

CLOSED,APPEAL,CASREF,FORFEIT-NOTICE,LC02,LOCATION-RELEASED

**Eastern District of Washington  
U.S. District Court (Spokane)  
CRIMINAL DOCKET FOR CASE #: 2:13-cr-00024-TOR All Defendants**

Case title: USA v. Firestack-Harvey et al

Date Filed: 02/06/2013  
Date Terminated: 10/02/2015

Assigned to: Chief Judge Thomas  
O. Rice

Appeals court case number:  
15-30311 Ninth Circuit

**Defendant (1)**

**Rhonda Lee Firestack-Harvey**  
*TERMINATED: 10/02/2015*

represented by **Jeffrey Scott Niesen**  
Jeffrey S Niesen Law Office  
1411 W Pinehill Road  
Spokane, WA 99218  
509-822-7140  
Fax: 509-467-9205  
Email: [jsniesen1@yahoo.com](mailto:jsniesen1@yahoo.com)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
*Designation: CJA Appointment*

**Pending Counts**

21 USC 841(a)(1) and 18 USC 2 –  
MANUFACTURE OF 100 OR  
MORE MARIJUANA PLANTS  
(2s)

**Disposition**

Imprisonment: One year and one day; Supervised  
Release: 3 years; Fine: waived; Special Penalty  
Assessment: \$100.00.

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

21 USC 846 -- CONSPIRACY TO  
MANUFACTURE AND  
DISTRIBUTE 100 OR MORE  
MARIJUANA PLANTS  
(1)

21 USC 846 – CONSPIRACY TO  
MANUFACTURE AND  
DISTRIBUTE 100 OR MORE  
MARIJUANA PLANTS  
(1s)

21 USC 841(a)(1) and 18 USC 2 --  
MANUFACTURE OF 100 OR  
MORE MARIJUANA PLANTS  
(2)

21 USC 841(A)(1) AND 18 USC 2  
-- POSSESSION WITH INTENT  
TO DISTRIBUTE MARIJUANA  
(3)

21 USC 841(a)(1) and 18 USC 2 –  
DISTRIBUTION OF  
MARIJUANA

**Disposition**

Dismissed

Dismissed

Dismissed

Dismissed

Dismissed

(3s)

21 USC 841(a)(1) and 18 USC 2 --  
DISTRIBUTION OF  
MARIJUANA

Dismissed

(4)

18 USC 924(c) – POSSESSION OF  
A FIREARM IN FURTHERANCE  
OF A DRUG TRAFFICKING  
CRIME

Dismissed

(4s)

18 USC 924(c) -- POSSESSION  
OF A FIREARM IN  
FURTHERANCE OF A DRUG  
TRAFFICKING CRIME

Dismissed

(5)

21 USC 856(a)(1) –  
MAINTAINING  
DRUG-INVOLVED PREMISE

Dismissed

(5s)

21 USC 856(A)(1) --  
MAINTAINING  
DRUG-INVOLVED PREMISE

Dismissed

(6)

**Highest Offense Level**  
**(Terminated)**

Felony

**Complaints**

None

**Disposition**

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Assigned to: Chief Judge Thomas O. Rice

**Defendant (2)**

**Larry Lester Harvey**  
*Hearing Impaired*  
*TERMINATED: 02/18/2015*

represented by **Robert R Fischer**  
Federal Defenders – SPO  
Eastern Washington  
10 North Post  
Suite 700  
Spokane, WA 99201  
509-624-7606  
Fax: 509-747-3539  
Email: [robert\\_fischer@fd.org](mailto:robert_fischer@fd.org)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
*Designation: Public Defender or  
Community Defender Appointment*

**Federal Public Defender – SPO**  
Spokane Office  
North 10 Post  
Suite 700  
Spokane, WA 99201  
509-624-7606  
Fax: 15097473539  
Email: [andrea\\_george@fd.org](mailto:andrea_george@fd.org)  
**TERMINATED: 02/13/2013**  
*Designation: Public Defender or*

*Community Defender Appointment*

**Matthew A Campbell**

Federal Defenders of Eastern Washington  
& Idaho

10 North Post

Suite 700

Spokane, WA 99201

509-624-7606

Fax: 509-747-3539

Email: [matt\\_campbell@fd.org](mailto:matt_campbell@fd.org)

*TERMINATED: 02/19/2013*

*ATTORNEY TO BE NOTICED*

*Designation: Public Defender or*

*Community Defender Appointment*

**Syovata Edari**

Federal Defenders of Eastern Washington  
& Idaho

10 North Post

Suite 700

Spokane, WA 99201

509-624-7606

Fax: 509-747-3539

*TERMINATED: 07/09/2013*

*ATTORNEY TO BE NOTICED*

*Designation: Public Defender or*

*Community Defender Appointment*

**Pending Counts**

None

**Highest Offense Level (Opening)**

None

**Terminated Counts**

21 USC 846 -- CONSPIRACY TO  
MANUFACTURE AND DISTRIBUTE  
100 OR MORE MARIJUANA PLANTS  
(1)

21 USC 846 -- CONSPIRACY TO  
MANUFACTURE AND DISTRIBUTE  
100 OR MORE MARIJUANA PLANTS  
(1s)

21 USC 841(a)(1) and 18 USC 2 --  
MANUFACTURE OF 100 OR MORE  
MARIJUANA PLANTS  
(2)

21 USC 841(a)(1) and 18 USC 2 --  
MANUFACTURE OF 100 OR MORE  
MARIJUANA PLANTS  
(2s)

21 USC 841(A)(1) AND 18 USC 2 --  
POSSESSION WITH INTENT TO  
DISTRIBUTE MARIJUANA  
(3)

21 USC 841(a)(1) and 18 USC 2 --  
DISTRIBUTION OF MARIJUANA  
(3s)

**Disposition**

**Disposition**

DISMISSED

DISMISSED

DISMISSED

DISMISSED

DISMISSED

DISMISSED

|  |           |
|--|-----------|
| 21 USC 841(a)(1) and 18 USC 2 --<br>DISTRIBUTION OF MARIJUANA<br>(4)                             | DISMISSED |
| 18 USC 924(c) – POSSESSION OF A<br>FIREARM IN FURTHERANCE OF A<br>DRUG TRAFFICKING CRIME<br>(4s) | DISMISSED |
| 18 USC 924(c) -- POSSESSION OF A<br>FIREARM IN FURTHERANCE OF A<br>DRUG TRAFFICKING CRIME<br>(5) | DISMISSED |
| 21 USC 856(a)(1) – MAINTAINING<br>DRUG-INVOLVED PREMISE<br>(5s)                                  | DISMISSED |
| 21 USC 856(A)(1) -- MAINTAINING<br>DRUG-INVOLVED PREMISE<br>(6)                                  | DISMISSED |

**Highest Offense Level (Terminated)**

Felony

**Complaints**

None

**Disposition**Assigned to: Chief Judge Thomas  
O. RiceAppeals court case number:  
15-30312 Ninth Circuit**Defendant (3)****Michelle Lynn Gregg**  
*TERMINATED: 10/02/2015*represented by **Bevan Jerome Maxey**  
Maxey Law Offices  
1835 W Broadway  
Spokane, WA 99201  
509-326-0338  
Email: [hollye@maxeylaw.com](mailto:hollye@maxeylaw.com)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: CJA Appointment***Pending Counts**21 USC 841(a)(1) and 18 USC 2 –  
MANUFACTURE OF 100 OR  
MORE MARIJUANA PLANTS  
(2s)**Disposition**Imprisonment: One year and one day; Supervised  
Release: 3 years; Fine: \$2,000.00; Special Penalty  
Assessment: \$100.00.**Highest Offense Level (Opening)**

Felony

**Terminated Counts**21 USC 846 -- CONSPIRACY  
TO MANUFACTURE AND  
DISTRIBUTE 100 OR MORE  
MARIJUANA PLANTS  
(1)**Disposition**

Dismissed

21 USC 846 – CONSPIRACY TO  
MANUFACTURE AND  
DISTRIBUTE 100 OR MORE  
MARIJUANA PLANTS  
(1s) Dismissed

21 USC 841(a)(1) and 18 USC 2  
-- MANUFACTURE OF 100 OR  
MORE MARIJUANA PLANTS  
(2) Dismissed

21 USC 841(A)(1) AND 18 USC 2  
-- POSSESSION WITH INTENT  
TO DISTRIBUTE MARIJUANA  
(3) Dismissed

21 USC 841(a)(1) and 18 USC 2 –  
DISTRIBUTION OF  
MARIJUANA  
(3s) Dismissed

21 USC 841(a)(1) and 18 USC 2  
-- DISTRIBUTION OF  
MARIJUANA  
(4) Dismissed

18 USC 924(c) – POSSESSION  
OF A FIREARM IN  
FURTHERANCE OF A DRUG  
TRAFFICKING CRIME  
(4s) Dismissed

18 USC 924(c) -- POSSESSION  
OF A FIREARM IN  
FURTHERANCE OF A DRUG  
TRAFFICKING CRIME  
(5) Dismissed

**Highest Offense Level**  
**(Terminated)**

Felony

**Complaints**

None

**Disposition**

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Assigned to: Chief Judge Thomas  
O. Rice

Appeals court case number:  
15-30313 9CCA

**Defendant (4)**

**Rolland Mark Gregg**  
*TERMINATED: 10/02/2015*

represented by **James F Irwin**  
Irwin Law Firm Inc  
358 E Birch Avenue  
Suite 202  
Colville, WA 99114  
509-684-9250  
Email: [atty\\_irwin@plix.com](mailto:atty_irwin@plix.com)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
*Designation: Retained*

**Phil Telfeyan**

Equal Justice Under Law  
916 G Street Northwest  
Suite 701  
Washington, DC 20001  
202-505-2058  
Email: [ptelfeyan@equaljusticeunderlaw.org](mailto:ptelfeyan@equaljusticeunderlaw.org)  
**LEAD ATTORNEY**  
**PRO HAC VICE**  
**ATTORNEY TO BE NOTICED**  
*Designation: Retained*

**Douglas Dwight Phelps**  
Phelps & Associates  
2903 North Stout Road  
Spokane, WA 99206  
509-892-0467  
Fax: 15099210802  
Email: [phelps@phelpsdlaw.com](mailto:phelps@phelpsdlaw.com)  
**TERMINATED: 11/06/2014**  
*Designation: CJA Appointment*

**Pending Counts**

21 USC 841(a)(1) and 18 USC 2  
– MANUFACTURE OF 100 OR  
MORE MARIJUANA PLANTS  
(2s)

**Highest Offense Level**  
**(Opening)**

Felony

**Terminated Counts**

21 USC 846 -- CONSPIRACY  
TO MANUFACTURE AND  
DISTRIBUTE 100 OR MORE  
MARIJUANA PLANTS  
(1)

21 USC 846 – CONSPIRACY  
TO MANUFACTURE AND  
DISTRIBUTE 100 OR MORE  
MARIJUANA PLANTS  
(1s)

21 USC 841(a)(1) and 18 USC 2  
-- MANUFACTURE OF 100  
OR MORE MARIJUANA  
PLANTS  
(2)

21 USC 841(A)(1) AND 18 USC  
2 -- POSSESSION WITH  
INTENT TO DISTRIBUTE  
MARIJUANA  
(3)

21 USC 841(a)(1) and 18 USC 2  
– DISTRIBUTION OF  
MARIJUANA  
(3s)

21 USC 841(a)(1) and 18 USC 2  
-- DISTRIBUTION OF  
MARIJUANA

**Disposition**

Imprisonment: 33 months; Supervised Release: 3  
years; Fine: \$7,500.00; Special Penalty Assessment:  
\$100.00.

**Disposition**

Dismissed

Dismissed

Dismissed

Dismissed

Dismissed

Dismissed

(4)

18 USC 924(c) – POSSESSION  
OF A FIREARM IN  
FURTHERANCE OF A DRUG  
TRAFFICKING CRIME

Dismissed

(4s)

18 USC 924(c) -- POSSESSION  
OF A FIREARM IN  
FURTHERANCE OF A DRUG  
TRAFFICKING CRIME

Dismissed

(5)

**Highest Offense Level**  
**(Terminated)**

Felony

**Complaints**

**Disposition**

None

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Assigned to: Chief Judge Thomas  
O. Rice

Appeals court case number:  
15-30232 9CCA

**Defendant (5)**

**Jason Lee Zucker**  
*TERMINATED: 07/24/2015*

represented by **J Tony Serra**  
Law Office of J Tony Serra  
506 Broadway  
San Francisco, CA 94133  
415-986-5591  
Fax: 415-421-1331  
Email: [jts@pier5law.com](mailto:jts@pier5law.com)  
**LEAD ATTORNEY**  
**PRO HAC VICE**  
**ATTORNEY TO BE NOTICED**  
*Designation: Retained*

**Taki V Flevaris**  
Pacifica Law Group LLP  
1191 Second Avenue  
Suite 2000  
Seattle, WA 98101  
206-245-1700  
Email: [taki.flevaris@pacificalawgroup.com](mailto:taki.flevaris@pacificalawgroup.com)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
*Designation: Retained*

**Frank Louis Cikutovich**  
Stiley & Cikutovich PLLC  
1403 West Broadway  
Spokane, WA 99201  
509-323-9000  
Fax: 15093249029  
Email: [FrankC@legaljoint.net](mailto:FrankC@legaljoint.net)  
*TERMINATED: 08/26/2015*  
**ATTORNEY TO BE NOTICED**  
*Designation: Retained*

**Robert Flennaugh , II**

Law Office of Robert Flennaugh II  
810 3rd Avenue  
Suite 500  
Seattle, WA 98104  
206-447-7422  
Email: [robert@flennaughlaw.com](mailto:robert@flennaughlaw.com)  
*TERMINATED: 04/08/2013*  
*ATTORNEY TO BE NOTICED*  
*Designation: Retained*

**Pending Counts**

21 USC 846 – CONSPIRACY  
TO MANUFACTURE AND  
DISTRIBUTE 100 OR MORE  
MARIJUANA PLANTS  
(1s)

**Disposition**

Imprisonment: 16 months; Supervised Release: 4  
years; Fine: \$5,000.00; Special Penalty Assessment:  
\$100.00.

**Highest Offense Level  
(Opening)**

Felony

**Terminated Counts**

21 USC 846 --- CONSPIRACY  
TO MANUFACTURE AND  
DISTRIBUTE 100 OR MORE  
MARIJUANA PLANTS  
(1)

**Disposition**

Dismissed

21 USC 841(a)(1) and 18 USC 2  
--- MANUFACTURE OF 100  
OR MORE MARIJUANA  
PLANTS  
(2)

Dismissed

21 USC 841(a)(1) and 18 USC 2  
- MANUFACTURE OF 100 OR  
MORE MARIJUANA PLANTS  
(2s)

Dismissed

21 USC 841(A)(1) AND 18 USC  
2 -- POSSESSION WITH  
INTENT TO DISTRIBUTE  
MARIJUANA  
(3)

Dismissed

21 USC 841(a)(1) and 18 USC 2  
- DISTRIBUTION OF  
MARIJUANA  
(3s)

Dismissed

21 USC 841(a)(1) and 18 USC 2  
-- DISTRIBUTION OF  
MARIJUANA  
(4)

Dismissed

18 USC 924(c) – POSSESSION  
OF A FIREARM IN  
FURTHERANCE OF A DRUG  
TRAFFICKING CRIME  
(4s)

Dismissed

18 USC 924(c) -- POSSESSION  
OF A FIREARM IN  
FURTHERANCE OF A DRUG  
TRAFFICKING CRIME

Dismissed



(5)

**Highest Offense Level**  
**(Terminated)**

Felony

**Complaints**

None

**Disposition****Interested Party****Google Inc**

TERMINATED: 10/02/2015

represented by **John Randall Tyler**  
Perkins Coie LLP  
1201 Third Ave  
Suite 4900  
Seattle, WA 98101  
206-359-3034  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: Retained*

**Plaintiff**

USA

represented by **Earl Allan Hicks**  
U S Attorney's Office – SPO  
920 W Riverside Suite 300  
P O Box 1494  
Spokane, WA 99210-1494  
509-353-2767  
Fax: 4623866  
Email: [USAWAE.EHicksECF@usdoj.gov](mailto:USAWAE.EHicksECF@usdoj.gov)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Caitlin A Baunsgard**  
U S Attorney's Office – SPO  
920 W Riverside Suite 300  
P O Box 1494  
Spokane, WA 99210-1494  
509-353-2767  
Fax: 509-835-6397  
Email: [USAWAE.CBaunsgardECF@usdoj.gov](mailto:USAWAE.CBaunsgardECF@usdoj.gov)  
*ATTORNEY TO BE NOTICED*

| Date Filed | #        | Docket Text  |
|------------|----------|--|
| 02/06/2013 | <u>1</u> | INDICTMENT as to Rhonda Lee Firestack-Harvey (1) counts 1, 2, 3, 4, 5, 6; Larry Lester Harvey (2) counts 1, 2, 3, 4, 5, 6; Michelle Lynn Gregg (3) counts 1, 2, 3, 4, 5; Rolland Mark Gregg (4) counts 1, 2, 3, 4, 5; Jason Lee Zucker (5) counts 1, 2, 3, 4, 5. (S/CI) AUSA seeks detention. (LE, Case Administrator) (Entered: 02/07/2013) |
| 02/06/2013 | <u>3</u> | Penalty Slip – FORFEITURE NOTICE – as to Rhonda Lee Firestack-Harvey. (LE, Case Administrator) (Entered: 02/07/2013)   |
| 02/06/2013 | <u>4</u> | Penalty Slip – FORFEITURE NOTICE – as to Larry Lester Harvey. (LE, Case Administrator) (Entered: 02/07/2013)   |
| 02/06/2013 | <u>5</u> | Penalty Slip – FORFEITURE NOTICE – as to Michelle Lynn Gregg. (LE, Case Administrator) (Entered: 02/07/2013)   |

|            |           |  |
|------------|-----------|--|
| 02/06/2013 | <u>6</u>  | Penalty Slip – FORFEITURE NOTICE – as to Rolland Mark Gregg. (LE, Case Administrator) (Entered: 02/07/2013)  |
| 02/06/2013 | <u>7</u>  | Penalty Slip – FORFEITURE NOTICE – as to Jason Lee Zucker. (LE, Case Administrator) (LE, Case Administrator). (Entered: 02/07/2013)  |
| 02/11/2013 | <u>13</u> | NOTICE OF HEARING By Court as to Larry Lester Harvey. Text entry; no PDF attached. Arraignment set for 2/11/2013 at 1:30 PM in Spokane before Magistrate Judge Cynthia Imbrogno. (LS, Courtroom Deputy) (Entered: 02/11/2013)  |
| 02/11/2013 | <u>14</u> | MOTION for Detention <i>Hearing</i> by USA as to Larry Lester Harvey. (Hicks, Earl) (Entered: 02/11/2013)  |
| 02/11/2013 | <u>15</u> | Minute Entry for proceedings held before Magistrate Judge Cynthia Imbrogno:Arraignment / Initial Appearance held on 2/11/2013 as to Larry Lester Harvey (2). Not Guilty pleas were entered (Reported/Recorded by: FTR/S-740) (LS, Courtroom Deputy) (Entered: 02/11/2013)  |
| 02/11/2013 | <u>16</u> | ORDER APPOINTING FEDERAL DEFENDER as to Larry Lester Harvey. On the basis of the sworn financial statement, the court finds Defendant is financially unable to retain counsel. IT IS ORDERED the Federal Defenders of Eastern Washington are appointed to represent Defendant pursuant to Title 18 United States Code Sec. 3006A. Text entry;no PDF document will issue. This text-only entry constitutes the court order on the matter. Signed by Magistrate Judge Cynthia Imbrogno. (KR, Judicial Assistant) (Entered: 02/11/2013) |
| 02/11/2013 | <u>17</u> | ORDER Following Arraignment/Initial Appearance as to Larry Lester Harvey; dft entered plea(s) of not guilty; <b>Bail Hearing set for 2/14/2013 at 01:30 PM in Spokane</b> before Magistrate Judge Cynthia Imbrogno. Signed by Magistrate Judge Cynthia Imbrogno. (LE, Case Administrator) (Entered: 02/11/2013)  |
| 02/11/2013 | <u>18</u> | ORDER REGARDING DISCOVERY, PRETRIAL MOTIONS, CONFLICT OF INTEREST as to Larry Lester Harvey. Signed by Magistrate Judge Cynthia Imbrogno. (LE, Case Administrator) (Entered: 02/11/2013)   |
| 02/11/2013 | <u>20</u> | ASSERTION OF FIFTH AND SIXTH AMENDMENT RIGHTS by Larry Lester Harvey (LE, Case Administrator) (Entered: 02/11/2013)  |
| 02/11/2013 | <u>21</u> | ACKNOWLEDGMENT OF NOTICE OF RIGHTS by Larry Lester Harvey (LE, Case Administrator) (Entered: 02/11/2013)   |
| 02/11/2013 | <u>22</u> | Consent to Appearance by Legal Intern by Larry Lester Harvey as to Larry Lester Harvey (LE, Case Administrator) (Entered: 02/11/2013)  |
| 02/11/2013 |           | Arrest of Michelle Lynn Gregg on 2/11/13 in Western Washington. (LE, Case Administrator) (Entered: 02/13/2013)   |
| 02/12/2013 | <u>23</u> | Arrest Warrant Returned Executed on 2/11/13 as to Larry Lester Harvey. (LE, Case Administrator) (Entered: 02/12/2013)  |
| 02/12/2013 | <u>24</u> | NOTICE OF HEARING By Court as to Michelle Lynn Gregg. Text entry; no PDF attached. Arraignment set for 2/22/2013 at 1:30 PM in Spokane before Magistrate Judge Cynthia Imbrogno. (LS, Courtroom Deputy) (Entered: 02/12/2013)  |
| 02/13/2013 | <u>25</u> | NOTICE OF HEARING – By Court as to Larry Lester Harvey Jury Trial set for <b>4/8/2013 at 09:00 AM</b> in Spokane before Senior Judge Fred Van Sickle. Pretrial Conference set for <b>3/21/2013 at 01:30 PM in Spokane</b> before Senior Judge Fred Van Sickle. (VR, Courtroom Deputy) (Entered: 02/13/2013)  |
| 02/13/2013 | <u>26</u> | NOTICE OF ATTORNEY APPEARANCE: Matthew A Campbell appearing for Larry Lester Harvey (Campbell, Matthew) (Entered: 02/13/2013)  |
| 02/13/2013 | <u>28</u> | Arrest Warrant Returned Executed on 2/11/13 as to Michelle Lynn Gregg. (LE, Case Administrator) (Entered: 02/13/2013)  |
| 02/14/2013 | <u>29</u> | NOTICE to Comply with Criminal Discovery Obligations and Reciprocal Request for Disclosure of Evidence by the Defendant by USA re <u>18</u> Order Regarding Discovery as to Larry Lester Harvey (Hicks, Earl) (Entered: 02/14/2013)  |

|            |           |  |
|------------|-----------|--|
| 02/14/2013 | 30        | APPOINTMENT ORDER. Type of Appointment: CJA. <b>IT IS ORDERED</b> that Bevan Jerome Maxey is appointed to represent Michelle Lynn Gregg in this matter. TEXT ONLY entry; no PDF document will issue. This text-only entry constitutes the court order or notice on the matter. Signed by Magistrate Judge Cynthia Imbrogno. (KR, Judicial Assistant) (Entered: 02/14/2013) |
| 02/14/2013 | 31        | NOTICE OF HEARING By Court as to Rhonda Lee Firestack-Harvey, Rolland Mark Gregg, and Jason Lee Zucker. Text entry; no PDF attached. Arraignments set for 2/19/2013 at 3:30 PM in Spokane before Magistrate Judge Cynthia Imbrogno. (LS, Courtroom Deputy) (Entered: 02/14/2013)   |
| 02/14/2013 | <u>33</u> | ORDER REQUIRING CO-PAYMENT as to Michelle Lynn Gregg; Dft shall pay a \$100 co-payment to USDC-WAED by 3/1/13, and on the 1st of each and every month thereafter during the pendency of this case or until further order of the court. Signed by Magistrate Judge Cynthia Imbrogno. (cc USDC-WAED Finance Dept.) (LE, Case Administrator) (Entered: 02/14/2013)            |
| 02/14/2013 | <u>34</u> | Minute Entry for proceedings held before Magistrate Judge Cynthia Imbrogno: Bail Hearing as to Larry Lester Harvey held on 2/14/2013 (Reported/Recorded by: FTR/S-740) (LS, Courtroom Deputy) (Entered: 02/14/2013)  |
| 02/14/2013 | <u>35</u> | ORDER GRANTING THE UNITED STATES' MOTION FOR DETENTION; granting <u>14</u> Motion for Detention as to Larry Lester Harvey (2). Signed by Magistrate Judge Cynthia Imbrogno. (LE, Case Administrator) (Entered: 02/14/2013)   |
| 02/19/2013 | <u>36</u> | MOTION for Detention <i>Hearing</i> by USA as to Rhonda Lee Firestack-Harvey. (Hicks, Earl) (Entered: 02/19/2013)  |
| 02/19/2013 | <u>37</u> | MOTION for Detention <i>Hearing</i> by USA as to Jason Lee Zucker. (Hicks, Earl) (Entered: 02/19/2013)   |
| 02/19/2013 | <u>38</u> | MOTION for Detention <i>Hearing</i> by USA as to Rolland Mark Gregg. (Hicks, Earl) (Entered: 02/19/2013)   |
| 02/19/2013 | <u>39</u> | MOTION for Detention <i>Hearing</i> by USA as to Michelle Lynn Gregg. (Hicks, Earl) (Entered: 02/19/2013)  |
| 02/19/2013 | <u>40</u> | NOTICE OF ATTORNEY APPEARANCE: Robert Flenbaugh, II appearing for Jason Lee Zucker (Flenbaugh, Robert) (Entered: 02/19/2013)   |
| 02/19/2013 | <u>41</u> | Minute Entry for proceedings held before Magistrate Judge Cynthia Imbrogno: Arraignment / Initial Appearance held on 2/19/2013 as to Rhonda Lee Firestack-Harvey (1) and Jason Lee Zucker (5) (Reported/Recorded by: FTR/S-740) (LS, Courtroom Deputy) (Entered: 02/19/2013)   |
| 02/19/2013 | <u>42</u> | NOTICE OF WITHDRAWAL AND SUBSTITUTION OF COUNSEL. Attorney Matthew Campbell has withdrawn. Attorney Syovata K. Edari is substituted on behalf of defendant Larry Lester Harvey (Edari, Syovata) (Entered: 02/19/2013)  |
| 02/19/2013 | 43        | APPOINTMENT ORDER. Type of Appointment: CJA. IT IS ORDERED that Jeffrey Scott Niesen is appointed to represent Rhonda Lee Firestack-Harvey in this matter. TEXT ONLY entry; no PDF document will issue. This text-only entry constitutes the court order or notice on the matter. Signed by Magistrate Judge Cynthia Imbrogno. (JW, Operations Clk) (Entered: 02/19/2013)  |
| 02/19/2013 | <u>48</u> | ACKNOWLEDGMENT OF NOTICE OF RIGHTS by Rhonda Lee Firestack-Harvey (LE, Case Administrator) (Entered: 02/20/2013)   |
| 02/19/2013 | <u>50</u> | ACKNOWLEDGMENT OF NOTICE OF RIGHTS by Jason Lee Zucker (LE, Case Administrator) (Entered: 02/20/2013)  |
| 02/19/2013 |           | Arrest of Rolland Mark Gregg on 2/19/13. (LE, Case Administrator) (Entered: 02/21/2013)  |
| 02/20/2013 | <u>44</u> | NOTICE OF ATTORNEY APPEARANCE: Jeffrey Scott Niesen appearing for Rhonda Lee Firestack-Harvey (Niesen, Jeffrey) (Entered: 02/20/2013)  |
| 02/20/2013 | <u>45</u> | ORDER OF TEMPORARY DETENTION PENDING HEARING PURSUANT TO BAIL REFORM ACT as to Rhonda Lee Firestack-Harvey; Dft entered plea(s) of not guilty; dft shall be detained by USM; <b>Bail Hearing set for 2/27/2013 at 01:30 PM in</b>  |

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|            |           | <b>Spokane</b> before Magistrate Judge Cynthia Imbrogno. Signed by Magistrate Judge Cynthia Imbrogno. (LE, Case Administrator) (Entered: 02/20/2013)  |
| 02/20/2013 | <u>46</u> | ORDER OF TEMPORARY DETENTION PENDING HEARING PURSUANT TO BAIL REFORM ACT as to Jason Lee Zucker; Dft entered plea(s) of not guilty; dft committed to custody of USM; <b>Bail Hearing set for 2/27/2013 at 01:30 PM in Spokane</b> before Magistrate Judge Cynthia Imbrogno. Signed by Magistrate Judge Cynthia Imbrogno. (LE, Case Administrator) (Entered: 02/20/2013) |
| 02/20/2013 | <u>47</u> | ORDER REGARDING DISCOVERY, PRETRIAL MOTIONS, CONFLICT OF INTEREST as to Rhonda Lee Firestack-Harvey, Jason Lee Zucker. Signed by Magistrate Judge Cynthia Imbrogno. (LE, Case Administrator) (Entered: 02/20/2013)  |
| 02/20/2013 | 51        | NOTICE OF HEARING – By Court – Text entry;no PDF document – as to Rhonda Lee Firestack-Harvey Pretrial Conference RESET for 3/26/2013 at 03:00 PM in Spokane before Senior Judge Fred Van Sickle. (KJH, Judicial Assistant) (Entered: 02/20/2013)   |
| 02/20/2013 | 52        | NOTICE OF HEARING – By Court – Text entry;no PDF document – as to Larry Lester Harvey Pretrial Conference RESET for 3/26/2013 at 03:00 PM in Spokane before Senior Judge Fred Van Sickle. The pretrial conference set for defendant Rhonda Lee Firestack-Harvey was set in error and is VACATED.(KJH, Judicial Assistant) (Entered: 02/20/2013)                         |
| 02/20/2013 | 53        | NOTICE OF HEARING By Court as to Rolland Mark Gregg. Text entry; no PDF attached. Arraignment set for 2/22/2013 at 1:30 PM in Spokane before Magistrate Judge Cynthia Imbrogno. (LS, Courtroom Deputy) (Entered: 02/20/2013)  |
| 02/21/2013 | <u>54</u> | NOTICE OF HEARING – By Court as to Rhonda Lee Firestack-Harvey Jury Trial set for <b>4/8/2013 at 09:00 AM</b> in Spokane before Senior Judge Fred Van Sickle. Pretrial Conference set for <b>3/26/2013 at 03:00 PM</b> in Spokane before Senior Judge Fred Van Sickle. (VR, Courtroom Deputy) (Entered: 02/21/2013)   |
| 02/21/2013 | <u>55</u> | NOTICE OF HEARING – By Court as to Jason Lee Zucker Jury Trial set for <b>4/8/2013 at 09:00 AM</b> in Spokane before Senior Judge Fred Van Sickle. Pretrial Conference set for <b>3/26/2013 at 03:00 PM</b> in Spokane before Senior Judge Fred Van Sickle. (VR, Courtroom Deputy) (Entered: 02/21/2013)  |
| 02/21/2013 | <u>56</u> | RULE 5 DOCUMENTS RECEIVED from USDC Western District of Washington as to Rolland Mark Gregg. (Attachments: # <u>1</u> Transmittal Letter)(LE, Case Administrator) (Entered: 02/21/2013)   |
| 02/21/2013 | 59        | NOTICE OF HEARING By Court as to Michelle Lynn Gregg and Rolland Mark Gregg. Text entry; no PDF attached. On request of counsel, Arraignments are reset for 2/22/2013 at 3:00 PM in Spokane before Magistrate Judge Cynthia Imbrogno. (LS, Courtroom Deputy) (Entered: 02/21/2013)  |
| 02/21/2013 | <u>60</u> | Arrest Warrant Returned Executed on 2/19/13 as to Rolland Mark Gregg. (LE, Case Administrator) (Entered: 02/21/2013)  |
| 02/21/2013 | <u>61</u> | Arrest Warrant Returned Executed on 2/19/13 as to Rhonda Lee Firestack-Harvey. (LE, Case Administrator) (Entered: 02/21/2013)   |
| 02/21/2013 | <u>62</u> | Arrest Warrant Returned Executed on 2/19/13 as to Jason Lee Zucker. (LE, Case Administrator) (Entered: 02/21/2013)  |
| 02/22/2013 | <u>63</u> | MEMORANDUM for Pre-Trial release by Rhonda Lee Firestack-Harvey as to Rhonda Lee Firestack-Harvey (Niesen, Jeffrey) (Entered: 02/22/2013)   |
| 02/22/2013 | <u>64</u> | NOTICE OF ATTORNEY APPEARANCE: Douglas Dwight Phelps appearing for Rolland Mark Gregg (Phelps, Douglas) (Entered: 02/22/2013)   |
| 02/22/2013 | <u>65</u> | NOTICE of Intent to Comply with Criminal Discovery Obligations and Reciprocal Request for Disclosure of Evidence by the Defendant by USA re <u>47</u> Order Regarding Discovery as to Jason Lee Zucker (Hicks, Earl) (Entered: 02/22/2013)  |
| 02/22/2013 | <u>66</u> | NOTICE of Intent to Comply with Criminal Discovery Obligations and Reciprocal Request for Disclosure of Evidence by the Defendant by USA re <u>47</u> Order Regarding Discovery as to Rhonda Lee Firestack-Harvey (Hicks, Earl) (Entered: 02/22/2013)   |

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| 02/22/2013 | <u>67</u> | ORDER REGARDING DISCOVERY, PRETRIAL MOTIONS, CONFLICT OF INTEREST as to Michelle Lynn Gregg. Signed by Magistrate Judge Cynthia Imbrogno. (LE, Case Administrator) (Entered: 02/22/2013)   |
| 02/22/2013 | <u>68</u> | ORDER REGARDING DISCOVERY, PRETRIAL MOTIONS, CONFLICT OF INTEREST as to Rolland Mark Gregg. Signed by Magistrate Judge Cynthia Imbrogno. (LE, Case Administrator) (Entered: 02/22/2013)  |
| 02/22/2013 | <u>69</u> | Minute Entry for proceedings held before Magistrate Judge Cynthia Imbrogno:Arrestment / Initial Appearance held on 2/22/2013 as to Michelle Lynn Gregg (3) Not Guilty pleas were entered. (Reported/Recorded by: FTR/S-740) (LS, Courtroom Deputy) (Entered: 02/22/2013)   |
| 02/22/2013 | 70        | ORAL MOTION for Reconsideration of Order of Release from the Western District of Washington by USA as to Rolland Mark Gregg. (LS, Courtroom Deputy) (Entered: 02/22/2013)  |
| 02/22/2013 | <u>71</u> | Minute Entry for proceedings held before Magistrate Judge Cynthia Imbrogno:Arrestment / Initial Appearance and Bail Hearing held on 2/22/2013 as to Rolland Mark Gregg (4). Not Guilty pleas were entered (Reported/Recorded by: FTR/S-740) (LS, Courtroom Deputy) (Entered: 02/22/2013)   |
| 02/22/2013 | <u>73</u> | Appearance Bond Posted as to Rolland Mark Gregg in amount of \$50,000.00, Receipt Number N/A. (LE, Case Administrator) (Entered: 02/25/2013)   |
| 02/22/2013 | 75        | ORAL MOTION for appointment of counsel by Rolland Mark Gregg. (LS, Courtroom Deputy) (Entered: 02/25/2013)   |
| 02/22/2013 | <u>78</u> | ORDER FOLLOWING: INITIAL APPEARANCE, ARRAIGNMENT, MOTION DENIED; dft entered plea(s) of not guilty; denying <u>38</u> Motion for Detention as to Rolland Mark Gregg (4); Appearance Bond in the amount of \$50,000.00 required; dft remains under the conditions of release set in the Western District of Washington by Magistrate Judge Theiler (except as stated herein). Signed by Magistrate Judge Cynthia Imbrogno. (LE, Case Administrator) (Entered: 02/25/2013) |
| 02/22/2013 | <u>80</u> | ACKNOWLEDGMENT OF NOTICE OF RIGHTS by Michelle Lynn Gregg (LE, Case Administrator) (Entered: 02/25/2013)   |
| 02/22/2013 | <u>81</u> | ACKNOWLEDGMENT OF NOTICE OF RIGHTS by Rolland Mark Gregg (LE, Case Administrator) (Entered: 02/25/2013)  |
| 02/24/2013 | <u>72</u> | First MOTION for Discovery by Rhonda Lee Firestack-Harvey as to Rhonda Lee Firestack-Harvey, <del>Larry Lester Harvey, Michelle Lynn Gregg, Rolland Mark Gregg, Jason Lee Zucker</del> . Motion Hearing set for 3/26/2013 at 03:00 PM in Spokane before Senior Judge Fred Van Sickle. (Niesen, Jeffrey) Modified on 2/25/2013 -- <b>This motion filed on behalf of dft Firestack-Harvey.</b> (LE, Case Administrator). (Entered: 02/24/2013)                             |
| 02/25/2013 | <u>76</u> | ORDER FOLLOWING ARRAIGNMENT AND MODIFYING CONDITIONS OF RELEASE; DENYING AS MOOT (ECF <u>39</u> ) MOTION FOR DETENTION; Dft entered plea(s) of not guilty; denying as moot <u>39</u> Motion for Detention as to Michelle Lynn Gregg (3); dft is released on the conditions of release set in the Western District of Washington. Signed by Magistrate Judge Cynthia Imbrogno. (LE, Case Administrator) (Entered: 02/25/2013)   |
| 02/25/2013 | <u>77</u> | ORDER GRANTING (ECF NO. 75 ) ORAL MOTION FOR APPOINTMENT OF COUNSEL; granting 75 Motion Appointment of Counsel as to Rolland Mark Gregg (4); Attorney Douglas Phelps is appointed. Signed by Magistrate Judge Cynthia Imbrogno. (LE, Case Administrator) (Entered: 02/25/2013)   |
| 02/25/2013 |           | Set Bail Hearing as to Rhonda Lee Firestack-Harvey: Bail Hearing set for 2/26/2013 at 1:30 PM in Spokane before Magistrate Judge Cynthia Imbrogno. (LS, Courtroom Deputy) (Entered: 02/25/2013)  |
| 02/26/2013 | <u>84</u> | NOTICE of Intent to Comply with Criminal Discovery Obligations and Reciprocal Request for Disclosure of Evidence by the Defendant by USA re <u>68</u> Order Regarding Discovery as to Rolland Mark Gregg (Hicks, Earl) (Entered: 02/26/2013)   |

