

U.S. District Court
California Northern District (San Francisco)
CRIMINAL DOCKET FOR CASE #: 3:14-cr-00534-CRB All Defendants

Case title: USA v. Giraudo et al

Date Filed: 10/22/2014

Date Terminated: 06/01/2018

Assigned to: Hon. Charles R. Breyer

Defendant (1)

Joseph J. Giraudo

TERMINATED: 05/08/2018

represented by **Matthew J. Jacobs**

Vinson & Elkins LLP
555 Mission Street, Suite 2000
San Francisco, CA 94105
(415) 979-6900
Fax: (415) 651-8786
Email: mjacobs@velaw.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Christopher Walter James

Vinson and Elkins LLP
555 Mission Street
Suite 2000
San Francisco, CA 94105
415-979-6949
Email: cjames@velaw.com
ATTORNEY TO BE NOTICED

Colin Patrick McDonell

Vinson and Elkins LLP
525 Market St Ste 2750
San Francisco, CA 94105
415-979-6950
Email: cmcdonell@velaw.com
TERMINATED: 02/09/2017
Designation: Retained

Craig P. Seebald

Vinson & Elkins LLP
2200 Pennsylvania Avenue NW
Suite 500 West
Washington, DC 20037-1701
202-639-6500
Fax: 202-756-8087
Email: cseebald@velaw.com
ATTORNEY TO BE NOTICED

Erica M Connolly
 Vinson & Elkins LLP
 555 Mission Street, Suite 2000
 San Francisco, CA 94105
 415-979-6900
 Fax: 415-651-8786
 Email: econolly@velaw.com
ATTORNEY TO BE NOTICED

Pending Counts

15:1 Bid rigging (San Mateo County)
 (1)

15:1 Bid Rigging (San Francisco County)
 (6)

Highest Offense Level (Opening)

Felony

Terminated Counts

18:1341 Mail fraud (San Mateo County)
 (2-5)

18:1341 Mail fraud (San Francisco County)
 (7-8)

Highest Offense Level (Terminated)

Felony

Complaints

None

Disposition

BOP term of 15 months. Term consists of 15 months on each counts one and six, all counts to be served concurrently. Placed on supervised release term of three years, consisting of three years on each counts one and six, run concurrently. Fine \$1,000,000.00, special assessment \$200.00

BOP term of 15 months. Term consists of 15 months on each counts one and six, all counts to be served concurrently. Placed on supervised release term of three years, consisting of three years on each counts one and six, run concurrently. Fine \$1,000,000.00, special assessment \$200.00

Disposition

dismissed

dismissed

Disposition

Assigned to: Hon. Charles R. Breyer

Defendant (2)

Raymond A. Grinsell
TERMINATED: 05/08/2018

represented by **Nanci L. Clarence**
 Clarence Dyer & Cohen LLP
 899 Ellis Street

San Francisco, CA 94109
415-749-1800
Fax: 415-749-1694
Email: nclarence@clarencedyer.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

David W. Fermino
Kasowitz Torres Benson, LLP.
101 California Street
Twenty Third Floor
San Francisco, CA 94111
415-655-4374
Fax: 415-398-5030
Email: DFermino@kasowitz.com
TERMINATED: 06/02/2017
Designation: Retained

Louis P. Feuchtbaum
Sideman & Bancroft
One Embarcadero Center
8th Floor
San Francisco, CA 94131
415-392-1960
Fax: 415-392-0827
Email: lfeuchtbaum@sideman.com
ATTORNEY TO BE NOTICED
Designation: Retained

William Lewis Taylor
Sideman and Bancroft LLP
One Embarcadero
22nd Floor
San Francisco, CA 94111
415-392-1960
Email: wtaylor@sideman.com
TERMINATED: 09/07/2017
Designation: Retained

Pending Counts

15:1 Bid rigging (San Mateo County)
(1)

15:1 Bid Rigging (San Francisco County)
(6)

Disposition

Probation three years; term consists of terms of three years on each counts one and six, all terms run concurrently. Defendant shall reside at halfway house/residential reentry center for term of 10 months. Fine \$1,433,045.00. Restitution \$156,146.79. Special assessment \$200.00

Probation three years; term consists of terms of three years on each counts one and six, all terms run concurrently. Defendant shall reside at halfway house/residential reentry center for

term of 10 months. Fine \$1,433,045.00.
Restitution \$156,146.79. Special assessment
\$200.00

Highest Offense Level (Opening)

Felony

Terminated Counts

18:1341 Mail fraud (San Mateo County)
(2-3)

18:1341 Mail fraud (San Mateo County)
(5)

18:1341 Mail fraud (San Francisco County)
(7-8)

Disposition

dismissed

dismissed

dismissed

Highest Offense Level (Terminated)

Felony

Complaints

None

Disposition

Assigned to: Hon. Charles R. Breyer

Defendant (3)

Kevin B. Cullinane

TERMINATED: 05/08/2018

represented by **Doron Weinberg**

Law Offices of Doron Weinberg

523 Octavia Street

San Francisco, CA 94102

415-431-3472

Fax: 415-552-2703

Email: doronweinberg@aol.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: Retained

Pending Counts

15:1 Bid rigging (San Mateo County)
(1)

Disposition

BOP term of eight months, placed on
supervised release three years. Special
assessment \$100.00; fine \$500,000.00 within 15
days

Highest Offense Level (Opening)

Felony

Terminated Counts

Disposition

18:1341 Mail fraud (San Mateo County)
(2-4)

dismissed

Highest Offense Level (Terminated)

Felony

Complaints

None

Disposition

Assigned to: Hon. Charles R. Breyer

Defendant (4)

James F. Appenrodt

TERMINATED: 06/01/2018

represented by **Jeffrey L. Bornstein**

Rosen Bien Galvan Grunfeld LLP

50 Fremont Street

19th Floor

San Francisco, CA 94105

415-433-6830

Fax: 415-433-7104

Email: JBornstein@rbgg.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: Retained

Aaron Joseph Fischer

Rosen Bien Galvan and Grunfeld LLP

50 Fremont Street, 19th Floor

San Francisco, CA 94105

415-433-6830

Email: afischer@rbgg.com

ATTORNEY TO BE NOTICED

Designation: Retained

Andrew Glenn Spore

Rosen Bien Galvan Grunfeld

50 Fremont Street, 19th Floor

San Francisco, CA 94105

415-433-6830

Fax: 415-433-7104

Email: aspore@rbgg.com

ATTORNEY TO BE NOTICED

Designation: Retained

Christopher David Hu

Rosen Bien Galvan and Grunfeld LLP

50 Fremont Street, 19th Floor

San Francisco, CA 94105

415-433-6830

Fax: 415-433-7104

Email: chu@rbgg.com

ATTORNEY TO BE NOTICED*Designation: Retained***Peter Edward Soskin**

K&L Gates LLP

Four Embarcadero Center, Suite 1200

San Francisco, CA 94111

(415) 882-8200

Fax: (415) 882-8220

Email: peter.soskin@klgates.com

TERMINATED: 05/11/2015*Designation: Retained***Rachel R. Davidson**

Sidley Austin LLP

555 California Street

Suite 2000

San Francisco, CA 94104

415-772-1200

Fax: 415-772-7400

Email: rachel.davidson@sidley.com

TERMINATED: 05/13/2015*Designation: Retained***Van Swearingen**

Rosen Bien Galvan & Grunfeld LLP

50 Fremont Street, 19th Floor

San Francisco, CA 94105

415-433-6830

Fax: 415-433-7104

Email: vswearingen@rbgg.com

ATTORNEY TO BE NOTICED*Designation: Retained***Pending Counts**

15:1 Bid rigging (San Mateo County)

(1)

15:1 Bid Rigging (San Francisco County)

(6)

Highest Offense Level (Opening)

Felony

Terminated Counts

18:1341 Mail fraud (San Mateo County)

(3-5)

18:1341 Mail fraud (San Francisco County)

(8)

Disposition

Sentenced 15 days of custody and 2 years of supervised release. \$200 special assessment.

Sentenced 15 days of custody and 2 years of supervised release. \$200 special assessment.

Disposition

dismissed

dismissed

Highest Offense Level (Terminated)

Felony

Complaints

None

Disposition

Assigned to: Hon. Charles R. Breyer**Defendant (5)****Abraham S. Farag***TERMINATED: 05/25/2018*represented by **Ashley Marie Bauer**

Latham & Watkins LLP
505 Montgomery Street, Suite 2000
San Francisco, CA 94111-6538
415-395-8138
Fax: 415-395-8095
Email: ashley.bauer@lw.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Daniel Murray Wall

Latham & Watkins LLP
505 Montgomery Street, Suite 2000
San Francisco, CA 94111
415-395-8240
Fax: 415-395-8095
Email: dan.wall@lw.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Alicia Rita Jovais

Latham & Watkins LLP
505 Montgomery Street, Suite 2000
San Francisco, CA 94111
415-395-8170
Fax: 415-395-8095
Email: alicia.jovais@lw.com
TERMINATED: 04/06/2018
Designation: Retained

Colleen Elise Heyler

Latham and Watkins LLP
505 Montgomery Street
Suite 2000
San Francisco, CA 94111-6538
415-391-0600
Email: colleen.heyler@lw.com
ATTORNEY TO BE NOTICED

Pending Counts

15:1 Bid rigging (San Mateo County)
(1)

Disposition

Sentenced to 30 days custody and 2 years supervised release. \$20,000 fine. \$7,000 restitution. \$100 special assessment.

Highest Offense Level (Opening)

Felony

Terminated Counts

18:1341 Mail fraud (San Mateo County)
(2)

18:1341 Mail fraud (San Mateo County)
(4)

Disposition

dismissed

dismissed

Highest Offense Level (Terminated)

Felony

Complaints

None

Disposition**Plaintiff**

USA

represented by **Manish Kumar**

U.S. Department of Justice
Antitrust Division
450 Golden Gate Avenue
Room 10-0101, Box 36046
San Francisco, CA 94102
415-934-5333
Fax: 415-934-5399
Email: manish.kumar@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Assistant US Attorney

Michael Alden Rabkin

U.S. Department of Justice
Antitrust Division
450 Golden Gate Ave.
Suite 10-0101, Box 36046
San Francisco, CA 94102
(415) 934-5372
Email: michael.rabkin@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Assistant US Attorney

Albert Bilog Sambat

U.S. Department of Justice
U.S. Attorney's Office
450 Golden Gate Avenue
Box 36055
San Francisco, CA 94102
415-934-5300
Fax: 415-934-5399
Email: albert.sambat@usdoj.gov
ATTORNEY TO BE NOTICED

Alexis Jane Loeb

United States Department of Justice
Antitrust Division
450 Golden Gate Avenue
Suite 10-0101
San Francisco, CA 94102
415-934-5300
Fax: 415-934-5399
Email: alexis.loeb@usdoj.gov
TERMINATED: 04/19/2018
Designation: Assistant US Attorney

Andrew Jon Mast

U.S. Department of Justice
Antitrust Division
450 Golden Gate Avenue
San Francisco, CA 94102
415-934-5300
Fax: 415-934-5399
Email: andrew.mast@usdoj.gov
ATTORNEY TO BE NOTICED
Designation: Assistant US Attorney

Christina Marie Wheeler

U.S. Department of Justice
Antitrust Division
450 Golden Gate Avenue
Box 36046, Room 10-0101
San Francisco, CA 94102
415-934-5300
Fax: 415-934-5300
Email: christina.wheeler@usdoj.gov (*Inactive*)
TERMINATED: 04/15/2015
ATTORNEY TO BE NOTICED
Designation: Assistant US Attorney

David J. Ward

U.S. Department of Justice, Antritrust Divsion
San Francisco Field Office
450 Golden Gate Avenue
Room 10-0101, Box 36046

San Francisco, CA 94102
415-934-5300
Fax: 415-934-5300
TERMINATED: 08/19/2016
Designation: Assistant US Attorney

E. Kate Patchen

U.S. Department of Justice
Antitrust Division
450 Golden Gate Avenue
Box 36046, Room 10-0101
San Francisco, CA 94102
(415) 934-5300
Fax: (415) 934-5399
Email: kate.patchen@usdoj.gov
ATTORNEY TO BE NOTICED

Gabriel Ramon Martinez

U.S. Department of Justice
Antitrust Division
450 Golden Gate Ave
Box 36046, Room 10-0101
San Francisco, CA 94102
415-934-5300
Fax: 415-934-5399
Email: gabriel.martinez2@usdoj.gov
ATTORNEY TO BE NOTICED

Kevin Hart

U.S.D.O.J.
Antitrust
450 Golden Gate Avenue
10th Floor
San Francisco, CA 94102
415-934-5300
Fax: 415-934-5399
Email: kevin.hart@usdoj.gov
TERMINATED: 04/19/2018
Designation: Assistant US Attorney

Lidia Maher

U.S. Department of Justice
Antitrust Division
450 Golden Gate Avenue
Box 36046, Room 10-0101
San Francisco, CA 94102
(415) 934-5300
Fax: (415) 934-5399
Email: Lidia.Maher@usdoj.gov
TERMINATED: 02/11/2017
Designation: Assistant US Attorney

Tai Snow Milder

Robins Kaplan LLP
 2440 W El Camino Real
 Suite 100
 Mountain View, CA 94040
 6507844024
 Fax: 510-637-3724
 Email: tmilder@robinskaplan.com
TERMINATED: 05/30/2017
Designation: Assistant US Attorney

Thomas Greene

U.S. Department of Justice
 Antitrust Division
 450 Golden Gate Avenue
 RM 10-0101, Box 36046
 San Francisco, CA 94102
 415-934-5300
 Fax: 415-934-5399
 Email: Thomas.Greene@usdoj.gov
TERMINATED: 04/19/2018
Designation: Assistant US Attorney

Date Filed	#	Docket Text
10/22/2014	1	INDICTMENT as to Joseph J. Girauda (1) count(s) 1, 2-5, 6, 7-8, Raymond A. Grinsell (2) count(s) 1, 2-3, 5, 6, 7-8, Kevin B. Cullinane (3) count(s) 1, 2-4, James F. Appenrodt (4) count(s) 1, 3-5, 6, 8, Abraham S. Farag (5) count(s) 1, 2, 4. (lskS, COURT STAFF) (Filed on 10/22/2014) Modified on 6/4/2018 (lskS, COURT STAFF). (Entered: 10/22/2014)
10/22/2014		CASE DESIGNATED for Electronic Filing. (lskS, COURT STAFF) (Filed on 10/22/2014) (Entered: 10/22/2014)
11/03/2014		Set/Reset Hearing: Initial Appearance set for 11/7/2014 09:30 AM in Courtroom F, 15th Floor, San Francisco before Magistrate Judge Jacqueline Scott Corley. (ahm, COURT STAFF) (Filed on 11/3/2014) (Entered: 11/03/2014)
11/04/2014	2	ORDER RELATING CASE CR14-534WHO to CR11-796 CRB, CR11-797, CRB, CR11-798 CRB, CR11-799 CRB, CR11-800 CRB, CR11-801 CRB, CR11-802 CRB, CR12-300 CRB, CR12-301 CRB, CR12-785 CRB, CR13-069 CRB, CR13-246 CRB, CR13-388 CRB, CR13-587 CRB, CR13-670 CRB, CR13-804 CRB, CR13-805 CRB. Counsel are instructed that all future filings are to bear the initials CRB immediately after the case number. Signed by Judge Hon. Charles R. Breyer on 11/3/2014. (beS, COURT STAFF) (Filed on 11/4/2014) (Entered: 11/04/2014)
11/04/2014		Set/Reset Hearing: Initial Appearance reset for 11/10/2014 09:30 AM in Courtroom F, 15th Floor, San Francisco before Magistrate Judge Jacqueline Scott Corley. (ahm, COURT STAFF) (Filed on 11/4/2014) (Entered: 11/04/2014)
11/06/2014	3	Request for Judicial Notice of <i>Crime Victim Notification Procedure</i> by USA as to Joseph J. Girauda, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appenrodt, Abraham S. Farag (Wheeler, Christina) (Filed on 11/6/2014) Modified on 6/4/2018 (lskS, COURT STAFF). (Entered: 11/06/2014)

11/06/2014	4	Statement by USA as to Joseph J. Giraud, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appenrodt, Abraham S. Farag <i>Rule 12.4 Disclosure of Organizational Victims</i> (Wheeler, Christina) (Filed on 11/6/2014) Modified on 6/4/2018 (lSkS, COURT STAFF). (Entered: 11/06/2014)
11/07/2014	5	Minute Entry for proceedings held before Judge Magistrate Judge Jacqueline Scott Corley:Initial Appearance as to Raymond A. Grinsell held on 11/7/2014, Arraignment as to Raymond A. Grinsell (2) Count 1,2-3,5,6,7-8 held on 11/7/2014 plead not guilty. Attorney David Fermino, Louis Feuchtbaum. Status Conference set for 12/17/2014 02:00 PM in Courtroom 6, 17th Floor, San Francisco before Hon. Charles R. Breyer. (Recording #10:47-10:54,11:06-11:09.) (lSkS, COURT STAFF) (Filed on 11/7/2014) (Entered: 11/07/2014)
11/07/2014		Attorney update in case as to Raymond A. Grinsell. Attorney David W. Fermino for Raymond A. Grinsell added. (lSkS, COURT STAFF) (Filed on 11/7/2014) (Entered: 11/07/2014)
11/07/2014		Attorney update in case as to Raymond A. Grinsell. Attorney Louis P. Feuchtbaum for Raymond A. Grinsell added. (lSkS, COURT STAFF) (Filed on 11/7/2014) (Entered: 11/07/2014)
11/07/2014	6	ORDER Setting Conditions of Release as to Raymond A. Grinsell (2) \$250K. Signed by Judge Magistrate Judge Jacqueline Scott Corley on 11/7/14. (lSkS, COURT STAFF) (Filed on 11/7/2014) (Entered: 11/07/2014)
11/07/2014	7	STIPULATION AND ORDER as to Raymond A. Grinsell exclude time Nov. 7-Dec. 17, 2014. Signed by Judge Magistrate Judge Jacqueline Scott Corley on Nov. 7, 2014. (lSkS, COURT STAFF) (Filed on 11/7/2014) (Entered: 11/07/2014)
11/07/2014	8	Minute Entry for proceedings held before Judge Magistrate Judge Jacqueline Scott Corley:Initial Appearance as to Kevin B. Cullinane held on 11/7/2014, Added attorney Doron Weinberg for Kevin B. Cullinane. Arraignment as to Kevin B. Cullinane (3) Count 1,2-4 held on 11/7/2014 plead not guilty. Status Conference set for 12/17/2014 02:00 PM in Courtroom 6, 17th Floor, San Francisco before Hon. Charles R. Breyer. (Recording #10:47-10:54,11:06-11:09.) (lSkS, COURT STAFF) (Filed on 11/7/2014) (Entered: 11/07/2014)
11/07/2014	9	ORDER Setting Conditions of Release as to Kevin B. Cullinane (3) \$250K. Signed by Judge Magistrate Judge Jacqueline Scott Corley on 11/7/14. (lSkS, COURT STAFF) (Filed on 11/7/2014) (Entered: 11/07/2014)
11/07/2014	10	STIPULATION AND ORDER as to Kevin B. Cullinane exclude time Nov. 7 - Dec. 17, 2014. Signed by Judge Magistrate Judge Jacqueline Scott Corley on 11/7/14. (lSkS, COURT STAFF) (Filed on 11/7/2014) (Entered: 11/07/2014)
11/07/2014	11	Minute Entry for proceedings held before Judge Magistrate Judge Jacqueline Scott Corley:Arraignment as to James F. Appenrodt (4) Count 1,3-5,6,8 held on 11/7/2014, plead not guilty. I.D. of Counsel Hearing as to James F. Appenrodt held on 11/7/2014, Initial Appearance as to James F. Appenrodt held on 11/7/2014, Added attorney Rachel R. Davidson for James F. Appenrodt. Status Conference set for 12/17/2014 02:00 PM in Courtroom 6, 17th Floor, San Francisco before Hon. Charles R. Breyer. (Recording #10:47-10:54-11:06-11:09.) (lSkS, COURT STAFF) (Filed on 11/7/2014) Modified on 6/4/2018 (lSkS, COURT STAFF). (Entered: 11/07/2014)
11/07/2014	12	ORDER Setting Conditions of Release as to James F. Appenrodt (4) \$250K. Signed by Magistrate Judge Jacqueline Scott Corley on 11/7/14. (lSkS, COURT STAFF) (Filed on 11/7/2014) (rhw, COURT STAFF). Modified on 6/4/2018 (lSkS, COURT STAFF). (Entered: 11/07/2014)
11/07/2014	13	STIPULATION AND ORDER as to James F. Appenrodt exclude time Nov. 7, 2014-Dec. 17, 2014. Signed by Judge Magistrate Judge Jacqueline Scott Corley on 11/7/14. (lSkS, COURT STAFF) (Filed on 11/7/2014) Modified on 6/4/2018 (lSkS, COURT STAFF). (Entered: 11/07/2014)

