, USM, US Attorney, Debt Collection, Financial Department. . Signed by Judge Richard J. Arcara on 5/12/06. (JDK, ) (Entered: 05/19/2006)
05/18/2006	<a href="#">198</a>	MOTION for Release from Custody pending appeal by Joseph Dettelis. (JDK, ) (Entered: 05/18/2006)
05/19/2006	<a href="#">200</a>	PRESENTENCE INVESTIGATION REPORT (Sealed) as to Joseph Dettelis (JDK, ) (Entered: 05/19/2006)
05/22/2006	<a href="#">201</a>	MOTION to Amend/Correct Sentence by Joseph Dettelis. (JDK, ) (Entered: 05/22/2006)
05/24/2006	<a href="#">202</a>	MOTION for payment of transcript and appeal fees by Joseph Dettelis. (JDK, ) (Entered: 05/24/2006)
05/25/2006	<a href="#">203</a>	NOTICE OF APPEAL by Joseph Dettelis re <a href="#">199</a> Judgment. Fee Status: N/A - CJA. (DR, ) (Entered: 05/26/2006)
06/01/2006	<a href="#">211</a>	MOTION for Extension of Time to File Notice of Appeal with Notice Rescinding NOA filed by standby counsel by Joseph Dettelis. (JDK, ) (Entered: 06/01/2006)
06/05/2006	<a href="#">212</a>	Amended Nunc Pro Tunc to Defense Motion to Extend Time to File Notice of Appeal Under FRAP Rule 4(b) as Amended (JDK, ) (Entered: 06/05/2006)
06/05/2006	<a href="#">213</a>	Defense Order for Transcripts for Appeal of Judgment Under Federal Rules of Appellate Procedure (FRAP) Rule 10(b) (JDK, ) (Entered: 06/05/2006)
06/26/2006	<a href="#">214</a>	NOTICE of Docketing Record on Appeal from USCA as to Joseph Dettelis re <a href="#">203</a> Notice of Appeal - Final Judgment filed by Joseph Dettelis. USCA Case Number 06-2494-cr. The index to the record on appeal shall be filed before 6/26/06. (DR, ) (Entered: 06/28/2006)
07/19/2006	215	CJA 20 as to Joseph Dettelis: Authorization to Pay Glenn Murray. Amount: \$ 1,545.60, Voucher # 06518000049. . Signed by Judge Richard J. Arcara on 6/13/06. (JDK, ) (Entered: 07/20/2006)
07/26/2006	<a href="#">216</a>	ORDER denying <a href="#">198</a> Motion for Release from Custody as to Joseph Dettelis (1); denying <a href="#">201</a> Motion to Amend/Correct as to Joseph Dettelis (1); denying <a href="#">211</a> Motion for Extension of Time to File as to Joseph Dettelis (1). Signed by Judge Richard J. Arcara on 7/26/2006. (Baker, J.) (Entered: 07/26/2006)

08/21/2006	<a href="#">217</a>	AMENDED NOTICE OF APPEAL by Joseph Dettelis re <a href="#">199</a> Judgment. (DR, ) (Entered: 08/22/2006)
09/11/2006	<a href="#">218</a>	ORDER granting in part and denying in part <a href="#">202</a> defendant's Motion request for transcripts as to Joseph Dettelis (1). Signed by Judge Richard J. Arcara on 9/11/2006. (Baker, J.) (Entered: 09/11/2006)
04/02/2007		Minute Entry for proceedings held 4/2/2007 before Judge Richard J. Arcara as to Deft Joseph Dettelis. Initial Appearance on Arrest Warrant is held as to Request for Modifying Conditions or Terms of Supervision. The Court appoints Attorney, Glenn Edward Murray under the CJA to represent the Deft. The Court reads USPO's cause for requesting modification. Modification Hearing is set for 4/9/2007 at 10:00 AM. Deft is remanded pending hearing. Deft argues for release; the Court denies Deft's request for release. Appearances: Govt - Marie Grisanti; Deft - Glenn Edward Murray; USPO - Tammi Rogers.(Court Reporter Yvonne Garrison.) (DJD, ) (Entered: 04/03/2007)
04/09/2007	<a href="#">220</a>	ORDER as to Joseph Dettelis granting request for adjournment of hearing . Signed by Judge Richard J. Arcara on 4/9/07. (DR, ) (Entered: 04/09/2007)
04/20/2007	<a href="#">221</a>	CJA 20 as to Joseph Dettelis: Appointment of Attorney Glenn Edward Murray for. . Signed by Judge Richard J. Arcara on 4/2/07. (JDK, ) (Entered: 04/20/2007)
04/20/2007		Minute Entry for proceedings held 4/20/2007 before Hon. Richard J. Arcara as to Deft Joseph Dettelis. Status Conference is held as to Modification of Supervised Release. Deft consents to the following modifications of the supervised release conditions: 1) Deft shall obtain and maintain gainful employment independent of any proposed self-employment venture; 2) Deft is required to provide USPO with verification of this employment through submission of paychecks or check stubs issued directly by his employer or the employer's payroll service provider; 3) Deft shall be prohibited from being self- employed and establishing any business and/or corporate entity throughout the term of his supervision without the approval of USPO; such entities include, but are not limited to the establishment of a DBA, fictitious names, a corporation, partnership, S corporation, and/or involvement as a silent partner; 4) Deft is further prohibited from acting in the capacity of or serving as Power of Attorney for any individual or other entity; 5) Deft shall be required to submit any and all personal and business records at any time as directed by USPO; 6) Deft shall provide USPO with access to any requested personal and or business financial information; USPO is authorized to release pre-sentence and post-sentence financial information submitted by the Deft to the U.S. Attorney's Office for use in the collection of any unpaid fine or restitution; if restitution or a fine is owed, Deft shall

