

**United States District Court
Eastern District of Pennsylvania (Philadelphia)
CRIMINAL DOCKET FOR CASE #: 2:03-cr-00632-ER-1**

Case title: USA v. NORRIS

Date Filed: 09/24/2003

Date Terminated: 12/13/2010

Plaintiff

USA

represented by **LUCY P. MCCLAIN**
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Date Filed	#	Docket Text
09/24/2003	1	INDICTMENT as to IAN P. NORRIS (1) count(s) 1, 2, 3. (ti,) (Entered: 09/24/2003)

10/15/2003	2	SUPERSEDING INDICTMENT as to IAN P. NORRIS (1) count (s) 1s, 2s, 3s-4s. (DT) (Entered: 10/16/2003)
10/15/2003	3	MOTION AND ORDER FOR ISSUANCE OF BENCH WARRANT OF 10/15/03 AS TO IAN P. NORRIS. SIGNED BY JUDGE CAROL SANDRA MOORE WELLS. 10/16/03 ENTERED. (DT) (Entered: 10/16/2003)
10/15/2003		BENCH Warrant Issued by CAROL SANDRA MOORE WELLS as to IAN P. NORRIS. (DT) (Entered: 10/16/2003)
10/24/2003	4	REPORT OF SPEEDY TRIAL DELAY OF 10/24/03: AS TO IAN P. NORRIS THAT THE CALENDARING PROCEDURES AS TO THE ABOVE NAMED DEFENDANT(S) IN THE WITHIN ACTION PURSUANT TO THE COURTS' PLAN ADOPTED PURSUANT TO FEDERAL RULE OF CRIMINAL PROCEDURE 50(b) AND IN CONFORMITY WITH THE PROVISIONS OF THE SPEEDY TRIAL ACTION OF 1974 AND THE FEDEAL JUVENILE DELINQUENCY ACT, HAS BEEN DELAYED FOR THE REASON THAT THE DEFENDANT IS A FUGITIVE. Signed by Judge EDUARDO C. ROBRENO.10/24/03 ENTERED AND COPIES MAILED AND FAXED BY CHAMBERS. (DT) (Entered: 10/24/2003)
09/28/2004	5	SECOND SUPERSEDING INDICTMENT AS TO IAN P. NORRIS (1) count(s) 1ss, 2ss, 3ss, 4ss. (ke) (Entered: 09/28/2004)
10/07/2004	6	MOTION AND ORDER OF 10/7/04 FOR ISSUANCE OF A BENCH WARRANT AS TO IAN P. NORRIS. SIGNED BY JUDGE CAROL SANDRA MOORE WELLS. 10/7/04 ENTERED. (DT) Additional attachment(s) added on 10/8/2004 (jcz,). (Entered: 10/07/2004)
10/07/2004		Bench Warrant Issued by CAROL SANDRA MOORE WELLS as to IAN P. NORRIS. (DT) (Entered: 10/07/2004)
03/23/2010	7	Letter Request re: Government's Recommendation for Bail by USA as to IAN P. NORRIS. (Attachments: # 1 Certificate of Service)(MCCLAIN, LUCY) Modified on 3/24/2010 (ac,). (Entered: 03/23/2010)
03/24/2010		Cash Bond Entered as to IAN P. NORRIS in amount of \$ 200,000 (20% Cash) Receipt # PPE019876. (ap,) (Entered: 03/24/2010)
03/24/2010	8	NOTICE Regarding Foreign Passport for Criminal Defendant as to IAN P. NORRIS (ke) (Entered: 03/24/2010)
03/24/2010	9	NOTICE Regarding Foreign Passport for Criminal Defendant as to IAN P. NORRIS (ke) (Entered: 03/24/2010)

