

CASREF, CLOSED

U.S. District Court (Live Database)
Eastern District of Tennessee (Winchester)
CRIMINAL DOCKET FOR CASE #: 4:01-cr-00061 All Defendants

Case title: USA v. Tyson Foods, Inc, et al

Date Filed: 12/11/2001

Date Terminated: 05/12/2003

Assigned to: Honorable R Allan Edgar

Defendant**Tyson Food, Inc. (1)***TERMINATED: 03/27/2003*represented by **Christopher H Steger**

Miller & Martin

832 Georgia Avenue

Suite 1000 Volunteer Building

Chattanooga, TN 37402-2289

423-756-6600

Email: csteger@millermartin.com

*TERMINATED: 03/27/2003**LEAD ATTORNEY**ATTORNEY TO BE NOTICED**Designation: Retained***Frank R Volpe**

Sidley, Austin, Brown & Wood, LLP

1501 K Street NW

Washington, DC 20005

202-736-8000

Email: fvolpe@sidley.com

*TERMINATED: 03/27/2003**LEAD ATTORNEY**ATTORNEY TO BE NOTICED**Designation: Retained***Mark D Hopson**

Sidley Austin, LLP

1501 K Street NW

Washington, DC 20005

202-736-8188

Fax: 202-736-8711

Email: mhopson@sidley.com

*TERMINATED: 03/27/2003**LEAD ATTORNEY**ATTORNEY TO BE NOTICED**Designation: Retained*

Thomas C Green

Sidley, Austin, Brown & Wood, LLP
1501 K Street NW
Washington, DC 20005
202-736-8000

TERMINATED: 03/27/2003

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: Retained

Pending Counts

None

Highest Offense Level (Opening)

None

Terminated Counts

18:371.F CONSPIRACY TO
DEFRAUD THE UNITED STATES
(1)

18:371.F CONSPIRACY TO
DEFRAUD THE UNITED STATES
(2)

8:1324.F BRINGING IN AND
HARBORING ALIENS AND 18:2
AID AND ABET
(3-12)

18:1546.F FRAUD AND MISUSE OF
VISAS/PERMITS AND 18:2 AID
AND ABET
(13)

8:1324.F BRINGING IN AND
HARBORING ALIENS AND 18:2
AID AND ABET
(14-15)

8:1324.F BRINGING IN AND
HARBORING ALIENS AND 18:2
AID AND ABET
(16-18)

8:1324.F BRINGING IN AND
HARBORING ALIENS AND 18:2
AID AND ABET
(19-20)

18:1546.F FRAUD AND MISUSE OF
VISAS/PERMITS AND 18:2 AID

Disposition**Disposition**

Found not guilty

Dismissed

Dismissed

Dismissed

Dismissed

AND ABET
(21-22)

18:1546.F FRAUD AND MISUSE OF
VISAS/PERMITS AND 18:2 AID
AND ABET
(23)

Dismissed

18:1546.F FRAUD AND MISUSE OF
VISAS/PERMITS AND 18:2 AID
AND ABET
(24-26)

Dismissed

18:1546.F FRAUD AND MISUSE OF
VISAS/PERMITS AND 18:2 AID
AND ABET
(27-31)

18:1546.F FRAUD AND MISUSE OF
VISAS/PERMITS AND 18:2 AID
AND ABET
(32-36)

Dismissed

Highest Offense Level (Terminated)

Felony

Complaints

None

Disposition

Assigned to: Honorable R Allan Edgar

Defendant

Robert Hash (2)
TERMINATED: 03/27/2003

represented by **P K Holmes, III**
Warner, Smith & Harris, PLC
P O Box 1626
Fort Smith, AR 72902-1626
501-782-6041
TERMINATED: 03/27/2003
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Pending Counts

None

Disposition

Highest Offense Level (Opening)

None

Terminated Counts**Disposition**

18:371.F CONSPIRACY TO
DEFRAUD THE UNITED STATES
(1)

18:371.F CONSPIRACY TO
DEFRAUD THE UNITED STATES
(2)

8:1324.F BRINGING IN AND
HARBORING ALIENS AND 18:2
AID AND ABET
(3-12)

Dismissed

18:1546.F FRAUD AND MISUSE OF
VISAS/PERMITS AND 18:2 AID
AND ABET
(13)

Dismissed

8:1324.F BRINGING IN AND
HARBORING ALIENS AND 18:2
AID AND ABET
(14-15)

Dismissed

8:1324.F BRINGING IN AND
HARBORING ALIENS AND 18:2
AID AND ABET
(16-18)

Dismissed

8:1324.F BRINGING IN AND
HARBORING ALIENS AND 18:2
AID AND ABET
(19-20)

Dismissed

18:1546.F FRAUD AND MISUSE OF
VISAS/PERMITS AND 18:2 AID
AND ABET
(21-22)

Dismissed

18:1546.F FRAUD AND MISUSE OF
VISAS/PERMITS AND 18:2 AID
AND ABET
(23)

Dismissed

18:1546.F FRAUD AND MISUSE OF
VISAS/PERMITS AND 18:2 AID
AND ABET
(24-26)

Dismissed

18:1546.F FRAUD AND MISUSE OF
VISAS/PERMITS AND 18:2 AID
AND ABET
(27-31)

18:1546.F FRAUD AND MISUSE OF
VISAS/PERMITS AND 18:2 AID
AND ABET

Dismissed

(32-36)

Highest Offense Level (Terminated)

Felony

Complaints

None

Disposition

Assigned to: Honorable R Allan Edgar

Defendant**Gerald Lankford (3)***TERMINATED: 03/27/2003*represented by **Paul L Knight**

O'Connor & Hannan, LLP

1666 K Street NW

Suite 500

Washington, DC 20006-2803

202-887-1428

*TERMINATED: 03/27/2003**LEAD ATTORNEY**ATTORNEY TO BE NOTICED**Designation: Retained***Robert M Adler**

O'Connor & Hannan, LLP

1666 K Street NW

Suite 500

Washington, DC 20006-2803

202-887-1428

*TERMINATED: 03/27/2003**LEAD ATTORNEY**ATTORNEY TO BE NOTICED**Designation: Retained***Pending Counts**

None

Disposition**Highest Offense Level (Opening)**

None

Terminated Counts18:371.F CONSPIRACY TO
DEFRAUD THE UNITED STATES
(1)18:371.F CONSPIRACY TO
DEFRAUD THE UNITED STATES**Disposition**

(2)

8:1324.F BRINGING IN AND
HARBORING ALIENS AND 18:2
AID AND ABET

Dismissed

(3-12)

18:1546.F FRAUD AND MISUSE OF
VISAS/PERMITS AND 18:2 AID
AND ABET

Dismissed

(13)

8:1324.F BRINGING IN AND
HARBORING ALIENS AND 18:2
AID AND ABET

Dismissed

(14-15)

8:1324.F BRINGING IN AND
HARBORING ALIENS AND 18:2
AID AND ABET

(16-18)

8:1324.F BRINGING IN AND
HARBORING ALIENS AND 18:2
AID AND ABET

Dismissed

(19-20)

18:1546.F FRAUD AND MISUSE OF
VISAS/PERMITS AND 18:2 AID
AND ABET

Dismissed

(21-22)

18:1546.F FRAUD AND MISUSE OF
VISAS/PERMITS AND 18:2 AID
AND ABET

Dismissed

(23)

18:1546.F FRAUD AND MISUSE OF
VISAS/PERMITS AND 18:2 AID
AND ABET

Dismissed

(24-26)

18:1546.F FRAUD AND MISUSE OF
VISAS/PERMITS AND 18:2 AID
AND ABET

(27-31)

18:1546.F FRAUD AND MISUSE OF
VISAS/PERMITS AND 18:2 AID
AND ABET

Dismissed

(32-36)

Highest Offense Level (Terminated)

Felony

Complaints

None

Disposition

Assigned to: Honorable R Allan Edgar

Defendant**Keith Snyder** (4)*TERMINATED: 03/27/2003*represented by **Kenneth R Shemin**

Shemin & Hendren, PLLC

P O Box 9030

Fayetteville, AR 72703-0018

479-973-4442

*TERMINATED: 03/27/2003**LEAD ATTORNEY**ATTORNEY TO BE NOTICED**Designation: Retained***Pending Counts**

None

Disposition**Highest Offense Level (Opening)**

None

Terminated Counts18:371.F CONSPIRACY TO
DEFRAUD THE UNITED STATES
(1)

Dismissed

18:371.F CONSPIRACY TO
DEFRAUD THE UNITED STATES
(2)

Found not guilty

8:1324.F BRINGING IN AND
HARBORING ALIENS AND 18:2
AID AND ABET
(3-12)

Dismissed

18:1546.F FRAUD AND MISUSE OF
VISAS/PERMITS AND 18:2 AID
AND ABET
(13)

Dismissed

8:1324.F BRINGING IN AND
HARBORING ALIENS AND 18:2
AID AND ABET
(14-15)

Dismissed

8:1324.F BRINGING IN AND
HARBORING ALIENS AND 18:2
AID AND ABET

Dismissed

(16-18)

8:1324.F BRINGING IN AND
HARBORING ALIENS AND 18:2
AID AND ABET

Dismissed

(19-20)

18:1546.F FRAUD AND MISUSE OF
VISAS/PERMITS AND 18:2 AID
AND ABET

Dismissed

(21-22)

18:1546.F FRAUD AND MISUSE OF
VISAS/PERMITS AND 18:2 AID
AND ABET

Dismissed

(23)

18:1546.F FRAUD AND MISUSE OF
VISAS/PERMITS AND 18:2 AID
AND ABET

Dismissed

(24-26)

18:1546.F FRAUD AND MISUSE OF
VISAS/PERMITS AND 18:2 AID
AND ABET

Dismissed

(27-31)

18:1546.F FRAUD AND MISUSE OF
VISAS/PERMITS AND 18:2 AID
AND ABET

Dismissed

(32-36)

Highest Offense Level (Terminated)

Felony

Complaints

None

Disposition

Assigned to: Honorable R Allan Edgar

Defendant**Truley Ponder (5)***TERMINATED: 05/12/2003*represented by **Aubrey B Harwell, Jr**

Neal & Harwell

150 Fourth Avenue North

Suite 2000 First Union Tower

Nashville, TN 37219

615-244-1713

*TERMINATED: 05/12/2003**LEAD ATTORNEY**ATTORNEY TO BE NOTICED**Designation: Retained*

Pending Counts

18:371.F CONSPIRACY TO
DEFRAUD THE UNITED STATES
(1)

Disposition

Deft placed on probation for a term of
one year. Fine: \$3,000.00 Special
Assessment: \$100.00

Highest Offense Level (Opening)

Felony

Terminated Counts

18:371.F CONSPIRACY TO
DEFRAUD THE UNITED STATES
(2)

Disposition

Dismissed

8:1324.F BRINGING IN AND
HARBORING ALIENS AND 18:2
AID AND ABET
(3-12)

Dismissed

18:1546.F FRAUD AND MISUSE OF
VISAS/PERMITS AND 18:2 AID
AND ABET
(13)

Dismissed

8:1324.F BRINGING IN AND
HARBORING ALIENS AND 18:2
AID AND ABET
(14-20)

Dismissed

18:1546.F FRAUD AND MISUSE OF
VISAS/PERMITS AND 18:2 AID
AND ABET
(21-23)

Dismissed

18:1546.F FRAUD AND MISUSE OF
VISAS/PERMITS AND 18:2 AID
AND ABET
(24-26)

Dismissed

18:1546.F FRAUD AND MISUSE OF
VISAS/PERMITS AND 18:2 AID
AND ABET
(27-31)

Dismissed

18:1546.F FRAUD AND MISUSE OF
VISAS/PERMITS AND 18:2 AID
AND ABET
(32-36)

Dismissed

Highest Offense Level (Terminated)

Felony

Complaints

None

Disposition

Assigned to: Honorable R Allan Edgar

Defendant**Spencer Mabe (6)***TERMINATED: 05/12/2003*represented by **W Thomas Dillard**

Ritchie, Dillard & Davies, P.C.

P O Box 1126

Knoxville, TN 37901-1126

865-637-0661

Fax: 865-524-4623

Email: dillard@rddlawfirm.com

*TERMINATED: 05/12/2003**LEAD ATTORNEY**ATTORNEY TO BE NOTICED**Designation: Retained***Pending Counts**18:371.F CONSPIRACY TO
DEFRAUD THE UNITED STATES

(1)

Disposition

Deft placed on probation for one year.

