

Docket as of March 25, 2005 11:51 pm

Web PACER (v2.4)

U.S. District Court
Southern District of Florida (FtLauderdale)
CRIMINAL DOCKET FOR CASE #: 04-CR-60200-ALL

USA v. Johnson, et al

Filed: 08/19/04
Dkt# in other court: None

Case Assigned to: Judge Kenneth A. Marra

SAMANTHA JOHNSON (1)
 aka
 Alexandra Slone
 aka
 Rachel Levy
 defendant

Lawrence W. Livoti
 [term 08/31/04]
 954-523-0050
 [COR LD NTC tmp]
 Lawrence W. Livoti
 600 South Andrews Avenue
 Suite 406
 Fort Lauderdale, FL 33301-1122
 954-523-0050

David Oscar Markus
 FTS 670-7003
 305-670-0077
 [COR LD NTC ret]
 Hirsch & Markus
 9130 S Dadeland Boulevard
 Suite 1200
 Miami, FL 33156
 305-670-0077

Pending Counts:

Disposition

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

18:1341.F FRAUDS AND SWINDLES
 (2)

18:1341.F FRAUDS AND SWINDLES

(3 - 5)

18:1341.F FRAUDS AND SWINDLES
(6)

18:1341.F FRAUDS AND SWINDLES
(7 - 9)

18:1341.F FRAUDS AND SWINDLES
(10)

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18:1341.F FRAUDS AND SWINDLES
(11)

18:1341.F FRAUDS AND SWINDLES
(12 - 15)

18:1341.F FRAUDS AND SWINDLES
(16 - 21)

18:1343.F FRAUD BY WIRE, RADIO,
OR TELEVISION
(22)

18:1343.F FRAUD BY WIRE, RADIO,
OR TELEVISION
(23)

18:1956-3300.F MONEY
LAUNDERING - INTERSTATE
COMMERCE (24)

18:1956-3300.F MONEY
LAUNDERING - INTERSTATE
COMMERCE (25)

18:1956-3300.F MONEY
LAUNDERING - INTERSTATE
COMMERCE (26)

18:1956-3300.F MONEY
LAUNDERING - INTERSTATE
COMMERCE (28)

18:1956-3300.F MONEY
LAUNDERING - INTERSTATE
COMMERCE (29)

18:1956-3300.F MONEY
LAUNDERING - INTERSTATE
COMMERCE (30)

18:1956-3300.F MONEY
LAUNDERING - INTERSTATE
COMMERCE (31)

18:1956-3300.F MONEY
LAUNDERING - INTERSTATE

COMMERCE (36)

18:1956-3300.F MONEY
LAUNDERING - INTERSTATE
COMMERCE (39)

18:1956-3300.F MONEY

LAUNDERING - INTERSTATE
COMMERCE (42)

18:1956-3300.F MONEY
LAUNDERING - INTERSTATE
COMMERCE (44)

18:1956-3300.F MONEY
LAUNDERING - INTERSTATE
COMMERCE (45)

18:1956-3300.F MONEY
LAUNDERING - INTERSTATE
COMMERCE (46)

26:7206C.F DECLARE UNDER
PENALTY OF PERJURY
(47)

26:7201.F ATTEMPT TO EVADE OR
DEFEAT TAX
(48 - 49)

Offense Level (opening): 4

Terminated Counts:

NONE

Complaints:

NONE

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Case Assigned to: Judge Kenneth A. Marra

SCOTT WARREN JOHNSON (2) ,
DOB: 8/14/61 PRISONER #:
57008-004 Address: 10150 NW 58
Court Parkland FL 33076
defendant

Anthony M. Livoti, Jr.
[term 09/30/04]
FTS 463-3792
954-463-3777
[COR LD NTC ret]
721 NE 3rd Avenue
Fort Lauderdale, FL 33304

Eric Martin Cohen
FTS 670-7003
305-670-0230
Suite 1200
[COR LD NTC ret]
9130 S Dadeland Boulevard
Miami, FL 33156-7858

Pending Counts:

Disposition

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

18:1956-3300.F MONEY
LAUNDERING - INTERSTATE
COMMERCE (33)

18:1956-3300.F MONEY
LAUNDERING - INTERSTATE
COMMERCE (34)

26:7206C.F DECLARE UNDER
PENALTY OF PERJURY
(47)

Offense Level (opening): 4

Terminated Counts:

NONE

Complaints:

NONE

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Case Assigned to: Judge Kenneth A. Marra

MARY JO BELLAVIA-SABAG (3) ,
 DOB: 1/15/67 PRISONER: 57005-
 004
 aka
 Mary Josephine Bellavia
 aka
 Mary Jo Sabag
 aka
 Rachel Levy
 defendant

Edward Robert Shohat
 FTS 358-4010
 [COR LD NTC ret]
 Maria B. Shohat
 FTS 358-4010
 [COR LD NTC tmp]
 Bierman Shohat Loewy & Klein
 800 Brickell Avenue
 Penthouse 2
 Miami, FL 33131-2944
 305-358-7000

Pending Counts:

Disposition

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

18:1341.F FRAUDS AND SWINDLES
 (2)

18:1341.F FRAUDS AND SWINDLES
 (3 - 5)

18:1341.F FRAUDS AND SWINDLES
 (6)

18:1341.F FRAUDS AND SWINDLES
 (7 - 11)

18:1341.F FRAUDS AND SWINDLES
 (16 - 21)

18:1343.F FRAUD BY WIRE, RADIO,
 OR TELEVISION
 (22 - 23)

18:1956-3300.F MONEY
 LAUNDERING - INTERSTATE
 COMMERCE (25)

18:1956-3300.F MONEY
 LAUNDERING - INTERSTATE
 COMMERCE (28)

18:1956-3300.F MONEY
 LAUNDERING - INTERSTATE
 COMMERCE (30 - 31)

18:1956-3300.F MONEY
 LAUNDERING - INTERSTATE
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COMMERCE (32)

18:1956-3300.F MONEY
 LAUNDERING - INTERSTATE

COMMERCE (33)

18:1956-3300.F MONEY
LAUNDERING - INTERSTATE
COMMERCE (34)

18:1956-3300.F MONEY
LAUNDERING - INTERSTATE
COMMERCE (35)

18:1956-3300.F MONEY
LAUNDERING - INTERSTATE
COMMERCE (36)

18:1956-3300.F MONEY
LAUNDERING - INTERSTATE
COMMERCE (37)

18:1956-3300.F MONEY
LAUNDERING - INTERSTATE
COMMERCE (38)

18:1956-3300.F MONEY
LAUNDERING - INTERSTATE
COMMERCE (39)

18:1956-3300.F MONEY
LAUNDERING - INTERSTATE
COMMERCE (40)

18:1956-3300.F MONEY
LAUNDERING - INTERSTATE
COMMERCE (41)

18:1956-3300.F MONEY
LAUNDERING - INTERSTATE
COMMERCE (42)

18:1956-3300.F MONEY
LAUNDERING - INTERSTATE
COMMERCE (43)

18:1956-3300.F MONEY
LAUNDERING - INTERSTATE
COMMERCE (44)

26:7206C.F DECLARE UNDER
PENALTY OF PERJURY
(50 - 51)

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Offense Level (opening): 4

Terminated Counts:

NONE

Complaints:

NONE

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Case Assigned to: Judge Kenneth A. Marra

SHEILA DARLENE HENRY (4)
aka
Sheila Wiggins Henry
defendant

James Scott Benjamin
FTS 779-1771
[COR LD NTC ret]
Benjamin & Aaronson
1 Financial Plaza
Suite 1615
Fort Lauderdale, FL 33394-2843
954-779-1700

Pending Counts:

Disposition

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

18:1956-3300.F MONEY
LAUNDERING - INTERSTATE
COMMERCE (32)

18:1956-3300.F MONEY
LAUNDERING - INTERSTATE
COMMERCE (37)

18:1956-3300.F MONEY
LAUNDERING - INTERSTATE
COMMERCE (40)

18:1956-3300.F MONEY
LAUNDERING - INTERSTATE
COMMERCE (45)

Offense Level (opening): 4

Terminated Counts:

NONE

Complaints:

NONE

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Case Assigned to: Judge Kenneth A. Marra

CHRISTE M. EKER (5) , DOB:
7/26/72 PRISONER # 57007-004
Address: 5450 NW 40 Terrace
Coconut Creek, FL 33073
defendant

Russell Jay Williams
FTS 463-1245
954-525-2889
Suite 4-F
[COR LD NTC ret]
633 SE 3rd Avenue
Fort Lauderdale, FL 33301

Pending Counts:

Disposition

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

18:1956-3300.F MONEY
LAUNDERING - INTERSTATE
COMMERCE (46)

26:7206C.F DECLARE UNDER
PENALTY OF PERJURY
(52)

26:7206C.F DECLARE UNDER
PENALTY OF PERJURY
(53)

Offense Level (opening): 4

Terminated Counts:

NONE

Complaints:

NONE

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Case Assigned to: Judge Kenneth A. Marra

LAWRENCE JOEL BOCHNER (6) ,
DOB: 7/19/37 PRISONER #
57004-004 Address: 221 NE 22
St P.B. Fl 33060
aka
Larry Boxx
defendant