03/25/2010	10	Minute Entry for proceedings held before MAGISTRATE JUDGE THOMAS J. RUETER: IA/PTD as to IAN P. NORRIS held on 3/23/2010. The Government and Defense have agreed to conditions of release. Court Reporter ESR. (ap,) (Entered: 03/25/2010)
03/25/2010	11	ORDER SETTING CONDITIONS OF RELEASE AS TO IAN P. NORRIS THAT THE DEFENDANT IS RELEASED IN THE AMOUNT OF \$1,000,000 TO BE SECURED BY THE POSTING OF \$200,000 CASH, PURSUANT TO THE FOLLOWING CONDITIONS AS OUTLINED HEREIN. Signed by MAGISTRATE JUDGE THOMAS J. RUETER on 3/24/2010.3/25/2010 Entered and Copies E-Mailed. (ap,) (Entered: 03/25/2010)
03/25/2010	12	NOTICE OF ATTORNEY APPEARANCE CHRISTOPHER M. CURRAN appearing for IAN P. NORRIS (ap,) (Entered: 03/25/2010)
03/25/2010	13	NOTICE OF ATTORNEY APPEARANCE JOSEPH G. POLUKA appearing for IAN P. NORRIS (ap,) (Entered: 03/25/2010)
03/26/2010	14	NOTICE <i>Irrevocable Waiver of Extradition</i> by IAN P. NORRIS (POLUKA, JOSEPH) (Entered: 03/26/2010)
03/29/2010	15	NOTICE OF ATTORNEY APPEARANCE KIMBERLY A JUSTICE appearing for USA. (JUSTICE, KIMBERLY) (Entered: 03/29/2010)
03/29/2010	16	NOTICE OF ATTORNEY APPEARANCE RICHARD S. ROSENBERG appearing for USA. (ROSENBERG, RICHARD) (Entered: 03/29/2010)
04/01/2010	17	NOTICE OF HEARING as to IAN P. NORRIS Arraignment set for 4/8/2010 10:30 AM in COURTROOM 5A before MAGISTRATE JUDGE JACOB P. HART. (rv,) (Entered: 04/01/2010)
04/01/2010	18	MOTION for Disclosure <i>and Protection of Grand Jury Materials</i> by USA as to IAN P. NORRIS. (Attachments: # 1 Memorandum in Support of Motion, # 2 Order Providing for Disclosure, # 3 Certificate of Service)(MCCLAIN, LUCY) (Entered: 04/01/2010)
04/05/2010	19	ORDER AS TO IAN P. NORRIS PROVIDING FOR 18 THE DISCLOSURE AND PROTECTION OF GRAND JURY MATERIALS PURSUANT TO FED.R.CRIM.P.6(e)(3)(E)(i) THAT THE ATTORNEYS FOR THE US MAY DISCLOSE TO COUNSEL FOR THE DEFENDANT PRELIMINARILY TO OR IN

		CONNECTION WITH THE TRIAL, GRAND JURY MATERIAL, INCLUDING DOCUMENTS PRODUCED TO THE GRAND JURY, THAT MUST BE DISCLOSED UNDER NORMAL CIRCUMSTANCES PURSUANT TO THE JENCKS ACT, 18: 3500; RULES 16 AND 26/2/ OF THE FED.R.CRIM.P.; BRADY V. MARYLAND, 373 US 83 (1963) AND/OR US.V. GIGLIO, 405 US 150 (1972), ETC.. Signed by HONORABLE EDUARDO C. ROBRENO on 4/5/2010.4/5/2010 Entered and Copies E-Mailed. (ap,) (Entered: 04/05/2010)
04/08/2010	20	Minute Entry for proceedings held before HONORABLE EDUARDO C. ROBRENO: Arraignment as to IAN P. NORRIS (1) Count 2ss-4ss held on 4/8/2010., Plea entered by IAN P. NORRIS Not Guilty on counts 2-4 of the Second Superseding Indictment. Defendant allowed 14 days to file motions. Trial to be set.Court Reporter ESR.(ap,) (Entered: 04/08/2010)
04/09/2010	21	ORDER AS TO IAN P. NORRIS THAT A TELEPHONE SCHEDULING CONFERENCE IS SCHEDULED FOR 4/21/2010 AT 04:30 PM BEFORE HONORABLE EDUARDO C. ROBRENO. GOVERNMENT COUNSEL SHALL INITIATE THE TELEPHONE CONFERENCE AND CALL CHAMBERS WHEN ALL PARTIES ARE ON THE LINE. Signed by HONORABLE EDUARDO C. ROBRENO on 4/8/2010.4/9/2010 Entered and Copies E-Mailed by Chambers. (ap,) (Entered: 04/09/2010)
04/19/2010	22	ORDER AS TO IAN P. NORRIS THAT THE TELEPHONE SCHEDULING CONFERENCE IS RESCHEDULED FOR 4/23/2010 AT 10:00 AM BEFORE HONORABLE EDUARDO C. ROBRENO. GOVERNMENT COUNSEL SHALL INITIATE THE TELEPHONE CONFERENCE AND CALL CHAMBERS WHEN ALL PARTIES ARE ON THE LINE. Signed by HONORABLE EDUARDO C. ROBRENO on 4/19/2010.4/19/2010 Entered and Copies E-Mailed. (ap,) (Entered: 04/19/2010)
04/22/2010	23	GOVERNMENT'S VOLUNTARY BILL OF PARTICULARS (Attachments: # 1 Certificate of Service)(ROSENBERG, RICHARD) (Entered: 04/22/2010)
04/22/2010	24	MOTION to Admit <i>Pro Hac Vice Attorneys Christopher M. Curran, J. Mark Gidley and Claire A. DeLelle</i> by IAN P. NORRIS. (Attachments: # 1 Exhibit A Declaration of Christopher M. Curran, # 2 Exhibit B Declaration of J. Mark Gidley, # 3 Exhibit C Declaration of Claire A. DeLelle, # 4 Text of Proposed Order, # 5 Certificate of Service)(POLUKA, JOSEPH) (FILING FEE RECEIVED, \$120.00, RECEIPT # PPE021561) Modified on 4/27/2010 (ap,). (Entered: 04/22/2010)