Fine: \$2,000.00 Special Assessment:

\$100.00

Highest Offense Level (Opening)

Felony

Terminated Counts18:371.F CONSPIRACY TO
DEFRAUD THE UNITED STATES

(2)

Disposition

Dismissed

8:1324.F BRINGING IN AND
HARBORING ALIENS AND 18:2
AID AND ABET

(3-12)

Dismissed

18:1546.F FRAUD AND MISUSE OF
VISAS/PERMITS AND 18:2 AID
AND ABET

(13)

Dismissed

8:1324.F BRINGING IN AND
HARBORING ALIENS AND 18:2
AID AND ABET

(14-20)

Dismissed

18:1546.F FRAUD AND MISUSE OF
VISAS/PERMITS AND 18:2 AID

AND ABET
(21-23) Dismissed

18:1546.F FRAUD AND MISUSE OF
VISAS/PERMITS AND 18:2 AID
AND ABET Dismissed
(24-26)

18:1546.F FRAUD AND MISUSE OF
VISAS/PERMITS AND 18:2 AID
AND ABET Dismissed
(27-31)

18:1546.F FRAUD AND MISUSE OF
VISAS/PERMITS AND 18:2 AID
AND ABET Dismissed
(32-36)

Highest Offense Level (Terminated)

Felony

Complaints

None

Disposition

Assigned to: Honorable R Allan Edgar

Defendant

Jimmy Rowland (7)
TERMINATED: 01/15/2003

represented by **Douglas A Trant**
900 South Gay Street
Suite 1502 Riverview Tower
Knoxville, TN 37902-1810
865-525-7980
Fax: 865-525-7986
Email: dtrant@bellsouth.net
TERMINATED: 01/15/2003
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Pending Counts

None

Disposition

Highest Offense Level (Opening)

None

Terminated Counts

18:371.F CONSPIRACY TO

Disposition

DEFRAUD THE UNITED STATES (1-2)	Dismissed
8:1324.F BRINGING IN AND HARBORING ALIENS AND 18:2 AID AND ABET (3-12)	Dismissed
18:1546.F FRAUD AND MISUSE OF VISAS/PERMITS AND 18:2 AID AND ABET (13)	Dismissed
8:1324.F BRINGING IN AND HARBORING ALIENS AND 18:2 AID AND ABET (14-20)	Dismissed
18:1546.F FRAUD AND MISUSE OF VISAS/PERMITS AND 18:2 AID AND ABET (21-23)	Dismissed
18:1546.F FRAUD AND MISUSE OF VISAS/PERMITS AND 18:2 AID AND ABET (24-26)	Dismissed
18:1546.F FRAUD AND MISUSE OF VISAS/PERMITS AND 18:2 AID AND ABET (27-31)	Dismissed
18:1546.F FRAUD AND MISUSE OF VISAS/PERMITS AND 18:2 AID AND ABET (32-36)	Dismissed

Highest Offense Level (Terminated)

Felony

Complaints

None

Disposition**Plaintiff****UNITED STATES OF AMERICA**

represented by **John P MacCoon**
 U S Department of Justice
 Office of U S Attorney
 1110 Market Street
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423-752-5140
 Email: john.maccoon@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

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 USAO)
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Stephanie D Thacker
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 Office of U S Attorney
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 Email: tammy.combs@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
12/11/2001	1	ORDER by Mag Judge William B. Carter sealing case (cc: all counsel) (DJH) (Entered: 12/18/2001)
12/11/2001	2	SEALED INDICTMENT by USA counts filed against Tyson Food, Inc. (1) count(s) 1-2, 3-12, 13, 14-20, 21-36, Robert Hash (2) count(s) 1-2, 3-12, 13, 14-20, 21-36, Gerald Lankford (3) count(s) 1-2, 3-12, 13, 14-20, 21-36, Keith Snyder (4) count(s) 1-2, 3-12, 13, 14-20, 21-36, Truley Ponder (5) count(s) 1-2, 3-12, 13, 14-20, 21-36, Spencer Mabe (6) count (s) 1-2, 3-12, 13, 14-20, 21-36, Jimmy Rowland (7) count(s) 1-2, 3-12, 13, 14-20, 21-36 (SEALED) (Entered: 12/18/2001)

12/11/2001		SUMMONS issued as to Tyson Food, Inc. ; arraignment set for 1:30 1/24/02 for Tyson Food, Inc. (SEALED) (Entered: 12/18/2001)
12/11/2001		WARRANT FOR ARREST issued for Robert Hash by Clerk (SEALED) (Entered: 12/18/2001)
12/11/2001		WARRANT FOR ARREST issued for Gerald Lankford by Clerk (SEALED) (Entered: 12/18/2001)
12/11/2001		WARRANT FOR ARREST issued for Keith Snyder by Clerk (SEALED) (Entered: 12/18/2001)
12/11/2001		WARRANT FOR ARREST issued for Truley Ponder by Clerk (SEALED) (Entered: 12/18/2001)
12/11/2001		WARRANT FOR ARREST issued for Spencer Mabe by Clerk (SEALED) (Entered: 12/18/2001)
12/11/2001		WARRANT FOR ARREST issued for Jimmy Rowland by Clerk (SEALED) (Entered: 12/18/2001)
12/17/2001	3	SUMMONS executed on 12/17/01 as to Tyson Food, Inc. (SEALED) (Entered: 01/03/2002)
01/04/2002	4	CRIMINAL MOTION for attorney P.K. Holmes III to appear pro hac vice C/S (SEALED) (Entered: 01/18/2002)
01/10/2002	154	Memorandum of the United States in advance of pretrial conference C/S (GRE) (Entered: 01/13/2003)
01/11/2002	5	ORDER by Mag Judge William B. Carter granting motion for attorney P.K. Holmes III to appear pro hac vice [4-1] (cc: all counsel) (SEALED) (Entered: 01/18/2002)
01/24/2002	6	CTRM MINUTES: before Mag Judge William B. Carter initial appearance of Tyson Food, Inc. ; Attorney Mark Hopson, Christopher H Steger present; , dft Tyson Food, Inc. arraigned; not guilty to counts 1-36 plea entered; Attorney present; , ; pretrial conference set for 1:00 1/13/03 for Tyson Food, Inc. ; pretrial motions set for 11/8/02 for Tyson Food, Inc. ; jury trial set for 9:30 2/4/03 for Tyson Food, Inc. ; plea negotiation cutoff date set for 12/6/02 for Tyson Food, Inc. Those Present: AUSA John MacCoon, Tammy Combs, Matthew Morris, Stephanie Thacker; Atty Mark Hopson and Chris Steger; PTSO Danny Haimelin and David Shields; CD Pam Scott and Russell Eslinger; CR Shannan Andrews. (GRE) (Entered: 01/25/2002)
01/24/2002	7	CTRM MINUTES: before Mag Judge William B. Carter initial appearance of Robert Hash ; Attorney P K Holmes III present; , dft Robert Hash arraigned; not guilty to counts 1-36 plea entered; Attorney present; , ; pretrial conference set for 1:00 1/13/03 for Robert Hash ; pretrial motions set for 11/8/02 for Robert Hash ; jury trial set for 9:30 2/4/03 for Robert Hash ; plea negotiation cutoff date set for 12/6/02 for Robert Hash , \$100,000 O/R Bond set for Robert Hash. Those Present: AUSA: John MacCoon, Tammy Combs, Matthew Morris, Stephanie

		Thacker; Atty P.K. Holmes III; PTSO Danny Haimelin and David Shields; CD Pam Scott and Russell Eslinger; CR Shannan Andrews. (GRE) (Entered: 01/25/2002)
01/24/2002	8	CTRM MINUTES: before Mag Judge William B. Carter initial appearance of Gerald Lankford ; Attorney Robert M Adler, Paul L Knight present; , dft Gerald Lankford arraigned; not guilty to counts 1-36 plea entered; Attorney present; , ; pretrial conference set for 1:00 1/13/03 for Gerald Lankford ; pretrial motions set for 11/8/02 for Gerald Lankford ; jury trial set for 9:30 2/4/03 for Gerald Lankford ; plea negotiation cutoff date set for 12/6/02 for Gerald Lankford , \$100,000 O/R Bond set for Gerald Lankford Others Present: AUSA John MacCoon, Tammy Combs, Matthew Morris, Stephanie Thacker; PTSO Danny Haimelin and David Shields; CD Pam Scott and Russell Eslinger; CR Shannan Andrews. (GRE) (Entered: 01/25/2002)
01/24/2002	9	CTRM MINUTES: before Mag Judge William B. Carter initial appearance of Keith Snyder ; Attorney Kenneth R Shemin present; , dft Keith Snyder arraigned; not guilty to counts 1-36 plea entered; Attorney present; , crsched. ; pretrial conference set for 1:00 1/13/03 for Keith Snyder ; pretrial motions set for 11/8/02 for Keith Snyder ; jury trial set for 9:30 2/4/03 for Keith Snyder ; plea negotiation cutoff date set for 12/6/02 for Keith Snyder , \$100,000 O/R Bond set for Keith Snyder. Others Present: AUSA: John MacCoon, Tammy Combs, Matthe Morris, Stephanie Thacker; PTSO Danny Haimelin and David Shields; CD Pam Scott and Russell Eslinger; CR Shannan Andrews. (GRE) (Entered: 01/25/2002)
01/24/2002	10	CTRM MINUTES: before Mag Judge William B. Carter initial appearance of Truley Ponder ; Attorney Aubrey B Harwell Jr present; , dft Truley Ponder arraigned; not guilty to counts 1-36 plea entered; Attorney present; , ; pretrial conference set for 1:00 1/13/03 for Truley Ponder ; pretrial motions set for 11/8/02 for Truley Ponder ; jury trial set for 9:30 2/4/03 for Truley Ponder ; plea negotiation cutoff date set for 12/6/02 for Truley Ponder , \$100,000 Bond set for Truley Ponder. Others Present: AUSA John MacCoon, Tammy Combs, Matthew Morris, Stephanie Thacker; PTSO Danny Haimelin and David Shields; CD Pam Scott and Russell Eslinger; CR Shannan Andrews. (GRE) (Entered: 01/25/2002)
01/24/2002	11	CTRM MINUTES: before Mag Judge William B. Carter initial appearance of Spencer Mabe ; Attorney W Thomas Dillard present; , dft Spencer Mabe arraigned; not guilty to counts 1-36 plea entered; Attorney present; , ; pretrial conference set for 1:00 1/13/03 for Spencer Mabe ; pretrial motions set for 11/8/02 for Spencer Mabe ; jury trial set for 9:30 2/4/03 for Spencer Mabe ; plea negotiation cutoff date set for 12/6/02 for Spencer Mabe , \$100,000 O/R Bond set for Spencer Mabe. Others Present: AUSA John MacCoon, Tammy Combs, Matthew Morris, Stephanie Thacker; PTSO Danny Haimelin and David Shields; CD Pam Scott and Russell Eslinger; CR Shannan Andrews. (GRE) (Entered: 01/25/2002)

01/24/2002	12	CTRM MINUTES: before Mag Judge William B. Carter initial appearance of Jimmy Rowland ; Attorney Douglas A Trant present; , dft Jimmy Rowland arraigned; not guilty to counts 1-36 plea entered; Attorney present; , ; pretrial conference set for 1:00 1/13/03 for Jimmy Rowland ; pretrial motions set for 11/8/02 for Jimmy Rowland ; jury trial set for 9:30 2/4/03 for Jimmy Rowland ; plea negotiation cutoff date set for 12/6/02 for Jimmy Rowland , \$100,000 O/R Bond set for Jimmy Rowland. Others Present: AUSA John MacCoon, Tammy Combs, Matthew Morris, Stephanie Thacker; PTSO Danny Haimelin and David Shields; CD Pam Scott and Russell Eslinger; CR Shannan Andrews. (GRE) (Entered: 01/25/2002)
01/24/2002	13	MOTION for attorney Robert M. Adler and Paul L. Knight to appear pro hac vice C/S (GRE) (Entered: 01/25/2002)
01/24/2002	14	ORDER by Honorable R Allan Edgar granting motion for attorney Robert M. Adler and Paul L. Knight to appear pro hac vice [13-1] (cc: all counsel) (GRE) (Entered: 01/25/2002)
01/24/2002		RECEIPT for pro hac vice. Atty Robert M. Adler and Atty Paul L. Knight. Check for \$120.00. Firm: O'Connor & Hannan, 1666 K Strret NW, Washington, D.C. 20006. (GRE) (Entered: 01/25/2002)
01/24/2002	15	ORDER ON DISCOVERY AND SCHEDULING (cc: all counsel) (GRE) (Entered: 01/25/2002)
01/24/2002	16	MEMORANDUM AND ORDER ARRAIGNMENT ON INDICTMENT: by Mag Judge William B. Carter (cc: all counsel) (DJH) (Entered: 01/29/2002)
01/24/2002	17	APPEARANCE BOND Posted by Keith Snyder (\$100,000/O.R.) (DJH) (Entered: 01/29/2002)
01/24/2002	18	ORDER SETTING CONDITIONS OF RELEASE for Keith Snyder by Mag Judge William B. Carter (cc: all counsel) (DJH) (Entered: 01/29/2002)
01/24/2002	19	APPEARANCE BOND Posted by Truley Ponder (\$100,000/O.R.) (DJH) (Entered: 01/29/2002)
01/24/2002	20	ORDER SETTING CONDITIONS OF RELEASE for Truley Ponder by Mag Judge William B. Carter (cc: all counsel) (DJH) (Entered: 01/29/2002)
01/24/2002	21	APPEARANCE BOND Posted by Gerald Lankford (\$100,000/O.R.) (DJH) (Entered: 01/29/2002)
01/24/2002	22	ORDER SETTING CONDITIONS OF RELEASE for Gerald Lankford by Mag Judge William B. Carter (cc: all counsel) (DJH) (Entered: 01/29/2002)
01/24/2002	23	APPEARANCE BOND Posted by Jimmy Rowland (\$100,000/O.R.) (DJH) (Entered: 01/29/2002)