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| 02/26/2013 | <u>85</u>  | NOTICE OF HEARING – By Court as to Michelle Lynn Gregg Jury Trial set for <b>4/8/2013 at 09:00 AM</b> in Spokane before Senior Judge Fred Van Sickle. Pretrial Conference set for <b>3/26/2013 at 03:00 PM</b> in Spokane before Senior Judge Fred Van Sickle. (VR, Courtroom Deputy) (Entered: 02/26/2013) |
| 02/26/2013 | <u>86</u>  | NOTICE OF HEARING – By Court as to Rolland Mark Gregg Jury Trial set for <b>4/8/2013 at 09:00 AM</b> in Spokane before Senior Judge Fred Van Sickle. Pretrial Conference set for <b>3/26/2013 at 03:00 PM</b> in Spokane before Senior Judge Fred Van Sickle. (VR, Courtroom Deputy) (Entered: 02/26/2013)  |
| 02/26/2013 | <u>87</u>  | NOTICE of Intent to Comply with Criminal Discovery Obligations and Reciprocal Request for Disclosure of Evidence by the Defendant by USA re <u>67</u> Order Regarding Discovery as to Michelle Lynn Gregg (Hicks, Earl) (Entered: 02/26/2013)   |
| 02/26/2013 | <u>89</u>  | Appearance Bond Posted as to Rhonda Lee Firestack–Harvey in amount of \$75,000.00, Receipt Number N/A. (LE, Case Administrator) (Entered: 02/26/2013)   |
| 02/26/2013 | <u>91</u>  | ORDER: EXECUTED AO 199c FOR RELEASE OF DEFENDANT as to Rhonda Lee Firestack–Harvey. Signed by Magistrate Judge Cynthia Imbrogno. (LE, Case Administrator) (Entered: 02/26/2013)   |
| 02/26/2013 | <u>92</u>  | NOTICE OF HEARING By Court – Text entry;no PDF document – as to Larry Lester Harvey. Bail Review Hearing set for 2/27/2013 at 1:30 PM in Spokane before Magistrate Judge Cynthia Imbrogno. (LS, Courtroom Deputy) (Entered: 02/26/2013)   |
| 02/26/2013 | <u>93</u>  | ORDER DENYING THE UNITED STATES' MOTION FOR DETENTION; denying <u>36</u> Motion for Detention as to Rhonda Lee Firestack–Harvey (1). Signed by Magistrate Judge Cynthia Imbrogno. (LE, Case Administrator) (Entered: 02/26/2013)  |
| 02/26/2013 | <u>94</u>  | Minute Entry for proceedings held before Magistrate Judge Cynthia Imbrogno:Bail Hearing as to Rhonda Lee Firestack–Harvey held on 2/26/2013 (Reported/Recorded by: FTR/S–740) (LS, Courtroom Deputy) (Entered: 02/26/2013)  |
| 02/26/2013 | <u>95</u>  | MOTION to Re–open Detention Hearing by Larry Lester Harvey. Motion Hearing set for 2/27/2013 at 01:30 PM in Spokane before Magistrate Judge Cynthia Imbrogno. (Edari, Syovata) (Entered: 02/26/2013)  |
| 02/27/2013 | <u>96</u>  | NOTICE Letters in support of release by Jason Lee Zucker as to Jason Lee Zucker (Flennaugh, Robert) (Entered: 02/27/2013)   |
| 02/27/2013 | <u>97</u>  | MOTION to Join in Co–Defendant's Motions by Rolland Mark Gregg. Motion Hearing set for 3/26/2013 at 03:00 PM in Spokane before Senior Judge Fred Van Sickle. (Attachments: # <u>1</u> Proposed Order)(Phelps, Douglas) (Entered: 02/27/2013)  |
| 02/27/2013 | <u>98</u>  | NOTICE of Joinder by Jason Lee Zucker re <u>72</u> First MOTION for Discovery as to Rhonda Lee Firestack–Harvey (Flennaugh, Robert) (Entered: 02/27/2013)   |
| 02/27/2013 | <u>99</u>  | ORDER Setting Conditions of Release (Statement of Reasons at ECF No. <u>93</u> ) as to Rhonda Lee Firestack–Harvey (1); \$75,000.00 Appearance Bond. Signed by Magistrate Judge Cynthia Imbrogno. (LE, Case Administrator) (Entered: 02/27/2013)  |
| 02/27/2013 | <u>100</u> | Minute Entry for proceedings held before Magistrate Judge Cynthia Imbrogno:Bail Review Hearing as to Larry Lester Harvey held on 2/27/2013 (Reported/Recorded by: FTR/S–740) (LS, Courtroom Deputy) (Entered: 02/27/2013)   |
| 02/27/2013 | <u>101</u> | Minute Entry for proceedings held before Magistrate Judge Cynthia Imbrogno:Bail Hearing as to Jason Lee Zucker held on 2/27/2013 (Reported/Recorded by: FTR/S–740) (LS, Courtroom Deputy) (Entered: 02/27/2013)   |
| 02/27/2013 | <u>102</u> | Appearance Bond Posted as to Larry Lester Harvey in amount of \$ 75,000.00, Receipt Number N/A. (LE, Case Administrator) (LE, Case Administrator). (Entered: 02/27/2013)  |
| 02/27/2013 | <u>104</u> | Appearance Bond Posted as to Jason Lee Zucker in amount of \$ 75,000.00, Receipt Number N/A. (LE, Case Administrator) (Entered: 02/27/2013)   |
| 02/27/2013 | <u>106</u> | ORDER: EXECUTED AO 199c FOR RELEASE OF DEFENDANT as to Larry Lester Harvey. Signed by Magistrate Judge Cynthia Imbrogno. (LE, Case Administrator) Modified on 2/27/2013 --- (hand delivered to USM) (LE, Case Administrator). (Entered: 02/27/2013)   |

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| 02/27/2013 | <u>107</u> | ORDER: EXECUTED AO 199c FOR RELEASE OF DEFENDANT as to Jason Lee Zucker. Signed by Magistrate Judge Cynthia Imbrogno. (LE, Case Administrator) Modified on 2/27/2013 -- (hand delivered to USM) (LE, Case Administrator). (Entered: 02/27/2013)   |
| 02/27/2013 | <u>108</u> | ORDER GRANTING MOTION AND SETTING CONDITIONS OF RELEASE; MOTION GRANTED; granting <u>95</u> Motion to Re-open Detention Hearing as to Larry Lester Harvey (2); dft shall post Appearance Bond in the amount of \$75,000.00. Signed by Magistrate Judge Cynthia Imbrogno. (LE, Case Administrator) (Entered: 02/27/2013)       |
| 02/27/2013 | <u>109</u> | ORDER DENYING THE UNITED STATES' MOTION FOR DETENTION AS MOOT; denying as moot govt's <u>37</u> Motion for Detention as to Jason Lee Zucker (5). Signed by Magistrate Judge Cynthia Imbrogno. (LE, Case Administrator) (Entered: 02/27/2013)  |
| 02/27/2013 | <u>110</u> | ORDER SETTING AGREED CONDITIONS OF RELEASE as to Jason Lee Zucker (5); dft to post Appearance Bond in the amount of \$75,000.00. Signed by Magistrate Judge Cynthia Imbrogno. (LE, Case Administrator) (Entered: 02/27/2013)  |
| 03/06/2013 | <u>111</u> | MOTION Join Co Defendant's Motions by Michelle Lynn Gregg. Motion Hearing set for 3/26/2013 at 03:00 PM in Spokane before Senior Judge Fred Van Sickle. (Attachments: # <u>1</u> Text of Proposed Order Proposed Order to Join)(Maxey, Bevan) (Entered: 03/06/2013)   |
| 03/11/2013 | <u>112</u> | MOTION for Joinder by Larry Lester Harvey. Motion Hearing set for 3/26/2013 at 03:00 PM in Spokane before Senior Judge Fred Van Sickle. (Edari, Syovata) (Entered: 03/11/2013)  |
| 03/11/2013 | <u>113</u> | MOTION to Continue by Larry Lester Harvey. Motion Hearing set for 3/18/2013 at 06:30 PM in Without Oral Argument before Senior Judge Fred Van Sickle. (Edari, Syovata) (Entered: 03/11/2013)  |
| 03/11/2013 | <u>114</u> | MOTION to Expedite by Larry Lester Harvey. Motion Hearing set for 3/18/2013 at 06:30 PM in Without Oral Argument before Senior Judge Fred Van Sickle. (Edari, Syovata) (Entered: 03/11/2013)  |
| 03/12/2013 | <u>115</u> | MOTION to Modify Conditions of Release by Rolland Mark Gregg. Motion Hearing set for 3/19/2013 at 01:30 PM in Spokane before Magistrate Judge Cynthia Imbrogno. (Attachments: # <u>1</u> Proposed Order)(Phelps, Douglas) (Entered: 03/12/2013)   |
| 03/12/2013 | <u>117</u> | MOTION for Joinder <i>in Motions</i> by Rhonda Lee Firestack-Harvey. Motion Hearing set for 3/26/2013 at 03:00 PM in Spokane before Senior Judge Fred Van Sickle. (Niesen, Jeffrey) (Entered: 03/12/2013)   |
| 03/14/2013 | <u>118</u> | NOTICE of Joinder by Jason Lee Zucker re <u>113</u> MOTION to Continue as to Larry Lester Harvey (Flenbaugh, Robert) (Entered: 03/14/2013)  |
| 03/15/2013 | <u>119</u> | MOTION to Join in Co-Defendant's Motion to Continue Trial Date and Extend Deadline to File Pretrial Motions by Rolland Mark Gregg. Motion Hearing set for 3/18/2013 at 06:30 PM in Without Oral Argument before Senior Judge Fred Van Sickle. (Attachments: # <u>1</u> Proposed Order)(Phelps, Douglas) (Entered: 03/15/2013) |
| 03/15/2013 | <u>120</u> | MOTION to Expedite by Rolland Mark Gregg. Motion Hearing set for 3/22/2013 at 06:30 PM in Without Oral Argument before Senior Judge Fred Van Sickle. (Attachments: # <u>1</u> Proposed Order)(Phelps, Douglas) (Entered: 03/15/2013)  |
| 03/15/2013 | <u>121</u> | MOTION Motion to Join co-defendant's Motion to Modify Release Conditions by Michelle Lynn Gregg. Motion Hearing set for 3/19/2013 at 01:30 PM in Spokane before Magistrate Judge Cynthia Imbrogno. (Maxey, Bevan) (Entered: 03/15/2013)   |
| 03/18/2013 |            | Reset Motions to Modify Release Conditions for Michelle Lynn Gregg and Rolland Mark Gregg to 3/25/2013 at 11:00 AM in Spokane before Magistrate Judge Cynthia Imbrogno. (LS, Courtroom Deputy) (Entered: 03/18/2013)  |
| 03/18/2013 | <u>122</u> | Certificate of Service by Michelle Lynn Gregg(3) re <u>121</u> MOTION Motion to Join co-defendant's Motion to Modify Release Conditions (Maxey, Bevan) (Entered: 03/18/2013)  |

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| 03/19/2013 | 123        | NOTICE OF HEARING ON MOTION – By Court – Text entry;no PDF document. – Oral Argument re <u>113</u> MOTION to Continue , 119 MOTION to Join in Co–Defendant's Motion to Continue Trial Date and Extend Deadline to File Pretrial Motions : as to Larry Lester Harvey(2), Rolland Mark Gregg(4) Motion Hearing RESET for 3/26/2013 at 03:00 PM in Spokane before Senior Judge Fred Van Sickle. (KJH, Judicial Assistant) (Entered: 03/19/2013)  |
| 03/19/2013 | 124        | TEXT ORDER granting <u>114</u> Motion to Expedite as to Larry Lester Harvey (2). Signed by Senior Judge Fred Van Sickle. (KJH, Judicial Assistant) (Entered: 03/19/2013)  |
| 03/19/2013 | <u>125</u> | NOTICE OF ATTORNEY APPEARANCE: Frank Louis Cikutovich appearing for Jason Lee Zucker(5) (Cikutovich, Frank) (Entered: 03/19/2013)   |
| 03/19/2013 | 126        | TEXT ORDER (no pdf)granting <u>120</u> Motion to Expedite as to Rolland Mark Gregg (4). Signed by Senior Judge Fred Van Sickle. (KJH, Judicial Assistant) (Entered: 03/19/2013)   |
| 03/21/2013 | <u>128</u> | MOTION to Allow for Release of Discovery to Defendant Pursuant to FRCP 16 by Rolland Mark Gregg (4). Motion Hearing set for 3/26/2013 at 03:00 PM in Spokane before Senior Judge Fred Van Sickle. (Attachments: # <u>1</u> Proposed Order)(Phelps, Douglas) (Entered: 03/21/2013)   |
| 03/21/2013 | <u>129</u> | MOTION Motion to Join Continuance by Michelle Lynn Gregg (3). Motion Hearing set for 3/26/2013 at 03:00 PM in Spokane before Senior Judge Fred Van Sickle. (Maxey, Bevan) (Entered: 03/21/2013)   |
| 03/22/2013 | <u>130</u> | MOTION to Modify Conditions of Release by Rolland Mark Gregg (4). Motion Hearing set for 3/25/2013 at 11:00 AM in Spokane before Magistrate Judge Cynthia Imbrogno. (Attachments: # <u>1</u> Declaration of Defendant, # <u>2</u> Proposed Order)(Phelps, Douglas) (Entered: 03/22/2013)  |
| 03/25/2013 | <u>131</u> | RULE 5 DOCUMENTS RECEIVED from Western District of Washington as to Michelle Lynn Gregg (3). (Attachments: # <u>1</u> WAWD Docket, # <u>2</u> Transmittal Letter)(LE, Case Administrator) (Entered: 03/25/2013)   |
| 03/25/2013 | <u>132</u> | Minute Entry for proceedings held before Magistrate Judge Cynthia Imbrogno:Bail Review Hearing as to Michelle Lynn Gregg (3), Rolland Mark Gregg (4) held on 3/25/2013 (Reported/Recorded by: FTR/S–740) (LS, Courtroom Deputy) (Entered: 03/25/2013)   |
| 03/25/2013 | 133        | NOTICE OF HEARING – By Court – Text entry;no PDF document – as to Rhonda Lee Firestack–Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5) Pretrial Conference RESET for 3/29/2013 at 11:00 AM in Spokane Video Conference before Senior Judge Fred Van Sickle. (KJH, Judicial Assistant) (Entered: 03/25/2013)  |
| 03/25/2013 |            | Set/Reset Motion Hearing in case as to Rhonda Lee Firestack–Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5) re <u>72</u> First MOTION for Discovery , <u>117</u> MOTION for Joinder <i>in Motions</i> , 113 MOTION to Continue , 112 MOTION for Joinder , 111 MOTION Join Co Defendant's Motions , 129 MOTION Motion to Join Continuance , 128 MOTION to Allow for Release of Discovery to Defendant Pursuant to FRCP 16 , 97 MOTION to Join in Co–Defendant's Motions , 119 MOTION to Join in Co–Defendant's Motion to Continue Trial Date and Extend Deadline to File Pretrial Motions . Motion Hearing <b>reset for 3/29/2013 at 11:00 AM in Spokane Video Conference</b> before Senior Judge Fred Van Sickle. (VR, Courtroom Deputy) (Entered: 03/25/2013) |
| 03/25/2013 | <u>134</u> | ORDER TAKING MOTION UNDER ADVISEMENT as to Michelle Lynn Gregg (3) re <u>121</u> MOTION Motion to Join co–defendant's Motion to Modify Release Conditions filed by Michelle Lynn Gregg. However, Dft may have contact with her spouse, Roland M. Gregg. Signed by Magistrate Judge Cynthia Imbrogno. (LE, Case Administrator) Modified on 3/25/2013 — <b>Same Order as Ct. Rec. 136 – mistakenly docketed twice.</b> (LE, Case Administrator). (Entered: 03/25/2013)  |
| 03/25/2013 | <u>135</u> | ORDER TAKING MOTIONS UNDER ADVISEMENT, ACTION REQUIRED; taking under advisement <u>115</u> Motion to Modify Conditions of Release as to Rolland Mark Gregg (4); taking under advisement <u>130</u> Motion to Modify Conditions of Release as to Rolland Mark Gregg (4). Defendant may have contact with his spouse,   |



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|            |            | Michelle Lynn Gregg. Signed by Magistrate Judge Cynthia Imbrogno. (LE, Case Administrator) (Entered: 03/25/2013)   |
| 03/25/2013 | <u>136</u> | ORDER TAKING MOTION UNDER ADVISEMENT; taking under advisement <u>121</u> Motion to Join Motion Co-Defendant's to Modify Conditions of Release as to Michelle Lynn Gregg (3). However, Dft may have contact with her spouse, Roland M. Gregg. Signed by Magistrate Judge Cynthia Imbrogno. (LE, Case Administrator) Modified on 3/25/2013 — <b>Same Order as Ct. Rec. 134 – mistakenly docketed twice.</b> (LE, Case Administrator). (Entered: 03/25/2013)  |
| 03/25/2013 | 137        | Docket Annotation – Re Filing Error: re <u>136</u> Order on Motion for and <u>134</u> Order, as to Michelle Lynn Gregg (3). These are the exact same order and were mistakenly docketed twice. (LE, Case Administrator) (Entered: 03/25/2013)  |
| 03/29/2013 | <u>138</u> | Minute Entry for VIDEO CONFERENCE proceedings held before Senior Judge Fred Van Sickle:Pretrial Conference as to Rhonda Lee Firestack-Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5) held on 3/29/2013 (Reported by: Debra Kinney Clark) (VR, Courtroom Deputy). <b>replaced pdf to correct title of hearing and def Zucker release status</b> Modified on 3/29/2013 (VR, Courtroom Deputy). Modified on 4/8/2013 (VR, Courtroom Deputy). (VR, Courtroom Deputy). (Entered: 03/29/2013)  |
| 03/29/2013 | <u>139</u> | Docket Annotation – Re Filing Error: REPLACED minutes to correct title of hearing re <u>138</u> Pretrial Conference as to Rhonda Lee Firestack-Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5) (VR, Courtroom Deputy) (Entered: 03/29/2013)   |
| 04/01/2013 | <u>140</u> | WAIVER of Speedy Trial by Rolland Mark Gregg (4) (Phelps, Douglas) (Entered: 04/01/2013)   |
| 04/02/2013 | <u>141</u> | ORDER CONTINUING TRIAL as to Rhonda Lee Firestack-Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5); granting 97 MOTION to Join in Co-Defendant's Motions filed by Rolland Mark Gregg; granting 112 MOTION for Joinder filed by Larry Lester Harvey; granting 111 MOTION Join Co Defendant's Motions filed by Michelle Lynn Gregg; granting in part and denying in part <u>72</u> First MOTION for Discovery filed by Rhonda Lee Firestack-Harvey; granting 129 MOTION Motion to Join Continuance filed by Michelle Lynn Gregg; granting to the extent she has standing <u>117</u> MOTION for Joinder <i>in Motions</i> filed by Rhonda Lee Firestack-Harvey; granted to the extent he has standing 119 MOTION to Join in Co-Defendant's Motion to Continue Trial Date and Extend Deadline to File Pretrial Motions filed by Rolland Mark Gregg; granting 113 MOTION to Continue filed by Larry Lester Harvey; denying 128 MOTION to Allow for Release of Discovery to Defendant Pursuant to FRCP 16 filed by Rolland Mark Gregg; EXCLUDABLE SPEEDY TRIAL TIME per 18 USC 3161(h)(1)(D),(h)(6) from 2/24/13 to 3/29/13 and per 18 USC 3161(h)(7) from 3/29/13 to 8/26/13 as to Rhonda Lee Firestack-Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5). <b>Jury Trial RESET to 8/26/2013 at 09:00 AM in Spokane</b> before Senior Judge Fred Van Sickle. <b>Pretrial Conference set for 8/8/2013 at 09:00 AM in Spokane</b> before Senior Judge Fred Van Sickle. Signed by Senior Judge Fred Van Sickle. (LE, Case Administrator) (Entered: 04/02/2013) |
| 04/08/2013 | <u>143</u> | NOTICE OF WAIVER OF SPEEDY TRIAL by Rhonda Lee Firestack-Harvey (1) as to Rhonda Lee Firestack-Harvey (1) (Attachments: # <u>1</u> Exhibit Notice of Speedy Trial waiver)(Niesen, Jeffrey) Modified on 4/8/2013 (LE, Case Administrator). (Entered: 04/08/2013)  |
| 04/08/2013 | <u>144</u> | NOTICE of <i>Withdrawal</i> by Jason Lee Zucker (5) as to Jason Lee Zucker (5) (Flennaugh, Robert) (Entered: 04/08/2013)   |
| 04/08/2013 | <u>145</u> | Docket Annotation – Re Filing Error: to correct Defendant Zucker release Status re <u>138</u> Pretrial Conference, as to Rhonda Lee Firestack-Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5) (VR, Courtroom Deputy) (Entered: 04/08/2013)  |
| 04/08/2013 | <u>146</u> | WAIVER of Speedy Trial by Jason Lee Zucker (5) (Cikutovich, Frank) (Entered: 04/08/2013)   |

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| 04/08/2013 | 147        | EX PARTE TEXT ORDER – as to Rhonda Lee Firestack–Harvey (1), Rolland Mark Gregg (4). Signed by Senior Judge Fred Van Sickle. (KJH, Judicial Assistant) (Entered: 04/08/2013)   |
| 04/08/2013 | 148        | TEXT ORDER VACATING ORDER and STRIKING CONFERENCE CALL as to Rhonda Lee Firestack–Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5) re 147 Ex Parte Order IS VACATED and the CONFERENCE CALL IS STRICKEN. Signed by Senior Judge Fred Van Sickle. (KJH, Judicial Assistant) (Entered: 04/08/2013) |
| 04/08/2013 | <u>149</u> | Ex Parte ORDER as to Rhonda Lee Firestack–Harvey (1) and Rolland Mark Gregg (4). Applicable Parties: Rhonda Lee Firestack–Harvey (1) and Rolland Mark Gregg (4). Signed by Senior Judge Fred Van Sickle. (JW, Operations Clk) (Entered: 04/08/2013)  |
| 04/09/2013 | <u>150</u> | WAIVER of Speedy Trial by Larry Lester Harvey (2) (Edari, Syovata) (Entered: 04/09/2013)   |
| 04/11/2013 | <u>151</u> | Minute Entry for TELEPHONIC proceedings held before Senior Judge Fred Van Sickle:EX PARTE HEARING as to Rhonda Lee Firestack–Harvey (1), Rolland Mark Gregg (4) held on 4/11/2013 (Reported by: Ronelle F. Corbey) (VR, Courtroom Deputy) (Entered: 04/11/2013)  |
| 04/11/2013 | <u>152</u> | Ex Parte ORDER as to Rhonda Lee Firestack–Harvey (1), Rolland Mark Gregg (4). Applicable Party: Rhonda Lee Firestack–Harvey and Rolland Mark Gregg. Signed by Senior Judge Fred Van Sickle. (LE, Case Administrator) (Entered: 04/11/2013)   |
| 04/11/2013 | <u>154</u> | ORDER CONDITIONALLY GRANTING IN PART MOTION TO MODIFY; granting <u>121</u> Motion to Modify Conditions of Release as to Michelle Lynn Gregg (3); granting <u>130</u> Motion to Modify Conditions of Release as to Rolland Mark Gregg (4). Signed by Magistrate Judge Cynthia Imbrogno. (CV, Case Administrator) (Entered: 04/11/2013)                      |
| 05/21/2013 | <u>155</u> | MOTION to Modify Conditions of Release by Jason Lee Zucker (5). Motion Hearing set for 5/31/2013 at 01:30 PM in Spokane before Magistrate Judge Cynthia Imbrogno. (Attachments: # <u>1</u> Proposed Order)(Cikutovich, Frank) (Entered: 05/21/2013)  |
| 05/30/2013 |            | Set/Reset Motion Hearing in case as to Jason Lee Zucker (5) re <u>155</u> MOTION to Modify Conditions of Release . Motion Hearing set for <b>5/31/2013 at 2:00 PM</b> , in Spokane, before Magistrate Judge Cynthia Imbrogno. (KR, Judicial Assistant) (Entered: 05/30/2013)   |
| 05/31/2013 | <u>156</u> | Minute Entry for proceedings held before Magistrate Judge Cynthia Imbrogno:Hearing on Motion to Modify as to Jason Lee Zucker (5) held on 5/31/2013 (Reported/Recorded by: FTR/S–740) (LS, Courtroom Deputy) (Entered: 05/31/2013)   |
| 06/03/2013 | <u>157</u> | ORDER GRANTING MOTION TO MODIFY IN PART as to Jason Lee Zucker (5); granting in part and taking under advisement in part <u>155</u> Motion to Modify Conditions of Release. Signed by Magistrate Judge Cynthia Imbrogno. (CV, Case Administrator) (Entered: 06/03/2013)  |
| 06/14/2013 | 158        | NOTICE OF HEARING – By Court – Text entry;no PDF document – as to Rhonda Lee Firestack–Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5) Pretrial Conference RESET for 8/5/2013 at 09:30 AM in Spokane before Senior Judge Fred Van Sickle. (KJH, Judicial Assistant) (Entered: 06/14/2013)       |
| 06/20/2013 | <u>159</u> | ORDER ADDRESSING TRAVEL as to Jason Lee Zucker (5). Signed by Magistrate Judge Cynthia Imbrogno. (CV, Case Administrator) (Entered: 06/20/2013)  |
| 07/08/2013 | <u>160</u> | MOTION to Continue by Larry Lester Harvey (2). Motion Hearing set for 8/5/2013 at 09:30 AM in Spokane before Senior Judge Fred Van Sickle. (Edari, Syovata) (Entered: 07/08/2013)  |
| 07/08/2013 | <u>161</u> | MOTION to Expedite by Larry Lester Harvey (2). Motion Hearing set for 7/15/2013 at 06:30 PM in Without Oral Argument before Senior Judge Fred Van Sickle. (Edari, Syovata) (Entered: 07/08/2013)   |

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| 07/08/2013 | <u>162</u> | WAIVER of Speedy Trial by Larry Lester Harvey (2) (Edari, Syovata) (Entered: 07/08/2013)   |
| 07/08/2013 | <u>163</u> | NOTICE OF WITHDRAWAL AND SUBSTITUTION OF COUNSEL. Attorney Syovata Edari has withdrawn. Attorney Robert Fischer is substituted on behalf of defendant Larry Lester Harvey (2) (Fischer, Robert) (Entered: 07/08/2013)  |
| 07/09/2013 | <u>164</u> | MOTION to Continue <i>Trial Date and Extend Deadline to File Pretrial Motions</i> by Rolland Mark Gregg (4). Motion Hearing set for 8/5/2013 at 09:30 AM in Spokane before Senior Judge Fred Van Sickle. (Phelps, Douglas) (Entered: 07/09/2013)   |
| 07/10/2013 | <u>165</u> | MOTION for Joinder of <i>Co-defendant;s motion to continue et. al.</i> by Rhonda Lee Firestack-Harvey (1). Motion Hearing set for 8/5/2013 at 09:30 AM in Spokane before Senior Judge Fred Van Sickle. (Niesen, Jeffrey) (Entered: 07/10/2013)   |
| 07/10/2013 | 166        | TEXT ORDER granting 161 Motion to Expedite as to Larry Lester Harvey (2) The Motion to Expedite is GRANTED as follows: The July 18, 2013 pretrial motions deadline is VACATED. The Motion to Continue will be resolved at the August 5, 2013 Pretrial Conference. A new motion deadline will be established at that time.. Signed by Senior Judge Fred Van Sickle. (KJH, Judicial Assistant) (Entered: 07/10/2013) |
| 07/11/2013 | <u>167</u> | BILL OF PARTICULARS <i>RE Forfeiture of 2010 Yamaha Raider Motorcycle</i> by USA as to Rhonda Lee Firestack-Harvey (1), Larry Lester Harvey (2) (Hicks, Earl) (Entered: 07/11/2013)  |
| 07/17/2013 | <u>168</u> | MOTION for Joinder of <i>Co-Defendants' Motion to Continue Dates</i> by Michelle Lynn Gregg (3). Motion Hearing set for 8/5/2013 at 09:30 AM in Spokane before Senior Judge Fred Van Sickle. (Maxey, Bevan) (Entered: 07/17/2013)  |
| 07/23/2013 | <u>169</u> | RESPONSE to Motion by USA re <u>160</u> MOTION to Continue as to Larry Lester Harvey (2). (Hicks, Earl) (Entered: 07/23/2013)  |
| 07/30/2013 | <u>171</u> | MOTION to Modify Conditions of Release <i>to Permit travel to alaska</i> by Rhonda Lee Firestack-Harvey (1). Motion Hearing set for 7/30/2013 at 06:30 PM in Spokane before Magistrate Judge Cynthia Imbrogno. (Niesen, Jeffrey) (Entered: 07/30/2013)   |
| 07/31/2013 | <u>172</u> | ORDER GRANTING MOTION FOR TRAVEL as to Rhonda Lee Firestack-Harvey; granting <u>171</u> Motion to Modify Conditions of Release. Signed by Magistrate Judge Cynthia Imbrogno. (CV, Case Administrator) (Entered: 07/31/2013)  |
| 08/01/2013 | <u>173</u> | MOTION to Allow Defendant to Appear Telephonically for Pretrial Conference by Jason Lee Zucker (5). Motion Hearing set for 8/2/2013 at 06:30 PM in Without Oral Argument before Senior Judge Fred Van Sickle. (Attachments: # <u>1</u> Proposed Order)(Cikutovich, Frank) (Entered: 08/01/2013)  |
| 08/02/2013 | <u>174</u> | ORDER Granting <u>173</u> Mr. Zucker's Motion to Participate by Telephone as to Jason Lee Zucker (5). Signed by Senior Judge Fred Van Sickle. (CV, Case Administrator) (Entered: 08/02/2013)   |
| 08/05/2013 | <u>175</u> | Minute Entry for proceedings held before Senior Judge Fred Van Sickle:Pretrial Conference as to Rhonda Lee Firestack-Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5) held on 8/5/2013 (Reported by: Mark A. Snover) (VR, Courtroom Deputy) (Entered: 08/05/2013)  |
| 08/05/2013 | <u>176</u> | WAIVER of Speedy Trial by Rhonda Lee Firestack-Harvey (1) (CV, Case Administrator) (Entered: 08/05/2013)   |
| 08/05/2013 | <u>177</u> | WAIVER of Speedy Trial by Larry Lester Harvey (2) (CV, Case Administrator) (Entered: 08/05/2013)   |
| 08/05/2013 | <u>178</u> | WAIVER of Speedy Trial by Michelle Lynn Gregg (3) (CV, Case Administrator) (Entered: 08/05/2013)   |
| 08/05/2013 | <u>179</u> | WAIVER of Speedy Trial by Rolland Mark Gregg (4) (CV, Case Administrator) (Entered: 08/05/2013)  |
| 08/05/2013 | <u>180</u> | SECOND ORDER CONTINUING PRETRIAL CONFERENCE AND TRIAL as to Rhonda Lee Firestack-Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4) and Jason Lee Zucker (5); granting 168 MOTION for Joinder  |

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|            |            | of Co-Defendants' Motion to Continue Dates filed by Michelle Lynn Gregg: granting <b>165</b> MOTION for Joinder of Co-defendant's motion to continue filed by Rhonda Lee Firestack-Harvey; granting 164 MOTION to Continue Trial Date and Extend Deadline to File Pretrial Motions filed by Rolland Mark Gregg; granting 160 MOTION to Continue filed by Larry Lester Harvey. Jury Trial reset from 8/26/2013 to <b>11/18/2013 at 09:00 AM in Spokane</b> before Senior Judge Fred Van Sickle. Pretrial Conference set for <b>10/23/2013 at 09:30 AM in Spokane</b> before Senior Judge Fred Van Sickle. Excludable Speedy Trial Act Time from 7/8/13 – 11/18/13. Signed by Senior Judge Fred Van Sickle. (CV, Case Administrator) (Entered: 08/05/2013) |
| 08/06/2013 | <u>181</u> | WAIVER of Speedy Trial by Jason Lee Zucker (5) (Cikutovich, Frank) (Entered: 08/06/2013)   |
| 09/09/2013 | <u>182</u> | MOTION to Continue <i>Trial Date and Extend Deadline to File Pretrial Motions</i> by Rolland Mark Gregg. Motion Hearing set for 9/16/2013 at 06:30 PM in Without Oral Argument before Senior Judge Fred Van Sickle. (Phelps, Douglas) (Entered: 09/09/2013)  |
| 09/09/2013 | <u>183</u> | MOTION to Expedite <i>Motion to Continue</i> by Rolland Mark Gregg. Motion Hearing set for 9/16/2013 at 06:30 PM in Without Oral Argument before Senior Judge Fred Van Sickle. (Phelps, Douglas) (Entered: 09/09/2013)   |
| 09/10/2013 | 184        | TEXT ORDER (no pdf)granting 183 Motion to Expedite as to Rolland Mark Gregg (4). Signed by Senior Judge Fred Van Sickle. (KJH, Judicial Assistant) (Entered: 09/10/2013)   |
| 09/10/2013 | 185        | NOTICE OF HEARING ON MOTION – By Court – Text entry;no PDF document. – Oral Argument Requested 182 MOTION to Continue <i>Trial Date and Extend Deadline to File Pretrial Motions</i> : as to Rhonda Lee Firestack-Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5) Motion Hearing set for 9/13/2013 at 02:00 PM by telephone conference call before Senior Judge Fred Van Sickle. To be included in the conference call, the parties shall call: 877-336-1829- Enter Access Code: 3631196 – Enter Security Code: 7777(KJH, Judicial Assistant) (Entered: 09/10/2013)   |
| 09/10/2013 | 186        | TEXT ORDER as to Rhonda Lee Firestack-Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5) re 182 MOTION to Continue <i>Trial Date and Extend Deadline to File Pretrial Motions</i> filed by Rolland Mark Gregg. Responses shall be filed by 4:00 p.m. on 9/11/13. Signed by Senior Judge Fred Van Sickle. (KJH, Judicial Assistant) (Entered: 09/10/2013)   |
| 09/11/2013 | <u>187</u> | RESPONSE to Motion by USA re 182 MOTION to Continue <i>Trial Date and Extend Deadline to File Pretrial Motions</i> as to Rhonda Lee Firestack-Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5). (Hicks, Earl) (Entered: 09/11/2013)  |
| 09/13/2013 | <u>188</u> | Minute Entry for TELEPHONIC proceedings held before Senior Judge Fred Van Sickle:Motion Hearing as to Rhonda Lee Firestack-Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5) held on 9/13/2013 (Reported by: Ronelle F. Corbey) (VR, Courtroom Deputy) (Entered: 09/13/2013)  |
| 09/14/2013 | <u>189</u> | WAIVER of Speedy Trial by Rhonda Lee Firestack-Harvey (1) (Niesen, Jeffrey) (Entered: 09/14/2013)  |
| 09/16/2013 | <u>190</u> | WAIVER of Speedy Trial by Michelle Lynn Gregg (3) (Maxey, Bevan) (Entered: 09/16/2013)   |
| 09/16/2013 | <u>191</u> | THIRD ORDER EXTENDING DEADLINES AND CONTINUING TRIAL DATE as to Rhonda Lee Firestack-Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4) and Jason Lee Zucker (5); granting 182 MOTION to Continue Trial Date and Extend Deadline to File Pretrial Motions filed by Rolland Mark Gregg. Pretrial Conference reset from 10/23/2013 to <b>1/16/2014 at 09:00 AM in Spokane</b> before Senior Judge Fred Van Sickle. Jury Trial reset from 11/18/2013 to <b>2/3/2014 at 09:00 AM in Spokane</b> before Senior Judge Fred Van Sickle. Excludable Speedy Trial Act Time from 9/9/13 – 2/3/14. Signed by Senior Judge Fred Van Sickle. (CV, Case Administrator) (Entered: 09/16/2013)   |