		04/22/2010)
04/22/2010	25	MOTION to Dismiss <i>The Second Superseding Indictment In Its Entirety</i> by IAN P. NORRIS. (Attachments: # 1 Affidavit of Christopher M. Curran, # 2 Exhibit 1, # 3 Exhibit 2, # 4 Certificate of Service)(POLUKA, JOSEPH) (Entered: 04/22/2010)
04/22/2010	26	MOTION for Extension of Time to File <i>Motions</i> by IAN P. NORRIS. (Attachments: # 1 Text of Proposed Order, # 2 Certificate of Service)(POLUKA, JOSEPH) (Entered: 04/22/2010)
04/23/2010	27	Minute Entry for proceedings held before HONORABLE EDUARDO C. ROBRENO: Status Conference as to IAN P. NORRIS held on 4/23/10.(lisad,) (Entered: 04/23/2010)
04/23/2010	28	MOTION for Extension of Time to File Response/Reply as to 25 MOTION to Dismiss <i>The Second Superseding Indictment In Its Entirety</i> by USA as to IAN P. NORRIS. (Attachments: # 1 Proposed Order, # 2 Certificate of Service)(MCCLAIN, LUCY) (Entered: 04/23/2010)
04/26/2010	29	ORDER AS TO IAN P. NORRIS THAT THE 24 MOTION TO ADMIT IS GRANTED. IT IS FURTHER ORDERED THAT AS COUNSEL PRO HAC VICE, COUNSEL SHALL REVIEW AND BECOME FAMILIAR WITH THE PA RULES OF PROFESSIONAL CONDUCT AND THE RULES OF THIS COURT, ETC.. Signed by HONORABLE EDUARDO C. ROBRENO on 4/23/2010.4/26/2010 Entered and Copies Mailed, E-Mailed. (ap,) (Entered: 04/26/2010)
04/26/2010	30	ORDER AS TO IAN P. NORRIS THAT DEFENDANT'S 26 MOTION FOR EXTENTION OF TIME TO FILE MOTIONS IS DENIED AS MOOT. Signed by HONORABLE EDUARDO C. ROBRENO on 4/23/2010.4/26/2010 Entered and Copies Mailed, E-Mailed. (ap,) (Entered: 04/26/2010)
04/26/2010	31	SCHEDULING ORDER AS TO IAN P. NORRIS THAT THE CASE WILL BE SPECIALLY LISTED FOR TRIAL ON 7/12/2010 AT 09:30 AM IN COURTROOM 11A BEFORE HONORABLE EDUARDO C. ROBRENO. THE FOLLOWING ATORNEYS AR HEREBY ATTACHED FOR TRIAL AS OF 4/23/2010: LUCY MCCLAIN, ESQ., RICHARD ROSENBERG, CHRISTOPHER M. CURRAN, ESQ. AND JOSEPH G. POLUKA, ESQ.; THE GOVERNMENT SHALL ANSWER THE PENDING MOTION TO DISMISS THE SECOND SUPERCEDING INDICTMENT BY 5/3/2010; THE DEFENDANT SHALL FILE ANY MOTION

		REQUESTING SPECIFIC ADDITIONAL DISCOVERY, AS WELL AS ANY MOTION CHALLENGING THE INDICTMENT, ETC. ON OR BEFORE 5/23/2010, ETC.; ON OR BEFORE 6/1/2010, THE GOVERNMENT SHALL, AND DEFENDANT MANY, BUT NEED NOT, FILE AND SERVE, WITH 1 COPY DELIVERED TO CHAMBERS: MOTIONS IN LIMINE, PROPOSED JURY VOIR DIRE QUESTIONS, PROPOSED JURY INSTRUCTIONS, ETC.; PROPOSED VERDICT SLIP, TRIAL MEMORANDUM; RESPONSES TO MOTION SHALL BE FILED BY 6/10/2010; A HEARING ON ALL MOTIONS IN LIMINE, ETC. WILL BE HELD ON 7/12/2010 AT 9:30 AM, ETC.. Signed by HONORABLE EDUARDO C. ROBRENO on 4/23/2010.4/26/2010 Entered and Copies Mailed, E-Mailed. (ap,) (Entered: 04/26/2010)
04/27/2010	32	NOTICE OF HEARING as to IAN P. NORRIS JURY TRIAL SET FOR 7/12/2010 09:30 AM IN COURTROOM 11A BEFORE HONORABLE EDUARDO C. ROBRENO. (rv,) (Entered: 04/27/2010)
04/27/2010		***Set/Reset Deadlines re Motion or Report and Recommendation in case as to IAN P. NORRIS 25 MOTION to Dismiss <i>The Second Superseding Indictment In Its Entirety</i> . RESPONSES DUE BY 5/3/2010. (ap,) (Entered: 04/27/2010)
04/27/2010	33	ORDER AS TO IAN P. NORRIS THAT THE 28 MOTION FOR AN EXTENSION OF TIME TO RESPOND TO DEFENDANT'S MOTION TO DISMISS SUPERSEDING INDICTMENT IS GRANTED. THIS ORDER AMENDS SCHEDULING ORDER DATED 4/23/2010. Signed by HONORABLE EDUARDO C. ROBRENO on 4/26/2010.4/27/2010 Entered and Copies E-Mailed. (ap,) (Entered: 04/27/2010)
04/30/2010	34	MOTION for Handwriting Exemplars by USA as to IAN P. NORRIS. (Attachments: # 1 Memorandum of Law in Support of Motion, # 2 Purposed Order, # 3 Certificate of Service)(ROSENBERG, RICHARD) (FILED IN ERROR BY ATTORNEY) Modified on 4/30/2010 (nd). (Entered: 04/30/2010)
05/06/2010	35	Memorandum in Opposition to Defendant's Motion to Dismiss the Second Superseding Indictment in its Entirety re 25 MOTION to Dismiss <i>The Second Superseding Indictment In Its Entirety</i> as to IAN P. NORRIS filed by USA (Attachments: # 1 Proposed Order, # 2 Exhibits A & B, # 3 Exhibits C & D, # 4 Certificate of Service)(MCCLAIN, LUCY) (Entered: 05/06/2010)