11/07/2014	14	Minute Entry for proceedings held before Judge Magistrate Judge Jacqueline Scott Corley:Initial Appearance as to Abraham S. Farag held on 11/7/2014, I.D. of Counsel Hearing as to Abraham S. Farag held on 11/7/2014, Added attorney Ashley Marie Bauer for Abraham S. Farag. Arraignment as to Abraham S. Farag (5) Count 1,2,4 held on 11/7/2014 plead not guilty. Status Conference set for 12/17/2014 02:00 PM in Courtroom 6, 17th Floor, San Francisco before Hon. Charles R. Breyer. (Recording #10:47-10:54,11:06-11:09.) (lskS, COURT STAFF) (Filed on 11/7/2014) (Entered: 11/07/2014)
11/07/2014	15	ORDER Setting Conditions of Release as to Abraham S. Farag (5) \$250,000.00. Signed by Judge Magistrate Judge Jacqueline Scott Corley on 11/7/14. (lskS, COURT STAFF) (Filed on 11/7/2014) (Entered: 11/07/2014)
11/07/2014	16	STIPULATION AND ORDER as to Abraham S. Farag exclude time 11/7/14-12/17/14. Signed by Judge Magistrate Judge Jacqueline Scott Corley on Nov. 7, 2014. (lskS, COURT STAFF) (Filed on 11/7/2014) (Entered: 11/07/2014)
11/10/2014	17	Minute Entry for proceedings held before Judge Magistrate Judge Jacqueline Scott Corley:Initial Appearance as to Joseph J. Girauda held on 11/10/2014, I.D. of Counsel Hearing as to Joseph J. Girauda held on 11/10/2014, Added attorney Matthew J. Jacobs for Joseph J. Girauda. Arraignment as to Joseph J. Girauda (1) Count 1,2-5,6,7-8 held on 11/10/2014 ; not guilty plea entered. Status Conference set for 12/17/2014 02:00 PM in Courtroom 6, 17th Floor, San Francisco before Hon. Charles R. Breyer. (Recording #10:09-10:15.) (rhw, COURT STAFF) (Filed on 11/10/2014) (Entered: 11/10/2014)
11/10/2014	18	ORDER Setting Conditions of Release as to Joseph J. Girauda (1) \$250,000 unsecured. Signed by Judge Magistrate Judge Jacqueline Scott Corley on 11/10/14. (rhw, COURT STAFF) (Filed on 11/10/2014) (Entered: 11/10/2014)
11/10/2014	19	STIPULATION AND ORDER excluding time under the Speedy Trial Act as to Joseph J. Girauda. Signed by Judge Magistrate Judge Jacqueline Scott Corley on 11/10/14. (rhw, COURT STAFF) (Filed on 11/10/2014) (Entered: 11/10/2014)
11/11/2014	20	NOTICE OF ATTORNEY APPEARANCE: Jeffrey L. Bornstein appearing for Joseph J. Girauda, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appenrodt, Abraham S. Farag <i>Notice of Appearance by Jeffrey L. Bornstein and Peter E. Soskin</i> (Bornstein, Jeffrey) (Filed on 11/11/2014) Modified on 6/4/2018 (lskS, COURT STAFF). (Entered: 11/11/2014)
11/11/2014		Attorney update in case as to James F. Appenrodt. Attorney Peter Edward Soskin for James F. Appenrodt added. (lskS, COURT STAFF) (Filed on 11/11/2014) Modified on 6/4/2018 (lskS, COURT STAFF). (Entered: 11/12/2014)
11/13/2014		Case as to Joseph J. Girauda, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appenrodt, Abraham S. Farag Reassigned to Judge Hon. Charles R. Breyer. Judge Hon. William H. Orrick no longer assigned to the case. (as, COURT STAFF) (Filed on 11/13/2014) Modified on 6/4/2018 (lskS, COURT STAFF). (Entered: 11/13/2014)
11/14/2014	21	STIPULATION WITH PROPOSED ORDER <i>Stipulation and Protective Order Re: Dissemination of Discovery Materials</i> filed by USA. (Ward, David) (Filed on 11/14/2014) (Entered: 11/14/2014)
11/17/2014	22	SEE CORRECTED ENTRY 23 ORDER granting 21 Stipulation as to Joseph J. Girauda (1), Raymond A. Grinsell (2), James F. Appenrodt (4), Abraham S. Farag (5); finding as moot 21 Stipulation as to Kevin B. Cullinane (3). Signed by Judge Hon. Charles R. Breyer on 11/17/2014. (beS, COURT STAFF) Modified on 6/4/2018 (lskS, COURT STAFF). (Entered: 11/17/2014)
11/17/2014	23	CORRECTED ORDER re 22 ORDER granting 21 Stipulation as to Joseph J. Girauda, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appenrodt, Abraham S. Farag re 22

		Order on Stipulation, Signed by Judge Hon. Charles R. Breyer on 11/17/2014. (beS, COURT STAFF) (Filed on 11/17/2014) Modified on 6/4/2018 (lskS, COURT STAFF). (Entered: 11/17/2014)
11/26/2014	24	STIPULATION WITH PROPOSED ORDER <i>To Continue Status Conference Date</i> filed by Joseph J. Giraud. (Jacobs, Matthew) (Filed on 11/26/2014) (Entered: 11/26/2014)
12/01/2014	25	ORDER granting 24 STIPULATION <i>To Continue Status Conference Date</i> filed by Joseph J. Giraud. as to Joseph J. Giraud, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appenrodt, Abraham S. Farag, Status Conference reset for 1/21/2015 02:00 PM in Courtroom 6, 17th Floor, San Francisco before Hon. Charles R. Breyer. Signed by Judge Hon. Charles R. Breyer on 12/1/2014. (beS, COURT STAFF) (Filed on 12/1/2014) Modified on 6/4/2018 (lskS, COURT STAFF). (Entered: 12/01/2014)
01/14/2015	26	Certificate of Service by USA as to Joseph J. Giraud, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appenrodt, Abraham S. Farag of <i>Judge Breyer's Standing Orders</i> (Wheeler, Christina) (Filed on 1/14/2015) Modified on 6/4/2018 (lskS, COURT STAFF). (Entered: 01/14/2015)
01/15/2015	27	MOTION for Leave to Appear in Pro Hac Vice <i>Application for Admission of Attorney Pro Hac Vice</i> Attorney: William L. Taylor. (Filing fee \$ 305, receipt number 25JBHDP1.) Filing fee previously paid on January 15, 2015 by Raymond A. Grinsell. Motion Hearing set for 1/21/2015 02:00 PM in Courtroom 6, 17th Floor, San Francisco before Hon. Charles R. Breyer. (Taylor, William) (Filed on 1/15/2015) (Entered: 01/15/2015)
01/16/2015	28	ORDER granting 27 Motion for Pro Hac Vice as to Raymond A. Grinsell (2) William L. Taylor. Signed by Judge Hon. Charles R. Breyer on 1/16/2015. (beS, COURT STAFF) (Entered: 01/16/2015)
01/21/2015	29	Minute Entry for proceedings held before Judge Hon. Charles R. Breyer:Initial Status Conference as to Joseph J. Giraud, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appenrodt, Abraham S. Farag held on 1/21/2015 Further Status Conference set for 6/10/2015 02:00 PM in Courtroom 6, 17th Floor, San Francisco before Hon. Charles R. Breyer. (Court Reporter Katherine Sullivan.) (tlS, COURT STAFF) (Filed on 1/21/2015) Modified on 6/4/2018 (lskS, COURT STAFF). (Entered: 01/21/2015)
01/23/2015	30	Proposed Order by USA as to Joseph J. Giraud, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appenrodt, Abraham S. Farag <i>Excluding Time From Computation Under the Speedy Trial Act, 18 U.S.C. § 3161, et seq.</i> (Wheeler, Christina) (Filed on 1/23/2015) Modified on 6/4/2018 (lskS, COURT STAFF). (Entered: 01/23/2015)
01/23/2015	31	ORDER Excluding Time from Computation Under the Speedy Trial Act as to Joseph J. Giraud, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appenrodt, Abraham S. Farag. 30 Signed by Judge Hon. Charles R. Breyer on 1/23/2015. (mklS, COURT STAFF) (Filed on 1/23/2015) Modified on 1/26/2015 (lskS, COURT STAFF). Modified on 6/4/2018 (lskS, COURT STAFF). (Entered: 01/23/2015)
04/15/2015	32	NOTICE OF WITHDRAWAL OF CHRISTINA M. WHEELER AS ATTORNEY FOR THE UNITED STATES by USA as to Joseph J. Giraud, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appenrodt, Abraham S. Farag (Ward, David) (Filed on 4/15/2015) Modified on 6/4/2018 (lskS, COURT STAFF). (Entered: 04/15/2015)
05/11/2015	33	NOTICE <i>Notice of Change of Firm and Address</i> by James F. Appenrodt as to Joseph J. Giraud, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appenrodt, Abraham S. Farag (Bornstein, Jeffrey) (Filed on 5/11/2015) Modified on 6/4/2018 (lskS, COURT STAFF). (Entered: 05/11/2015)
05/11/2015	34	NOTICE of <i>Withdrawal of Counsel</i> by James F. Appenrodt as to Joseph J. Giraud, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appenrodt, Abraham S. Farag (Soskin, Peter) (Filed on

		5/11/2015) (Entered: 05/11/2015)
05/12/2015	35	NOTICE OF ATTORNEY APPEARANCE: Aaron Joseph Fischer appearing for James F. Appenrodt <i>Notice of Appearance of Counsel Aaron J. Fischer for J. Appenrodt</i> (Fischer, Aaron) (Filed on 5/12/2015) Modified on 6/4/2018 (lskS, COURT STAFF). (Entered: 05/12/2015)
05/13/2015	36	NOTICE OF WITHDRAWAL OF COUNSEL OF RACHEL R. DAVIDSON by James F. Appenrodt as to Joseph J. Giraudo, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appenrodt, Abraham S. Farag (Davidson, Rachel) (Filed on 5/13/2015) Modified on 6/4/2018 (lskS, COURT STAFF). (Entered: 05/13/2015)
06/09/2015	37	STATUS REPORT BY DEFENDANTS FOR JUNE 10, 2015 STATUS CONFERENCE by Joseph J. Giraudo as to Joseph J. Giraudo, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appenrodt, Abraham S. Farag (Jacobs, Matthew) (Filed on 6/9/2015) Modified on 6/4/2018 (lskS, COURT STAFF). (Entered: 06/09/2015)
06/09/2015	38	RESPONSE by USA as to Joseph J. Giraudo, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appenrodt, Abraham S. Farag <i>Response to Defs.' Status Report</i> (Ward, David) (Filed on 6/9/2015) Modified on 6/4/2018 (lskS, COURT STAFF). (Entered: 06/09/2015)
06/10/2015	39	Minute Entry for proceedings held before Judge Hon. Charles R. Breyer:Status Conference as to Joseph J. Giraudo, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appenrodt, Abraham S. Farag held on 6/10/2015. Status Conference set for 9/9/2015 02:00 PM in Courtroom 6, 17th Floor, San Francisco before Hon. Charles R. Breyer. (Court Reporter Belle Ball.) (beS, COURT STAFF) (Filed on 6/10/2015) Modified on 6/4/2018 (lskS, COURT STAFF). (Entered: 06/11/2015)
09/05/2015	40	MEMORANDUM <i>Status Report</i> by USA as to Joseph J. Giraudo, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appenrodt, Abraham S. Farag (Ward, David) (Filed on 9/5/2015) Modified on 6/4/2018 (lskS, COURT STAFF). (Entered: 09/05/2015)
09/09/2015	41	Statement by Joseph J. Giraudo as to Joseph J. Giraudo, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appenrodt, Abraham S. Farag <i>STATEMENT OF DEFENDANTS JOSEPH J. GIRAUDO, RAYMOND A. GRINSELL, KEVIN B. CULLINANE, JAMES F. APPENRODT, AND ABRAHAM S. FARAG FOR SEPTEMBER 9, 2015 STATUS CONFERENCE</i> (Attachments: # 1 Exhibit A)(Jacobs, Matthew) (Filed on 9/9/2015) Modified on 6/4/2018 (lskS, COURT STAFF). (Entered: 09/09/2015)
09/09/2015	43	Minute Entry for proceedings held before Judge Hon. Charles R. Breyer:Status Conference as to Joseph J. Giraudo, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appenrodt, Abraham S. Farag held on 9/9/2015 Status Conference set for 10/6/2015 02:00 PM in Courtroom 6, 17th Floor, San Francisco before Hon. Charles R. Breyer. (Court Reporter Rhonda Aquilina.) (beS, COURT STAFF) (Filed on 9/9/2015) Modified on 6/4/2018 (lskS, COURT STAFF). (Entered: 09/10/2015)
09/10/2015	42	TRANSCRIPT ORDER for Court Reporter Rhonda Aquilina (Feuchtbaum, Louis) (Filed on 9/10/2015) (Entered: 09/10/2015)
09/11/2015	44	TRANSCRIPT ORDER for Court Reporter Rhonda Aquilina (Ward, David) (Filed on 9/11/2015) (Entered: 09/11/2015)
09/18/2015	45	Transcript of Proceedings as to Joseph J. Giraudo, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appenrodt, Abraham S. Farag held on 09/09/2015, before Judge Charles R. Breyer. Court Reporter Rhonda Aquilina, telephone number 415-264-0580. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerk's Office public terminal or may be purchased through the Court Reporter until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of

		Transcript Restriction set for 12/17/2015. (Related documents(s) 44 , 42 , 44 , 44 , 42 , 44 , 42 , 42 , 42 , 44) (Aquilina, Rhonda) (Filed on 9/18/2015) Modified on 6/4/2018 (lskS, COURT STAFF). (Entered: 09/18/2015)
09/28/2015	46	NOTICE <i>Notice of Change of Address of Counsel</i> by James F. Appenrodt as to Joseph J. Giraud, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appenrodt, Abraham S. Farag (Bornstein, Jeffrey) (Filed on 9/28/2015) Modified on 6/4/2018 (lskS, COURT STAFF). (Entered: 09/28/2015)
10/05/2015	47	STATUS REPORT by Joseph J. Giraud as to Joseph J. Giraud, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appenrodt, Abraham S. Farag (Jacobs, Matthew) (Filed on 10/5/2015) Modified on 6/4/2018 (lskS, COURT STAFF). (Entered: 10/05/2015)
10/05/2015	48	Declaration in Support of 47 Status Report by Joseph J. Giraud as to Joseph J. Giraud, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appenrodt, Abraham S. Farag (Jacobs, Matthew) (Filed on 10/5/2015) Modified on 6/4/2018 (lskS, COURT STAFF). (Entered: 10/05/2015)
10/05/2015	49	STATUS REPORT by USA as to Joseph J. Giraud, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appenrodt, Abraham S. Farag (Attachments: # 1 Declaration of David J. Ward, # 2 Declaration of Roahn Wynar)(Ward, David) (Filed on 10/5/2015) Modified on 6/4/2018 (lskS, COURT STAFF). (Entered: 10/05/2015)
10/06/2015	51	***SEE DOC # 52 FOR AMENDED MINUTES - correcting due date for opposition**** -Minute Entry for proceedings held before Judge Hon. Charles R. Breyer:Status Conference as to Joseph J. Giraud, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appenrodt, Abraham S. Farag held on 10/6/2015. Evidentiary Hearing set for 1/21/2016 10:00 AM in Courtroom 6, 17th Floor, San Francisco before Hon. Charles R. Breyer. (Court Reporter JoAnn Bryce.) (beS, COURT STAFF) (Filed on 10/6/2015) Modified on 6/4/2018 (lskS, COURT STAFF). (Entered: 10/08/2015)
10/08/2015	50	TRANSCRIPT ORDER for Court Reporter Jo Ann Bryce (Feuchtbaum, Louis) (Filed on 10/8/2015) (Entered: 10/08/2015)
10/09/2015	52	AMENDED MINUTES re 51 Minute Entry for proceedings held before Judge Hon. Charles R. Breyer:Status Conference as to Joseph J. Giraud, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appenrodt, Abraham S. Farag held on 10/6/2015. Evidentiary Hearing set for 1/21/2016 10:00 AM in Courtroom 6, 17th Floor, San Francisco before Hon. Charles R. Breyer. (Court Reporter JoAnn Bryce.) (beS, COURT STAFF) (Filed on 10/9/2015) Modified on 6/5/2018 (lskS, COURT STAFF). (Entered: 10/09/2015)
10/09/2015	53	TRANSCRIPT ORDER for Court Reporter Jo Ann Bryce (Ward, David) (Filed on 10/9/2015) (Entered: 10/09/2015)
10/09/2015	54	TRANSCRIPT ORDER for Court Reporter Jo Ann Bryce (Bauer, Ashley) (Filed on 10/9/2015) (Entered: 10/09/2015)
10/13/2015	55	Transcript of Proceedings as to Joseph J. Giraud, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appenrodt, Abraham S. Farag held on 10/6/15, before Judge Charles R. Breyer. Court Reporter Jo Ann Bryce, telephone number 510-910-5888, joann_bryce@cand.uscourts.gov. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerk's Office public terminal or may be purchased through the Court Reporter until the deadline for the Release of Transcript Restriction after 90 days. After that date, it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 1/11/2016. (Related documents(s) 54 , 54 , 54 , 54 , 54) (Bryce, Joann) (Filed on 10/13/2015) Modified on 6/5/2018 (lskS, COURT STAFF). (Entered: 10/13/2015)

10/14/2015	56	NOTICE OF ATTORNEY APPEARANCE Tai Snow Milder appearing for USA. (Milder, Tai) (Filed on 10/14/2015) (Entered: 10/14/2015)
11/13/2015	57	MOTION to Seal Document <i>Defendants' Administrative Motion to File Under Seal Exhibits to the Declaration of Ashley M. Bauer in Support of Defendants' Notice of Motion and Motion to Suppress Evidence; Memorandum of Points and Authorities</i> by Abraham S. Farag as to Joseph J. Giraud, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appenrodt, Abraham S. Farag. (Attachments: # 1 Declaration of Ashley M. Bauer, # 2 Proposed Order)(Bauer, Ashley) (Filed on 11/13/2015) Modified on 6/5/2018 (lks, COURT STAFF). (Entered: 11/13/2015)
11/13/2015	58	MOTION to Suppress <i>Defendants' Notice of Motion and Motion to Suppress Evidence; Memorandum of Points and Authorities</i> by Abraham S. Farag as to Joseph J. Giraud, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appenrodt, Abraham S. Farag. Motion Hearing set for 1/21/2016 10:00 AM in Courtroom 6, 17th Floor, San Francisco before Hon. Charles R. Breyer. (Attachments: # 1 Proposed Order)(Bauer, Ashley) (Filed on 11/13/2015) Modified on 6/5/2018 (lks, COURT STAFF). (Entered: 11/13/2015)
11/13/2015	59	Declaration of Ashley M. Bauer in Support of 58 MOTION to Suppress <i>Defendants' Notice of Motion and Motion to Suppress Evidence; Memorandum of Points and Authorities</i> by Abraham S. Farag as to Joseph J. Giraud, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appenrodt, Abraham S. Farag (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D [Under Seal], # 5 Exhibit E, # 6 Exhibit F [Under Seal], # 7 Exhibit G [Under Seal], # 8 Exhibit H [Under Seal], # 9 Exhibit I [Under Seal], # 10 Exhibit J [Under Seal], # 11 Exhibit K [Under Seal], # 12 Exhibit L [Under Seal], # 13 Exhibit M [Under Seal], # 14 Exhibit N [Under Seal], # 15 Exhibit O [Under Seal], # 16 Exhibit P [Under Seal], # 17 Exhibit Q [Under Seal], # 18 Exhibit R [Under Seal], # 19 Exhibit S [Under Seal], # 20 Exhibit T [Under Seal])(Bauer, Ashley) (Filed on 11/13/2015) Modified on 6/5/2018 (lks, COURT STAFF). (Entered: 11/13/2015)
11/13/2015	60	Certificate of Service by Abraham S. Farag as to Joseph J. Giraud, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appenrodt, Abraham S. Farag <i>Regarding Sealed Versions of Exhibits to Bauer Declaration in Support of Defendants' Motion to Suppress Evidence</i> (Bauer, Ashley) (Filed on 11/13/2015) Modified on 6/5/2018 (lks, COURT STAFF). (Entered: 11/13/2015)
12/14/2015	61	MOTION to Seal Document <i>Re: Exhibits B-T to the Declaration of Roahn Wynar</i> by USA as to Joseph J. Giraud, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appenrodt, Abraham S. Farag. (Attachments: # 1 Declaration of David J. Ward, # 2 Proposed Order)(Ward, David) (Filed on 12/14/2015) Modified on 6/5/2018 (lks, COURT STAFF). (Entered: 12/14/2015)
12/14/2015	62	RESPONSE to Motion by USA as to Joseph J. Giraud, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appenrodt, Abraham S. Farag re 58 MOTION to Suppress <i>Defendants' Notice of Motion and Motion to Suppress Evidence; Memorandum of Points and Authorities</i> (Attachments: # 1 Declaration of Roahn Wynar, # 2 Exhibit A, # 3 Exhibit B, # 4 Exhibit C, # 5 Exhibit D, # 6 Exhibit E, # 7 Exhibit F, # 8 Exhibit G, # 9 Exhibit H, # 10 Exhibit I, # 11 Exhibit J, # 12 Exhibit K, # 13 Exhibit L, # 14 Exhibit M, # 15 Exhibit N, # 16 Exhibit O, # 17 Exhibit P, # 18 Exhibit Q, # 19 Exhibit R, S, T)(Ward, David) (Filed on 12/14/2015) Modified on 6/5/2018 (lks, COURT STAFF). (Entered: 12/14/2015)
12/15/2015	63	Certificate of Service by USA as to Joseph J. Giraud, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appenrodt, Abraham S. Farag <i>Regarding Sealed Versions of Exhibits to Wynar Declaration Filed with United States' Opposition to Defendants' Motion to Suppress</i> (Ward, David) (Filed on 12/15/2015) Modified on 6/5/2018 (lks, COURT STAFF). (Entered: 12/15/2015)
12/22/2015	64	STIPULATION WITH PROPOSED ORDER as to Joseph J. Giraud, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appenrodt, Abraham S. Farag <i>Stipulated Request for Briefing Schedule Pursuant to Criminal Local Rule 47-4 and [Proposed] Order</i> filed by Abraham S. Farag. (Bauer, Ashley) (Filed on 12/22/2015) Modified on 6/5/2018 (lks, COURT STAFF). (Entered: 12/22/2015)