Barry Michael Wax
FTS 373-8550
305-373-4400
Suite 2080
[COR LD NTC cja]
701 Brickell Avenue
Miami, FL 33131

Public Defender
[term 08/26/04]
FTS 356-7556
[COR LD NTC pda]
Timothy Day
FTS 356-7556
[COR LD NTC pda]
Federal Public Defender's
Office
1 E Broward Boulevard
Suite 1100
Fort Lauderdale, FL 33301
954-356-7436

Pending Counts:

Disposition

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

18:1341.F FRAUDS AND SWINDLES
(6)

18:1956-3300.F MONEY
LAUNDERING - INTERSTATE
COMMERCE (36)

Offense Level (opening): 4

Terminated Counts:

NONE

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Complaints:

NONE

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Case Assigned to: Judge Kenneth A. Marra

DANIELLE MESSANO (7) , DOB:
3/4/80 PRISONER: #57006-004
Address 3830 Lyons Road #306
Coconut Creek, FL 33073
defendant

Gary Kollin
FTS 475-8402
954-723-9999
[COR LD NTC cja]
Gary Kollin
8211 W Broward Boulevard
Suite 440
Fort Lauderdale, FL 33324-2741
954-723-9999

Pending Counts:

Disposition

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

Offense Level (opening): 4

Terminated Counts:

NONE

Complaints:

NONE

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Case Assigned to: Judge Kenneth A. Marra

YIZHAC SABAG (8)

aka
Jonathan Sabachi
defendant

Pending Counts: Disposition

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

18:1341.F FRAUDS AND SWINDLES
(2)

18:1956-3300.F MONEY
LAUNDERING - INTERSTATE
COMMERCE (27)

Offense Level (opening): 4

Terminated Counts:

NONE

Complaints:

NONE

U. S. Attorneys:

Thomas Lanigan
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954-356-7255
[COR LD NTC]
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Fort Lauderdale, FL 33301-3002
954-356-7255

PTS Officer
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[COR LD NTC]
Pretrial Services Office
101 NE 3rd Avenue
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□

Fort Lauderdale, FL 33301
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954-769-5500
[COR LD NTC]
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299 E Broward Boulevard
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202-514-1125
Room 5712
[COR NTC]
United States Department of
Justice
Tax Division
600 E Street NW
5th Floor
Washington, DC 20004
202-514-5145

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DOCKET PROCEEDINGS

DATE	#	DOCKET ENTRY
8/19/04	1	INDICTMENT as to Samantha Johnson (1) count(s) 1, 2, 3-5, 6, 7-11, 12-15, 16-21, 22-23, 24, 25, 26, 28, 29, 30-31, 36, 39, 42, 44, 45, 46, 47, 48-49, Scott Warren Johnson (2) count(s) 1, 33, 34, 47, Mary Jo Bellavia-Sabag (3) count(s) 1, 2, 3-5, 6, 7-11, 16-21, 22-23, 25, 28, 30-31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 50-51, Sheila Darlene Henry (4) count(s) 1, 32, 37, 40, 45, Christe M. Eker (5) count(s) 1, 46, 52, 53, Lawrence Joel Bochner (6) count(s) 1, 6, 36, Danielle Messano (7) count(s) 1, Yizhac Sabag (8) count(s) 1, 2, 27 (Criminal Category 2) Magistrate Judge Barry S. Seltzer (at) [Entry date 08/23/04]
8/19/04	2	Arrest WARRANT issued as to Samantha Johnson. Warrant issued by Magistrate Judge Edwin G. Torres Bail fixed at Pretrial Detention (at) [Entry date 08/23/04]
8/19/04	3	Arrest WARRANT issued as to Scott Warren Johnson. Warrant issued by Magistrate Judge Edwin G. Torres Bail fixed at Pretrial Detention (at) [Entry date 08/23/04]
8/19/04	4	Arrest WARRANT issued as to Mary Jo Bellavia-Sabag . Warrant issued by Magistrate Judge Edwin G. Torres Bail fixed at \$250,000 PSB and \$25,000 CSB with Nebbia (at) [Entry date 08/23/04]
8/19/04	5	Arrest WARRANT issued as to Sheila Darlene Henry . Warrant issued by Magistrate Judge Edwin G. Torres Bail fixed at \$50,000 CSB (at) [Entry date 08/23/04]

8/19/04 6 Arrest WARRANT issued as to Christe M. Eker. Warrant issued by Magistrate Judge Edwin G. Torres Bail fixed at \$200,000 PSB (at) [Entry date 08/23/04]

8/19/04 7 Arrest WARRANT issued as to Lawrence Joel Bochner . Warrant issued by Magistrate Judge Edwin G. Torres Bail fixed at \$250,000 PSB and \$25,000 CSB with Nebbia (at) [Entry date 08/23/04]

8/19/04 8 Arrest WARRANT issued as to Danielle Messano. Warrant issued by Magistrate Judge Edwin G. Torres Bail fixed at \$200,000 PSB (at) [Entry date 08/23/04]

8/19/04 9 Arrest WARRANT issued as to Yizhac Sabag. Warrant issued by Magistrate Judge Edwin G. Torres Bail fixed at \$50,000 CSB (at) [Entry date 08/23/04]

8/20/04 10 Minutes of Initial Appearance held on 8/20/04 before Magistrate Judge Edwin G. Torres as to Mary Jo Bellavia-Sabag; Arraignment 8/27/04 at 11:00 (Snow) Court Reporter Name or Tape #: 04-49 @ 1120-1447 (ss) [Entry date 08/23/04]

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8/20/04 -- Initial appearance as to Mary Jo Bellavia-Sabag held before Magistrate Judge Edwin G. Torres (Defendant informed of rights.) (ss) [Entry date 08/23/04]

8/20/04 11 Minutes of Initial Appearance held on 8/20/04 before Magistrate Judge Edwin G. Torres as to Lawrence Joel Bochner; Court Reporter Name or Tape #: 04-49 @ 2090-2257, 2721-3042 (ss) [Entry date 08/23/04]

8/20/04 -- Initial appearance as to Lawrence Joel Bochner held before Magistrate Judge Edwin G. Torres (Defendant informed of rights.) (ss) [Entry date 08/23/04]

8/20/04 12 Minutes of Initial Appearance held on 8/20/04 before Magistrate Judge Edwin G. Torres as to Christe M. Eker; Arraignment 8/27/04 at 11:00 (Snow) Court Reporter Name or Tape #: 04-49 @ 1809-2067 (ss) [Entry date 08/23/04]

8/20/04 -- Initial appearance as to Christe M. Eker held before Magistrate Judge Edwin G. Torres (Defendant informed of rights.) (ss) [Entry date 08/23/04]

8/20/04 13 Minutes of Bond Hearing/Initial Appearance held on 8/20/04 before Magistrate Judge Edwin G. Torres as to Samantha Johnson; Arraignment 8/27/04 at 11:00 (Snow) Court Reporter Name or Tape #: 04-49 @ 1578-1800 (ss) [Entry date 08/23/04]

8/20/04 -- Initial appearance as to Samantha Johnson held before Magistrate Judge Edwin G. Torres (Defendant informed of rights.) (ss) [Entry date 08/23/04]

8/20/04 14 Minutes of Initial Appearance held on 8/20/04 before Magistrate Judge Edwin G. Torres as to Scott Warren Johnson; Arraignment 8/27/04 at 11:00 (Snow) Court Reporter Name or Tape #: 04-49 @ 424-530, 840-1120, 1443-1499 (ss) [Entry date 08/23/04]

8/20/04 -- Initial appearance as to Scott Warren Johnson held before Magistrate Judge Edwin G. Torres (Defendant informed of rights.) (ss) [Entry date 08/23/04]

8/20/04 15 Minutes of Initial Appearance held on 8/20/04 before Magistrate Judge Edwin G. Torres as to Danielle Messano; Arraignment 8/27/04 at 11:00 (Snow) Court Reporter Name or Tape #: 04-49 @ 2260-2665 (ss) [Entry date 08/23/04]

8/20/04 -- Initial appearance as to Danielle Messano held before Magistrate Judge Edwin G. Torres (Defendant informed of rights.) (ss) [Entry date 08/23/04]

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8/20/04 16 ORDER on Initial Appearance as to Mary Jo Bellavia-Sabag Bond set to \$250,000.00 Personal Surety and \$25,000.00 10% for Mary Jo Bellavia-Sabag. Arraignment set for 11:00 8/27/04 for Mary Jo Bellavia-Sabag before Magistrate Judge Lurana S. Snow, , (Signed by Magistrate Judge Edwin G. Torres on 8/20/04) CCAP (ss) [Entry date 08/23/04]

8/20/04 17 ORDER on Initial Appearance as to Lawrence Joel Bochner Bond set to \$200,000.00 Personal Surety for Lawrence Joel Bochner., for Appointment of Public Defender, , (Signed by Magistrate Judge Edwin G. Torres on 8/20/04) CCAP (ss) [Entry date 08/23/04]

8/20/04 18 ORDER on Initial Appearance as to Christe M. Eker Bond set to \$200,000.00 Personal Surety for Christe M. Eker. Arraignment set for 11:00 8/27/04 for Christe M. Eker before Magistrate Judge Lurana S. Snow, , (Signed by Magistrate Judge Edwin G. Torres on 8/20/04) CCAP (ss) [Entry date 08/23/04]