01/24/2002	24	ORDER SETTING CONDITIONS OF RELEASE for Jimmy Rowland by Mag Judge William B. Carter (cc: all counsel) (DJH) (Entered: 01/29/2002)
01/24/2002	25	APPEARANCE BOND Posted by Spencer Mabe (\$100,000/O.R.) (DJH) (Entered: 01/29/2002)
01/24/2002	26	ORDER SETTING CONDITIONS OF RELEASE for Spencer Mabe by Mag Judge William B. Carter (cc: all counsel) (DJH) (Entered: 01/29/2002)
01/24/2002	27	APPEARANCE BOND Posted by Robert Hash (\$100,000/O.R.) (DJH) (Entered: 01/29/2002)
01/24/2002	28	ORDER SETTING CONDITIONS OF RELEASE for Robert Hash by Mag Judge William B. Carter (cc: all counsel) (DJH) (Entered: 01/29/2002)
01/28/2002	29	SCHEDULING ORDER by Honorable R Allan Edgar ; pretrial conference set for 1:00 1/13/03 for Tyson Food, Inc., for Robert Hash, for Gerald Lankford, for Keith Snyder, for Truley Ponder, for Spencer Mabe, for Jimmy Rowland ; pretrial motions set for 11/8/02 for Tyson Food, Inc., for Robert Hash, for Gerald Lankford, for Keith Snyder, for Truley Ponder, for Spencer Mabe, for Jimmy Rowland ; jury trial set for 9:30 2/4/03 Tyson Food, Inc., for Robert Hash, for Gerald Lankford, for Keith Snyder, for Truley Ponder, for Spencer Mabe, for Rowland ; plea negotiation cutoff date set for 12/6/02 for Tyson Food, Inc., for Robert Hash, for Gerald Lankford, for Keith Snyder, for Truley Ponder, for Spencer Mabe, for Rowland (cc: all counsel) (DJH) (Entered: 01/29/2002)
01/29/2002	30	(ORIGINAL) TRANSCRIPT of initial appearance/arraignment held on 1/24/2002 before USMJ William B. Mitchell Carter CR: Shannan Andrews (DJH) (Entered: 01/29/2002)
01/30/2002	31	MOTION to change venue of case to be held at Winchester by Jimmy Rowland C/S (DJH) (Entered: 01/31/2002)
01/31/2002	32	NOTICE TO THE COURT OF APPARENT VIOLATIONS OF LOCAL RULE 83.2 (b) by plaintiff USA C/S (DJH) (Entered: 02/01/2002)
02/01/2002	33	ORDER by Honorable R Allan Edgar granting motion for attorney P.K. Holmes III to appear pro hac vice [4-1] (cc: all counsel) (DJH) (Entered: 02/01/2002)
02/01/2002		RECEIPT----Rec'd from atty P.K. Holmes, III for pro hac vice in the amount of \$60.00 (DJH) (Entered: 02/01/2002)
02/08/2002	34	RESPONSE TO NOTICE OF APPARENT VIOLATIONS REGARDING LOCAL RULE 83.2(b) by defendant Tyson Food, Inc. C/S (DJH) (Entered: 02/14/2002)
02/11/2002	35	REPLY by plaintiff USA regarding [34-1] C/S (DJH) (Entered: 02/14/2002)

03/01/2002	36	JOINT MOTION to conduct this trial in the Winchester Division by Tyson Food, Inc., Robert Hash, Gerald Lankford, Keith Snyder, Truley Ponder, Spencer Mabe, Jimmy Rowland C/S (DJH) (Entered: 03/05/2002)
03/01/2002	37	NOTICE OF FILING by Spencer Mabe C/S (DJH) (Entered: 03/05/2002)
03/22/2002	38	RESPONSE by plaintiff USA to motion to conduct this trial in the Winchester Division [36-1], motion to change venue of case to be held at Winchester [31-1] C/S (DJH) (Entered: 03/22/2002)
04/02/2002	39	MEMORANDUM AND ORDER: by Honorable R Allan Edgar denying motion to conduct this trial in the Winchester Division [36-1], denying motion to change venue of case to be held at Winchester [31-1] (cc: all counsel) (DJH) (Entered: 04/02/2002)
04/12/2002	40	MOTION for pretrial production of subpoenaed documents pursuant to rule 17(c), FRCP by USA as to Tyson Food, Inc. C/S (DJH) (Entered: 04/15/2002)
04/23/2002	41	MOTION for attorney Thomas C. Green, Mark D. Hopson, and Frank R. Volpe to appear pro hac vice by Tyson Food, Inc. C/S (DJH) Modified on 05/03/2002 (Entered: 04/26/2002)
04/25/2002		PRO HAC VICE FILING FEE PAID on 4/25/02 in the amount of \$ 180.00, receipt # 19260. (DJH) (Entered: 04/26/2002)
04/29/2002	42	ORDER by Mag Judge William B. Carter granting motion for attorney Thomas C. Green, Mark D. Hopson, and Frank R. to appear pro hac vice [42-1] (cc: all counsel) (DJH) Modified on 05/03/2002 (Entered: 04/29/2002)
05/01/2002	43	MEMORANDUM by defendant Tyson Food, Inc. in opposition to [40-1] C/S (DJH) Modified on 05/03/2002 (Entered: 05/02/2002)
05/06/2002	44	REPLY by plaintiff USA regarding [43-1] C/S (SEALED) Modified on 05/10/2002 (Entered: 05/06/2002)
05/07/2002	45	MOTION to extend discovery deadline as to certain documentary evidence by USA as to Tyson Food, Inc. C/S (DJH) (Entered: 05/10/2002)
05/17/2002	46	SUPPLEMENT TO THE UNITED STATES' MOTION TO EXTEND DISCOVERY DEADLINE AS TO CERTAIN DOCUMENTARY EVIDENCE by plaintiff USA C/S (DJH) (Entered: 05/20/2002)
05/17/2002	47	MEMORANDUM by defendant Tyson Food, Inc., defendant Robert Hash, defendant Gerald Lankford, defendant Truley Ponder, defendant Spencer Mabe in opposition to [45-1] C/S (DJH) (Entered: 05/20/2002)
05/20/2002	48	ORDER by Honorable R Allan Edgar granting motion to extend discovery deadline as to certain documentary evidence: ORDERED that the Discovery and Scheduling Order in this case be hereby amended to

		provide that the United States shall disclose the report of the Social Security Admin. to defense counsel no later than July 30, 2002, and all other items covered by the Discovery and Scheduling Order shall be disclosed on or before May 22, 2002, unless amended by further Order of the Court. (cc: all counsel) (DJH) (Entered: 05/20/2002)
05/22/2002	49	MEMORANDUM: by Honorable R Allan Edgar (cc: all counsel) (DJH) (Entered: 05/22/2002)
05/22/2002	50	ORDER by Honorable R Allan Edgar granting motion for pretrial production of subpoenaed documents pursuant to 17(c), FRCP [40-1] (cc: all counsel) (DJH) (Entered: 05/22/2002)
05/24/2002	51	ORDER by Honorable R Allan Edgar granting motion to extend discovery deadline as to certain documentary evidence: The government shall produce the documents to the defendants on or before September 30, 2002. (cc: all counsel) (DJH) (Entered: 05/24/2002)
07/01/2002		Documents delivered to Clerk's office pursuant to the Court Order dated May 22, 2002. Documents labeled TF16-000001 through TF16-003645. Documents placed in vault. (GRE) (Entered: 07/01/2002)
08/26/2002	52	MOTION to compel production of documents by Tyson Food, Inc., Robert Hash, Gerald Lankford, Keith Snyder, Truley Ponder, Spencer Mabe C/S (GRE) Modified on 08/29/2002 (Entered: 08/29/2002)
08/26/2002	53	MEMORANDUM by Tyson Food, Inc., Robert Hash, Gerald Lankford, Keith Snyder, Truley Ponder, Spencer Mabe in support of [52-1] C/S (GRE) (Entered: 08/29/2002)
09/04/2002	54	REPLY of the United States to defendant's motion to compel production of records by USA regarding [52-1] C/S (GRE) (Entered: 09/10/2002)
09/12/2002	55	REPLY by Tyson Food, Inc., Robert Hash, Gerald Lankford, Keith Snyder, Truley Ponder, Spencer Mabe to response to motion to compel production of documents [52-1] C/S (GRE) (Entered: 09/17/2002)
09/12/2002		File #2 begins with C.F. #55 (GRE) (Entered: 09/17/2002)
09/17/2002	56	REPLY by USA regarding [55-1] C/S (GRE) (Entered: 09/19/2002)
09/20/2002	57	ORDER by Honorable R Allan Edgar ; in-court hearing on motion by defendants to compel production of documents is set for 9:30 10/4/02 for Tyson Food, Inc., for Robert Hash, for Gerald Lankford, for Keith Snyder, for Truley Ponder, for Spencer Mabe (cc: all counsel) (GRE) (Entered: 09/20/2002)
10/04/2002	58	CTRM MINUTES: before Honorable R Allan Edgar, hearing on motion to compel production of documents held as to Tyson Food, Inc., Robert Hash, Gerald Lankford, Keith Snyder, Truley Ponder, Spencer Mabe, Jimmy Rowland. Motion to compel documents taken under advisement by court. Present: John MacCoon & Matt Morris, AUSA; P.K. Holmes, Robert Adler, Douglas Trant, def counsel; CR: Shannan Andrews; CD: Kelli Brown. (KFB) (Entered: 10/04/2002)

10/04/2002	59	ADDENDUM TO THE UNITED STATES' REPLY TO DEFENDANTS' MOTION TO COMPEL by plaintiff USA C/S (DJH) (Entered: 10/07/2002)
10/08/2002	60	RESPONSE by Tyson Food, Inc., Robert Hash, Gerald Lankford, Keith Snyder, Truley Ponder, Spencer Mabe regarding [59-1] C/S (GRE) (Entered: 10/09/2002)
10/09/2002	61	TRANSCRIPT of Motion Hearing held on 10/9/02 before District Judge R. Allan Edgar CR: Shannan Andrews (GRE) (Entered: 10/21/2002)
10/11/2002	62	RESPONSE by USA regarding [60-1] C/S (GRE) (Entered: 10/21/2002)
10/17/2002	63	MOTION to dismiss count(s) as to Tyson Food, Inc. (1) count(s) 13, 21-36, Robert Hash (2) count(s) 13, 21-36, Gerald Lankford (3) count(s) 13, 21-36, Keith Snyder (4) count(s) 13, 21-36, Truley Ponder (5) count(s) 13, 21-36, Spencer Mabe (6) count(s) 13, 21-36 by Tyson Food, Inc., Robert Hash, Gerald Lankford, Keith Snyder, Truley Ponder, Spencer Mabe C/S (GRE) (Entered: 10/21/2002)
10/17/2002	64	MEMORANDUM by Tyson Food, Inc., Robert Hash, Gerald Lankford, Keith Snyder, Truley Ponder, Spencer Mabe in support of [63-1] C/S (GRE) (Entered: 10/21/2002)
10/17/2002	65	ORDER by Honorable R Allan Edgar. It is ORDERED that the motion to compel production of documents [Court File No. 52] is GRANTED IN PART and DENIED IN PART. The government shall disclose the SSA initial analysis as soon as practicable. The government also shall disclose the BPI system log if and when it becomes available from the INS. (cc: all counsel) (GRE) (Entered: 10/21/2002)
10/17/2002	66	MEMORANDUM by Honorable R Allan Edgar [65] (cc: all counsel) (GRE) (Entered: 10/21/2002)
10/22/2002	67	MOTION for a bill of particulars by Tyson Food, Inc., Robert Hash, Gerald Lankford, Keith Snyder, Truley Ponder, Spencer Mabe C/S (GRE) (Entered: 10/23/2002)
10/22/2002	68	MEMORANDUM by Tyson Food, Inc., Robert Hash, Gerald Lankford, Keith Snyder, Truley Ponder, Spencer Mabe in support of [67-1] C/S (GRE) (Entered: 10/23/2002)
10/23/2002	69	NOTICE of Filing Exhibits to Memorandum in Support of Defendant's Motion for a Bill of Particulars by Tyson Food, Inc., Robert Hash, Gerald Lankford, Keith Snyder, Truley Ponder, Spencer Mabe C/S (GRE) (Entered: 10/29/2002)
10/25/2002	70	RESPONSE by USA regarding [63-1] C/S (GRE) (Entered: 10/29/2002)
10/29/2002	71	MOTION to strike surplusage in the indictment by Tyson Food, Inc., Robert Hash, Gerald Lankford, Keith Snyder, Truley Ponder, Spencer Mabe C/S (GRE) (Entered: 11/04/2002)
10/29/2002	72	MEMORANDUM by Tyson Food, Inc., Robert Hash, Gerald Lankford,