		12/22/2015)
12/29/2015	65	ORDER as to Joseph J. Giraud, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appenrodt, Abraham S. Farag, granting: 64 STIPULATION WITH PROPOSED ORDER as to Joseph J. Giraud, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appenrodt, Abraham S. Farag <i>Stipulated Request for Briefing Schedule Pursuant to Criminal Local Rule 47-4 and [Proposed] Order</i> filed by Abraham S. Farag. Replies due by 1/5/2016 at 12:00 p.m., government's surreply due on 1/18/2016 at 12:00 p.m. Signed by Judge Hon. Charles R. Breyer on 12/28/2015. (beS, COURT STAFF) (Filed on 12/29/2015) Modified on 6/5/2018 (lskS, COURT STAFF). (Entered: 12/29/2015)
01/04/2016	66	CLERK'S NOTICE Continuance of Hearing as to Joseph J. Giraud, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appenrodt, Abraham S. Farag. Resetting Hearing as to 58 MOTION to Suppress <i>Defendants' Notice of Motion and Motion to Suppress Evidence. Motion to Suppress (evidentiary) Hearing reset for 2/11/2016 10:00 AM in Courtroom 6, 17th Floor, San Francisco before Hon. Charles R. Breyer. (This is a text-only entry generated by the court. There is no document associated with this entry.)</i> (beS, COURT STAFF) (Filed on 1/4/2016) Modified on 6/5/2018 (lskS, COURT STAFF). (Entered: 01/04/2016)
01/05/2016	67	MOTION to Seal Document <i>Defendants' Administrative Motion to File Under Seal Exhibits to the Declaration of Ashley M. Bauer in Support of Defendants' Reply to United States' Opposition to Defendants' Motion to Suppress</i> by Abraham S. Farag as to Joseph J. Giraud, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appenrodt, Abraham S. Farag. (Attachments: # 1 Declaration of Ashley M. Bauer, # 2 Proposed Order)(Bauer, Ashley) (Filed on 1/5/2016) Modified on 6/5/2018 (lskS, COURT STAFF). (Entered: 01/05/2016)
01/05/2016	68	REPLY TO RESPONSE to Motion by Joseph J. Giraud, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appenrodt, Abraham S. Farag <i>Defendants' Reply to United States' Opposition to 58 Defendants' Motion to Suppress</i> (Bauer, Ashley) (Filed on 1/5/2016) Modified on 6/5/2018 (lskS, COURT STAFF). (Entered: 01/05/2016)
01/05/2016	69	Declaration of Ashley M. Bauer in Support of 68 Reply to Response, by Joseph J. Giraud, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appenrodt, Abraham S. Farag as to Joseph J. Giraud, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appenrodt, Abraham S. Farag (Attachments: # 1 Exhibit A, # 2 Exhibit B [Under Seal], # 3 Exhibit C [Under Seal])(Bauer, Ashley) (Filed on 1/5/2016) Modified on 6/5/2018 (lskS, COURT STAFF). (Entered: 01/05/2016)
01/05/2016	70	Certificate of Service by Abraham S. Farag as to Joseph J. Giraud, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appenrodt, Abraham S. Farag <i>Regarding Sealed Versions of Exhibits to Bauer Declarataion in Support of Defendants' Reply to United States' Opposition to Defendants' Motion to Suppress</i> (Bauer, Ashley) (Filed on 1/5/2016) Modified on 6/5/2018 (lskS, COURT STAFF). (Entered: 01/05/2016)
01/18/2016	71	MOTION to Seal Document <i>Administrative Motion to File Exhibits Under Seal</i> by USA as to Joseph J. Giraud, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appenrodt, Abraham S. Farag. Motion Hearing set for 2/11/2016 10:00 AM in Courtroom 6, 17th Floor, San Francisco before Hon. Charles R. Breyer. (Attachments: # 1 Declaration, # 2 Proposed Order)(Ward, David) (Filed on 1/18/2016) Modified on 6/5/2018 (lskS, COURT STAFF). (Entered: 01/18/2016)
01/18/2016	72	REPLY TO RESPONSE to Motion by USA as to Joseph J. Giraud, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appenrodt, Abraham S. Farag <i>United States' Sur-Reply to Defendants' Motion to Suppress</i> (Attachments: # 1 Declaration, # 2 Exhibit A)(Ward, David) (Filed on 1/18/2016) Modified on 6/5/2018 (lskS, COURT STAFF). (Entered: 01/18/2016)
01/19/2016	73	Certificate of Service by USA as to Joseph J. Giraud, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appenrodt, Abraham S. Farag <i>Regarding Sealed Version of Exhibit to Ward Declaration Filed with United States' Sur-Reply to Defendants' Motion to Suppress</i> (Ward, David) (Filed on

		1/19/2016) Modified on 6/5/2018 (lSkS, COURT STAFF). (Entered: 01/19/2016)
01/20/2016	78	Sealed document (lSkS, COURT STAFF) (Filed on 1/20/2016) (Entered: 01/22/2016)
01/20/2016	79	Sealed document (lSkS, COURT STAFF) (Filed on 1/20/2016) (Entered: 01/22/2016)
01/20/2016	80	Sealed document (lSkS, COURT STAFF) (Filed on 1/20/2016) (Entered: 01/22/2016)
01/22/2016	74	ORDER granting 57 Motion to Seal Document as to Joseph J. Girauda (1), Raymond A. Grinsell (2), Kevin B. Cullinane (3), James F. Appenrodt (4), Abraham S. Farag (5). Signed by Judge Hon. Charles R. Breyer on 1/20/2016. (beS, COURT STAFF) Modified on 6/5/2018 (lSkS, COURT STAFF). (Entered: 01/22/2016)
01/22/2016	75	ORDER granting 61 Motion to Seal Document as to Joseph J. Girauda (1), Raymond A. Grinsell (2), Kevin B. Cullinane (3), James F. Appenrodt (4), Abraham S. Farag (5). Signed by Judge Hon. Charles R. Breyer on 1/20/2016. (beS, COURT STAFF) Modified on 6/5/2018 (lSkS, COURT STAFF). (Entered: 01/22/2016)
01/22/2016	76	ORDER granting 67 Motion to Seal Document as to Joseph J. Girauda (1), Raymond A. Grinsell (2), Kevin B. Cullinane (3), James F. Appenrodt (4), Abraham S. Farag (5). Signed by Judge Hon. Charles R. Breyer on 1/20/2016. (beS, COURT STAFF) Modified on 6/5/2018 (lSkS, COURT STAFF). (Entered: 01/22/2016)
01/22/2016	77	ORDER granting 71 Motion to Seal Document as to Joseph J. Girauda (1), Raymond A. Grinsell (2), Kevin B. Cullinane (3), James F. Appenrodt (4), Abraham S. Farag (5). Signed by Judge Hon. Charles R. Breyer on 1/20/2016. (beS, COURT STAFF) Modified on 6/5/2018 (lSkS, COURT STAFF). (Entered: 01/22/2016)
01/29/2016	81	WAIVER by Abraham S. Farag (Bauer, Ashley) (Filed on 1/29/2016) (Entered: 01/29/2016)
02/03/2016	82	NOTICE OF CHANGE OF ADDRESS by Joseph J. Girauda (Jacobs, Matthew) (Filed on 2/3/2016) (Entered: 02/03/2016)
02/04/2016	83	NOTICE OF ATTORNEY APPEARANCE: Christopher David Hu appearing for Joseph J. Girauda, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appenrodt, Abraham S. Farag <i>Notice of Appearance of Counsel Christopher Hu</i> (Hu, Christopher) (Filed on 2/4/2016) Modified on 6/5/2018 (lSkS, COURT STAFF). (Entered: 02/04/2016)
02/08/2016	84	ORDER as to Abraham S. Farag re 81 Waiver filed by Abraham S. Farag. Signed by Judge Hon. Charles R. Breyer on 2/5/2016. (beS, COURT STAFF) (Filed on 2/8/2016) (Entered: 02/08/2016)
02/11/2016	85	EXHIBIT LIST by USA as to Joseph J. Girauda, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appenrodt, Abraham S. Farag <i>Re: Suppression Hearing</i> (Ward, David) (Filed on 2/11/2016) Modified on 6/5/2018 (lSkS, COURT STAFF). (Entered: 02/11/2016)
02/11/2016	86	Minute Entry for proceedings held before Judge Hon. Charles R. Breyer:Evidentiary Hearing as to Joseph J. Girauda, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appenrodt, Abraham S. Farag held on 2/11/2016 Evidentiary Hearing set for 2/29/2016 09:00 AM in Courtroom 6, 17th Floor, San Francisco before Hon. Charles R. Breyer. (Court Reporter Rhonda Aquilina.) (Attachments: # 1 Log) (beS, COURT STAFF) (Filed on 2/11/2016) Modified on 6/5/2018 (lSkS, COURT STAFF). (Entered: 02/12/2016)
02/12/2016	87	TRANSCRIPT ORDER for Court Reporter Rhonda Aquilina (Bauer, Ashley) (Filed on 2/12/2016) (Entered: 02/12/2016)
02/16/2016	88	TRANSCRIPT ORDER for Court Reporter Rhonda Aquilina (Nicholson-Meade, Andrew) (Filed on 2/16/2016) (Entered: 02/16/2016)

02/19/2016	89	MOTION to Seal Document <i>Defendants' Administrative Motion to File Under Seal the Recording with File Number 1D070.003, Clips 1-4, and the Declaration of Ashley M. Bauer</i> by Abraham S. Farag as to Joseph J. Girauda, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appenrodt, Abraham S. Farag. (Attachments: # 1 Declaration of Ashley M. Bauer, # 2 Proposed Order)(Bauer, Ashley) (Filed on 2/19/2016) Modified on 6/5/2018 (lskS, COURT STAFF). (Entered: 02/19/2016)
02/19/2016	90	Declaration of Ashley M. Bauer by Abraham S. Farag as to Joseph J. Girauda, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appenrodt, Abraham S. Farag [<i>Sealed</i>] (Bauer, Ashley) (Filed on 2/19/2016) Modified on 6/5/2018 (lskS, COURT STAFF). (Entered: 02/19/2016)
02/19/2016	91	Exhibits <i>Recording with File Number 1D070.003 and Clips 1-4</i> [<i>Sealed</i>] by Abraham S. Farag as to Joseph J. Girauda, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appenrodt, Abraham S. Farag (Bauer, Ashley) (Filed on 2/19/2016) Modified on 6/5/2018 (lskS, COURT STAFF). (Entered: 02/19/2016)
02/19/2016	92	Certificate of Service by Abraham S. Farag as to Joseph J. Girauda, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appenrodt, Abraham S. Farag <i>Regarding Seal Versions of Recording with File Number 1D070.003, Clips 1-4 and the Declaration of Ashley M. Bauer</i> (Bauer, Ashley) (Filed on 2/19/2016) Modified on 6/5/2018 (lskS, COURT STAFF). (Entered: 02/19/2016)
02/22/2016	93	ORDER granting 89 Motion to Seal Document as to Joseph J. Girauda (1), Raymond A. Grinsell (2), Kevin B. Cullinane (3), James F. Appenrodt (4), Abraham S. Farag (5). Signed by Judge Hon. Charles R. Breyer on 2/19/2016. (beS, COURT STAFF) Modified on 6/5/2018 (lskS, COURT STAFF). (Entered: 02/22/2016)
02/24/2016	94	Transcript of Proceedings Vol. 1, pages 1-233 (evidentiary hearing) as to Joseph J. Girauda, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appenrodt, Abraham S. Farag held on 02/11/2016, before Judge Charles R. Breyer. Court Reporter Rhonda Aquilina, email: rhondaaquilina@aol.com. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerk's Office public terminal or may be purchased through the Court Reporter until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 5/24/2016. (Related documents(s) 87) (Aquilina, Rhonda) (Filed on 2/24/2016) Modified on 6/5/2018 (lskS, COURT STAFF). (Entered: 02/24/2016)
02/24/2016	95	WAIVER by James F. Appenrodt (Hu, Christopher) (Filed on 2/24/2016) Modified on 6/5/2018 (lskS, COURT STAFF). (Entered: 02/24/2016)
02/25/2016	96	Sealed Document (lskS, COURT STAFF) (Filed on 2/25/2016) (Entered: 02/25/2016)
02/25/2016	97	Sealed Document (lskS, COURT STAFF) (Filed on 2/25/2016) (Entered: 02/25/2016)
02/29/2016	98	ORDER as to James F. Appenrodt re 95 Waiver of personal appearance filed by James F. Appenrodt. Signed by Judge Hon. Charles R. Breyer on 2/26/2016. (beS, COURT STAFF) (Filed on 2/29/2016) Modified on 6/5/2018 (lskS, COURT STAFF). (Entered: 02/29/2016)
02/29/2016	99	Minute Entry for proceedings held before Judge Hon. Charles R. Breyer: Evidentiary (motion to suppress) Hearing as to Joseph J. Girauda, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appenrodt, Abraham S. Farag held on 2/29/2016 (Court Reporter Sarah Goekler.) (Attachments: # 1 Log) (beS, COURT STAFF) (Filed on 2/29/2016) Modified on 6/5/2018 (lskS, COURT STAFF). (Entered: 03/01/2016)
03/01/2016	100	TRANSCRIPT ORDER for Court Reporter Sarah Goekler (Jacobs, Matthew) (Filed on 3/1/2016) (Entered: 03/01/2016)
03/02/2016	101	TRANSCRIPT ORDER for Court Reporter Sarah Goekler (Nicholson-Meade, Andrew) (Filed on 3/2/2016) (Entered: 03/02/2016)

03/07/2016	102	Transcript of Proceedings as to Joseph J. Giraud, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appenrodt, Abraham S. Farag held on February 29, 2016, before Judge Breyer. Court Reporter/Transcriber Sarah Goekler, telephone number (530)941-2621; sgoekler.csr@gmail.com. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerk's Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Redaction Request due 3/28/2016. Release of Transcript Restriction set for 6/6/2016. (Related documents(s) 100) (slg, COURT STAFF) (Filed on 3/7/2016) Modified on 6/5/2018 (lskS, COURT STAFF). (Entered: 03/07/2016)
03/10/2016	103	NOTICE OF ATTORNEY APPEARANCE: Alicia Rita Jovais appearing for Abraham S. Farag (Jovais, Alicia) (Filed on 3/10/2016) (Entered: 03/10/2016)
03/25/2016	104	NOTICE OF ATTORNEY APPEARANCE: Colin Patrick McDonell appearing for Joseph J. Giraud (McDonell, Colin) (Filed on 3/25/2016) (Entered: 03/25/2016)
03/28/2016	105	CLERK'S NOTICE as to Joseph J. Giraud, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appenrodt, Abraham S. Farag. Evidentiary Hearing re 58 MOTION to Suppress <i>Defendants' Notice of Motion and Motion to Suppress Evidence set for 4/5/2016 09:00 AM in Courtroom 6, 17th Floor, San Francisco before Hon. Charles R. Breyer.</i> <i>(This is a text-only entry generated by the court. There is no document associated with this entry.)</i> (beS, COURT STAFF) (Filed on 3/28/2016) Modified on 6/6/2018 (lskS, COURT STAFF). (Entered: 03/28/2016)
03/30/2016	106	WAIVER by Abraham S. Farag (Attachments: # 1 Declaration of Ashley M. Bauer)(Bauer, Ashley) (Filed on 3/30/2016) (Entered: 03/30/2016)
03/30/2016	107	NOTICE OF ATTORNEY APPEARANCE E. Kate Patchen appearing for USA. (Patchen, E.) (Filed on 3/30/2016) (Entered: 03/30/2016)
03/30/2016	108	Memorandum in Opposition by USA as to Joseph J. Giraud, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appenrodt, Abraham S. Farag re 106 Waiver of Appearance (Ward, David) (Filed on 3/30/2016) Modified on 6/6/2018 (lskS, COURT STAFF). (Entered: 03/30/2016)
03/31/2016	109	MEMORANDUM <i>Defendant Abraham S. Farag's Reply in Support of Waiver of Personal Appearance and Request to Excuse Appearance at April 5, 2016 Hearing</i> by Abraham S. Farag (Attachments: # 1 Declaration of Ashley M. Bauer)(Bauer, Ashley) (Filed on 3/31/2016) (Entered: 03/31/2016)
04/01/2016	110	ORDER CONDITIONALLY DENYING REQUEST TO EXCUSE APPEARANCE AT APRIL 5, 2016 HEARING by Judge Charles R. Breyer on 4/1/16. (crblc1S, COURT STAFF) (Filed on 4/1/2016) (Entered: 04/01/2016)
04/01/2016	111	MOTION to Seal Document <i>Defendants' Administrative Motion to File Under Seal Exhibits to the Declaration of Colin P. McDonell In Support Of Defendants' Motion to Augment The Evidentiary Record</i> by Joseph J. Giraud as to Joseph J. Giraud, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appenrodt, Abraham S. Farag. (Attachments: # 1 Declaration Matthew J. Jacobs, # 2 Proposed Order)(Jacobs, Matthew) (Filed on 4/1/2016) Modified on 6/6/2018 (lskS, COURT STAFF). (Entered: 04/01/2016)
04/01/2016	112	MOTION To Augment the Evidentiary Record re 58 MOTION to Suppress <i>Defendants' Notice of Motion and Motion to Suppress Evidence; Memorandum of Points and Authorities</i> by Joseph J. Giraud as to Joseph J. Giraud, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appenrodt, Abraham S. Farag. (McDonell, Colin) (Filed on 4/1/2016) Modified on 6/6/2018 (lskS, COURT STAFF). (Entered: 04/01/2016)

04/01/2016	113	Declaration of Colin P. McDonell in Support of 112 MOTION To Augment the Evidentiary Record re 58 MOTION to Suppress <i>Defendants' Notice of Motion and Motion to Suppress Evidence; Memorandum of Points and Authorities</i> by Joseph J. Girauda as to Joseph J. Girauda, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appenrodt, Abraham S. Farag (McDonell, Colin) (Filed on 4/1/2016) Modified on 6/6/2018 (lskS, COURT STAFF). (Entered: 04/01/2016)
04/01/2016	114	Proposed Order re 113 Declaration in Support, 112 MOTION To Augment the Evidentiary Record re 58 MOTION to Suppress <i>Defendants' Notice of Motion and Motion to Suppress Evidence; Memorandum of Points and Authorities</i> by Joseph J. Girauda as to Joseph J. Girauda, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appenrodt, Abraham S. Farag (McDonell, Colin) (Filed on 4/1/2016) Modified on 6/6/2018 (lskS, COURT STAFF). (Entered: 04/01/2016)
04/04/2016	115	Order granting 111 Motion to Seal Document as to Joseph J. Girauda (1), Raymond A. Grinsell (2), Kevin B. Cullinane (3), James F. Appenrodt (4), Abraham S. Farag (5). Signed by Judge Charles R. Breyer on 4/4/2016. (afmS, COURT STAFF) (Filed on 4/4/2016) Modified on 6/6/2018 (lskS, COURT STAFF). (Entered: 04/04/2016)
04/05/2016	116	Minute Entry for proceedings held before Judge Hon. Charles R. Breyer: Evidentiary Hearing as to Joseph J. Girauda, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appenrodt, Abraham S. Farag held on 4/5/2016. (Court Reporter Pamela Batalo.) (Attachments: # 1 Trial Log) (afmS, COURT STAFF) (Filed on 4/5/2016) Modified on 6/6/2018 (lskS, COURT STAFF). (Entered: 04/05/2016)
04/05/2016	117	ORDER TO PRO TEM REPORTER TO PRODUCE TRANSCRIPT as to Joseph J. Girauda, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appenrodt, Abraham S. Farag. Signed by Judge Hon. Charles R. Breyer on 4/5/2016. (afmS, COURT STAFF) (Filed on 4/5/2016) Modified on 6/6/2018 (lskS, COURT STAFF). (Entered: 04/05/2016)
04/05/2016	118	ORDER RE FBI 302 REPORTS AND FURTHER EVIDENTIARY HEARING by Judge Charles R. Breyer on 4/5/16. (crblc1S, COURT STAFF) (Filed on 4/5/2016) (Entered: 04/05/2016)
04/05/2016		Set/Reset Motion and Deadlines/Hearings as to Joseph J. Girauda, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appenrodt, Abraham S. Farag re 58 MOTION to Suppress: Motion Hearing set for 5/3/2016 at 10:00 AM in Courtroom 6, 17th Floor, San Francisco before Hon. Charles R. Breyer. (afmS, COURT STAFF) (Filed on 4/5/2016) Modified on 6/6/2018 (lskS, COURT STAFF). (Entered: 04/05/2016)
04/05/2016	119	TRANSCRIPT ORDER for Court Reporter Pam Batalo (Feuchtbaum, Louis) (Filed on 4/5/2016) (Entered: 04/05/2016)
04/05/2016	120	TRANSCRIPT ORDER for Court Reporter Pam Batalo (Ward, David) (Filed on 4/5/2016) (Entered: 04/05/2016)
04/05/2016		Exhibit Location : placed on shelf 13-one box containing four binders. Binders consisting of three white binders (govt), and one black binder (deft), and one white binder (deft as to defendants Girauda, Grinsell, Cullinane, Appenrodt and Farag. Also: one expando containing SEALED EXHIBITS -two envelopes as to defendants Girauda, Grinsell, Cullinane, Appenrodt and Farag. (lskS, COURT STAFF) (Filed on 4/5/2016) Modified on 4/11/2016 (lskS, COURT STAFF). Modified on 5/27/2016 (lskS, COURT STAFF). Modified on 6/6/2018 (lskS, COURT STAFF). (Entered: 04/06/2016)
04/06/2016	121	Sealed document (lskS, COURT STAFF) (Filed on 4/6/2016) (Entered: 04/06/2016)
04/06/2016	122	Sealed document (lskS, COURT STAFF) (Filed on 4/6/2016) (Entered: 04/06/2016)
04/06/2016	123	Sealed document (lskS, COURT STAFF) (Filed on 4/6/2016) (Entered: 04/06/2016)