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| 09/17/2013 | <u>192</u> | WAIVER of Speedy Trial by Rolland Mark Gregg (4) (Phelps, Douglas) (Entered: 09/17/2013)  |
| 09/17/2013 | <u>193</u> | WAIVER of Speedy Trial by Larry Lester Harvey (2) (Fischer, Robert) (Entered: 09/17/2013)   |
| 09/19/2013 | <u>194</u> | WAIVER of Speedy Trial by Jason Lee Zucker (5) (Cikutovich, Frank) (Entered: 09/19/2013)  |
| 11/04/2013 | <u>195</u> | MOTION for Leave to Appear Pro Hac Vice re Attorney: J. Tony Serra. Filing fee \$ 200, receipt number SPO020173. by Jason Lee Zucker (5). Motion Hearing set for 11/8/2013 at 06:30 PM in Without Oral Argument before Senior Judge Fred Van Sickle. (Attachments: # <u>1</u> Declaration in Support of Motion, # <u>2</u> Proposed Order)(Cikutovich, Frank) (Entered: 11/04/2013)   |
| 11/07/2013 | <u>196</u> | MOTION for Extension of Time to File <i>Motion to Extend Deadline for Filing Pretrial Motions</i> by Larry Lester Harvey (2). Motion Hearing set for 11/14/2013 at 06:30 PM in Without Oral Argument before Senior Judge Fred Van Sickle. (Attachments: # <u>1</u> Exhibit "1", # <u>2</u> Exhibit "2")(Fischer, Robert) (Entered: 11/07/2013)  |
| 11/07/2013 | <u>197</u> | MOTION to Expedite by Larry Lester Harvey (2). Motion Hearing set for 11/14/2013 at 06:30 PM in Without Oral Argument before Senior Judge Fred Van Sickle. (Fischer, Robert) (Entered: 11/07/2013)  |
| 11/08/2013 | <u>198</u> | Praecipe by Larry Lester Harvey (2) re <u>196</u> MOTION for Extension of Time to File <i>Motion to Extend Deadline for Filing Pretrial Motions</i> . Description: Correct number 4 in Declaration as to Larry Lester Harvey (2) (Fischer, Robert) (Entered: 11/08/2013)  |
| 11/12/2013 | <u>199</u> | ORDER GRANTING PERMISSION TO APPEAR PRO HAC VICE as to Jason Lee Zucker (5); granting <u>195</u> Motion for Leave to Appear Pro Hac Vice by Attorney J Tony Serra for Jason Lee Zucker. Signed by Senior Judge Fred Van Sickle. (CV, Case Administrator) (Entered: 11/12/2013)  |
| 11/14/2013 | <u>200</u> | MOTION for Bill of Particulars <i>as to Counts 2-5 of the Indictment</i> by Jason Lee Zucker (5). Motion Hearing set for 1/16/2014 at 09:00 AM in Spokane before Senior Judge Fred Van Sickle. (Serra, J) (Entered: 11/14/2013)   |
| 11/14/2013 | <u>201</u> | MOTION to Dismiss Case <i>for Failure to Preserve/Destruction of Evidence</i> by Jason Lee Zucker (5). Motion Hearing set for 1/16/2014 at 09:00 AM in Spokane before Senior Judge Fred Van Sickle. (Serra, J) (Entered: 11/14/2013)  |
| 11/14/2013 | <u>202</u> | MOTION for Discovery <i>re Motion to Dismiss for Selective Prosecution</i> by Jason Lee Zucker (5). Motion Hearing set for 1/16/2014 at 09:00 AM in Spokane before Senior Judge Fred Van Sickle. (Attachments: # <u>1</u> Exhibit)(Serra, J) (Entered: 11/14/2013)  |
| 11/14/2013 | <u>203</u> | MOTION to Suppress <i>Evidence</i> by Jason Lee Zucker (5). Motion Hearing set for 1/16/2014 at 09:00 AM in Spokane before Senior Judge Fred Van Sickle. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C)(Serra, J) (Entered: 11/14/2013)  |
| 11/14/2013 | <u>204</u> | MOTION to Dismiss Case <i>as Barred by the Tenth Amendment</i> by Jason Lee Zucker (5). Motion Hearing set for 1/16/2014 at 09:00 AM in Spokane before Senior Judge Fred Van Sickle. (Serra, J) (Entered: 11/14/2013)   |
| 11/14/2013 | <u>205</u> | MOTION to Dismiss Case <i>for Violation of Defendant's Right to Due Process and Equal Protection under the Fifth Amendment</i> by Jason Lee Zucker (5). Motion Hearing set for 1/16/2014 at 09:00 AM in Spokane before Senior Judge Fred Van Sickle. (Serra, J) (Entered: 11/14/2013)   |
| 11/14/2013 | <u>206</u> | MOTION to Suppress <i>Statements</i> by Rhonda Lee Firestack-Harvey (1). Motion Hearing set for 1/16/2014 at 09:00 AM in Spokane before Senior Judge Fred Van Sickle. (Niesen, Jeffrey) (Entered: 11/14/2013)   |
| 11/14/2013 | <u>207</u> | Additional Attachments to Main Document re <u>205</u> MOTION to Dismiss Case <i>for Violation of Defendant's Right to Due Process and Equal Protection under the Fifth Amendment</i> by Jason Lee Zucker (5) as to Jason Lee Zucker (5) (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G)(Serra, J) (Entered: 11/14/2013) |

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| 11/14/2013 | <u>208</u> | DECLARATION by Rhonda Firestack–Harvey in Support of <u>206</u> MOTION to Suppress <i>Statements</i> as to Rhonda Lee Firestack–Harvey (1). (Niesen, Jeffrey) (Entered: 11/14/2013)  |
| 11/14/2013 | <u>209</u> | Additional Attachments to Main Document re <u>205</u> MOTION to Dismiss Case for <i>Violation of Defendant's Right to Due Process and Equal Protection under the Fifth Amendment</i> by Jason Lee Zucker (5) <i>Exhibit H</i> as to Jason Lee Zucker (5) (Serra, J) (Entered: 11/14/2013)  |
| 11/14/2013 | <u>210</u> | Additional Attachments to Main Document re <u>205</u> MOTION to Dismiss Case for <i>Violation of Defendant's Right to Due Process and Equal Protection under the Fifth Amendment</i> by Jason Lee Zucker (5) <i>Exhibit I</i> as to Jason Lee Zucker (5) (Attachments: # <u>1</u> Exhibit J, # <u>2</u> Exhibit K, # <u>3</u> Exhibit L, # <u>4</u> Exhibit M, # <u>5</u> Exhibit N, # <u>6</u> Exhibit O, # <u>7</u> Exhibit P)(Serra, J) (Entered: 11/14/2013) |
| 11/14/2013 | <u>211</u> | Additional Attachments to Main Document re <u>205</u> MOTION to Dismiss Case for <i>Violation of Defendant's Right to Due Process and Equal Protection under the Fifth Amendment</i> by Jason Lee Zucker (5) <i>Exhibit Q</i> as to Jason Lee Zucker (5) (Attachments: # <u>1</u> Exhibit R, # <u>2</u> Exhibit S, # <u>3</u> Exhibit T, # <u>4</u> Exhibit U, # <u>5</u> Exhibit V, # <u>6</u> Exhibit W)(Serra, J) (Entered: 11/14/2013)                       |
| 11/14/2013 | <u>212</u> | Additional Attachments to Main Document re <u>205</u> MOTION to Dismiss Case for <i>Violation of Defendant's Right to Due Process and Equal Protection under the Fifth Amendment</i> by Jason Lee Zucker (5) <i>Exhibit X</i> as to Jason Lee Zucker (5) (Attachments: # <u>1</u> Exhibit Y, # <u>2</u> Exhibit Z)(Serra, J) (Entered: 11/14/2013)   |
| 11/14/2013 | <u>213</u> | MOTION to Suppress <i>and Dismiss</i> by Michelle Lynn Gregg (3). Motion Hearing set for 1/16/2013 at 09:00 AM in Spokane before Senior Judge Fred Van Sickle. (Attachments: # <u>1</u> Exhibit Exhibit 1 page 34–47, # <u>2</u> Exhibit Exhibit 2 page 48–50, # <u>3</u> Exhibit Exhibit 3 page 51–64)(Maxey, Bevan) (Entered: 11/14/2013)  |
| 11/14/2013 | <u>214</u> | MOTION to Suppress <i>Evidence and Memorandum In Support</i> by Larry Lester Harvey (2). Motion Hearing set for 1/16/2014 at 09:00 AM in Spokane before Senior Judge Fred Van Sickle. (Attachments: # <u>1</u> Exhibit "A", # <u>2</u> Exhibit "B", # <u>3</u> Exhibit "C", # <u>4</u> Exhibit "D", # <u>5</u> Exhibit "E", # <u>6</u> Exhibit "F", # <u>7</u> Exhibit "G")(Fischer, Robert) (Entered: 11/14/2013)   |
| 11/14/2013 | <u>215</u> | MOTION to Dismiss Case <i>Pursuant to Tenth Amendment Violations</i> by Rolland Mark Gregg (4). Motion Hearing set for 1/16/2014 at 09:00 AM in Spokane before Senior Judge Fred Van Sickle. (Phelps, Douglas) (Entered: 11/14/2013)   |
| 11/14/2013 | <u>216</u> | MOTION to Dismiss Case <i>Pursuant to Fifth Amendment Violation</i> by Rolland Mark Gregg (4). Motion Hearing set for 1/16/2014 at 09:00 AM in Spokane before Senior Judge Fred Van Sickle. (Phelps, Douglas) (Entered: 11/14/2013)  |
| 11/14/2013 | <u>217</u> | MOTION to Present Affirmative Defenses by Rolland Mark Gregg (4). Motion Hearing set for 1/16/2014 at 09:00 AM in Spokane before Senior Judge Fred Van Sickle. (Phelps, Douglas) (Entered: 11/14/2013)   |
| 11/15/2013 | <u>218</u> | ORDER AUTHORIZING SUPPLEMENTAL MEMORANDA as to Rhonda Lee Firestack–Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4) and Jason Lee Zucker (5); granting 197 MOTION to Expedite filed by Larry Lester Harvey; granting 196 MOTION to Extend Deadline filed by Larry Lester Harvey. Signed by Senior Judge Fred Van Sickle. (CV, Case Administrator) (Entered: 11/15/2013)   |
| 11/18/2013 |            | Set/Reset Motion Hearing in case as to Michelle Lynn Gregg (3) re <u>213</u> MOTION to Suppress <i>and Dismiss</i> . Motion Hearing set for 1/16/2014 at 09:00 AM in Spokane before Senior Judge Fred Van Sickle. (KJH, Judicial Assistant) (Entered: 11/18/2013)  |
| 11/20/2013 | 219        | NOTICE OF HEARING – By Court – Text entry; no PDF document – as to Rhonda Lee Firestack–Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5) Pretrial Conference RESET for 1/24/2013 at 09:00 AM in Spokane before Senior Judge Fred Van Sickle. (KJH, Judicial Assistant) (Entered: 11/20/2013)   |
| 11/20/2013 |            | Set/Reset Motion Hearing in case as to Rhonda Lee Firestack–Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee  |

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|            |            | Zucker (5) re <u>206</u> MOTION to Suppress <i>Statements</i> , 214 MOTION to Suppress <i>Evidence and Memorandum In Support</i> , 213 MOTION to Suppress and Dismiss, 217 MOTION to Present Affirmative Defenses , 215 MOTION to Dismiss Case <i>Pursuant to Tenth Amendment Violations</i> , 216 MOTION to Dismiss Case <i>Pursuant to Fifth Amendment Violation</i> , 203 MOTION to Suppress <i>Evidence</i> , 202 MOTION for Discovery <i>re Motion to Dismiss for Selective Prosecution</i> , 205 MOTION to Dismiss Case <i>for Violation of Defendant's Right to Due Process and Equal Protection under the Fifth Amendment</i> , 201 MOTION to Dismiss Case <i>for Failure to Preserve/Destruction of Evidence</i> , 204 MOTION to Dismiss Case <i>as Barred by the Tenth Amendment</i> , 200 MOTION for Bill of Particulars <i>as to Counts 2–5 of the Indictment</i> . Motion Hearing set for 1/24/2014 at 09:00 AM in Spokane before Senior Judge Fred Van Sickle. (KJH, Judicial Assistant) (Entered: 11/20/2013)  |
| 11/20/2013 | 220        | NOTICE OF HEARING – By Court – Text entry;no PDF document – as to Rhonda Lee Firestack–Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5) Pretrial Conference set for 1/24/2014 at 09:00 AM in Spokane before Senior Judge Fred Van Sickle. (KJH, Judicial Assistant) (Entered: 11/20/2013)   |
| 11/22/2013 | <u>221</u> | SUPPLEMENT re <u>204</u> MOTION to Dismiss Case <i>as Barred by the Tenth Amendment</i> by Jason Lee Zucker (5) as to Jason Lee Zucker (5) (Serra, J) (Entered: 11/22/2013)   |
| 12/05/2013 | <u>222</u> | Praeipce by Rolland Mark Gregg (4) re <u>216</u> MOTION to Dismiss Case <i>Pursuant to Fifth Amendment Violation</i> . Description: Exhibits were not attached to first motion as to Rolland Mark Gregg (4) (Phelps, Douglas) (Entered: 12/05/2013)   |
| 12/05/2013 | <u>223</u> | MOTION for Extension of Time to File Response/Reply as to 215 MOTION to Dismiss Case <i>Pursuant to Tenth Amendment Violations</i> , 204 MOTION to Dismiss Case <i>as Barred by the Tenth Amendment</i> , 221 Supplement, 203 MOTION to Suppress <i>Evidence</i> , 213 MOTION to Suppress and Dismiss, 214 MOTION to Suppress <i>Evidence and Memorandum In Support</i> , <u>208</u> Declaration in Support of Motion, 222 Praeipce, 202 MOTION for Discovery <i>re Motion to Dismiss for Selective Prosecution</i> , 217 MOTION to Present Affirmative Defenses , 205 MOTION to Dismiss Case <i>for Violation of Defendant's Right to Due Process and Equal Protection under the Fifth Amendment</i> , 200 MOTION for Bill of Particulars <i>as to Counts 2–5 of the Indictment</i> , 201 MOTION to Dismiss Case <i>for Failure to Preserve/Destruction of Evidence</i> , <u>206</u> MOTION to Suppress <i>Statements</i> , 216 MOTION to Dismiss Case <i>Pursuant to Fifth Amendment Violation</i> by USA as to Rhonda Lee Firestack–Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5). Motion Hearing set for 1/6/2014 at 06:30 PM Without Oral Argument before Senior Judge Fred Van Sickle. (Attachments: # <u>1</u> Text of Proposed Order)(Hicks, Earl) (Entered: 12/05/2013) |
| 12/05/2013 | <u>224</u> | MOTION to Expedite <i>Hearing</i> by USA as to Rhonda Lee Firestack–Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5). Motion Hearing set for 12/12/2013 at 06:30 PM in Without Oral Argument before Senior Judge Fred Van Sickle. (Attachments: # <u>1</u> Text of Proposed Order)(Hicks, Earl) (Entered: 12/05/2013)   |
| 12/06/2013 | <u>225</u> | Praeipce filed by USA re <u>223</u> MOTION for Extension of Time to File Response/Reply as to 215 MOTION to Dismiss Case <i>Pursuant to Tenth Amendment Violations</i> , 204 MOTION to Dismiss Case <i>as Barred by the Tenth Amendment</i> , 221 Supplement, 203 MOTION to Su. Description: to correct hearing date in caption as to Rhonda Lee Firestack–Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5) (Hicks, Earl) (Entered: 12/06/2013)   |
| 12/06/2013 | <u>226</u> | ORDER MODIFYING BRIEFING SCHEDULE – granting <u>223</u> Motion for Extension of Time to File Response/Reply and granting <u>224</u> Motion to Expedite as to Rhonda Lee Firestack–Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5). Signed by Senior Judge Fred Van Sickle. (CC, Case Administrator) (Entered: 12/06/2013)  |
| 12/06/2013 | <u>227</u> | SUPPLEMENT re <u>215</u> MOTION to Dismiss Case <i>Pursuant to Tenth Amendment Violations</i> , <u>216</u> MOTION to Dismiss Case <i>Pursuant to Fifth Amendment Violation</i> by Rolland Mark Gregg (4) as to Rolland Mark Gregg (4) (Phelps, Douglas) (Entered: 12/06/2013)   |

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| 12/11/2013 | <u>228</u> | MOTION to Modify Conditions of Release by Rolland Mark Gregg (4). Motion Hearing set for 12/18/2013 at 02:00 PM in Spokane before Magistrate Judge John T. Rodgers. (Attachments: # <u>1</u> Proposed Order)(Phelps, Douglas) (Entered: 12/11/2013)  |
| 12/11/2013 | <u>229</u> | MOTION to Expedite <i>Motion to Modify Release Conditions</i> by Rolland Mark Gregg (4). Motion Hearing set for 12/18/2013 at 02:00 PM in Without Oral Argument before Magistrate Judge John T. Rodgers. (Phelps, Douglas) (Entered: 12/11/2013)   |
| 12/17/2013 | <u>230</u> | RESPONSE to Motion by USA re <u>206</u> MOTION to Suppress <i>Statements</i> as to Rhonda Lee Firestack-Harvey (1). (Hicks, Earl) (Entered: 12/17/2013)  |
| 12/17/2013 | <u>231</u> | RESPONSE to Motion by USA re <u>200</u> MOTION for Bill of Particulars <i>as to Counts 2-5 of the Indictment</i> as to Jason Lee Zucker (5). (Hicks, Earl) (Entered: 12/17/2013)   |
| 12/18/2013 | <u>232</u> | ORDER granting <u>229</u> Motion to Expedite as to Rolland Mark Gregg (4), Text-only entry; no PDF document will issue. This text-only entry constitutes the court order or notice on the matter. Signed by Magistrate Judge John T. Rodgers. (KR, Judicial Assistant) (Entered: 12/18/2013)   |
| 12/18/2013 | <u>233</u> | Minute Entry for proceedings held before Magistrate Judge John T. Rodgers:Hearing on Motion to Modify Release Conditions for Rolland Mark Gregg (4) held on 12/18/2013 (Reported/Recorded by: FTR/S-740) (LS, Courtroom Deputy) (Entered: 12/18/2013)  |
| 12/18/2013 | <u>234</u> | ORDER Granting <u>228</u> Motion to Modify Conditions of Release as to Rolland Mark Gregg (4). Signed by Magistrate Judge John T. Rodgers. (CV, Case Administrator) (Entered: 12/18/2013)  |
| 12/19/2013 | <u>235</u> | Second MOTION for Extension of Time to File Response/Reply as to 215 MOTION to Dismiss Case <i>Pursuant to Tenth Amendment Violations</i> , 204 MOTION to Dismiss Case <i>as Barred by the Tenth Amendment</i> , 221 Supplement, 203 MOTION to Suppress <i>Evidence</i> , 213 MOTION to Suppress <i>and Dismiss</i> , 227 Supplement, 214 MOTION to Suppress <i>Evidence and Memorandum In Support</i> , 222 Praecipe, 202 MOTION for Discovery <i>re Motion to Dismiss for Selective Prosecution</i> , 217 MOTION to Present Affirmative Defenses , 205 MOTION to Dismiss Case <i>for Violation of Defendant's Right to Due Process and Equal Protection under the Fifth Amendment</i> , 201 MOTION to Dismiss Case <i>for Failure to Preserve/Destruction of Evidence</i> , 216 MOTION to Dismiss Case <i>Pursuant to Fifth Amendment Violation</i> by USA as to Rhonda Lee Firestack-Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5). Motion Hearing set for 1/21/2014 at 06:30 PM in Without Oral Argument before Senior Judge Fred Van Sickle. (Attachments: # <u>1</u> Text of Proposed Order)(Hicks, Earl) (Entered: 12/19/2013) |
| 12/19/2013 | <u>236</u> | MOTION to Expedite <i>Hearing</i> by USA as to Rhonda Lee Firestack-Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5). Motion Hearing set for 12/26/2013 at 06:30 PM in Without Oral Argument before Senior Judge Fred Van Sickle. (Attachments: # <u>1</u> Text of Proposed Order)(Hicks, Earl) (Entered: 12/19/2013)  |
| 12/19/2013 | <u>237</u> | ORDER MODIFYING BRIEFING SCHEDULE as to Rhonda Lee Firestack-Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4) and Jason Lee Zucker (5); granting <u>235</u> Motion for Extension of Time to File Response; granting <u>236</u> Motion to Expedite. Signed by Senior Judge Fred Van Sickle. (CV, Case Administrator) (Entered: 12/19/2013)  |
| 12/20/2013 | <u>238</u> | MOTION to Continue <i>Pretrial, Trial, and Extend Deadline to file Pretrial Motions</i> by Rolland Mark Gregg (4). Motion Hearing set for 12/27/2013 at 06:30 PM in Without Oral Argument before Senior Judge Fred Van Sickle. (Phelps, Douglas) (Entered: 12/20/2013)   |
| 12/20/2013 | <u>239</u> | MOTION to Expedite <i>Motion to Continue</i> by Rolland Mark Gregg (4). Motion Hearing set for 12/27/2013 at 06:30 PM in Without Oral Argument before Senior Judge Fred Van Sickle. (Phelps, Douglas) (Entered: 12/20/2013)  |
| 12/20/2013 | <u>240</u> | MOTION for Joinder <i>in Motion to Continue</i> by Jason Lee Zucker (5). Motion Hearing set for 12/27/2013 at 06:30 PM in Spokane before Senior Judge Fred Van Sickle. (Serra, J) (Entered: 12/20/2013)  |



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| 12/24/2013 | <u>241</u> | RESPONSE to Motion by USA re <u>217</u> MOTION to Present Affirmative Defenses as to Rolland Mark Gregg (4). (Attachments: # <u>1</u> Exhibit)(Hicks, Earl) (Entered: 12/24/2013)  |
| 12/24/2013 | <u>242</u> | RESPONSE to Motion by USA re 215 MOTION to Dismiss Case <i>Pursuant to Tenth Amendment Violations</i> , 204 MOTION to Dismiss Case <i>as Barred by the Tenth Amendment</i> , 205 MOTION to Dismiss Case <i>for Violation of Defendant's Right to Due Process and Equal Protection under the Fifth Amendment</i> , <u>213</u> MOTION to Suppress <i>and Dismiss</i> , 216 MOTION to Dismiss Case <i>Pursuant to Fifth Amendment Violation</i> as to Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5). (Hicks, Earl) (Entered: 12/24/2013)  |
| 12/27/2013 | <u>243</u> | RESPONSE to Motion by USA re <u>202</u> MOTION for Discovery <i>re Motion to Dismiss for Selective Prosecution</i> as to Jason Lee Zucker (5). (Hicks, Earl) (Entered: 12/27/2013)   |
| 12/27/2013 | <u>244</u> | RESPONSE to Motion by USA re 202 MOTION for Discovery <i>re Motion to Dismiss for Selective Prosecution</i> , 213 MOTION to Suppress <i>and Dismiss</i> , <u>214</u> MOTION to Suppress <i>Evidence and Memorandum In Support</i> as to Larry Lester Harvey (2), Michelle Lynn Gregg (3), Jason Lee Zucker (5). (Hicks, Earl) (Entered: 12/27/2013)  |
| 01/06/2014 | 245        | TEXT ORDER (no pdf)granting 239 Motion to Expedite as to Rolland Mark Gregg (4). Signed by Senior Judge Fred Van Sickle. (KJH, Judicial Assistant) (Entered: 01/06/2014)   |
| 01/06/2014 | 246        | NOTICE OF HEARING ON MOTION – By Court – Text entry;no PDF document. – Oral Argument re 238 MOTION to Continue <i>Pretrial, Trial, and Extend Deadline to file Pretrial Motions</i> , 240 MOTION for Joinder <i>in Motion to Continue</i> : as to Rhonda Lee Firestack–Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5) Motion Hearing set for 1/7/2014 at 02:00 PM by telephone confernece call before Senior Judge Fred Van Sickle. The parties shall call 1–877–336–1829.Access Code: 3631196. Security Code: 7777.(KJH, Judicial Assistant) (Entered: 01/06/2014)  |
| 01/07/2014 | <u>247</u> | Minute Entry for TELEPHONIC proceedings held before Senior Judge Fred Van Sickle:Motion Hearing as to Rhonda Lee Firestack–Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5) held on 1/7/2014 (Reported by: Debra Kinney Clark) (VR, Courtroom Deputy) (Entered: 01/07/2014)  |
| 01/08/2014 | <u>248</u> | NOTICE of <i>Speedy Trial Waiver</i> by Rhonda Lee Firestack–Harvey (1) as to Rhonda Lee Firestack–Harvey (1) (Attachments: # <u>1</u> Exhibit Waiver of Speedy Trial)(Niesen, Jeffrey) (Entered: 01/08/2014)  |
| 01/08/2014 | <u>249</u> | WAIVER of Speedy Trial by Larry Lester Harvey (2) (Fischer, Robert) (Entered: 01/08/2014)  |
| 01/09/2014 | <u>250</u> | WAIVER of Speedy Trial by Jason Lee Zucker (5) (Serra, J) (Entered: 01/09/2014)  |
| 01/10/2014 | <u>251</u> | WAIVER of Speedy Trial by Rolland Mark Gregg (4) (Phelps, Douglas) (Entered: 01/10/2014)   |
| 01/10/2014 | <u>252</u> | WAIVER of Speedy Trial by Michelle Lynn Gregg (3) (Maxey, Bevan) (Entered: 01/10/2014)   |
| 01/10/2014 | <u>253</u> | FOURTH ORDER EXTENDING MOTION DEADLINES, CONTINUING THE PRETRIAL CONFERENCE, AND CONTINUING THE TRIAL as to Rhonda Lee Firestack–Harvey (1) and Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5); granting 240 MOTION for Joinder in Motion to Continue filed by Jason Lee Zucker; granting 238 MOTION to Continue Pretrial, Trial, and Extend Deadline to file Pretrial Motions filed by Rolland Mark Gregg. Pretrial Conference/Motion Hearing set for <b>4/17/2014 at 09:30 AM in Spokane</b> before Senior Judge Fred Van Sickle. Jury Trial set for <b>5/12/2014 at 09:00 AM in Spokane</b> before Senior Judge Fred Van Sickle. Excludable Speedy Trial Act Time from 12/20/13 – 5/12/14. Signed by Senior Judge Fred Van Sickle. (CV, Case Administrator) (Entered: 01/10/2014) |

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| 02/10/2014 | <u>254</u> | REPLY re <u>242</u> Response to Motion,, <i>to Dismiss Case as Barred by the 10th Amendment</i> by Jason Lee Zucker (5) as to Jason Lee Zucker (5) (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E)(Serra, J) (Entered: 02/10/2014)  |
| 02/10/2014 | <u>255</u> | REPLY re <u>231</u> Response to Motion <i>for Bill of Particulars as to Counts 2–5 of the Indictment</i> by Jason Lee Zucker (5) as to Jason Lee Zucker (5) (Serra, J) (Entered: 02/10/2014)  |
| 02/10/2014 | <u>256</u> | REPLY re <u>243</u> Response to Motion <i>for Discovery re: Motion to Dismiss for Selective Prosecution</i> by Jason Lee Zucker (5) as to Jason Lee Zucker (5) (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E)(Serra, J) (Entered: 02/10/2014)  |
| 02/10/2014 | <u>257</u> | REPLY re <u>242</u> Response to Motion,, <i>to Dismiss for violation of Defendant's Right to Due Process and Equal Protection Under the 5th Amendment</i> by Jason Lee Zucker (5) as to Jason Lee Zucker (5) (Attachments: # <u>1</u> Exhibit A)(Serra, J) (Entered: 02/10/2014)  |
| 02/10/2014 | <u>258</u> | REPLY re <u>244</u> Response to Motion, <i>to Suppress and Memorandum inSupport</i> by Jason Lee Zucker (5) as to Jason Lee Zucker (5) (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C)(Serra, J) (Entered: 02/10/2014)  |
| 02/10/2014 | <u>259</u> | REPLY re <u>201</u> MOTION to Dismiss Case <i>for Failure to Preserve/Destruction of Evidence Defendant Reserves the Right To Reply To The Government's Response To His Motion To Dismiss For Failure To Preserve/Destruction Of Evidence</i> by Jason Lee Zucker (5) as to Jason Lee Zucker (5) (Serra, J) (Entered: 02/10/2014)   |
| 03/20/2014 | <u>260</u> | RESPONSE to Motion by USA re 216 MOTION to Dismiss Case <i>Pursuant to Fifth Amendment Violation</i> as to Rhonda Lee Firestack–Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5). (Hicks, Earl) (Entered: 03/20/2014)   |
| 03/21/2014 | <u>261</u> | REPLY MEMORANDUM by Michelle Lynn Gregg (3) re <u>213</u> MOTION to Suppress <i>and Dismiss</i> (Maxey, Bevan) (Entered: 03/21/2014)  |
| 03/21/2014 | <u>262</u> | SUPPLEMENT re 213 MOTION to Suppress <i>and Dismiss</i> by USA as to Rhonda Lee Firestack–Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5) (Attachments: # <u>1</u> Exhibit 1)(Hicks, Earl) (Entered: 03/21/2014)   |
| 04/03/2014 | <u>263</u> | MOTION for Extension of Time to File Response/Reply by Larry Lester Harvey (2). Motion Hearing set for 4/3/2014 at 06:30 PM in Without Oral Argument before Senior Judge Fred Van Sickle. (Fischer, Robert) (Entered: 04/03/2014)   |
| 04/03/2014 | <u>264</u> | MOTION to Expedite by Larry Lester Harvey (2). Motion Hearing set for 4/3/2014 at 06:30 PM in Without Oral Argument before Senior Judge Fred Van Sickle. (Fischer, Robert) (Entered: 04/03/2014)  |
| 04/04/2014 | 265        | NOTICE OF HEARING – By Court – Text entry;no PDF document – as to Rhonda Lee Firestack–Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5) Pretrial Conference <b>RESET</b> for <b>4/22/2014 at 02:30 PM</b> in Spokane before Senior Judge Fred Van Sickle. (VR, Courtroom Deputy) (Entered: 04/04/2014)  |
| 04/04/2014 |            | Set/Reset Motion Hearing in case as to Rhonda Lee Firestack–Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5) re <u>206</u> MOTION to Suppress <i>Statements</i> , 214 MOTION to Suppress <i>Evidence and Memorandum In Support</i> , 213 MOTION to Suppress <i>and Dismiss</i> , 217 MOTION to Present Affirmative Defenses , 215 MOTION to Dismiss Case <i>Pursuant to Tenth Amendment Violations</i> , 216 MOTION to Dismiss Case <i>Pursuant to Fifth Amendment Violation</i> , 203 MOTION to Suppress <i>Evidence</i> , 202 MOTION for Discovery <i>re Motion to Dismiss for Selective Prosecution</i> , 205 MOTION to Dismiss Case <i>for Violation of Defendant's Right to Due Process and Equal Protection under the Fifth Amendment</i> , 201 MOTION to Dismiss Case <i>for Failure to Preserve/Destruction of Evidence</i> , 204 MOTION to Dismiss Case <i>as Barred by the Tenth Amendment</i> , 200 MOTION for Bill of Particulars <i>as to Counts 2–5 of the Indictment</i> . Motion Hearing set for 4/22/2014 at 02:30 PM in Spokane before Senior |

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|            |            | Judge Fred Van Sickle. (KJH, Judicial Assistant) (Entered: 04/04/2014)   |
| 04/04/2014 | <u>266</u> | TEXT ORDER (no pdf)granting 263 Motion for Extension of Time to File Response/Reply as to Larry Lester Harvey (2); granting 264 Motion to Expedite as to Larry Lester Harvey (2). Signed by Senior Judge Fred Van Sickle. (KJH, Judicial Assistant) (Entered: 04/04/2014)  |
| 04/07/2014 | <u>267</u> | REPLY MEMORANDUM by Larry Lester Harvey (2) re <u>214</u> MOTION to Suppress <i>Evidence and Memorandum In Support Defendant Harvey's Reply Memorandum In Support of Motion to Suppress Evidence</i> (Attachments: # <u>1</u> Exhibit "H", # <u>2</u> Exhibit "I")(Fischer, Robert) (Entered: 04/07/2014)  |
| 04/16/2014 | <u>268</u> | RESPONSE to Motion by USA re <u>201</u> MOTION to Dismiss Case <i>for Failure to Preserve/Destruction of Evidence</i> as to Jason Lee Zucker (5). (Hicks, Earl) (Entered: 04/16/2014)  |
| 04/17/2014 | <u>269</u> | MOTION Dismiss Enhancement on Grounds of Vindictive Prosecution by Jason Lee Zucker (5). Motion Hearing set for 4/22/2014 at 02:00 PM in Spokane before Senior Judge Fred Van Sickle. (Attachments: # <u>1</u> Exhibit A)(Serra, J) (Entered: 04/17/2014)  |
| 04/18/2014 | <u>270</u> | NOTICE OF HEARING – By Court – Text entry;no PDF document – as to Rhonda Lee Firestack–Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5) Pretrial Conference set for 4/22/2014 at 01:30 PM in Spokane before Senior Judge Fred Van Sickle. (KJH, Judicial Assistant) (Entered: 04/18/2014)  |
| 04/18/2014 |            | Set/Reset Motion Hearing in case as to Rhonda Lee Firestack–Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5) re <u>206</u> MOTION to Suppress <i>Statements</i> , 214 MOTION to Suppress <i>Evidence and Memorandum In Support</i> , 213 MOTION to Suppress <i>and Dismiss</i> , 217 MOTION to Present Affirmative Defenses , 215 MOTION to Dismiss Case <i>Pursuant to Tenth Amendment Violations</i> , 216 MOTION to Dismiss Case <i>Pursuant to Fifth Amendment Violation</i> , 203 MOTION to Suppress <i>Evidence</i> , 202 MOTION for Discovery <i>re Motion to Dismiss for Selective Prosecution</i> , 205 MOTION to Dismiss Case <i>for Violation of Defendant's Right to Due Process and Equal Protection under the Fifth Amendment</i> , 201 MOTION to Dismiss Case <i>for Failure to Preserve/Destruction of Evidence</i> , 204 MOTION to Dismiss Case <i>as Barred by the Tenth Amendment</i> , 200 MOTION for Bill of Particulars <i>as to Counts 2–5 of the Indictment</i> , 269 MOTION Dismiss Enhancement on Grounds of Vindictive Prosecution . Motion Hearing set for 4/22/2014 at 01:30 PM in Spokane before Senior Judge Fred Van Sickle. (KJH, Judicial Assistant) (Entered: 04/18/2014) |
| 04/21/2014 | <u>271</u> | SUPPLEMENT re <u>269</u> MOTION Dismiss Enhancement on Grounds of Vindictive Prosecution ( <i>Exhibit B</i> ) by Jason Lee Zucker (5) as to Jason Lee Zucker (5) (Serra, J) (Entered: 04/21/2014)  |
| 04/21/2014 | <u>272</u> | RESPONSE to Motion by USA re <u>269</u> MOTION Dismiss Enhancement on Grounds of Vindictive Prosecution as to Jason Lee Zucker (5). (Hicks, Earl) (Entered: 04/21/2014)  |
| 04/22/2014 | <u>273</u> | MOTION to Continue <i>Trial/Court Instruction</i> by Michelle Lynn Gregg (3). Motion Hearing set for 4/22/2014 at 01:30 PM in Spokane before Senior Judge Fred Van Sickle. (Maxey, Bevan) (Entered: 04/22/2014)  |
| 04/22/2014 | <u>274</u> | Praecipe by Michelle Lynn Gregg (3) re <u>273</u> MOTION to Continue <i>Trial/Court Instruction</i> . Description: TO CORRECT CAPTION/NAME as to Michelle Lynn Gregg (3) (Maxey, Bevan) (Entered: 04/22/2014)  |
| 04/22/2014 | <u>275</u> | Minute Entry for proceedings held before Senior Judge Fred Van Sickle:Evidentiary Hearing as to Rhonda Lee Firestack–Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5) held on 4/22/2014 (Reported by: Dorothy Stiles) (VR, Courtroom Deputy) (Entered: 04/22/2014)   |
| 04/23/2014 | <u>276</u> | Minute Entry for proceedings held before Senior Judge Fred Van Sickle:Evidentiary Hearing as to Rhonda Lee Firestack–Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5) held on 4/23/2014 (Reported by: Dorothy Stiles) (Attachments: # <u>1</u> Witness and Exhibit List) (VR, Courtroom Deputy) (Additional attachment(s) added on 4/25/2014: # <u>1</u> Witness and   |

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|            |            | Exhibit List) (VR, Courtroom Deputy). (Additional attachment(s) added on 12/2/2014: # <u>2</u> Receipt – return of exhibits) (VR, Courtroom Deputy). (Entered: 04/24/2014)   |
| 04/25/2014 | <u>277</u> | Docket Annotation – Re Filing Error: CORRECTED AND REPLACED to reflect defense Counsel, Robert Fischer as attorney for Defendant Larry Lester Harvey to minutes re <u>276</u> Evidentiary Hearing as to Rhonda Lee Firestack–Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5) (VR, Courtroom Deputy) (Entered: 04/25/2014) |
| 04/28/2014 | <u>278</u> | ORDER DENYING THE DEFENDANTS' MOTION TO SUPPRESS BASED UPON DETECTIVE ERDMAN'S ALLEGED FAILURE TO DISCLOSE EXCULPATORY EVIDENCE; denying 213 Motion to Suppress filed by Michelle Lynn Gregg (3); denying 203 Motion to Suppress filed by Jason Lee Zucker (5). Signed by Senior Judge Fred Van Sickle. (CV, Case Administrator) (Entered: 04/28/2014)                               |
| 04/28/2014 | <u>279</u> | ORDER Denying 214 Defendants' Motion to Suppress Firearms filed by Larry Lester Harvey (2). Signed by Senior Judge Fred Van Sickle. (CV, Case Administrator) (Entered: 04/28/2014)   |
| 04/29/2014 | <u>280</u> | MOTION in Limine <i>Defendant Zucker's In Limine Motions</i> by Jason Lee Zucker (5). Motion Hearing set for 5/12/2014 at 09:00 AM in Spokane before Senior Judge Fred Van Sickle. (Serra, J) (Entered: 04/29/2014)  |
| 04/29/2014 | <u>281</u> | Proposed Jury Instructions (with cites) by Jason Lee Zucker (5) (Serra, J) (Entered: 04/29/2014)   |
| 04/29/2014 | <u>282</u> | ORDER GRANTING IN PART AND DENYING IN PART RHONDA FIRESTACK–HARVEY'S MOTION TO SUPPRESS as to Rhonda Lee Firestack–Harvey (1); granting in part and denying in part <u>206</u> Motion to Suppress. Signed by Senior Judge Fred Van Sickle. (CV, Case Administrator) (Entered: 04/29/2014)  |
| 04/29/2014 | <u>283</u> | ORDER DENYING MOTIONS TO DISMISS ON EQUAL PROTECTION OR DUE PROCESS GROUNDS denying 213 Motion to Supress and Dismiss as to Michelle Lynn Gregg (3)denying 216 Motion to Dismiss Case as to Rolland Mark Gregg (4); denying 205 Motion to Dismiss Case as to Jason Lee Zucker (5). Signed by Senior Judge Fred Van Sickle. (JW, Operations Clk) (Entered: 04/29/2014)                |
| 04/29/2014 | <u>284</u> | ORDER DENYING MOTION TO COMPEL DISCOVERY denying 202 Motion for Discovery as to Jason Lee Zucker (5). Signed by Senior Judge Fred Van Sickle. (JW, Operations Clk) (Entered: 04/29/2014)   |
| 04/29/2014 | <u>285</u> | ORDER DENYING JASON ZUCKER'S MOTION TO COMPEL THE UNITED STATES TO PROVIDE A BILL OF PARTICULARS denying 200 Motion for Bill of Particulars as to Jason Lee Zucker (5). Signed by Senior Judge Fred Van Sickle. (JW, Operations Clk) (Entered: 04/29/2014)   |
| 04/29/2014 | <u>286</u> | ORDER DENYING JASON ZUCKER'S MOTION TO DISMISS BASED UPON THE UNITED STATES' FAILURE TO PRESERVE EVIDENCE denying 201 Motion to Dismiss Case as to Jason Lee Zucker (5). Signed by Senior Judge Fred Van Sickle. (JW, Operations Clk) (Entered: 04/29/2014)  |
| 04/30/2014 | <u>287</u> | First Proposed Jury Instructions (with cites) by Rhonda Lee Firestack–Harvey (1) (Niesen, Jeffrey) (Entered: 04/30/2014)   |
| 04/30/2014 | <u>288</u> | MOTION to Modify Conditions of Release <i>Motion to Modify Order on Release Conditions</i> by Larry Lester Harvey (2). Motion Hearing set for 4/30/2014 at 06:30 PM in Without Oral Argument before Magistrate Judge John T. Rodgers. (Fischer, Robert) (Entered: 04/30/2014)  |
| 04/30/2014 | <u>289</u> | MOTION to Expedite by Larry Lester Harvey (2). Motion Hearing set for 4/30/2014 at 06:30 PM in Without Oral Argument before Senior Judge Fred Van Sickle. (Fischer, Robert) (Entered: 04/30/2014)  |
| 04/30/2014 | <u>290</u> | ORDER DENYING DEFENDANTS' MOTION TO DISMISS THE INDICTMENT ON THE GROUND THAT POSSESSION OF MARIJUANA IS LEGAL UNDER FEDERAL LAW; denying 213 MOTION to Dismiss filed by Michelle Lynn Gregg (3). Signed by Senior Judge Fred Van Sickle. (CV, Case Administrator) (Entered: 04/30/2014)   |