		Keith Snyder, Truley Ponder, Spencer Mabe in support of [71-1] C/S (GRE) (Entered: 11/04/2002)
11/01/2002	73	RESPONSE by USA regarding [67-1] C/S (GRE) (Entered: 11/04/2002)
11/01/2002	74	REPLY IN SUPPORT by Tyson Food, Inc., Robert Hash, Gerald Lankford, Keith Snyder, Truley Ponder, Spencer Mabe regarding [63-1] C/S (GRE) (Entered: 11/04/2002)
11/05/2002	75	RESPONSE by USA regarding [74-1] C/S (GRE) (Entered: 11/12/2002)
11/05/2002	76	RESPONSE by USA regarding [71-1] C/S (GRE) (Entered: 11/12/2002)
11/07/2002	77	SUPPLEMENT by USA regarding [75-1] C/S (GRE) (Entered: 11/12/2002)
11/07/2002	78	MOTION to dismiss count(s) as to Tyson Food, Inc. (1) count(s) 1, Robert Hash (2) count(s) 1, Gerald Lankford (3) count(s) 1, Keith Snyder (4) count(s) 1, Truley Ponder (5) count(s) 1, Spencer Mabe (6) count(s) 1 by Tyson Food, Inc., Robert Hash, Gerald Lankford, Keith Snyder, Truley Ponder, Spencer Mabe C/S (GRE) (Entered: 11/12/2002)
11/07/2002	79	MEMORANDUM by Tyson Food, Inc., Robert Hash, Gerald Lankford, Keith Snyder, Truley Ponder, Spencer Mabe in support of [78-1] C/S (GRE) (Entered: 11/12/2002)
11/08/2002	80	MOTION to dismiss count(s) as to Tyson Food, Inc. (1) count(s) 2, Robert Hash (2) count(s) 2, Gerald Lankford (3) count(s) 2, Keith Snyder (4) count(s) 2, Truley Ponder (5) count(s) 2, Spencer Mabe (6) count(s) 2 by Tyson Food, Inc., Robert Hash, Gerald Lankford, Keith Snyder, Truley Ponder, Spencer Mabe C/S (GRE) (Entered: 11/13/2002)
11/08/2002	81	MEMORANDUM by Tyson Food, Inc., Robert Hash, Gerald Lankford, Keith Snyder, Truley Ponder, Spencer Mabe in support of [80-1] C/S (GRE) (Entered: 11/13/2002)
11/08/2002	82	MOTION to dismiss Klein Conspiracy Charge count(s) as to Tyson Food, Inc. (1) count(s) 2, Robert Hash (2) count(s) 2, Gerald Lankford (3) count(s) 2, Keith Snyder (4) count(s) 2, Truley Ponder (5) count(s) 2, Spencer Mabe (6) count(s) 2 by Tyson Food, Inc., Robert Hash, Gerald Lankford, Keith Snyder, Truley Ponder, Spencer Mabe C/S (GRE) (Entered: 11/13/2002)
11/08/2002	83	MEMORANDUM by Tyson Food, Inc., Robert Hash, Gerald Lankford, Keith Snyder, Truley Ponder, Spencer Mabe in support of [82-1] C/S (GRE) (Entered: 11/13/2002)
11/08/2002	84	MOTION to dismiss count(s) as to Tyson Food, Inc. (1) count(s) 3-12, 14-20, Robert Hash (2) count(s) 3-12, 14-20, Gerald Lankford (3) count(s) 3-12, 14-20, Keith Snyder (4) count(s) 3-12, 14-20, Truley Ponder (5) count(s) 3-12, 14-20, Spencer Mabe (6) count(s) 3-12, 14-20 by Tyson Food, Inc., Robert Hash, Gerald Lankford, Keith Snyder, Truley Ponder, Spencer Mabe C/S (GRE) (Entered: 11/13/2002)

11/08/2002	85	MEMORANDUM by Tyson Food, Inc., Robert Hash, Gerald Lankford, Keith Snyder, Truley Ponder, Spencer Mabe in support of [84-1] C/S (GRE) (Entered: 11/13/2002)
11/08/2002	86	MOTION to Dismiss Based on Deprivation of Critical Evidence by Tyson Food, Inc., Robert Hash, Gerald Lankford, Keith Snyder, Truley Ponder, Spencer Mabe C/S (GRE) Modified on 11/13/2002 (Entered: 11/13/2002)
11/08/2002	87	MEMORANDUM by Tyson Food, Inc., Robert Hash, Gerald Lankford, Keith Snyder, Truley Ponder, Spencer Mabe in support of [86-1] C/S (GRE) (Entered: 11/13/2002)
11/13/2002	88	REPLY IN SUPPORT OF MOTION FOR A BILL OF PARTICULARS by Tyson Food, Inc., Robert Hash, Gerald Lankford, Keith Snyder, Truley Ponder, Spencer Mabe regarding [67-1] C/S (GRE) (Entered: 11/15/2002)
11/13/2002	89	REPLY of the Individual Defendants to the Government's Response to Defendant's Motion for a Bill of Particulars Regarding Forfeiture by Tyson Food, Inc., Robert Hash, Gerald Lankford, Keith Snyder, Truley Ponder, Spencer Mabe C/S (GRE) (Entered: 11/15/2002)
11/14/2002	90	RESPONSE by USA to the Individual Defendants' Reply Regarding Defendant's Motion for Bill of Particulars Regarding Forfeiture. C/S (GRE) (Entered: 11/15/2002)
11/14/2002	91	RESPONSE to Government's Supplement to its Response to Reply in Support of Motion to Dismiss Counts Charging Document Offenses (Counts 13, 21-36) by Tyson Food, Inc., Robert Hash, Gerald Lankford, Keith Snyder, Truley Ponder, Spencer Mabe C/S (GRE) (Entered: 11/15/2002)
11/15/2002	92	REPLY to the Response of the United States to Defendant's Motion to Strike Surplusage in the Indictment by USA regarding [76-1] C/S (GRE) (Entered: 11/19/2002)
11/18/2002	93	RESPONSE to Tyson Foods' Reply in Support of Motion for Bill of Particulars by USA C/S (GRE) (Entered: 11/19/2002)
11/19/2002	94	RESPONSE to Defendants' Motion to Dismiss Based on Deprivation of Critical Evidence by USA C/S (GRE) (Entered: 11/19/2002)
11/19/2002	95	RESPONSE to Defendants' Motion to Dismiss Klein Conspiracy Charge (Count Two) by USA C/S (GRE) (Entered: 11/19/2002)
11/19/2002	96	RESPONSE by USA regarding [84-1] (Defendants' motion to dismiss counts charging defendants with bringing illegal aliens to the United States and transporting illegal aliens (counts 3-12 & 14-20)) C/S (GRE) (Entered: 11/19/2002)
11/19/2002	97	RESPONSE of the United States to Defendants' Motion to Dismiss Count Two [80-1] C/S (GRE) (Entered: 11/19/2002)

11/19/2002	98	RESPONSE by USA to Defendants' Motion to Dismiss Count One [78-1] C/S (GRE) (Entered: 11/19/2002)
11/27/2002	99	REPLY IN SUPPORT by Tyson Food, Inc., Robert Hash, Gerald Lankford, Keith Snyder, Truley Ponder, Spencer Mabe to response to motion to dismiss Klein Conspiracy Charge count(s) as to Tyson Food, Inc. (1) count(s) 2, Robert Hash (2) count(s) 2, Gerald Lankford (3) count(s) 2, Keith Snyder (4) count(s) 2, Truley Ponder (5) count(s) 2, Spencer Mabe (6) count(s) 2 [82-1] C/S (GRE) (Entered: 12/03/2002)
11/27/2002	100	REPLY IN SUPPORT by Tyson Food, Inc., Robert Hash, Gerald Lankford, Keith Snyder, Truley Ponder, Spencer Mabe to response to motion to dismiss count(s) as to Tyson Food, Inc. (1) count(s) 3-12, 14-20, Robert Hash (2) count(s) 3-12, 14-20, Gerald Lankford (3) count(s) 3-12, 14-20, Keith Snyder (4) count(s) 3-12, 14-20, Truley Ponder (5) count(s) 3-12, 14-20, Spencer Mabe (6) count(s) 3-12, 14-20 [84-1] C/S (GRE) (Entered: 12/03/2002)
11/29/2002	101	REPLY by Tyson Food, Inc., Robert Hash, Gerald Lankford, Keith Snyder, Truley Ponder, Spencer Mabe to response to motion to dismiss count(s) as to Tyson Food, Inc. (1) count(s) 2, Robert Hash (2) count(s) 2, Gerald Lankford (3) count(s) 2, Keith Snyder (4) count(s) 2, Truley Ponder (5) count(s) 2, Spencer Mabe (6) count(s) 2 [80-1] C/S (GRE) (Entered: 12/03/2002)
11/29/2002	102	REPLY by Tyson Food, Inc., Robert Hash, Gerald Lankford, Keith Snyder, Truley Ponder, Spencer Mabe to response to motion to dismiss count(s) as to Tyson Food, Inc. (1) count(s) 1, Robert Hash (2) count(s) 1, Gerald Lankford (3) count(s) 1, Keith Snyder (4) count(s) 1, Truley Ponder (5) count(s) 1, Spencer Mabe (6) count(s) 1 [78-1] C/S (GRE) (Entered: 12/03/2002)
12/02/2002	103	REPLY by Gerald Lankford to response to motion to Dismiss Based on Deprivation of Critical Evidence [86-1] C/S (GRE) (Entered: 12/03/2002)
12/02/2002	104	REPLY by Tyson Food, Inc., Keith Snyder, Truley Ponder, Spencer Mabe to response to motion to Dismiss Based on Deprivation of Critical Evidence [86-1] C/S (GRE) (Entered: 12/03/2002)
12/02/2002	105	RESPONSE of the United States to Defendants' Reply in Support of Motion to Dismiss Klein Conspiracy Charge (Count 2). (GRE) (Entered: 12/05/2002)
12/02/2002	106	REPLY Brief of Defendant Robert Hash to Response of the United States to Defendants' Motion to Dismiss Based on Deprivation of Critical Evidence (GRE) (Entered: 12/05/2002)
12/04/2002	107	NOTICE of filing corrected exhibit C to reply of defendant Gerald Lankford to response of the United States to defendants' motion to dismiss based on deprivation of critical evidence by Gerald Lankford C/S (GRE) (Entered: 12/05/2002)

12/06/2002	108	MOTION for status conference with the court by USA as C/S (GRE) (Entered: 12/10/2002)
12/06/2002	109	RESPONSE by USA regarding [104-1] Reply in Support of Motion to Dismiss Based on Deprivation of Critical Evidence C/S (GRE) (Entered: 12/10/2002)
12/09/2002	110	SUPPLEMENT to Motion for Status Conference with the Court by USA C/S (GRE) (Entered: 12/10/2002)
12/11/2002	111	MOTION to preclude expert testimony or, in the alternative, compel compliance with Rule 16(b)(1)(C) by USA (GRE) (Entered: 12/16/2002)
12/12/2002	112	NOTICE of additional matter to be brought to the court's attention for status conference by USA C/S (GRE) (Entered: 12/16/2002)
12/13/2002	113	RESPONSE by Tyson Food, Inc., Truley Ponder, Spencer Mabe, Keith Snyder regarding notice of additional matter to be brought to the court's attention for status conference [112-1] C/S (GRE) (Entered: 12/16/2002)
12/13/2002	114	MOTION to compel production of original tapes by Tyson Food, Inc., Robert Hash, Gerald Lankford, Keith Snyder, Truley Ponder, Spencer Mabe. Attachment: Certification in Support of Motion to Compel Production of Original Tapes. C/S (GRE) Modified on 12/17/2002 (Entered: 12/16/2002)
12/13/2002	115	MEMORANDUM by Tyson Food, Inc., Robert Hash, Gerald Lankford, Keith Snyder, Truley Ponder, Spencer Mabe in support of [114-1] C/S (GRE) (Entered: 12/16/2002)
12/16/2002	116	SUPPLEMENT to Notice of Additional Matter for Status Conference by USA C/S (GRE) (Entered: 12/17/2002)
12/17/2002	117	RESPONSE by Tyson Food, Inc., Robert Hash, Gerald Lankford, Keith Snyder, Truley Ponder, Spencer Mabe regarding [111-1] Government's Motion to Preclude Expert Testimony. C/S (GRE) (Entered: 12/18/2002)
12/18/2002	118	REPLY to Defendant's Response to the Government's Motion to Preclude Expert Testimony by USA [117-1] C/S (GRE) (Entered: 12/18/2002)
12/18/2002	119	ORDER by Honorable R Allan Edgar granting motion for status conference with the court [108-1] granting motion to compel production of original tapes [114-1] denying motion to preclude expert testimony or, in the alternative, compel compliance with Rule 16(b)(1)(C) [111-1] (cc: all counsel) (GRE) (Entered: 12/19/2002)
12/20/2002	120	DEFENDANTS' RESPONSE to the Government's Sur-Reply on the Motion to Dismiss Based on Deprivation of Critical Evidence (GRE) (Entered: 12/27/2002)
12/20/2002	121	Defendants' Supplemental MEMORANDUM by Tyson Food, Inc., Robert Hash, Gerald Lankford, Keith Snyder, Truley Ponder, Spencer Mabe in support of motion to dismiss based on deprivation of critical evidence C/S (GRE) (Entered: 12/27/2002)