05/11/2010	36	MOTION for Leave to File <i>Reply Memorandum in Support of Defendant's Motion to Dismiss the Second Superseding Indictment in Its Entirety</i> by IAN P. NORRIS. (Attachments: # 1 , # 2 Certificate of Service)(CURRAN, CHRISTOPHER) (Entered: 05/11/2010)
05/13/2010	37	STIPULATION (CURRAN, CHRISTOPHER) (Entered: 05/13/2010)
05/14/2010	38	MOTION to Dismiss The Second Superseding Indictment by IAN P. NORRIS. (Attachments: # 1 Memorandum of Law, # 2 Declaration of Christopher M. Curran, # 3 Exhibit 1), CERT. OF SERVICE, (Proposed Order)(CURRAN, CHRISTOPHER) (Entered: 05/14/2010)
05/17/2010	39	ORDER granting 36 MOTION FOR LEAVE TO FILE A REPLY MEMORANDUM IN SUPPORT OF HIS MOTION TO DISMISS as to IAN P. NORRIS (1), FURTHER ORDERED THAT THE GOVT. MAY FILE A SUR-REPLY BY 5/20/10. Signed by HONORABLE EDUARDO C. ROBRENO on 5/14/10.5/17/10 ENTERED AND COPIES E-MAILED.(cmc) (Entered: 05/17/2010)
05/20/2010	40	ORDER AS TO IAN P. NORRIS THAT THE REQUEST TO ENLARGE PERIOD FOR RESPONSE IS GRANTED.. Signed by HONORABLE EDUARDO C. ROBRENO on 5/20/2010.5/20/2010 Entered and Copies Mailed, E-Mailed. (ap,) (Entered: 05/20/2010)
05/20/2010	41	SUR-REPLY MEMORANDUM by USA as to IAN P. NORRIS in Opposition to DEFENDANT'S Reply Memorandum in Support of his Motion to Dismiss the Second Superseding Indictment in its Entirety. (Attachments: # 1 Certificate of Service) (MCCLAIN, LUCY) Modified on 5/21/2010 (fh) (Entered: 05/20/2010)
05/23/2010	42	MOTION to Dismiss <i>Counts Two and Four</i> by IAN P. NORRIS. (Attachments: # 1 Memorandum of Law, # 2 Declaration of Christopher M. Curran, # 3 Exhibit 1, # 4 Exhibit 2, # 5 Exhibit 3, # 6 Exhibit 4, # 7 Exhibit 5, # 8 Exhibit 6, # 9 Exhibit 7, # 10 Certificate of Service) (CURRAN, CHRISTOPHER) (Entered: 05/23/2010)
05/23/2010	43	MOTION to Compel <i>Grand Jury Materials</i> by IAN P. NORRIS. (Attachments: # 1 Memorandum of Law, # 2 Declaration of Christopher M. Curran, # 3 Exhibit 1, # 4 Exhibit 2, # 5 Exhibit 3, # 6 Proposed Order, # 7 Certificate of Service) (CURRAN, CHRISTOPHER) (Entered: 05/23/2010)
05/23/2010	44	MOTION to Compel <i>Documents Regarding The Attorneys'</i>