8/20/04 19 ORDER on Initial Appearance as to Samantha Johnson Bond set to \$250,000.00 Corporate Surety w/Nebbia for Samantha Johnson. Arraignment set for 11:00 8/27/04 for Samantha Johnson before Magistrate Judge Lurana S. Snow, , (Signed by Magistrate Judge Edwin G. Torres on 8/20/04) CCAP (ss) [Entry date 08/23/04]

8/20/04 20 ORDER on Initial Appearance as to Scott Warren Johnson Bond set to \$250,000.00 Personal Surety and \$25,000.00 Corporate Surety for Scott Warren Johnson. Arraignment set for 11:00 8/27/04 for Scott Warren Johnson before Magistrate Judge Lurana S. Snow, , (Signed by Magistrate Judge Edwin G. Torres on 8/20/04) CCAP (ss) [Entry date 08/23/04]

8/20/04 21 ORDER on Initial Appearance as to Danielle Messano Bond set to \$200,000.00 Personal Surety for Danielle Messano. Arraignment set for 11:00 8/27/04 for Danielle Messano before Magistrate Judge Lurana S. Snow, , (Signed by Magistrate Judge Edwin G. Torres on 8/20/04) CCAP (ss) [Entry date 08/23/04]

8/20/04 22 ARRAIGNMENT INFORMATION SHEET for Lawrence Joel Bochner (6) count(s) 1, 6, 36 NOT GUILTY PLEA ENTERED as to all counts. Court accepts plea. (ss) [Entry date 08/23/04]

- 8/20/04 23 NOTICE of Temporary Appearance for Mary Jo Bellavia-Sabag by Attorney Maria B. Shohat (ss) [Entry date 08/23/04]
- 8/20/04 24 NOTICE of Appearance for Christe M. Eker by Attorney Russell Jay Williams (ss) [Entry date 08/23/04]
- 8/20/04 25 NOTICE of Temporary Appearance for Samantha Johnson by Attorney Lawrence W. Livoti (ss) [Entry date 08/23/04]
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- 8/20/04 26 NOTICE of Appearance for Scott Warren Johnson by Attorney Anthony M. Livoti Jr. (ss) [Entry date 08/23/04]
- 8/20/04 27 CJA 20 as to Danielle Messano: Appointment of Attorney Gary Kollin (Signed by Magistrate Judge Edwin G. Torres on 8/20/04) (ss) [Entry date 08/23/04]
- 8/20/04 28 STANDING DISCOVERY ORDER as to Lawrence Joel Bochner all motions concerning matters not covered by this order must be filed within 28 days of this order (Signed by Magistrate Judge Edwin G. Torres on 8/20/04) CCAP (ss) [Entry date 08/23/04]
- 8/20/04 29 ORDER RE: STATUS CONFERENCE, SPEEDY TRIAL, PRETRIAL MATTERS as to Lawrence Joel Bochner (Signed by Magistrate Judge Edwin G. Torres on 8/20/04) [EOD Date: 8/23/04] CCAP (ss) [Entry date 08/23/04]
- 8/20/04 30 PERSONAL SURETY BOND entered by Lawrence Joel Bochner in Amount \$ 200,000.00; setting Special Conditions: Surrender travel documents; Report to PTS: as directed; Mental health assessment/treatment; May travel to and from: SD/FL; Comply with additional conditions: Reside at current address. Approved by Magistrate Judge Edwin G. Torres. (ss) [Entry date 08/23/04]
- 8/20/04 31 PERSONAL SURETY BOND entered by Christe M. Eker in Amount \$ 200,000.00; setting Special Conditions: Surrender travel documents; Report to PTS: as directed; Avoid contact with victims/witnesses; May travel to and from: SD/FL and MD/FL; Comply with additional conditions: Reside at current address. Approved by Magistrate Judge Edwin G. Torres. (ss) [Entry date 08/23/04]
- 8/20/04 32 CORPORATE SURETY BOND w/Nebbia entered by Scott Warren Johnson in Amount \$ 25,000.00 Receipt # 142983 (Surety Information: Action Bail Bonds, Inc., Miris A. Carr, 1133 SE 3rd Avenue Ft. Laud., FL 33316), setting Special Conditions: Surrender travel documents; Report to PTS: as directed; Maintain full-time employment; Avoid contact with witnesses/victims; May travel to and from: SD/FL; Comply with additional conditions: Reside at current address, No third-party real estate transactions. Approved by Magistrate Judge Edwin G. Torres. (ss) [Entry date 08/23/04]
- 8/20/04 33 PERSONAL SURETY BOND entered by Danielle Messano in Amount \$ 200,000.00 setting Special Conditions: Surrender travel documents; Report to PTS: as directed; Submit to substance

abuse testing; Maintain full-time employment; Avoid contact with victims/witnesses; May travel to and from: SD/FL; Comply with additional conditions: Reside at current address. Approved by Magistrate Judge Edwin G. Torres. (ss) [Entry date 08/23/04]

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8/20/04 -- ARREST of Mary Jo Bellavia-Sabag (lk) [Entry date 08/24/04]

8/20/04 -- ARREST of Christe M. Eker (lk) [Entry date 08/24/04]

8/20/04 -- ARREST of Lawrence Joel Bochner (lk) [Entry date 08/24/04]

8/20/04 -- ARREST of Samantha Johnson (lk) [Entry date 08/24/04]

8/20/04 -- ARREST of Danielle Messano (lk) [Entry date 08/24/04]

8/20/04 -- ARREST of Scott Warren Johnson (lk) [Entry date 08/24/04]

8/23/04 34 Arrest WARRANT Returned Executed as to Mary Jo Bellavia-Sabag on 8/20/04 (lk) [Entry date 08/24/04]

8/23/04 35 Arrest WARRANT Returned Executed as to Christe M. Eker on 8/20/04 (lk) [Entry date 08/24/04]

8/23/04 36 Arrest WARRANT Returned Executed as to Lawrence Joel Bochner on 8/20/04 (lk) [Entry date 08/24/04]

8/23/04 37 Arrest WARRANT Returned Executed as to Samantha Johnson on 8/20/04 (lk) [Entry date 08/24/04]

8/23/04 38 Arrest WARRANT Returned Executed as to Danielle Messano on 8/20/04 (lk) [Entry date 08/24/04]

8/23/04 39 Arrest WARRANT Returned Executed as to Scott Warren Johnson on 8/20/04 (lk) [Entry date 08/24/04]

8/23/04 -- Initial appearance as to Sheila Darlene Henry held Arraignment set for 11:00 9/3/04 for Sheila Darlene Henry before Magistrate Judge Lurana S. Snow (Defendant informed of rights.) (lk) [Entry date 08/24/04]

8/23/04 40 REPORT Commencing Criminal Action as to Mary Jo Bellavia-Sabag DOB: 1/15/67 Prisoner # 57005-004 (lk) [Entry date 08/24/04]

8/23/04 41 REPORT Commencing Criminal Action as to Danielle Messano DOB: 3/4/80 Prisoner # 57006-004 (lk) [Entry date 08/24/04]

8/23/04 42 REPORT Commencing Criminal Action as to Lawrence Joel Bochner DOB: 7/19/37 Prisoner # 57004-004 (lk) [Entry date 08/24/04]

8/23/04 43 REPORT Commencing Criminal Action as to Christe M. Eker DOB: 7/26/72 Prisoner # 57007-004 (lk) [Entry date 08/24/04]

8/23/04 44 REPORT Commencing Criminal Action as to Scott Warren Johnson DOB: 8/14/61 Prisoner # 57008-004 (lk) [Entry date 08/24/04]