12/30/2002	122	MOTION in limine to exclude speculation as to any person's immigration status by Tyson Food, Inc., Robert Hash, Gerald Lankford, Keith Snyder, Truley Ponder, Spencer Mabe C/S (GRE) (Entered: 01/02/2003)
12/30/2002	123	MEMORANDUM by Tyson Food, Inc., Robert Hash, Gerald Lankford, Keith Snyder, Truley Ponder, Spencer Mabe in support of motion in limine to exclude speculation as to any person's immigration status [122-1] C/S (GRE) (Entered: 01/02/2003)
12/30/2002	124	MOTION in limine to exclude evidence regarding alleged mistreatment of workers by Tyson Food, Inc., Robert Hash, Gerald Lankford, Keith Snyder, Truley Ponder, Spencer Mabe C/S (GRE) (Entered: 01/02/2003)
12/30/2002	125	MEMORANDUM by Tyson Food, Inc., Robert Hash, Gerald Lankford, Keith Snyder, Truley Ponder, Spencer Mabe in support of motion in limine to exclude evidence regarding alleged mistreatment of workers. [124-1] C/S (GRE) (Entered: 01/02/2003)
01/02/2003	126	RESPONSE by plaintiff USA to motion in limine to exclude evidence regarding alleged mistreatment of workers [124-1] C/S (DJH) (Entered: 01/03/2003)
01/02/2003	127	RESPONSE by plaintiff USA to motion in limine to exclude speculation as to any person's immigration status [122-1] C/S (DJH) (Entered: 01/03/2003)
01/03/2003	128	MOTION in limine to preclude the playing at trial of certain portions of accidentally recorded private conversations of agents by USA Mabe, Jimmy Rowland C/S (GRE) (Entered: 01/03/2003)
01/06/2003	129	MOTION in limine to preclude evidence regarding initial manual Social Security Administration analysis by USA C/S (GRE) (Entered: 01/09/2003)
01/06/2003	130	MEMORANDUM by USA in support of United States' motion in limine to preclude evidence regarding initial manual Social Security Administration analysis [129-1] C/S (GRE) (Entered: 01/09/2003)
01/06/2003	131	MOTION in limine to preclude evidence regarding asylum by USA C/S (GRE) (Entered: 01/09/2003)
01/06/2003	132	MEMORANDUM by USA in support of of United States' motion in limine regarding asylum [131-1] C/S (GRE) (Entered: 01/09/2003)
01/06/2003	133	MOTION in limine to exclude evidence or argument relating to the death of former defendant Jimmy Rowland by Tyson Food, Inc., Robert Hash, Gerald Lankford, Keith Snyder, Truley Ponder, Spencer Mabe C/S (GRE) (Entered: 01/09/2003)
01/06/2003	134	MEMORANDUM by Tyson Food, Inc., Robert Hash, Gerald Lankford, Keith Snyder, Truley Ponder, Spencer Mabe in support of defendants' motion to exclude evidence or argument relating to the death of former defendant Jimmy Rowland [133-1] C/S (GRE) (Entered: 01/09/2003)

01/06/2003	135	MOTION in limine to exclude forfeiture evidence from trial by Tyson Food, Inc., Robert Hash, Gerald Lankford, Keith Snyder, Truley Ponder, Spencer Mabe C/S (GRE) (Entered: 01/09/2003)
01/06/2003	136	MEMORANDUM by Tyson Food, Inc., Robert Hash, Gerald Lankford, Keith Snyder, Truley Ponder, Spencer Mabe in support of defendants' motion in limine to exclude forfeiture evidence from trial [135-1] C/S (GRE) (Entered: 01/09/2003)
01/06/2003	137	MOTION in limine to exclude allegations of "cost savings" offered as evidence of forfeitable "proceeds" by Tyson Food, Inc., Robert Hash, Gerald Lankford, Keith Snyder, Truley Ponder, Spencer Mabe C/S (GRE) (Entered: 01/09/2003)
01/06/2003	138	MEMORANDUM by Tyson Food, Inc., Robert Hash, Gerald Lankford, Keith Snyder, Truley Ponder, Spencer Mabe in support of defendants' motion in limine to exclude allegations of "cost savings" offered as evidence of forfeitable "proceeds" [137-1] C/S (GRE) (Entered: 01/09/2003)
01/06/2003	139	Exhibits to defendants' motion in limine to exclude allegations of "cost savings" offered as evidence of forfeitable "proceeds" by Tyson Food, Inc., Robert Hash, Gerald Lankford, Keith Snyder, Truley Ponder, Spencer Mabe C/S (GRE) (Entered: 01/09/2003)
01/06/2003	140	MOTION in limine to exclude the expert report supporting the government's forfeiture theory under Daubert by Tyson Food, Inc., Robert Hash, Gerald Lankford, Keith Snyder, Truley Ponder, Spencer Mabe C/S (GRE) (Entered: 01/09/2003)
01/06/2003	141	MEMORANDUM by Tyson Food, Inc., Robert Hash, Gerald Lankford, Keith Snyder, Truley Ponder, Spencer Mabe in support of motion in limine to exclude the expert report supporting the government's forfeiture theory under Daubert [140-1] C/S (GRE) (Entered: 01/09/2003)
01/06/2003	142	MOTION in limine to exclude hearsay statements made by Jimmy Rowland by Tyson Food, Inc., Robert Hash, Gerald Lankford, Keith Snyder, Truley Ponder, Spencer Mabe C/S (GRE) (Entered: 01/09/2003)
01/06/2003	143	MEMORANDUM by Tyson Food, Inc., Robert Hash, Gerald Lankford, Keith Snyder, Truley Ponder, Spencer Mabe in support of defendants' motion in limine to exclude hearsay statements made by Jimmy Rowland [142-1] C/S (GRE) (Entered: 01/09/2003)
01/07/2003	144	MOTION in limine to exclude government's use of grand jury transcripts by Robert Hash C/S (GRE) (Entered: 01/09/2003)
01/07/2003	145	MEMORANDUM by Robert Hash in support of motion in limine to exclude government's use of grand jury transcripts [144-1] C/S (GRE) (Entered: 01/09/2003)
01/07/2003	146	MOTION to admit out of state counsel pro hac vice for deft Keith Snyder C/S (GRE) (Entered: 01/09/2003)

01/07/2003		RECEIPT 20110 for \$120.00 for 2 PHVs (GRE) (Entered: 01/09/2003)
01/08/2003	147	MOTION in limine to exclude certain grand jury testimony offered as corporate admissions but violative of defendant's sixth amendment right to confront and cross-examine by Truley Ponder C/S (GRE) (Entered: 01/09/2003)
01/08/2003	148	Defendants' joint memorandum in advance of January 13, 2003, pretrial conference by Tyson Food, Inc., Robert Hash, Gerald Lankford, Keith Snyder, Truley Ponder, Spencer Mabe C/S (GRE) (Entered: 01/09/2003)
01/09/2003	147	...MEMORANDUM by Truley Ponder in support of [147-1] C/S (GRE) (Entered: 01/09/2003)
01/09/2003	149	REPLY by defendants in support of motion in limine to exclude evidence regarding alleged of workers [124-1] C/S (AR) (Entered: 01/10/2003)
01/10/2003	150	MEMORANDUM AND ORDER: by Honorable R Allan Edgar denying motion to strike surplusage in the indictment [71-1] denying motion for a bill of particulars [67-1] denying motion to dismiss count(s) as to Tyson Food, Inc. (1) count(s) 1, Robert Hash (2) count(s) 1, Gerald Lankford (3) count(s) 1, Keith Snyder (4) count(s) 1, Truley Ponder (5) count(s) 1, Spencer Mabe (6) count(s) 1 [78-1] denying motion to dismiss count(s) as to Tyson Food, Inc. (1) count(s) 2, Robert Hash (2) count(s) 2, Gerald Lankford (3) count(s) 2, Keith Snyder (4) count(s) 2, Truley Ponder (5) count(s) 2, Spencer Mabe (6) count(s) 2 [80-1] denying motion to dismiss Klein Conspiracy Charge count(s) as to Tyson Food, Inc. (1) count(s) 2, Robert Hash (2) count(s) 2, Gerald Lankford (3) count(s) 2, Keith Snyder (4) count(s) 2, Truley Ponder (5) count(s) 2, Spencer Mabe (6) count(s) 2 [82-1] (cc: all counsel) (GRE) (Entered: 01/13/2003)
01/10/2003	151	RESPONSE by USA regarding defendants' motion in limine to exclude the expert report supporting the government's forfeiture theory under Daubert [140-1] C/S (GRE) (Entered: 01/13/2003)
01/10/2003	152	RESPONSE by USA regarding defendants' motion in limine to exclude hearsay statements made by Jimmy Rowland [142-1] C/S (GRE) (Entered: 01/13/2003)
01/10/2003	153	RESPONSE by USA regarding defendants' motion in limine to exclude forfeiture evidence from trial [135-1] C/S (GRE) (Entered: 01/13/2003)
01/10/2003	155	RESPONSE by USA regarding motion in limine to preclude allegations of "cost savings" offered as evidence of forfeitable "proceeds" [137-1] C/S (GRE) (Entered: 01/13/2003)
01/13/2003	156	ORDER by Mag Judge William B. Carter granting motion to admit out of state counsel pro hac vice [146-1] (GRE) (Entered: 01/14/2003)
01/13/2003	160	MOTION in limine to exclude government's use of grand jury transcripts by Spencer Mabe C/S (GRE) (Entered: 01/15/2003)
01/13/2003	161	MEMORANDUM by Spencer Mabe in support of defendant Spencer Mabe's motion in limine to exclude government's use of grand jury

		transcripts [160-1] C/S (GRE) (Entered: 01/15/2003)
01/13/2003	170	CTRM MINUTES: before Honorable R Allan Edgar, Final Pretrial Conference held. Jury Trial to begin on 2/4/03 @ 9:30 (8weeks). Govt motion to dismiss deft Jimmy Rowland-GRANTED, proposed order to be submitted. CR: Shannan Andrews CD: Kelli Brown AUSA: John MacCoon, Tammy Combs, Matt Morris & Guy Blackwell; ATTY: Mark Hopson, Roger Dickson, Tom Dillard, Aubrey Harwell, Kenneth Shemin, Paul Knight, Robert Adler, P.K. Holmes, Frank Volpe, Tom Green. (SEALED) (Entered: 01/23/2003)
01/14/2003	157	MEMORANDUM AND ORDER: by Honorable R Allan Edgar denying in part and granting in part motion to dismiss count(s) as to Tyson Food, Inc. (1) count(s) 13, 21-36, Robert Hash (2) count(s) 13, 21-36, Gerald Lankford (3) count(s) 13, 21-36, Keith Snyder (4) count(s) 13, 21-36, Truley Ponder (5) count(s) 13, 21-36, Spencer Mabe (6) count(s) 13, 21-36 [63-1] dismissing counts as to Tyson Food, Inc. (1) count(s) 13, 24 -26 , 32 -36 . Dismissed , Robert Hash (2) count(s) 13, 24 -26 , 32 -36 . Dismissed , Gerald Lankford (3) count(s) 13, 24 -26 , 32 -36 . Dismissed , Keith Snyder (4) count(s) 13, 24 -26 , 32 -36 . Dismissed , Truley Ponder (5) count(s) 13, 24 -26 , 32 -36 . Dismissed , Spencer Mabe (6) count(s) 13, 24 -26 , 32 -36 . Dismissed , Jimmy Rowland (7) count(s) 13, 24 -26 , 32 -36 . Dismissed denying motion to dismiss count (s) as to Tyson Food, Inc. (1) count(s) 3-12, 14-20, Robert Hash (2) count (s) 3-12, 14-20, Gerald Lankford (3) count(s) 3-12, 14-20, Keith Snyder (4) count(s) 3-12, 14-20, Truley Ponder (5) count(s) 3-12, 14-20, Spencer Mabe (6) count(s) 3-12, 14-20 [84-1] (cc: all counsel) (GRE) (Entered: 01/14/2003)
01/14/2003	158	MOTION to dismiss defendant(s) by USA as to Jimmy Rowland C/S (GRE) (Entered: 01/14/2003)
01/14/2003	159	TRANSCRIPT of Final Pre-trial Conference held on 1/13/03 before Judge R. Allan Edgar CR: Shannan Andrews (GRE) (Entered: 01/14/2003)
01/15/2003	162	ORDER by Honorable R Allan Edgar granting motion to dismiss defendant(s) [158-1] case dismissed as to Jimmy Rowland (7) count(s) 1-2, 3 -12 , 13 , 14 -20 , 21 -23 , 24 -26 , 27 -31 . Dismissed (cc: all counsel) (GRE) (Entered: 01/15/2003)
01/15/2003	163	FINAL PRETRIAL ORDER by Honorable R Allan Edgar (cc: all counsel) (GRE) (Entered: 01/15/2003)
01/15/2003	164	MEMORANDUM by Tyson Food, Inc., Robert Hash, Gerald Lankford, Keith Snyder, Truley Ponder, Spencer Mabe in opposition of the United States motion in limine to preclude the playing at trial of certain portions of accidentally recorded private conversations of agents [128-1] C/S (GRE) (Entered: 01/15/2003)
01/16/2003	165	MEMORANDUM, OPINION AND ORDER: by Honorable R Allan Edgar granting motion in limine to exclude evidence or argument relating to the death of former defendant Jimmy Rowland [133-1] granting