04/06/2016	124	Certificate of Service by Joseph J. Giraud as to Joseph J. Giraud, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appenrodt, Abraham S. Farag re 113 Declaration in Support, <i>DEFENDANTS' MOTION TO AUGMENT THE EVIDENTIARY RECORD</i> (McDonell, Colin) (Filed on 4/6/2016) Modified on 6/7/2018 (lskS, COURT STAFF). (Entered: 04/06/2016)
04/06/2016	125	Sealed document (lskS, COURT STAFF) (Filed on 4/6/2016) (Entered: 04/06/2016)
04/06/2016	126	Sealed document (lskS, COURT STAFF) (Filed on 4/6/2016) (Entered: 04/06/2016)
04/06/2016	127	Sealed document (lskS, COURT STAFF) (Filed on 4/6/2016) (Entered: 04/06/2016)
04/06/2016	128	Sealed document (lskS, COURT STAFF) (Filed on 4/6/2016) (Entered: 04/06/2016)
04/07/2016	129	Transcript of Proceedings as to Joseph J. Giraud, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appenrodt, Abraham S. Farag held on 04/05/16, before Judge Breyer. Court Reporter Pamela A. Batalo, telephone number 626-688-7509; pamela_batalo@cand.uscourts.gov. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerk's Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Redaction Request due 4/28/2016. Redacted Transcript Deadline set for 5/9/2016. Release of Transcript Restriction set for 7/6/2016. (Related documents(s) 119 , 120 , 119 , 120 , 119 , 119 , 120 , 120 , 119 , 120) (Batalo, Pam) (Filed on 4/7/2016) Modified on 6/7/2018 (lskS, COURT STAFF). (Entered: 04/07/2016)
04/29/2016	130	STIPULATION WITH PROPOSED ORDER as to Joseph J. Giraud, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appenrodt, Abraham S. Farag <i>Vacating May 3, 2016 Evidentiary Hearing and Setting Briefing Schedule</i> filed by USA. (Ward, David) (Filed on 4/29/2016) Modified on 6/7/2018 (lskS, COURT STAFF). (Entered: 04/29/2016)
05/02/2016	131	ORDER as to Joseph J. Giraud, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appenrodt, Abraham S. Farag, granting: 130 STIPULATION WITH PROPOSED ORDER as to Joseph J. Giraud, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appenrodt, Abraham S. Farag <i>Vacating May 3, 2016 Evidentiary Hearing and Setting Briefing Schedule</i> filed by USA. Defendant's post-hearing brief due 5/24/2016. USA's opposition brief due by 6/17/2016. Defendant's replies due by 7/1/2016. Signed by Judge Hon. Charles R. Breyer on 5/2/2016. (beS, COURT STAFF) (Filed on 5/2/2016) Modified on 6/7/2018 (lskS, COURT STAFF). (Entered: 05/02/2016)
05/16/2016	132	STIPULATION WITH PROPOSED ORDER as to Joseph J. Giraud, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appenrodt, Abraham S. Farag <i>to Strike Portions of Defense Exhibit 3</i> filed by USA. (Attachments: # 1 Declaration of Lidia Maher, # 2 Exhibit A)(Maher, Lidia) (Filed on 5/16/2016) Modified on 6/7/2018 (lskS, COURT STAFF). (Entered: 05/16/2016)
05/18/2016	133	ORDER granting 132 Stipulation as to Joseph J. Giraud (1), Raymond A. Grinsell (2), Kevin B. Cullinane (3), James F. Appenrodt (4), Abraham S. Farag (5) to Strike Portions of Defense Exhibit 3. Signed by Judge Hon. Charles R. Breyer on 5/17/2016. (beS, COURT STAFF) Modified on 6/7/2018 (lskS, COURT STAFF). (Entered: 05/18/2016)
05/24/2016	134	MOTION to Seal Document <i>Defendants' Administrative Motion to File Under Seal the Declaration of Louis P. Feuchtbaum in Support of Defendants' Post-Hearing Brief</i> by Joseph J. Giraud, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appenrodt, Abraham S. Farag. (Attachments: # 1 Declaration of Louis P. Feuchtbaum, # 2 Proposed Order, # 3 Certificate/Proof of Service)(Bauer, Ashley) (Filed on 5/24/2016) Modified on 6/7/2018 (lskS, COURT STAFF). (Entered: 05/24/2016)

05/24/2016	135	MOTION for Ex Parte Application <i>Defendants' Ex Parte Motion for Leave to File Post-Hearing Brief in Excess of Page Limit and for Oral Argument</i> by Joseph J. Giraud, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appenrodt, Abraham S. Farag. (Attachments: # 1 Declaration of Ashley M. Bauer, # 2 Proposed Order)(Bauer, Ashley) (Filed on 5/24/2016) Modified on 6/7/2018 (lskS, COURT STAFF). (Entered: 05/24/2016)
05/24/2016	136	MEMORANDUM <i>Defendants' Post-Hearing Brief in Support of Motion to Suppress Evidence</i> by Joseph J. Giraud, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appenrodt, Abraham S. Farag (Attachments: # 1 Declaration of Ashley M. Bauer, # 2 Exhibit A to Bauer Declaration, # 3 Declaration of Louis P. Feuchtbaum [Sealed])(Bauer, Ashley) (Filed on 5/24/2016) Modified on 6/7/2018 (lskS, COURT STAFF). (Entered: 05/24/2016)
05/25/2016	137	Certificate of Service by Joseph J. Giraud, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appenrodt, Abraham S. Farag <i>Proof of Service of [Sealed] Declaration of Louis P. Feuchtbaum in Support of Defendants' Post-Hearing Brief</i> (Bauer, Ashley) (Filed on 5/25/2016) Modified on 6/7/2018 (lskS, COURT STAFF). (Entered: 05/25/2016)
05/27/2016	138	EXHIBIT LIST by USA as to Joseph J. Giraud, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appenrodt, Abraham S. Farag <i>for Evidentiary Hearing</i> (Ward, David) (Filed on 5/27/2016) Modified on 6/7/2018 (lskS, COURT STAFF). (Entered: 05/27/2016)
05/27/2016	139	Receipt - one white exhibit binder exchanged for redacted version per order 133 as to defendants Giraud, Grinsell, Cullinane, Appenrodt, Farag (lskS, COURT STAFF) (Filed on 5/27/2016) Modified on 6/7/2018 (lskS, COURT STAFF). (Entered: 05/27/2016)
06/01/2016	140	ORDER granting in part 135 Motion for Ex Parte Application as to Joseph J. Giraud (1), Raymond A. Grinsell (2), Kevin B. Cullinane (3), James F. Appenrodt (4), Abraham S. Farag (5). Signed by Judge Hon. Charles R. Breyer on 5/31/2016. (beS, COURT STAFF) Modified on 6/7/2018 (lskS, COURT STAFF). (Entered: 06/01/2016)
06/07/2016	141	ORDER granting 134 Motion to Seal Document as to Joseph J. Giraud (1), Raymond A. Grinsell (2), Kevin B. Cullinane (3), James F. Appenrodt (4), Abraham S. Farag (5). Signed by Judge Hon. Charles R. Breyer on 6/7/2016. (beS, COURT STAFF) Modified on 6/7/2018 (lskS, COURT STAFF). (Entered: 06/07/2016)
06/07/2016	142	Sealed Document (lskS, COURT STAFF) (Filed on 6/7/2016) (Entered: 06/07/2016)
06/15/2016	143	Ex Parte MOTION for Leave to File Excess Pages <i>in the Opposition to Defendants' Post-Hearing Brief and Proposed Order</i> by USA as to Joseph J. Giraud, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appenrodt, Abraham S. Farag. (Nicholson-Meade, Andrew) (Filed on 6/15/2016) (Entered: 06/15/2016)
06/17/2016	144	Memorandum in Opposition by USA as to Joseph J. Giraud, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appenrodt, Abraham S. Farag <i>Opposition to Post-Hearing Brief in Support of Motion to Suppress Evidence</i> (Ward, David) (Filed on 6/17/2016) (Entered: 06/17/2016)
06/20/2016	145	ORDER granting 143 Motion for Leave to File Excess Pages as to Joseph J. Giraud (1), Raymond A. Grinsell (2), Kevin B. Cullinane (3), James F. Appenrodt (4), Abraham S. Farag (5). Signed by Judge Hon. Charles R. Breyer on 6/20/2016. (beS, COURT STAFF) (Entered: 06/20/2016)
07/01/2016	146	MEMORANDUM <i>Defendants' Reply in Support of 136 Defendants' Post-Hearing Brief in Support of Motion to Suppress Evidence</i> by Joseph J. Giraud, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appenrodt, Abraham S. Farag (Bauer, Ashley) (Filed on 7/1/2016) (Entered: 07/01/2016)
07/25/2016	147	Statement by USA as to Joseph J. Giraud, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appenrodt, Abraham S. Farag <i>Statement of Recent Decision</i> (Attachments: # 1 Declaration of

		David Ward, # 2 Exhibit A)(Ward, David) (Filed on 7/25/2016) (Entered: 07/25/2016)
07/27/2016	148	Statement by USA as to Joseph J. Giraud, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appenrodt, Abraham S. Farag <i>Statement of Recent Decision</i> (Attachments: # 1 Declaration of David Ward, # 2 Exhibit A)(Ward, David) (Filed on 7/27/2016) (Entered: 07/27/2016)
08/01/2016	149	SEE DOC NO. 150 for CORRECT ORDER RE: ORDER GRANTING MOTION TO SUPPRESS ELECTRONIC RECORDINGS by Judge Charles R. Breyer on 8/1/16 (crblc2, COURT STAFF). Modified on 8/1/2016 (beS, COURT STAFF). (Entered: 08/01/2016)
08/01/2016	150	ORDER GRANTING MOTION TO SUPPRESS ELECTRONIC SURVEILLANCE EVIDENCE by Judge Charles R. Breyer on 8/1/16 (crblc2, COURT STAFF) (Filed on 8/1/2016). (Entered: 08/01/2016)
08/01/2016		Setting Hearing as to Joseph J. Giraud, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appenrodt, Abraham S. Farag re 150 Order. Status Conference set for 8/10/2016 02:00 PM in Courtroom 6, 17th Floor, San Francisco before Hon. Charles R. Breyer. (beS, COURT STAFF) (Filed on 8/1/2016) Modified on 6/7/2018 (lSkS, COURT STAFF). (Entered: 08/01/2016)
08/04/2016	151	STIPULATION WITH PROPOSED ORDER as to Joseph J. Giraud, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appenrodt, Abraham S. Farag <i>to Continue the Status Conference Date</i> filed by Joseph J. Giraud. (Attachments: # 1 Proposed Order)(Jacobs, Matthew) (Filed on 8/4/2016) Modified on 6/7/2018 (lSkS, COURT STAFF). (Entered: 08/04/2016)
08/05/2016	152	NOTICE OF ATTORNEY APPEARANCE: Nanci L. Clarence appearing for Raymond A. Grinsell (Clarence, Nanci) (Filed on 8/5/2016) (Entered: 08/05/2016)
08/09/2016	153	ORDER as to Joseph J. Giraud, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appenrodt, Abraham S. Farag, granting: 151 STIPULATION WITH PROPOSED ORDER as to Joseph J. Giraud, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appenrodt, Abraham S. Farag <i>to Continue the Status Conference Date</i> filed by Joseph J. Giraud. Status Conference reset for 8/23/2016 10:00 AM in Courtroom 6, 17th Floor, San Francisco before Hon. Charles R. Breyer. Signed by Judge Hon. Charles R. Breyer on 8/8/2016. (beS, COURT STAFF) (Filed on 8/9/2016) Modified on 6/7/2018 (lSkS, COURT STAFF). (Entered: 08/09/2016)
08/19/2016	154	Statement re 150 Order by Joseph J. Giraud as to Joseph J. Giraud, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appenrodt, Abraham S. Farag <i>Defendants' Statement in Advance of August 23, 2016 Status Conference Regarding Taint From Recording Scheme</i> (Jacobs, Matthew) (Filed on 8/19/2016) Modified on 6/7/2018 (lSkS, COURT STAFF). (Entered: 08/19/2016)
08/22/2016	155	NOTICE of Withdrawal of Counsel by USA as to Joseph J. Giraud, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appenrodt, Abraham S. Farag (Nicholson-Meade, Andrew) (Filed on 8/22/2016) Modified on 6/7/2018 (lSkS, COURT STAFF). (Entered: 08/22/2016)
08/22/2016	156	Statement by USA as to Joseph J. Giraud, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appenrodt, Abraham S. Farag <i>re August 23, 2016 Status Conference</i> (Maher, Lidia) (Filed on 8/22/2016) Modified on 6/7/2018 (lSkS, COURT STAFF). (Entered: 08/22/2016)
08/23/2016	157	***SEE DOC 166 RE AMENDED MINUTES ----- Minute Entry for proceedings held before Judge Hon. Charles R. Breyer: Status Conference as to Joseph J. Giraud, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appenrodt, Abraham S. Farag held on 8/23/2016. Opening briefs and declarations due 9/9/2016. Responses due by 9/30/2016. Replies due by 10/7/2016. Evidentiary Hearing set for 10/19/2016 01:00 PM in Courtroom 6, 17th Floor, San Francisco before Hon. Charles R. Breyer. (Court Reporter Debra Pas.) (beS, COURT STAFF) (Filed on

		8/23/2016) Modified on 9/13/2016 (beS, COURT STAFF). Modified on 6/7/2018 (lskS, COURT STAFF). (Entered: 08/23/2016)
08/23/2016	158	TRANSCRIPT ORDER for Court Reporter Debra Pas (Maher, Lidia) (Filed on 8/23/2016) (Entered: 08/23/2016)
08/24/2016	159	TRANSCRIPT ORDER for Court Reporter Debra Pas (Jacobs, Matthew) (Filed on 8/24/2016) (Entered: 08/24/2016)
08/25/2016	160	Transcript of Proceedings as to Joseph J. Giraud, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appenrodt, Abraham S. Farag held on 8-23-2016, before Judge Charles R. Breyer. Court Reporter/Transcriber Debra L. Pas, CRR, telephone number (415) 431-1477/Email: Debra_Pas@cand.uscourts.gov. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerk's Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 11/23/2016. (Related documents(s) 158) (Pas, Debra) (Filed on 8/25/2016) Modified on 6/7/2018 (lskS, COURT STAFF). (Entered: 08/25/2016)
09/02/2016	161	TRANSCRIPT ORDER for Court Reporter Debra Pas (Carey, Robert) (Filed on 9/2/2016) (Entered: 09/02/2016)
09/06/2016	162	NOTICE OF ATTORNEY APPEARANCE Kevin Hart appearing for USA. (Hart, Kevin) (Filed on 9/6/2016) (Entered: 09/06/2016)
09/09/2016	163	MOTION for Leave to File Excess Pages by USA as to Joseph J. Giraud, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appenrodt, Abraham S. Farag. (Attachments: # 1 Proposed Order) (Maher, Lidia) (Filed on 9/9/2016) (Entered: 09/09/2016)
09/09/2016	164	MEMORANDUM <i>Brief Regarding Use of Stationary Audio Recordings</i> by USA as to Joseph J. Giraud, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appenrodt, Abraham S. Farag (Attachments: # 1 Declaration of SA Deborah Bond, # 2 Exhibit A, C, D, H, I, K, L, N, & Q, # 3 Exhibit B, # 4 Exhibit E, # 5 Exhibit F, # 6 Exhibit G, # 7 Exhibit J, # 8 Exhibit M, # 9 Exhibit O, # 10 Exhibit P, # 11 Exhibit R, # 12 Exhibit S, # 13 Exhibit T, # 14 Exhibit U, # 15 Exhibit V, # 16 Exhibit W, # 17 Exhibit X, # 18 Exhibit Y, # 19 Exhibit Z, # 20 Exhibit AA, # 21 Declaration of Celestine Rosario R. Susi, # 22 Exhibit A, B, C, D, H, I, J, K, & L, # 23 Exhibit E, # 24 Exhibit F, # 25 Exhibit G, # 26 Declaration of SA Roahn Wynar, # 27 Exhibit A, C, E, H, J, L, N, O, P, & Q, # 28 Exhibit B, # 29 Exhibit D, # 30 Exhibit F, # 31 Exhibit G, # 32 Exhibit I, # 33 Exhibit K, # 34 Exhibit M)(Maher, Lidia) (Filed on 9/9/2016) (Entered: 09/10/2016)
09/09/2016	167	Sealed document (lskS, COURT STAFF) (Filed on 9/9/2016) (Entered: 09/13/2016)
09/12/2016	165	Certificate of Service by USA as to Joseph J. Giraud, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appenrodt, Abraham S. Farag re 164 Memorandum,, (Maher, Lidia) (Filed on 9/12/2016) (Entered: 09/12/2016)
09/13/2016	166	AMENDED MINUTES re 157 Minute Entry for proceedings held before Judge Charles R. Breyer: Status Conference as to Joseph J. Giraud, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appenrodt, Abraham S. Farag held on 8/23/2016. Opening briefs and declarations due 9/9/2016. Responses due by 9/30/2016. Replies due by 10/7/2016. Status Conference set for 10/19/2016 01:00 PM in Courtroom 6, 17th Floor, San Francisco before Hon. Charles R. Breyer. (Court Reporter Debra Pas.) (beS, COURT STAFF) (Filed on 9/13/2016) (correct type of hearing for 10/19/2016) Modified on 9/14/2016 (tlhS, COURT STAFF). (Entered: 09/13/2016)
09/13/2016		Set Hearing as to Joseph J. Giraud, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appenrodt, Abraham S. Farag re 166 Amended Minutes.

		Status Conference set for 10/19/2016 01:00 PM in Courtroom 6, 17th Floor, San Francisco before Hon. Charles R. Breyer. (beS, COURT STAFF) (Filed on 9/13/2016) (Entered: 09/19/2016)
09/19/2016	168	STIPULATION WITH PROPOSED ORDER as to Joseph J. Giraud, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appendrodt, Abraham S. Farag filed by USA. (Maher, Lidia) (Filed on 9/19/2016) (Entered: 09/19/2016)
09/20/2016	169	ORDER granting 168 Stipulation to exclude time as to Joseph J. Giraud (1), Raymond A. Grinsell (2), Kevin B. Cullinane (3), James F. Appendrodt (4), Abraham S. Farag (5). Signed by Judge Charles R. Breyer on 9/20/2016. (beS, COURT STAFF) Modified on 9/21/2016 (tlhS, COURT STAFF). (Entered: 09/20/2016)
09/30/2016	170	Memorandum In Opposition <i>Defendants' Response to Government's Brief Regarding Use of Stationary Audio Recordings</i> by Joseph J. Giraud, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appendrodt, Abraham S. Farag re 164 Memorandum,, (Bauer, Ashley) (Filed on 9/30/2016) (Entered: 09/30/2016)
09/30/2016	171	Declaration in Support of 170 Memorandum In Opposition, by Joseph J. Giraud, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appendrodt, Abraham S. Farag as to Joseph J. Giraud, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appendrodt, Abraham S. Farag <i>Declaration of Ashley M. Bauer in Support of Defendants' Response to Government's Brief Regarding Use of Stationary Audio Recordings</i> (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G, # 8 Exhibit H, # 9 Exhibit I)(Bauer, Ashley) (Filed on 9/30/2016) (Entered: 09/30/2016)
10/07/2016	172	REPLY TO RESPONSE to Motion by USA as to Joseph J. Giraud, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appendrodt, Abraham S. Farag re 170 Memorandum In Opposition, <i>Government's Reply Brief Regarding Use of Stationary Audio Recordings</i> (Attachments: # 1 Declaration of Lidia Maher, # 2 Exhibit A, # 3 Exhibit B, # 4 Exhibit C, # 5 Exhibit D, # 6 Exhibit E, # 7 Exhibit F & G, # 8 Exhibit H)(Maher, Lidia) (Filed on 10/7/2016) (Entered: 10/07/2016)
10/07/2016	173	MOTION to Seal <i>Exhibits C, D, E, F, & G to the Declaration of Lidia Maher</i> by USA as to Joseph J. Giraud, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appendrodt, Abraham S. Farag. (Attachments: # 1 Declaration of Kevin B. Hart, # 2 Proposed Order)(Hart, Kevin) (Filed on 10/7/2016) (Entered: 10/07/2016)
10/11/2016	174	ORDER granting 173 Motion to Seal as to Joseph J. Giraud (1), Raymond A. Grinsell (2), Kevin B. Cullinane (3), James F. Appendrodt (4), Abraham S. Farag (5). Signed by Judge Charles R. Breyer on 10/11/2016. (beS, COURT STAFF) Modified on 10/12/2016 (tlhS, COURT STAFF). (Entered: 10/11/2016)
10/11/2016	175	Sealed document (lskS, COURT STAFF) (Filed on 10/11/2016) (Entered: 10/11/2016)
10/11/2016	176	Certificate of Service by USA as to Joseph J. Giraud, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appendrodt, Abraham S. Farag re 173 MOTION to Seal <i>Exhibits C, D, E, F, & G to the Declaration of Lidia Maher</i> (Maher, Lidia) (Filed on 10/11/2016) (Entered: 10/11/2016)
10/12/2016	177	MOTION to Dismiss <i>Counts 2 Through 5, 7, and 8, and Forfeiture Allegation from Indictment</i> by USA as to Joseph J. Giraud, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appendrodt, Abraham S. Farag. (Attachments: # 1 Proposed Order)(Maher, Lidia) (Filed on 10/12/2016) (Entered: 10/12/2016)
10/13/2016	178	ORDER granting U.S. motion to dismiss counts 2-5,7,8 and forfeiture allegation from indictment as to Joseph J. Giraud, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appendrodt, Abraham S. Farag. Signed by Judge Charles R. Breyer on 10/13/16. (lskS, COURT STAFF) (Filed on 10/13/2016) Modified on 10/14/2016 (tlhS, COURT STAFF). (Entered: 10/13/2016)

10/13/2016		DISMISSAL OF COUNTS as to Joseph J. Girauda (1), Count(s) 2-5, 7-8, dismissed; Raymond A. Grinsell (2), Count(s) 2-3, 5, 7-8, dismissed; Kevin B. Cullinane (3), Count(s) 2-4, dismissed; James F. Appendrodt (4), Count(s) 3-5, 8, dismissed; Abraham S. Farag (5), Count(s) 2, 4, dismissed (lskS, COURT STAFF) (Filed on 10/13/2016) Modified on 10/13/2016 (lskS, COURT STAFF). (Entered: 10/13/2016)
10/18/2016	179	STIPULATION WITH PROPOSED ORDER as to Joseph J. Girauda, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appendrodt, Abraham S. Farag re Set/Reset Hearings, <i>STIPULATION AND [PROPOSED] ORDER TO CONTINUE STATUS CONFERENCE</i> filed by Raymond A. Grinsell. (Feuchtbaum, Louis) (Filed on 10/18/2016) (Entered: 10/18/2016)
10/18/2016	180	CLERK'S NOTICE VACATING THE OCTOBER 19, 2016 STATUS CONFERENCE as to Joseph J. Girauda, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appendrodt, Abraham S. Farag RE 179 STIPULATION WITH PROPOSED ORDER (beS, COURT STAFF) (Filed on 10/18/2016) <i>(This is a text-only entry generated by the court. There is no document associated with this entry.)</i> (Entered: 10/18/2016)
11/04/2016	181	STIPULATION AND ORDER as to Joseph J. Girauda, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appendrodt, Abraham S. Farag, Motions terminated: 179 . Status Conference reset for 11/21/2016 at 02:00 PM in Courtroom 6, 17th Floor, San Francisco before Hon. Charles R. Breyer. Time excluded for effective preparation from 10/19/2016 to 11/21/2016. Signed by Judge Charles R. Breyer on 11/4/2016. (afmS, COURT STAFF) (Filed on 11/4/2016) Modified on 11/4/2016 (afmS, COURT STAFF). Modified on 11/7/2016 (tlhS, COURT STAFF). (Entered: 11/04/2016)
11/10/2016	182	WAIVER by Joseph J. Girauda (Attachments: # 1 Proposed Order)(McDonell, Colin) (Filed on 11/10/2016) (Entered: 11/10/2016)
11/14/2016	183	ORDER as to Joseph J. Girauda granting 182 Waiver filed by Joseph J. Girauda. Signed by Judge Charles R. Breyer on 11/14/2016. (afmS, COURT STAFF) (Filed on 11/14/2016) Modified on 11/15/2016 (tlhS, COURT STAFF). (Entered: 11/14/2016)
11/21/2016	184	Minute Entry for proceedings held before Judge Charles R. Breyer: Status Conference as to Joseph J. Girauda, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appendrodt, Abraham S. Farag held on 11/21/2016. Written order to issue. Evidentiary Hearing set for 1/17/2017 09:30 AM in Courtroom 6, 17th Floor, San Francisco before Hon. Charles R. Breyer. Defendants' briefs due by 11/28/2016; Government's response due by 12/5/2016. Total Time in Court: 45 Minutes. Court Reporter: Debra Pas. Plaintiff Attorneys: Lidia Maher, Andrew Nicholson-Meade. Defendant Attorneys: Matthew Jacos (Girauda); Nanci Clarence, Louis Feuchtbaum (Grinsell); Doron Weinberg (Cullinane); Jeffrey Bornstein, Chris Hu (Appendrodt); Daniel Wall, Ashley Bauer, Alicia Jovais (Farag). Defendants Present: Grinsell, Cullinane, Appendrodt, and Farag: Yes. Defendant Not Present: Girauda (appearance waived) Defendant in Custody: No. Excludable Delay: Yes. Begins: 11/21/2016. Ends: 1/17/2017. This is a text only Minute Entry. There is no pdf image associated with this entry. (afmS, COURT STAFF) (Filed on 11/21/2016) Modified on 11/22/2016 (tlhS, COURT STAFF). (Entered: 11/21/2016)
11/21/2016	185	TRANSCRIPT ORDER for Court Reporter Debra Pas (McDonell, Colin) (Filed on 11/21/2016) (Entered: 11/21/2016)
11/21/2016	186	TRANSCRIPT ORDER for Court Reporter Debra Pas (Nicholson-Meade, Andrew) (Filed on 11/21/2016) (Entered: 11/21/2016)