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|            |            | 04/30/2014)   |
| 04/30/2014 | <u>291</u> | ORDER Denying 273 Michelle Gregg's Motion for a Continuance as to Michelle Lynn Gregg (3). Signed by Senior Judge Fred Van Sickle. (CV, Case Administrator) (Entered: 04/30/2014)   |
| 04/30/2014 | <u>292</u> | ORDER DENYING MICHELLE GREGG'S MOTION TO SUPPRESS EVIDENCE SEIZED PURSUANT TO THE SEARCH WARRANT THAT WAS ISSUED BY A STATE SUPERIOR COURT JUDGE as to Rhonda Lee Firestack-Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5); denying 213 MOTION to Suppress filed by Michelle Lynn Gregg. Signed by Senior Judge Fred Van Sickle. (CV, Case Administrator) (Entered: 04/30/2014)   |
| 04/30/2014 | <u>293</u> | NOTICE of <i>Expert Witness</i> by USA as to Rhonda Lee Firestack-Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5) (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Hicks, Earl) (Entered: 04/30/2014)   |
| 04/30/2014 | <u>294</u> | NOTICE of Unavailability of Counsel by Jason Lee Zucker (5) as to Jason Lee Zucker (5) (Cikutovich, Frank) (Entered: 04/30/2014)  |
| 04/30/2014 | <u>295</u> | MOTION in Limine <i>Re Medical Marijuana</i> by USA as to Rhonda Lee Firestack-Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5). Motion Hearing set for 5/8/2014 at 06:30 PM in Without Oral Argument before Senior Judge Fred Van Sickle. (Hicks, Earl) (Entered: 04/30/2014)  |
| 04/30/2014 | <u>296</u> | ORDER DENYING DEFENDANTS' MOTION TO DISMISS THE INDICTMENT UNDER THE TENTH AMENDMENT; denying 215 Motion to Dismiss filed by Rolland Mark Gregg (4); denying 204 Motion to Dismiss filed by Jason Lee Zucker (5); denying 213 Motion to Dismiss filed by Michelle Gregg (3). Signed by Senior Judge Fred Van Sickle. (CV, Case Administrator) (Entered: 04/30/2014)   |
| 04/30/2014 | <u>297</u> | ORDER DENYING JASON ZUCKER'S REQUEST FOR AN ORDER PRECLUDING THE UNITED STATES FROM FILING AN INFORMATION UNDER 21 U.S.C. 851(a); denying 269 Motion to Dismiss Enhancement on Grounds of Vindictive Prosecution filed by Jason Lee Zucker (5). Signed by Senior Judge Fred Van Sickle. (CV, Case Administrator) (Entered: 04/30/2014)  |
| 05/01/2014 | <u>298</u> | TRIAL BRIEF by Rhonda Lee Firestack-Harvey (1) (Niesen, Jeffrey) (Entered: 05/01/2014)  |
| 05/01/2014 | <u>299</u> | ORDER GRANTING MOTION TO EXPEDITE AND MOTION TO MODIFY as to Larry Lester Harvey (2); granting <u>288</u> Motion to Modify Conditions of Release; granting <u>289</u> Motion to Expedite. Signed by Magistrate Judge John T. Rodgers. (CV, Case Administrator) (Entered: 05/01/2014)  |
| 05/02/2014 | <u>300</u> | Proposed Voir Dire by Rhonda Lee Firestack-Harvey (1) (Niesen, Jeffrey) (Entered: 05/02/2014)   |
| 05/02/2014 | 301        | NOTICE OF HEARING ON MOTION - By Court - Text entry; no PDF document. re <u>295</u> MOTION in Limine <i>Re Medical Marijuana</i> , 217 MOTION to Present Affirmative Defenses , 280 MOTION in Limine <i>Defendant Zucker's In Limine Motions</i> : as to Rhonda Lee Firestack-Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5) Oral argument will be heard on 5/6/2014 at 01:30 PM by telephone conference call before Senior Judge Fred Van Sickle. The parties shall call 1-877-336-1829; Access Code: 3631196; Security Code: 7777.(KJH, Judicial Assistant) (Entered: 05/02/2014) |
| 05/02/2014 | <u>302</u> | NOTICE of <i>Hearing</i> by Rolland Mark Gregg (4) re <u>217</u> MOTION to Present Affirmative Defenses as to Rolland Mark Gregg (4) (Phelps, Douglas) (Entered: 05/02/2014)  |
| 05/02/2014 |            | Set/Reset Motion Hearing in case as to Rolland Mark Gregg (4) re <u>217</u> MOTION to Present Affirmative Defenses . Motion Hearing set for 5/12/2014 at 09:00 AM in Spokane before Senior Judge Fred Van Sickle pursuant to Notice of Hearing, ECF No. <u>302</u> (CV, Case Administrator) (Entered: 05/02/2014)   |

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| 05/02/2014 | <u>303</u> | NOTICE OF HEARING ON MOTION – By Court – Text entry;no PDF document. – Oral re 217 MOTION to Present Affirmative Defenses : as to Rhonda Lee Firestack–Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5) Motion Hearing set for 5/6/2014 at 01:30 PM by telephone conference call before Senior Judge Fred Van Sickle. The parties shall call 1–877–336–1829; Access Code: 3631196; Security Code: 7777(KJH, Judicial Assistant) (Entered: 05/02/2014) |
| 05/02/2014 | <u>304</u> | Proposed Voir Dire by USA as to Rhonda Lee Firestack–Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5) (Hicks, Earl) (Entered: 05/02/2014)   |
| 05/02/2014 | <u>305</u> | Proposed Jury Instructions (with cites) by USA as to Rhonda Lee Firestack–Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5) (Hicks, Earl) (Entered: 05/02/2014)  |
| 05/05/2014 | <u>306</u> | MOTION in Limine <i>and Memorandum In Support of Defendant's Motion In Limine</i> by Larry Lester Harvey (2). Motion Hearing set for 5/6/2014 at 01:30 PM in Telephonic Argument before Senior Judge Fred Van Sickle. (Fischer, Robert) (Entered: 05/05/2014)   |
| 05/05/2014 | <u>307</u> | Proposed Jury Instructions (with cites) by Larry Lester Harvey (2) (Attachments: # <u>1</u> Exhibit Proposed JI No. 25, # <u>2</u> Exhibit Model JI No. 25)(Fischer, Robert) (Entered: 05/05/2014)  |
| 05/05/2014 | <u>308</u> | MOTION to Modify Conditions of Release <i>Motion to Modify Order on Release Conditions</i> by Larry Lester Harvey (2). Motion Hearing set for 5/5/2014 at 06:30 PM in Without Oral Argument before Magistrate Judge John T. Rodgers. (Fischer, Robert) (Entered: 05/05/2014)  |
| 05/05/2014 | <u>309</u> | MOTION to Expedite by Larry Lester Harvey (2). Motion Hearing set for 5/5/2014 at 06:30 PM in Without Oral Argument before Magistrate Judge John T. Rodgers. (Fischer, Robert) (Entered: 05/05/2014)  |
| 05/05/2014 | <u>310</u> | RESPONSE to Motion re <u>295</u> MOTION in Limine <i>Re Medical Marijuana</i> , <u>280</u> MOTION in Limine <i>Defendant Zucker's In Limine Motions Defendant Zuker's Reply to Government's In Limine Motion to Exclude Evidence of Medical Use of Marijuana</i> as to Jason Lee Zucker (5). Motion Hearing set for 5/8/2014 at 06:30 PM in Spokane before Senior Judge Fred Van Sickle. (Serra, J) (Entered: 05/05/2014)   |
| 05/05/2014 | <u>311</u> | RESPONSE to Motion re <u>295</u> MOTION in Limine <i>Re Medical Marijuana Response to Government's Motion In Limine Regarding Medical Marijuana</i> as to Larry Lester Harvey (2). (Fischer, Robert) (Entered: 05/05/2014)  |
| 05/05/2014 | <u>312</u> | Motion to Seal by Larry Lester Harvey (2). (Fischer, Robert) (Entered: 05/05/2014)  |
| 05/05/2014 | <u>314</u> | ORDER GRANTING MOTION TO EXPEDITE AND MOTION TO MODIFY ORDER as to Larry Lester Harvey (2); granting <u>308</u> Motion to Modify Conditions of Release; granting <u>309</u> Motion to Expedite. Signed by Magistrate Judge John T. Rodgers. (CV, Case Administrator) (Entered: 05/05/2014)  |
| 05/05/2014 | <u>315</u> | MOTION in Limine by Michelle Lynn Gregg (3). Motion Hearing set for 5/12/2014 at 09:00 AM in Spokane before Senior Judge Fred Van Sickle. (Maxey, Bevan) (Entered: 05/05/2014)  |
| 05/05/2014 | <u>316</u> | MEMORANDUM in Support of <u>315</u> MOTION in Limine as to Michelle Lynn Gregg (3). (Maxey, Bevan) (Entered: 05/05/2014)  |
| 05/05/2014 | <u>317</u> | MEMORANDUM in Support of <u>213</u> MOTION to Suppress <i>and Dismiss as to Standing</i> as to Michelle Lynn Gregg (3). (Maxey, Bevan) (Entered: 05/05/2014)  |
| 05/05/2014 | <u>318</u> | DECLARATION in Support of <u>213</u> MOTION to Suppress <i>and Dismiss and as to Standing</i> by Michelle Lynn Gregg (3) as to Rhonda Lee Firestack–Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5). (Maxey, Bevan) (Entered: 05/05/2014)  |
| 05/05/2014 | <u>319</u> | RESPONSE to Motion re <u>295</u> MOTION in Limine <i>Re Medical Marijuana</i> as to Michelle Lynn Gregg (3). Motion Hearing set for 5/6/2014 at 01:30 PM in Telephonic Argument before Senior Judge Fred Van Sickle. (Maxey, Bevan) (Entered: 05/05/2014)   |

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|            |            | 05/05/2014)  |
| 05/05/2014 | <u>320</u> | TRIAL BRIEF by Rolland Mark Gregg (4) (Phelps, Douglas) (Entered: 05/05/2014)  |
| 05/06/2014 | <u>321</u> | Minute Entry for TELEPHONIC proceedings held before Senior Judge Fred Van Sickle:Motion Hearing as to Rhonda Lee Firestack-Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5) held on 5/6/2014 (Reported by: Lynette F. Walters) (VR, Courtroom Deputy) (Entered: 05/06/2014)          |
| 05/06/2014 | <u>322</u> | SUPERSEDING INDICTMENT as to Rhonda Lee Firestack-Harvey (1) – Counts 1s, 2s, 3s, 4s, 5s; Larry Lester Harvey (2) – Counts 1s, 2s, 3s, 4s, 5s; Michelle Lynn Gregg (3) – Counts 1s, 2s, 3s, 4s; Rolland Mark Gregg (4) Counts 1s, 2s, 3s, 4s; and Jason Lee Zucker (5) – Counts 1s, 2s, 3s, 4s. (CV, Case Administrator) (Entered: 05/06/2014) |
| 05/06/2014 | <u>324</u> | Penalty Slip as to Rhonda Lee Firestack-Harvey (1) (CV, Case Administrator) (Entered: 05/06/2014)  |
| 05/06/2014 | <u>325</u> | Penalty Slip as to Larry Lester Harvey (2) (CV, Case Administrator) (Entered: 05/06/2014)  |
| 05/06/2014 | <u>326</u> | Penalty Slip as to Michelle Lynn Gregg (3) (CV, Case Administrator) (Entered: 05/06/2014)  |
| 05/06/2014 | <u>327</u> | Penalty Slip as to Rolland Mark Gregg (4) (CV, Case Administrator) (Entered: 05/06/2014)   |
| 05/06/2014 | <u>328</u> | Penalty Slip as to Jason Lee Zucker (5) (CV, Case Administrator) (Entered: 05/06/2014)   |
| 05/06/2014 | <u>329</u> | NOTICE OF ATTORNEY APPEARANCE Caitlin A Baunsgard appearing for USA as to Rhonda Lee Firestack-Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5) (Attorney Caitlin A Baunsgard added to party USA(pty:pla))(Baunsgard, Caitlin) (Entered: 05/06/2014)                                 |
| 05/06/2014 | 330        | NOTICE OF HEARING By Court as to Larry Lester Harvey (2) and Rolland Mark Gregg (4). Text entry; no PDF attached.Superseding Arraignment set for 5/8/2014 at 1:30 PM in Spokane before Magistrate Judge John T. Rodgers. (LS, Courtroom Deputy) (Entered: 05/06/2014)  |
| 05/06/2014 | 331        | NOTICE OF HEARING By Court as to Rhonda Lee Firestack-Harvey (1). Text entry; no PDF attached. Arraignment set for 5/7/2014 at 2:00 PM in Spokane before Magistrate Judge John T. Rodgers. (LS, Courtroom Deputy) (Entered: 05/06/2014)  |
| 05/06/2014 | 332        | NOTICE OF HEARING By Court as to Michelle Lynn Gregg (3). Text entry; no PDF attached. Arraignment set for 5/9/2014 at 1:30 PM in Spokane before Magistrate Judge John T. Rodgers. (LS, Courtroom Deputy) (Entered: 05/06/2014)  |
| 05/06/2014 | 333        | NOTICE OF HEARING By Court as to Jason Lee Zucker (5). Text entry; no PDF attached. Arraignment set for 5/12/2014 at 8:15 AM in Spokane before Magistrate Judge John T. Rodgers. (LS, Courtroom Deputy) (Entered: 05/06/2014)  |
| 05/07/2014 |            | Reset Arraignment on Superseding Indictment for Jason Lee Zucker (5) to 5/12/2014 at 11:00 AM in Spokane before Magistrate Judge John T. Rodgers. (LS, Courtroom Deputy) (Entered: 05/07/2014)   |
| 05/07/2014 | <u>334</u> | WITNESS LIST by USA as to Rhonda Lee Firestack-Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5) (Hicks, Earl) (Entered: 05/07/2014)  |
| 05/07/2014 | <u>335</u> | Minute Entry for proceedings held before Magistrate Judge John T. Rodgers:Arraignment on Superseding Indictment held on 5/7/2014 as to Rhonda Lee Firestack-Harvey (1). Not Guilty pleas entered (Reported/Recorded by: FTR/S-740) (LS, Courtroom Deputy) (Entered: 05/07/2014)  |
| 05/07/2014 | <u>336</u> | ORDER ON PLEA as to Rhonda Lee Firestack-Harvey (1). Not guilty plea entered. Defendant released under previously ordered conditions. Signed by Magistrate Judge John T. Rodgers. (CV, Case Administrator) (Entered: 05/07/2014)   |

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| 05/07/2014 | <u>337</u> | ORDER RE AFFIRMATIVE DEFENSES as to Rhonda Lee Firestack–Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5); granting <u>295</u> USA's Motion in Limine Regarding Medical Marijuana; denying as moot 312 Motion to Seal filed by Larry Lester Harvey (2); denying 217 Motion to Present Affirmative Defenses filed by Rolland Mark Gregg (4); granting in part, denying in part and reserving in part 280 Motion in Limine filed by Jason Lee Zucker (5). Signed by Senior Judge Fred Van Sickle. (CV, Case Administrator) (Entered: 05/07/2014) |
| 05/07/2014 | <u>338</u> | MOTION to Continue <i>Trial</i> by Rolland Mark Gregg (4). Motion Hearing set for 5/12/2014 at 11:00 AM in Spokane before Senior Judge Fred Van Sickle. (Phelps, Douglas) (Entered: 05/07/2014)  |
| 05/07/2014 | 339        | NOTICE OF HEARING ON MOTION – By Court – Text entry;no PDF document. – Oral Argument re 338 MOTION to Continue <i>Trial</i> : as to Rhonda Lee Firestack–Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5) Motion Hearing set for 5/9/2014 at 11:00 AM by telephone confernece call before Senior Judge Fred Van Sickle. The parties shall call 1–877–336–1829; Access Code: 3631196; Security Code: 7777.(KJH, Judicial Assistant) (Entered: 05/07/2014)   |
| 05/07/2014 | <u>361</u> | ACKNOWLEDGMENT OF NOTICE OF RIGHTS by Rhonda Lee Firestack–Harvey (1) (CV, Case Administrator) (Entered: 05/09/2014)   |
| 05/08/2014 |            | Reset Arraignment on Superseding Indictment for Michelle Lynn Gregg (3) to 5/12/2014 at 11:00 AM in Spokane before Magistrate Judge John T. Rodgers. (LS, Courtroom Deputy) (Entered: 05/08/2014)  |
| 05/08/2014 | <u>340</u> | MOTION for Joinder <i>Defendant Zucker's Joinder in Motion to Continue Trial and Argument</i> by Jason Lee Zucker (5). Motion Hearing set for 5/9/2014 at 11:00 AM in Telephonic Argument before Senior Judge Fred Van Sickle. (Serra, J) (Entered: 05/08/2014)  |
| 05/08/2014 | <u>341</u> | Proposed Voir Dire by Rolland Mark Gregg (4) (Phelps, Douglas) (Entered: 05/08/2014)   |
| 05/08/2014 | <u>342</u> | RESPONSE to Motion by USA re <u>338</u> MOTION to Continue <i>Trial</i> as to Rolland Mark Gregg (4). (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Hicks, Earl) (Entered: 05/08/2014)   |
| 05/08/2014 | <u>343</u> | Minute Entry for proceedings held before Magistrate Judge John T. Rodgers:Arraignment on Superseding Indictment held on 5/8/2014 for Larry Lester Harvey (2) and Rolland Mark Gregg (4). Not Guilty pleas entered (Reported/Recorded by: FTR/S–740) (LS, Courtroom Deputy) (Entered: 05/08/2014)   |
| 05/08/2014 | <u>344</u> | Proposed Jury Instructions (with cites) by Michelle Lynn Gregg (3) (Maxey, Bevan) (Entered: 05/08/2014)  |
| 05/08/2014 | <u>345</u> | DECLARATION by Douglas D. Phelps in Support of <u>338</u> MOTION to Continue <i>Trial</i> as to Rolland Mark Gregg (4). (Phelps, Douglas) (Entered: 05/08/2014)  |
| 05/08/2014 | <u>346</u> | WITNESS LIST by Rolland Mark Gregg (4) (Phelps, Douglas) (Entered: 05/08/2014)   |
| 05/08/2014 | <u>347</u> | WITNESS LIST by Michelle Lynn Gregg (3) (Maxey, Bevan) (Entered: 05/08/2014)   |
| 05/08/2014 | <u>348</u> | MOTION to Quash <i>Witness Subpoena</i> by Google Inc as to Rhonda Lee Firestack–Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5). Motion Hearing set for 6/9/2014 at 06:30 PM in Without Oral Argument before Senior Judge Fred Van Sickle. (Attachments: # <u>1</u> Text of Proposed Order [Proposed] Order Granting Non–Party Google Inc.'s Motion to Quash Witness Subpoena)(Tyler, John) (Entered: 05/08/2014)  |
| 05/08/2014 | <u>349</u> | ORDER ON PLEA as to Rolland Mark Gregg (4). Not guilty plea entered. Defendant released on previously ordered conditions of release. Signed by Magistrate Judge John T. Rodgers. (CV, Case Administrator) (Entered: 05/08/2014)  |
| 05/08/2014 | <u>350</u> | DECLARATION by Darren Hubbard in Support of <u>348</u> MOTION to Quash <i>Witness Subpoena</i> by Google Inc as to Rhonda Lee Firestack–Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5). (Tyler,  |



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|            |            | John) (Entered: 05/08/2014)   |
| 05/08/2014 | <u>351</u> | ORDER ON PLEA as to Larry Lester Harvey (2). Not guilty plea entered. Defendant released on previously ordered conditions of release. Signed by Magistrate Judge John T. Rodgers. (CV, Case Administrator) (Entered: 05/08/2014)  |
| 05/08/2014 | <u>352</u> | ACKNOWLEDGMENT OF NOTICE OF RIGHTS by Larry Lester Harvey (2) (CV, Case Administrator) (Entered: 05/08/2014)  |
| 05/08/2014 | <u>353</u> | ACKNOWLEDGMENT OF NOTICE OF RIGHTS by Rolland Mark Gregg (4) (CV, Case Administrator) (Entered: 05/08/2014)   |
| 05/08/2014 | <u>354</u> | MOTION to Expedite by Google Inc as to Rhonda Lee Firestack-Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5). Motion Hearing set for 5/9/2014 at 06:30 PM in Without Oral Argument before Senior Judge Fred Van Sickle. (Attachments: # <u>1</u> Text of Proposed Order [Proposed] Order Granting Non-Party Google Inc.'s Motion to Expedite)(Tyler, John) (Entered: 05/08/2014)  |
| 05/08/2014 | <u>355</u> | Proposed Jury Instructions (with cites) by Rolland Mark Gregg (4) (Phelps, Douglas) (Entered: 05/08/2014)   |
| 05/08/2014 | <u>356</u> | EXHIBIT LIST by USA as to Rhonda Lee Firestack-Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5) (Attachments: # <u>1</u> Exhibit List)(Hicks, Earl) (Entered: 05/08/2014)   |
| 05/08/2014 | <u>357</u> | WITNESS LIST by Larry Lester Harvey (2) (Fischer, Robert) (Entered: 05/08/2014)   |
| 05/08/2014 | <u>358</u> | MOTION in Limine by Larry Lester Harvey (2). Motion Hearing set for 5/9/2014 at 11:00 AM in Telephonic Argument before Senior Judge Fred Van Sickle. (Fischer, Robert) (Entered: 05/08/2014)  |
| 05/08/2014 | <u>359</u> | Proposed Jury Instructions (with cites) by Larry Lester Harvey (2) (Fischer, Robert) (Entered: 05/08/2014)  |
| 05/08/2014 | <u>360</u> | Supplemental WITNESS LIST by USA as to Rhonda Lee Firestack-Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5) (Hicks, Earl) (Entered: 05/08/2014)  |
| 05/09/2014 | <u>362</u> | Minute Entry for TELEPHONIC proceedings held before Senior Judge Fred Van Sickle:Motion Hearing as to Rhonda Lee Firestack-Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5) held on 5/9/2014 (Reported by: Ronelle F. Corbey) (VR, Courtroom Deputy) (Entered: 05/09/2014)  |
| 05/09/2014 | <u>363</u> | WAIVER of Speedy Trial by Rolland Mark Gregg (4) (Phelps, Douglas) (Entered: 05/09/2014)  |
| 05/09/2014 | <u>364</u> | FIFTH ORDER CONTINUING THE PRETRIAL CONFERENCE AND THE TRIAL as to Rhonda Lee Firestack-Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4) and Jason Lee Zucker (5); denying as moot with leave to renew <u>348</u> MOTION to Quash Witness Subpoena filed by Google Inc; granting <u>340</u> Defendant Zucker's MOTION for Joinder in Motion to Continue Trial and Argument; granting <u>354</u> MOTION to Expedite filed by Google Inc; granting in part and denying in part <u>306</u> MOTION in Limine filed by Larry Lester Harvey; denying <u>358</u> MOTION in Limine filed by Larry Lester Harvey; denying remaining portion of <u>280</u> MOTION in Limine filed by Jason Lee Zucker; granting <u>338</u> MOTION to Continue Trial filed by Rolland Mark Gregg; denying <u>315</u> MOTION in Limine filed by Michelle Lynn Gregg. Jury Trial set for reset from 5/23/2014 to <b>7/28/2014 at 09:00 AM in Spokane</b> before Senior Judge Fred Van Sickle. Pretrial Conference set for <b>6/23/2014 at 10:30 AM in Spokane</b> before Senior Judge Fred Van Sickle. EXCLUDABLE SPEEDY TRIAL ACT TIME FROM 5/5/14 - 5/9/14 and from 5/9/14 - 7/28/14. Signed by Senior Judge Fred Van Sickle. (CV, Case Administrator) (Entered: 05/09/2014) |
| 05/09/2014 | <u>369</u> | NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Evidentiary Hearing. Proceedings held on 4/22/2014 in Spokane, WA before Judge Fred Van Sickle. Volume Number: 1 of 2 Page Numbers: 1-104 as to Rhonda Lee Firestack-Harvey  |

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|            |            | <p>(1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5).</p> <p>Parties have seven (7) business days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.</p> <p>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.</p> <p>Information regarding the policy can be found on the court website at <a href="http://www.waed.uscourts.gov/sites/default/files/transcript_policy_notice_20130215.pdf">www.waed.uscourts.gov/sites/default/files/transcript_policy_notice_20130215.pdf</a>.</p> <p>To purchase a copy of the transcript contact Court Reporter/Transcriber Dorothy Stiles by telephone at 509-850-5980.</p> <p>Redaction Request due 5/30/2014. Redacted Transcript Deadline set for 6/9/2014. Release of Transcript Restriction set for 8/7/2014. (CV, Case Administrator) (Entered: 05/12/2014)</p>   |
| 05/11/2014 | <u>365</u> | <p>WAIVER of Speedy Trial by Rhonda Lee Firestack-Harvey (1) (Niesen, Jeffrey) (Entered: 05/11/2014)</p>   |
| 05/12/2014 |            | <p>Reset Arraignment on Superseding Indictment for Michelle Lynn Gregg (3) to 5/29/2014 at 1:30 PM in Spokane before Magistrate Judge John T. Rodgers. (LS, Courtroom Deputy) (Entered: 05/12/2014)</p>  |
| 05/12/2014 | <u>366</u> | <p>Minute Entry for proceedings held before Magistrate Judge John T. Rodgers: Arraignment on Superseding Indictment held on 5/12/2014 as to Jason Lee Zucker (5). Not Guilty pleas entered (Reported/Recorded by: FTR/S-740) (LS, Courtroom Deputy) (Entered: 05/12/2014)</p>  |
| 05/12/2014 | <u>367</u> | <p>WAIVER of Speedy Trial by Jason Lee Zucker (5) (Cikutovich, Frank) (Entered: 05/12/2014)</p>  |
| 05/12/2014 | <u>368</u> | <p>ORDER ON PLEA as to Jason Lee Zucker (5). Not guilty plea entered. Defendant released on previous conditions of release. Signed by Magistrate Judge John T. Rodgers. (CV, Case Administrator) (Entered: 05/12/2014)</p>   |
| 05/12/2014 | <u>370</u> | <p>NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Evidentiary Hearing. Proceedings held on 4/23/2014 in Spokane, WA before Judge Fred Van Sickle. Volume Number: 2 of 2 Page Numbers: 105-222 as to Rhonda Lee Firestack-Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5).</p> <p>Parties have seven (7) business days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.</p> <p>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.</p> <p>Information regarding the policy can be found on the court website at <a href="http://www.waed.uscourts.gov/sites/default/files/transcript_policy_notice_20130215.pdf">www.waed.uscourts.gov/sites/default/files/transcript_policy_notice_20130215.pdf</a>.</p> <p>To purchase a copy of the transcript contact Court Reporter/Transcriber Dorothy Stiles by telephone at 509-850-5980.</p> <p>Redaction Request due 6/2/2014. Redacted Transcript Deadline set for 6/12/2014. Release of Transcript Restriction set for 8/11/2014. (CV, Case Administrator) (Entered: 05/12/2014)</p> |

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| 05/12/2014 | <u>371</u> | WAIVER of Speedy Trial by Larry Lester Harvey (2) (Fischer, Robert) (Entered: 05/12/2014)  |
| 05/12/2014 | <u>372</u> | ACKNOWLEDGMENT OF NOTICE OF RIGHTS by Jason Lee Zucker (5) (CV, Case Administrator) (Entered: 05/13/2014)  |
| 05/13/2014 | <u>373</u> | NOTICE of Intent to Introduce Google Business Records by USA as to Rhonda Lee Firestack-Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5) (Hicks, Earl) (Entered: 05/13/2014)   |
| 05/14/2014 | <u>374</u> | Second MOTION to Modify Conditions of Release to travel to Idaho by Rhonda Lee Firestack-Harvey (1). Motion Hearing set for 5/24/2013 at 06:30 PM in Spokane before Magistrate Judge John T. Rodgers. (Niesen, Jeffrey) (Entered: 05/14/2014)  |
| 05/14/2014 | <u>375</u> | Submission of Proposed Order Re <u>374</u> Second MOTION to Modify Conditions of Release to travel to Idaho filed by Rhonda Lee Firestack-Harvey ; as to Rhonda Lee Firestack-Harvey (1) (Niesen, Jeffrey) (Entered: 05/14/2014)   |
| 05/27/2014 | <u>377</u> | ORDER Denying <u>374</u> Motion to Travel as to Rhonda Lee Firestack-Harvey (1). Signed by Magistrate Judge John T. Rodgers. (CV, Case Administrator) (Entered: 05/27/2014)  |
| 05/29/2014 | <u>378</u> | Minute Entry for proceedings held before Magistrate Judge John T. Rodgers: Superseding Arraignment held on 5/29/2014 as to Michelle Lynn Gregg (3) Count 1,1s,2,2s,3,3s,4,4s,5. Not Guilty pleas entered. (Reported/Recorded by: FTR/S-740) (JH) (Entered: 05/29/2014)   |
| 05/29/2014 | <u>379</u> | ORDER ON PLEA as to Michelle Lynn Gregg (3). Not guilty plea entered. Signed by Magistrate Judge John T. Rodgers. (PL, Case Administrator) (Entered: 05/29/2014)   |
| 05/30/2014 | <u>380</u> | MOTION to Dismiss Case by Rolland Mark Gregg (4). Motion Hearing set for 6/23/2014 at 10:30 AM in Spokane before Senior Judge Fred Van Sickle. (Attachments: # <u>1</u> Exhibit)(Phelps, Douglas) (Entered: 05/30/2014)  |
| 05/30/2014 | <u>381</u> | MOTION for Extension of Time to File <i>Defense Motions</i> by Rolland Mark Gregg (4). Motion Hearing set for 6/6/2014 at 06:30 PM in Without Oral Argument before Senior Judge Fred Van Sickle. (Phelps, Douglas) (Entered: 05/30/2014)   |
| 05/30/2014 | <u>382</u> | MOTION to Expedite <i>Motion for Extension of Time to File Defense Motions</i> by Rolland Mark Gregg (4). Motion Hearing set for 6/6/2014 at 06:30 PM in Without Oral Argument before Senior Judge Fred Van Sickle. (Phelps, Douglas) (Entered: 05/30/2014)  |
| 05/30/2014 | <u>383</u> | MOTION to Dismiss Count(s) by Michelle Lynn Gregg (3). Motion Hearing set for 6/23/2014 at 10:30 AM in Spokane before Senior Judge Fred Van Sickle. (Maxey, Bevan) (Entered: 05/30/2014)   |
| 05/30/2014 | <u>384</u> | MOTION in Limine as to <i>Medical Marijuana</i> by Michelle Lynn Gregg (3). Motion Hearing set for 6/23/2014 at 10:30 AM in Spokane before Senior Judge Fred Van Sickle. (Maxey, Bevan) (Entered: 05/30/2014)  |
| 06/02/2014 | <u>385</u> | MOTION to Modify Conditions of Release <i>Motion to Modify Order on Release Conditions</i> by Larry Lester Harvey (2). Motion Hearing set for 6/2/2014 at 06:30 PM in Without Oral Argument before Magistrate Judge John T. Rodgers. (Fischer, Robert) (Entered: 06/02/2014)   |
| 06/02/2014 | <u>386</u> | MOTION to Expedite by Larry Lester Harvey (2). Motion Hearing set for 6/2/2014 at 06:30 PM in Without Oral Argument before Magistrate Judge John T. Rodgers. (Fischer, Robert) (Entered: 06/02/2014)   |
| 06/02/2014 | <u>387</u> | MOTION to Modify Conditions of Release to <i>permit travel outside district</i> by Rhonda Lee Firestack-Harvey (1). Motion Hearing set for 6/10/2014 at 02:00 PM in Spokane before Magistrate Judge John T. Rodgers. (Attachments: # <u>1</u> Text of Proposed Order Propped order)(Niesen, Jeffrey) (Entered: 06/02/2014) |
| 06/02/2014 | <u>389</u> | ORDER DENYING ROLLAND M. GREGG'S MOTION FOR EXTENSION; denying 381 Motion for Extension of Time to File Pretrial Motions filed by Rolland Mark Gregg (4); granting 382 Motion to Expedite filed by Rolland Mark Gregg (4). Signed by Senior Judge Fred Van Sickle. (CV, Case Administrator) (Entered: 06/02/2014)          |

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|            |            | 06/02/2014)   |
| 06/02/2014 | <u>390</u> | RESPONSE to Motion by USA re <u>385</u> MOTION to Modify Conditions of Release <i>Motion to Modify Order on Release Conditions</i> as to Larry Lester Harvey (2). (Hicks, Earl) (Entered: 06/02/2014)   |
| 06/02/2014 | <u>391</u> | REPLY MEMORANDUM by Larry Lester Harvey (2) re <u>385</u> MOTION to Modify Conditions of Release <i>Motion to Modify Order on Release Conditions Reply to Government's Response on Defendant's Motion to Modify Order on Release Conditions</i> (Fischer, Robert) (Entered: 06/02/2014)   |
| 06/03/2014 | <u>392</u> | ORDER GRANTING MOTION TO EXPEDITE AND MOTION TO MODIFY ORDER as to Larry Lester Harvey (2); granting <u>385</u> Motion to Modify Conditions of Release re: travel; granting <u>386</u> Motion to Expedite. Signed by Magistrate Judge John T. Rodgers. (CV, Case Administrator) (Entered: 06/03/2014)   |
| 06/03/2014 | <u>393</u> | MOTION for Joinder in <i>Co-Defendants Motions</i> by Jason Lee Zucker (5). Motion Hearing set for 6/23/2014 at 10:30 AM in US Courthouse West 920 Riverside Avenue, Spokane, WA 99201 before Senior Judge Fred Van Sickle. (Serra, J) (Entered: 06/03/2014)  |
| 06/06/2014 | <u>394</u> | RESPONSE to Motion by USA re <u>380</u> MOTION to Dismiss Case as to Rolland Mark Gregg (4). (Hicks, Earl) (Entered: 06/06/2014)  |
| 06/06/2014 | <u>395</u> | RESPONSE to Motion by USA re <u>384</u> MOTION in Limine <i>as to Medical Marijuana</i> as to Michelle Lynn Gregg (3). (Hicks, Earl) Modified on 6/9/2014 to remove link to ECF No. 383. (CV, Case Administrator). (Entered: 06/06/2014)  |
| 06/06/2014 | <u>396</u> | RESPONSE to Motion by USA re <u>383</u> MOTION to Dismiss Count(s) as to Michelle Lynn Gregg (3). (Hicks, Earl) (Entered: 06/06/2014)   |
| 06/11/2014 | <u>397</u> | NOTICE <i>Re Expert Witness Testimony</i> by USA as to Rhonda Lee Firestack-Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5) (Attachments: # <u>1</u> Attachment A)(Hicks, Earl) (Entered: 06/11/2014)  |
| 06/12/2014 | 398        | NOTICE OF HEARING ON MOTIONS – By Court – Text entry; no PDF document. – Oral Argument re 384 MOTION in Limine <i>as to Medical Marijuana</i> , 383 MOTION to Dismiss Count(s) , 380 MOTION to Dismiss Case , 393 MOTION for Joinder in <i>Co-Defendants Motions</i> : as to Rhonda Lee Firestack-Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5) Oral argument will be held on 6/19/2014 at 11:00 AM in by telephone conference call before Senior Judge Fred Van Sickle. The parties shall call the Court's conference line at 1-877-336-1829; Access Code 3631196; Security Code 7777.(KJH, Judicial Assistant) (Entered: 06/12/2014) |
| 06/16/2014 | 399        | NOTICE OF HEARING ON MOTION – By Court – Text entry;no PDF document. – Oral Argument Re 384 MOTION in Limine <i>as to Medical Marijuana</i> , 383 MOTION to Dismiss Count(s) , 380 MOTION to Dismiss Case , 393 MOTION for Joinder in <i>Co-Defendants Motions</i> : as to Rhonda Lee Firestack-Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5) Motion Hearing RESET for 6/18/2014 at 02:00 PM by telephone conference call before Senior Judge Fred Van Sickle. The parties shall call the Court's conference line at 1-877-336-1829; Access Code 3631196; Security Code 7777.(KJH, Judicial Assistant) (Entered: 06/16/2014)           |
| 06/16/2014 | 400        | FINAL NOTICE OF HEARING ON MOTION – By Court – Text entry;no PDF document. – Oral Argument re 384 MOTION in Limine <i>as to Medical Marijuana</i> , 383 MOTION to Dismiss Count(s) , 380 MOTION to Dismiss Case , 393 MOTION for Joinder in <i>Co-Defendants Motions</i> : as to Rhonda Lee Firestack-Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5) Motion Hearing RESET for 6/23/2014 at 11:00 AM by telephone conference call before Senior Judge Fred Van Sickle. The parties shall call the Court's conference line at 1-877-336-1829; Access Code 3631196; Security Code 7777.(KJH, Judicial Assistant) (Entered: 06/16/2014)     |
| 06/16/2014 | 401        | NOTICE OF HEARING – By Court – Text entry;no PDF document – as to Rhonda Lee Firestack-Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5) Pretrial Conference RESET for 6/23/2014 at  |