		notify USPO of any assets received and shall not disburse his interest in any assets, including, but not limited to, income tax refunds, inheritance, insurance and lawsuit settlements, or gambling winnings without the approval of USPO; 7) Deft shall not incur any form of debt including, but not limited to, use of existing credit cards, new credit cards, lines of credit, mortgages or private loans without the approval of USPO. The Court releases Deft under the terms and conditions of the Modification. Deft is to comply with the terms and conditions; failure to comply will subject Deft to violation. USPO to submit an order for the modification to the Court. Appearances: Govt - Marie Grisanti; Deft - Joseph Dettelis, Pro Se and Glenn Murray; USPO - Tammi Rogers.(Court Reporter Yvonne Garrison.) (DJD, ) (Entered: 05/11/2007)
04/23/2007	<a href="#">222</a>	MOTION for Supervised Release by Joseph Dettelis. (JDK, ) (Entered: 04/23/2007)
04/25/2007	223	TEXT ORDER finding as moot <a href="#">222</a> Motion for Release from Custody as to Joseph Dettelis (1). Signed by Judge Richard J. Arcara on 4/25/2007. (Baker, J.) (Entered: 04/25/2007)
05/16/2007	224	TRANSCRIPT of Proceedings as to Joseph Dettelis held on 11/17/05 before Judge Richard J. Arcara. Court Reporter: Yvonne Garrison, 82 pages. (JDK, ) (Entered: 05/16/2007)
05/16/2007	225	TRANSCRIPT of Proceedings as to Joseph Dettelis held on 11/18/05 before Judge Richard J. Arcara. Court Reporter: Yvonne Garrison, pages 84-226. (JDK, ) (Entered: 05/16/2007)
05/16/2007	226	TRANSCRIPT of Proceedings as to Joseph Dettelis held on 11/21/05 before Judge Richard J. Arcara. Court Reporter: Yvonne Garrison, pages 228-439. (JDK, ) (Entered: 05/16/2007)
05/16/2007	227	TRANSCRIPT of Proceedings as to Joseph Dettelis held on 11/22/05 before Judge Richard J. Arcara. Court Reporter: Yvonne Garrison, pages 441-568. (JDK, ) (Entered: 05/16/2007)
05/16/2007	228	TRANSCRIPT of Proceedings as to Joseph Dettelis held on 11/23/05 before Judge Richard J. Arcara. Court Reporter: Yvonne Garrison, pages 570-729. (JDK, ) (Entered: 05/16/2007)
05/16/2007	229	TRANSCRIPT of Proceedings as to Joseph Dettelis held on 11/28/05 before Judge Richard J. Arcara. Court Reporter: Yvonne Garrison, pages 731-895. (JDK, ) (Entered: 05/16/2007)
05/16/2007	230	TRANSCRIPT of Proceedings as to Joseph Dettelis held on 11/29/05 before Judge Richard J. Arcara. Court Reporter: Yvonne Garrison, pages 897-1017. (JDK, ) (Entered: 05/16/2007)
05/16/2007	231	TRANSCRIPT of Proceedings as to Joseph Dettelis held on 11/30/05