		motion in limine to exclude hearsay statements made by Jimmy Rowland [142-1] denying motion in limine to exclude evidence regarding alleged mistreatment of workers [124-1] granting motion in limine to preclude evidence regarding asylum [131-1]; reserving ruling on defendants' motion in limine to exclude speculation as to any persons' immigration status [122-1]; reserving ruling on motion in limine by the United States to preclude playing at trial certain portions of accidentally recorded private conversations of agents [128-1]; reserving ruling on motion in limine by the United States to preclude evidence regarding initial Social Security Administration analysis [129-1]. (GRE) (Entered: 01/16/2003)
01/17/2003	166	DEFENDANTS' REPLY in support of motion in limine to exclude allegations of "cost savings" offered as evidence of forfeitable "proceeds" C/S (GRE) (Entered: 01/21/2003)
01/17/2003	167	DEFENDANTS' REPLY in support of motion in limine to exclude expert report supporting the government's forfeiture theory under Daubert. C/S (GRE) (Entered: 01/21/2003)
01/17/2003	171	CTRM MINUTES: before Honorable R Allan Edgar, guilty plea entered by Truley Ponder to ct 1 , plea agreement reserved for defendant Truley Ponder , ; sentencing hearing set for 1:00 5/12/03 for Truley Ponder CR: Shannan Andrews CD: Kelli Brown AUSA: John MacCoon & Guy Blackwell ATTY: Aubrey Harwell PTSO: Mary Ann Zwicknagel. deft remained on bond. (SEALED) (Entered: 01/23/2003)
01/17/2003	172	PLEA AGREEMENT as to Truley Ponder (SEALED) (Entered: 01/23/2003)
01/17/2003	173	CTRM MINUTES: before Honorable R Allan Edgar, guilty plea entered by Spencer Mabe to ct 1 , plea agreement reserved for defendant Spencer Mabe , ; sentencing hearing set for 5/12/03 for Spencer Mabe CR: Shannan Andrews CD: Kelli Brown AUSA: Guy Blackwell ATTY: Thomas Dillard PTSO: Mary Ann Zwicknagel. Deft remained on bond. (SEALED) (Entered: 01/23/2003)
01/17/2003	174	PLEA AGREEMENT as to Spencer Mabe (SEALED) (Entered: 01/23/2003)
01/17/2003	175	FACTUAL BASIS as to defendant Truley Ponder (SEALED) (Entered: 01/23/2003)
01/17/2003	176	FACTUAL BASIS as to defendant Spencer Mabe (SEALED) (Entered: 01/23/2003)
01/21/2003	168	TRANSCRIPT of arraignment of deft Truley Ponder held on 1/17/03 before Judge R. Allan Edgar CR: Shannan Andrews (GRE) (Entered: 01/21/2003)
01/21/2003	169	TRANSCRIPT of arraignment of deft Spencer Mabe held on 1/17/03 before Judge R. Allan Edgar CR: Shannan Andrews (GRE) (Entered: 01/21/2003)
01/21/2003	177	NOTICE of stipulation under oath regarding Tyson Foods' corporate

		Business records by USA C/S (GRE) (Entered: 01/24/2003)
01/21/2003	178	MOTION for admission to practice pro hac vice by Atty Matthew C. Carter as to deft Robert Hash C/S (GRE) Modified on 01/24/2003 (Entered: 01/24/2003)
01/22/2003	179	PROPOSED JURY INSTRUCTIONS by USA C/S (GRE) (Entered: 01/24/2003)
01/22/2003	180	JURY INSTRUCTION regarding forfeiture by USA C/S (GRE) (Entered: 01/24/2003)
01/22/2003	181	DEFENDANTS' PROPOSED JURY INSTRUCTIONS (GRE) (Entered: 01/24/2003)
01/23/2003	182	MOTION to admit out of state counsel pro hac vice by Atty Jat T. Jorgensen as to deft Tyson Food, Inc. C/S (GRE) (Entered: 01/24/2003)
01/24/2003	183	REPLY to defendants' opposition to the United States' motion in limine to preclude the playing at trial of certain portions of accidentally recorded private conversations of agents by USA C/S (GRE) (Entered: 01/24/2003)
01/24/2003	184	SUPPLEMENTAL MEMORANDUM by plaintiff USA in opposition to [140-1] C/S (DJH) (Entered: 01/27/2003)
01/27/2003	185	MOTION for hearing pursuant to rule 104, Federal Rules of Evidence by USA as to Tyson Food, Inc. C/S (DJH) (Entered: 01/27/2003)
01/27/2003		RECEIPT # 20175 in amount of \$60.00 for PHV as to Atty Matthew Carter. (GRE) (Entered: 01/30/2003)
01/28/2003	186	ORDER by Mag Judge William B. Carter granting motion to admit out of state counsel pro hac vice by Atty Jat T. Jorgensen [182-1]: A Certificate of Good standing has been provided from the Clerk of the United States for the District of Utah. (cc: all counsel) (DJH) (Entered: 01/28/2003)
01/28/2003	187	MEMORANDUM AND ORDER: by Honorable R Allan Edgar denying motion to Dismiss Based on Deprivation of Critical Evidence [86-1] (cc: all counsel) (DJH) (Entered: 01/28/2003)
01/28/2003	188	DEFENDANTS' RESPONSE to the "Notice of Stipulation Under Oath Regarding Tyson Foods' Corporate Business Records" by Tyson Food, Inc., Gerald Lankford, Robert Hash, Keith Snyder C/S (GRE) (Entered: 01/30/2003)
01/29/2003	189	REPLY of the United States to Defendants' Response to the "Notice of Stipulation Under Oath Regarding Tyson Foods' Corporate Business Records" by USA C/S (GRE) (Entered: 01/30/2003)
01/29/2003	190	NOTICE of Filing Original Affidavit of Bryan Riley by Tyson Food, Inc., Robert Hash, Gerald Lankford, Keith Snyder. (Affidavit Attached) C/S (GRE) (Entered: 01/30/2003)

01/30/2003	191	ORDER by Honorable R Allan Edgar granting motion for admission to practice pro hac vice by Atty Matthew C. Carter [178-1] (cc: all counsel) (GRE) (Entered: 01/31/2003)
02/03/2003	192	MOTION to quash subpoenas by USA C/S (GRE) (Entered: 02/04/2003)
02/03/2003	193	MOTION to compel production of confidential informant files and administrative files of confidential informants by Tyson Food, Inc., Robert Hash, Gerald Lankford, Keith Snyder C/S (GRE) (Entered: 02/04/2003)
02/03/2003	194	MEMORANDUM by Tyson Food, Inc., Robert Hash, Gerald Lankford, Keith Snyder in support of motion to compel production of confidential informant files and administrative files of confidential informants [193-1] C/S (GRE) (Entered: 02/04/2003)
02/04/2003	195	MEMORANDUM, OPINION AND ORDER: by Honorable R Allan Edgar denying motion in limine to exclude allegations of "cost savings" offered as evidence of forfeitable "proceeds" [137-1] denying motion in limine to exclude forfeiture evidence from trial [135-1] reserves ruling on the motion in limine to exclude the expert report supporting the government's forfeiture theory under Daubert [140-1] (cc: all counsel) (GRE) (Entered: 02/04/2003)
02/04/2003	196	RESPONSE by USA regarding defendants' motion to compel production of confidential informant files and administrative files of confidential informants [193-1] C/S (GRE) (Entered: 02/04/2003)
02/04/2003	197	CTRM MINUTES: before Honorable R Allan Edgar, 1st day of jury trial began. jurors selected & sworn. CR: Shannan Andrews CD: Kelli Brown AUSA: John MacCoon, Guy Blackwell, Matt Morris, Tammy Combs. ATTY: Tom Green, Mark Hopson, Roger Dickson, Frank Volpe, P.K. Holmes, Matthew Carter, Robert Adler, Paul Knight, Kenneth Shemin & Jennifer Hendren. Defts Robert Hash, Gerald Lankford & Keith Snyder remained on bond. (KFB) (Entered: 02/05/2003)
02/05/2003	198	CTRM MINUTES: before Honorable R Allan Edgar, 2nd day of jury trial. Trial continued to 2/6/03. CR: Shannan Andrews CD: Kelli Brown. (KFB) (Entered: 02/05/2003)
02/06/2003	199	CTRM MINUTES: before Honorable R Allan Edgar, 3rd day of jury trial. witnesses sworn & testimony given. Trial to resume Friday, 2/7/03 @ 9:00. CR: Shannan Andrews & Kim Nixon CD: Kelli Brown AUSA: John MacCoon, Matt Morris & Guy Blackwell. Atty Tom Green, Mark Hopson, P.K. Holmes, Kenneth Shemin, Jennifer Hendren, Matthew Carter, Robert Adler & Paul Knight. (KFB) (Entered: 02/06/2003)
02/06/2003	200	Defendant Tyson Foods' trial memorandum #2: Admissibility of IRS Agent as "summary witness" by Tyson Food, Inc. C/S (GRE) (Entered: 02/06/2003)
02/06/2003	201	MOTION requesting the court to designate special agent Greg Pierce an essential person under Fed. R. Evid. 615 subpart (3) by USA C/S (GRE)

		(Entered: 02/06/2003)
02/06/2003	202	MEMORANDUM by USA in support of United States' motion requesting the court to designate Special Agent Greg Pierce an essential person under Fed. R. Evid. 615 subpart (3) [201-1] C/S (GRE) (Entered: 02/06/2003)
02/07/2003	203	CTRM MINUTES: before Honorable R Allan Edgar, 4th day of jury trial. Witnesses sworn & exhibits admitted. Trial to resume Tuesday, 2/11/03. CR: Shannan Andrews & Kim Nixon CD: Kelli Brown AUSA: John MacCoon, Morris & Guy Blackwell ATTY: Tom Green, Roger Dickson, Mark Hopson, Robert Adler, P.K. Holmes, Matthew Carter, Kenneth Shemin, Jennifer Hendren & Paul Knight. (KFB) (Entered: 02/07/2003)
02/07/2003	204	RESPONSE by plaintiff USA regarding motion to compel [193-1] C/S (DMC) (Entered: 02/07/2003)
02/10/2003	205	TRANSCRIPT of second day of trial (Morning) held on 2/5/03 before Judge Edgar CR: Shannan Andrews (GRE) (Entered: 02/10/2003)
02/10/2003	206	TRANSCRIPT of second day of trial (afternoon) held on 2/5/03 before Judge Edgar CR: Shannan Andrews (GRE) (Entered: 02/10/2003)
02/10/2003	207	TRANSCRIPT of third day of trial (morning) held on 2/6/03 before Judge Edgar CR: Shannan Andrews (GRE) (Entered: 02/10/2003)
02/10/2003	208	TRANSCRIPT of third day of trial (afternoon) held on 2/6/03 before Judge Edgar CR: Shannan Andrews (GRE) (Entered: 02/10/2003)
02/10/2003	209	TRANSCRIPT of fourth day of trial held on 2/7/03 before Judge Edgar CR: Shannan Andrews (GRE) (Entered: 02/10/2003)
02/10/2003	210	TRANSCRIPT of fourth day of trial (afternoon) held on 2/7/03 before Judge Edgar CR: Shannan Andrews (GRE) (Entered: 02/10/2003)
02/10/2003	211	Government's Brief Regarding the Admission of Statements of Alienage C/S (GRE) (Entered: 02/10/2003)
02/10/2003	213	Defendants' Reply Memorandum in Support of Defendants' Motion to Compel Production of Confidential Informant Files and Administrative Files of Confidential Informants by Tyson Food, Inc., Robert Hash, Gerald Lankford, Keith Snyder C/S (GRE) (Entered: 02/12/2003)
02/11/2003	212	CTRM MINUTES: before Honorable R Allan Edgar, 5th day of jury trial. Witnesses sworn & testimony given. Trial continued to 2/12/03 @ 9:00. CR: Shannan Andrews & Kim Nixon CD: Kelli Brown AUSA: John MacCoon, Guy Blackwell & Matt Morris ATTY: Tom Green, Roger Dickson, Mark Hopson, Frank Volpe, P.K. Holmes, Matt Carter, Robert Adler, Paul Knight, Kenneth Shemin & Jennifer Hendren. (KFB) (Entered: 02/11/2003)
02/11/2003	214	TRIAL MEMORANDUM #3: Admissibility of alleged misconduct on the part of Miguel Nolasco by Tyson Food, Inc. C/S (GRE) (Entered: 02/11/2003)