		<i>Fees</i> by IAN P. NORRIS. (Attachments: # 1 Memorandum of Law, # 2 Declaration of Christopher M. Curran, # 3 Exhibit 1, # 4 Exhibit 2, # 5 Exhibit 3, # 6 Exhibit 4, # 7 Exhibit 5, # 8 Exhibit 6, # 9 Exhibit 7, # 10 Proposed Order, # 11 Certificate of Service)(CURRAN, CHRISTOPHER) (Entered: 05/23/2010)
05/23/2010	45	MOTION to Suppress <i>The So-Called "Scripts"</i> by IAN P. NORRIS. (Attachments: # 1 Memorandum of Law, # 2 Declaration of Christopher M. Curran, # 3 Exhibit 1, # 4 Exhibit 2, # 5 Errata 3, # 6 Exhibit 4, # 7 Exhibit 5, # 8 Proposed Order, # 9 Certificate of Service)(CURRAN, CHRISTOPHER) (Entered: 05/23/2010)
05/23/2010	46	MOTION to Compel <i>Discovery By The Division As To Its Cooperating Companies</i> by IAN P. NORRIS. (Attachments: # 1 Memorandum of Law, # 2 Declaration of Christopher M. Curran, # 3 Exhibit 1, # 4 Exhibit 2, # 5 Exhibit 3, # 6 Exhibit 4, # 7 Proposed Order, # 8 Certificate of Service) (CURRAN, CHRISTOPHER) (Entered: 05/23/2010)
05/23/2010	47	MOTION to Compel <i>Discovery Pursuant To Brady v. Maryland And Rule 16 Of The Federal Rules Of Criminal Procedure</i> by IAN P. NORRIS. (Attachments: # 1 Memorandum of Law, # 2 Declaration of Christopher M. Curran, # 3 Exhibit 1, # 4 Exhibit 2, # 5 Exhibit 3, # 6 Exhibit 4, # 7 Exhibit 5, # 8 Exhibit 6, # 9 Exhibit 7, # 10 Exhibit 8, # 11 Exhibit 9, # 12 Exhibit 10, # 13 Exhibit 11, # 14 Exhibit 12, # 15 Proposed Order, # 16 Certificate of Service)(CURRAN, CHRISTOPHER) (Entered: 05/23/2010)
05/24/2010	48	MOTION TO SEAL CERTAIN PAGES COVERED BY A CIVIL PROTECTIVE ORDER AND MEMORANDUM OF LAW IN SUPPORT THEROF by IAN P. NORRIS. CERTIFICATE OF SERVICE (ap,) (Entered: 05/25/2010)
06/01/2010	49	Proposed Voir Dire by USA as to IAN P. (Attachments: # 1 Certificate of Service)(MCCLAIN, LUCY) (Entered: 06/01/2010)
06/01/2010	50	Proposed Jury Instructions by USA as to IAN P. (Attachments: # 1 Certificate of Service)(MCCLAIN, LUCY) (Entered: 06/01/2010)
06/01/2010	51	Proposed Jury Instructions by USA as to IAN P. (Attachments: # 1 Certificate of Service)(MCCLAIN, LUCY) (Entered: 06/01/2010)
06/01/2010	52	Jury Verdict Sheet as to IAN P. NORRIS. Verdict Sheet -

		Counts Related to Alleged Obstruction of Justice (Attachments: # 1 Certificate of Service)(MCCLAIN, LUCY) (Entered: 06/01/2010)
06/01/2010	53	MOTION in Limine <i>To Exclude Evidence Regarding Or Relating To The U.K. Extradition Proceedings</i> by IAN P. NORRIS. (Attachments: # 1 Memorandum of Law, # 2 Certificate of Service)(CURRAN, CHRISTOPHER) (Entered: 06/01/2010)
06/01/2010	54	MOTION in Limine <i>To Exclude Evidence Regarding Or Relating To Conduct Or Events After May 31, 2000</i> by IAN P. NORRIS. (Attachments: # 1 Memorandum of Law, # 2 Declaration of Christopher M. Curran, # 3 Exhibit 1, # 4 Certificate of Service)(CURRAN, CHRISTOPHER) (Entered: 06/01/2010)
06/01/2010	55	MOTION in Limine <i>To Authenticate and Admit Government Exhibits GX-01 and GX-02</i> by USA as to IAN P. NORRIS. (Attachments: # 1 Memorandum in Support of Government's Motion in Limine to Authenticate and Admit Government Exhibits G-01 and GX-02, # 2 Attachment 1, # 3 Attachment 2, # 4 Proposed Order, # 5 Certificate of Service)(MCCLAIN, LUCY) (Entered: 06/01/2010)
06/01/2010	56	TRIAL MEMORANDUM by USA as to IAN P. (Attachments: # 1 Certificate of Service)(MCCLAIN, LUCY) (Entered: 06/01/2010)
06/01/2010	57	MOTION in Limine by USA as to IAN P. NORRIS. (Attachments: # 1 Memorandum in Support of Government's Motion in Limine, # 2 Proposed Order, # 3 Certificate of Service)(MCCLAIN, LUCY) (Entered: 06/01/2010)
06/01/2010	58	MOTION in Limine <i>For An Order to Permit Testimony of Sutton Keany</i> by USA as to IAN P. NORRIS. (Attachments: # 1 Memorandum in Support of Government's Motion in Limine for an Order to Permit Testimony of Sutton Keany, # 2 Exhibit 1, # 3 Exhibit 2, # 4 Exhibit 3, # 5 Exhibit 4, # 6 Exhibit 5, # 7 Proposed Order, # 8 Certificate of Service) (MCCLAIN, LUCY) (Entered: 06/01/2010)
06/01/2010	59	Proposed Jury Instructions by IAN P. NORRIS (Attachments: # 1 Exhibit A, # 2 Certificate of Service)(CURRAN, CHRISTOPHER) (Entered: 06/01/2010)
06/01/2010	60	MOTION in Limine <i>To Preclude Use Of Guilty Pleas Unless The Relevant Witness Testifies</i> by IAN P. NORRIS.