		before Judge Richard J. Arcara. Court Reporter: Yvonne Garrison, pages 1019-1204. (JDK, ) (Entered: 05/16/2007)
05/16/2007	232	TRANSCRIPT of Proceedings as to Joseph Dettelis held on 12/5/05 before Judge Richard J. Arcara. Court Reporter: Yvonne Garrison, pages 1206-1359. (JDK, ) (Entered: 05/16/2007)
05/25/2007	233	CJA 24 as to Joseph Dettelis: Authorization to Pay Yvonne Garrison \$ 3973.86 for Transcript, Voucher # 070523000032. . Signed by Judge Richard J. Arcara on 5/15/07. (JDK, ) (Entered: 05/25/2007)
02/29/2008	234	TRANSCRIPT of Proceedings as to Joseph Dettelis held on 11/16/05 before Judge Richard J. Arcara. Court Reporter: Yvonne Garrison, 250 pages. (JDK) (Entered: 03/03/2008)
02/29/2008	235	TRANSCRIPT of Proceedings as to Joseph Dettelis held on 12/1/05 before Judge Richard J. Arcara. Court Reporter: Yvonne Garrison, 81 pages. (JDK) Modified on 3/3/2008 (JDK). (Entered: 03/03/2008)
02/29/2008		E-Filing Notification: Modified to correct filing date** 235 TRANSCRIPT (Entered: 03/03/2008)
02/29/2008	236	TRANSCRIPT of Proceedings as to Joseph Dettelis held on 12/6/05 before Judge Richard J. Arcara. Court Reporter: Yvonne Garrison, 81 pages. (JDK) (Entered: 03/03/2008)
02/29/2008	237	TRANSCRIPT of Proceedings as to Joseph Dettelis held on 12/7/05 before Judge Richard J. Arcara. Court Reporter: Yvonne Garrison, 13 pages. (JDK) (Entered: 03/03/2008)
02/29/2008	238	TRANSCRIPT of Proceedings as to Joseph Dettelis held on 12/9/05 before Judge Richard J. Arcara. Court Reporter: Yvonne Garrison, 26 pages. (JDK) (Entered: 03/03/2008)
02/29/2008	239	TRANSCRIPT of Proceedings as to Joseph Dettelis held on 5/10/06 before Judge Richard J. Arcara. Court Reporter: Yvonne Garrison, 98pages. (JDK) (Entered: 03/03/2008)
03/04/2008	<a href="#">240</a>	SATISFACTION OF JUDGMENT <i>on Joseph Dettelis</i> by USA (Robinson, Kevin) (Entered: 03/04/2008)
03/20/2008	<a href="#">241</a>	MOTION to terminate supervised release and discharge defendant released under 18 USC 3583(e) by Joseph Dettelis. (JDK) (Entered: 03/20/2008)
03/25/2008		Appeal Record Returned as to Joseph Dettelis. Documents included in Clerk's Certificate document #163. Transcripts #114 and #142 were not included in the Clerk's Certificate at the time the record on appeal was transmitted to the USCA. (DR) (Entered: 03/25/2008)
03/25/2008	<a href="#">242</a>	Arrest Warrant Returned Executed on 4/2/07. in case as to Joseph Dettelis.