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- 8/23/04 45 NOTICE of Temporary Appearance for Sheila Darlene Henry by Attorney James Scott Benjamin (lk) [Entry date 08/24/04]
- 8/23/04 46 ORDER on Initial Appearance as to Sheila Darlene Henry Arraignment set for 9/3/04 for Sheila Darlene Henry ; Report re counsel set for 9/3/04 for Sheila Darlene Henry ; , , (Signed by Magistrate Judge Lurana S. Snow on 8/23/04) CCAP (lk) [Entry date 08/24/04]
- 8/23/04 47 Minutes of initial Appearance held on 8/23/04 before Magistrate Judge Lurana S. Snow as to Sheila Darlene Henry ; setting Special Conditions: Surrender travel documents; Report to PTS: As directed. May travel to and from: SD/FL Comply with additional conditions:, to setting Bond at \$25,000 CSB Court Reporter Name or Tape #: 04-035-1022-2216 (lk) [Entry date 08/24/04]
- 8/23/04 48 PSB BOND entered by Mary Jo Bellavia-Sabag in Amount \$ 25,000 w/10% Receipt # 401 531808 setting Special Conditions: Surrender travel documents; Report to PTS: As directed; Avoid contact with victims/witnesses; May travel to and from: SDFL. Comply with additional conditions: Reside at current address. No real estate transactions Approved by Magistrate Judge Edwin G. Torres . (lk) [Entry date 08/24/04]
- 8/23/04 49 PSB BOND entered by Mary Jo Bellavia-Sabag in Amount \$ 250,000 setting Special Conditions: Surrender travel documents; Report to PTS: Avoid contact with victims/witnesses; May travel to and from: SDFL Comply with additional conditions: NO REAL ESTATE TRANSACTIONS Approved by Magistrate Judge Edwin G. Torres . (lk) [Entry date 08/24/04]
- 8/23/04 52 NOTICE OF LIS PENDENS by USA as to Samantha Johnson, Scott Warren Johnson re: Lot 32 of the Landings of Parkland. Grantees: Scott Johnson and Samantha Johnson (lk) [Entry date 08/25/04]
- 8/24/04 50 MOTION by Lawrence Joel Bochner for Lawrence Bochner to withdraw as attorney (lk) [Entry date 08/25/04]
- 8/24/04 51 STIPULATION re: Bond by Sheila Darlene Henry as to Sheila Darlene Henry (lk) [Entry date 08/25/04]
- 8/24/04 53 NOTICE OF LIS PENDENS by USA as to Mary Jo Bellavia-Sabag re: Lot 17 of Block D, of Pinehurst Woods, according to the Plat Thereof, as recorded in Plat Book 166,page 14. Grantees: Mary Jo Bellavia-Sabag (lk) [Entry date 08/25/04]
- 8/24/04 54 CSB w/Nebbia BOND entered by Sheila Darlene Henry in Amount \$ 25,000 CSB (Surety Information: ACCREDITED , Mark S. Nedelsky , 916 S Andrews Avenue, Ft.Lauderdale, FL 33316) Approved by Magistrate Judge Lurana S. Snow . (lk) [Entry date 08/26/04]
- 8/26/04 55 ORDER as to Lawrence Joel Bochner granting [50-1] motion

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for Federal Public Defender to withdraw as attorney
(Terminated: attorney Public Defender for Lawrence Joel
Bochner). (Signed by Magistrate Judge G. Torres on
8/26/04) [EOD Date: 8/27/04] CCAP☐ (lk)
[Entry date 08/27/04]

- 8/27/04 56 NOTICE of Appearance for Mary Jo Bellavia-Sabag by Attorney
Edward Robert Shohat (at) [Entry date 08/30/04]
- 8/27/04 57 Minutes of Arraignment/Inq Re Counsel held on 8/27/04
before Magistrate Judge Lurana S. Snow as to Mary Jo
Bellavia-Sabag; Indictment waived, Not Guilty plea entered,
Jury trial demanded, SDO requested. Court Reporter Name or
Tape #: LSS 04-37-13-300 (at) [Entry date 08/30/04]
- 8/27/04 58 ARRAIGNMENT INFORMATION SHEET for Mary Jo Bellavia-Sabag
(3) count(s) 1, 2, 3-5, 6, 7-11, 16-21, 22-23, 25, 28,
30-31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44,
50-51 NOT GUILTY PLEA ENTERED as to all counts. Court
accepts plea. (at) [Entry date 08/30/04]
- 8/27/04 59 ARRAIGNMENT INFORMATION SHEET for Scott Warren Johnson (2)
count(s) 1, 33, 34, 47 NOT GUILTY PLEA ENTERED as to all
counts. Court accepts plea. (at) [Entry date 08/30/04]
- 8/27/04 60 Minutes of Arraignment held on 8/27/04 before Magistrate
Judge Lurana S. Snow as to Scott Warren Johnson; Indictment
waived, Not guilty plea entered, Jury Trial demanded, SDO
requested. Court Reporter Name or Tape #: LSS 04-37-13-300
(at) [Entry date 08/30/04]
- 8/27/04 61 ARRAIGNMENT INFORMATION SHEET for Danielle Messano (7)
count(s) 1 NOT GUILTY PLEA ENTERED as to all counts. Court
accepts plea. (at) [Entry date 08/30/04]
- 8/27/04 62 Minutes of Arraignment held on 8/27/04 before Magistrate
Judge Lurana S. Snow as to Danielle Messano; Indictment
waived, Not Guilty plea, Jury trial demanded, SDO
requested. Court Reporter Name or Tape #: LSS 04-37-13-300
(at) [Entry date 08/30/04]
- 8/27/04 63 ARRAIGNMENT INFORMATION SHEET for Christe M. Eker (5)
count(s) 1, 46, 52, 53 NOT GUILTY PLEA ENTERED as to all
counts. Court accepts plea. (at) [Entry date 08/30/04]
- 8/27/04 64 Minutes of Arraignment held on 8/27/04 before Magistrate
Judge Lurana S. Snow as to Christe M. Eker; Indictment
waived, Not Guilty plea entered, Jury Trial demanded, SDO
requested. Court Reporter Name or Tape #: LSS 04-37-13-300
(at) [Entry date 08/30/04]
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- 8/27/04 65 ORDER RE: STATUS CONFERENCE, SPEEDY TRIAL, PRETRIAL MATTERS
as to Scott Warren Johnson, Mary Jo Bellavia-Sabag, Christe
M. Eker, Danielle Messano (Signed by Magistrate Judge
Lurana S. Snow on 8/27/04) [EOD Date: 8/30/04] CCAP (at)
[Entry date 08/30/04]
- 8/27/04 66 STANDING DISCOVERY ORDER as to Scott Warren Johnson, Mary
Jo Bellavia-Sabag, Christe M. Eker, Danielle Messano all

motions concerning matters not covered by this order must be filed within 28 days of this order (Signed by Magistrate Judge Lurana S. Snow on 8/27/04) CCAP (at)
[Entry date 08/30/04]

- 8/27/04 67 Minutes of Arraignment/Inq re counsel held on 8/27/04 before Magistrate Judge Lurana S. Snow as to Samantha Johnson; more time needed matter reset. Inq re counsel 8/31/04 at 11:00 a.m. Arraignment set for 8/31/04 at 11:00 a.m. before Judge Snow. Court Reporter Name or Tape #: LSS 04-37-13-417 (at) [Entry date 08/30/04]
- 8/27/04 68 CJA 20 as to Lawrence Joel Bochner : Appointment of Attorney Barry Michael Wax (Signed by Magistrate Judge Edwin G. Torres on 8/27/04) (lk) [Entry date 08/30/04]
- 8/31/04 69 ARRAIGNMENT INFORMATION SHEET for Samantha Johnson (1) count(s) 1, 2, 3-5, 6, 7-11, 12-15, 16-21, 22-23, 24, 25, 26, 28, 29, 30-31, 36, 39, 42, 44, 45, 46, 47, 48-49 NOT GUILTY PLEA ENTERED as to all counts. Court accepts plea. (lk) [Entry date 09/02/04]
- 8/31/04 70 NOTICE of Appearance for Samantha Johnson by Attorney David Oscar Markus (lk) [Entry date 09/02/04]
- 8/31/04 71 Minutes of inquiry re: counsel/arraignment held on 8/31/04 before Magistrate Judge Lurana S. Snow as to Samantha Johnson; Reading of Indictment waived. Not guilty plea entered. Jury Trial demanded. Standing discovery Order requested. Court Reporter Name or Tape #: 04-037-1234-1320 (lk) [Entry date 09/02/04]
- 8/31/04 -- Deadline updated as to Samantha Johnson, setting Detention Hearing for 10:00 9/7/04 for Samantha Johnson before Magistrate Barry S. Seltzer (lk)
[Entry date 09/02/04]
- 8/31/04 72 ORDER RE: STATUS CONFERENCE, SPEEDY TRIAL, PRETRIAL MATTERS as to Samantha Johnson (Signed by Magistrate Judge Lurana S. Snow on 8/31/04) [EOD Date: 9/2/04] CCAP (lk)
[Entry date 09/02/04]
- 8/31/04 73 STANDING DISCOVERY ORDER as to Samantha Johnson all motions concerning matters not covered by this order must be filed within 28 days of this order (Signed by Magistrate Judge Lurana S. Snow on 8/31/04) CCAP (lk)
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[Entry date 09/02/04]
- 9/7/04 75 Minutes of Pretrial detention held on 9/7/04 before Magistrate Barry S. Seltzer as to Samantha Johnson ; Court Reporter Name or Tape #: 04-59-3567-3940, 60-1-2567 (lk)
[Entry date 09/09/04]
- 9/7/04 -- Pretrial Detention hearing as to Samantha Johnson held before Magistrate Barry S. Seltzer (lk)
[Entry date 09/09/04]
- 9/8/04 74 NOTICE of appeal of Magistrate Decision to District Court by Samantha Johnson re: oral order of detention (ss)

[Entry date 09/08/04]

9/8/04 76 ARRAIGNMENT INFORMATION SHEET for Sheila Darlene Henry (4) count(s) 1, 32, 37, 40, 45 NOT GUILTY PLEA ENTERED as to all counts. Court accepts plea. (at) [Entry date 09/09/04]

9/8/04 77 ORDER RE: STATUS CONFERENCE, SPEEDY TRIAL, PRETRIAL MATTERS as to Sheila Darlene Henry Status conference set for 11:00 a.m. on 9/23/04 for Sheila Darlene Henry before Magistrate Judge Edwin G. Torres (Signed by Magistrate Barry S. Seltzer on 9/8/04) [EOD Date: 9/9/04] CCAP (at) [Entry date 09/09/04]