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|            |            | 11:00 am by telephone conference call Senior Judge Fred Van Sickle. The parties shall call the Court's conference line at 1-877-336-1829; Access Code 3631196; Security Code 7777.(KJH, Judicial Assistant) (Entered: 06/16/2014)   |
| 06/18/2014 | <u>402</u> | ORDER RECOGNIZING CODEFENDANTS' JOINDER IN PENDING MOTIONS as to Rhonda Lee Firestack-Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4) and Jason Lee Zucker (5); granting 393 MOTION for Joinder in Co-Defendants Motions 380 383 and 384 filed by Jason Lee Zucker. Signed by Senior Judge Fred Van Sickle. (CV, Case Administrator) (Entered: 06/18/2014) |
| 06/19/2014 | <u>403</u> | MOTION for Open Court Hearing by Rolland Mark Gregg (4). Motion Hearing set for 6/20/2014 at 06:30 PM in Without Oral Argument before Senior Judge Fred Van Sickle. (Phelps, Douglas) (Entered: 06/19/2014)   |
| 06/19/2014 | <u>404</u> | MOTION to Expedite <i>Motion for Open Court Hearing</i> by Rolland Mark Gregg (4). Motion Hearing set for 6/20/2014 at 06:30 PM in Without Oral Argument before Senior Judge Fred Van Sickle. (Phelps, Douglas) (Entered: 06/19/2014)   |
| 06/20/2014 | <u>405</u> | AFFIDAVIT of Michelle Gregg <i>Re: Motion for Open Court Hearing</i> by Michelle Lynn Gregg (3) as to Michelle Lynn Gregg (3) (Maxey, Bevan) (Entered: 06/20/2014)  |
| 06/20/2014 | <u>406</u> | ORDER OVERRULING OBJECTION TO TELEPHONE CONFERENCE CALL filed by Rolland Mark Gregg (4); denying 403 Motion for Open Court Hearing; granting 404 Motion to Expedite. Signed by Senior Judge Fred Van Sickle. (CV, Case Administrator) (Entered: 06/20/2014)   |
| 06/23/2014 | <u>407</u> | Minute Entry for TELEPHONIC proceedings held before Senior Judge Fred Van Sickle: Pretrial Conference as to Rhonda Lee Firestack-Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5) held on 6/23/2014 (Reported by: Ronelle F. Corbey) (VR, Courtroom Deputy) (Entered: 06/23/2014)   |
| 06/24/2014 | <u>408</u> | ORDER DENYING MICHELLE GREGG'S MOTION TO DISMISS AND HER MOTION FOR RECONSIDERATION; denying 383 Motion to Dismiss Counts; denying 384 Motion for Reconsideration. Signed by Senior Judge Fred Van Sickle. (CV, Case Administrator) (Entered: 06/24/2014)   |
| 06/24/2014 | <u>409</u> | ORDER DENYING ROLLAND GREGG'S MOTION TO DISMISS THE SUPERSEDING INDICTMENT; denying 380 MOTION to Dismiss filed by Rolland Mark Gregg. Signed by Senior Judge Fred Van Sickle. (CV, Case Administrator) (Entered: 06/24/2014)   |
| 06/25/2014 | <u>410</u> | ORDER RE PROPOSED VOIR DIRE, ETC. as to Rhonda Lee Firestack-Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5). Signed by Senior Judge Fred Van Sickle. (CV, Case Administrator) (Entered: 06/25/2014)   |
| 07/01/2014 | <u>411</u> | EX PARTE MOTION by Rolland Mark Gregg (4). (Attachments: # <u>1</u> Proposed Order)(Phelps, Douglas) (Entered: 07/01/2014)  |
| 07/02/2014 | <u>412</u> | Ex Parte ORDER as to Rolland Mark Gregg (4). Applicable Party: Rolland M. Gregg. Signed by Senior Judge Fred Van Sickle. (CV, Case Administrator) (Entered: 07/02/2014)   |
| 07/03/2014 | <u>413</u> | MOTION in Limine to <i>Exclude Defense Witnesses</i> by USA as to Rhonda Lee Firestack-Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5). Motion Hearing set for 7/28/2014 at 08:30 AM in Spokane before Senior Judge Fred Van Sickle. (Baunsgard, Caitlin) (Entered: 07/03/2014)  |
| 07/10/2014 | <u>414</u> | MOTION to Continue <i>Trial</i> by Rolland Mark Gregg (4). Motion Hearing set for 7/28/2014 at 09:00 AM in Spokane before Senior Judge Fred Van Sickle. (Phelps, Douglas) (Entered: 07/10/2014)   |
| 07/10/2014 | <u>415</u> | EX PARTE MOTION by Rolland Mark Gregg (4). (Attachments: # <u>1</u> Proposed Order)(Phelps, Douglas) (Entered: 07/10/2014)  |

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| 07/11/2014 | <u>416</u> | ORDER REQUESTING EXPEDITED RESPONSES TO ROLLAND GREGG'S MOTION FOR A CONTINUANCE; ORDER SCHEDULING EXPEDITED REVIEW as to Rhonda Lee Firestack-Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5), Motion Hearing set for 7/17/2014 at 09:00 AM in Spokane Video Conference. Signed by Senior Judge Fred Van Sickle. (VR, Courtroom Deputy) (Entered: 07/11/2014) |
| 07/11/2014 | <u>417</u> | MOTION to Appear Telephonically by Rolland Mark Gregg (4). Motion Hearing set for 7/15/2014 at 06:30 PM in Without Oral Argument before Senior Judge Fred Van Sickle. (Phelps, Douglas) (Entered: 07/11/2014)   |
| 07/11/2014 | <u>418</u> | MOTION to Expedite <i>Motion to Appear Telephonically</i> by Rolland Mark Gregg (4). Motion Hearing set for 7/15/2014 at 06:30 PM in Without Oral Argument before Senior Judge Fred Van Sickle. (Phelps, Douglas) (Entered: 07/11/2014)   |
| 07/14/2014 | <u>419</u> | RESPONSE re <u>416</u> Order,, Set/Reset Motion Hearing, by Jason Lee Zucker (5) as to Jason Lee Zucker (5) (Cikutovich, Frank) (Entered: 07/14/2014)   |
| 07/14/2014 | <u>420</u> | ORDER GRANTING REQUESTS TO PARTICIPATE BY TELEPHONE; granting 417 Motion to Appear Telephonically filed by Rolland Mark Gregg (4); granting 418 Motion to Expedite filed by Rolland Mark Gregg (4); granting 419 Request to Appear Telephonically filed by Jason L Zucker. Signed by Senior Judge Fred Van Sickle. (CV, Case Administrator) (Entered: 07/14/2014)   |
| 07/14/2014 | <u>421</u> | MOTION in Limine to <i>Introduce Business Records</i> by USA as to Rhonda Lee Firestack-Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5). Motion Hearing set for 7/28/2014 at 08:30 AM in Spokane before Senior Judge Fred Van Sickle. (Attachments: # <u>1</u> Attachment A, # <u>2</u> Attachment B)(Hicks, Earl) (Entered: 07/14/2014)                       |
| 07/15/2014 | <u>422</u> | RESPONSE to Motion by Michelle Lynn Gregg (3) re 414 MOTION to Continue <i>Trial of Rolland Gregg</i> as to Rhonda Lee Firestack-Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5). (Maxey, Bevan) (Entered: 07/15/2014)   |
| 07/15/2014 | <u>423</u> | MOTION for Joinder in <i>Motion to Continue Trial and Argument</i> by Jason Lee Zucker (5). Motion Hearing set for 7/17/2013 at 09:00 AM in Telephonic Argument before Senior Judge Fred Van Sickle. (Serra, J) (Entered: 07/15/2014)   |
| 07/15/2014 | <u>424</u> | RESPONSE to Motion by USA re <u>414</u> MOTION to Continue <i>Trial</i> as to Rolland Mark Gregg (4). (Hicks, Earl) (Entered: 07/15/2014)   |
| 07/15/2014 | <u>425</u> | MOTION for Leave to Appear Telephonically by <i>Defendant Jason Zucker</i> re Attorney: J. Tony Serra. by Jason Lee Zucker (5). Motion Hearing set for 7/17/2014 at 09:00 AM in Telephonic Argument before Senior Judge Fred Van Sickle. (Serra, J) (Entered: 07/15/2014)   |
| 07/16/2014 | <u>426</u> | REPLY MEMORANDUM by Rolland Mark Gregg (4) re <u>414</u> MOTION to Continue <i>Trial</i> (Attachments: # <u>1</u> Exhibit Exhibits A-C)(Phelps, Douglas) (Entered: 07/16/2014)  |
| 07/17/2014 | <u>427</u> | SUBPOENA(s) RETURNED EXECUTED as to Iain Ashley as to Rolland Mark Gregg (4). (PL, Case Administrator) (Entered: 07/17/2014)  |
| 07/17/2014 | <u>428</u> | SUBPOENA(s) RETURNED EXECUTED as to Officer Webb as to Rolland Mark Gregg (4). (PL, Case Administrator) (Entered: 07/17/2014)   |
| 07/17/2014 | <u>429</u> | SUBPOENA(s) RETURNED EXECUTED as to Special Agent Lyons as to Rolland Mark Gregg (4). (PL, Case Administrator) (Entered: 07/17/2014)  |
| 07/17/2014 | <u>430</u> | SUBPOENA(s) RETURNED EXECUTED as to Detective Loren Eardman as to Rolland Mark Gregg (4). (PL, Case Administrator) (Entered: 07/17/2014)  |
| 07/17/2014 | <u>431</u> | SUBPOENA(s) RETURNED EXECUTED as to Detective Mike Gilmore as to Rolland Mark Gregg (4). (PL, Case Administrator) (Entered: 07/17/2014)   |
| 07/17/2014 | <u>432</u> | SUBPOENA(s) RETURNED EXECUTED as to Agent Mike Gregg as to Rolland Mark Gregg (4). (PL, Case Administrator) (Entered: 07/17/2014)   |

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| 07/17/2014 | <u>433</u> | SUBPOENA(s) RETURNED EXECUTED as to Special Agent Shannon Hart as to Rolland Mark Gregg (4). (PL, Case Administrator) (Entered: 07/17/2014)   |
| 07/17/2014 | <u>434</u> | SUBPOENA(s) RETURNED EXECUTED as to Special Agent Sam Keiser as to Rolland Mark Gregg (4). (PL, Case Administrator) (Entered: 07/17/2014)   |
| 07/17/2014 | <u>435</u> | SUBPOENA(s) RETURNED EXECUTED as to Sargeant Brad Manke as to Rolland Mark Gregg (4). (PL, Case Administrator) (Entered: 07/17/2014)  |
| 07/17/2014 | <u>436</u> | SUBPOENA(s) RETURNED EXECUTED as to Deputy Julie Melby as to Rolland Mark Gregg (4). (PL, Case Administrator) (Entered: 07/17/2014)   |
| 07/17/2014 | <u>437</u> | SUBPOENA(s) RETURNED EXECUTED as to Captain Mike George as to Rolland Mark Gregg (4). (PL, Case Administrator) (Entered: 07/17/2014)  |
| 07/17/2014 | <u>438</u> | Minute Entry for VIDEO CONFERENCE proceedings held before Senior Judge Fred Van Sickle: Motion Hearing as to Rhonda Lee Firestack-Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5) held on 7/17/2014 (Reported by: Lynette F. Walters) (VR, Courtroom Deputy) (Entered: 07/17/2014)   |
| 07/23/2014 | <u>439</u> | Ex Parte ORDER as to Rolland Mark Gregg (4). Applicable Party: Rolland M. Gregg (4). Signed by Senior Judge Fred Van Sickle. (CV, Case Administrator) (Entered: 07/23/2014)   |
| 07/23/2014 | <u>440</u> | SIXTH ORDER CONTINUING THE PRETRIAL CONFERENCE AND THE TRIAL as to Rhonda Lee Firestack-Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4) and Jason Lee Zucker (5); granting 414 MOTION to Continue Trial filed by Rolland Mark Gregg; granting 423 MOTION for Joinder in Motion to Continue Trial filed by Jason Lee Zucker; granting 425 MOTION for Leave to Appear Telephonically by Defendant Jason Zucker. Pretrial Conference set for <b>10/20/2014 at 01:30 PM in Spokane</b> before Senior Judge Fred Van Sickle. Jury Trial set for <b>11/3/2014 at 09:00 AM in Spokane</b> before Senior Judge Fred Van Sickle. Excludable Speedy Trial Act Time from 7/10/2014 – 11/03/2014. Signed by Senior Judge Fred Van Sickle. (CV, Case Administrator) Modified on 7/23/2014 to correct excludable time in docket text (CV, Case Administrator). (Entered: 07/23/2014) |
| 07/23/2014 | <u>441</u> | AMENDED ORDER re <u>440</u> SIXTH ORDER CONTINUING THE PRETRIAL CONFERENCE AND THE TRIAL as to Rhonda Lee Firestack-Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4) and Jason Lee Zucker (5); granting 414 MOTION to Continue Trial filed by Rolland Mark Gregg; granting 423 MOTION for Joinder in Motion to Continue Trial filed by Jason Lee Zucker; granting 425 MOTION for Leave to Appear Telephonically by Defendant Jason Zucker. Pretrial Conference set for <b>10/20/2014 at 01:30 PM in Spokane</b> before Senior Judge Fred Van Sickle. Jury Trial set for <b>11/3/2014 at 09:00 AM in Spokane</b> before Senior Judge Fred Van Sickle. Excludable Speedy Trial Act Time from 7/10/2014 – 11/03/2014. Signed by Senior Judge Fred Van Sickle. (CV, Case Administrator) (Entered: 07/23/2014)   |
| 07/24/2014 | <u>442</u> | SECOND AMENDED ORDER re <u>441</u> AMENDED SIXTH ORDER CONTINUING THE PRETRIAL CONFERENCE AND THE TRIAL as to Rhonda Lee Firestack-Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4) and Jason Lee Zucker (5); granting 414 MOTION to Continue Trial filed by Rolland Mark Gregg; granting 423 MOTION for Joinder in Motion to Continue Trial filed by Jason Lee Zucker; granting 425 MOTION for Leave to Appear Telephonically by Defendant Jason Zucker. Pretrial Conference set for <b>10/20/2014 at 01:30 PM in Spokane</b> before Senior Judge Fred Van Sickle. Jury Trial set for <b>11/3/2014 at 09:00 AM in Spokane</b> before Senior Judge Fred Van Sickle. Excludable Speedy Trial Act Time from 7/10/2014 – 11/03/2014. Signed by Senior Judge Fred Van Sickle. (CV, Case Administrator) (Entered: 07/24/2014)  |
| 07/28/2014 | <u>443</u> | MOTION to Reschedule Trial Setting by USA as to Rhonda Lee Firestack-Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5). Motion Hearing set for 8/27/2014 at 06:30 PM in Without Oral Argument before Senior Judge Fred Van Sickle. (Attachments: # <u>1</u> Text of Proposed Order)(Hicks, Earl) (Entered: 07/28/2014)   |

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| 07/28/2014 | <u>444</u> | MOTION to Expedite <i>Hearing</i> by USA as to Rhonda Lee Firestack–Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5). Motion Hearing set for 8/4/2014 at 06:30 PM in Without Oral Argument before Senior Judge Fred Van Sickle. (Attachments: # <u>1</u> Text of Proposed Order)(Hicks, Earl) (Entered: 07/28/2014)  |
| 08/04/2014 | <u>445</u> | NOTICE of Intent to Use Expert Witness Testimony by Larry Lester Harvey (2) as to Larry Lester Harvey (2) (Attachments: # <u>1</u> Exhibit "A", # <u>2</u> Exhibit "B")(Fischer, Robert) (Entered: 08/04/2014)   |
| 08/07/2014 | <u>446</u> | RESPONSE to Motion re <u>443</u> MOTION to Reschedule Trial Setting <i>Response to Government's Motion to Reschedule Trial Setting</i> as to Larry Lester Harvey (2). (Fischer, Robert) (Entered: 08/07/2014)  |
| 08/07/2014 | <u>447</u> | MOTION for Extension of Time to File <i>Motion to Extend Time to File</i> by Larry Lester Harvey (2). Motion Hearing set for 8/14/2014 at 06:30 PM in Without Oral Argument before Senior Judge Fred Van Sickle. (Fischer, Robert) (Entered: 08/07/2014)   |
| 08/07/2014 | <u>448</u> | MOTION to Expedite by Larry Lester Harvey (2). Motion Hearing set for 8/14/2014 at 06:30 PM in Without Oral Argument before Senior Judge Fred Van Sickle. (Fischer, Robert) (Entered: 08/07/2014)  |
| 08/07/2014 | 449        | NOTICE OF HEARING ON MOTION – By Court – Text entry;no PDF document. – Oral Argument re <u>443</u> MOTION to Reschedule Trial Setting : as to Rhonda Lee Firestack–Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5) Motion Hearing set for 8/26/2014 at 11:00 AM by telephone conference call before Senior Judge Fred Van Sickle. The parties shall call the Court's conference line at 1–877–336–1829; Access Code: 3631196; Security Code: 7777.(KJH, Judicial Assistant) (Entered: 08/07/2014) |
| 08/07/2014 | 450        | TEXT ORDER (no pdf)granting <u>444</u> Motion to Expedite as to Rhonda Lee Firestack–Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5). Signed by Senior Judge Fred Van Sickle. (KJH, Judicial Assistant) (Entered: 08/07/2014)   |
| 08/14/2014 | <u>451</u> | ORDER GRANTING IN PART LARRY HARVEY'S MOTION TO EXTEND THE DEADLINE FOR FILING PRETRIAL MOTIONS. Granting in part and denying in part <u>447</u> Motion for Extension of Time to File as to Larry Lester Harvey (2); granting <u>448</u> Motion to Expedite as to Larry Lester Harvey (2). Signed by Senior Judge Fred Van Sickle. (RG, Case Administrator) (Entered: 08/14/2014)  |
| 08/22/2014 | <u>452</u> | AMENDED ORDER GRANTING, IN PART, LARRY HARVEY'S MOTION TO EXTEND THE DEADLINE FOR FILING PRETRIAL MOTIONS ( 2(C) only) as to Rhonda Lee Firestack–Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5) re <u>451</u> Order on Motion for Extension of Time to File, Order on Motion to Expedite. Signed by Senior Judge Fred Van Sickle. (VR, Courtroom Deputy) (Entered: 08/22/2014)  |
| 08/26/2014 | <u>453</u> | Minute Entry for TELEPHONIC proceedings held before Senior Judge Fred Van Sickle: Motion Hearing as to Rhonda Lee Firestack–Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5) held on 8/26/2014 (Reported by: Mark A. Snover) (VR, Courtroom Deputy) (Entered: 08/26/2014)  |
| 08/26/2014 | <u>454</u> | ORDER SETTING TELEPHONIC HEARING as to Rhonda Lee Firestack–Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5). Telephonic Hearing re: <u>443</u> USA's Request to Reschedule Trial Date set for <b>9/16/2014 at 11:00 AM</b> before Senior Judge Fred Van Sickle. Signed by Senior Judge Fred Van Sickle. (CV, Case Administrator) (Entered: 08/26/2014)  |
| 09/09/2014 | <u>455</u> | MOTION for Extension of Time to File Response/Reply by Larry Lester Harvey (2). Motion Hearing set for 9/9/2014 at 06:30 PM in Without Oral Argument before Senior Judge Fred Van Sickle. (Fischer, Robert) (Entered: 09/09/2014)  |
| 09/09/2014 | <u>456</u> | MOTION to Expedite by Larry Lester Harvey (2). Motion Hearing set for 9/9/2014 at 06:30 PM in Without Oral Argument before Senior Judge Fred Van Sickle. (Fischer, Robert) (Entered: 09/09/2014)   |



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| 09/10/2014 | <u>457</u> | ORDER GRANTING LARRY HARVEY'S MOTION TO EXTEND THE DEADLINE FOR FILING PRETRIAL MOTIONS; granting 455 Motion for Extension of Time to File Pretrial Motions; granting 456 Motion to Expedite. Signed by Senior Judge Fred Van Sickle. (CV, Case Administrator) (Entered: 09/10/2014)  |
| 09/16/2014 | <u>458</u> | Minute Entry for TELEPHONIC proceedings held before Senior Judge Fred Van Sickle: Motion Hearing as to Rhonda Lee Firestack-Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5) held on 9/16/2014 (Reported by: Mark A. Snover) (VR, Courtroom Deputy) (Entered: 09/16/2014)   |
| 09/16/2014 | <u>459</u> | SEVENTH ORDER CONTINUING THE PRETRIAL CONFERENCE AND THE TRIAL as to Rhonda Lee Firestack-Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), and Jason Lee Zucker (5); granting ECF No. <u>443</u> United States' Motion to Reschedule. Excludable delay from 07/28/14 until 09/16/14 pursuant to the Speedy Trial Act, 18 U.S.C. Section 3161(h)(1)(D) and from 09/16/14 until 12/01/14 pursuant to 18 U.S.C. Section 3161(h)(7). <b>Jury Trial now set for 12/1/14 at 9:00 AM in Spokane, Washington before Senior Judge Fred Van Sickle. Pretrial Conference set for 11/18/14 at 11:00 AM in Spokane via Video Conference before Senior Judge Fred Van Sickle.</b> Signed by Senior Judge Fred Van Sickle. (PL, Case Administrator) (Entered: 09/16/2014) |
| 09/18/2014 | <u>460</u> | MOTION in Limine <i>and Request for Daubert Hearing</i> by USA as to Larry Lester Harvey (2). Motion Hearing set for 11/18/2014 at 11:00 AM in Spokane before Senior Judge Fred Van Sickle. (Hicks, Earl) (Entered: 09/18/2014)   |
| 09/18/2014 | <u>461</u> | WAIVER of Speedy Trial by Rhonda Lee Firestack-Harvey (1) (Attachments: # <u>1</u> Exhibit Speedy trial waiver)(Niesen, Jeffrey) (Entered: 09/18/2014)  |
| 09/19/2014 | <u>462</u> | WAIVER of Speedy Trial by Larry Lester Harvey (2) (Fischer, Robert) (Entered: 09/19/2014)   |
| 09/19/2014 |            | Reset Motion Hearing in case as to Rhonda Lee Firestack-Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5) re <u>421</u> MOTION in Limine <i>to Introduce Business Records</i> , <u>413</u> MOTION in Limine <i>to Exclude Defense Witnesses</i> . Motion Hearing set for 11/18/2014 at 11:00 AM in Spokane Video Conference before Senior Judge Fred Van Sickle. (KJH, Judicial Assistant) (Entered: 09/19/2014)   |
| 09/23/2014 | <u>463</u> | MOTION to Withdraw as Attorney by James F. Irwin. by Rolland Mark Gregg (4). Motion Hearing set for 10/23/2014 at 06:30 PM in Without Oral Argument before Senior Judge Fred Van Sickle. (Attachments: # <u>1</u> Text of Proposed Order)(Attorney James F Irwin added to party Rolland Mark Gregg(pty:dft))(Irwin, James) <b>Called attorney Doug Phelps and asked that he refile this using his login and password.</b> Modified on 10/16/2014 (CC, Case Administrator). (Entered: 09/23/2014)  |
| 09/23/2014 | <u>464</u> | NOTICE OF ATTORNEY APPEARANCE: James F Irwin appearing for Rolland Mark Gregg (4) (Attachments: # <u>1</u> Supplement)(Irwin, James) (Entered: 09/23/2014)  |
| 09/29/2014 | <u>465</u> | WAIVER of Speedy Trial by Michelle Lynn Gregg (3) (Maxey, Bevan) (Entered: 09/29/2014)  |
| 09/30/2014 | <u>466</u> | RESPONSE to Motion by USA re <u>463</u> MOTION to Withdraw as Attorney by James F. Irwin. as to Rolland Mark Gregg (4). (Hicks, Earl) (Entered: 09/30/2014)   |
| 10/16/2014 | <u>467</u> | NOTICE OF HEARING ON MOTION – By Court – Text entry;no PDF document. – Oral Argument re <u>463</u> MOTION to Withdraw as Attorney by James F. Irwin. : as to Rolland Mark Gregg (4) Motion Hearing set for 10/21/2014 at 10:00 AM Spokane Courtroom 755 before Senior Judge Fred Van Sickle. (KJH, Judicial Assistant) (Entered: 10/16/2014)  |
| 10/17/2014 | <u>468</u> | Amended MOTION Admission Pro Hac Vice with Waiver by Rolland Mark Gregg (4). Motion Hearing set for 10/21/2014 at 10:00 AM in Spokane Courtroom 755 before Senior Judge Fred Van Sickle. (Attachments: # <u>1</u> Pro Hac Vice Motion)(Irwin, James) (Entered: 10/17/2014)  |
| 10/17/2014 | <u>469</u> | First MOTION to Continue <i>hearing</i> by Rolland Mark Gregg (4). Motion Hearing set for 10/21/2014 Without Oral Argument before Senior Judge Fred Van Sickle. (Irwin,   |

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|            |            | James) (Entered: 10/17/2014)  |
| 10/17/2014 | <u>470</u> | MOTION Appear Telephonically <i>at 10/21/14 hearing</i> by Rolland Mark Gregg (4). Motion Hearing set for 10/21/2014 Without Oral Argument before Senior Judge Fred Van Sickle. (Irwin, James) (Entered: 10/17/2014)  |
| 10/17/2014 | <u>471</u> | First MOTION for Leave to File <i>Additional Motions</i> by Rolland Mark Gregg (4). Motion Hearing set for 11/18/2014 at 11:00 AM Spokane Courtroom 755 before Senior Judge Fred Van Sickle. (Attachments: # <u>1</u> Supplement Motion to Dismiss based on Windsor, # <u>2</u> Supplement Motion for Clarification, # <u>3</u> Supplement Motion for Severance, # <u>4</u> Supplement Motion to Modify Conditions of Release)(Irwin, James) (Entered: 10/17/2014)                                    |
| 10/17/2014 | <u>472</u> | MOTION to Withdraw as Attorney <i>of Record</i> by Douglas D. Phelps. by Rolland Mark Gregg (4). Motion Hearing set for 10/21/2014 at 10:00 AM in Spokane Courtroom 755 before Senior Judge Fred Van Sickle. (Phelps, Douglas) (Entered: 10/17/2014)  |
| 10/17/2014 | <u>473</u> | MOTION to Suppress by Larry Lester Harvey (2). Motion Hearing set for 11/18/2014 at 11:00 AM Spokane Courtroom 755 before Senior Judge Fred Van Sickle. (Attachments: # <u>1</u> Exhibit "A")(Fischer, Robert) (Entered: 10/17/2014)  |
| 10/17/2014 | <u>474</u> | DECLARATION by Jennifer McCann in Support of <u>473</u> MOTION to Suppress as to Larry Lester Harvey (2). (Attachments: # <u>1</u> Exhibit "A", # <u>2</u> Exhibit "B", # <u>3</u> Exhibit "C", # <u>4</u> Exhibit "D", # <u>5</u> Exhibit "E")(Fischer, Robert) (Entered: 10/17/2014)  |
| 10/17/2014 | 475        | NOTICE OF HEARING ON MOTION – By Court – Text entry;no PDF document. – Oral Argument re <u>471</u> First MOTION for Leave to File <i>Additional Motions</i> , <u>468</u> Amended MOTION Admission Pro Hac Vice with Waiver , <u>472</u> MOTION to Withdraw as Attorney <i>of Record</i> by Douglas D. Phelps. : as to Rolland Mark Gregg (4) Motion Hearing set for 10/21/2014 at 01:30 PM Spokane Courtroom 755 before Senior Judge Fred Van Sickle. (KJH, Judicial Assistant) (Entered: 10/17/2014) |
| 10/17/2014 | 476        | TEXT ORDER (NO PDF)denying <u>469</u> Motion to Continue as to Rolland Mark Gregg (4) Mr. Irwin is excused from participating in the hearing.. Signed by Senior Judge Fred Van Sickle. (KJH, Judicial Assistant) (Entered: 10/17/2014)  |
| 10/17/2014 | 477        | TEXT ORDER granting <u>470</u> Motion Requesting Permission to Appear by telephone as to Rolland Mark Gregg (4) Phil Telfeyan may appear by telephone at 1:30 on October 21, 2014.. Signed by Senior Judge Fred Van Sickle. (KJH, Judicial Assistant) (Entered: 10/17/2014)   |
| 10/21/2014 | <u>482</u> | Minute Entry for proceedings held before Senior Judge Fred Van Sickle: Motion Hearing as to Rolland Mark Gregg (4) held on 10/21/2014 (Reported by: Mark A. Snover) (VR, Courtroom Deputy) (Entered: 10/27/2014)  |
| 10/24/2014 | <u>478</u> | Emergency MOTION for Reconsideration <i>of 10/21/2014 Oral Ruling</i> by Rolland Mark Gregg (4). Motion Hearing set for 10/27/2014 Without Oral Argument before Senior Judge Fred Van Sickle. (Attachments: # <u>1</u> Affidavit Gregg Declaration)(Irwin, James) (Entered: 10/24/2014)   |
| 10/24/2014 | <u>479</u> | Emergency MOTION to Expedite by Rolland Mark Gregg (4). Motion Hearing set for 10/27/2014 Without Oral Argument before Senior Judge Fred Van Sickle. (Irwin, James) (Entered: 10/24/2014)   |
| 10/24/2014 | 480        | TEXT ORDER DIRECTING GOVERNMENT TO FILE RESPONSE as to Rolland Mark Gregg's (4) <u>478</u> Emergency MOTION for Reconsideration <i>of 10/21/2014 Oral Ruling</i> filed by Rolland Mark Gregg. The government shall file a response by 4:00 p.m. October 28, 2014. Signed by Senior Judge Fred Van Sickle. (KJH, Judicial Assistant) (Entered: 10/24/2014)   |
| 10/24/2014 | <u>481</u> | MEMORANDUM in Support of <u>468</u> Amended MOTION Admission Pro Hac Vice with Waiver as to Rolland Mark Gregg (4). (Phelps, Douglas) (Entered: 10/24/2014)   |
| 10/28/2014 | <u>483</u> | RESPONSE to Motion by USA re <u>478</u> Emergency MOTION for Reconsideration <i>of 10/21/2014 Oral Ruling</i> as to Rolland Mark Gregg (4). (Hicks, Earl) (Entered: 10/28/2014)   |

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| 10/29/2014 | <u>484</u> | MOTION for Extension of Time to File Response/Reply by Larry Lester Harvey (2). Motion Hearing set for 10/29/2014 Without Oral Argument before Senior Judge Fred Van Sickle. (Fischer, Robert) (Entered: 10/29/2014)  |
| 10/29/2014 | <u>485</u> | MOTION to Expedite by Larry Lester Harvey (2). Motion Hearing set for 10/29/2014 Without Oral Argument before Senior Judge Fred Van Sickle. (Fischer, Robert) (Entered: 10/29/2014)   |
| 10/30/2014 | <u>486</u> | Ex Parte ORDER as to Rolland Mark Gregg (4). Applicable Party: ROLLAND M. GREGG. Signed by Senior Judge Fred Van Sickle. (JW, Operations Clk) (Entered: 10/30/2014)   |
| 10/31/2014 | <u>487</u> | EX PARTE MOTION by Rolland Mark Gregg (4). (Irwin, James) (Entered: 10/31/2014)   |
| 10/31/2014 | <u>488</u> | RESPONSE to Motion by USA re <u>473</u> MOTION to Suppress as to Larry Lester Harvey (2). (Hicks, Earl) (Entered: 10/31/2014)   |
| 10/31/2014 | <u>489</u> | ORDER TO SHOW CAUSE WHY SCHEDULING ORDER (ECF NO. 457) SHOULD NOT BE ENFORCED as to Rhonda Lee Firestack-Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5) Show Cause Response due by 11/4/2014 at 4:00 p.m. By noon on 11/7/14 US to file a response to defendants' explanation. Signed by Senior Judge Fred Van Sickle. (VR, Courtroom Deputy) (Entered: 10/31/2014) |
| 10/31/2014 | <u>490</u> | ORDER RE PROPOSED VOIR DIRE AND PROPOSED JURY INSTRUCTIONS as to Rhonda Lee Firestack-Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5) Signed by Senior Judge Fred Van Sickle. (VR, Courtroom Deputy) (Entered: 10/31/2014)   |
| 11/03/2014 | <u>491</u> | Ex Parte ORDER as to Rolland Mark Gregg (4). Applicable Party: Rolland Mark Gregg. Signed by Senior Judge Fred Van Sickle. (CV, Case Administrator) (Entered: 11/03/2014)   |
| 11/03/2014 | <u>492</u> | MOTION for Leave to File <i>Motion to Allow Conditional Filing of Defendant's Response to Government's Motion In Limine/Request for Daubert Hearing</i> by Larry Lester Harvey (2). Motion Hearing set for 11/3/2014 Without Oral Argument before Senior Judge Fred Van Sickle. (Fischer, Robert) (Entered: 11/03/2014)   |
| 11/03/2014 | <u>493</u> | MOTION to Expedite by Larry Lester Harvey (2). Motion Hearing set for 11/3/2014 Without Oral Argument before Senior Judge Fred Van Sickle. (Fischer, Robert) (Entered: 11/03/2014)  |
| 11/03/2014 | <u>494</u> | RESPONSE to Motion re <u>460</u> MOTION in Limine <i>and Request for Daubert Hearing</i> as to Larry Lester Harvey (2). (Fischer, Robert) (Entered: 11/03/2014)   |
| 11/03/2014 | <u>495</u> | ORDER SETTING HEARING as to Rolland Mark Gregg (4); In Court Hearing set for <b>11/6/2014 at 11:30 AM in Spokane</b> Courtroom 740 before Magistrate Judge John T. Rodgers. Signed by Magistrate Judge John T. Rodgers. (CV, Case Administrator) (Entered: 11/03/2014)  |
| 11/04/2014 | <u>496</u> | ORDER AUTHORIZING CONDITIONAL FILINGS; granting 492 Motion for Leave to File Conditional Filings filed by Larry Lester Harvey (2); granting 493 Motion to Expedite filed by Larry Lester Harvey (2). Signed by Senior Judge Fred Van Sickle. (CV, Case Administrator) (Entered: 11/04/2014)   |
| 11/04/2014 | <u>497</u> | RESPONSE to Motion re <u>413</u> MOTION in Limine <i>to Exclude Defense Witnesses</i> , <u>421</u> MOTION in Limine <i>to Introduce Business Records</i> as to Michelle Lynn Gregg (3). Motion Hearing set for 11/18/2014 at 11:00 AM Spokane before Senior Judge Fred Van Sickle. (Maxey, Bevan) (Entered: 11/04/2014)   |
| 11/04/2014 | <u>498</u> | EX PARTE MOTION by Rolland Mark Gregg (4). (Attachments: # <u>1</u> Text of Proposed Order)(Phelps, Douglas) (Entered: 11/04/2014)  |
| 11/04/2014 | <u>499</u> | RESPONSE TO ORDER TO SHOW CAUSE by Larry Lester Harvey (2) (Fischer, Robert) (Entered: 11/04/2014)  |
| 11/05/2014 | <u>500</u> | Ex Parte ORDER as to Rolland Mark Gregg (4). Applicable Party: Rolland M. Gregg. Signed by Senior Judge Fred Van Sickle. (CV, Case Administrator) (Entered: 11/05/2014)   |