11/23/2016	187	Transcript of Proceedings as to Joseph J. Giraud, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appendrodt, Abraham S. Farag held on 11-21-2016, before Judge Charles R. Breyer. Court Reporter/Transcriber Debra L. Pas, CRR, telephone number (415) 431-1477/Email: Debra_Pas@cand.uscourts.gov. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerk's Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 2/21/2017. (Related documents(s) 185) (Pas, Debra) (Filed on 11/23/2016) (Entered: 11/23/2016)
11/28/2016	188	Statement re 184 Status Conference,,,,, Set Deadlines/Hearings,,,, by Joseph J. Giraud <i>Defendant's Brief Regarding Standing to Challenge Tainted Evidence</i> (McDonell, Colin) (Filed on 11/28/2016) (Entered: 11/28/2016)
12/05/2016	189	RESPONSE by USA as to Joseph J. Giraud, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appendrodt, Abraham S. Farag 188 Statement filed by Joseph J. Giraud <i>Government's Response to Defendants' Brief Regarding Standing to Challenge Tainted Evidence</i> (Maher, Lidia) (Filed on 12/5/2016) (Entered: 12/05/2016)
12/12/2016	190	REPLY TO RESPONSE to Motion by Joseph J. Giraud re 189 Response, <i>Defendants' Reply Brief Regarding Standing to Challenge Tainted Evidence</i> (McDonell, Colin) (Filed on 12/12/2016) (Entered: 12/12/2016)
12/21/2016	191	CLARIFYING ORDER as to Joseph J. Giraud, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appendrodt, Abraham S. Farag. Signed by Judge Hon. Charles R. Breyer on 12/21/2016. (crblc2, COURT STAFF) (Filed on 12/21/2016) (Entered: 12/21/2016)
12/22/2016	192	NOTICE OF ATTORNEY APPEARANCE: Van Swearingen appearing for James F. Appendrodt <i>Notice of Appearance of Counsel Van Swearingen</i> (Swearingen, Van) (Filed on 12/22/2016) (Entered: 12/22/2016)
01/11/2017		Set Hearing as to Joseph J. Giraud, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appendrodt, Abraham S. Farag: Evidentiary Hearing set for 1/19/2017 at 9:00 AM in Courtroom 6, 17th Floor, San Francisco before Hon. Charles R. Breyer. (lsS, COURT STAFF) (Filed on 1/11/2017) Modified on 1/11/2017 (lsS, COURT STAFF). Modified on 1/12/2017 (ls, COURT STAFF). (Entered: 01/11/2017)
01/17/2017	193	TRANSCRIPT ORDER for Court Reporter Katherine Sullivan (Nicholson-Meade, Andrew) (Filed on 1/17/2017) (Entered: 01/17/2017)
01/17/2017	194	TRANSCRIPT ORDER for Court Reporter Katherine Sullivan (McDonell, Colin) (Filed on 1/17/2017) (Entered: 01/17/2017)
01/17/2017	195	Minute Entry for proceedings held before Judge Hon. Charles R. Breyer: Evidentiary Hearing as to Joseph J. Giraud, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appendrodt, Abraham S. Farag held on 1/17/2017. (Total Time in Court 4 Hours and 2 minutes) (Court Reporter: Katherine Sullivan) (Attachments: # 1 Trial Sheet) (lsS, COURT STAFF) (Filed on 1/17/2017) (Entered: 01/17/2017)
01/18/2017	196	Transcript of Proceedings as to Joseph J. Giraud, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appendrodt, Abraham S. Farag held on 1/17/17, before Judge Charles R. Breyer. Court Reporter/Transcriber Katherine Sullivan, Official Reporter, telephone number 415-794-6659. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerk's Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business

		days from date of this filing. Redaction Request due 2/8/2017. Redacted Transcript Deadline set for 2/21/2017. Release of Transcript Restriction set for 4/18/2017. (Related documents(s) 194 , 193 , 193 , 193 , 193) (Sullivan, Katherine) (Filed on 1/18/2017) (Entered: 01/18/2017)
01/19/2017	197	Minute Entry for proceedings held before Hon. Charles R. Breyer: Evidentiary Hearing as to Joseph J. Giraud, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appendrodt, Abraham S. Farag held on 1/19/2017. Evidentiary Hearing set for 2/27/2017 at 9:30 AM in Courtroom 6, 17th Floor, San Francisco before Hon. Charles R. Breyer. Evidentiary Hearing set for 2/28/2017 at 9:30 AM in Courtroom 6, 17th Floor, San Francisco before Hon. Charles R. Breyer. Evidentiary Hearing set for 3/1/2017 at 9:30 AM in Courtroom 6, 17th Floor, San Francisco before Hon. Charles R. Breyer. Evidentiary Hearing set for 3/2/2017 at 9:30 AM in Courtroom 6, 17th Floor, San Francisco before Hon. Charles R. Breyer. Evidentiary Hearing set for 3/3/2017 at 9:30 AM in Courtroom 6, 17th Floor, San Francisco before Hon. Charles R. Breyer. Court Reporter: Katherine Sullivan. (Attachments: # 1 Trial Log) (IsS, COURT STAFF) (Filed on 1/19/2017) (Entered: 01/20/2017)
01/20/2017	198	TRANSCRIPT ORDER for Court Reporter Katherine Sullivan (Nicholson-Meade, Andrew) (Filed on 1/20/2017) (Entered: 01/20/2017)
01/20/2017	199	TRANSCRIPT ORDER for Court Reporter Katherine Sullivan (McDonell, Colin) (Filed on 1/20/2017) (Entered: 01/20/2017)
01/23/2017	200	Transcript of Proceedings as to Joseph J. Giraud, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appendrodt, Abraham S. Farag held on 1/19/17, before Judge Charles R. Breyer. Court Reporter/Transcriber Katherine Powell Sullivan, telephone number 415-794-6659. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerk's Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Redaction Request due 2/13/2017. Redacted Transcript Deadline set for 2/23/2017. Release of Transcript Restriction set for 4/24/2017. (Related documents(s) 199 , 198 , 198 , 198) (Sullivan, Katherine) (Filed on 1/23/2017) (Entered: 01/23/2017)
02/03/2017	201	NOTICE of Motion and Motion to Compel Expedited Production of Records, and [Proposed] Order by Joseph J. Giraud (Attachments: # 1 Proposed Order Proposed Order)(Jacobs, Matthew) (Filed on 2/3/2017) (Entered: 02/03/2017)
02/03/2017	202	Declaration of Erica Connolly in Support of 201 Notice (Other) by Joseph J. Giraud as to Joseph J. Giraud (Attachments: # 1 Exhibit A - F)(Jacobs, Matthew) (Filed on 2/3/2017) (Entered: 02/03/2017)
02/07/2017	203	ORDER DIRECTING GOVERNMENT TO RESPOND TO DEFENDANTS' MOTION TO COMPEL as to Joseph J. Giraud, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appendrodt, Abraham S. Farag. Signed by Judge Hon. Charles R. Breyer on 02/07/2017. (crblc2, COURT STAFF) (Filed on 2/7/2017) (Entered: 02/07/2017)
02/07/2017	204	NOTICE OF ATTORNEY APPEARANCE: Erica M Connolly appearing for Joseph J. Giraud (Connolly, Erica) (Filed on 2/7/2017) (Entered: 02/07/2017)
02/09/2017	205	NOTICE of Change in Counsel by Joseph J. Giraud (McDonell, Colin) (Filed on 2/9/2017) (Entered: 02/09/2017)
02/10/2017	206	NOTICE OF ATTORNEY APPEARANCE Thomas Greene appearing for USA. NOTICE OF ATTORNEY APPEARANCES (Greene, Thomas) (Filed on 2/10/2017) (Entered: 02/10/2017)
02/10/2017	207	NOTICE OF WITHDRAWAL OF LIDIA MAHER AS ATTORNEY FOR UNITED STATES OF AMERICA by USA as to Joseph J. Giraud, Raymond A. Grinsell, Kevin B. Cullinane, James F.

		Appendrodt, Abraham S. Farag (Greene, Thomas) (Filed on 2/10/2017) (Entered: 02/10/2017)
02/10/2017	208	RESPONSE to Motion by USA as to Joseph J. Giraud, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appendrodt, Abraham S. Farag re 201 Notice (Other) (Nicholson-Meade, Andrew) (Filed on 2/10/2017) (Entered: 02/10/2017)
02/10/2017		Attorney update in case as to Joseph J. Giraud, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appendrodt, Abraham S. Farag. Attorney Alexis Jane Loeb for USA added. (lskS, COURT STAFF) (Filed on 2/10/2017) (Entered: 02/13/2017)
02/14/2017	209	REPLY TO RESPONSE to Motion by Joseph J. Giraud, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appendrodt, Abraham S. Farag re 201 Notice (Other) (Jacobs, Matthew) (Filed on 2/14/2017) (Entered: 02/14/2017)
02/16/2017	210	ORDER ON MOTION TO COMPEL as to Joseph J. Giraud, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appendrodt, Abraham S. Farag. Signed by Judge Hon. Charles R. Breyer on 02/16/2017. (crblc2, COURT STAFF) (Filed on 2/16/2017) (Entered: 02/16/2017)
02/21/2017	211	MOTION in Limine <i>to Require Defs. to Identify Allegedly Tainted Evidence and Motion In Limine re. Attorney Subpoenas</i> by USA as to Joseph J. Giraud, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appendrodt, Abraham S. Farag. (Attachments: # 1 Declaration ISO Motion, # 2 Exhibit A, # 3 Exhibit B, # 4 Exhibit C, # 5 Exhibit D, # 6 Proposed Order)(Nicholson-Meade, Andrew) (Filed on 2/21/2017) (Entered: 02/21/2017)
02/24/2017	212	RESPONSE to Motion by Joseph J. Giraud re 211 MOTION in Limine <i>to Require Defs. to Identify Allegedly Tainted Evidence and Motion In Limine re. Attorney Subpoenas</i> (Jacobs, Matthew) (Filed on 2/24/2017) (Entered: 02/24/2017)
02/24/2017	213	Exhibits <i>A and B</i> by USA as to Joseph J. Giraud, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appendrodt, Abraham S. Farag (Attachments: # 1 Declaration of Mohammed Rezaian, # 2 Declaration of Daniel J. Rosenbledt)(Nicholson-Meade, Andrew) (Filed on 2/24/2017) (Entered: 02/24/2017)
02/27/2017	214	TRANSCRIPT ORDER for Court Reporter Katherine Sullivan (Nicholson-Meade, Andrew) (Filed on 2/27/2017) (Entered: 02/27/2017)
02/27/2017	215	Minute Entry for proceedings held before Judge Hon. Charles R. Breyer: Evidentiary Hearing as to Joseph J. Giraud, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appendrodt, Abraham S. Farag held on 2/27/2017. Evidentiary Hearing set for February 28, 2017 at 9:15 a.m. (Court Reporter: Katherine Sullivan) (Attachments: # 1 Trial Sheet) (lsS, COURT STAFF) (Filed on 2/28/2017) Modified on 2/28/2017 (lskS, COURT STAFF). (Entered: 02/28/2017)
02/28/2017	216	TRANSCRIPT ORDER for Court Reporter Katherine Sullivan (Connolly, Erica) (Filed on 2/28/2017) (Entered: 02/28/2017)
02/28/2017	217	TRANSCRIPT ORDER for Court Reporter Katherine Sullivan (Connolly, Erica) (Filed on 2/28/2017) (Entered: 02/28/2017)
02/28/2017	218	TRANSCRIPT ORDER for Court Reporter Katherine Sullivan (Nicholson-Meade, Andrew) (Filed on 2/28/2017) (Entered: 02/28/2017)
02/28/2017	219	Minute Entry for proceedings held before Judge Hon. Charles R. Breyer: Evidentiary Hearing as to Joseph J. Giraud, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appendrodt, Abraham S. Farag held on 2/28/2017. Further Hearing set for March 1, 2017 at 10:00 a.m. (Court Reporter: Katherine Sullivan) (Attachments: # 1 Trial Sheet) (lsS, COURT STAFF) (Filed on 2/28/2017) (Entered: 02/28/2017)
03/01/2017	220	TRANSCRIPT ORDER for Court Reporter Katherine Sullivan (Nicholson-Meade, Andrew) (Filed on 3/1/2017) (Entered: 03/01/2017)

03/01/2017	221	TRANSCRIPT ORDER for Court Reporter Katherine Sullivan (Bornstein, Jeffrey) (Filed on 3/1/2017) (Entered: 03/01/2017)
03/01/2017	222	Minute Entry for proceedings held before Judge Hon. Charles R. Breyer: Evidentiary Hearing as to Joseph J. Giraud, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appendrodt, Abraham S. Farag held on 3/1/2017. (Court Reporter: Katherine Sullivan) (lsS, COURT STAFF) (Filed on 3/1/2017) (Entered: 03/01/2017)
03/01/2017	223	EXHIBIT LIST by USA as to Joseph J. Giraud, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appendrodt, Abraham S. Farag <i>for Evidentiary Hearing</i> (Nicholson-Meade, Andrew) (Filed on 3/1/2017) (Entered: 03/01/2017)
03/01/2017	224	TRANSCRIPT ORDER for Court Reporter Katherine Sullivan (Connolly, Erica) (Filed on 3/1/2017) (Entered: 03/01/2017)
03/01/2017	225	EXHIBIT LIST by Joseph J. Giraud <i>for Evidentiary Hearing</i> (Connolly, Erica) (Filed on 3/1/2017) (Entered: 03/01/2017)
03/01/2017		Exhibit Location - one Xerox box containing three white binders marked 1/17/2017, four white binders marked 2/27/2017 and one CD disc marked Plaintiff 2-218 2/28/2017 - all placed on shelf 58. One expando exhibits entered evidentiary hearing various dates Jan-March 2017 placed on shelf 58. One envelope of SEALED exhibits 1/17/2017 placed on shelf 58. All exhibits as to defendants Giraud, Grinsell, Cullinane, Appendrodt and Farag. (lsS, COURT STAFF) (Filed on 3/1/2017) (Entered: 03/13/2017)
03/02/2017	226	TRANSCRIPT ORDER for Court Reporter Katherine Sullivan (Bauer, Ashley) (Filed on 3/2/2017) (Entered: 03/02/2017)
03/02/2017	227	TRANSCRIPT ORDER for Court Reporter Katherine Sullivan (Feuchtbaum, Louis) (Filed on 3/2/2017) (Entered: 03/02/2017)
03/03/2017	228	Transcript of Proceedings as to Joseph J. Giraud, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appendrodt, Abraham S. Farag held on 2/27/17, before Judge Charles R. Breyer. Court Reporter/Transcriber Katherine Powell Sullivan, telephone number 415-794-6659. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerk's Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Redaction Request due 3/24/2017. Redacted Transcript Deadline set for 4/3/2017. Release of Transcript Restriction set for 6/1/2017. (Related documents(s) 214 , 227 , 218 , 220 , 226 , 198) (Sullivan, Katherine) (Filed on 3/3/2017) (Entered: 03/03/2017)
03/03/2017	229	Transcript of Proceedings as to Joseph J. Giraud, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appendrodt, Abraham S. Farag held on 2/28/17, before Judge Charles R. Breyer. Court Reporter/Transcriber Katherine Powell Sullivan, telephone number 415-794-6659. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerk's Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Redaction Request due 3/24/2017. Redacted Transcript Deadline set for 4/3/2017. Release of Transcript Restriction set for 6/1/2017. (Related documents(s) 214 , 226 , 186 , 193 , 198 , 218 , 220) (Sullivan, Katherine) (Filed on 3/3/2017) (Entered: 03/03/2017)
03/03/2017	230	Transcript of Proceedings as to Joseph J. Giraud, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appendrodt, Abraham S. Farag held on 3/1/17, before Judge Charles R. Breyer. Court Reporter/Transcriber Katherine Powell Sullivan, telephone number 415-794-6659. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerk's

		Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Redaction Request due 3/24/2017. Redacted Transcript Deadline set for 4/3/2017. Release of Transcript Restriction set for 6/1/2017. (Related documents(s) 220 , 226 , 217 , 216 , 218 , 224 , 214) (Sullivan, Katherine) (Filed on 3/3/2017) (Entered: 03/03/2017)
04/06/2017	231	MOTION to Seal Document <i>Defendants' Administrative Motion to File Under Seal Portions of Defendants' Post-Hearing Brief Regarding Direct and Indirect Use of Illegal Recordings</i> by Joseph J. Giraud, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appendrodt, Abraham S. Farag. (Attachments: # 1 Declaration of Ashley M. Bauer, # 2 Proposed Order)(Bauer, Ashley) (Filed on 4/6/2017) (Entered: 04/06/2017)
04/06/2017	232	MEMORANDUM [<i>Redacted</i>] <i>Defendants' Post-Hearing Brief Regarding Direct and Indirect Use of Illegal Recordings</i> by Joseph J. Giraud, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appendrodt, Abraham S. Farag (Bauer, Ashley) (Filed on 4/6/2017) (Entered: 04/06/2017)
04/06/2017	233	Certificate of Service by Joseph J. Giraud, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appendrodt, Abraham S. Farag <i>Proof of Service re [Sealed] Defendants' Post-Hearing Brief Regarding Direct and Indirect Use of Illegal Recordings</i> (Bauer, Ashley) (Filed on 4/6/2017) (Entered: 04/06/2017)
04/06/2017	234	Sealed document (lskS, COURT STAFF) (Filed on 4/6/2017) (Entered: 04/06/2017)
04/07/2017	235	ORDER GRANTING DEFENDANTS' ADMINISTRATIVE MOTION TO FILE UNDER SEAL PORTIONS OF DEFENDANTS' POST-HEARING BRIEF REGARDING DIRECT AND INDIRECT USE OF ILLEGAL RECORDINGS: Granting 231 Motion to Seal Document as to Joseph J. Giraud (1), Raymond A. Grinsell (2), Kevin B. Cullinane (3), James F. Appendrodt (4), Abraham S. Farag (5). Signed by Hon. Charles R. Breyer on 4/7/2017. (lsS, COURT STAFF) (Entered: 04/07/2017)
05/16/2017	236	RESPONSE by USA as to Joseph J. Giraud, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appendrodt, Abraham S. Farag 232 Memorandum, filed by Abraham S. Farag, Raymond A. Grinsell, Joseph J. Giraud, James F. Appendrodt, Kevin B. Cullinane (Attachments: # 1 Declaration, # 2 Exhibit 216-222, # 3 Exhibit 223, # 4 Exhibit 224, # 5 Exhibit 225, # 6 Exhibit 226, # 7 Exhibit 227, # 8 Exhibit 228, # 9 Exhibit 229, # 10 Exhibit 230, # 11 Exhibit 231, # 12 Exhibit 232, # 13 Exhibit 233, # 14 Exhibit 234)(Nicholson-Meade, Andrew) (Filed on 5/16/2017) (Entered: 05/16/2017)
05/16/2017	237	NOTICE of Manual Filing Notification for Exhibits 216-222 to the Declaration of Andrew Nicholson-Meade by USA as to Joseph J. Giraud, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appendrodt, Abraham S. Farag re 236 Response,, (Nicholson-Meade, Andrew) (Filed on 5/16/2017) (Entered: 05/16/2017)
05/16/2017	238	Certificate of Service by USA as to Joseph J. Giraud, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appendrodt, Abraham S. Farag re 236 Response,, (Nicholson-Meade, Andrew) (Filed on 5/16/2017) (Entered: 05/16/2017)
05/30/2017	239	NOTICE of Attorney Withdrawal by USA as to Joseph J. Giraud, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appendrodt, Abraham S. Farag (Milder, Tai) (Filed on 5/30/2017) (Entered: 05/30/2017)
05/31/2017	240	RESPONSE by Joseph J. Giraud, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appendrodt, Abraham S. Farag <i>Defendants' Reply in Support of 232 Post-Hearing Brief Regarding Direct and Indirect Use of Illegal Recordings</i> (Bauer, Ashley) (Filed on 5/31/2017) (Entered: 05/31/2017)