		02/12/2003)
02/11/2003	215	MOTION to exclude hearsay evidence relating to Tyson's Sedalia, Missouri facility by Tyson Food, Inc., Robert Hash, Gerald Lankford, Keith Snyder C/S (GRE) (Entered: 02/12/2003)
02/12/2003	216	MEMORANDUM, OPINION AND ORDER: by Honorable R Allan Edgar denying motion to compel production of confidential informant files and administrative files of confidential informants [193-1] granting motion to quash subpoenas [192-1] (cc: all counsel) (GRE) (Entered: 02/12/2003)
02/12/2003	217	CTRM MINUTES: before Honorable R Allan Edgar, 6th day of jury trial. Trial continued until 2/13/03 @ 9:30. CR: Shannan Andrews & Kim Nixon CD: Kelli Brown. (KFB) Modified on 02/13/2003 (Entered: 02/12/2003)
02/12/2003	218	DEFENDANT'S TRIAL MEMORANDUM regarding the casual hearsay statements of alleged aliens by Tyson Food, Inc. C/S (GRE) (Entered: 02/12/2003)
02/13/2003	219	CTRM MINUTES: before Honorable R Allan Edgar, 7th day of jury trial. Witnesses sworn & exhibits entered. Trial cont until 2/14/03 @ 9:00. CR: Shannan Andrews & Kim Nixon; CD: Kelli Brown (KFB) (Entered: 02/13/2003)
02/13/2003	220	Defendant Lankford's opposition to Government's Brief regarding the admission of statements of alienage C/S (GRE) (Entered: 02/14/2003)
02/13/2003	221	MOTION to admit out of state counsel pro hac vice by Tyson Food, Inc. C/S (GRE) (Entered: 02/14/2003)
02/13/2003		RECEIPT #20267 for \$60.00 (PHV fee for Atty Griffith Lowell Green) (GRE) (Entered: 02/14/2003)
02/14/2003	222	CTRM MINUTES: before Honorable R Allan Edgar, 8th day of jury trial. Witnesses sworn & exhibits admitted. Trial continued until Tuesday, February 18, 2003 @ 10:00. CR: Shannan Andrews, Kim Nixon & Elizabeth Coffey. CD: Kelli Brown AUSA: John MacCoon, Guy Blackwell & Matt Morris ATTY: Tom Green, Mark Hopson, Roger Dickson, P.K. Holmes, Matthew Carter, Robert Adler, Paul Knight, Kenneth Shemin & Jennifer Hendren. (KFB) (Entered: 02/14/2003)
02/18/2003	223	CTRM MINUTES: before Honorable R Allan Edgar, day 9 of jury trial. Testimony given, witnesses sworn & exhibits admitted. CR Shannan Andrews & Kim Nixon CD: Kelli Brown AUSA: John MacCoon, Guy Blackwell & Matt Morris ATTY: Tom Green, Mark Hopson, Roger Dickson, P.K. Holmes, Matthew Carter, Robert Adler, Paul Knight, Kenneth Shemin & Jennifer Hendren. (KFB) (Entered: 02/18/2003)
02/18/2003	224	ORDER by Honorable R Allan Edgar granting motion to admit out of state counsel pro hac vice (Atty Griffith Lowell Green) [221-1] (cc: all counsel) (GRE) (Entered: 02/18/2003)

02/19/2003	225	CTRM MINUTES: before Honorable R Allan Edgar, day 10 of jury trial. Testimony given & exhibits admitted. Trial continued until 2/20/03 @ 9:00. CR: Shannan Andrews & Kim Nixon CD: Kelli Brown AUSA: John MacCoon, Guy Blackwell & Matt Morris ATTY: Tom Green, Roger Dickson, Mark Hopson, P.K. Holmes, Matthew Carter, Robert Adler, Paul Knight, Kenneth Shemin & Jennifer Hendren. (KFB) (Entered: 02/19/2003)
02/20/2003	226	CTRM MINUTES: before Honorable R Allan Edgar, day 11 of jury trial. Testimony & exhibits admitted. Trial continued until 2/21/03 @ 9:00. CR: Shannan Andrews & Kim Nixon, CD: Kelli Brown (KFB) (Entered: 02/20/2003)
02/21/2003	227	CTRM MINUTES: before Honorable R Allan Edgar, day 12 of jury trial. Witnesses sworn & exhibits admitted. Trial continued to Tuesday, March 4, 2003 @ 9:00. CR: Shannan Andrews & Kim Nixon CD: Kelli Brown Interprtr: Margaret Redd, sworn (KFB) (Entered: 02/21/2003)
02/25/2003	231	SUBPOENA executed as to Dr. Lana Beavers (GRE) (Entered: 03/06/2003)
03/04/2003	228	CTRM MINUTES: before Honorable R Allan Edgar, day 13 of jury trial not held due to jury members not present due to illness. Juror #256 dismissed due to illness of family member. Trial adjourned until 3/5/03 @ 9:00. CR: Shannan Andrews & CD: Kelli Brown AUSA: John MacCoon, Guy Blackwell ATTY: Tom Green, Roger Dickson, Mark Hopson, P.K. Holmes, Matthew Carter, Robert Adler, Paul Knight, Kenneth Shemin & Jennifer Hendren. (KFB) (Entered: 03/05/2003)
03/04/2003	232	SUPPLEMENTAL PROPOSED JURY INSTRUCTIONS by USA C/S (GRE) (Entered: 03/06/2003)
03/05/2003	229	CTRM MINUTES: before Honorable R Allan Edgar, day 14 of jury trial. Evidence presented & witnesses sworn. Trial cont'd to 3/6/03 @ 9:00. CR: Shannan Andrews & Kim Nixon CD: Kelli Brown. (KFB) (Entered: 03/06/2003)
03/05/2003	233	TRIAL MEMORANDUM regarding instructions on count one by Tyson Food, Inc., Robert Hash, Gerald Lankford, Keith Snyder C/S (GRE) (Entered: 03/06/2003)
03/06/2003	230	CTRM MINUTES: before Honorable R Allan Edgar, day 15 of jury trial. Exhibits admitted & witnesses sworn. Trial cont'd to 3/7/03 @ 9:00. CR: Shannan Andrews & Kim Nixon CD: Kelli Brown. (KFB) (Entered: 03/06/2003)
03/07/2003	234	CTRM MINUTES: before Honorable R Allan Edgar, 16th day of jury trial. Witnesses sworn & testimony given. Trial to continue on 3/11/03 @ 9:00. CR: Shannan Andrews & Kim Nixon CD: Kelli Brown (KFB) Modified on 03/12/2003 (Entered: 03/07/2003)
03/07/2003	235	MOTION to dismiss conspiracy to aid and abet alleged in count 1 by USA as to Tyson Food, Inc., Robert Hash, Gerald Lankford, Keith

		Snyder C/S (GRE) (Entered: 03/07/2003)
03/07/2003	237	SUPPLEMENTAL TRIAL MEMORANDUM Regarding Instructions on Count One by Tyson Food, Inc., Robert Hash, Gerald Lankford, Keith Snyder C/S (GRE) (Entered: 03/11/2003)
03/10/2003	238	MOTION for reconsideration of Court's evidentiary ruling on admissibility of documentay evidence by USA C/S (GRE) (Entered: 03/11/2003)
03/10/2003	239	MOTION to exclude tape evidence disclosed by defendant Keith Snyder by USA C/S (GRE) (Entered: 03/11/2003)
03/11/2003	236	CTRM MINUTES: before Honorable R Allan Edgar, 17th day of trial. Witnesses sworn & exhibits admitted. Trial continued until 3/12/03 @ 9:00. (KFB) Modified on 03/12/2003 (Entered: 03/11/2003)
03/12/2003	240	CTRM MINUTES: before Honorable R Allan Edgar, 18th day of trial. Witnesses sworn & testimony given. Trial continued until 3/13/03 @ 9:00. (KFB) Modified on 03/12/2003 (Entered: 03/12/2003)
03/12/2003	241	PROPOSED CHANGES TO THE COURT'S DRAFT JURY INSTRUCTION ON COUNT ONE: CONSPIRACY by Tyson Food, Inc., Robert Hash, Gerald Lankford, Keith Snyder C/S (GRE) (Entered: 03/13/2003)
03/13/2003	242	CTRM MINUTES: before Honorable R Allan Edgar, 19th day of trial. Witnesses sworn & exhibits admitted. Govt concluded case. Motion hearing held. Trial continued to 3/14/03 @ 9:00. (KFB) Modified on 03/14/2003 (Entered: 03/13/2003)
03/14/2003	243	CTRM MINUTES: before Honorable R Allan Edgar, introduction of evidence for defense began. Witnesses sworn & exhibits admitted. Trial continued to Tuesday, 3/18/03 @ 9:00. (KFB) (Entered: 03/14/2003)
03/14/2003	244	ORDER by Honorable R Allan Edgar granting motion to dismiss conspiracy to aid and abet alleged in count 1 [235-1] as to all defendants (cc: all counsel) (GRE) (Entered: 03/14/2003)
03/17/2003	245	MEMORANDUM of law in support of motion for judgment of acquittal as to counts 3-12 and 14-20 by Tyson Food, Inc., Robert Hash, Gerald Lankford, Keith Snyder in support of C/S (GRE) (Entered: 03/18/2003)
03/17/2003	247	RESPONSE to motion to exclude tape evidence by Keith Snyder regarding [239-1] C/S (GRE) (Entered: 03/18/2003)
03/18/2003	246	CTRM MINUTES: before Honorable R Allan Edgar, 21st day of trial. Witnesses sworn & testimony given. Trial cont'd to 3/19/03 @ 9:00. (KFB) (Entered: 03/18/2003)
03/19/2003	248	CTRM MINUTES: before Honorable R Allan Edgar, 22nd day of trial. Witenese sworn & exhibits admitted. Trial cont'd to 3/20/03 @ 9:00. (KFB) (Entered: 03/19/2003)
03/19/2003	249	Memorandum concerning the interchangeability of charging as principal

		and accessory by USA C/S (GRE) (Entered: 03/19/2003)
03/19/2003	250	MEMORANDUM by Tyson Food, Inc., Robert Hash, Gerald Lankford, Keith Snyder in support of motions of acquittal on counts 16-18 & 21-22 C/S (GRE) (Entered: 03/20/2003)
03/20/2003	251	RESPONSE to the Government's memorandum concerning the interchangeability of charging as principal and accessory by Tyson Food, Inc., Robert Hash, Gerald Lankford, Keith Snyder C/S (GRE) (Entered: 03/20/2003)
03/20/2003	252	Defendant's supplemental memorandum in support of motions for judgment of acquittal based on alienage by Tyson Food, Inc., Robert Hash, Gerald Lankford, Keith Snyder C/S (GRE) (Entered: 03/20/2003)
03/20/2003	253	CTRM MINUTES: before Honorable R Allan Edgar, 23rd day of trial. Witnesses sworn & exhibits admitted. Trial cont'd to 3/21/03 @ 9:00. (KFB) (Entered: 03/20/2003)
03/20/2003	254	RESPONSE to defendants' motions for judgments of acquittal by USA C/S (GRE) (Entered: 03/20/2003)
03/20/2003	255	TRIAL MEMORANDUM regarding admissibility for prior conviction by Tyson Food, Inc. C/S (GRE) (Entered: 03/21/2003)
03/21/2003	256	MEMORANDUM by Tyson Food, Inc., Robert Hash, Gerald Lankford, Keith Snyder in support of defendants' motion to strike forfeiture claim. C/S (GRE) (Entered: 03/21/2003)
03/21/2003	257	REPLY to the government's factual assertions on the issue of alienage by Tyson Food, Inc., Robert Hash, Gerald Lankford, Keith Snyder C/S (GRE) (Entered: 03/21/2003)
03/21/2003	258	CTRM MINUTES: before Honorable R Allan Edgar, 24th day of trial. Defense concludes case. Trial continued to Tuesday, 3/25/03 @ 9:00. (KFB) (Entered: 03/21/2003)
03/21/2003	259	United States' amended summary of evidence regarding alienage for individuals listed on the indictment C/S (GRE) (Entered: 03/24/2003)
03/21/2003	260	MOTION to reconsider rule 29 ruling and submit counts to jury for verdict by USA C/S (GRE) (Entered: 03/24/2003)
03/21/2003	261	MEMORANDUM by USA in support of motion to vacate and reserve rule 29 ruling [260-1] C/S (GRE) (Entered: 03/24/2003)
03/21/2003	262	MEMORANDUM by Tyson Food, Inc., Robert Hash, Gerald Lankford, Keith Snyder in support of defendants' motion for judgment of acquittal on count one as to the alleged conspiracy to cause illegal aliens to be brought to the United States to be transported C/S (GRE) (Entered: 03/24/2003)
03/21/2003	263	United States' argument regarding the court's proposed jury instruction on corporate liability C/S (GRE) (Entered: 03/24/2003)

03/21/2003	264	ORDER by Honorable R Allan Edgar dismissing counts as to Tyson Food, Inc. (1) count(s) 3-12, 14 -15 , 19 -20 , 23 . Dismissed , Robert Hash (2) count(s) 3-12, 14 -15 , 19 -20 , 23 . Dismissed , Gerald Lankford (3) count(s) 3-12, 14 -15 , 19 -20 , 23 . Dismissed , Keith Snyder (4) count(s) 3-12, 14 -15 , 19 -20 , 23 . Dismissed , dismissing counts as to Robert Hash (2) count(s) 16-18, 21 -22 . Dismissed , dismissing counts as to Keith Snyder (4) count(s) 1, 27 -31 . Dismissed (cc: all counsel) (GRE) (Entered: 03/24/2003)
03/24/2003	265	MOTION to exclude the government's untimely restatement of its forfeiture theory by Tyson Food, Inc., Robert Hash, Gerald Lankford, Keith Snyder C/S (GRE) (Entered: 03/24/2003)
03/24/2003	266	MEMORANDUM by Tyson Food, Inc., Robert Hash, Gerald Lankford, Keith Snyder in support of motion to exclude the government's untimely restatement of its forfeiture statement [265-1] C/S (GRE) (Entered: 03/24/2003)
03/25/2003	267	RESPONSE by USA regarding motion to exclude the government's untimely restatement of its forfeiture theory [265-1] C/S (GRE) (Entered: 03/25/2003)
03/25/2003	268	CTRM MINUTES: before Honorable R Allan Edgar, 25th day of trial. Rebuttal evidence. Motion for acquittal by deft -DENIED. Charge conference held. Closing arguments held. Jury charged. 3 alternates dismissed after charge read by court. Jury deliberated for 20 minutes then dismissed for the evening. Deliberations to continue on 3/26/03 @ 9:00. (KFB) (Entered: 03/28/2003)
03/26/2003	269	CTRM MINUTES: before Honorable R Allan Edgar finding , Tyson Food, Inc. (1) count(s) 1, 2, 27-31, 16-18, 21-22, Robert Hash (2) count (s) 1, 2, 27-31, Gerald Lankford (3) count(s) 1, 2, 27-31, 16-18, Keith Snyder (4) count(s) 2 not guilty CR: Shannan Andrews CD: Kelli Brown AUSA: John MacCoon, Guy Blackwell, Matt Morris; ATTY: Tom Green, Mark Hopson, Roger Dickson, P.K. Holmes, Matthew Carter, Robert Adler, Paul Knight, Ken Shemin, Jennifer Hendren. (KFB) (Entered: 03/28/2003)
03/26/2003	270	JURY TRIAL EXHIBIT/WITNESS LIST (KFB) (Entered: 03/28/2003)
03/26/2003	271	VERDICT as to Tyson Food, Inc. (KFB) (Entered: 03/28/2003)
03/26/2003	272	VERDICT as to Keith Snyder (KFB) (Entered: 03/28/2003)
03/26/2003	273	VERDICT as to Robert Hash (KFB) (Entered: 03/28/2003)
03/26/2003	274	VERDICT as to Gerald Lankford (KFB) (Entered: 03/28/2003)
03/27/2003	275	EXHIBIT WITHDRAWAL by USA (KFB) (Entered: 03/28/2003)
03/27/2003	276	ORDER by Honorable R Allan Edgar for judgment of acquittal as to Tyson Food, Inc., Robert Hash, Gerald Lankford, Keith Snyder. Defendants having been found not guilty, IT IS ORDERED that they are acquitted, discharged, and any bond be exonerated. (cc: all counsel)