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|            |            | 11/05/2014)  |
| 11/06/2014 | <u>502</u> | RESPONSE re <u>499</u> Response to Order to Show Cause by USA as to Larry Lester Harvey (2) (Van Marter, Stephanie) (Entered: 11/06/2014)  |
| 11/06/2014 | <u>503</u> | ORDER STRIKING PRETRIAL CONFERENCE as to Rhonda Lee Firestack–Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5); denying 479 Emergency MOTION to Expedite filed by Rolland Mark Gregg; denying 471 First MOTION for Leave to File Additional Motions filed by Rolland Mark Gregg; granting 484 MOTION for Extension of Time to File filed by Larry Lester Harvey; granting 485 MOTION to Expedite filed by Larry Lester Harvey. <b>The 11/18/2014 Pretrial Conference is STRICKEN.</b> Signed by Senior Judge Fred Van Sickle. (CV, Case Administrator) (Entered: 11/06/2014) |
| 11/06/2014 |            | Set/Reset Motion Hearing in case as to Rhonda Lee Firestack–Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5) re <u>421</u> MOTION in Limine to <i>Introduce Business Records</i> , <u>413</u> MOTION in Limine to <i>Exclude Defense Witnesses</i> , 473 MOTION to Suppress . Motion Hearing set for 11/18/2014 at 06:30 PM Without Oral Argument before Senior Judge Fred Van Sickle. (CV, Case Administrator) (Entered: 11/06/2014)  |
| 11/06/2014 | <u>504</u> | ORDER AUTHORIZING SUBSTITUTION OF COUNSEL as to Rolland Mark Gregg (4); granting 468 Motion for Waiver of this District's pro hac vice fee; granting 472 Motion to Withdraw as Attorney – Attorney Douglas Dwight Phelps withdrawn from case as to Rolland Mark Gregg (4); granting 478 Motion for Reconsideration. Signed by Senior Judge Fred Van Sickle. (CV, Case Administrator) (Entered: 11/06/2014)   |
| 11/12/2014 | <u>505</u> | ORDER Granting <u>421</u> Motion in Limine to Introduce Business Records as to Rhonda Lee Firestack–Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5). Signed by Senior Judge Fred Van Sickle. (CV, Case Administrator) (Entered: 11/12/2014)   |
| 11/12/2014 | <u>506</u> | ORDER Reserving Ruling Regarding United States' 460 Request for a <i>Daubert</i> Hearing and Motion to Exclude Some of the Expected Testimony of Chris Conrad. Signed by Senior Judge Fred Van Sickle. (CV, Case Administrator) (Entered: 11/12/2014)  |
| 11/12/2014 | <u>507</u> | ORDER GRANTING THE UNITED STATES' MOTION IN LIMINE TO EXCLUDE DEFENSE WITNESSES granting <u>413</u> Motion in Limine as to Rhonda Lee Firestack–Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5). Signed by Senior Judge Fred Van Sickle. (VR, Courtroom Deputy) (Entered: 11/12/2014)   |
| 11/12/2014 | <u>508</u> | Supplemental WITNESS LIST by Larry Lester Harvey (2) (Fischer, Robert) (Entered: 11/12/2014)   |
| 11/14/2014 | <u>509</u> | ORDER Denying 473 Motion to Suppress the Results of a 2014 Computer Search filed by Larry Lester Harvey (2). Signed by Senior Judge Fred Van Sickle. (CV, Case Administrator) (Entered: 11/14/2014)  |
| 11/14/2014 | <u>510</u> | ORDER REASSIGNING CASE. Case reassigned to Judge Thomas O. Rice for all further proceedings. Senior Judge Fred Van Sickle no longer assigned to case as to Rhonda Lee Firestack–Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5). Signed by Chief Judge Rosanna Malouf Peterson. (CV, Case Administrator) (Entered: 11/14/2014)  |
| 11/14/2014 |            | Set/Reset Deadlines/Hearings as to Rhonda Lee Firestack–Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5): Jury Trial set for 12/1/2014 at 09:00 AM in Spokane Courtroom 902 before Judge Thomas O. Rice. (CV, Case Administrator) (Entered: 11/14/2014)  |
| 11/14/2014 | <u>511</u> | MOTION to Continue <i>Trial</i> by Jason Lee Zucker (5). Motion Hearing set for 12/1/2014 at 09:00 AM in Spokane Courtroom 902 before Judge Thomas O. Rice. (Serra, J) (Entered: 11/14/2014)   |
| 11/14/2014 | <u>512</u> | Proposed Voir Dire by USA as to Rhonda Lee Firestack–Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5)  |

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|            |            | (Hicks, Earl) (Entered: 11/14/2014)  |
| 11/14/2014 | <u>513</u> | Supplemental Proposed Jury Instructions (with cites) by Michelle Lynn Gregg (3) (Maxey, Bevan) (Entered: 11/14/2014)   |
| 11/14/2014 | <u>514</u> | Proposed Jury Instructions (with cites) by Larry Lester Harvey (2) (Fischer, Robert) (Entered: 11/14/2014)   |
| 11/14/2014 | <u>515</u> | TRIAL BRIEF by Larry Lester Harvey (2) (Fischer, Robert) (Entered: 11/14/2014)   |
| 11/14/2014 | <u>516</u> | MEMORANDUM <i>RE: MERE PRESENCE</i> by Michelle Lynn Gregg (3) re <u>344</u> Proposed Jury Instructions as to Michelle Lynn Gregg (3) (Maxey, Bevan) (Entered: 11/14/2014)   |
| 11/14/2014 | <u>517</u> | Proposed Jury Instructions (with cites) by Rolland Mark Gregg (4) as to Rhonda Lee Firestack-Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5) (Telfeyan, Phil) (Entered: 11/14/2014)   |
| 11/14/2014 | <u>518</u> | Proposed Voir Dire by Rolland Mark Gregg (4) as to Rhonda Lee Firestack-Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5) (Telfeyan, Phil) (Entered: 11/14/2014)  |
| 11/14/2014 | <u>519</u> | MOTION Additional Peremptory Challenges <i>for Each Co-Defendant</i> by Rolland Mark Gregg (4) as to Rhonda Lee Firestack-Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5). Motion Hearing set for 12/1/2014 Without Oral Argument before Judge Thomas O. Rice. (Telfeyan, Phil) (Entered: 11/14/2014)   |
| 11/14/2014 | <u>520</u> | MOTION Oral Voir Dire <i>for Each Co-Defendant</i> by Rolland Mark Gregg (4) as to Rhonda Lee Firestack-Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5). Motion Hearing set for 12/1/2014 Without Oral Argument before Judge Thomas O. Rice. (Telfeyan, Phil) (Entered: 11/14/2014)   |
| 11/16/2014 | <u>521</u> | MOTION to Expedite <i>Defendant Zucker's Motion to Continue</i> by Rolland Mark Gregg (4) as to Rhonda Lee Firestack-Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5). Motion Hearing set for 11/20/2014 Without Oral Argument before Judge Thomas O. Rice. (Telfeyan, Phil) (Entered: 11/16/2014)   |
| 11/17/2014 | <u>522</u> | RESPONSE to Motion by Rhonda Lee Firestack-Harvey (1) re <u>521</u> MOTION to Expedite <i>Defendant Zucker's Motion to Continue</i> , <u>511</u> MOTION to Continue <i>Trial</i> as to Rhonda Lee Firestack-Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5). (Niesen, Jeffrey) (Entered: 11/17/2014)  |
| 11/18/2014 | <u>523</u> | RESPONSE to Motion by USA re <u>511</u> MOTION to Continue <i>Trial</i> as to Jason Lee Zucker (5). (Hicks, Earl) (Entered: 11/18/2014)  |
| 11/19/2014 | <u>524</u> | RESPONSE by Larry Lester Harvey (2) <i>Response to Motion to Continue</i> as to Larry Lester Harvey (2) (Fischer, Robert) (Entered: 11/19/2014)  |
| 11/20/2014 | <u>525</u> | RESPONSE re <u>516</u> Memorandum by USA as to Michelle Lynn Gregg (3) (Hicks, Earl) (Entered: 11/20/2014)   |
| 11/20/2014 | <u>526</u> | RESPONSE to Motion by USA re <u>519</u> MOTION Additional Peremptory Challenges <i>for Each Co-Defendant</i> , <u>520</u> MOTION Oral Voir Dire <i>for Each Co-Defendant</i> as to Rolland Mark Gregg (4). (Hicks, Earl) (Entered: 11/20/2014)   |
| 11/20/2014 | <u>527</u> | ORDER GRANTING DEFENDANT ZUCKER'S <u>511</u> MOTION TO CONTINUE AND DEFENDANT ROLLAND GREGG'S <u>521</u> MOTION TO EXPEDITE as to Rhonda Lee Firestack-Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), and Jason Lee Zucker (5). The final Pretrial Conference is set for <b>2/12/2015 at 10:00 a.m. in Spokane</b> (Courtroom 902) before Judge Thomas O. Rice. The Jury Trial set for 12/1/2014 is vacated and <b>continued to 2/23/2015 at 8:30 a.m. in Spokane</b> (Courtroom 902) before Judge Thomas O. Rice. Signed by Judge Thomas O. Rice. (BF, Judicial Assistant) (Entered: 11/20/2014) |

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| 11/20/2014 |            | Set/Reset Motion Hearing in case as to Rhonda Lee Firestack–Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5) re <u>519</u> MOTION Additional Peremptory Challenges <i>for Each Co–Defendant</i> , <u>520</u> MOTION Oral Voir Dire <i>for Each Co–Defendant</i> , 460 MOTION in Limine <i>and Request for Daubert Hearing</i> . Motion Hearing set for 2/12/2015 at 10:00 AM Spokane Courtroom 902 before Judge Thomas O. Rice. (BF, Judicial Assistant) (Entered: 11/20/2014) |
| 11/29/2014 | <u>528</u> | WAIVER of Speedy Trial by Rhonda Lee Firestack–Harvey (1) (Niesen, Jeffrey) (Entered: 11/29/2014)  |
| 12/01/2014 | <u>529</u> | WAIVER of Speedy Trial by Larry Lester Harvey (2) (Fischer, Robert) (Entered: 12/01/2014)  |
| 12/01/2014 | <u>530</u> | WAIVER of Speedy Trial by Jason Lee Zucker (5) (Cikutovich, Frank) (Entered: 12/01/2014)   |
| 12/03/2014 | <u>531</u> | Ex Parte Document by USA as to Rhonda Lee Firestack–Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5) (Attachments: # <u>1</u> Exhibit "A")(Baunsgard, Caitlin) (Entered: 12/03/2014)   |
| 12/04/2014 | <u>532</u> | Third MOTION to Modify Conditions of Release <i>for travel to California</i> by Rhonda Lee Firestack–Harvey (1). Motion Hearing set for 12/9/2014 Without Oral Argument before Magistrate Judge John T. Rodgers. (Attachments: # <u>1</u> Text of Proposed Order for travel)(Niesen, Jeffrey) (Entered: 12/04/2014)  |
| 12/05/2014 | <u>533</u> | ORDER Granting <u>532</u> Motion to Travel as to Rhonda Lee Firestack–Harvey (1). Signed by Magistrate Judge John T. Rodgers. (CV, Case Administrator) (Entered: 12/05/2014)   |
| 12/08/2014 | <u>534</u> | WAIVER of Speedy Trial by Rolland Mark Gregg (4) (Telfeyan, Phil) (Entered: 12/08/2014)  |
| 01/06/2015 | <u>535</u> | MOTION to Modify Conditions of Release <i>to Allow Business Travel</i> by Rolland Mark Gregg (4). Motion Hearing set for 1/9/2015 Without Oral Argument before Magistrate Judge John T. Rodgers. (Attachments: # <u>1</u> Text of Proposed Order Proposed Order)(Telfeyan, Phil) (Entered: 01/06/2015)   |
| 01/06/2015 | <u>536</u> | MOTION to Expedite <i>Request to Travel</i> by Rolland Mark Gregg (4). Motion Hearing set for 1/9/2015 Without Oral Argument before Magistrate Judge John T. Rodgers. (Attachments: # <u>1</u> Text of Proposed Order)(Telfeyan, Phil) (Entered: 01/06/2015)   |
| 01/07/2015 | 537        | ORDER granting <u>536</u> Motion to Expedite as to Rolland Mark Gregg (4). The Court will rule on Defendant's Motion to modify to allow travel on Monday, January 12, 2015. Text–only entry; no PDF document will issue. This text–only entry constitutes the court order or notice on the matter. Signed by Magistrate Judge John T. Rodgers. (KR, Judicial Assistant) (Entered: 01/07/2015)  |
| 01/10/2015 | <u>538</u> | RESPONSE to Motion by USA re <u>535</u> MOTION to Modify Conditions of Release <i>to Allow Business Travel</i> as to Rolland Mark Gregg (4). (Baunsgard, Caitlin) (Entered: 01/10/2015)  |
| 01/11/2015 | <u>539</u> | REPLY MEMORANDUM by Rolland Mark Gregg (4) re <u>535</u> MOTION to Modify Conditions of Release <i>to Allow Business Travel</i> (Telfeyan, Phil) (Entered: 01/11/2015)   |
| 01/12/2015 | <u>540</u> | ORDER Denying <u>535</u> Motion to Modify Conditions of Release as to Rolland Mark Gregg (4). Signed by Magistrate Judge John T. Rodgers. (CV, Case Administrator) (Entered: 01/12/2015)   |
| 01/15/2015 | <u>541</u> | MOTION to Dismiss Case <i>and/or Enjoin Prosecution and Other Relief</i> by Larry Lester Harvey (2). Motion Hearing set for 2/12/2015 at 10:00 AM in Spokane Courtroom 902 before Judge Thomas O. Rice. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit)(Fischer, Robert) (Entered: 01/15/2015)   |
| 01/15/2015 | <u>542</u> | SUPPLEMENT re <u>541</u> MOTION to Dismiss Case <i>and/or Enjoin Prosecution and Other Relief</i> by Larry Lester Harvey (2) as to Larry Lester Harvey (2) (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit)(Fischer, Robert) (Entered: 01/15/2015)  |

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| 01/21/2015 | <u>543</u> | MOTION for Leave to File <i>Motions in Response to Act of Congress</i> by Rolland Mark Gregg (4) as to Rhonda Lee Firestack-Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5). Motion Hearing set for 2/12/2015 at 10:00 AM in Spokane Courtroom 902 before Judge Thomas O. Rice. (Attachments: # <u>1</u> Motion to Dismiss as Required by Act of Congress, # <u>2</u> Motion for Reconsideration Due to Act of Congress, # <u>3</u> Text of Proposed Order)(Telfeyan, Phil) (Entered: 01/21/2015) |
| 01/22/2015 | <u>544</u> | MOTION for Extension of Time to File Response/Reply as to <u>541</u> MOTION to Dismiss Case <i>and/or Enjoin Prosecution and Other Relief</i> , <u>542</u> Supplement by USA as to Larry Lester Harvey (2). Motion Hearing set for 2/20/2015 Without Oral Argument before Judge Thomas O. Rice. (Attachments: # <u>1</u> Text of Proposed Order)(Hicks, Earl) (Entered: 01/22/2015)  |
| 01/22/2015 | <u>545</u> | MOTION to Expedite <i>Hearing</i> by USA as to Larry Lester Harvey (2). Motion Hearing set for 1/29/2015 Without Oral Argument before Judge Thomas O. Rice. (Attachments: # <u>1</u> Text of Proposed Order)(Hicks, Earl) (Entered: 01/22/2015)  |
| 01/22/2015 | 546        | ORDER granting <u>544</u> Motion for Extension of Time to File Response and <u>545</u> Motion to Expedite as to Larry Lester Harvey (2). A response shall be filed by <b>1/29/2015</b> . Signed by Judge Thomas O. Rice. TEXT ONLY ORDER; NO PDF DOCUMENT. (LLH, Courtroom Deputy) (Entered: 01/22/2015)   |
| 01/28/2015 | <u>547</u> | MOTION for Extension of Time to File <i>Motion to Extend Time to File/Motion for Leave to File Additional Motions</i> by Larry Lester Harvey (2). Motion Hearing set for 2/4/2015 Without Oral Argument before Judge Thomas O. Rice. (Fischer, Robert) (Entered: 01/28/2015)   |
| 01/28/2015 | <u>548</u> | MOTION to Expedite by Larry Lester Harvey (2). Motion Hearing set for 2/4/2015 Without Oral Argument before Judge Thomas O. Rice. (Fischer, Robert) (Entered: 01/28/2015)  |
| 01/29/2015 | <u>549</u> | RESPONSE to Motion by USA re <u>541</u> MOTION to Dismiss Case <i>and/or Enjoin Prosecution and Other Relief</i> as to Larry Lester Harvey (2). (Hicks, Earl) (Entered: 01/29/2015)  |
| 01/29/2015 | <u>550</u> | Additional Attachments to Main Document re <u>549</u> Response to Motion by USA as to Larry Lester Harvey (2) (Hicks, Earl) (Entered: 01/29/2015)  |
| 01/29/2015 | <u>551</u> | Additional Attachments to Main Document re <u>550</u> Additional Attachments to Main Document, <u>549</u> Response to Motion by USA as to Larry Lester Harvey (2) (Hicks, Earl) (Entered: 01/29/2015)  |
| 02/02/2015 | 552        | ORDER granting <u>543</u> Defendant's Motion for Leave to File Motions as to Rolland Mark Gregg (4). Responses shall be filed no later than 2/9/2015. Signed by Judge Thomas O. Rice. (BF, Judicial Assistant) (Entered: 02/02/2015)   |
| 02/02/2015 | <u>553</u> | MOTION to Dismiss Case by Rolland Mark Gregg (4) as to Rhonda Lee Firestack-Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5). Motion Hearing set for 2/12/2015 at 10:00 AM in Spokane Courtroom 902 before Judge Thomas O. Rice. (BF, Judicial Assistant) (Entered: 02/02/2015)  |
| 02/02/2015 | <u>554</u> | MOTION for Reconsideration by Rolland Mark Gregg (4). Motion Hearing set for 2/12/2015 at 10:00 AM in Spokane Courtroom 902 before Judge Thomas O. Rice. (BF, Judicial Assistant) (Entered: 02/02/2015)  |
| 02/03/2015 | 555        | ORDER granting <u>548</u> Motion to Expedite as to Larry Lester Harvey (2). TEXT ONLY ORDER; NO PDF WILL ISSUE. Signed by Judge Thomas O. Rice. (BF, Judicial Assistant) (Entered: 02/03/2015)   |
| 02/03/2015 | 556        | ORDER granting <u>547</u> Defendant's Motion for Extension of Time to File as to Larry Lester Harvey (2). Defendant's <u>541</u> Motion to Dismiss Case <i>and/or Enjoin Prosecution and Other Relief</i> is accepted as filed. TEXT ONLY ORDER; NO PDF WILL ISSUE.Signed by Judge Thomas O. Rice. (BF, Judicial Assistant) (Entered: 02/03/2015)  |

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| 02/04/2015 | <u>557</u> | MOTION for Leave to File Excess Pages by Larry Lester Harvey (2). Motion Hearing set for 2/4/2015 Without Oral Argument before Judge Thomas O. Rice. (Fischer, Robert) (Entered: 02/04/2015)   |
| 02/04/2015 | <u>558</u> | MOTION to Expedite by Larry Lester Harvey (2). Motion Hearing set for 2/4/2015 Without Oral Argument before Judge Thomas O. Rice. (Fischer, Robert) (Entered: 02/04/2015)  |
| 02/04/2015 | 559        | ORDER granting <u>558</u> Motion to Expedite as to Larry Lester Harvey (2). TEXT ONLY ORDER; NO PDF WILL ISSUE. Signed by Judge Thomas O. Rice. (BF, Judicial Assistant) (Entered: 02/04/2015)   |
| 02/04/2015 | 560        | ORDER granting <u>557</u> Motion for Leave to File Excess Pages as to Larry Lester Harvey (2). Defendant is allowed an extra ten (10) pages for his reply to the government's response to Defendant's motion to dismiss/enjoin. TEXT ONLY ORDER; NO PDF WILL ISSUE. Signed by Judge Thomas O. Rice. (BF, Judicial Assistant) (Entered: 02/04/2015)   |
| 02/04/2015 | <u>561</u> | REPLY MEMORANDUM by Larry Lester Harvey (2) re <u>541</u> MOTION to Dismiss Case <i>and/or Enjoin Prosecution and Other Relief Reply to Government's Response to Defendant's Motion to Dismiss/Enjoin Prosecution</i> (Fischer, Robert) (Entered: 02/04/2015)  |
| 02/04/2015 | <u>562</u> | EX PARTE MOTION by Larry Lester Harvey (2). (Fischer, Robert) (Entered: 02/04/2015)  |
| 02/04/2015 | <u>563</u> | NOTICE <i>Re: Expert Witness Testimony and/or Rule 701 Evidence</i> by USA as to Rhonda Lee Firestack-Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5) (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Text of Proposed Order)(Hicks, Earl) (Entered: 02/04/2015)  |
| 02/05/2015 | <u>564</u> | NOTICE of Unavailability of Counsel by Jason Lee Zucker (5) as to Jason Lee Zucker (5) (Serra, J) (Entered: 02/05/2015)  |
| 02/09/2015 | <u>565</u> | RESPONSE to Motion by USA re <u>554</u> MOTION for Reconsideration as to Rolland Mark Gregg (4). (Baungard, Caitlin) (Entered: 02/09/2015)   |
| 02/09/2015 | <u>566</u> | RESPONSE to Motion by USA re <u>553</u> MOTION to Dismiss Case as to Rolland Mark Gregg (4). (Hicks, Earl) (Entered: 02/09/2015)   |
| 02/10/2015 | <u>567</u> | MOTION in Limine by USA as to Rhonda Lee Firestack-Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5). Motion Hearing set for 3/12/2015 Without Oral Argument before Judge Thomas O. Rice. (Attachments: # <u>1</u> Exhibit)(Baungard, Caitlin) (Entered: 02/10/2015)  |
| 02/10/2015 | <u>568</u> | MOTION for Leave to File <i>Motion to Strike</i> by Rolland Mark Gregg (4) as to Rhonda Lee Firestack-Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5). Motion Hearing set for 2/12/2015 at 10:00 AM in Spokane Courtroom 902 before Judge Thomas O. Rice. (Attachments: # <u>1</u> Motion to Strike, # <u>2</u> Text of Proposed Order)(Telfeyan, Phil) (Entered: 02/10/2015) |
| 02/10/2015 | <u>569</u> | MOTION to Expedite <i>Motion for Leave</i> by Rolland Mark Gregg (4). Motion Hearing set for 2/10/2015 Without Oral Argument before Judge Thomas O. Rice. (Attachments: # <u>1</u> Text of Proposed Order)(Telfeyan, Phil) (Entered: 02/10/2015)   |
| 02/10/2015 | <u>570</u> | MOTION to Expedite <i>Hearing</i> by USA as to Rhonda Lee Firestack-Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5). Motion Hearing set for 2/13/2015 Without Oral Argument before Judge Thomas O. Rice. (Attachments: # <u>1</u> Text of Proposed Order)(Baungard, Caitlin) (Entered: 02/10/2015)  |
| 02/10/2015 | <u>571</u> | REPLY MEMORANDUM by Rolland Mark Gregg (4) as to Rhonda Lee Firestack-Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5) re <u>553</u> MOTION to Dismiss Case (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Telfeyan, Phil) (Entered: 02/10/2015)  |
| 02/10/2015 | <u>572</u> | REPLY MEMORANDUM by Rolland Mark Gregg (4) as to Rhonda Lee Firestack-Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5) re <u>554</u> MOTION for Reconsideration (Telfeyan,   |



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|            |            | Phil) (Entered: 02/10/2015)   |
| 02/11/2015 | 573        | ORDER granting <u>568</u> Motion for Leave to File as to Rolland Mark Gregg (4). Defendant's Motion to Strike will be heard at the Pretrial Conference/Motions hearing on 2/12/2015. Signed by Judge Thomas O. Rice. TEXT ONLY ORDER; NO PDF WILL ISSUE. (BF, Judicial Assistant) (Entered: 02/11/2015)   |
| 02/11/2015 | <u>574</u> | MOTION to Strike by Rolland Mark Gregg (4). Motion Hearing set for 2/12/2015 at 11:00 AM in Spokane Courtroom 902 before Judge Thomas O. Rice. (BF, Judicial Assistant) (Entered: 02/11/2015)   |
| 02/11/2015 | 575        | NOTICE RESETTING HEARING ON MOTION BY COURT *TIME ONLY* as to Rhonda Lee Firestack-Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5). Due to a conflict with the Court's calendar, the Pretrial Conference/Motions hearing set for 2/12/2015 at 10:00 a.m. is <b>RESET TO 2/12/2015 AT 11:00 a.m.</b> in Spokane Courtroom 902 before Judge Thomas O. Rice. TEXT ONLY NOTICE; NO PDF WILL ISSUE.(BF, Judicial Assistant) (Entered: 02/11/2015) |
| 02/11/2015 |            | Set/Reset Deadlines/Hearings as to Rhonda Lee Firestack-Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5): Final Pretrial Conference set for 2/12/2015 at 11:00 AM in Spokane Courtroom 902 before Judge Thomas O. Rice. (BF, Judicial Assistant) (Entered: 02/11/2015)  |
| 02/12/2015 | 576        | ORDER granting <u>570</u> Motion to Expedite as to Rhonda Lee Firestack-Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5). Signed by Judge Thomas O. Rice. TEXT ONLY ORDER; NO PDF WILL ISSUE. BF, Judicial Assistant) (Entered: 02/12/2015)   |
| 02/12/2015 | 577        | ORDER granting 569 Motion to Expedite as to Rolland Mark Gregg (4). Signed by Judge Thomas O. Rice. TEXT ONLY ORDER; NO PDF WILL ISSUE. (BF, Judicial Assistant) (Entered: 02/12/2015)  |
| 02/12/2015 | 578        | ORDER DENYING <u>562</u> DEFENDANT'S EX PARTE MOTION as to Larry Lester Harvey (2). For the reasons stated on the record at the 2/12/2015 hearing, the motion is DENIED AS MOOT. Signed by Judge Thomas O. Rice. TEXT ONLY ORDER; NO PDF WILL ISSUE. (BF, Judicial Assistant) (Entered: 02/12/2015)   |
| 02/12/2015 | <u>579</u> | ORDER DENYING DEFENDANTS' MOTIONS TO DISMISS as to Rhonda Lee Firestack-Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), and Jason Lee Zucker (5). Defendants' 541 <u>553</u> Motions to Dismiss are DENIED. Defendant Gregg's 554 Motion for Reconsideration is DENIED. Signed by Judge Thomas O. Rice. (BF, Judicial Assistant) (Entered: 02/12/2015)  |
| 02/12/2015 | <u>580</u> | Minute Entry for proceedings held before Judge Thomas O. Rice: Pretrial Conference as to Rhonda Lee Firestack-Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5) held on 2/12/2015. (Reported by: Debra Kinney Clark) (LLH, Courtroom Deputy) (Entered: 02/12/2015)   |
| 02/12/2015 | <u>581</u> | Letter from Judge Thomas O. Rice to Counsel dated 2/12/2015 re: Jury Trial Procedures as to Rhonda Lee Firestack-Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), and Jason Lee Zucker (5). (BF, Judicial Assistant) (Entered: 02/12/2015)   |
| 02/13/2015 | <u>582</u> | ORDER RE: PRETRIAL MOTIONS as to Rhonda Lee Firestack-Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), and Jason Lee Zucker (5). Signed by Judge Thomas O. Rice. (BF, Judicial Assistant) (Entered: 02/13/2015)  |
| 02/13/2015 | <u>583</u> | MOTION to Stay <i>Proceedings and Strike Deadlines and Trial Date</i> by Larry Lester Harvey (2) as to Rhonda Lee Firestack-Harvey (1), Larry Lester Harvey (2). Motion Hearing set for 2/20/2015 Without Oral Argument before Judge Thomas O. Rice. (Fischer, Robert) (Entered: 02/13/2015)  |
| 02/13/2015 | <u>584</u> | DECLARATION by Robert R. Fischer in Support of <u>583</u> MOTION to Stay <i>Proceedings and Strike Deadlines and Trial Date</i> by Larry Lester Harvey (2) as to Rhonda Lee Firestack-Harvey (1), Larry Lester Harvey (2). (Fischer, Robert) (Entered: 02/13/2015)  |

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| 02/13/2015 | <u>585</u> | MOTION to Expedite by Larry Lester Harvey (2) as to Rhonda Lee Firestack–Harvey (1), Larry Lester Harvey (2). Motion Hearing set for 2/20/2015 Without Oral Argument before Judge Thomas O. Rice. (Fischer, Robert) (Entered: 02/13/2015)   |
| 02/13/2015 | <u>586</u> | EXHIBIT LIST by Michelle Lynn Gregg (3) (Maxey, Bevan) (Entered: 02/13/2015)  |
| 02/16/2015 | <u>587</u> | TRIAL BRIEF by Rolland Mark Gregg (4) as to Rhonda Lee Firestack–Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5) (Telfeyan, Phil) (Entered: 02/16/2015)  |
| 02/16/2015 | <u>588</u> | First EXHIBIT LIST by Rolland Mark Gregg (4) as to Rhonda Lee Firestack–Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5) (Telfeyan, Phil) (Entered: 02/16/2015)   |
| 02/17/2015 | <u>589</u> | <p>NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Pretrial Conference/Motions Hearing. Proceedings held on 2/12/2015 in Spokane, WA before Judge Thomas O. Rice. Page Numbers: 1–47 as to Rhonda Lee Firestack–Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5).</p> <p>Parties have seven (7) business days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.</p> <p>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.</p> <p>Information regarding the policy can be found on the court website at <a href="http://www.waed.uscourts.gov/sites/default/files/transcript_policy_notice_20130215.pdf">www.waed.uscourts.gov/sites/default/files/transcript_policy_notice_20130215.pdf</a>.</p> <p>To purchase a copy of the transcript contact Court Reporter/Transcriber Debra Kinney Clark by telephone at 509–458–3433.</p> <p>Redaction Request due 3/10/2015. Redacted Transcript Deadline set for 3/20/2015. Release of Transcript Restriction set for 5/18/2015. (CV, Case Administrator) (Entered: 02/17/2015)</p> |
| 02/18/2015 | <u>590</u> | MOTION to Dismiss Pursuant to Rule 48(a) by USA as to Larry Lester Harvey (2). Motion Hearing set for 3/20/2015 Without Oral Argument before Judge Thomas O. Rice. (Attachments: # <u>1</u> Text of Proposed Order)(Hicks, Earl) (Entered: 02/18/2015)  |
| 02/18/2015 | <u>591</u> | –SEALED– Motion to Seal by USA as to Larry Lester Harvey (2). (Hicks, Earl) (Entered: 02/18/2015)   |
| 02/18/2015 | 593        | ORDER granting <u>591</u> Motion to Seal as to Larry Lester Harvey (2). TEXT ONLY ORDER; NO PDF WILL ISSUE. Signed by Judge Thomas O. Rice. (BF, Judicial Assistant) (Entered: 02/18/2015)  |
| 02/18/2015 | <u>595</u> | ORDER GRANTING <u>590</u> GOVERNMENT'S MOTION TO DISMISS SUPERSEDING INDICTMENT as to Larry Lester Harvey (2). Signed by Judge Thomas O. Rice. (BF, Judicial Assistant) (Entered: 02/18/2015)   |
| 02/19/2015 | <u>596</u> | RESPONSE to Motion by USA re <u>583</u> MOTION to Stay <i>Proceedings and Strike Deadlines and Trial Date</i> as to Rhonda Lee Firestack–Harvey (1), Larry Lester Harvey (2). (Hicks, Earl) (Entered: 02/19/2015)   |
| 02/19/2015 | <u>598</u> | First Amended WITNESS AND EXHIBIT LIST by USA as to Rhonda Lee Firestack–Harvey (1), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5) (Attachments: # <u>1</u> Exhibit List)(Hicks, Earl) (Entered: 02/19/2015)  |
| 02/20/2015 | <u>599</u> | Praecipe filed by USA re <u>598</u> Witness and Exhibit List. Description: refiled to correct Defendant's Counsel as to Rhonda Lee Firestack–Harvey (1), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5) (Attachments: # <u>1</u> Exhibit List)(Hicks, Earl) (Entered: 02/20/2015)  |
| 02/20/2015 | 600        | NOTICE RESETTING JURY TRIAL DATE BY COURT as to Rhonda Lee Firestack–Harvey (1), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), and Jason   |

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|            |            | Lee Zucker (5). Due to the Court's current trial schedule, the Jury Trial in this matter is reset to <b>2/25/2015 at 8:30 a.m.</b> in Spokane Courtroom 902 before Judge Thomas O. Rice. Counsel shall appear in court at 8:30 a.m. on the first day of trial to address any pending pretrial matters. Jury selection will begin at 9:00 a.m. TEXT ONLY NOTICE; NO PDF WILL ISSUE.(BF, Judicial Assistant) (Entered: 02/20/2015) |
| 02/20/2015 | <u>601</u> | First WITNESS LIST by Rhonda Lee Firestack-Harvey (1) (Niesen, Jeffrey) (Entered: 02/20/2015)  |
| 02/20/2015 | 602        | ORDER granting <u>585</u> Motion to Expedite as to Rhonda Lee Firestack-Harvey (1). TEXT ONLY NOTICE; NO PDF WILL ISSUE. Signed by Judge Thomas O. Rice. (BF, Judicial Assistant) (Entered: 02/20/2015)  |
| 02/20/2015 | 603        | ORDER DENYING AS MOOT <u>583</u> MOTION TO STAY as to Rhonda Lee Firestack-Harvey (1). Based on counsel's representation that Defendant will not pursue an appeal, the motion is denied as moot. TEXT ONLY ORDER; NO PDF WILL ISSUE. Signed by Judge Thomas O. Rice. (BF, Judicial Assistant) (Entered: 02/20/2015)  |
| 02/23/2015 | <u>604</u> | EXHIBIT LIST by Rhonda Lee Firestack-Harvey (1) (Niesen, Jeffrey) (Entered: 02/23/2015)  |
| 02/24/2015 | <u>605</u> | Minute Entry for proceedings held before Judge Thomas O. Rice: Change of Plea Hearing as to Jason Lee Zucker (5) held on 2/24/2015 (Reported by: Ronelle F. Corbey) (LLH, Courtroom Deputy) (Entered: 02/24/2015)  |
| 02/24/2015 | <u>608</u> | NOTICE of Potential Conflict of Interest by USA as to Rolland Mark Gregg (4) (Baunsgard, Caitlin) (Entered: 02/24/2015)  |
| 02/25/2015 | <u>609</u> | Second Amended WITNESS AND EXHIBIT LIST by USA as to Rhonda Lee Firestack-Harvey (1), Michelle Lynn Gregg (3), Rolland Mark Gregg (4) (Attachments: # <u>1</u> Exhibit List)(Hicks, Earl) (Entered: 02/25/2015)  |
| 02/25/2015 | <u>610</u> | Court's Preliminary Jury Instructions as to Rhonda Lee Firestack-Harvey (1), Michelle Lynn Gregg (3), and Rolland Mark Gregg (4). (BF, Judicial Assistant) (Entered: 02/25/2015)   |
| 02/25/2015 | <u>611</u> | Sealed Document as to Rolland Mark Gregg (4). (BF, Judicial Assistant) (Entered: 02/25/2015)   |
| 02/25/2015 | <u>612</u> | Minute Entry for proceedings held before Judge Thomas O. Rice: EX PARTE HEARING as to Rolland Mark Gregg (4) held on 2/25/2015 (Reported by: Ronelle F. Corbey) (LLH, Courtroom Deputy) (LLH, Courtroom Deputy). (Entered: 02/25/2015)   |
| 02/25/2015 | <u>613</u> | Minute Entry for proceedings held before Judge Thomas O. Rice: Jury Trial Day 1-Voir Dire/Jury Selection as to Rhonda Lee Firestack-Harvey (1), Michelle Lynn Gregg (3), Rolland Mark Gregg (4) held on 2/25/2015. Jury Trial continues on 2/26/2015 at 8:00 AM in Spokane Courtroom 902 before Judge Thomas O. Rice. (Reported by: Ronelle F. Corbey) (LLH, Courtroom Deputy) (Entered: 02/25/2015)                             |
| 02/26/2015 | <u>615</u> | STIPULATION Re: Forensic Laboratory Results (Govt Exhibits 152 and 153) by USA, Rhonda Lee Firestack-Harvey (1), Michelle Lynn Gregg (3), Rolland Mark Gregg (4) as to Rhonda Lee Firestack-Harvey (1), Michelle Lynn Gregg (3), Rolland Mark Gregg (4). (BF, Judicial Assistant) (Entered: 02/26/2015)  |
| 02/26/2015 | <u>616</u> | Minute Entry for proceedings held before Judge Thomas O. Rice: Jury Trial as to Rhonda Lee Firestack-Harvey (1), Michelle Lynn Gregg (3), Rolland Mark Gregg (4) held on 2/26/2015. Jury Trial continues on 2/27/2015 at 8:30 a.m. in Spokane Courtroom 902 before Judge Thomas O. Rice. (Reported by: Ronelle F. Corbey) (BF, Judicial Assistant) (Entered: 02/26/2015)   |
| 02/27/2015 | 618        | ORDER DENYING DEFENDANT'S 607 SEALED MOTION TO CONTINUE as to Michelle Lynn Gregg (3). For the reasons stated on the record in open court, the motion is DENIED. TEXT ONLY ORDER; NO PDF WILL ISSUE. Signed by Judge Thomas O. Rice. (BF, Judicial Assistant) (Entered: 02/27/2015)  |
| 02/27/2015 | <u>619</u> | Amended Proposed Jury Instructions (with cites) by USA as to Rhonda Lee Firestack-Harvey (1), Michelle Lynn Gregg (3), Rolland Mark Gregg (4) (Hicks, Earl) (Entered: 02/27/2015)  |