05/31/2017	241	Declaration of Ashley M. Bauer in Support of 240 Response, by Abraham S. Farag as to Joseph J. Giraud, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appendrodt, Abraham S. Farag (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Bauer, Ashley) (Filed on 5/31/2017) (Entered: 05/31/2017)
06/01/2017		Set/Reset Hearing as to Joseph J. Giraud, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appendrodt, Abraham S. Farag: Re 240 Motion Hearing set for 8/2/2017 at 2:00 PM in Courtroom 6, 17th Floor, San Francisco before Hon. Charles R. Breyer. (lsS, COURT STAFF) (Filed on 6/1/2017) (Entered: 06/01/2017)
06/02/2017	242	NOTICE of Withdrawal of Counsel by Raymond A. Grinsell as to Joseph J. Giraud, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appendrodt, Abraham S. Farag (Fermio, David) (Filed on 6/2/2017) (Entered: 06/02/2017)
06/13/2017	243	Proposed Order by Raymond A. Grinsell as to Joseph J. Giraud, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appendrodt, Abraham S. Farag WAIVER OF PERSONAL APPEARANCE AND REQUEST TO EXCUSE APPEARANCE AT AUGUST 2, 2017 HEARING (Feuchtbaum, Louis) (Filed on 6/13/2017) (Entered: 06/13/2017)
06/15/2017	244	NOTICE OF ATTORNEY APPEARANCE Gabriel Ramon Martinez appearing for USA. (Martinez, Gabriel) (Filed on 6/15/2017) (Entered: 06/15/2017)
06/15/2017	245	REPLY TO RESPONSE to Motion by USA as to Joseph J. Giraud, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appendrodt, Abraham S. Farag re 240 Response, (Greene, Thomas) (Filed on 6/15/2017) (Entered: 06/15/2017)
06/16/2017	246	ORDER GRANTING DEFENDANT RAYMOND A. GRINSELL'S WAIVER OF PERSONAL APPEARANCE AT AUGUST 2, 2017 HEARING as to Raymond A. Grinsell re 243 Proposed Order filed by Raymond A. Grinsell. Signed by Hon. Charles R. Breyer on 6/16/2017. (ls, COURT STAFF) (Filed on 6/16/2017) (Entered: 06/16/2017)
07/10/2017	247	WAIVER by Abraham S. Farag (Bauer, Ashley) (Filed on 7/10/2017) (Entered: 07/10/2017)
07/18/2017	248	ORDER DENYING MOTION TO SUPPRESS FURTHER EVIDENCE AS FRUIT OF THE POISONOUS TREE as to Joseph J. Giraud, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appendrodt, Abraham S. Farag. Signed by Judge Hon. Charles R. Breyer on 07/18/2017. (crblc2, COURT STAFF) (Filed on 7/18/2017) (Entered: 07/18/2017)
07/18/2017		Set/Reset Hearing as to Joseph J. Giraud, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appendrodt, Abraham S. Farag re 248 Order Denying Motion to Suppress. Trial Setting Hearing set for 8/2/2017 02:00 PM in Courtroom 6, 17th Floor, San Francisco before Hon. Charles R. Breyer. (tmiS, COURT STAFF) (Filed on 7/18/2017) (Entered: 07/18/2017)
07/25/2017	249	CLERK'S NOTICE as to Joseph J. Giraud, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appendrodt, Abraham S. Farag: Trial Setting Hearing reset for 8/4/2017 at 11:00 AM in Courtroom 6, 17th Floor, San Francisco before Hon. Charles R. Breyer. The Trial Setting Hearing set for August 2, 2017 is vacated. (This is a text-only entry generated by the court. There is no document associated with this entry.) (lsS, COURT STAFF) (Filed on 7/25/2017) (Entered: 07/25/2017)
07/25/2017	250	Proposed Order by Raymond A. Grinsell as to Joseph J. Giraud, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appendrodt, Abraham S. Farag <i>Defendant Raymond A. Grinsell's Waiver of Personal Appearance and Request to Excuse Appearance at August 4, 2017 Hearing</i> (Feuchtbaum, Louis) (Filed on 7/25/2017) (Entered: 07/25/2017)
07/26/2017	251	ORDER GRANTING DEFENDANT, RAYMOND A. GRINSELL'S WAIVER OF PERSONAL APPEARANCE AT AUGUST 4, 2017 HEARING as to Raymond A. Grinsell: Re 250 Proposed Order, filed by Raymond A. Grinsell. Signed by Hon. Charles R. Breyer on

		7/26/2017. (lsS, COURT STAFF) (Filed on 7/26/2017) (Entered: 07/26/2017)
07/28/2017	252	NOTICE of Waiver of Personal Appearance for Trial Setting Conference on August 4, 2017 - by Joseph J. Girauda as to Joseph J. Girauda, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appendrodt, Abraham S. Farag (Jacobs, Matthew) (Filed on 7/28/2017) (Entered: 07/28/2017)
08/01/2017	253	NOTICE <i>James F. Appenrodt's Notice of Waiver of Personal Appearance for Trial Setting Conference on August 4, 2017</i> by James F. Appenrodt (Bornstein, Jeffrey) (Filed on 8/1/2017) (Entered: 08/01/2017)
08/04/2017	254	Minute Entry for proceedings held before Judge Hon. Charles R. Breyer: Trial Setting Hearing as to Joseph J. Girauda, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appendrodt, Abraham S. Farag held on 8/4/2017. Jury Selection set for 1/8/2018 at 9:00 AM in Courtroom 6, 17th Floor, San Francisco before Hon. Charles R. Breyer. Jury Trial set for 1/16/2018 09:00 AM in Courtroom 6, 17th Floor, San Francisco before Hon. Charles R. Breyer. Status Conference set for 9/12/2017 01:30 PM in Courtroom 6, 17th Floor, San Francisco before Hon. Charles R. Breyer. Jury Trial set for 1/17/2018 09:00 AM in Courtroom 6, 17th Floor, San Francisco before Hon. Charles R. Breyer. Jury Trial set for 1/18/2018 09:00 AM in Courtroom 6, 17th Floor, San Francisco before Hon. Charles R. Breyer. Jury Trial set for 1/19/2018 09:00 AM in Courtroom 6, 17th Floor, San Francisco before Hon. Charles R. Breyer. Jury Trial set for 1/22/2018 09:00 AM in Courtroom 6, 17th Floor, San Francisco before Hon. Charles R. Breyer. Jury Trial set for 1/23/2018 09:00 AM in Courtroom 6, 17th Floor, San Francisco before Hon. Charles R. Breyer. Jury Trial set for 1/24/2018 09:00 AM in Courtroom 6, 17th Floor, San Francisco before Hon. Charles R. Breyer. Jury Trial set for 1/25/2018 09:00 AM in Courtroom 6, 17th Floor, San Francisco before Hon. Charles R. Breyer. Jury Trial set for 1/26/2018 09:00 AM in Courtroom 6, 17th Floor, San Francisco before Hon. Charles R. Breyer. Jury Trial set for 1/29/2018 09:00 AM in Courtroom 6, 17th Floor, San Francisco before Hon. Charles R. Breyer. Jury Trial set for 1/30/2018 09:00 AM in Courtroom 6, 17th Floor, San Francisco before Hon. Charles R. Breyer. Jury Trial set for 1/31/2018 09:00 AM in Courtroom 6, 17th Floor, San Francisco before Hon. Charles R. Breyer. Jury Trial set for 2/1/2018 09:00 AM in Courtroom 6, 17th Floor, San Francisco before Hon. Charles R. Breyer. Jury Trial set for 2/5/2018 09:00 AM in Courtroom 6, 17th Floor, San Francisco before Hon. Charles R. Breyer. Jury Trial set for 2/6/2018 09:00 AM in Courtroom 6, 17th Floor, San Francisco before Hon. Charles R. Breyer. Jury Trial set for 2/7/2018 09:00 AM in Courtroom 6, 17th Floor, San Francisco before Hon. Charles R. Breyer. Jury Trial set for 2/8/2018 09:00 AM in Courtroom 6, 17th Floor, San Francisco before Hon. Charles R. Breyer. Jury Trial set for 2/9/2018 09:00 AM in Courtroom 6, 17th Floor, San Francisco before Hon. Charles R. Breyer. (Total Time in Court: 8 Minutes) Court Reporter: Pamela Batalo. Plaintiff Attorney: Thomas Greene, Andrew Nicholson and Gabriel Martinez. Defendant Attorney: Matthew Jacobs and Erica Connolly for Girauda (appearance waived). Louis Feuchbaum for Grinsell (appearance waived)). Doron Weinberg for Cullinane. Jeffrey Bornstein for Appendrodt (appearance waived). Daniel Wall for Farag. Probation Officer: N/A. Pretrial Officer: N/A. Defendant Present: Yes. Defendant in Custody: No. This is a text-only Minute Entry (ls, COURT STAFF) (Filed on 8/4/2017) (Entered: 08/04/2017)
08/08/2017	255	ORDER FOR PRETRIAL PREPARATION FOR CRIMINAL JURY TRIAL as to Joseph J. Girauda, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appendrodt, Abraham S. Farag. Pretrial Conference set for 1/4/2018 at 2:30 PM in Courtroom 6, 17th Floor, San Francisco before Hon. Charles R. Breyer. Jury Selection set for January 8, 2018 at 9:00 a.m. Jury Trial set for January 16, 2018 at 9:00 a.m.. Signed by Judge Hon. Charles R. Breyer on 8/8/2017. (Attachments: # 1 Jury Questionnaire) (lsS, COURT STAFF) (Filed on 8/8/2017) (Entered: 08/08/2017)

09/05/2017	256	CLERK'S NOTICE as to Joseph J. Giraud, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appendrodt, Abraham S. Farag: Status Conference reset for 9/19/2017 at 1:30 PM in Courtroom 6, 17th Floor, San Francisco before Hon. Charles R. Breyer. The status conference set for September 12, 2017 is vacated. <i>(This is a text-only entry generated by the court. There is no document associated with this entry.)</i> (lsS, COURT STAFF) (Filed on 9/5/2017) (Entered: 09/05/2017)
09/07/2017	257	NOTICE OF WITHDRAWAL OF WILLIAM L TAYLOR AS COUNSEL FOR DEFENDANT RAYMOND A. GRINSELL by Raymond A. Grinsell (Feuchtbaum, Louis) (Filed on 9/7/2017) (Entered: 09/07/2017)
09/07/2017		Attorney update in case as to Joseph J. Giraud, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appendrodt, Abraham S. Farag. Attorney William Lewis Taylor terminated. (tlhS, COURT STAFF) (Filed on 9/7/2017) (Entered: 09/08/2017)
09/13/2017	258	Letter from Louis P. Feuchtbaum, Attorney for Raymond Grinsell as to Joseph J. Giraud, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appendrodt, Abraham S. Farag (Feuchtbaum, Louis) (Filed on 9/13/2017) (Entered: 09/13/2017)
09/18/2017	259	CLERK'S NOTICE as to Raymond A. Grinsell: Status Conference/Possible Change of Plea hearing reset for 10/11/2017 at 1:30 PM in Courtroom 6, 17th Floor, San Francisco before Hon. Charles R. Breyer. <i>(This is a text-only entry generated by the court. There is no document associated with this entry.)</i> (lsS, COURT STAFF) (Filed on 9/18/2017) (Entered: 09/18/2017)
09/19/2017	260	Minute Entry for proceedings held before Judge Hon. Charles R. Breyer: Status Conference as to James F. Appendrodt held on 9/19/2017. Change of Plea Hearing set for 10/6/2017 at 11:00 AM in Courtroom 6, 17th Floor, San Francisco before Hon. Charles R. Breyer. (Total Time in Court 1 Minute) Court Reporter: Lydia Zinn. Plaintiff Attorney: Andrew Nicholson-Meade. Defendant Attorney: Christopher Hu for Jeffrey Bornstein. Probation Officer: N/A. Pretrial Officer: N/A. Defendant Present: Yes. Defendant in Custody: No. Excludable Delay for effective preparation of counsel. Begins: September 19, 2017. Ends: October 6, 2017. This is a text-only Minute Entry.(lsS, COURT STAFF) (Filed on 9/19/2017) (Entered: 09/19/2017)
09/19/2017	261	Minute Entry for proceedings held before Judge Hon. Charles R. Breyer: Status Conference as to Abraham S. Farag held on 9/19/2017. Change of Plea Hearing set for 10/6/2017 at 11:00 AM in Courtroom 6, 17th Floor, San Francisco before Hon. Charles R. Breyer. (Total Time in Court 1 Minute) Court Reporter: Lydia Zinn. Plaintiff Attorney: Andrew Nicholson-Meade. Defendant Attorney: Ashley Bauer and Alicia Jovias. Probation Officer: N/A. Pretrial Officer: N/A. Defendant Present: Yes. Defendant in Custody: No. Excludable Delay for effective preparation of counsel. Begins: September 19, 2017. Ends: October 6, 2017. This is a text-only Minute Entry.(lsS, COURT STAFF) (Filed on 9/19/2017) (Entered: 09/19/2017)
09/19/2017	262	Minute Entry for proceedings held before Judge Hon. Charles R. Breyer: Change of Plea Hearing as to Kevin B. Cullinane held on 9/19/2017, Plea entered by Kevin B. Cullinane (3) Guilty Count 1. Sentencing set for 3/21/2018 01:30 PM in Courtroom 6, 17th Floor, San Francisco before Hon.

		Charles R. Breyer. Court Reporter: Lydia Zinn. (lskS, COURT STAFF) (Filed on 9/19/2017) (Entered: 09/20/2017)
09/19/2017	263	Application for Permission to Enter Plea of Guilty and ORDER Accepting PLEA as to Joseph J. Giraud. Signed by Hon. Charles R. Breyer on 9/19/2017. (lsS, COURT STAFF) (Filed on 9/19/2017) (Entered: 09/20/2017)
09/19/2017	264	Minute Entry for proceedings held before Judge Hon. Charles R. Breyer: Change of Plea Hearing as to Joseph J. Giraud held on 9/19/2017, Plea entered by Joseph J. Giraud (1) Guilty Count 1,6. Sentencing set for 3/21/2018 01:30 PM in Courtroom 6, 17th Floor, San Francisco before Hon. Charles R. Breyer. Court Reporter: Lydia Zinn. (lskS, COURT STAFF) (Filed on 9/19/2017) (Entered: 09/20/2017)
09/20/2017	265	Application for Permission to Enter Plea of Guilty and ORDER Accepting PLEA as to Kevin B. Cullinane. Signed by Hon. Charles R. Breyer on 9/19/2017. (lsS, COURT STAFF) (Filed on 9/20/2017) (Entered: 09/20/2017)
09/22/2017	266	CLERK'S NOTICE VACATING CHANGE OF PLEA HEARING on October 11, 2017 as to Raymond A. Grinsell. Change of Plea Hearing set for 10/17/2017 at 1:30 PM in Courtroom 6, 17th Floor, San Francisco before Hon. Charles R. Breyer. <i>(This is a text-only entry generated by the court. There is no document associated with this entry.)</i> (lsS, COURT STAFF) (Filed on 9/22/2017) (Entered: 09/22/2017)
09/22/2017	267	STIPULATION WITH PROPOSED ORDER as to Raymond A. Grinsell <i>TO EXCLUDE TIME</i> . (Feuchtbaum, Louis) (Filed on 9/22/2017) (Entered: 09/22/2017)
09/28/2017	268	STIPULATION AND ORDER TO EXCLUDE TIME: Granting 267 Stipulation as to Raymond A. Grinsell (2). Signed by Judge Charles R. Breyer on 9/28/2017. (lsS, COURT STAFF) (Entered: 09/28/2017)
10/04/2017	269	CLERK'S NOTICE RESETTING CHANGE OF PLEA HEARING as to Abraham S. Farag. Change of Plea Hearing set for 10/25/2017 at 1:30 PM in Courtroom 6, 17th Floor, San Francisco before Judge Charles R. Breyer. Change of Plea hearing set for October 6, 2017 is vacated. <i>(This is a text-only entry generated by the court. There is no document associated with this entry.)</i> (lsS, COURT STAFF) (Filed on 10/4/2017) (Entered: 10/04/2017)
10/06/2017	270	PLEA AGREEMENT as to James F. Appendrodt. (lsS, COURT STAFF) (Filed on 10/6/2017) (Entered: 10/06/2017)
10/06/2017	271	Minute Entry for proceedings held before Judge Charles R. Breyer: Change of Plea Hearing as to James F. Appendrodt held on 10/6/2017, Plea entered by James F. Appendrodt (4) Guilty Count 1,6. Sentencing set for 3/21/2018 01:30 PM in Courtroom 6, 17th Floor, San Francisco before Judge Charles R. Breyer. Total Time in Court 9 minutes. Court Reporter: Katherine Sullivan. (lskS, COURT STAFF) (Filed on 10/6/2017) (Entered: 10/06/2017)
10/16/2017	272	STIPULATION WITH PROPOSED ORDER as to Abraham S. Farag <i>Excluding Time Under the Speedy Trial Act</i> filed by USA. (Nicholson-Meade, Andrew) (Filed on 10/16/2017) (Entered: 10/16/2017)
10/17/2017	273	PLEA AGREEMENT as to Raymond A. Grinsell. (lsS, COURT STAFF) (Filed on 10/17/2017) (Entered: 10/18/2017)
10/17/2017	275	Minute Entry for proceedings held before Judge Charles R. Breyer: Change of Plea Hearing as to Raymond A. Grinsell held on 10/17/2017, Plea entered by Raymond A. Grinsell (2) Guilty Count 1,6. Sentencing set for 3/21/2018 01:30 PM in Courtroom 6, 17th Floor, San Francisco before Judge Charles R. Breyer. Court Reporter: Lydia Zinn. (lskS, COURT STAFF) (Filed on 10/17/2017) Modified on 10/18/2017 (lskS, COURT STAFF). (Entered: 10/18/2017)

10/18/2017	274	STIPULATION AND ORDER TO EXCLUDE TIME UNDER THE SPEEDY TRIAL ACT, 18 U.S.C. Section 3161 ET SEQ: Granting 272 Stipulation as to Abraham S. Farag (5). Signed by Judge Charles R. Breyer on 10/18/2017. (ls, COURT STAFF) (Entered: 10/18/2017)
10/25/2017	276	Minute Entry for proceedings held before Judge Charles R. Breyer: Change of Plea Hearing as to Abraham S. Farag held on 10/25/2017, Plea entered by Abraham S. Farag (5) Guilty Count 1. Sentencing set for 3/21/2018 01:30 PM in Courtroom 6, 17th Floor, San Francisco before Judge Charles R. Breyer. Total Time in Court 11 mins. Court Reporter: Kathy Wyatt. (lskS, COURT STAFF) (Filed on 10/25/2017) (Entered: 10/26/2017)
10/25/2017	277	PLEA AGREEMENT as to Abraham S. Farag. (lsS, COURT STAFF) (Filed on 10/25/2017) (Entered: 10/26/2017)
01/31/2018	278	TRANSCRIPT ORDER for Court Reporter Katherine Sullivan (Bornstein, Jeffrey) (Filed on 1/31/2018) (Entered: 01/31/2018)
02/09/2018	279	*** FILED IN ERROR,REFER TO DOCUMENT 280 *** Transcript of Proceedings as to James F. Appendrodt held on 10/6/2017, before Judge Charles R. Breyer. Court Reporter/Transcriber Katherine Powell Sullivan, Katherine_Sullivan@cand.uscourts.gov. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerk's Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Redaction Request due 3/2/2018. Redacted Transcript Deadline set for 3/12/2018. Release of Transcript Restriction set for 5/10/2018. (Related documents(s) 278) (Sullivan, Katherine) (Filed on 2/9/2018) Modified on 2/12/2018 (fff, COURT STAFF). (Entered: 02/09/2018)
02/09/2018	280	Transcript of Proceedings as to James F. Appendrodt held on 10/6/17, before Judge Charles R. Breyer. Court Reporter/Transcriber Katherine Sullivan, Katherine_Sullivan@cand.uscourts.gov. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerk's Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Redaction Request due 3/2/2018. Redacted Transcript Deadline set for 3/12/2018. Release of Transcript Restriction set for 5/10/2018. (Related documents(s) 278) (Sullivan, Katherine) (Filed on 2/9/2018) (Entered: 02/09/2018)
02/27/2018	281	TRANSCRIPT ORDER for Court Reporter Pam Batalo (Connolly, Erica) (Filed on 2/27/2018) (Entered: 02/27/2018)
02/27/2018	282	TRANSCRIPT ORDER for Court Reporter Lydia Zinn (Connolly, Erica) (Filed on 2/27/2018) (Entered: 02/27/2018)
02/28/2018	283	Transcript of Proceedings as to Joseph J. Giraud, Kevin B. Cullinane held on 9/19/2017, before Judge Charles R. Breyer. Court Reporter/Transcriber Lydia Zinn, telephone number (415) 531-6587. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerk's Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Redacted Transcript Deadline set for 4/2/2018. Release of Transcript Restriction set for 5/29/2018. (Related documents(s) 282) (zinnlr62S, COURT STAFF) (Filed on 2/28/2018) (Entered: 02/28/2018)
03/02/2018	284	CLERK'S NOTICE VACATING SENTENCING HEARING on March 21, 2018 as to Joseph J. Giraud: Sentencing set for 4/26/2018 at 1:30 PM in San Francisco, Courtroom 06, 17th Floor

		before Judge Charles R. Breyer. <i>(This is a text-only entry generated by the court. There is no document associated with this entry.)</i> (lsS, COURT STAFF) (Filed on 3/2/2018) (Entered: 03/02/2018)
03/02/2018	285	CLERK'S NOTICE VACATING SENTENCING HEARING on March 21, 2018 as to Raymond A. Grinsell: Sentencing set for 4/26/2018 at 1:30 PM in San Francisco, Courtroom 06, 17th Floor before Judge Charles R. Breyer. <i>(This is a text-only entry generated by the court. There is no document associated with this entry.)</i> (lsS, COURT STAFF) (Filed on 3/2/2018) (Entered: 03/02/2018)
03/02/2018	286	CLERK'S NOTICE VACATING SENTENCING HEARING on March 21, 2018 as to Kevin B. Cullinane: Sentencing set for 4/26/2018 at 1:30 PM in San Francisco, Courtroom 06, 17th Floor before Judge Charles R. Breyer. <i>(This is a text-only entry generated by the court. There is no document associated with this entry.)</i> (lsS, COURT STAFF) (Filed on 3/2/2018) (Entered: 03/02/2018)
03/02/2018	287	Transcript of Proceedings as to Joseph J. Giraud, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appendrodt, Abraham S. Farag held on 08/04/17, before Judge Breyer. Court Reporter Pamela A. Batalo, telephone number pamel_a_batalo@cand.uscourts.gov. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerk's Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Redaction Request due 3/23/2018. Redacted Transcript Deadline set for 4/2/2018. Release of Transcript Restriction set for 5/31/2018. (Related documents(s) 281) (Batalo, Pam) (Filed on 3/2/2018) (Entered: 03/02/2018)
03/02/2018	288	CLERK'S NOTICE VACATING SENTENCING HEARING on March 21, 2018 as to James F. Appendrodt: Sentencing set for 4/26/2018 at 1:30 PM in San Francisco, Courtroom 06, 17th Floor before Judge Charles R. Breyer. <i>(This is a text-only entry generated by the court. There is no document associated with this entry.)</i> (lsS, COURT STAFF) (Filed on 3/2/2018) (Entered: 03/02/2018)
03/02/2018	289	CLERK'S NOTICE VACATING SENTENCING HEARING on March 21, 2018 as to Abraham S. Farag: Sentencing set for 4/26/2018 at 1:30 PM in San Francisco, Courtroom 06, 17th Floor before Judge Charles R. Breyer. <i>(This is a text-only entry generated by the court. There is no document associated with this entry.)</i> (lsS, COURT STAFF) (Filed on 3/2/2018) (Entered: 03/02/2018)
03/13/2018	293	NOTICE OF ATTORNEY APPEARANCE Albert Bilog Sambat appearing for USA. (Sambat, Albert) (Filed on 3/13/2018) (Entered: 03/13/2018)
04/06/2018	294	NOTICE of Substitution of Attorney as to Abraham S. Farag (Heyler, Colleen) (Filed on 4/6/2018) (Entered: 04/06/2018)
04/18/2018	297	SENTENCING MEMORANDUM by Kevin B. Cullinane (Attachments: # 1 Exhibit Support Letters Set One, # 2 Exhibit Support Letters Set Two)(Weinberg, Doron) (Filed on 4/18/2018) (Entered: 04/18/2018)
04/19/2018	298	NOTICE of Substitution of Attorney as to Joseph J. Giraud, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appendrodt, Abraham S. Farag (Mast, Andrew) (Filed on 4/19/2018) (Entered: 04/19/2018)
04/19/2018	299	MOTION to Seal <i>Portions of Defendant Abraham Farag's Sentencing Memorandum and Exhibits to the Declaration of Ashley M. Bauer in Support of the Sentencing Memorandum</i> by Abraham S. Farag. (Attachments: # 1 Declaration of Colleen E. Heyler, # 2 Proposed Order, # 3 Certificate/Proof of Service)(Heyler, Colleen) (Filed on 4/19/2018) (Entered: 04/19/2018)