		(Attachments: # 1 Memorandum of Law, # 2 Certificate of Service)(CURRAN, CHRISTOPHER) (Entered: 06/01/2010)
06/01/2010	61	Jury Verdict Sheet as to IAN P. NORRIS. (Attachments: # 1 Certificate of Service)(CURRAN, CHRISTOPHER) (Entered: 06/01/2010)
06/01/2010	62	Proposed Voir Dire by IAN P. NORRIS (Attachments: # 1 Certificate of Service)(CURRAN, CHRISTOPHER) (Entered: 06/01/2010)
06/02/2010	63	RESPONSE to Motion by USA as to IAN P. NORRIS re 44 MOTION to Compel <i>Documents Regarding The Attorneys' Fees Of Morgan Employees Who Pleaded Guilty To Obstruction Charges</i> filed by USA (Attachments: # 1 Certificate of Service)(MCCLAIN, LUCY) (Entered: 06/02/2010)
06/02/2010	64	RESPONSE to Motion by USA as to IAN P. NORRIS re 42 MOTION to Dismiss <i>Counts Two and Four Government's Response to Defendant's Motion to Dismiss Counts Two and Four to the Extent they Purport to State an Offense Based on Paragraph 19(f)</i> filed by USA (Attachments: # 1 Certificate of Service)(MCCLAIN, LUCY) (Entered: 06/02/2010)
06/02/2010	65	RESPONSE to Motion by USA as to IAN P. NORRIS re 43 MOTION to Compel <i>Grand Jury Materials Government's Response to Defendant's Motion to Compel Disclosure of Grand Jury Materials</i> filed by USA (Attachments: # 1 Certificate of Service)(MCCLAIN, LUCY) (Entered: 06/02/2010)
06/02/2010	66	RESPONSE to Motion by USA as to IAN P. NORRIS re 47 MOTION to Compel <i>Discovery Pursuant To Brady v. Maryland And Rule 16 Of The Federal Rules Of Criminal Procedure</i> filed by IAN P. NORRIS (Attachments: # 1 Attachments 1 - 7, # 2 Attachments 8 - 14, # 3 Certificate of Service)(MCCLAIN, LUCY) Modified on 6/11/2010 (ap,). (Entered: 06/02/2010)
06/02/2010	67	RESPONSE to Motion by USA as to IAN P. NORRIS re 46 MOTION to Compel <i>Discovery By The Division As To Its Cooperating Companies Government's Response to Defendant's Motion to Compel Discovery by the Division as to its Cooperating Companies</i> filed by USA (Attachments: # 1 Exhibit 1, # 2 Certificate of Service)(MCCLAIN, LUCY) (Entered: 06/02/2010)

06/02/2010	68	RESPONSE to Motion by USA as to IAN P. NORRIS re 45 MOTION to Suppress <i>The So-Called "Scripts" Government's Response to Defendant's Motion to Suppress the So-Called "Scripts" Received by the Division in Alleged Violation of the Attorney-Client Privilege and Work Product Doctrine</i> filed by USA (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Certificate of Service)(MCCLAIN, LUCY) (Entered: 06/02/2010)
06/04/2010	69	RESPONSE to Motion by USA as to IAN P. NORRIS re 38 MOTION to Dismiss <i>The Second Superseding Indictment To The Extent It Violates The Principle Of Specialty Government's Response to Defendant's Motion to Dismiss Certain Allegations in the Second Superseding Indictment as Against the Rule of Specialty</i> filed by USA (Attachments: # 1 Certificate of Service, # 2 Exhibit Exhibit 1, # 3 Exhibit Exhibit 2, # 4 Exhibit Exhibit 3)(MCCLAIN, LUCY) (Entered: 06/04/2010)
06/05/2010	70	RESPONSE in Opposition re 58 MOTION in Limine <i>For An Order to Permit Testimony of Sutton Keany ; Request For Evidentiary Hearing</i> (Attachments: # 1 Declaration of Christopher M. Curran, # 2 Exhibit 1, # 3 Exhibit 2, # 4 Exhibit 3, # 5 Exhibit 4, # 6 Exhibit 5, # 7 Exhibit 6, # 8 Exhibit 7, # 9 Certificate of Service)(CURRAN, CHRISTOPHER) (Entered: 06/05/2010)
06/07/2010	71	NOTICE OF SUPPLEMENTAL AUTHORITY IN FURTHER SUPPORT OF IAN P. NORRISS MOTION TO DISMISS THE SECOND SUPERSEDING INDICTMENT by IAN P. NORRIS (Attachments: # 1 Certificate of Service)(CURRAN, CHRISTOPHER) Modified on 6/8/2010 (cmc,). (Entered: 06/07/2010)
06/09/2010	72	RESPONSE to Motion by USA as to IAN P. NORRIS re 53 MOTION in Limine <i>To Exclude Evidence Regarding Or Relating To The U.K. Extradition Proceedings Government's Opposition Brief to Defendant's Motion in Limine to Exclude Evidence Regarding U.K. Extradition Proceedings</i> filed by USA (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Certificate of Service)(MCCLAIN, LUCY) (Entered: 06/09/2010)
06/09/2010	73	RESPONSE to Motion by USA as to IAN P. NORRIS re 60 MOTION in Limine <i>To Preclude Use Of Guilty Pleas Unless The Relevant Witness Testifies Government's Response to Defendant's Motion in Limine to Preclude Use of the Guilty Pleas of Any Alleged Co-conspirator or the Corporate Guilty</i>