9/8/04 78 STANDING DISCOVERY ORDER as to Sheila Darlene Henry all motions concerning matters not covered by this order must be filed within 28 days of this order (Signed by Magistrate Barry S. Seltzer on 9/8/04) CCAP (at) [Entry date 09/09/04]

9/8/04 79 Minutes of Arraignment held on 9/8/04 before Magistrate Barry S. Seltzer as to Sheila Darlene Henry; Defendant arraigned, SDO signed. Reporter Name or Tape #: BSS 04-61-1170-1250 (at) [Entry date 09/09/04]

9/8/04 80 NOTICE of Appearance for Sheila Darlene Henry by Attorney James S. Benjamin (at) [Entry date 09/09/04]

9/9/04 81 ORDER as to Samantha Johnson, Scott Warren Johnson, Mary Jo Bellavia-Sabag, Sheila Darlene Henry, Christe M. Eker, Lawrence Joel Bochner, Danielle Messano, Yizhac Sabag setting calendar call for 9:00 10/1/04 Judge Kenneth A. Marra, setting Jury trial for 10/4/04 before Judge Kenneth A. Marra (Signed by Judge Kenneth A. Marra on 9/9/04) [EOD Date: 9/10/04] CCAP (lk) [Entry date 09/10/04]

9/9/04 82 ORDER OF DETENTION as to Samantha Johnson. The Court finds that this defendant presents a risk of flight and a danger to the community. (Signed by Magistrate Barry S. Seltzer on 9/9/04) CCAP (lk) [Entry date 09/10/04]

9/9/04 83 RESPONSE to Standing Discovery Order by USA as to Samantha Johnson (lk) [Entry date 09/10/04]

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9/10/04 85 RETURNED MAIL AS UNDELIVERABLE, Bad address as to Lawrence Joel Bochner (ss) [Entry date 09/14/04]

9/10/04 86 RETURNED MAIL AS UNDELIVERABLE, Bad address as to Lawrence Joel Bochner (ss) [Entry date 09/14/04]

9/11/04 84 NOTICE of request for disclosures of prior convictions, 404(b) evidence, and expert witness summaries by Samantha Johnson (ss) [Entry date 09/14/04]

9/14/04 87 MOTION by Samantha Johnson to consolidate cases (lk) [Entry date 09/14/04]

9/14/04 90 ORDER as to Christe M. Eker setting Change of Plea Hearing for 1:00 9/27/04 for Christe M. Eker before Judge Kenneth A. Marra (Signed by Judge Kenneth A. Marra on 9/14/04) [EOD Date: 9/15/04] CCAP (lk) [Entry date 09/15/04]

9/14/04 91 AGREED EMERGENCY MOTION by Mary Jo Bellavia-Sabag to amend [54-2] bond (lk) [Entry date 09/16/04]

9/15/04 88 UNOPPOSED MOTION by Samantha Johnson to continue trial (ss) [Entry date 09/15/04]

9/15/04 89 MOTION by Samantha Johnson to dismiss sentencing guidelines enhancements from indictment, and/or to strike enhancements as surplusage (ch) [Entry date 09/15/04]

9/15/04 92 ORDER as to Mary Jo Bellavia-Sabag granting [91-1] motion to amend [54-2] bond as to Mary Jo Bellavia-Sabag (3) (Signed by Magistrate Judge Edwin G. Torres on 9/15/04) [EOD Date: 9/16/04] CCAP☐ (lk) [Entry date 09/16/04]

9/17/04 93 FIRST SUPPLEMENTAL RESPONSE to Standing Discovery Order by USA as to Samantha Johnson, Scott Warren Johnson, Mary Jo Bellavia-Sabag, Sheila Darlene Henry, Christe M. Eker, Lawrence Joel Bochner, Danielle Messano, Yizhac Sabag (at) [Entry date 09/20/04]

9/20/04 94 NOTICE of demand for warrants and supporting documents by Samantha Johnson as to Samantha Johnson (cj) [Entry date 09/20/04]

9/20/04 95 MOTION by Danielle Messano for Gary Kollin to withdraw as attorney (dg) [Entry date 09/20/04]

9/20/04 97 UNOPPOSED MOTION by Sheila Darlene Henry to Travel (at) [Entry date 09/22/04]

9/21/04 98 MAIL RETURNED AS UNDELIVERABLE, BAD ADDRESS. ATTORNEY WILL FILE A NOTICE OF CHANGE OF ADDRESS (lk) [Entry date 09/22/04]

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9/22/04 96 MOTION by Samantha Johnson for disclosure of Jencks Material and an exhibit list (ss) [Entry date 09/22/04]

9/22/04 99 UNOPPOSED AND AGREED MOTION by Sheila Darlene Henry to continue trial (lk) [Entry date 09/23/04]

9/22/04 100 RESPONSE by USA as to Samantha Johnson re [89-2] motion to strike enhancements as surplusage (lk) [Entry date 09/24/04]

9/22/04 105 RESPONSE by USA as to Samantha Johnson in opposition to [87-1] motion to consolidate cases (lk) [Entry date 09/24/04]

9/23/04 101 MOTION by Scott Warren Johnson to substitute Eric M.Cohen as Attorney (lk) [Entry date 09/24/04]

9/23/04 102 MOTION by Scott Warren Johnson to Adopt Motion of Other Defendant [88-1] motion to continue trial (lk) [Entry date 09/24/04]

9/23/04 103 MOTION by Sheila Darlene Henry to Adopt any and all Motions of Other Defendants (lk) [Entry date 09/24/04]

9/23/04 104 ORDER as to Sheila Darlene Henry granting [97-1] motion to Travel as to Sheila Darlene Henry (4) (Signed by Magistrate Judge Lurana S. Snow on 9/23/04) [EOD Date: 9/24/04] CCAP☐ (lk) [Entry date 09/24/04]

9/23/04 106 MOTION by Mary Jo Bellavia-Sabag for leave to join [88-1] motion to continue trial, [89-2] motion to strike enhancements as surplusage, [89-1] motion to dismiss sentencing guidelines enhancements from indictment (ch) [Entry date 09/24/04]

9/24/04 107 UNOPPOSED MOTION by Lawrence Joel Bochner to continue trial (lk) [Entry date 09/24/04]

9/27/04 108 Minutes of Change of Plea held on 9/27/04 before Judge Kenneth A. Marra as to Christe M. Eker ; Court Reporter Name or Tape #: Denise Errett (gp) [Entry date 09/28/04]

9/27/04 -- Change of Plea Hearing as to Christe M. Eker held before Judge Kenneth A. Marra (gp) [Entry date 09/28/04]

9/27/04 -- PLEA entered by Christe M. Eker . Court accepts plea. GUILTY: Christe M. Eker count(s) 1, 52, 53 (gp) [Entry date 09/28/04]

9/27/04 109 NOTICE of Hearing as to Christe M. Eker : Setting Sentencing for 3:00 12/10/04 for Christe M. Eker before Judge Kenneth A. Marra (gp) [Entry date 09/28/04]

9/27/04 110 SECOND SUPPLEMENTAL RESPONSE to Standing Discovery Order by USA as to Samantha Johnson (gp) [Entry date 09/29/04]
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9/28/04 111 Plea Agreement as to Christe M. Eker (gp) [Entry date 09/29/04]

9/28/04 112 RESPONSE by USA as to Samantha Johnson in opposition to [96-1] motion for disclosure of Jencks Material and an exhibit list (gp) [Entry date 09/30/04]

9/29/04 113 NOTICE of Change of Address of Attorney by Samantha Johnson (gp) [Entry date 09/30/04]

9/30/04 114 ORDER as to Scott Warren Johnson granting [101-1] motion to substitute Eric M.Cohen as Attorney (Terminated: attorney Anthony M. Livoti for Scott Warren Johnson Added: Eric Martin Cohen) as to Scott Warren Johnson (2) (Signed by Judge Kenneth A. Marra on 9/30/04) [EOD Date: 10/1/04] CCAP☐ (gp) [Entry date 10/01/04]

10/1/04 115 THIRD SUPPLEMENTAL RESPONSE to Standing Discovery Order by USA as to Samantha Johnson (gp) [Entry date 10/04/04]

10/4/04 116 Minutes of Calendar Call held on 10/1/04 before Judge Kenneth A. Marra as to Samantha Johnson, Scott Warren Johnson, Mary Jo Bellavia-Sabag, Sheila Darlene Henry, Christe M. Eker, Lawrence Joel Bochner, Danielle Messano, Yizhac Sabag ; Court Reporter Name or Tape #: Denise

Errett (gp) [Entry date 10/05/04]