04/19/2018	300	SENTENCING MEMORANDUM by Abraham S. Farag [<i>Redacted</i>] (Wall, Daniel) (Filed on 4/19/2018) (Entered: 04/19/2018)
04/19/2018	301	Declaration of Ashley M. Bauer in Support of 300 Sentencing Memorandum by Abraham S. Farag as to Abraham S. Farag [<i>Redacted</i>] (Attachments: # 1 Exhibits 1-19 [Sealed], # 2 Exhibit 20, # 3 Exhibit 21 [Redacted], # 4 Exhibit 22, # 5 Exhibit 23, # 6 Exhibit 24, # 7 Exhibit 25)(Bauer, Ashley) (Filed on 4/19/2018) (Entered: 04/19/2018)
04/19/2018	302	SENTENCING MEMORANDUM by James F. Appendrodt (Bornstein, Jeffrey) (Filed on 4/19/2018) (Entered: 04/19/2018)
04/19/2018	303	SENTENCING MEMORANDUM by USA as to James F. Appendrodt (Sambat, Albert) (Filed on 4/19/2018) (Entered: 04/19/2018)
04/19/2018	304	SENTENCING MEMORANDUM by USA as to Abraham S. Farag (Rabkin, Michael) (Filed on 4/19/2018) (Entered: 04/19/2018)
04/19/2018	305	SENTENCING MEMORANDUM by USA as to Raymond A. Grinsell (Rabkin, Michael) (Filed on 4/19/2018) (Entered: 04/19/2018)
04/19/2018	306	SENTENCING MEMORANDUM by USA as to Kevin B. Cullinane (Attachments: # 1 Declaration of Andrew Mast in Support of United States' Sentencing Memorandum, # 2 Exhibit A, # 3 Exhibit B, # 4 Exhibit C, # 5 Exhibit D, # 6 Exhibit E, # 7 Exhibit F, # 8 Exhibit G, # 9 Exhibit H, # 10 Exhibit I, # 11 Exhibit J, # 12 Exhibit K, # 13 Exhibit L, # 14 Exhibit M)(Mast, Andrew) (Filed on 4/19/2018) (Entered: 04/19/2018)
04/19/2018	307	SENTENCING MEMORANDUM by USA as to Joseph J. Girauda (Attachments: # 1 Declaration of Andrew Mast in Support of United States' Sentencing Memorandum, # 2 Exhibit A, # 3 Exhibit B, # 4 Exhibit C, # 5 Exhibit D, # 6 Exhibit E, # 7 Exhibit F, # 8 Exhibit G, # 9 Exhibit H, # 10 Exhibit I, # 11 Exhibit J, # 12 Exhibit K, # 13 Exhibit L, # 14 Exhibit M, # 15 Exhibit N, # 16 Exhibit O, # 17 Exhibit P, # 18 Exhibit Q, # 19 Exhibit R, # 20 Exhibit S, # 21 Exhibit T, # 22 Exhibit U, # 23 Exhibit V, # 24 Exhibit W, # 25 Exhibit X)(Mast, Andrew) (Filed on 4/19/2018) (Entered: 04/19/2018)
04/19/2018	308	MOTION to Seal <i>Certain Exhibits to Declaration of Louis P. Feuchtbaum in Support of Sentencing Memordandum</i> by Raymond A. Grinsell. (Attachments: # 1 Declaration of Louis P. Feuchtman, # 2 Proposed Order, # 3 Certificate/Proof of Service)(Feuchtbaum, Louis) (Filed on 4/19/2018) (Entered: 04/19/2018)
04/19/2018	309	SENTENCING MEMORANDUM by Raymond A. Grinsell (Feuchtbaum, Louis) (Filed on 4/19/2018) (Entered: 04/19/2018)
04/19/2018	310	Declaration of Louis P. Feuchtbaum in Support of 309 Sentencing Memorandum by Raymond A. Grinsell as to Raymond A. Grinsell (Feuchtbaum, Louis) (Filed on 4/19/2018) (Entered: 04/19/2018)
04/19/2018	311	MOTION to Seal by Joseph J. Girauda. (Attachments: # 1 Declaration of Matthew J. Jacobs, # 2 Proposed Order)(Jacobs, Matthew) (Filed on 4/19/2018) (Entered: 04/19/2018)
04/19/2018	312	MOTION for Leave to File Excess Pages by Joseph J. Girauda. (Attachments: # 1 Proposed Order) (Jacobs, Matthew) (Filed on 4/19/2018) (Entered: 04/19/2018)
04/19/2018	313	SENTENCING MEMORANDUM by Joseph J. Girauda (Attachments: # 1 Exhibit 1-17, # 2 Exhibit 18-44)(Jacobs, Matthew) (Filed on 4/19/2018) (Entered: 04/19/2018)
04/19/2018		Attorney update in case as to Joseph J. Girauda, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appendrodt, Abraham S. Farag. Attorney Manish Kumar for USA added. (lskS, COURT STAFF) (Filed on 4/19/2018) (Entered: 04/26/2018)

04/19/2018		Attorney update in case as to Joseph J. Giraud, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appendrodt, Abraham S. Farag. Attorney Michael Alden Rabkin for USA added. (lskS, COURT STAFF) (Filed on 4/19/2018) (Entered: 04/26/2018)
04/20/2018	314	TRANSCRIPT ORDER for Court Reporter Lydia Zinn (Mast, Andrew) (Filed on 4/20/2018) (Entered: 04/20/2018)
04/20/2018	315	Certificate of Service by Joseph J. Giraud re 311 MOTION to Seal (Jacobs, Matthew) (Filed on 4/20/2018) (Entered: 04/20/2018)
04/23/2018	316	RESPONSE by Abraham S. Farag 304 Sentencing Memorandum filed by USA (Wall, Daniel) (Filed on 4/23/2018) (Entered: 04/23/2018)
04/23/2018	317	RESPONSE by James F. Appendrodt 303 Sentencing Memorandum filed by USA <i>James Appenrodt's Reply to United States' Sentencing Memo</i> (Bornstein, Jeffrey) (Filed on 4/23/2018) (Entered: 04/23/2018)
04/23/2018	318	MOTION to Seal <i>Exhibit to Defendant Joseph Giraud's Response to Government's Sentencing Memorandum</i> by Joseph J. Giraud. (Attachments: # 1 Declaration of Matthew J. Jacobs, # 2 Proposed Order)(Jacobs, Matthew) (Filed on 4/23/2018) (Entered: 04/23/2018)
04/23/2018	319	RESPONSE by Joseph J. Giraud 307 Sentencing Memorandum,, filed by USA (Jacobs, Matthew) (Filed on 4/23/2018) (Entered: 04/23/2018)
04/24/2018	320	ORDER GRANTING MOTION TO EXCEED PAGE LIMITS FOR SENTENCING MEMORANDUM: Granting 312 Motion for Leave to File Excess Pages as to Joseph J. Giraud (1). Signed by Judge Charles R. Breyer on 4/24/2018. (lsS, COURT STAFF) (Entered: 04/24/2018)
04/24/2018	321	ORDER granting in part and denying in part 299 Motion to Seal as to Abraham S. Farag. Signed by Judge Charles R. Breyer on 4/24/2018. (crblc2S, COURT STAFF) (Entered: 04/24/2018)
04/24/2018	322	Certificate of Service by Joseph J. Giraud re 319 Response (Jacobs, Matthew) (Filed on 4/24/2018) (Entered: 04/24/2018)
04/24/2018	323	MOTION to Seal Document by Raymond A. Grinsell. (Attachments: # 1 Declaration of Louis P. Feuchtman, # 2 Proposed Order, # 3 Certificate/Proof of Service)(Feuchtbaum, Louis) (Filed on 4/24/2018) (Entered: 04/24/2018)
04/24/2018	324	RESPONSE by Raymond A. Grinsell 305 Sentencing Memorandum filed by USA (Feuchtbaum, Louis) (Filed on 4/24/2018) (Entered: 04/24/2018)
04/24/2018	325	Declaration of Louis P. Feuchtbaum in Support of 324 Response by Raymond A. Grinsell as to Raymond A. Grinsell (Feuchtbaum, Louis) (Filed on 4/24/2018) (Entered: 04/24/2018)
04/24/2018	349	Sealed Document (ddkS, COURT STAFF) (Filed on 4/24/2018) (Entered: 05/01/2018)
04/24/2018	350	Sealed Document (ddkS, COURT STAFF) (Filed on 4/24/2018) (Entered: 05/01/2018)
04/24/2018	351	Sealed Document (ddkS, COURT STAFF) (Filed on 4/24/2018) (Entered: 05/01/2018)
04/24/2018	352	Sealed Document (ddkS, COURT STAFF) (Filed on 4/24/2018) (Entered: 05/01/2018)
04/24/2018	353	Sealed Document (ddkS, COURT STAFF) (Filed on 4/24/2018) (Entered: 05/01/2018)
04/24/2018	354	Sealed Document (ddkS, COURT STAFF) (Filed on 4/24/2018) (Entered: 05/01/2018)
04/25/2018	326	ORDER VACATING 321 EARLIER ORDER AND GRANTING IN PART AND DENYING IN PART 299 MOTION TO SEAL. Signed by Judge Charles R. Breyer on 4/24/2018. (crblc2S, COURT STAFF) (Filed on 4/25/2018) (Entered: 04/25/2018)

04/25/2018	327	ORDER granting [311, 318] mots. to seal Signed by Judge Charles R. Breyer on 4/24/2018. (crblc2S, COURT STAFF) (Entered: 04/25/2018)
04/25/2018	328	ORDER GRANTING DEFENDANT RAYMOND A. GRINSELLS ADMINISTRATIVE MOTION TO FILE UNDER SEAL: Granting 308 Motion to Seal as to Raymond A. Grinsell (2). Signed by Judge Charles R. Breyer on 4/25/2018. (lsS, COURT STAFF) (Entered: 04/25/2018)
04/25/2018	329	ORDER GRANTING DEFENDANT RAYMOND A. GRINSELLS ADMINISTRATIVE MOTION TO FILE UNDER SEAL: Granting 323 Motion to Seal Document as to Raymond A. Grinsell (2). Signed by Judge Charles R. Breyer on 4/25/2018. (lsS, COURT STAFF) (Entered: 04/25/2018)
04/25/2018	332	Sealed document (lskS, COURT STAFF) (Filed on 4/25/2018) (Entered: 04/26/2018)
04/25/2018	415	Sealed document (lskS, COURT STAFF) (Filed on 4/25/2018) (Entered: 06/11/2018)
04/25/2018	416	Sealed document (lskS, COURT STAFF) (Filed on 4/25/2018) (Entered: 06/11/2018)
04/26/2018	330	NOTICE OF ATTORNEY APPEARANCE: Christopher Walter James appearing for Joseph J. Girauda (James, Christopher) (Filed on 4/26/2018) (Entered: 04/26/2018)
04/26/2018	331	NOTICE OF ATTORNEY APPEARANCE: Andrew Glenn Spore appearing for James F. Appendrodt (Spore, Andrew) (Filed on 4/26/2018) (Entered: 04/26/2018)
04/26/2018	333	NOTICE <i>Notice of Unavailability of Counsel Jeffrey L. Bornstein</i> by James F. Appendrodt as to Joseph J. Girauda, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appendrodt, Abraham S. Farag (Bornstein, Jeffrey) (Filed on 4/26/2018) (Entered: 04/26/2018)
04/26/2018	334	TRANSCRIPT ORDER for Court Reporter Pam Batalo (Mast, Andrew) (Filed on 4/26/2018) (Entered: 04/26/2018)
04/26/2018	335	TRANSCRIPT ORDER for Court Reporter Pam Batalo (James, Christopher) (Filed on 4/26/2018) (Entered: 04/26/2018)
04/26/2018	336	Minute Entry for proceedings held before Judge Charles R. Breyer: Status Conference as to Joseph J. Girauda held on 4/26/2018. Court will issue a notice in this matter setting sentencing. (Total Time in Court: 22 Minutes) Court Reporter: Pamela Batalo. Plaintiff Attorney: Andrew Mast. Defendant Attorney: Matthew Jacobs and Christopher James. Probation Officer: Jill Spitalieri, Lenene Williams and Aakash Raju. Pretrial Officer: N/A. Defendant Present: Yes. Defendant in Custody: No. <i>(This is a text-only entry generated by the court. There is no document associated with this entry.)</i> (lsS, COURT STAFF) (Filed on 4/26/2018) (Entered: 04/27/2018)
04/26/2018	337	Minute Entry for proceedings held before Judge Charles R. Breyer: Status Conference as to Raymond A. Grinsell held on 4/26/2018. The court will issue a notice setting this matter for sentencing. (Total Time in Court: 22 Minutes) Court Reporter: Pamela Batalo. Plaintiff Attorney: Andrew Mast. Defendant Attorney: Louis P. Feuchtbaum. Probation Officer: Jill Spitalieri, Lenene Williams and Aakash Raju. Pretrial Officer: N/A. Defendant Present: Yes. Defendant in Custody: No.

		<i>(This is a text-only entry generated by the court. There is no document associated with this entry.)</i> (lsS, COURT STAFF) (Filed on 4/26/2018) (Entered: 04/27/2018)
04/26/2018	338	Minute Entry for proceedings held before Judge Charles R. Breyer: Status Conference as to Kevin B. Cullinane held on 4/26/2018. The court will issue a notice in this matter setting sentencing. (Total Time in Court: 22 Minutes) Court Reporter: Pamela Batalo. Plaintiff Attorney: Andrew Mast. Defendant Attorney: Doron Weinberg. Probation Officer: Jill Spitalieri, Lenene Williams and Aakash Raju. Pretrial Officer: N/A. Defendant Present: Yes. Defendant in Custody: No. <i>(This is a text-only entry generated by the court. There is no document associated with this entry.)</i> (lsS, COURT STAFF) (Filed on 4/26/2018) (Entered: 04/27/2018)
04/26/2018	339	Minute Entry for proceedings held before Judge Charles R. Breyer: Status Conference as to James F. Appendrodt held on 4/26/2018. The court will issue a notice setting this matter for sentencing. (Total Time in Court: 22 Minutes) Court Reporter: Pamela Batalo. Plaintiff Attorney: Andrew Mast. Defendant Attorney: Jeffrey Bornstein. Probation Officer: Jill Spitalieri, Lenene Williams and Aakash Raju. Pretrial Officer: N/A. Defendant Present: Yes. Defendant in Custody: No. <i>(This is a text-only entry generated by the court. There is no document associated with this entry.)</i> (lsS, COURT STAFF) (Filed on 4/26/2018) (Entered: 04/27/2018)
04/26/2018	340	Minute Entry for proceedings held before Judge Charles R. Breyer: Status Conference as to Abraham S. Farag held on 4/26/2018. The court will issue a notice setting this matter for sentencing. (Total Time in Court: 22 Minutes) Court Reporter: Pamela Batalo. Plaintiff Attorney: Andrew Mast. Defendant Attorney: Daniel Wall. Probation Officer: Jill Spitalieri, Lenene Williams and Aakash Raju. Pretrial Officer: N/A. Defendant Present: Yes. Defendant in Custody: No. <i>(This is a text-only entry generated by the court. There is no document associated with this entry.)</i> (lsS, COURT STAFF) (Filed on 4/26/2018) (Entered: 04/27/2018)
04/27/2018	341	TRANSCRIPT ORDER for Court Reporter Pam Batalo (Feuchtbaum, Louis) (Filed on 4/27/2018) (Entered: 04/27/2018)
04/27/2018	342	NOTICE of Unavailability of Counsel by Abraham S. Farag (Wall, Daniel) (Filed on 4/27/2018) (Entered: 04/27/2018)
04/27/2018	343	ORDER DIRECTING GOVERNMENT RESPONSE. Signed by Judge Charles R. Breyer on 4/27/2018. (crblc2S, COURT STAFF) (Filed on 4/27/2018) (Entered: 04/27/2018)
04/27/2018	344	TRANSCRIPT ORDER for Court Reporter Pam Batalo (Tenorio-Kutzkey, Lisa) (Filed on 4/27/2018) (Entered: 04/27/2018)
04/27/2018	345	NOTICE of Unavailability by USA as to Joseph J. Girauda, Kevin B. Cullinane (Mast, Andrew) (Filed on 4/27/2018) (Entered: 04/27/2018)

04/30/2018	346	NOTICE of Unavailability by Joseph J. Girauda (Jacobs, Matthew) (Filed on 4/30/2018) (Entered: 04/30/2018)
04/30/2018	347	NOTICE of Counsel's Unavailability by Kevin B. Cullinane (Weinberg, Doron) (Filed on 4/30/2018) (Entered: 04/30/2018)
04/30/2018	348	Transcript of Proceedings as to Joseph J. Girauda, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appendrodt, Abraham S. Farag held on 04/26/18, before Judge Breyer. Court Reporter Pamela A. Batalo, telephone number pamel_a_batalo@cand.uscourts.gov. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerk's Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Redaction Request due 5/21/2018. Redacted Transcript Deadline set for 5/31/2018. Release of Transcript Restriction set for 7/30/2018. (Related documents(s) 334 , 334 , 334 , 334 , 334) (Batalo, Pam) (Filed on 4/30/2018) (Entered: 04/30/2018)
05/02/2018	355	CLERK'S NOTICE as to Joseph J. Girauda, Raymond A. Grinsell: Guideline Determination Conference set for 5/7/2018 at 1:00 PM before Judge Charles R. Breyer. The Court directs personal appearance of the clients at the guideline conference. Sentencing set for 5/8/2018 at 9:00 AM in San Francisco, Courtroom 06, 17th Floor before Judge Charles R. Breyer. <i>(This is a text-only entry generated by the court. There is no document associated with this entry.)</i> (lsS, COURT STAFF) (Filed on 5/2/2018) (Entered: 05/02/2018)
05/02/2018	356	CLERK'S NOTICE as to Kevin B. Cullinane: Guideline Determination Conference set for 5/7/2018 at 1:00 PM before Judge Charles R. Breyer. The Court directs personal appearance of the client at the guideline conference. Sentencing set for 5/8/2018 at 1:00 PM in San Francisco, Courtroom 06, 17th Floor before Judge Charles R. Breyer. <i>(This is a text-only entry generated by the court. There is no document associated with this entry.)</i> (lsS, COURT STAFF) (Filed on 5/2/2018) (Entered: 05/02/2018)
05/03/2018	357	RESPONSE by USA as to Kevin B. Cullinane 297 Sentencing Memorandum filed by Kevin B. Cullinane (Attachments: # 1 Declaration of Andrew J. Mast, # 2 Manual Filing Notification of Exhibit N, # 3 Exhibit O, # 4 Exhibit P)(Mast, Andrew) (Filed on 5/3/2018) (Entered: 05/03/2018)
05/03/2018	358	RESPONSE by USA as to Joseph J. Girauda 313 Sentencing Memorandum filed by Joseph J. Girauda (Attachments: # 1 Declaration of Andrew J. Mast, # 2 Manual Filing Notification of Exhibit Y, # 3 Exhibit Z)(Mast, Andrew) (Filed on 5/3/2018) (Entered: 05/03/2018)
05/04/2018	359	MOTION for Leave to Appear in Pro Hac Vice Attorney: Craig P. Seebald. (Filing fee \$ 310, receipt number 269FRCO3.) Filing fee previously paid on 05/04/2018 by Joseph J. Girauda. (Attachments: # 1 Certificate of Good Standing)(Seebald, Craig) (Filed on 5/4/2018) (Entered: 05/04/2018)
05/04/2018	360	Certificate of Service by USA as to Joseph J. Girauda, Kevin B. Cullinane re 358 Response, 357 Response, (Mast, Andrew) (Filed on 5/4/2018) (Entered: 05/04/2018)
05/04/2018	361	ORDER GRANTING APPLICATION FOR ADMISSION OF ATTORNEY PRO HAC VICE, Craig P. Seebald: Granting 359 Motion for Pro Hac Vice as to Joseph J. Giraudo (1). Signed by Judge Charles R. Breyer on 5/4/2018. (lsS, COURT STAFF) (Entered: 05/04/2018)
05/04/2018	362	NOTICE OF ATTORNEY APPEARANCE: Craig P. Seebald appearing for Joseph J. Girauda (Seebald, Craig) (Filed on 5/4/2018) (Entered: 05/04/2018)
05/07/2018	363	REPLY TO RESPONSE to Motion by Joseph J. Girauda re 358 Response, (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4)(Jacobs, Matthew) (Filed on 5/7/2018) (Entered: 05/07/2018)