		<i>Plea of Morgan/Morganite Unless the Relevant Witness Testifies</i> filed by USA (Attachments: # 1 Certificate of Service)(MCCLAIN, LUCY) (Entered: 06/09/2010)
06/09/2010	74	MOTION for Leave to File <i>Reply Memorandum Of Law In Support Of Ian P. Norris's Motion To Dismiss The Second Superseding Indictment To The Extent It Violates The Principle Of Specialty</i> by IAN P. NORRIS. (Attachments: # 1 Memorandum of Law, # 2 Certificate of Service)(CURRAN, CHRISTOPHER) (Entered: 06/09/2010)
06/10/2010	75	RESPONSE to Motion by USA as to IAN P. NORRIS re 54 MOTION in Limine <i>To Exclude Evidence Regarding Or Relating To Conduct Or Events After May 31, 2000 Government's Memorandum in Opposition to Defendant's Motion to Exclude Evidence Regarding or Relating to Conduct or Events Occurring After May 31, 2000 And For An Order Requiring Redaction of Indictment Under the Principle of Specialty</i> filed by USA (Attachments: # 1 Certificate of Service)(MCCLAIN, LUCY) (Entered: 06/10/2010)
06/10/2010	76	MOTION for Leave to File <i>A Reply Memorandum in Support of Its Motion In Limine for an Order to Permit Testimony of Sutton Keany</i> by USA as to IAN P. NORRIS. (Attachments: # 1 Reply Memorandum in Support of Government's Motion in Limine for An Order Permitting Testimony of Sutton Keany, # 2 Certificate of Service)(MCCLAIN, LUCY) (Entered: 06/10/2010)
06/10/2010	77	RESPONSE in Opposition re 55 MOTION in Limine <i>To Authenticate and Admit Government Exhibits GX-01 and GX-02</i> (Attachments: # 1 Certificate of Service)(CURRAN, CHRISTOPHER) (Entered: 06/10/2010)
06/10/2010	78	RESPONSE in Opposition re 57 MOTION in Limine (CURRAN, CHRISTOPHER) (Entered: 06/10/2010)
06/10/2010	79	RESPONSE in Opposition re 57 MOTION in Limine (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6, # 7 Certificate of Service)(CURRAN, CHRISTOPHER) (Entered: 06/10/2010)
06/15/2010	80	MOTION for Leave to File <i>A Reply Memorandum in Support of its Motion In Limine</i> by USA as to IAN P. NORRIS. (Attachments: # 1 Reply Memorandum in Support of the Government's Motion in Limine, # 2 Certificate of Service) (MCCLAIN, LUCY) (Entered: 06/15/2010)
06/15/2010	81	MOTION for Leave to File <i>Reply Memorandum Of Law In</i>