- 10/4/04 -- Calendar call as to Samantha Johnson, Scott Warren Johnson, Mary Jo Bellavia-Sabag, Sheila Darlene Henry, Christe M. Eker, Lawrence Joel Bochner, Danielle Messano, Yizhac Sabag held before Judge Kenneth A. Marra (gp) [Entry date 10/05/04]
- 10/4/04 117 ORDER as to Samantha Johnson, Scott Warren Johnson, Mary Jo Bellavia-Sabag, Sheila Darlene Henry, Christe M. Eker, Lawrence Joel Bochner, Danielle Messano, Yizhac Sabag Continued status conference for 9:30 2/4/05 for Samantha Johnson, for Scott Warren Johnson, for Mary Jo Bellavia-Sabag, for Sheila Darlene Henry, for Christe M. Eker, for Lawrence Joel Bochner, for Danielle Messano, for Yizhac Sabag before Judge Kenneth A. Marra (Signed by Judge Kenneth A. Marra on 10/4/04) [EOD Date: 10/5/04] CCAP☐ (gp) [Entry date 10/05/04]
- 10/7/04 118 TRANSCRIPT filed as to Samantha Johnson of Pretrial Detention Hearing held 9/7/04 before Judge Barry S. Seltzer Volume #: 1 Pages: 1-64 (gp) [Entry date 10/08/04]
- 10/15/04 119 MOTION by Samantha Johnson for review of detention order, and for evidentiary hearing (ch) [Entry date 10/15/04]
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- 10/18/04 120 Minutes of Motion to Withdraw Attorney held on 10/18/04 before Magistrate Barry S. Seltzer as to Danielle Messano; Defendant states to the Court there is a communication problem with her attorney; Court advises of the limited funds provided by the Court; Court will deny motion with leave to renew at a later date; Court Reporter Name or Tape #: 04-67 (gp) [Entry date 10/19/04]
- 10/18/04 -- Motion hearing as to Danielle Messano re: [95-1] motion for Gary Kollin to withdraw as attorney before Magistrate Barry S. Seltzer (gp) [Entry date 10/19/04]
- 10/18/04 121 ORDER as to Danielle Messano denying [95-1] motion for Gary Kollin to withdraw as attorney as to Danielle Messano (7) (Signed by Magistrate Barry S. Seltzer on 10/18/04) [EOD Date: 10/19/04] CCAP☐ (gp) [Entry date 10/19/04]
- 10/25/04 122 RESPONSE by USA as to Samantha Johnson re [119-1] motion/appeal for review of detention order (gp) [Entry date 10/26/04]
- 10/26/04 123 REPLY by Samantha Johnson in support of [119-1] motion for review of detention order (ss) [Entry date 10/28/04]
- 10/26/04 123 RENEWED REQUEST by Samantha Johnson for evidentiary hearing (ss) [Entry date 10/28/04]
- 10/28/04 124 ORDER as to Mary Jo Bellavia-Sabag granting [106-1] motion for leave to join [88-1] motion to continue trial, [89-2] motion to strike enhancements as surplusage, [89-1] motion to dismiss sentencing guidelines enhancements from indictment as to Mary Jo Bellavia-Sabag (3) (Signed by Magistrate Barry S. Seltzer on 10/28/04) [EOD Date:

10/29/04] CCAP□ (gp) [Entry date 10/29/04]

10/28/04 125 ORDER as to Sheila Darlene Henry granting [103-1] motion to Adopt any and all Motions of Other Defendants as to Sheila Darlene Henry (4) Except as to any matter where standing is a necessary element of participation. Any objection taken to or appeal from any ruling by any Magistrate Judge must be taken specifically, individually, and timely (Signed by Magistrate Barry S. Seltzer on 10/28/04) [EOD Date: 10/29/04] CCAP□ (gp) [Entry date 10/29/04]

10/28/04 126 ORDER as to Scott Warren Johnson granting [102-1] motion to Adopt Motion of Other Defendant [88-1] motion to continue trial as to Scott Warren Johnson (2) (Signed by Magistrate Barry S. Seltzer on 10/28/04) [EOD Date: 10/29/04] CCAP□ (gp) [Entry date 10/29/04]

10/28/04 -- Motion(s) joined by Scott Warren Johnson : joinder in [88-1] motion to continue trial (gp) [Entry date 10/29/04]

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10/28/04 -- Motion(s) joined by Mary Jo Bellavia-Sabag : joinder in [88-1] motion to continue trial, joinder in [89-1] motion to dismiss sentencing guidelines enhancements from indictment, joinder in [89-2] motion to strike enhancements as surplusage (gp) [Entry date 10/29/04]

10/28/04 127 ORDER as to Samantha Johnson, Scott Warren Johnson, Mary Jo Bellavia-Sabag, Sheila Darlene Henry, Christe M. Eker, Lawrence Joel Bochner, Danielle Messano, Yizhac Sabag granting [87-1] motion to consolidate cases as to Samantha Johnson (1)granting [88-1] motion to continue trial as to Samantha Johnson (1), granting [99-1] motion to continue trial as to Sheila Darlene Henry (4), granting [107-1] motion to continue trial as to Lawrence Joel Bochner (6) Rescheduled status conference for 9:30 2/4/05 for Samantha Johnson, for Scott Warren Johnson, for Mary Jo Bellavia-Sabag, for Sheila Darlene Henry, for Christe M. Eker, for Lawrence Joel Bochner, for Danielle Messano, for Yizhac Sabag before Judge Kenneth A. Marra (Signed by Judge Kenneth A. Marra on 10/27/04) [EOD Date: 10/29/04] CCAP□ (gp) [Entry date 10/29/04]

10/28/04 128 ORDER REFERRING CASE for all Pre-Trial Motions, for a report and recommendation on all dispositive pretrial matters and appropriate resolution of all non-dispositive pretrial matters Magistrate Judge Barry S. Seltzer (Signed by Judge Kenneth A. Marra on 10/27/04) CCAP [EOD Date: 10/29/04] (gp) [Entry date 10/29/04]

10/28/04 129 ORDER of TRANSFER TO FUGITIVE STATUS Defendant Yizhac Sabag (Signed by Judge Kenneth A. Marra on 10/27/04) [EOD Date: 10/29/04] CCAP□ (gp) [Entry date 10/29/04]

10/29/04 130 MOTION by Samantha Johnson in limine exclude 404(B), or in the alternative to continue the trial (ch) [Entry date 10/29/04]

10/29/04 131 REPORT AND RECOMMENDATIONS of Magistrate Barry S. Seltzer

as to Samantha Johnson recommending that [89-1] motion to dismiss sentencing guidelines enhancements from indictment as to Samantha Johnson (1) be DENIED. Motion no longer referred. Signed on: 10/29/04 Objections to R and R due by 11/8/04 CCAP (gp) [Entry date 11/01/04]

- 11/4/04 132 ORDER as to Samantha Johnson Affirming and Adopting [82-1] order of detention; Denying [123-1] motion for evidentiary hearing as to Samantha Johnson (1) (Signed by Judge Kenneth A. Marra on 11/2/04) [EOD Date: 11/5/04] CCAP (gp) [Entry date 11/05/04]
- 11/5/04 133 MOTION with Memorandum in Support by Mary Jo Bellavia-Sabag for Bill of Particulars as to Tax Counts 50 and 51 (gp) [Entry date 11/05/04]
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- 11/5/04 134 NOTICE OF INTERLOCUTORY APPEAL by Samantha Johnson re: [132-1] order EOD Date: 11/5/04; Filing Fee: \$ (FEE NOT PAID);; Copies to USCA, AUSA, USM, USPTS and Counsel of Record. (hh) [Entry date 11/08/04]
- 11/5/04 136 Minutes of Motion for Disclosure of Jencks & Exhibit List held on 11/05/04 before Magistrate Barry S. Seltzer as to Samantha Johnson; Motion for Search Warratns - Granted; Government to draft 2 orders; Court Reporter Name or Tape #: 04-074 1851-3660 (gp) [Entry date 11/08/04]
- 11/5/04 -- Motion hearing as to Samantha Johnson re: [96-1] motion for disclosure of Jencks Material and an exhibit list before Magistrate Barry S. Seltzer (gp) [Entry date 11/08/04]
- 11/8/04 -- Certified copies of Notice of Appeal, Docket and Order under appeal to USCA: as to Samantha Johnson [134-1] appeal (hh) [Entry date 11/08/04]
- 11/8/04 135 APPEAL of Magistrate Decision to District Court by Samantha Johnson re: [131-1] Report and Recommendations denying Motion to dismiss sentencing guidelines enhancements from indictment (gp) [Entry date 11/08/04]
- 11/8/04 137 MOTION with Memorandum in Support by Mary Jo Bellavia-Sabag for Bill of Particulars as to Tax Counts 50 and 51 (gp) [Entry date 11/09/04]
- 11/15/04 138 RESPONSE by USA as to Mary Jo Bellavia-Sabag re [137-1] motion for Bill of Particulars as to Tax Counts 50 and 51, [133-1] motion for Bill of Particulars as to Tax Counts 50 and 51 (gp) [Entry date 11/16/04]
- 11/15/04 139 REQUEST by US Probation Officer as to Christe M. Eker to continue Sentencing Date (gp) [Entry date 11/16/04]
- 11/15/04 139 ORDER as to Christe M. Eker granting [139-1] motion to continue Sentencing Date as to Christe M. Eker (5) Continued Sentencing for 11:30 3/18/05 for Christe M. Eker before Judge Kenneth A. Marra (Signed by Judge Kenneth A. Marra on 11/15/04) [EOD Date: 11/16/04] CCAP (gp) [Entry date 11/16/04]

11/16/04 140 OMNIBUS ORDER as to Samantha Johnson. Ordered that the Government will turn over the pertinent Jencks Material 48 hours before each major witness is scheduled to testify. **Please see order for further details. (Signed by Magistrate Barry S. Seltzer on 11/16/04) [EOD Date: 11/17/04] CCAP (gp) [Entry date 11/17/04]