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| 02/27/2015 | <u>620</u> | Minute Entry for proceedings held before Judge Thomas O. Rice: Jury Trial as to Rhonda Lee Firestack–Harvey (1), Michelle Lynn Gregg (3), Rolland Mark Gregg (4) held on 2/27/2015. Jury Trial continues on 3/2/2015 at 8:30 a.m. in Spokane Courtroom 902 before Judge Thomas O. Rice. (Reported by: Ronelle F. Corbey) (BF, Judicial Assistant) (Entered: 02/27/2015)        |
| 03/02/2015 | <u>621</u> | Court's Final Jury Instructions as to Rhonda Lee Firestack–Harvey (1), Michelle Lynn Gregg (3) and Rolland Mark Gregg (4). (LLH, Courtroom Deputy) (Entered: 03/02/2015)   |
| 03/02/2015 | <u>622</u> | Minute Entry for proceedings held before Judge Thomas O. Rice: Jury Trial – Day Four as to Rhonda Lee Firestack–Harvey (1), Michelle Lynn Gregg (3), Rolland Mark Gregg (4) held on 3/2/2015. Jury Trial continues on 3/3/2015 at 8:30 AM in Spokane Courtroom 902 before Judge Thomas O. Rice. (Reported by: Ronelle F. Corbey) (LLH, Courtroom Deputy) (Entered: 03/02/2015) |
| 03/03/2015 | <u>623</u> | ORDER Re Jury Meals as to Rhonda Lee Firestack–Harvey (1), Michelle Lynn Gregg (3), Rolland Mark Gregg (4). Signed by Judge Thomas O. Rice. (BF, Judicial Assistant) (Entered: 03/03/2015)   |
| 03/03/2015 | <u>624</u> | Minute Entry for proceedings held before Judge Thomas O. Rice: Jury Trial – Day Five as to Rhonda Lee Firestack–Harvey (1), Michelle Lynn Gregg (3), Rolland Mark Gregg (4) held on 3/3/2015. (Reported by: Ronelle F. Corbey) (Attachments: # <u>1</u> Exhibit List, # <u>2</u> Receipt for Exhibits, # <u>3</u> Witness List) (LLH, Courtroom Deputy) (Entered: 03/03/2015)  |
| 03/03/2015 | <u>625</u> | JURY VERDICT as to Rhonda Lee Firestack–Harvey (1) Guilty on Count 2s; Not Guilty on Counts 1s, 3s, 4s, 5s. (LLH, Courtroom Deputy) (Entered: 03/03/2015)  |
| 03/03/2015 | <u>627</u> | JURY VERDICT as to Michelle Lynn Gregg (3) Guilty on Count 2s; Not Guilty on Counts 1s, 3s, 4s. (LLH, Courtroom Deputy) (Entered: 03/03/2015)  |
| 03/03/2015 | <u>629</u> | JURY VERDICT as to Rolland Mark Gregg (4) Guilty on Count 2s; Not Guilty on Counts 1s, 3s, 4s. (LLH, Courtroom Deputy) (Entered: 03/03/2015)   |
| 03/03/2015 | <u>631</u> | Jury Note as to Rhonda Lee Firestack–Harvey (1), Michelle Lynn Gregg (3), Rolland Mark Gregg (4). (LLH, Courtroom Deputy) (Entered: 03/03/2015)  |
| 03/03/2015 | <u>632</u> | Reply By Court to Jury Note <u>631</u> as to Rhonda Lee Firestack–Harvey (1), Michelle Lynn Gregg (3), Rolland Mark Gregg (4). (LLH, Courtroom Deputy) (Entered: 03/03/2015)   |
| 03/03/2015 | <u>633</u> | Jury Note as to Rhonda Lee Firestack–Harvey (1), Michelle Lynn Gregg (3), Rolland Mark Gregg (4). (LLH, Courtroom Deputy) (Entered: 03/03/2015)  |
| 03/03/2015 | <u>634</u> | Reply By Court to Jury Note <u>633</u> as to Rhonda Lee Firestack–Harvey (1), Michelle Lynn Gregg (3), Rolland Mark Gregg (4). (LLH, Courtroom Deputy) (Entered: 03/03/2015)   |
| 03/04/2015 | <u>635</u> | MOTION for Detention by USA as to Rhonda Lee Firestack–Harvey (1), Michelle Lynn Gregg (3), Rolland Mark Gregg (4). (Attachments: # <u>1</u> Text of Proposed Order)(Baungard, Caitlin) (Entered: 03/04/2015)  |
| 03/04/2015 |            | Set Motion Hearing in case as to Rhonda Lee Firestack–Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5) re <u>635</u> MOTION for Detention . Motion Hearing set for 4/3/2015 Without Oral Argument before Judge Thomas O. Rice. (BF, Judicial Assistant) (Entered: 03/04/2015)  |
| 03/04/2015 | <u>636</u> | MOTION to Expedite <i>Hearing</i> by USA as to Rhonda Lee Firestack–Harvey (1), Michelle Lynn Gregg (3), Rolland Mark Gregg (4). Motion Hearing set for 3/11/2015 Without Oral Argument before Judge Thomas O. Rice. (Attachments: # <u>1</u> Text of Proposed Order)(Baungard, Caitlin) (Entered: 03/04/2015)   |
| 03/10/2015 | <u>637</u> | ORDER ACCEPTING GUILTY PLEA AND SETTING SENTENCING as to Jason Lee Zucker (5). A sentencing hearing is set for <b>6/17/2015 at 9:00 a.m.</b> in Spokane Courtroom 902 before Judge Thomas O. Rice. Signed by Judge Thomas O. Rice. (BF, Judicial Assistant) (Entered: 03/10/2015)  |

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| 03/10/2015 | <u>638</u> | ORDER REGARDING SCHEDULE FOR SENTENCING as to Rhonda Lee Firestack–Harvey (1), Michelle Lynn Gregg (3), and Rolland Mark Gregg (4). Sentencing set for <b>6/10/2015 at 10:00 a.m.</b> in Spokane Courtroom 902 before Judge Thomas O. Rice. Signed by Judge Thomas O. Rice. (BF, Judicial Assistant) (Entered: 03/10/2015)  |
| 03/10/2015 | <u>639</u> | MOTION for Leave to File <i>Opposition to Detention</i> by Rhonda Lee Firestack–Harvey (1), Michelle Lynn Gregg (3), Rolland Mark Gregg (4) as to Rhonda Lee Firestack–Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5). Motion Hearing set for 4/3/2015 Without Oral Argument before Judge Thomas O. Rice. (Attachments: # <u>1</u> Opposition to Detention, # <u>2</u> Exhibit Exhibit A to Opposition)(Telfeyan, Phil) (Entered: 03/10/2015) |
| 03/11/2015 | 640        | ORDER granting <u>639</u> Motion for Leave to File as to Rhonda Lee Firestack–Harvey (1), Michelle Lynn Gregg (3), Rolland Mark Gregg (4). Defendants' response to the government's motion for detention is accepted as filed. TEXT ONLY ORDER; NO PDF WILL ISSUE. Signed by Judge Thomas O. Rice. (BF, Judicial Assistant) (Entered: 03/11/2015)   |
| 03/11/2015 | <u>641</u> | ORDER DENYING UNITED STATES' <u>635</u> MOTION FOR DETENTION AND GRANTING <u>636</u> MOTION TO EXPEDITE as to Rhonda Lee Firestack–Harvey (1), Michelle Lynn Gregg (3), and Rolland Mark Gregg (4). Signed by Judge Thomas O. Rice. (BF, Judicial Assistant) (Entered: 03/11/2015)  |
| 03/17/2015 | <u>642</u> | MOTION to Modify Conditions of Release <i>to travel to Wash. DC</i> by Rhonda Lee Firestack–Harvey (1). Motion Hearing set for 3/19/2014 at 11:00 AM in Spokane Courtroom 740 before Magistrate Judge John T. Rodgers. (Attachments: # <u>1</u> Text of Proposed Order)(Niesen, Jeffrey) (Entered: 03/17/2015)  |
| 03/17/2015 | <u>643</u> | MOTION to Expedite <i>Motion to Travel to Wash. DC</i> by Rhonda Lee Firestack–Harvey (1). Motion Hearing set for 3/17/2015 Without Oral Argument before Magistrate Judge John T. Rodgers. (Attachments: # <u>1</u> Text of Proposed Order)(Niesen, Jeffrey) (Entered: 03/17/2015)  |
| 03/17/2015 |            | Set/Reset Motion Hearing in case as to Rhonda Lee Firestack–Harvey (1) re <u>643</u> MOTION to Expedite <i>Motion to Travel to Wash. DC</i> , <u>642</u> MOTION to Modify Conditions of Release <i>to travel to Wash. DC</i> . Motion Hearing set for 3/19/2015 at 06:30 PM Without Oral Argument before Judge Thomas O. Rice. Motions reset before Judge Thomas O. Rice and noted for hearing pursuant to the Local Rules. (BF, Judicial Assistant) (Entered: 03/17/2015)                                |
| 03/17/2015 | <u>644</u> | MOTION for Acquittal , MOTION for New Trial by Rolland Mark Gregg (4) as to Rhonda Lee Firestack–Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5). Motion Hearing set for 4/16/2015 Without Oral Argument before Judge Thomas O. Rice. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Text of Proposed Order)(Telfeyan, Phil) (Entered: 03/17/2015)   |
| 03/20/2015 | <u>645</u> | ORDER granting <u>642</u> Motion to Modify Conditions of Release and <u>643</u> Motion to Expedite as to Rhonda Lee Firestack–Harvey (1). Signed by Judge Thomas O. Rice. (BF, Judicial Assistant) (Entered: 03/20/2015)  |
| 03/24/2015 | <u>646</u> | MOTION for Extension of Time to File Response/Reply as to <u>644</u> MOTION for Acquittal MOTION for New Trial by USA as to Rolland Mark Gregg (4). Motion Hearing set for 4/24/2015 Without Oral Argument before Judge Thomas O. Rice. (Attachments: # <u>1</u> Text of Proposed Order)(Hicks, Earl) (Entered: 03/24/2015)   |
| 03/24/2015 | <u>647</u> | MOTION to Expedite <i>Hearing</i> by USA as to Rolland Mark Gregg (4). Motion Hearing set for 3/31/2015 Without Oral Argument before Judge Thomas O. Rice. (Attachments: # <u>1</u> Text of Proposed Order)(Hicks, Earl) (Entered: 03/24/2015)  |
| 03/25/2015 | 648        | ORDER granting <u>647</u> United States' Motion to Expedite as to Rolland Mark Gregg (4). TEXT ONLY ORDER; NO PDF WILL ISSUE. Signed by Judge Thomas O. Rice. (BF, Judicial Assistant) (Entered: 03/25/2015)  |
| 03/25/2015 | 649        | ORDER granting <u>646</u> United States' Motion for Extension of Time to File Response to Defendant's Motion for Acquittal/New Trial as to Rolland Mark Gregg (4). The United States' response to Defendant's motion for Acquittal/New Trial shall be filed no later than <b>3/27/2015</b> . TEXT ONLY ORDER; NO PDF WILL ISSUE. Signed by Judge  |

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|            |            | Thomas O. Rice. (BF, Judicial Assistant) (Entered: 03/25/2015)  |
| 03/27/2015 | <u>650</u> | RESPONSE to Motion by USA re <u>644</u> MOTION for Acquittal MOTION for New Trial as to Rhonda Lee Firestack–Harvey (1), Michelle Lynn Gregg (3), Rolland Mark Gregg (4). (Hicks, Earl) (Entered: 03/27/2015)   |
| 04/01/2015 | <u>651</u> | REPLY MEMORANDUM by Rolland Mark Gregg (4) as to Rhonda Lee Firestack–Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5) re <u>644</u> MOTION for Acquittal MOTION for New Trial (Telfeyan, Phil) (Entered: 04/01/2015)   |
| 04/07/2015 | <u>652</u> | <p>NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Excerpt of Proceedings. Proceedings held on 3/2/2015 in Spokane, WA before Judge Thomas O. Rice. Page Numbers: 1–5 as to Rhonda Lee Firestack–Harvey (1), Michelle Lynn Gregg (3), Rolland Mark Gregg (4).</p> <p>Parties have seven (7) business days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.</p> <p>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.</p> <p>Information regarding the policy can be found on the court website at <a href="http://www.waed.uscourts.gov/sites/default/files/transcript_policy_notice_20130215.pdf">www.waed.uscourts.gov/sites/default/files/transcript_policy_notice_20130215.pdf</a>.</p> <p>To purchase a copy of the transcript contact Court Reporter/Transcriber Ronelle Corbey by telephone at 509–458–5283.</p> <p>Redaction Request due 4/28/2015. Redacted Transcript Deadline set for 5/8/2015. Release of Transcript Restriction set for 7/6/2015. (CV, Case Administrator) (Entered: 04/07/2015)</p> |
| 04/17/2015 | <u>653</u> | ORDER DENYING DEFENDANTS MOTION FOR ACQUITTAL AND NEW TRIAL. Defendants Motion for Judgment of Acquittal and for New Trial ECF No. <u>644</u> is DENIED. Signed by Judge Thomas O. Rice. (LLH, Courtroom Deputy) (Entered: 04/17/2015)  |
| 05/08/2015 | <u>658</u> | NOTICE of Review of Presentence Investigation Report by USA as to Rhonda Lee Firestack–Harvey (1) (Hicks, Earl) (Entered: 05/08/2015)   |
| 05/08/2015 | <u>659</u> | NOTICE of Review of Presentence Investigation Report by USA as to Michelle Lynn Gregg (3) (Hicks, Earl) (Entered: 05/08/2015)   |
| 05/08/2015 | <u>660</u> | NOTICE of Review of Presentence Investigation Report by USA as to Rolland Mark Gregg (4) (Hicks, Earl) (Entered: 05/08/2015)  |
| 05/08/2015 | <u>661</u> | NOTICE of Review of Presentence Investigation Report <i>and Objections for Three Defendants</i> by Rhonda Lee Firestack–Harvey (1), Michelle Lynn Gregg (3), Rolland Mark Gregg (4) as to Rhonda Lee Firestack–Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5) (Telfeyan, Phil) (Entered: 05/08/2015)  |
| 05/11/2015 | <u>662</u> | MOTION to Modify Conditions of Release <i>for travel to Alaska</i> by Rhonda Lee Firestack–Harvey (1). Motion Hearing set for 6/11/2015 Without Oral Argument before Judge Thomas O. Rice. (Attachments: # <u>1</u> Text of Proposed Order)(Niesen, Jeffrey) (Entered: 05/11/2015)  |
| 05/11/2015 | <u>663</u> | MOTION to Expedite <i>Motion tp travel to Alaska</i> by Rhonda Lee Firestack–Harvey (1). Motion Hearing set for 5/15/2015 Without Oral Argument before Judge Thomas O. Rice. (Attachments: # <u>1</u> Text of Proposed Order)(Niesen, Jeffrey) (Entered: 05/11/2015)  |
| 05/13/2015 | <u>664</u> | ORDER granting <u>662</u> Defendant's Motion to Modify Conditions of Release and granting <u>663</u> Defendant's Motion to Expedite as to Rhonda Lee Firestack–Harvey (1).  |

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|            |            | Signed by Judge Thomas O. Rice. (BF, Judicial Assistant) (Entered: 05/13/2015)   |
| 05/14/2015 | <u>665</u> | RESPONSE re <u>661</u> Notice of Review of Presentence Investigation Report, by USA as to Rhonda Lee Firestack-Harvey (1), Michelle Lynn Gregg (3), Rolland Mark Gregg (4) (Hicks, Earl) (Entered: 05/14/2015)   |
| 05/15/2015 | <u>666</u> | NOTICE of Review of Presentence Investigation Report by USA as to Jason Lee Zucker (5) (Hicks, Earl) (Entered: 05/15/2015)   |
| 05/20/2015 | <u>667</u> | MOTION for Extension of Time to File ( <i>Unopposed</i> ) by Rhonda Lee Firestack-Harvey (1), Michelle Lynn Gregg (3), Rolland Mark Gregg (4) as to Rhonda Lee Firestack-Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5). Motion Hearing set for 5/22/2015 Without Oral Argument before Judge Thomas O. Rice. (Attachments: # <u>1</u> Text of Proposed Order)(Telfeyan, Phil) (Entered: 05/20/2015)  |
| 05/20/2015 | <u>668</u> | MOTION to Expedite <i>Unopposed Request for One-Day Extension</i> by Rolland Mark Gregg (4) as to Rhonda Lee Firestack-Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5). Motion Hearing set for 5/22/2015 Without Oral Argument before Judge Thomas O. Rice. (Telfeyan, Phil) (Entered: 05/20/2015)  |
| 05/20/2015 | <u>669</u> | MOTION to Continue <i>Sentencing and Extend Deadlines for Filing Sentencing Documents</i> by Jason Lee Zucker (5). Motion Hearing set for 5/26/2015 Without Oral Argument before Judge Thomas O. Rice. (Attachments: # <u>1</u> Proposed Order)(Cikutovich, Frank) (Entered: 05/20/2015)   |
| 05/20/2015 | <u>670</u> | MOTION for Release Pending Appeal <i>if Incarceration Is Ordered</i> by Rhonda Lee Firestack-Harvey (1), Michelle Lynn Gregg (3), Rolland Mark Gregg (4) as to Rhonda Lee Firestack-Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5). Motion Hearing set for 6/10/2015 at 10:00 AM in Spokane Courtroom 902 before Judge Thomas O. Rice. (Attachments: # <u>1</u> Exhibit A)(Telfeyan, Phil) (Entered: 05/20/2015)   |
| 05/20/2015 | <u>671</u> | MOTION to Dismiss Case <i>or, in the Alternative</i> , MOTION to Stay of <i>Sentencing</i> by Rhonda Lee Firestack-Harvey (1), Michelle Lynn Gregg (3), Rolland Mark Gregg (4) as to Rhonda Lee Firestack-Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5). Motion Hearing set for 6/5/2015 Without Oral Argument before Judge Thomas O. Rice. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C)(Telfeyan, Phil) (Entered: 05/20/2015) |
| 05/20/2015 | <u>672</u> | MOTION to Expedite <i>Motion to Dismiss or for Stay</i> by Rolland Mark Gregg (4) as to Rhonda Lee Firestack-Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5). Motion Hearing set for 6/5/2015 Without Oral Argument before Judge Thomas O. Rice. (Attachments: # <u>1</u> Text of Proposed Order)(Telfeyan, Phil) (Entered: 05/20/2015)   |
| 05/27/2015 | 673        | ORDER granting <u>667</u> Defendants' Unopposed Motion for Extension of Time to File as to Rhonda Lee Firestack-Harvey (1), Michelle Lynn Gregg (3), Rolland Mark Gregg (4). Defendants' sentencing memoranda and motions shall be filed no later than 5/27/2015. TEXT ONLY ORDER; NO PDF WILL ISSUE. Signed by Judge Thomas O. Rice. (BF, Judicial Assistant) (Entered: 05/27/2015)   |
| 05/27/2015 | 674        | ORDER granting <u>668</u> Motion to Expedite as to Rhonda Lee Firestack-Harvey (1), Michelle Lynn Gregg (3), Rolland Mark Gregg (4). TEXT ONLY ORDER; NO PDF WILL ISSUE. Signed by Judge Thomas O. Rice. (BF, Judicial Assistant) (Entered: 05/27/2015)  |
| 05/27/2015 | <u>675</u> | SENTENCING MEMORANDUM by Rhonda Lee Firestack-Harvey (1) (Niesen, Jeffrey) (Entered: 05/27/2015)   |
| 05/27/2015 | <u>682</u> | Letter from Mr. LeClaire to Judge Rice dated 5/26/2015 as to Rhonda Lee Firestack-Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5). (BF, Judicial Assistant) (Entered: 05/27/2015)   |
| 05/28/2015 | <u>686</u> | MOTION for Extension of Time to File Response/Reply as to <u>671</u> MOTION to Dismiss Case <i>or, in the Alternative</i> MOTION to Stay of <i>Sentencing</i> , <u>670</u> MOTION for Release Pending Appeal <i>if Incarceration Is Ordered</i> by USA as to Rhonda Lee  |

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|            |            | Firestack–Harvey (1), Michelle Lynn Gregg (3), Rolland Mark Gregg (4). Motion Hearing set for 6/26/2015 Without Oral Argument before Judge Thomas O. Rice. (Attachments: # <u>1</u> Text of Proposed Order)(Hicks, Earl) (Entered: 05/28/2015)   |
| 05/28/2015 | <u>687</u> | MOTION to Expedite <i>Hearing</i> by USA as to Rhonda Lee Firestack–Harvey (1), Michelle Lynn Gregg (3), Rolland Mark Gregg (4). Motion Hearing set for 6/4/2015 Without Oral Argument before Judge Thomas O. Rice. (Attachments: # <u>1</u> Text of Proposed Order)(Hicks, Earl) (Entered: 05/28/2015)  |
| 05/28/2015 | <u>688</u> | SENTENCING MEMORANDUM by Michelle Lynn Gregg (3) (Maxey, Bevan) (Entered: 05/28/2015)  |
| 05/28/2015 | <u>689</u> | Letter from S. Israel to Judge Rice dated 5/21/2015 as to Rhonda Lee Firestack–Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5) (BF, Judicial Assistant) (Entered: 05/28/2015)   |
| 05/28/2015 | <u>690</u> | ORDER granting <u>669</u> Defendant's Motion to Continue Sentencing as to Jason Lee Zucker (5). The sentencing hearing set for 6/17/2015 is vacated and <b>continued to 7/24/2015 at 10:00 AM</b> in Spokane Courtroom 902 before Judge Thomas O. Rice. Signed by Judge Thomas O. Rice. (BF, Judicial Assistant) (Entered: 05/28/2015)   |
| 05/28/2015 | 691        | ORDER granting <u>687</u> United States' Motion to Expedite as to Rhonda Lee Firestack–Harvey (1), Michelle Lynn Gregg (3), Rolland Mark Gregg (4). Signed by Judge Thomas O. Rice. TEXT ONLY ORDER; NO PDF WILL ISSUE. (BF, Judicial Assistant) (Entered: 05/28/2015)   |
| 05/28/2015 | 692        | ORDER granting <u>686</u> United States' Unopposed Motion for Extension of Time to File Responses to Defendants' Motion to Dismiss Case or, in the Alternative, Motion for Stay of Sentencing, and <u>670</u> Defendants' Motion for Release Pending Appeal if Incarceration is Ordered. The United States' responses shall be filed and served no later than <b>6/3/2015</b> . Signed by Judge Thomas O. Rice. TEXT ONLY ORDER; NO PDF WILL ISSUE. (BF, Judicial Assistant) (Entered: 05/28/2015) |
| 05/28/2015 | <u>693</u> | SENTENCING MEMORANDUM by Rolland Mark Gregg (4) as to Rhonda Lee Firestack–Harvey (1), Michelle Lynn Gregg (3), Rolland Mark Gregg (4) (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D)(Telfeyan, Phil) (Entered: 05/28/2015)   |
| 05/29/2015 | <u>694</u> | RESPONSE to Motion by USA re <u>671</u> MOTION to Dismiss Case <i>or, in the Alternative</i> MOTION to Stay of Sentencing as to Rhonda Lee Firestack–Harvey (1), Michelle Lynn Gregg (3), Rolland Mark Gregg (4). (Hicks, Earl) (Entered: 05/29/2015)  |
| 05/29/2015 | <u>695</u> | SENTENCING MEMORANDUM by USA as to Rhonda Lee Firestack–Harvey (1), Michelle Lynn Gregg (3), Rolland Mark Gregg (4) (Hicks, Earl) (Entered: 05/29/2015)  |
| 05/29/2015 | <u>696</u> | Letter from L. Lamanjahromi to Judge Rice dated 5/18/2015 as to Rhonda Lee Firestack–Harvey (1), Michelle Lynn Gregg (3), Rolland Mark Gregg (4). (Letter appears to be missing page(s).) (BF, Judicial Assistant) (Entered: 05/29/2015)   |
| 06/02/2015 | <u>697</u> | Letter from Patrick L. Jones to Judge Rice dated 5/27/2015 as to Rhonda Lee Firestack–Harvey (1), Michelle Lynn Gregg (3), Rolland Mark Gregg (4) (BF, Judicial Assistant) (Entered: 06/02/2015)   |
| 06/03/2015 | <u>698</u> | MOTION for Joinder <i>and Motion to Continue Sentencing</i> by Jason Lee Zucker (5). Motion Hearing set for 6/5/2015 Without Oral Argument before Judge Thomas O. Rice. (Cikutovich, Frank) (Entered: 06/03/2015)  |
| 06/03/2015 | <u>699</u> | RESPONSE re <u>695</u> Sentencing Memorandum by Rolland Mark Gregg (4) as to Rhonda Lee Firestack–Harvey (1), Michelle Lynn Gregg (3), Rolland Mark Gregg (4) (Telfeyan, Phil) (Entered: 06/03/2015)   |
| 06/03/2015 | <u>700</u> | REPLY MEMORANDUM by Rolland Mark Gregg (4) as to Rhonda Lee Firestack–Harvey (1), Michelle Lynn Gregg (3), Rolland Mark Gregg (4) re <u>671</u> MOTION to Dismiss Case <i>or, in the Alternative</i> MOTION to Stay of Sentencing (Telfeyan, Phil) (Entered: 06/03/2015)   |



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| 06/04/2015 | <u>701</u> | RESPONSE re <u>699</u> Response, <u>693</u> Sentencing Memorandum, by USA as to Rhonda Lee Firestack–Harvey (1), Michelle Lynn Gregg (3), Rolland Mark Gregg (4) (Attachments: # <u>1</u> Exhibit A)(Hicks, Earl) (Entered: 06/04/2015)  |
| 06/04/2015 | <u>702</u> | ORDER GRANTING IN PART AND DENYING IN PART DEFENDANTS' <u>671</u> MOTION TO DISMISS, TO ENJOIN, OR FOR STAY OF SENTENCING AND GRANTING DEFENDANTS' MOTION <u>672</u> TO EXPEDITE as to Rhonda Lee Firestack–Harvey (1), Michelle Lynn Gregg (3), and Rolland Mark Gregg (4). The sentencing hearing set for 6/10/2015 is vacated and continued to <b>10/2/2015 at 9:00 AM</b> in Spokane Courtroom 902 before Judge Thomas O. Rice. Signed by Judge Thomas O. Rice. (BF, Judicial Assistant) (Entered: 06/04/2015)   |
| 06/05/2015 | <u>703</u> | RESPONSE to Motion by USA re <u>670</u> MOTION for Release Pending Appeal <i>if Incarceration Is Ordered</i> as to Rhonda Lee Firestack–Harvey (1), Michelle Lynn Gregg (3), Rolland Mark Gregg (4). (Hicks, Earl) (Entered: 06/05/2015)   |
| 06/05/2015 |            | Set/Reset Motion Hearing in case as to Rhonda Lee Firestack–Harvey (1), Michelle Lynn Gregg (3), Rolland Mark Gregg (4) re <u>670</u> MOTION for Release Pending Appeal <i>if Incarceration Is Ordered</i> . Motion Hearing set for 10/2/2015 at 09:00 AM Spokane Courtroom 902 before Judge Thomas O. Rice. (BF, Judicial Assistant) (Entered: 06/05/2015)  |
| 06/08/2015 | <u>704</u> | Letter from Miguel Mulholland to Judge Rice dated 6/3/2015 as to Rhonda Lee Firestack–Harvey (1), Michelle Lynn Gregg (3), Rolland Mark Gregg (4). (BF, Judicial Assistant) (Entered: 06/08/2015)  |
| 06/11/2015 | <u>705</u> | NOTICE of Filing of Non–Scannable Exhibits with the Clerk. The following non–scannable exhibits have been filed with the Clerk: Video Recordings re <u>701</u> Response, <u>703</u> Response to Motion by USA as to Rhonda Lee Firestack–Harvey (1), Michelle Lynn Gregg (3), Rolland Mark Gregg (4)<br><br><i>Type of application required to view or listen to digital media: CD/DVD</i><br><br>(Hicks, Earl) (Entered: 06/11/2015)  |
| 06/11/2015 |            | Remark as to Rhonda Lee Firestack–Harvey (1), Michelle Lynn Gregg (3), Rolland Mark Gregg (4). Clerk's office received 4 discs – two sets of two discs. (SK, Case Administrator) (Entered: 06/11/2015)   |
| 06/11/2015 | <u>706</u> | Letter from Robert Jungbluth to Judge Rice as to Rhonda Lee Firestack–Harvey (1), Michelle Lynn Gregg (3), Rolland Mark Gregg (4). (BF, Judicial Assistant) (Entered: 06/11/2015)  |
| 06/11/2015 | <u>707</u> | RESPONSE to Motion by USA re <u>698</u> MOTION for Joinder <i>and Motion to Continue Sentencing</i> as to Rhonda Lee Firestack–Harvey (1), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5). (Hicks, Earl) (Entered: 06/11/2015)  |
| 06/17/2015 | <u>708</u> | SEALED DOCUMENT (CV, Case Administrator) (Entered: 06/18/2015)   |
| 06/17/2015 | <u>709</u> | NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Jury Trial – Day 1. Proceedings held on 2/25/2015 in Spokane, WA before Judge Thomas O. Rice. Volume Number: 1 of 5 Page Numbers: 1– 92 as to Rhonda Lee Firestack–Harvey (1), Michelle Lynn Gregg (3), Rolland Mark Gregg (4).<br><br>Parties have seven (7) business days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.<br><br>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.<br><br>Information regarding the policy can be found on the court website at <a href="http://www.waed.uscourts.gov/sites/default/files/transcript_policy_notice_20130215.pdf">www.waed.uscourts.gov/sites/default/files/transcript_policy_notice_20130215.pdf</a> .<br><br>To purchase a copy of the transcript contact Court Reporter/Transcriber Ronelle Corbey by telephone at 509–458–5283. |

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|            |            | Redaction Request due 7/8/2015. Redacted Transcript Deadline set for 7/20/2015. Release of Transcript Restriction set for 9/15/2015. (CV, Case Administrator) (Entered: 06/18/2015)  |
| 06/17/2015 | <u>710</u> | <p>NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Jury Trial – Day 2. Proceedings held on 2/26/2015 in Spokane, WA before Judge Thomas O. Rice. Volume Number: 2 of 5 Page Numbers: 93 – 354 as to Rhonda Lee Firestack–Harvey (1), Michelle Lynn Gregg (3), Rolland Mark Gregg (4).</p> <p>Parties have seven (7) business days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.</p> <p>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.</p> <p>Information regarding the policy can be found on the court website at <a href="http://www.waed.uscourts.gov/sites/default/files/transcript_policy_notice_20130215.pdf">www.waed.uscourts.gov/sites/default/files/transcript_policy_notice_20130215.pdf</a>.</p> <p>To purchase a copy of the transcript contact Court Reporter/Transcriber Ronelle Corbey by telephone at 509–458–5283.</p> <p>Redaction Request due 7/8/2015. Redacted Transcript Deadline set for 7/20/2015. Release of Transcript Restriction set for 9/15/2015. (CV, Case Administrator) (Entered: 06/18/2015)</p>   |
| 06/17/2015 | <u>711</u> | <p>NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Jury Trial – Day 3. Proceedings held on 2/27/2015 in Spokane, WA before Judge Thomas O. Rice. Volume Number: 3 of 5 Page Numbers: 355 – 624 as to Rhonda Lee Firestack–Harvey (1), Michelle Lynn Gregg (3), Rolland Mark Gregg (4).</p> <p>Parties have seven (7) business days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.</p> <p>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.</p> <p>Information regarding the policy can be found on the court website at <a href="http://www.waed.uscourts.gov/sites/default/files/transcript_policy_notice_20130215.pdf">www.waed.uscourts.gov/sites/default/files/transcript_policy_notice_20130215.pdf</a>.</p> <p>To purchase a copy of the transcript contact Court Reporter/Transcriber Ronelle Corbey by telephone at 509–458–5283.</p> <p>Redaction Request due 7/9/2015. Redacted Transcript Deadline set for 7/20/2015. Release of Transcript Restriction set for 9/16/2015. (CV, Case Administrator) Modified on 6/18/2015 to correct filing date (CV, Case Administrator). (Entered: 06/18/2015)</p> |
| 06/17/2015 | <u>712</u> | <p>NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Jury Trial – Day 4. Proceedings held on 3/2/2015 in Spokane, WA before Judge Thomas O. Rice. Volume Number: 4 of 5 Page Numbers: 625 – 814 as to Rhonda Lee Firestack–Harvey (1), Michelle Lynn Gregg (3), Rolland Mark Gregg (4).</p> <p>Parties have seven (7) business days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.</p> <p>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</p>   |

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|            |            | <p>that date it may be obtained through PACER.</p> <p>Information regarding the policy can be found on the court website at <a href="http://www.waed.uscourts.gov/sites/default/files/transcript_policy_notice_20130215.pdf">www.waed.uscourts.gov/sites/default/files/transcript_policy_notice_20130215.pdf</a>.</p> <p>To purchase a copy of the transcript contact Court Reporter/Transcriber Ronelle Corbey by telephone at 509-458-5283.</p> <p>Redaction Request due 7/8/2015. Redacted Transcript Deadline set for 7/20/2015. Release of Transcript Restriction set for 9/15/2015. (CV, Case Administrator) (Entered: 06/18/2015)</p>   |
| 06/17/2015 | <u>713</u> | <p>NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Jury Trial – Day 5. Proceedings held on 3/3/2015 in Spokane, WA before Judge Thomas O. Rice. Volume Number: 5 of 5 Page Numbers: 815 – 847 as to Rhonda Lee Firestack-Harvey (1), Michelle Lynn Gregg (3), Rolland Mark Gregg (4).</p> <p>Parties have seven (7) business days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.</p> <p>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.</p> <p>Information regarding the policy can be found on the court website at <a href="http://www.waed.uscourts.gov/sites/default/files/transcript_policy_notice_20130215.pdf">www.waed.uscourts.gov/sites/default/files/transcript_policy_notice_20130215.pdf</a>.</p> <p>To purchase a copy of the transcript contact Court Reporter/Transcriber Ronelle Corbey by telephone at 509-458-5283.</p> <p>Redaction Request due 7/8/2015. Redacted Transcript Deadline set for 7/20/2015. Release of Transcript Restriction set for 9/15/2015. (CV, Case Administrator) (Entered: 06/18/2015)</p> |
| 06/18/2015 | <u>714</u> | <p>REPLY MEMORANDUM by Jason Lee Zucker (5) re <u>698</u> MOTION for Joinder <i>and Motion to Continue Sentencing</i> (Cikutovich, Frank) (Entered: 06/18/2015)</p>  |
| 06/19/2015 | <u>715</u> | <p>ORDER DENYING IN PART DEFENDANTS MOTION FOR JOINDER AND MOTION TO CONTINUE SENTENCING as to Jason Lee Zucker (5). Defendants Motion for Joinder and Motion to Continue Sentencing ECF No. <u>698</u> is DENIED in part. The sentencing hearing set for 7/24/2015 at 10:00 a.m. in Spokane, Washington, remains set. A motion hearing is also set for <b>7/24/2015 at 10:00 a.m.</b> in Spokane, Washington, to hear Defendants request for release pending appeal <u>698</u> . Signed by Judge Thomas O. Rice. (LLH, Courtroom Deputy) (Entered: 06/19/2015)</p>  |
| 06/22/2015 | <u>716</u> | <p>NOTICE of Review of Presentence Investigation Report by Jason Lee Zucker (5) as to Jason Lee Zucker (5) (Cikutovich, Frank) (Entered: 06/22/2015)</p>   |
| 07/10/2015 | <u>717</u> | <p>SENTENCING MEMORANDUM by Jason Lee Zucker (5) (Attachments: # <u>1</u> Character Letters)(Cikutovich, Frank) (Entered: 07/10/2015)</p>  |
| 07/22/2015 | <u>722</u> | <p>MOTION to Produce Transcript (<i>COMPLETE</i>) by Michelle Lynn Gregg (3) as to Rhonda Lee Firestack-Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5). Motion Hearing set for 7/29/2015 Without Oral Argument before Judge Thomas O. Rice. (Maxey, Bevan) (Entered: 07/22/2015)</p>   |
| 07/24/2015 | <u>723</u> | <p>SUPPLEMENT to <i>United States' Restricted Sentencing Memorandum</i> by USA as to Jason Lee Zucker (5) (Attachments: # <u>1</u> Attachment A)(Baunsgard, Caitlin) (Entered: 07/24/2015)</p>   |
| 07/24/2015 | <u>724</u> | <p>Minute Entry for proceedings held before Judge Thomas O. Rice: Sentencing held on 7/24/2015 for Jason Lee Zucker (5), Count 1s, Imprisonment: 16 months; Supervised Release: 4 years; Fine: \$5,000.00; Special Penalty Assessment: \$100.00. Counts 1, 2, 2s, 3, 3s, 4, 4s, and 5 are Dismissed. (Reported by: Ronelle F. Corbey) (LLH,</p>  |