05/07/2018	364	NOTICE OF SENTENCING as to Joseph J. Giraud. Signed by Judge Charles R. Breyer on 5/7/2018. (ls, COURT STAFF) (Filed on 5/7/2018) (Entered: 05/07/2018)
05/07/2018	365	NOTICE OF SENTENCING as to Raymond A. Grinsell: Sentencing set for 5/8/2018 at 10:30 AM in San Francisco, Courtroom 06, 17th Floor before Judge Charles R. Breyer. Signed by Judge Charles R. Breyer on 5/7/2018. (ls, COURT STAFF) (Filed on 5/7/2018) (Entered: 05/07/2018)
05/07/2018	366	NOTICE OF SENTENCING as to Kevin B. Cullinane: Sentencing set for 5/8/2018 at 1:00 PM in San Francisco, Courtroom 06, 17th Floor before Judge Charles R. Breyer. Signed by Judge Charles R. Breyer on 5/7/2018. (ls, COURT STAFF) (Filed on 5/7/2018) (Entered: 05/07/2018)
05/07/2018	367	NOTICE OF SENTENCING as to James F. Appendrodt. Signed by Judge Charles R. Breyer on 5/7/2018. (ls, COURT STAFF) (Filed on 5/7/2018) (Entered: 05/07/2018)
05/07/2018	368	NOTICE OF SENTENCING as to Abraham S. Farag. Signed by Judge Charles R. Breyer on 5/7/2018. (ls, COURT STAFF) (Filed on 5/7/2018) (Entered: 05/07/2018)
05/07/2018	369	TRANSCRIPT ORDER for Court Reporter Pam Batalo (Tenorio-Kutzkey, Lisa) (Filed on 5/7/2018) (Entered: 05/07/2018)
05/07/2018	370	Minute Entry for proceedings held before Judge Charles R. Breyer: Guideline Determination Conference as to Joseph J. Giraud, Raymond A. Grinsell, Kevin B. Cullinane held on 5/7/2018. (Court Reporter: Belle Ball) (lsS, COURT STAFF) (Filed on 5/7/2018) (Entered: 05/08/2018)
05/08/2018	371	TRANSCRIPT ORDER for Court Reporter Belle Ball (Tenorio-Kutzkey, Lisa) (Filed on 5/8/2018) (Entered: 05/08/2018)
05/08/2018	372	TRANSCRIPT ORDER for Court Reporter Belle Ball (Heyler, Colleen) (Filed on 5/8/2018) (Entered: 05/08/2018)
05/08/2018	380	Minute Entry for proceedings held before Judge Charles R. Breyer: Sentencing held on 5/8/2018 for Kevin B. Cullinane (3), Count(s) 1, BOP term of eight months, placed on supervised release three years. Special assessment \$100.00; fine \$500,000.00 within 15 days; Count(s) 2-4, dismissed. Restitution hearing set for 6/1/18 2:00pm. Self surrender to designated facility 7/9/18. Total Time in Court 55 mins. Court Reporter: Katherine Sullivan. (lskS, COURT STAFF) (Filed on 5/8/2018) (Entered: 05/09/2018)
05/08/2018		Set/Reset Hearing as to Defendant Kevin B. Cullinane re 380 Sentencing, Docket Call/restitution hearing set for 6/1/2018 02:00 PM in San Francisco, Courtroom 06, 17th Floor before Judge Charles R. Breyer. (lskS, COURT STAFF) (Filed on 5/8/2018) (Entered: 05/09/2018)
05/08/2018	381	Minute Entry for proceedings held before Judge Charles R. Breyer: Sentencing held on 5/8/2018 for Raymond A. Grinsell (2), Count(s) 1, 6, Probation three years; term consists of terms of three years on each counts one and six, all terms run concurrently. Fine \$1,433,045.00. Restitution \$156,146.79. Special assessment \$200.00; Count(s) 2-3, 5, 7-8, dismissed. Defendant shall reside at halfway house/residential reentry center for term of 10 months. Total Time in Court 1 hour 36 mins. Court Reporter: Pamela Batalo. (lskS, COURT STAFF) (Filed on 5/8/2018) (Entered: 05/09/2018)
05/08/2018	382	Minute Entry for proceedings held before Judge Charles R. Breyer: Sentencing held on 5/8/2018 for Joseph J. Giraud (1), Count(s) 1, 6, BOP term of 15 months. Term consists of 15 months on each counts one and six, all counts to be served concurrently. Placed on supervised release term of three years, consisting of three years on each counts one and six, run concurrently. Fine \$1,000,000.00, special assessment \$200.00; Count(s) 2-5, 7-8, dismissed. Self surrender 7/9/18. Set for restitution hearing 6/1/18 2:00pm. Total Time in Court 1 hour 18 mins. Court Reporter: Pamela Batalo. (lskS, COURT STAFF) (Filed on 5/8/2018) (Entered: 05/09/2018)

05/08/2018		Set/Reset Hearing as to Defendant Joseph J. Giraud re 382 Sentencing, Docket Call/restitution hearing set for 6/1/2018 02:00 PM in San Francisco, Courtroom G, 15th Floor before Judge Charles R. Breyer. Disregard, as this is set in Courtroom 6. See next entry. (lskS, COURT STAFF) (Filed on 5/8/2018) Modified on 5/10/2018 (lskS, COURT STAFF). (Entered: 05/09/2018)
05/08/2018		Set/Reset Hearing as to Defendant Joseph J. Giraud re 382 Sentencing, Docket Call /restitution hearing set for 6/1/2018 02:00 PM in San Francisco, Courtroom 06, 17th Floor before Judge Charles R. Breyer. (lskS, COURT STAFF) (Filed on 5/8/2018) (Entered: 05/10/2018)
05/09/2018	373	Transcript of Proceedings as to Joseph J. Giraud, Raymond A. Grinsell, Kevin B. Cullinane held on May 7, 2018, before Judge Charles R. Breyer. Court Reporter Belle Ball, CSR, CRR, RDR, telephone number (415)373-2529, belle_ball@cand.uscourts.gov. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerk's Office public terminal or may be purchased through the Court Reporter until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 8/7/2018. (Related documents(s) 371 , 371 , 371) (ballbb15S, COURT STAFF) (Filed on 5/9/2018) (Entered: 05/09/2018)
05/09/2018	374	TRANSCRIPT ORDER for Court Reporter Belle Ball (Feuchtbaum, Louis) (Filed on 5/9/2018) (Entered: 05/09/2018)
05/09/2018	375	TRANSCRIPT ORDER for Court Reporter Belle Ball (Mast, Andrew) (Filed on 5/9/2018) (Entered: 05/09/2018)
05/09/2018	376	TRANSCRIPT ORDER for Court Reporter Belle Ball (James, Christopher) (Filed on 5/9/2018) (Entered: 05/09/2018)
05/09/2018	377	TRANSCRIPT ORDER for Court Reporter Belle Ball (Tenorio-Kutzkey, Lisa) (Filed on 5/9/2018) (Entered: 05/09/2018)
05/09/2018	378	TRANSCRIPT ORDER for Court Reporter Belle Ball (Heyler, Colleen) (Filed on 5/9/2018) (Entered: 05/09/2018)
05/09/2018	379	TRANSCRIPT ORDER for Court Reporter Pam Batalo (James, Christopher) (Filed on 5/9/2018) (Entered: 05/09/2018)
05/11/2018	383	JUDGMENT in a Criminal Case as to Raymond A. Grinsell. Signed by Judge Charles R. Breyer on 5/11/2018. (lsS, COURT STAFF) (Filed on 5/11/2018) (Entered: 05/11/2018)
05/11/2018	384	Transcript of Proceedings as to Kevin B. Cullinane held on 5/8/18, before Judge Charles R. Breyer. Court Reporter Katherine Powell Sullivan, Katherine_Sullivan@cand.uscourts.gov. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerk's Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Redaction Request due 6/1/2018. Redacted Transcript Deadline set for 6/11/2018. Release of Transcript Restriction set for 8/9/2018. (Related documents(s) 377 , 376) (Sullivan, Katherine) (Filed on 5/11/2018) (Entered: 05/11/2018)
05/14/2018	385	Transcript of Proceedings as to Joseph J. Giraud, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appendrodt, Abraham S. Farag held on 05/08/18, before Judge Breyer. Court Reporter Pamela A. Batalo, telephone number pamel_a_batalo@cand.uscourts.gov. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerk's Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this

		filing. Redaction Request due 6/4/2018. Redacted Transcript Deadline set for 6/14/2018. Release of Transcript Restriction set for 8/13/2018. (Related documents(s) 377 , 377 , 377 , 377) (Batalo, Pam) (Filed on 5/14/2018) (Entered: 05/14/2018)
05/14/2018	386	Transcript of Proceedings as to Joseph J. Girauda held on 05/08/18, before Judge Breyer. Court Reporter Pamela A. Batalo, telephone number pamelabatalo@cand.uscourts.gov. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerk's Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Redaction Request due 6/4/2018. Redacted Transcript Deadline set for 6/14/2018. Release of Transcript Restriction set for 8/13/2018. (Related documents(s) 379 , 379 , 377 , 379 , 377 , 379 , 377 , 379 , 377 , 377 , 375) (Batalo, Pam) (Filed on 5/14/2018) (Entered: 05/14/2018)
05/14/2018	387	ORDER SETTING SENTENCING GUIDELINES OFFENSE LEVEL FOR DEFENDANTS GIRAUDO AND CULLINANE. Signed by Judge Charles R. Breyer on 5/14/2018. (crblc2S, COURT STAFF) (Filed on 5/14/2018) (Entered: 05/14/2018)
05/14/2018	388	TRANSCRIPT ORDER for Court Reporter Pam Batalo (Weinberg, Doron) (Filed on 5/14/2018) (Entered: 05/14/2018)
05/15/2018	389	JUDGMENT in a Criminal Case as to Joseph J. Girauda. Signed by Judge Charles R. Breyer on 5/15/2018. (lsS, COURT STAFF) (Filed on 5/15/2018) (Entered: 05/15/2018)
05/15/2018	390	JUDGMENT in a Criminal Case as to Kevin B. Cullinane. Signed by Judge Charles R. Breyer on 5/15/2018. (lsS, COURT STAFF) (Filed on 5/15/2018) (Entered: 05/15/2018)
05/16/2018	391	MOTION to Amend/Correct 389 Judgment in a Criminal Case by Joseph J. Girauda as to Joseph J. Girauda, Raymond A. Grinsell, Kevin B. Cullinane, James F. Appendrodt, Abraham S. Farag. (Attachments: # 1 Exhibit Ex. A - 9.12.17 Letter from Jacobs to Greene)(Jacobs, Matthew) (Filed on 5/16/2018) (Entered: 05/16/2018)
05/17/2018	392	ORDER denying 391 Motion to Correct Sentence. Signed by Judge Charles R. Breyer on 5/17/2018. (crblc2S, COURT STAFF) (Entered: 05/17/2018)
05/18/2018	393	CLERK'S NOTICE as to Abraham S. Farag: Sentencing set for 5/25/2018 at 1:00 PM in San Francisco, Courtroom 06, 17th Floor before Judge Charles R. Breyer. <i>(This is a text-only entry generated by the court. There is no document associated with this entry.)</i> (lsS, COURT STAFF) (Filed on 5/18/2018) (Entered: 05/18/2018)
05/18/2018	394	CLERK'S NOTICE as to James F. Appendrodt: Sentencing set for 6/1/2018 at 1:00 PM in San Francisco, Courtroom 06, 17th Floor before Judge Charles R. Breyer. <i>(This is a text-only entry generated by the court. There is no document associated with this entry.)</i> (lsS, COURT STAFF) (Filed on 5/18/2018) (Entered: 05/18/2018)
05/23/2018	395	CLERK'S NOTICE VACATING RESTITUTION HEARING set for June 1, 2018 as to Kevin B. Cullinane. Restitution Hearing reset for 6/26/2018 at 10:00 AM in San Francisco, Courtroom 06, 17th Floor before Judge Charles R. Breyer. <i>(This is a text-only entry generated by the court. There is no document associated with this entry.)</i> (lsS, COURT STAFF) (Filed on 5/23/2018) (Entered: 05/23/2018)
05/24/2018	396	PAYMENT RECORD CARD : payment of Special Assessment in the amount of \$200.00, Fine in the amount of \$2000000.00 paid on 5/17/18 on behalf of Joseph J. Girauda (cfkS, COURT STAFF) (Filed on 5/24/2018) (Entered: 05/24/2018)
05/24/2018	397	PAYMENT RECORD CARD : payment of Special Assessment in the amount of \$200.00. Restitution in the amount of \$156,145.79. Fine in the amount of \$1,433,045.00 paid on 5/16/18 on

		behalf of Raymond A. Grinsell (cfkS, COURT STAFF) (Filed on 5/24/2018) (Entered: 05/24/2018)
05/24/2018	398	PAYMENT RECORD CARD : payment of Special Assessment in the amount of \$100.00 paid on 5/15/18. Fine in the amount of \$500,000.00 paid on 5/22/18 on behalf of Kevin B. Cullinane (cfkS, COURT STAFF) (Filed on 5/24/2018) (Entered: 05/24/2018)
05/25/2018	399	Minute Entry for proceedings held before Judge Charles R. Breyer: Sentencing held on 5/25/2018 for Abraham S. Farag (5), Count(s) 1, Sentenced to 30 days custody and 2 years supervised release. \$20,000 fine. \$7,000 restitution. \$100 special assessment.; Count(s) 2, 4, dismissed. Total Time in Court 1 hour 16 minutes. Court Reporter: Katherine Sullivan. (ddkS, COURT STAFF) (Filed on 5/25/2018) (Entered: 05/25/2018)
05/29/2018	400	TRANSCRIPT ORDER for proceedings held on 05/25/2018 before Judge Charles R. Breyer for Court Reporter Katherine Sullivan (rjdS, COURT STAFF) (Filed on 5/29/2018) (Entered: 05/29/2018)
05/29/2018	401	TRANSCRIPT ORDER for proceedings held on 05/25/2018 before Judge Charles R. Breyer for Court Reporter Katherine Sullivan (Cassman, Ted) (Filed on 5/29/2018) (Entered: 05/29/2018)
05/30/2018	402	STIPULATION WITH PROPOSED ORDER as to Joseph J. Girauda filed by USA. (Attachments: # 1 Exhibit A)(Mast, Andrew) (Filed on 5/30/2018) (Entered: 05/30/2018)
05/31/2018	403	TRANSCRIPT ORDER for proceedings held on 5/25/2018 before Judge Charles R. Breyer by USA for Court Reporter Katherine Sullivan (Mast, Andrew) (Filed on 5/31/2018) (Entered: 05/31/2018)
05/31/2018	404	CLERK'S NOTICE VACATING RESTITUTION HEARING set for June 1, 2018 as to Joseph J. Girauda. <i>(This is a text-only entry generated by the court. There is no document associated with this entry.)</i> (lsS, COURT STAFF) (Filed on 5/31/2018) (Entered: 05/31/2018)
05/31/2018	405	STIPULATION AND ORDER RE JUDGMENT RESTITUTION: Granting 402 Stipulation as to Joseph J. Girauda (1). Signed by Judge Charles R. Breyer on 5/31/2018. (Attachments: # 1 Exhibit) (lsS, COURT STAFF) (Entered: 05/31/2018)
05/31/2018	406	TRANSCRIPT ORDER for proceedings held on 5/25/18 before Judge Charles R. Breyer for Court Reporter Katherine Sullivan (Heyler, Colleen) (Filed on 5/31/2018) (Entered: 05/31/2018)
06/01/2018	407	Minute Entry for proceedings held before Judge Charles R. Breyer: Sentencing held on 6/1/2018 for James F. Appenrodt (4), Count(s) 1, 6, Sentenced 15 days of custody and 2 years of supervised release. \$200 special assessment.; Count(s) 3-5, 8, dismissed. Total Time in Court 40 minutes. Court Reporter: Lydia Zinn. (ddkS, COURT STAFF) (Filed on 6/1/2018) Modified on 6/4/2018 (lskS, COURT STAFF). (Entered: 06/01/2018)
06/04/2018	408	JUDGMENT in a Criminal Case as to Abraham S. Farag. Signed by Judge Charles R. Breyer on 6/4/2018. (lsS, COURT STAFF) (Filed on 6/4/2018) (Entered: 06/04/2018)
06/04/2018	409	AMENDED JUDGMENT in a Criminal Case as to Joseph J. Girauda. Signed by Judge Charles R. Breyer on 6/4/2018. (lsS, COURT STAFF) (Filed on 6/4/2018) (Entered: 06/04/2018)
06/04/2018	410	JUDGMENT in a Criminal Case as to James F. Appenrodt. Signed by Judge Charles R. Breyer on 6/4/2018. (lsS, COURT STAFF) (Filed on 6/4/2018) (Entered: 06/04/2018)
06/04/2018	411	TRANSCRIPT ORDER for proceedings held on 6/1/2018 before Judge Charles R. Breyer for Court Reporter Lydia Zinn. (rjdS, COURT STAFF) (Filed on 6/4/2018) (Entered: 06/04/2018)
06/05/2018	412	Transcript of Proceedings as to Abraham S. Farag held on 5-25-18, before Judge Charles R. Breyer. Court Reporter Katherine Powell Sullivan, Katherine_Sullivan@cand.uscourts.gov. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the

		Clerk's Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Redaction Request due 6/26/2018. Redacted Transcript Deadline set for 7/6/2018. Release of Transcript Restriction set for 9/4/2018. (Related documents(s) 400) (Sullivan, Katherine) (Filed on 6/5/2018) (Entered: 06/05/2018)
06/05/2018	413	*** DISREGARD - ENTERED IN ERROR (SEE DOCKET # 414) *** Transcript of Proceedings as to James F. Appenrodt held on 6/1/2018, before Judge Charles R. Breyer. Court Reporter/Transcriber Lydia Zinn, telephone number (415) 531-6587. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerk's Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Redacted Transcript Deadline set for 7/6/2018. Release of Transcript Restriction set for 9/4/2018. (Related documents(s) 411) (zinnlr62S, COURT STAFF) (Filed on 6/5/2018) Modified on 6/5/2018 (rjdS, COURT STAFF). (Entered: 06/05/2018)
06/05/2018	414	Amended Transcript of Proceedings as to James F. Appenrodt held on 6/1/2018, before Judge Charles R. Breyer. Court Reporter/Transcriber Lydia Zinn, telephone number (415) 531-6587. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerk's Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Redacted Transcript Deadline set for 7/6/2018. Release of Transcript Restriction set for 9/4/2018. (Related documents(s) 411) (zinnlr62S, COURT STAFF) (Filed on 6/5/2018) (Entered: 06/05/2018)
06/18/2018	417	STIPULATION WITH PROPOSED ORDER as to Kevin B. Cullinane filed by USA. (Attachments: # 1 Exhibit A)(Mast, Andrew) (Filed on 6/18/2018) (Entered: 06/18/2018)
06/19/2018	418	STIPULATION AND ORDER REGARDING JUDGMENT OF RESTITUTION: granting 417 Stipulation as to Kevin B. Cullinane. The restitution hearing scheduled for June 26, 2018 is vacated. Signed by Judge Charles R. Breyer on 6/19/2018. (tlhS, COURT STAFF) (Filed on 6/19/2018) (Entered: 06/19/2018)
06/20/2018	419	AMENDED JUDGMENT as to Kevin B. Cullinane. Signed by Judge Charles R. Breyer on 06/20/2018. (tmiS, COURT STAFF) (Filed on 6/20/2018) (Entered: 06/20/2018)
06/22/2018	420	MOTION Defendant Abraham Farag's Rule 35(a) Motion to Correct Sentence by Abraham S. Farag. (Attachments: # 1 Proposed Order)(Wall, Daniel) (Filed on 6/22/2018) (Entered: 06/22/2018)
06/25/2018	421	ORDER denying 420 Motion to Correct Sentence as to Abraham S. Farag (5). Signed by Judge Charles R. Breyer on 6/25/2018. (crblc1, COURT STAFF) (Entered: 06/25/2018)
07/05/2018	422	as to James F. Appenrodt:, PAYMENT RECORD CARD : payment of Special Assessment in the amount of \$200.00 paid on 6/1/18. Fine in the amount of \$21,344.00 paid on 6/14/18 on behalf of James F. Appenrodt (cfkS, COURT STAFF) (Filed on 7/5/2018) (Entered: 07/05/2018)
07/06/2018	423	TRANSCRIPT ORDER for proceedings held on 6/1/2018 before Judge Charles R. Breyer for Court Reporter Lydia Zinn (rjdS, COURT STAFF) (Filed on 7/6/2018) (Entered: 07/06/2018)
07/06/2018	424	TRANSCRIPT ORDER for proceedings held on 5/25/2018 before Judge Charles R. Breyer for Court Reporter Katherine Sullivan (rjdS, COURT STAFF) (Filed on 7/6/2018) (Entered: 07/06/2018)

07/17/2018	425	PAYMENT RECORD CARD : payment of Restitution in the amount of \$206,466.11 paid on 6/13/18 on behalf of Joseph J. Giraudo (cfkS, COURT STAFF) (Filed on 7/17/2018) (Entered: 07/17/2018)
07/18/2018	426	PAYMENT RECORD CARD : payment of Restitution in the amount of \$114,258.32 paid on 7/2/18 on behalf of Kevin B. Cullinane (cfkS, COURT STAFF) (Filed on 7/18/2018) (Entered: 07/18/2018)
08/03/2018	427	Judgment Returned Executed as to Kevin B. Cullinane on 7/9/18. (lksS, COURT STAFF) (Filed on 8/3/2018) (Entered: 08/03/2018)
08/03/2018	428	Judgment Returned Executed as to Abraham S. Farag on 7/13/18. (lksS, COURT STAFF) (Filed on 8/3/2018) (Entered: 08/03/2018)
08/09/2018	429	PAYMENT RECORD CARD : payment of Special Assessment in the amount of \$100.00, Restitution in the amount of \$7,000.00, Fine in the amount of \$20,000.00 paid on 7/5/18 on behalf of Abraham S. Farag (cfkS, COURT STAFF) (Filed on 8/9/2018) (Entered: 08/09/2018)