11/17/04 141 Clerk's receipt. Number: 910838 in the amount of \$ 255.00 for Appeal Filing Fee by Samantha Johnson (hh) [Entry date 11/17/04]

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11/22/04 142 NOTICE OF LIS PENDENS by USA as to Samantha Johnson re: 1331 NW 7 Street FTL, FL. Grantees: Scott Johnson and Johnson Investment Group, LLC (gp) [Entry date 11/23/04]

11/22/04 143 NOTICE OF LIS PENDENS by USA as to Samantha Johnson re: 330 West Camino Real. Grantees: Scott Johnson and Samanthat Johnson (gp) [Entry date 11/23/04]

11/22/04 144 NOTICE OF LIS PENDENS by USA as to Samantha Johnson re: 1604 NE 2 Street. Grantees: Scott Johnson and Johnson Investment Group, LLC (gp) [Entry date 11/23/04]

11/22/04 145 NOTICE OF LIS PENDENS by USA as to Samantha Johnson re: 2151 NE 35 Street. Grantees: Scott Johnson and Johnson Investment Group, LLC (gp) [Entry date 11/23/04]

11/22/04 146 NOTICE OF LIS PENDENS by USA as to Samantha Johnson re: 5340 SW 11 Street. Grantees: Scott Johnson and Johnson Investment Group, LLC (gp) [Entry date 11/23/04]

11/22/04 147 NOTICE OF LIS PENDENS by USA as to Samantha Johnson re: 1909 NE 2 Street. Grantees: Scott Johnson and Johnson Investment Group, LLC (gp) [Entry date 11/23/04]

11/22/04 148 NOTICE OF LIS PENDENS by USA as to Samantha Johnson re: 1169 Hillsboro Mile. Grantees: Scott and Samantha Johnson (gp) [Entry date 11/23/04]

11/22/04 149 NOTICE OF LIS PENDENS by USA as to Samantha Johnson re: 50 NE 51 Street, FTL. Grantees: Scott and Samantha Johnson (gp) [Entry date 11/23/04]

11/22/04 150 NOTICE OF LIS PENDENS by USA as to Samantha Johnson re: 900 N Ocean Blvd, Unit #36. Grantees: Scott Johnson and Johnson Investment Group, LLC (gp) [Entry date 11/23/04]

11/22/04 151 NOTICE OF LIS PENDENS by USA as to Samantha Johnson re: 1510 NE 26 Avenue. Grantees: Scott Johnson, Samantha Johnson and Johnson Investment Group, LLC (gp) [Entry date 11/23/04]

11/22/04 152 NOTICE OF LIS PENDENS by USA as to Samantha Johnson re: 700 NW 4 Avenue, Pompano. Grantees: Scott Johnson and Johnson Investment Group, LLC (gp) [Entry date 11/23/04]

11/22/04 153 NOTICE OF LIS PENDENS by USA as to Samantha Johnson re: 665 Four O'Clock Road. Grantees: Scott W. Johnson, Shirley Ann Johnson, Norman R. Flemens and Sharon M. Flemens (gp)

[Entry date 11/23/04]

- 11/22/04 154 NOTICE OF LIS PENDENS by USA as to Samantha Johnson re:
221 NE 22 Street, Pompano. Grantees: Scott Johnson and
Johnson Investment Group, LLC (gp) [Entry date 11/23/04]
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- 11/22/04 155 SUGGESTION OF MOOTNESS RE: Motion for Bill of Particulars
by Mary Jo Bellavia-Sabag (gp) [Entry date 11/23/04]
- 11/22/04 156 ORDER as to Mary Jo Bellavia-Sabag denying as moot [137-1]
motion for Bill of Particulars as to Tax Counts 50 and 51
as to Mary Jo Bellavia-Sabag (3), denying as moot [133-1]
motion for Bill of Particulars as to Tax Counts 50 and 51
as to Mary Jo Bellavia-Sabag (3) (Signed by Magistrate
Barry S. Seltzer on 11/22/04) [EOD Date: 11/23/04] CCAP□ (gp)
[Entry date 11/23/04]
- 11/22/04 159 FOURTH SUPPLEMENTAL RESPONSE to Standing Discovery Order by
USA as to Samantha Johnson (gp) [Entry date 11/24/04]
- 11/22/04 160 FOURTH SUPPLEMENTAL RESPONSE to Standing Discovery Order by
USA as to Samantha Johnson (gp) [Entry date 11/24/04]
- 11/22/04 161 FOURTH SUPPLEMENTAL RESPONSE to Standing Discovery Order by
USA as to Samantha Johnson (gp) [Entry date 11/24/04]
- 11/23/04 157 DESIGNATION AND CERTIFICATE OF SERVICE by Samantha Johnson
as to Samantha Johnson (tb) [Entry date 11/24/04]
- 11/23/04 158 Certificate of interested persons by Samantha Johnson as
to Samantha Johnson (tb) [Entry date 11/24/04]
- 11/23/04 162 NOTICE OF LIS PENDENS by USA as to Samantha Johnson re:
325 Four O'Clock Road. Grantees: Scott Johnson and Johnson
Investment Group, LLC (gp) [Entry date 11/24/04]
- 11/23/04 163 RELEASE OF LIS PENDENS as to Samantha Johnson (gp)
[Entry date 11/24/04]
- 11/23/04 164 RELEASE OF LIS PENDENS as to Samantha Johnson (gp)
[Entry date 11/24/04]
- 11/29/04 166 NOTICE of Receipt of Notice of Appeal Transmittal Letter
from USCA on 11/10/04 as to Samantha Johnson Re: [134-1]
appeal USCA NUMBER: 04-15886-H (hh) [Entry date 12/02/04]
- 11/30/04 165 MOTION by Scott Warren Johnson for Sale of Property (gp)
[Entry date 12/01/04]
- 12/7/04 167 TRANSCRIPT filed as to Christe M. Eker of Plea Proceedings
held 9/27/04 before Judge Kenneth A. Marra Pages: 1-43 (gp)
[Entry date 12/08/04]
- 12/13/04 168 RESPONSE by USA as to Scott Warren Johnson in opposition
to [165-1] motion for Sale of Property (gp)
[Entry date 12/14/04]
- 12/14/04 169 RESPONSE by USA as to Samantha Johnson to [135-1]
Magistrate appeal re: [131-1] Report and Recommendations on

□ Defendant's motion to strike surplusage from indictment (gp)
[Entry date 12/15/04]

12/14/04 170 ORDER OF REFERENCE referring Motion(s) to Magistrate Judge Lurana S. Snow as to Scott Warren Johnson : [165-1] motion for Sale of Property referred to Magistrate Judge Lurana S. Snow as to Scott Warren Johnson (2) (Signed by Judge Kenneth A. Marra on 12/14/04) [EOD Date: 12/15/04] CCAP (gp) [Entry date 12/15/04]

12/17/04 171 MOTION by Sheila Darlene Henry to Travel within the State of Florida for business purposes (gp) [Entry date 12/20/04]

12/23/04 172 ORDER DENYING WITHOUT PREJUDICE THE MOTION TO TRAVEL as to Sheila Darlene Henry denying [171-1] motion to Travel within the State of Florida for business purposes to Sheila Darlene Henry (4) (Signed by Judge Kenneth A. Marra on 12/23/04) [EOD Date: 12/29/04] CCAP (at) [Entry date 12/29/04]

12/23/04 173 AMENDED MOTION by Sheila Darlene Henry to Travel (at) [Entry date 12/29/04]

12/23/04 174 EMERGENCY MOTION by Mary Jo Bellavia-Sabag to Travel (at) [Entry date 12/29/04]

12/23/04 175 ORDER GRANTING EMERGENCY MOTION TO TRAVEL as to Mary Jo Bellavia-Sabag granting [174-1] motion to Travel as to Mary Jo Bellavia-Sabag (3) (Signed by Magistrate Barry S. Seltzer on 12/23/04) [EOD Date: 12/29/04] CCAP (at) [Entry date 12/29/04]

1/6/05 176 UNOPPOSED MOTION by Sheila Darlene Henry to Travel (gp) [Entry date 01/10/05]

1/7/05 177 ORDER as to Sheila Darlene Henry granting [176-1] motion to Travel as to Sheila Darlene Henry (4) (Signed by Honorable Kenneth A. Marra on 1/7/05) [EOD Date: 1/11/05] CCAP (ck) [Entry date 01/11/05]

1/11/05 178 UNOPPOSED MOTION by Scott Warren Johnson to continue Hearing (gp) [Entry date 01/12/05]

1/11/05 179 ORDER as to Scott Warren Johnson granting [178-1] motion to continue Hearing as to Scott Warren Johnson (2) Motion hearing before Duty Magistrate set for 10:00 2/18/05 for Scott Warren Johnson for [165-1] motion for Sale of Property (Signed by Magistrate Barry S. Seltzer on 1/11/05) [EOD Date: 1/12/05] CCAP (gp) [Entry date 01/12/05]

1/11/05 181 ORDER of dismissal from USCA (certified copy) by Samantha Johnson dismissing [134-1] appeal(see dismissal for details) USCA #: 04-15886 USCA Order Date: 12/9/04 (hh) [Entry date 01/14/05]