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|            |            | Courtroom Deputy) (Entered: 07/24/2015)   |
| 07/24/2015 | <u>725</u> | JUDGMENT as to Jason Lee Zucker (5), Count 1s, Imprisonment: 16 months; Supervised Release: 4 years; Fine: \$5,000.00; Special Penalty Assessment: \$100.00. Counts 1, 2, 2s, 3, 3s, 4, 4s, 5 are Dismissed. Signed by Judge Thomas O. Rice. (LLH, Courtroom Deputy) (Entered: 07/24/2015)  |
| 07/24/2015 | <u>727</u> | ORDER GRANTING MOTIONS FOR RELEASE PENDING APPEAL AND TO MODIFY CONDITIONS OF RELEASE. Defendants Motion for Release Pending Appeal ECF No. <u>698</u> at 10 is GRANTED. Additionally, Defendants Motion to Modify Conditions of Release, heard at the sentencing hearing, is GRANTED. Mr. Zucker will remain released pending appeal. Signed by Judge Thomas O. Rice. (LLH, Courtroom Deputy) (Entered: 07/24/2015)  |
| 07/31/2015 | <u>728</u> | LODGED NOTICE OF APPEAL by Jason Lee Zucker (5) re <u>725</u> Judgment, ; Filing fee \$ 505, receipt number 0980-2132992. (Cikutovich, Frank) (Entered: 07/31/2015)   |
| 07/31/2015 | <u>729</u> | NOTICE OF APPEAL by Jason Lee Zucker (5) re <u>725</u> Judgment. Filing fee \$ 505.00, receipt number 0980-2132992. cc: Court Reporter: Debra Clark, Lynette Walters, Mark Snover, Ronelle Corbey, Dorothy Stiles. (CV, Case Administrator) Modified on 11/6/2015 <b>9CCA No. 15-30232</b> (CV, Case Administrator). (Entered: 07/31/2015)  |
| 07/31/2015 | <u>730</u> | 9CCA Payment Notification form as to Jason Lee Zucker (5) re <u>729</u> 9CCA Notice of Appeal. Received \$505, receipt number 0980-2132992. (CV, Case Administrator) (Entered: 07/31/2015)  |
| 07/31/2015 | <u>731</u> | Letter from Appeal Deputy Clerk to Frank Louis Cikutovich dated 07/31/2015 as to Jason Lee Zucker (5). (Attachments: # <u>1</u> Notice of Appeal, # <u>2</u> Docket Sheet)(CV, Case Administrator) (Entered: 07/31/2015)  |
| 08/03/2015 | <u>732</u> | 9CCA Appeal Time Schedule and Case Number: 15-30232 for <u>729</u> 9CCA Notice of Appeal filed by Jason Lee Zucker. Designation Due: 8/21/15. Transcript Due: 9/21/15. Opening Brief Due: 10/30/15. Appellees Brief Due: 11/30/15. cc: Court Reporters: Debra Clark, Lynette Walters, Mark Snover, Ronelle Corbey and Dorothy Stiles, as to Jason Lee Zucker (5). (SK, Case Administrator) (Entered: 08/03/2015)  |
| 08/03/2015 | <u>733</u> | <p>NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Jury Trial Day 1. Proceedings held on 02/25/2015 in Spokane before Judge The Honorable Thomas O. Rice. Volume Number: 6 Page Numbers: 848-858 as to Rhonda Lee Firestack-Harvey (1), Michelle Lynn Gregg (3), Rolland Mark Gregg (4).</p> <p>Parties have seven (7) business days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.</p> <p>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.</p> <p>Information regarding the policy can be found on the court website at <a href="http://www.waed.uscourts.gov/sites/default/files/transcript_policy_notice_20130215.pdf">www.waed.uscourts.gov/sites/default/files/transcript_policy_notice_20130215.pdf</a>.</p> <p>To purchase a copy of the transcript contact Court Reporter/Transcriber Ronelle Corbey by telephone at 509-458-5283.</p> <p>Redaction Request due 8/24/2015. Redacted Transcript Deadline set for 9/3/2015. Release of Transcript Restriction set for 11/2/2015. (AY, Case Administrator) (Entered: 08/03/2015)</p> |
| 08/03/2015 | <u>734</u> | <p>NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Jury Trial Day 4. Proceedings held on 03/02/2015 in Spokane before Judge The Honorable Thomas O. Rice. Volume Number: 7 Page Numbers: 859-909 as to Rhonda Lee Firestack-Harvey (1), Michelle Lynn Gregg (3), Rolland Mark Gregg (4).</p> <p>Parties have seven (7) business days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made</p>   |

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|            |            | <p>remotely electronically available to the public without redaction after 90 calendar days.</p> <p>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.</p> <p>Information regarding the policy can be found on the court website at <a href="http://www.waed.uscourts.gov/sites/default/files/transcript_policy_notice_20130215.pdf">www.waed.uscourts.gov/sites/default/files/transcript_policy_notice_20130215.pdf</a>.</p> <p>To purchase a copy of the transcript contact Court Reporter/Transcriber Ronelle Corbey by telephone at 509-458-5283.</p> <p>Redaction Request due 8/24/2015. Redacted Transcript Deadline set for 9/3/2015. Release of Transcript Restriction set for 11/2/2015. (AY, Case Administrator) (Entered: 08/03/2015)</p>  |
| 08/18/2015 | <u>735</u> | COPY OF 9CCA ORDER re <u>729</u> 9CCA Notice of Appeal. 9CCA: 15-30232 as to Jason Lee Zucker (5). (CV, Case Administrator) (Entered: 08/19/2015)   |
| 08/21/2015 | <u>736</u> | TRANSCRIPT DESIGNATION of Record on Appeal by Jason Lee Zucker (5) re <u>729</u> 9CCA Notice of Appeal. Date Appeal Filed: 7/31/15.Court Reporter:Debra Clark, Lynette Walters, Mark Snover, Ronelle Corbey, Dorothy Stiles., 9CCA: 15-30232. (Attachments: # <u>1</u> Trans. Desig. & Order Form)(Flevaris, Taki) (Entered: 08/21/2015)  |
| 08/26/2015 | <u>737</u> | COPY OF 9CCA ORDER granting withdrawal of counsel re <u>729</u> 9CCA Notice of Appeal. 9CCA: 15-30232 as to Jason Lee Zucker (5). (CV, Case Administrator) (Entered: 08/26/2015)  |
| 08/28/2015 | <u>738</u> | OBJECTION TO PRESENTENCE INVESTIGATION REPORT by Rolland Mark Gregg (4) as to Rhonda Lee Firestack-Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5) (Telfeyan, Phil) (Entered: 08/28/2015)  |
| 09/01/2015 | <u>739</u> | <p>NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Pretrial Conference/Motions Hearing. Proceedings held on 03/29/13 in Spokane, Washington before Judge Fred Van Sickle. Page Numbers: 1-32 as to Rhonda Lee Firestack-Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5).</p> <p>Parties have seven (7) business days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.</p> <p>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.</p> <p>Information regarding the policy can be found on the court website at <a href="http://www.waed.uscourts.gov/sites/default/files/transcript_policy_notice_20130215.pdf">www.waed.uscourts.gov/sites/default/files/transcript_policy_notice_20130215.pdf</a>.</p> <p>To purchase a copy of the transcript contact Court Reporter/Transcriber Debra Clark by telephone at 509-458-3436.</p> <p>Redaction Request due 9/22/2015. Redacted Transcript Deadline set for 10/2/2015. Release of Transcript Restriction set for 11/30/2015. (PL, Case Administrator) (Entered: 09/01/2015)</p> |
| 09/01/2015 | <u>740</u> | <p>NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Motion Hearing. Proceedings held on 01/07/14 in Spokane, Washington before Judge Fred Van Sickle. Page Numbers: 1-14 as to Rhonda Lee Firestack-Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5).</p> <p>Parties have seven (7) business days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar</p>   |

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|            |            | <p>days.</p> <p>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.</p> <p>Information regarding the policy can be found on the court website at <a href="http://www.waed.uscourts.gov/sites/default/files/transcript_policy_notice_20130215.pdf">www.waed.uscourts.gov/sites/default/files/transcript_policy_notice_20130215.pdf</a>.</p> <p>To purchase a copy of the transcript contact Court Reporter/Transcriber Debra Clark by telephone at 509-458-3436.</p> <p>Redaction Request due 9/22/2015. Redacted Transcript Deadline set for 10/2/2015. Release of Transcript Restriction set for 11/30/2015. (PL, Case Administrator) (Entered: 09/01/2015)</p>  |
| 09/03/2015 | <u>741</u> | <p>NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Pretrial Conference. Proceedings held on 8/5/13 in Spokane before Judge Fred Van Sickle. Page Numbers: 1-17 as to Jason Lee Zucker (5).</p> <p>Parties have seven (7) business days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.</p> <p>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.</p> <p>Information regarding the policy can be found on the court website at <a href="http://www.waed.uscourts.gov/sites/default/files/transcript_policy_notice_20130215.pdf">www.waed.uscourts.gov/sites/default/files/transcript_policy_notice_20130215.pdf</a>.</p> <p>To purchase a copy of the transcript contact Court Reporter/Transcriber Mark Snover by telephone at 509-458-3434.</p> <p>Redaction Request due 9/24/2015. Redacted Transcript Deadline set for 10/5/2015. Release of Transcript Restriction set for 12/2/2015. (Snover, Mark) (Entered: 09/03/2015)</p>  |
| 09/03/2015 | <u>742</u> | <p>NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Pretrial Conference. Proceedings held on 8/26/14 in Spokane before Judge Fred Van Sickle. Page Numbers: 1-16 as to Jason Lee Zucker (5).</p> <p>Parties have seven (7) business days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.</p> <p>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.</p> <p>Information regarding the policy can be found on the court website at <a href="http://www.waed.uscourts.gov/sites/default/files/transcript_policy_notice_20130215.pdf">www.waed.uscourts.gov/sites/default/files/transcript_policy_notice_20130215.pdf</a>.</p> <p>To purchase a copy of the transcript contact Court Reporter/Transcriber Mark Snover by telephone at 509-458-3434.</p> <p>Redaction Request due 9/24/2015. Redacted Transcript Deadline set for 10/5/2015. Release of Transcript Restriction set for 12/2/2015. (Snover, Mark) (Entered: 09/03/2015)</p> |
| 09/03/2015 | <u>743</u> | <p>NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Pretrial Conference. Proceedings held on 9/16/14 in Spokane before Judge Fred Van Sickle. Page Numbers: 1-13 as to Jason Lee Zucker (5).</p>   |

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|            |            | <p>Parties have seven (7) business days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.</p> <p>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.</p> <p>Information regarding the policy can be found on the court website at <a href="http://www.waed.uscourts.gov/sites/default/files/transcript_policy_notice_20130215.pdf">www.waed.uscourts.gov/sites/default/files/transcript_policy_notice_20130215.pdf</a>.</p> <p>To purchase a copy of the transcript contact Court Reporter/Transcriber Mark Snover by telephone at 509-458-3434.</p> <p>Redaction Request due 9/24/2015. Redacted Transcript Deadline set for 10/5/2015. Release of Transcript Restriction set for 12/2/2015. (Snover, Mark) (Entered: 09/03/2015)</p>   |
| 09/03/2015 | <u>745</u> | <p>NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Motion Hearing. Proceedings held on July 17, 2014 by Video Conference before Judge Fred Van Sickle. Page Numbers: 1-35 as to Rhonda Lee Firestack-Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5).</p> <p>Parties have seven (7) business days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.</p> <p>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.</p> <p>Information regarding the policy can be found on the court website at <a href="http://www.waed.uscourts.gov/sites/default/files/transcript_policy_notice_20130215.pdf">www.waed.uscourts.gov/sites/default/files/transcript_policy_notice_20130215.pdf</a>.</p> <p>To purchase a copy of the transcript contact Court Reporter/Transcriber Lynette Walters by telephone at 509-573-6613.</p> <p>Redaction Request due 9/24/2015. Redacted Transcript Deadline set for 10/5/2015. Release of Transcript Restriction set for 12/2/2015. (Walters, Lynette) (Entered: 09/03/2015)</p> |
| 09/14/2015 | <u>747</u> | <p>TRANSCRIPT Ct. Rec 744 CORRECTED date on title page. Motion Hearing. Proceedings held on 5/16/2014 Telephonically before Judge Fred Van Sickle as to Rhonda Lee Firestack-Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5). Release of Transcript Restriction set for 12/2/2015. (Walters, Lynette) (Entered: 09/14/2015)</p>  |
| 09/17/2015 | <u>748</u> | <p>NOTICE of Witnesses for Sentencing Hearing by USA as to Rhonda Lee Firestack-Harvey (1), Michelle Lynn Gregg (3), Rolland Mark Gregg (4) (Hicks, Earl) (Entered: 09/17/2015)</p>   |
| 09/18/2015 | <u>749</u> | <p>NOTICE of United States Exhibit List for Sentencing by USA as to Rhonda Lee Firestack-Harvey (1), Michelle Lynn Gregg (3), Rolland Mark Gregg (4) (Attachments: # <u>1</u> Table of Exhibits)(Hicks, Earl) (Entered: 09/18/2015)</p>   |
| 09/18/2015 | <u>750</u> | <p>SENTENCING MEMORANDUM by Rolland Mark Gregg (4) as to Rhonda Lee Firestack-Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5) (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E)(Telfeyan, Phil) (Entered: 09/18/2015)</p>  |
| 09/18/2015 | <u>751</u> | <p>WITNESS LIST by Rolland Mark Gregg (4) as to Rhonda Lee Firestack-Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5) (Telfeyan, Phil) (Entered: 09/18/2015)</p>  |

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| 09/19/2015 | <u>752</u> | First MOTION to Continue <i>sentencing</i> by Rhonda Lee Firestack–Harvey (1). Motion Hearing set for 9/23/2015 Without Oral Argument before Judge Thomas O. Rice. (Niesen, Jeffrey) (Entered: 09/19/2015)   |
| 09/19/2015 | <u>753</u> | MOTION to Expedite by Rhonda Lee Firestack–Harvey (1). Motion Hearing set for 9/23/2015 Without Oral Argument before Judge Thomas O. Rice. (Attachments: # <u>1</u> Text of Proposed Order)(Niesen, Jeffrey) (Entered: 09/19/2015)   |
| 09/22/2015 | <u>754</u> | <p>NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Telephonic Motion Hearing. Proceedings held on Sept 13, 2013 in Spokane, WA before Judge Fred Van Sickle. Page Numbers: 1 – 11 as to Rhonda Lee Firestack–Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5).</p> <p>Parties have seven (7) business days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.</p> <p>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.</p> <p>Information regarding the policy can be found on the court website at <a href="http://www.waed.uscourts.gov/sites/default/files/transcript_policy_notice_20130215.pdf">www.waed.uscourts.gov/sites/default/files/transcript_policy_notice_20130215.pdf</a>.</p> <p>To purchase a copy of the transcript contact Court Reporter/Transcriber Ronelle Corbey by telephone at 509–458–5283.</p> <p>Redaction Request due 10/13/2015. Redacted Transcript Deadline set for 10/23/2015. Release of Transcript Restriction set for 12/21/2015. (Corbey, Ronelle) (Entered: 09/22/2015)</p> |
| 09/22/2015 | <u>755</u> | <p>NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Telephonic Motion Hearing. Proceedings held on May 9, 2014 in Spokane, WA before Judge Fred Van Sickle. Page Numbers: 1 – 21 as to Rhonda Lee Firestack–Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5).</p> <p>Parties have seven (7) business days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.</p> <p>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.</p> <p>Information regarding the policy can be found on the court website at <a href="http://www.waed.uscourts.gov/sites/default/files/transcript_policy_notice_20130215.pdf">www.waed.uscourts.gov/sites/default/files/transcript_policy_notice_20130215.pdf</a>.</p> <p>To purchase a copy of the transcript contact Court Reporter/Transcriber Ronelle Corbey by telephone at 509–458–5283.</p> <p>Redaction Request due 10/13/2015. Redacted Transcript Deadline set for 10/23/2015. Release of Transcript Restriction set for 12/21/2015. (Corbey, Ronelle) (Entered: 09/22/2015)</p>   |
| 09/22/2015 | <u>756</u> | <p>NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Telephonic Motion Hearing. Proceedings held on June 23, 2014 in Spokane, WA before Judge Fred Van Sickle. Page Numbers: 1 – 37 as to Rhonda Lee Firestack–Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5).</p> <p>Parties have seven (7) business days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.</p>  |



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|            |            | <p>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.</p> <p>Information regarding the policy can be found on the court website at <a href="http://www.waed.uscourts.gov/sites/default/files/transcript_policy_notice_20130215.pdf">www.waed.uscourts.gov/sites/default/files/transcript_policy_notice_20130215.pdf</a>.</p> <p>To purchase a copy of the transcript contact Court Reporter/Transcriber Ronelle Corbey by telephone at 509-458-5283.</p> <p>Redaction Request due 10/13/2015. Redacted Transcript Deadline set for 10/23/2015. Release of Transcript Restriction set for 12/21/2015. (Corbey, Ronelle) (Entered: 09/22/2015)</p>  |
| 09/22/2015 | <u>757</u> | <p>NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Change of Plea. Proceedings held on Feb 24, 2015 in Spokane before Judge Thomas O. Rice. Page Numbers: 1 – 13 as to Jason Lee Zucker (5).</p> <p>Parties have seven (7) business days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.</p> <p>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.</p> <p>Information regarding the policy can be found on the court website at <a href="http://www.waed.uscourts.gov/sites/default/files/transcript_policy_notice_20130215.pdf">www.waed.uscourts.gov/sites/default/files/transcript_policy_notice_20130215.pdf</a>.</p> <p>To purchase a copy of the transcript contact Court Reporter/Transcriber Ronelle Corbey by telephone at 509-458-5283.</p> <p>Redaction Request due 10/13/2015. Redacted Transcript Deadline set for 10/23/2015. Release of Transcript Restriction set for 12/21/2015. (Corbey, Ronelle) (Entered: 09/22/2015)</p>  |
| 09/22/2015 | <u>758</u> | <p>NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Sentencing. Proceedings held on July 24, 2015 in Spokane, WA before Judge Thomas O. Rice. Page Numbers: 1 – 34 as to Jason Lee Zucker (5).</p> <p>Parties have seven (7) business days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.</p> <p>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.</p> <p>Information regarding the policy can be found on the court website at <a href="http://www.waed.uscourts.gov/sites/default/files/transcript_policy_notice_20130215.pdf">www.waed.uscourts.gov/sites/default/files/transcript_policy_notice_20130215.pdf</a>.</p> <p>To purchase a copy of the transcript contact Court Reporter/Transcriber Ronelle Corbey by telephone at 509-458-5283.</p> <p>Redaction Request due 10/13/2015. Redacted Transcript Deadline set for 10/23/2015. Release of Transcript Restriction set for 12/21/2015. (Corbey, Ronelle) (Entered: 09/22/2015)</p> |
| 09/22/2015 | <u>759</u> | <p>RESPONSE to Motion by USA re <u>752</u> First MOTION to Continue <i>sentencing</i> as to Rhonda Lee Firestack-Harvey (1). (Hicks, Earl) (Entered: 09/22/2015)</p>  |
| 09/24/2015 | <u>760</u> | <p>ORDER DENYING <u>752</u> DEFENDANT'S MOTION TO CONTINUE AND GRANTING <u>753</u> DEFENDANT'S MOTION TO EXPEDITE as to Rhonda Lee</p>  |

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|            |            | Firestack–Harvey (1). Signed by Judge Thomas O. Rice. (BF, Judicial Assistant) (Entered: 09/24/2015)   |
| 09/24/2015 | <u>761</u> | MOTION to Continue <i>Sentencing</i> by Michelle Lynn Gregg (3). Motion Hearing set for 9/28/2015 Without Oral Argument before Judge Thomas O. Rice. (Maxey, Bevan) (Entered: 09/24/2015)  |
| 09/24/2015 | <u>762</u> | MOTION to Expedite by Michelle Lynn Gregg (3). Motion Hearing set for 9/28/2015 Without Oral Argument before Judge Thomas O. Rice. (Maxey, Bevan) (Entered: 09/24/2015)  |
| 09/25/2015 | <u>768</u> | RESPONSE re <u>750</u> Sentencing Memorandum, by USA as to Rhonda Lee Firestack–Harvey (1), Michelle Lynn Gregg (3), Rolland Mark Gregg (4) (Hicks, Earl) (Entered: 09/25/2015)  |
| 09/28/2015 | <u>771</u> | RESPONSE to Motion by USA re <u>761</u> MOTION to Continue <i>Sentencing</i> as to Michelle Lynn Gregg (3). (Hicks, Earl) (Entered: 09/28/2015)  |
| 09/29/2015 | <u>772</u> | ORDER DENYING DEFENDANT'S <u>761</u> MOTION TO CONTINUE SENTENCING AND GRANTING <u>762</u> MOTION TO EXPEDITE as to Michelle Lynn Gregg (3). The sentencing hearing scheduled for 10/2/2015 remains set. Signed by Judge Thomas O. Rice. (BF, Judicial Assistant) (Entered: 09/29/2015)  |
| 10/01/2015 | <u>773</u> | MOTION to Allow Additional Exhibits and Witnesses by USA as to Rhonda Lee Firestack–Harvey (1), Michelle Lynn Gregg (3), Rolland Mark Gregg (4). Motion Hearing set for 10/2/2015 at 09:00 AM in Spokane Courtroom 902 before Judge Thomas O. Rice. (Attachments: # <u>1</u> Attachment 1, # <u>2</u> Attachment 2, # <u>3</u> Attachment 3)(Hicks, Earl) (Entered: 10/01/2015)  |
| 10/01/2015 | <u>774</u> | STATEMENT <i>and LETTERS SUBMITTED FOR SENTENCING</i> by Michelle Lynn Gregg (3) as to Michelle Lynn Gregg (3) (Maxey, Bevan) (Entered: 10/01/2015)  |
| 10/01/2015 | <u>775</u> | NOTICE of <i>United States' Amended Exhibit List for Sentencing</i> by USA as to Rhonda Lee Firestack–Harvey (1), Michelle Lynn Gregg (3), Rolland Mark Gregg (4) (Attachments: # <u>1</u> Table of Exhibits)(Hicks, Earl) (Entered: 10/01/2015)   |
| 10/01/2015 | <u>776</u> | MOTION to Dismiss Case , MOTION for Release of Brady Materials ( Motion Hearing set for 10/2/2015 at 09:00 AM in Spokane Courtroom 902 before Judge Thomas O. Rice.) by Rolland Mark Gregg (4) as to Rhonda Lee Firestack–Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5). (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Text of Proposed Order)(Telfeyan, Phil) (Entered: 10/01/2015) |
| 10/02/2015 | <u>777</u> | Minute Entry for proceedings held before Judge Thomas O. Rice: Sentencing – Contested held on 10/2/2015 for Rhonda Lee Firestack–Harvey (1), Count 2s, Imprisonment: One year and one day; Supervised Release: 3 years; Fine: waived; Special Penalty Assessment: \$100.00. Counts 1, 1s, 2, 3, 3s, 4, 4s, 5, 5s, and 6 are Dismissed. (Reported by: Mark A. Snover) (LLH, Courtroom Deputy) (Entered: 10/02/2015)   |
| 10/02/2015 | <u>778</u> | Minute Entry for proceedings held before Judge Thomas O. Rice: Sentencing – Contested held on 10/2/2015 for Michelle Lynn Gregg (3), Count 2s, Imprisonment: One year and one day; Supervised Release: 3 years; Fine: \$2,000.00; Special Penalty Assessment: \$100.00. Counts 1, 1s, 2, 3, 3s, 4, 4s and 5 are Dismissed. (Reported by: Mark A. Snover) (LLH, Courtroom Deputy) (Entered: 10/02/2015)   |
| 10/02/2015 | <u>779</u> | Minute Entry for proceedings held before Judge Thomas O. Rice: Sentencing – Contested held on 10/2/2015 for Rolland Mark Gregg (4), Count 2s, Imprisonment: 33 months; Supervised Release: 3 years; Fine: \$7,500.00; Special Penalty Assessment: \$100.00. Counts 1, 1s, 2, 3, 3s, 4, 4s and 5 are Dismissed. (Reported by: Mark A. Snover) (Attachments: # <u>1</u> Witness List, # <u>2</u> Exhibit List) (LLH, Courtroom Deputy) (Entered: 10/02/2015)   |
| 10/02/2015 | 780        | ORDER: For the reasons stated on the record, the United States' Motion to Allow Additional Exhibits and Witnesses <u>773</u> as to Rhonda Lee Firestack–Harvey (1), Michelle Lynn Gregg (3) and Rolland Mark Gregg (4) is GRANTED. Signed by Judge Thomas O. Rice. TEXT ONLY ORDER; NO PDF DOCUMENT. (LLH, Courtroom Deputy) (Entered: 10/02/2015)   |

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| 10/02/2015 | <u>781</u> | ORDER: For the reasons stated on the record at the evidentiary hearing, the defendants' Motion to Dismiss Case/Release of Brady Materials <u>776</u> as to Rhonda Lee Firestack–Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5) is DENIED. Signed by Judge Thomas O. Rice. TEXT ONLY ORDER; NO PDF DOCUMENT. (LLH, Courtroom Deputy) (Entered: 10/02/2015)  |
| 10/02/2015 | <u>782</u> | JUDGMENT as to Rhonda Lee Firestack–Harvey (1), Count 2s, Imprisonment: One year and one day; Supervised Release: 3 years; Fine: waived; Special Penalty Assessment: \$100.00. Counts 1, 1s, 2, 3, 3s, 4, 4s, 5, 5s and 6 are Dismissed. Signed by Judge Thomas O. Rice. (LLH, Courtroom Deputy) (Entered: 10/02/2015)   |
| 10/02/2015 | <u>784</u> | JUDGMENT as to Michelle Lynn Gregg (3), Count 2s, Imprisonment: One year and one day; Supervised Release: 3 years; Fine: \$2,000.00; Special Penalty Assessment: \$100.00. Signed by Judge Thomas O. Rice. (LLH, Courtroom Deputy) (Entered: 10/02/2015)   |
| 10/02/2015 | <u>786</u> | JUDGMENT as to Rolland Mark Gregg (4), Count 2s, Imprisonment: 33 months; Supervised Release: 3 years; Fine: \$7,500.00; Special Penalty Assessment: \$100.00. Signed by Judge Thomas O. Rice. (LLH, Courtroom Deputy) (Entered: 10/02/2015)   |
| 10/02/2015 | <u>788</u> | ORDER GRANTING DEFENDANTS MOTION FOR RELEASE PENDING APPEAL as to Rhonda Lee Firestack–Harvey (1), Michelle Lynn Gregg (3) and Rolland Mark Gregg (4). Defendants Motion for Release Pending Appeal ECF No. <u>670</u> is GRANTED. Signed by Judge Thomas O. Rice. (LLH, Courtroom Deputy) (Entered: 10/02/2015)   |
| 10/08/2015 | <u>789</u> | MOTION to Modify Conditions of Release <i>re Kirkland, WA</i> by Rhonda Lee Firestack–Harvey (1). Motion Hearing set for 10/9/2014 Without Oral Argument before Judge Thomas O. Rice. (Attachments: # <u>1</u> Text of Proposed Order)(Niesen, Jeffrey) (Entered: 10/08/2015)  |
| 10/08/2015 | <u>790</u> | MOTION to Expedite <i>re Kirkland, WA</i> by Rhonda Lee Firestack–Harvey (1). Motion Hearing set for 10/9/2015 Without Oral Argument before Judge Thomas O. Rice. (Attachments: # <u>1</u> Text of Proposed Order)(Niesen, Jeffrey) (Entered: 10/08/2015)  |
| 10/13/2015 | <u>791</u> | ORDER GRANTING <u>789</u> DEFENDANT'S MOTION TO MODIFY CONDITIONS OF RELEASE AND <u>790</u> MOTION TO EXPEDITE as to Rhonda Lee Firestack–Harvey (1). Signed by Judge Thomas O. Rice. (BF, Judicial Assistant) (Entered: 10/13/2015)   |
| 10/14/2015 | <u>792</u> | LODGED NOTICE OF APPEAL by Rhonda Lee Firestack–Harvey (1), Michelle Lynn Gregg (3), Rolland Mark Gregg (4) re <u>782</u> Judgment, 786 Judgment, 784 Judgment ; Filing fee \$ 505, receipt number waived. (Telfeyan, Phil) (Entered: 10/14/2015)  |
| 10/14/2015 | <u>794</u> | JOINT NOTICE OF APPEAL by Rhonda Lee Firestack–Harvey (1), Michelle Lynn Gregg (3), Rolland Mark Gregg (4) re <u>782</u> Judgment, 786 Judgment, 784 Judgment. cc: Court Reporters: Debra Clark, Lynette Walters, Mark Snover, Ronelle Corbey, Dorothy Stiles. (CV, Case Administrator) Modified on 10/15/2015 (CV, Case Administrator). Modified on 11/6/2015 <b>9CCA Nos. – Firestack–Harvey 15–30311; Michelle Gregg 15–30312; Rolland Gregg 15–30313</b> (CV, Case Administrator). (Entered: 10/15/2015) |
| 10/15/2015 | <u>793</u> | Amended Notice of Appeal as to Rhonda Lee Firestack–Harvey (1), Michelle Lynn Gregg (3), Rolland Mark Gregg (4) re <u>782</u> Judgment, 786 Judgment, 784 Judgment. (Telfeyan, Phil) <b>9CCA Appeal Case Number: 15–30311; 15–30312; and 15–30313</b> . Modified on 10/16/2015 (CC, Case Administrator). Modified on 10/19/2015 (CV, Case Administrator). (Entered: 10/15/2015)  |
| 10/15/2015 | <u>795</u> | 9CCA Payment Notification form as to Rhonda Lee Firestack–Harvey (1), Michelle Lynn Gregg (3), Rolland Mark Gregg (4) re <u>794</u> 9CCA Notice of Appeal. Fee Not Paid. (CV, Case Administrator) (Entered: 10/15/2015)  |
| 10/15/2015 | <u>796</u> | Letter from Appeal Deputy Clerk to Jeffrey Scott Niesen dated 10/15/2015 as to Rhonda Lee Firestack–Harvey (1). (Attachments: # <u>1</u> Notice of Appeal, # <u>2</u> Docket Sheet)(CV, Case Administrator) (Entered: 10/16/2015)  |

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| 10/15/2015 | <u>797</u> | Letter from Appeal Deputy Clerk to Bevan Jerome Maxey dated 10/15/2015 as to Michelle Lynn Gregg (3). (Attachments: # <u>1</u> Notice of Appeal, # <u>2</u> Docket Sheet)(CV, Case Administrator) (Entered: 10/16/2015)  |
| 10/15/2015 | <u>798</u> | Letter from Appeal Deputy Clerk to Phil Telfeyan dated 10/15/2015 as to Rolland Mark Gregg (4). (Attachments: # <u>1</u> Notice of Appeal, # <u>2</u> Docket Sheet)(CV, Case Administrator) (Entered: 10/16/2015)  |
| 10/16/2015 | <u>799</u> | MOTION for Leave to Proceed In Forma Pauperis <i>on Appeal and for Waiver of Fee</i> by Rolland Mark Gregg (4). Motion Hearing set for 10/20/2015 Without Oral Argument before Judge Thomas O. Rice. (Telfeyan, Phil) (Entered: 10/16/2015)  |
| 10/16/2015 | <u>800</u> | MOTION to Expedite <i>IFP Motion</i> by Rolland Mark Gregg (4). Motion Hearing set for 10/20/2015 Without Oral Argument before Judge Thomas O. Rice. (Telfeyan, Phil) (Entered: 10/16/2015)  |
| 10/16/2015 | <u>801</u> | 9CCA Appeal Time Schedule as to Rhonda Firestack–Harvey (1) and Case Number: 15–30311 for <u>794</u> 9CCA Notice of Appeal filed by Rhonda Lee Firestack–Harvey, Rolland Mark Gregg, and Michelle Lynn Gregg. Designation Due: 11/4/15. Transcript Due: 12/4/15. Opening Brief Due: 1/13/16. Appellees Brief Due: 2/12/16. cc: Court Reporters: Debra Clark, Lynette Walters, Mark Snover, Ronelle Corbey, and Dorothy Stiles. (CC, Case Administrator) Modified on 10/16/2015 (CC, Case Administrator). Modified on 10/19/2015 (CV, Case Administrator). (Entered: 10/16/2015)  |
| 10/16/2015 | <u>802</u> | 9CCA Appeal Time Schedule as to Michelle Gregg (2) and Case Number: 15–30312 for <u>794</u> 9CCA Notice of Appeal filed by Rhonda Lee Firestack–Harvey, Rolland Mark Gregg, and Michelle Lynn Gregg. Designation Due: 11/4/15. Transcript Due: 12/4/15. Opening Brief Due: 1/13/16. Appellees Brief Due: 2/12/16. cc: Court Reporters: Debra Clark, Lynette Walters, Mark Snover, Ronelle Corbey, and Dorothy Stiles. (CC, Case Administrator) Modified on 10/19/2015 (CV, Case Administrator). (Entered: 10/16/2015)  |
| 10/16/2015 | <u>803</u> | 9CCA Appeal Time Schedule as to Rolland Gregg (4) and Case Number: 15–30313 for <u>794</u> 9CCA Joint Notice of Appeal filed by Rhonda Lee Firestack–Harvey, Rolland Mark Gregg, Michelle Lynn Gregg. Designation Due: 11/4/15. Transcript Due: 12/4/15. Opening Brief Due: 1/13/16. Appellees Brief Due: 2/12/16. cc: Court Reporters: Debra Clark, Lynette Walters, Mark Snover, Ronelle Corbey and Dorothy Stiles. (CV, Case Administrator) (Entered: 10/19/2015)   |
| 10/29/2015 | <u>804</u> | MOTION to Modify Conditions of Release <i>re Kirkland, WA</i> by Rhonda Lee Firestack–Harvey (1). Motion Hearing set for 11/30/2015 Without Oral Argument before Judge Thomas O. Rice. (Attachments: # <u>1</u> Text of Proposed Order)(Niesen, Jeffrey) (Entered: 10/29/2015)   |
| 11/05/2015 | <u>805</u> | TRANSCRIPT DESIGNATION of Record on Appeal by Rhonda Lee Firestack–Harvey (1), Michelle Lynn Gregg (3), Rolland Mark Gregg (4) re <u>794</u> 9CCA Notice of Appeal,. Date Appeal Filed: October 14, 2015.Court Reporter:Debra Clark, Ronelle Corbey, Dorothy Stiles,. 9CCA: 15–30313. (Telfeyan, Phil) (Entered: 11/05/2015)   |
| 11/06/2015 | <u>806</u> | <p>NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Sentencing. Proceedings held on 10/2/15 in Spokane before Judge Thomas O Rice. Page Numbers: 1–212 as to Rhonda Lee Firestack–Harvey (1), Larry Lester Harvey (2), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5).</p> <p>Parties have seven (7) business days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.</p> <p>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.</p> <p>Information regarding the policy can be found on the court website at <a href="http://www.waed.uscourts.gov/sites/default/files/transcript_policy_notice_20130215.pdf">www.waed.uscourts.gov/sites/default/files/transcript_policy_notice_20130215.pdf</a>.</p> |

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|            |            | To purchase a copy of the transcript contact Court Reporter/Transcriber Mark A Snover by telephone at 5094583434.<br><br>Redaction Request due 11/27/2015. Redacted Transcript Deadline set for 12/7/2015. Release of Transcript Restriction set for 2/4/2016. (Snover, Mark) (Entered: 11/06/2015)  |
| 11/06/2015 | <u>807</u> | COPY OF 9CCA ORDER re <u>794</u> 9CCA Notice of Appeal, 729 9CCA Notice of Appeal. 9CCA Nos: 15-30232, 15-30311, 15-30312 and 15-30313 as to Rhonda Lee Firestack-Harvey (1), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5). (CV, Case Administrator) (Entered: 11/06/2015)  |
| 11/18/2015 | <u>808</u> | COPY OF 9CCA ORDER re <u>794</u> 9CCA Notice of Appeal, 729 9CCA Notice of Appeal. 9CCA Nos: 15-30232; 15-30311; 15-30312; 15-30313 as to Rhonda Lee Firestack-Harvey (1), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), Jason Lee Zucker (5). (CV, Case Administrator) (Entered: 11/18/2015)   |
| 12/01/2015 | <u>809</u> | ORDER granting <u>804</u> Motion to Modify Conditions of Release as to Rhonda Lee Firestack-Harvey (1). Signed by Judge Thomas O. Rice. (BF, Judicial Assistant) (Entered: 12/01/2015)   |
| 12/07/2015 | <u>810</u> | MOTION to Modify Conditions of Release <i>to allow travel to Alaska for holidays</i> by Rhonda Lee Firestack-Harvey (1). Motion Hearing set for 12/11/2015 Without Oral Argument before Judge Thomas O. Rice. (Attachments: # <u>1</u> Text of Proposed Order)(Niesen, Jeffrey) (Entered: 12/07/2015)  |
| 12/07/2015 | <u>811</u> | MOTION to Expedite by Rhonda Lee Firestack-Harvey (1). Motion Hearing set for 12/11/2015 Without Oral Argument before Judge Thomas O. Rice. (Attachments: # <u>1</u> Text of Proposed Order)(Niesen, Jeffrey) (Entered: 12/07/2015)  |
| 12/11/2015 | <u>812</u> | ORDER granting <u>810</u> <u>811</u> Motions to Modify Conditions of Release and Expedite as to Rhonda Lee Firestack-Harvey (1). Signed by Judge Thomas O. Rice. (BF, Judicial Assistant) (Entered: 12/11/2015)  |
| 03/09/2016 | <u>813</u> | MOTION to Modify Conditions of Release <i>to allow travel to Alaska</i> by Rhonda Lee Firestack-Harvey (1). Motion Hearing set for 4/8/2016 Without Oral Argument before Chief Judge Thomas O. Rice. (Attachments: # <u>1</u> Text of Proposed Order)(Niesen, Jeffrey) (Entered: 03/09/2016)   |
| 03/10/2016 | <u>814</u> | ORDER granting <u>813</u> Defendant's Motion to Modify Conditions of Release as to Rhonda Lee Firestack-Harvey (1). Signed by Chief Judge Thomas O. Rice. (BF, Judicial Assistant) (Entered: 03/10/2016)   |
| 05/10/2016 | <u>815</u> | COPY OF 9CCA ORDER re <u>794</u> 9CCA Joint Notice of Appeal and 729 9CCA Notice of Appeal. 9CCA Nos: 15-30232, 15-30311, 15-30312, 15-30313 as to Rhonda Lee Firestack-Harvey (1), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), and Jason Lee Zucker (5). (CV, Case Administrator) (Entered: 05/10/2016)                                  |
| 05/10/2016 | <u>816</u> | COPY OF 9CCA AMENDED ORDER re <u>815</u> 9CCA Order re <u>794</u> 9CCA Joint Notice of Appeal and 729 9CCA Notice of Appeal. 9CCA Nos: 15-30232, 15-30311, 15-30312, 15-30313 as to Rhonda Lee Firestack-Harvey (1), Michelle Lynn Gregg (3), Rolland Mark Gregg (4), and Jason Lee Zucker (5). (CV, Case Administrator) (Entered: 05/11/2016) |
| 06/23/2016 | <u>817</u> | MOTION to Modify Conditions of Release <i>to allow Travel</i> by Rhonda Lee Firestack-Harvey (1). Motion Hearing set for 7/25/2016 Without Oral Argument before Chief Judge Thomas O. Rice. (Attachments: # <u>1</u> Text of Proposed Order)(Niesen, Jeffrey) (Entered: 06/23/2016)  |
| 06/29/2016 | <u>818</u> | ORDER granting <u>817</u> Motion for Permission to Travel as to Rhonda Lee Firestack-Harvey (1). Signed by Chief Judge Thomas O. Rice. (BF, Paralegal) (Entered: 06/29/2016)   |