		(JDK) (Entered: 03/25/2008)
03/26/2008	<a href="#">243</a>	TEXT ORDER as to Joseph Dettelis, Government's response to defendant's motion to terminate supervised release due by 4/16/2008. Signed by Hon. Richard J. Arcara on 3/26/2008.(JMB) (Entered: 03/26/2008)
04/16/2008	<a href="#">244</a>	RESPONSE in Opposition by USA as to Joseph Dettelis re <a href="#">241</a> MOTION to terminate supervised release and discharge defendant released under 18 USC 3583(e) (Attachments: # <a href="#">1</a> Exhibit 1)(Grisanti, Marie) (Entered: 04/16/2008)
05/19/2008	<a href="#">245</a>	ORDER denying <a href="#">241</a> Motion for early termination of supervised release as to Joseph Dettelis (1). Signed by Hon. Richard J. Arcara on 5/19/2008.(JMB) (Entered: 05/19/2008)
05/19/2008		Copy of Order Denying Motion for Early Termination of Supervision, docket No. 245 forwarded to USPO (JDK) (Entered: 05/20/2008)
06/20/2008	<a href="#">246</a>	MANDATE of USCA (certified copy) as to Joseph Dettelis re <a href="#">140</a> Notice of Appeal - Interlocutory, <a href="#">139</a> Notice of Appeal - Interlocutory dismissing the appeal. (DR) (Entered: 06/20/2008)
06/27/2008	<a href="#">247</a>	TRANSCRIPT of Proceedings as to Joseph Dettelis held on 9/5/03 before Judge Hugh B. Scott. Court Reporter/Transcriber Michelle McLaughlin, Telephone number 716-332-3560. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 7/18/2008. Redacted Transcript Deadline set for 7/28/2008. Release of Transcript Restriction set for 9/25/2008. (JDK) (Entered: 06/27/2008)
06/27/2008	<a href="#">248</a>	TRANSCRIPT of Proceedings as to Joseph Dettelis held on 1/7/04 before Judge Hugh B. Scott. Court Reporter/Transcriber Michelle McLaughlin, Telephone number 716-332-3560. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 7/18/2008. Redacted Transcript Deadline set for 7/28/2008. Release of Transcript Restriction set for 9/25/2008. (JDK) (Entered: 06/27/2008)
06/27/2008	<a href="#">249</a>	TRANSCRIPT of Proceedings as to Joseph Dettelis held on 4/12/04 before Judge Hugh B. Scott. Court Reporter/Transcriber Michelle McLaughlin, Telephone number 716-332-3560. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 7/18/2008. Redacted Transcript Deadline set for 7/28/2008.

		Release of Transcript Restriction set for 9/25/2008. (JDK) (Entered: 06/27/2008)
06/27/2008	<a href="#">250</a>	TRANSCRIPT of Proceedings as to Joseph Dettelis held on 7/21/04 before Judge Hugh B. Scott. Court Reporter/Transcriber Michelle McLaughlin, Telephone number 716-332-3560. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 7/18/2008. Redacted Transcript Deadline set for 7/28/2008. Release of Transcript Restriction set for 9/25/2008. (JDK) (Entered: 06/27/2008)
06/27/2008	<a href="#">251</a>	TRANSCRIPT of Proceedings as to Joseph Dettelis held on 10/26/04 before Judge Hugh B. Scott. Court Reporter/Transcriber Michelle McLaughlin, Telephone number 716-332-3560. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 7/18/2008. Redacted Transcript Deadline set for 7/28/2008. Release of Transcript Restriction set for 9/25/2008. (JDK) (Entered: 06/27/2008)
06/27/2008		Access to Transcripts at docket No. 247-251 also provided in hard copy form to second circuit court appointed attorney Marjorie Smith Esq. by Court Reporter Michelle McLaughlin (JDK) (Entered: 06/27/2008)
09/09/2008	<a href="#">252</a>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Joseph Dettelis held on 11/17/05 before Judge Richard J. Arcara. Court Reporter/Transcriber Yvonne M. Garrison, Telephone number 716-847-2477. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 9/30/2008. Redacted Transcript Deadline set for 10/10/2008. Release of Transcript Restriction set for 12/8/2008. (JDK) (Entered: 09/09/2008)
10/01/2008	<a href="#">253</a>	CLERKS CERTIFICATE as to Joseph Dettelis filed and electronically sent to Court of Appeals. (DR) (Entered: 10/01/2008)
11/18/2008	<a href="#">254</a>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Joseph Dettelis held on 4/2/07 before Judge Richard J. Arcara. Court Reporter/Transcriber Yvonne M. Garrison, Telephone number 716-847-2477. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 12/9/2008. Redacted Transcript Deadline set for 12/19/2008. Release of Transcript Restriction set for 2/17/2009. (JDK)

		(Entered: 11/18/2008)
11/18/2008	<a href="#">255</a>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Joseph Dettelis held on 4/20/07 before Judge Richard J. Arcara. Court Reporter/Transcriber Yvonne M. Garrison, Telephone number 716-847-2477. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 12/9/2008. Redacted Transcript Deadline set for 12/19/2008. Release of Transcript Restriction set for 2/17/2009. (JDK) (Entered: 11/18/2008)
11/18/2008		Access to transcripts at docket No. 254 and 255 also provided in hard copy form to second circuit court appointed attorney Marjorie Smith, Esq. by Court Reporter Yvonne M. Garrison (JDK) (Entered: 11/18/2008)

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