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1/12/05 180 MOTION by Scott Warren Johnson to continue Hearing (gp) [Entry date 01/13/05]

1/28/05 182 ORDER as to Samantha Johnson. Ordered and Adjudged that the Parties are directed to state their positions in writing by 2/4/05, as to whether the decision in United States v. Booker, 2005 WL 50108 (2005), alters the positions they asserted regarding the Defendant's motion and whether this matter should be remanded to the Magistrate Judge for reconsideration in light of the Booker decision. (Signed by Judge Kenneth A. Marra on 1/28/05) [EOD Date: 1/31/05] CCAP☐ (gp) [Entry date 01/31/05]

2/2/05 -- Change of Plea Hearing as to Scott Warren Johnson held before Judge Kenneth A. Marra (gp) [Entry date 02/04/05]

2/2/05 -- PLEA entered by Scott Warren Johnson . Court accepts plea. GUILTY: Scott Warren Johnson (2) count(s) 47 (gp) [Entry date 02/04/05]

2/2/05 -- Change of Plea Hearing as to Samantha Johnson held before Judge Kenneth A. Marra (gp) [Entry date 02/04/05]

2/2/05 -- PLEA entered by Samantha Johnson . Court accepts plea. GUILTY: Samantha Johnson (1) count(s) 1, 10, 22, 31, 47 (gp) [Entry date 02/04/05]

2/4/05 183 Minutes of Change of Plea held on 2/2/05 before Judge Kenneth A. Marra as to Scott Warren Johnson ; Court Reporter Name or Tape #: Denise Errett (gp) [Entry date 02/04/05]

2/4/05 184 Plea Agreement as to Scott Warren Johnson (gp) [Entry date 02/04/05]

2/4/05 185 NOTICE of Hearing as to Scott Warren Johnson : Setting Sentencing for 2:00 4/13/05 for Scott Warren Johnson before Judge Kenneth A. Marra (gp) [Entry date 02/04/05]

2/4/05 186 Minutes of Change of Plea held on 2/2/05 before Judge Kenneth A. Marra as to Samantha Johnson ; Court Reporter Name or Tape #: Denise Errett (gp) [Entry date 02/04/05]

2/4/05 187 Plea Agreement as to Samantha Johnson (gp) [Entry date 02/04/05]

2/4/05 188 NOTICE of Hearing as to Samantha Johnson : Setting Sentencing for 1:00 4/13/05 for Samantha Johnson before Judge Kenneth A. Marra (gp) [Entry date 02/04/05]

2/4/05 189 SUPPLEMENTAL RESPONSE by USA as to Samantha Johnson to Objections to [131-1] report and recommendations (gp) [Entry date 02/07/05]

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2/7/05 190 ORDER as to Mary Jo Bellavia-Sabag, Sheila Darlene Henry, Lawrence Joel Bochner, Danielle Messano Resetting Jury trial for 3/21/05 for Mary Jo Bellavia-Sabag, for Sheila Darlene Henry, for Lawrence Joel Bochner, for Danielle Messano before Judge Kenneth A. Marra, , Resetting status conference for 9:00 3/18/05 for Mary Jo

Bellavia-Sabag, for Sheila Darlene Henry, for Lawrence Joel Bochner, for Danielle Messano before Judge Kenneth A. Marra (Signed by Judge Kenneth A. Marra on 02/07/05) [EOD Date: 2/9/05] CCAP☐ (gp) [Entry date 02/09/05]

- 2/14/05 191 MOTION by Sheila Darlene Henry to Travel to Orlando 2/23/05-2/28/05 (gp) [Entry date 02/15/05]
- 2/15/05 192 MOTION by Scott Warren Johnson to Modify Conditions of Release, and to cancel hearing (gp) [Entry date 02/16/05]
- 2/18/05 193 ORDER as to Scott Warren Johnson granting [192-1] motion to Modify Conditions of Release as to Scott Warren Johnson (2), granting [192-2] motion to cancel hearing as to Scott Warren Johnson (2), denying as moot [165-1] motion for Sale of Property as to Scott Warren Johnson (2) (Signed by Magistrate Barry S. Seltzer on 2/18/05) [EOD Date: 2/22/05] CCAP☐ (at) [Entry date 02/22/05]
- 2/23/05 194 ORDER ON DEFENDANT'S MOTION TO TRAVEL as to Sheila Darlene Henry granting [191-1] motion to Travel to Orlando 2/23/05-2/28/05 as to Sheila Darlene (4) (Signed by Magistrate Judge Lurana S. Snow on 2/23/05) [EOD Date: 2/25/05] CCAP☐ (at) [Entry date 02/25/05]
- 2/25/05 195 OBJECTION by USA to Presentence Investigation Report as to Christe M. Eker (gp) [Entry date 03/01/05]
- 2/28/05 196 ORDER as to Christe M. Eker Setting status hearing for 10:30 3/4/05 for Christe M. Eker before Judge Kenneth A. Marra (Signed by Judge Kenneth A. Marra on 2/25/05) [EOD Date: 3/1/05] CCAP☐ (gp) [Entry date 03/01/05]
- 3/1/05 197 UNOPPOSED MOTION by Christe M. Eker to continue Sentencing (gp) [Entry date 03/03/05]
- 3/4/05 198 SEALED DOCUMENT as to Christe M. Eker (gp) [Entry date 03/04/05]
- 3/4/05 199 SEALED DOCUMENT as to Christe M. Eker (gp) [Entry date 03/04/05]
- 3/4/05 200 SEALED DOCUMENT as to Christe M. Eker (gp) [Entry date 03/04/05]
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- 3/4/05 201 ORDER as to Christe M. Eker granting [197-1] motion to continue Sentencing as to Christe M. Eker (5) Rescheduling Sentencing for 9:00 5/6/05 for Christe M. Eker before Judge Kenneth A. Marra (Signed by Judge Kenneth A. Marra on 03/04/05) [EOD Date: 3/7/05] CCAP☐ (gp) [Entry date 03/07/05]
- 3/10/05 202 MOTION by Danielle Messano to discontinue routine urine testing (ch) [Entry date 03/10/05]
- 3/11/05 203 ORDER as to Danielle Messano granting [202-1] motion to discontinue routine urine testing as to Danielle Messano (7) (Signed by Magistrate Barry S. Seltzer on 03/11/05) [EOD Date: 3/14/05] CCAP☐ (gp) [Entry date 03/14/05]

3/15/05 204 MOTION by Sheila Darlene Henry to Travel (rb)
[Entry date 03/16/05]

3/15/05 205 MOTION by USA as to Scott Warren Johnson, Christe M. Eker
for disclosure of documents and infomation obtained by
grand jury subpoena (dj) [Entry date 03/17/05]

3/18/05 206 RESPONSE by USA as to Sheila Darlene Henry in opposition
to [204-1] motion to Travel (at) [Entry date 03/21/05]

3/18/05 207 ORDER ON DEFENDANT'S MOTION TO TRAVEL as to Sheila Darlene
Henry granting [204-1] motion to Travel as to Sheila
Darlene Henry (4) (Signed by Barry S. Seltzer on 3/18/05)
[EOD Date: 3/21/05] CCAP☐ (at) [Entry date 03/21/05]

3/18/05 208 JOINT MOTION by Samantha Johnson, Scott Warren Johnson to
continue sentencing (at) [Entry date 03/21/05]

3/18/05 209 ORDER as to Danielle Messano granting motion to discontinue
routine urine testing, testing to be discontinued, and
random testing to be substituted. (Signed by Magistrate
Barry S. Seltzer on 3/18/05) [EOD Date: 3/21/05] CCAP☐ (at)
[Entry date 03/21/05]

3/18/05 210 Minutes of Status Conference held on 3/18/05 before Judge
Kenneth A. Marra as to Samantha Johnson, Scott Warren
Johnson, Mary Jo Bellavia-Sabag, Sheila Darlene Henry,
Christe M. Eker, Lawrence Joel Bochner, Danielle Messano,
Yizhac Sabag; Mr Benjamin not available until October. Mr
Shohat prefers after his trial starting in October. Mr
Wan's client in plea negotiations. 3 weeks for trial for
Gov't, a few days for defense. Court Reporter Name or Tape
#: Denise Errett (at) [Entry date 03/21/05]

3/18/05 -- Status conference as to Samantha Johnson, Scott Warren
Johnson, Mary Jo Bellavia-Sabag, Sheila Darlene Henry,
Christe M. Eker, Lawrence Joel Bochner, Danielle Messano,
Yizhac Sabag held before Judge Kenneth A. Marra (at)
[Entry date 03/21/05]

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3/18/05 211 ORDER as to Samantha Johnson, Scott Warren Johnson, Christe
M. Eker (Signed by Magistrate Barry S. Seltzer on 3/18/05)
[EOD Date: 3/21/05] CCAP☐ (at) [Entry date 03/21/05]

3/21/05 212 OBJECTION by USA to Presentence Investigation Report as to
Samantha Johnson (at) [Entry date 03/22/05]

3/21/05 213 OBJECTION by USA to Presentence Investigation Report as to
Scott Warren Johnson (at) [Entry date 03/22/05]

Case Flags:
MAGREF