		(GRE) (Entered: 03/28/2003)
03/28/2003	277	TRANSCRIPT of 5th day of trial (AM session) held on 2/11/03 before Judge Edgar CR: Shannan Andrews (GRE) (Entered: 03/31/2003)
03/28/2003	278	TRANSCRIPT of 5th day of trial (PM session) held on 2/11/03 before Judge Edgar CR: Shannan Andrews (GRE) (Entered: 03/31/2003)
03/28/2003	279	TRANSCRIPT of 6th day of trial (AM session) held on 2/12/03 before Judge Edgar CR: Shannan Andrews (GRE) (Entered: 03/31/2003)
03/28/2003	280	TRANSCRIPT of 6th day of trial (PM session) held on 2/12/03 before Judge Edgar CR: Shannan Andrews (GRE) (Entered: 03/31/2003)
03/28/2003	282	TRANSCRIPT of 7th day of trial (AM session) held on 2/13/03 before Judge Edgar CR: Shannan Andrews (GRE) (Entered: 03/31/2003)
03/28/2003	283	TRANSCRIPT of 7th day of trial (PM session) held on 3/13/03 before Judge Edgar CR: Shannan Andrews (GRE) (Entered: 03/31/2003)
03/28/2003	284	TRANSCRIPT of 8th day of trial (AM session) held on 2/14/03 before Judge Edgar CR: Shannan Andrews (GRE) (Entered: 03/31/2003)
03/28/2003	285	TRANSCRIPT of 8th day of trial (PM session) held on 2/14/03 before Judge Edgar CR: Shannan Andrews (GRE) (Entered: 03/31/2003)
03/28/2003	286	TRANSCRIPT of 9th day of trial (AM session) held on 2/18/03 before Judge Edgar CR: Shannan Andrews (GRE) (Entered: 04/01/2003)
03/28/2003	287	TRANSCRIPT of 9th day of trial (PM session) held on 2/18/03 before Judge Edgar CR: Shannan Andrews (GRE) (Entered: 04/01/2003)
03/28/2003	288	TRANSCRIPT of 10th day of trial (AM session) held on 2/19/03 before Judge Edgar CR: Shannan Andrews (GRE) (Entered: 04/01/2003)
03/28/2003	289	TRANSCRIPT of 10th day of trial (PM session) held on 2/19/03 before Judge Edgar CR: Shannan Andrews (GRE) (Entered: 04/01/2003)
03/28/2003	290	TRANSCRIPT of 11th day of trial (AM session) held on 2/20/03 before Judge Edgar CR: Shannan Andrews (GRE) (Entered: 04/01/2003)
03/28/2003	291	TRANSCRIPT of 11th day of trial (PM session) held on 3/20/03 before Judge Edgar CR: Shannan Andrews (GRE) (Entered: 04/01/2003)
03/28/2003	292	TRANSCRIPT of 12th day of trial (AM session) held on 2/21/03 before Judge Edgar CR: Shannan Andrews (GRE) (Entered: 04/01/2003)
03/28/2003	293	TRANSCRIPT of 12th day of trial held on 2/21/03 before Judge Edgar CR: Shannan Andrews (GRE) (Entered: 04/01/2003)
03/28/2003	294	TRANSCRIPT of 13th day of trial held on 3/4/03 before Judge Edgar CR: Shannan Andrews (GRE) (Entered: 04/02/2003)
03/28/2003	295	TRANSCRIPT of 14th day of trial (AM session) held on 3/5/03 before Judge Edgar CR: Shannan Andrews (GRE) (Entered: 04/02/2003)

03/28/2003	296	TRANSCRIPT of 14th day of trial (PM session) held on 3/5/03 before Judge Edgar CR: Shannan Andrews (GRE) (Entered: 04/02/2003)
03/28/2003	297	TRANSCRIPT of 15th day of trial (AM session) held on 3/6/03 before Judge Edgar CR: Shannan Andrews (GRE) (Entered: 04/02/2003)
03/28/2003	298	TRANSCRIPT of 15th day of trial (PM session) held on 3/6/03 before Judge Edgar CR: Shannan Andrews (GRE) (Entered: 04/02/2003)
03/28/2003	299	TRANSCRIPT of 16th day of trial (AM session) held on 3/7/03 before Judge Edgar CR: Shannan Andrews (GRE) (Entered: 04/02/2003)
03/28/2003	300	TRANSCRIPT of 16th day (PM session) held on 3/7/03 before Judge Edgar CR: Shannan Andrews (GRE) (Entered: 04/02/2003)
03/28/2003	301	TRANSCRIPT of 7th day of trial (AM session) held on 3/11/03 before Judge Edgar CR: Shanann Andrews (GRE) (Entered: 04/02/2003)
03/28/2003	302	TRANSCRIPT of 17th day of trial (PM session) held on 3/11/03 before Judge Edgar CR: Shannan Andrews (GRE) (Entered: 04/02/2003)
03/28/2003	303	TRANSCRIPT of 18th day of trial (AM session) held on 3/12/03 before Judge Edgar CR: Shannan Andrews (GRE) (Entered: 04/02/2003)
03/28/2003	304	TRANSCRIPT of 18th day of trial (PM session) held on 3/12/03 before Judge Edgar CR: Shannan Andrews (GRE) (Entered: 04/02/2003)
03/28/2003	305	TRANSCRIPT of 19th day of trial (AM session) held on 3/28/03 before Judge Edgar CR: Shannan Andrews (GRE) (Entered: 04/02/2003)
03/28/2003	306	TRANSCRIPT of 19th day of trial (PM session) held on 3/13/03 before Judge Edgar CR: Shannan Andrews (GRE) (Entered: 04/02/2003)
03/28/2003	307	TRANSCRIPT of 20th day of trial (AM session) held on 3/14/03 before Judge Edgar CR: Shannan Andrews (GRE) (Entered: 04/02/2003)
03/28/2003	308	TRANSCRIPT of 20th day of trial (PM session) held on 3/14/03 before Judge Edgar CR: Shannan Andrews (GRE) (Entered: 04/02/2003)
03/28/2003	309	TRANSCRIPT of 21st day of trial (AM session) held on 3/18/03 before Judge Edgar CR: Shannan Andrews (GRE) (Entered: 04/02/2003)
03/28/2003	310	TRANSCRIPT of 21st day of trial (PM session) held on 3/18/03 before Judge Edgar CR: Shannan Andrews (GRE) (Entered: 04/02/2003)
03/28/2003	311	TRANSCRIPT of 22nd day of trial (AM session) held on 3/19/03 before Judge Edgar CR: Shannan Andrews (GRE) (Entered: 04/02/2003)
03/28/2003	312	TRANSCRIPT of 22nd day of trial (PM session) held on 3/19/03 before Judge Edgar CR: Shannan Andrews (GRE) (Entered: 04/02/2003)
03/28/2003	313	TRANSCRIPT of 23rd day of trial (AM session) held on 3/20/03 before Judge Edgar CR: Shannan Andrews (GRE) (Entered: 04/02/2003)
03/28/2003	314	TRANSCRIPT of 23rd day of trial (PM session) held on 3/20/03 before Judge Edgar CR: Shannan Andrews (GRE) (Entered: 04/02/2003)

03/28/2003	315	TRANSCRIPT of 24th day of trial (AM session) held on 3/28/03 before Judge Edgar CR: Shannan Andrews (GRE) (Entered: 04/02/2003)
03/28/2003	316	TRANSCRIPT of 24th day of trial (PM session) held on 3/21/03 before Judge Edgar CR: Shannan Andrews (GRE) (Entered: 04/02/2003)
03/28/2003	317	TRANSCRIPT of 25th day of trial (AM session) held on 3/25/03 before Judge Edgar CR: Shannan Andrews (GRE) (Entered: 04/02/2003)
03/28/2003	318	TRANSCRIPT of 25th day of trial (PM session) held on 3/25/03 before Judge Edgar CR: Shannan Andrews (GRE) (Entered: 04/02/2003)
03/28/2003	319	TRANSCRIPT of 26th day of trial (PM session) held on 3/26/03 before Judge Edgar CR: Shannan Andrews (GRE) (Entered: 04/02/2003)
03/31/2003	281	EXHIBIT WITHDRAWAL by Tyson Food, Inc. (KFB) (Entered: 03/31/2003)
03/31/2003	320	MOTION for downward departure by USA as to Spencer Mabe C/S (GRE) (Entered: 04/02/2003)
04/24/2003	321	MOTION for downward departure by USA as to Truley Ponder C/S (GRE) (Entered: 04/28/2003)
05/08/2003	322	Sentencing Memorandum by Spencer Mabe C/S (GRE) (Entered: 05/12/2003)
05/12/2003	323	CTRM MINUTES: before Honorable R Allan Edgar guilty plea entered by defendant Truley Ponder , sentencing hearing held on 5/12/03 , sentencing Truley Ponder (5) count(s) 1. Deft placed on probation for a term of one year. Fine: \$3,000.00 Special Assessment: \$100.00 , dismissing counts as to Truley Ponder (5) count(s) 2, 3 -12 , 14 -20 , 21 -23 , 27 -31 . Dismissed , terminating party Truley Ponder CR: Shannan Andrews CD: Kelli Brown AUSA: John MacCoon and Guy Blackwell ATTY: Aubrey Harwell, Jr. USPO: Gary Turney (GRE) (Entered: 05/13/2003)
05/12/2003	324	CTRM MINUTES: before Honorable R Allan Edgar guilty plea entered by defendant Spencer Mabe , sentencing hearing held on 5/12/03 , sentencing Spencer Mabe (6) count(s) 1. Deft placed on probation for one year. Fine: \$2,000.00 Special Assessment: \$100.00 , dismissing counts as to Spencer Mabe (6) count(s) 2, 3 -12 , 14 -20 , 21 -23 , 27 -31 . Dismissed , terminating party Spencer Mabe , case terminated CR: Shannan Andrews CD: Kelli Brown AUSA: John MacCoon and Guy Blackwell ATTY: Tom Dillard USPO: Gary Turney (GRE) (Entered: 05/13/2003)
05/12/2003	325	MOTION to dismiss all remaining counts by USA as to Spencer Mabe C/S (GRE) (Entered: 05/13/2003)
05/12/2003	326	MOTION to dismiss all remaining counts by USA as to Truley Ponder C/S (GRE) (Entered: 05/13/2003)
05/12/2003	327	ORDER by Honorable R Allan Edgar granting motion to dismiss all

		remaining counts [326-1] (cc: all counsel) (GRE) (Entered: 05/13/2003)
05/12/2003	328	ORDER by Honorable R Allan Edgar granting motion to dismiss all remaining counts [325-1] (cc: all counsel) (GRE) (Entered: 05/13/2003)
05/12/2003		RECEIPT 20596: Special Assessment paid by Truley Ponder in amount of \$100.00 (GRE) (Entered: 05/13/2003)
05/15/2003		RECEIPT 30375 in amt of \$2,100 rec'd from Spencer Mabe for special assessment (\$100) and fine (\$2,000) (CHP) (Entered: 06/10/2003)
05/16/2003	329	JUDGMENT by Honorable R Allan Edgar issued as to Truley Ponder O.B. 107 Pg 33 (cc: all counsel) (GRE) (Entered: 05/19/2003)
05/16/2003	330	JUDGMENT by Honorable R Allan Edgar issued as to Spencer Mabe O.B. 107 Pg 32 (cc: all counsel) (GRE) (Entered: 05/19/2003)
05/19/2003		RECEIPT 30422 in amt of \$3,000 rec'd from Truley Ponder for fine (CHP) (Entered: 06/10/2003)

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