		<i>Support Of Motion To Compel Grand Jury Materials</i> by IAN P. NORRIS. (Attachments: # 1 Provisional Reply Memorandum, # 2 Declaration of Christopher M. Curran, # 3 Exhibit 1, # 4 Exhibit 2, # 5 Exhibit 3, # 6 Certificate of Service)(CURRAN, CHRISTOPHER) (Entered: 06/15/2010)
06/16/2010	82	MOTION for Order <i>To Issue 17(c) Subpoenas Duces Tecum</i> by IAN P. NORRIS. (Attachments: # 1 Memorandum of Law, # 2 Exhibit 1, # 3 Exhibit 2, # 4 Exhibit 3, # 5 Exhibit 4, # 6 Exhibit 5, # 7 Exhibit 6, # 8 Exhibit 7, # 9 Proposed Order)(CURRAN, CHRISTOPHER) (Entered: 06/16/2010)
06/22/2010	83	MEMORANDUM AS TO IAN P. NORRIS. Signed by HONORABLE EDUARDO C. ROBRENO on 6/22/2010.6/22/2010 Entered and Copies Mailed, E-Mailed. (ap,) (Entered: 06/22/2010)
06/22/2010	84	ORDER AS TO IAN P. NORRIS THAT THE DEFENDANT'S MOTIONS TO DISMISS (DOC. NO. 25,38,42) ARE DENIED. IT IS FURTHER ORDERED THAT DEFENDANT'S MOTIONS FOR LEAVE TO FILE A REPLY BRIEF (DOC NOS. 36,74) ARE GRANTED. Signed by HONORABLE EDUARDO C. ROBRENO on 6/22/2010.6/22/2010 Entered and Copies Mailed, E-Mailed. (ap,) (Entered: 06/22/2010)
06/25/2010	85	MOTION for Leave to File <i>Reply Memorandum In Support Of Ian P. Norris's Motion To Preclude Use Of Guilty Pleas</i> by IAN P. NORRIS. (Attachments: # 1 Reply Memorandum of Law, # 2 Declaration of Christopher M. Curran, # 3 Exhibit 1, # 4 Exhibit 2, # 5 Exhibit 3, # 6 Exhibit 4, # 7 Certificate of Service)(CURRAN, CHRISTOPHER) (Entered: 06/25/2010)
06/25/2010	86	MOTION for Leave to File <i>Reply Memorandum In Support Of Ian P. Norris's Motion In Limine To Compel Discovery By The Division As To Its Cooperating Companies</i> by IAN P. NORRIS. (Attachments: # 1 Reply Memorandum, # 2 Declaration of Christopher M. Curran, # 3 Exhibit 1, # 4 Exhibit 2, # 5 Exhibit 3, # 6 Exhibit 4, # 7 Certificate of Service)(CURRAN, CHRISTOPHER) (Entered: 06/25/2010)
06/25/2010	88	ORDER DENYING 43 MOTION TO COMPEL as to IAN P. NORRIS (1); DENYING 44 MOTION TO COMPEL as to IAN P. NORRIS (1); DENYING 46 MOTION TO COMPEL as to IAN P. NORRIS (1); DENYING 47 MOTION TO COMPEL as to IAN P. NORRIS (1). Signed by HONORABLE EDUARDO C. ROBRENO on 6/24/10.6/28/10 ENTERED AND COPIES E-MAILED.(jh,) (Entered: 06/28/2010)

06/25/2010	89	ORDER GRANTING 48 MOTION TO SEAL as to IAN P. NORRIS (1); GRANTING 76 MOTION FOR LEAVE TO FILE as to IAN P. NORRIS (1); GRANTING 80 MOTION FOR LEAVE TO FILE as to IAN P. NORRIS (1); GRANTING 81 MOTION FOR LEAVE TO FILE as to IAN P. NORRIS (1). Signed by HONORABLE EDUARDO C. ROBRENO on 6/24/10.6/28/10 ENTERED AND COPIES MAILED, E-MAILED.(jh,) (Entered: 06/28/2010)
06/25/2010	90	ORDER AS TO IAN P. NORRIS FIXING EVIDENTIARY HEARING FOR 7/6/2010, 02:00 PM IN COURTROOM 11-A, ON DEFT'S MOTION TO SUPPRESS(DOC. # 45) AND GOVT'S MOTION IN LIMINE FOR AN ORDER TO PERMIT TESTIMONY OF SUTTON KEANY(DOC. # 58) BEFORE HONORABLE EDUARDO C. ROBRENO. ORAL ARGUMENT ON DEFT'S AND GOVT'S MOTIONS IN LIMINE(DOC. # 53,54,55,57,60 & 82) IS ALSO SCHEDULED FOR THE 7/6/10 HEARING. A FINAL PRETRIAL CONFERENCE TO DISCUSS TRIAL LOGISTICS AND ALL OTHER TRIAL ISSUES IS SCHEDULED FOR THE 7/6/10, HEARING.. Signed by HONORABLE EDUARDO C. ROBRENO on 6/24/10.6/28/10 Entered and Copies Mailed, E-Mailed. (jh,) (Entered: 06/28/2010)
06/26/2010	87	MOTION for Leave to File <i>Reply Memorandum Of Law in Support Of Ian P. Norris's Motion To Compel Discovery Pursuant To Brady v. Maryland And Rule 16 Of The Federal Rules Of Criminal Procedure</i> by IAN P. NORRIS. (Attachments: # 1 Reply Memorandum, # 2 Exhibit 1, # 3 Exhibit 2, # 4 Certificate of Service)(CURRAN, CHRISTOPHER) (Entered: 06/26/2010)
06/30/2010	91	GOVERNMENT'S MOTION FOR LEAVE TO RESPOND TO DEFENDANT'S MOTION FOR SUBPOENAS DUCES TECUM , Certificate of Service. (MCCLAIN, LUCY) Modified on 7/1/2010 (cmc,). (Entered: 06/30/2010)
07/05/2010	92	STIPULATION <i>Certified Translations</i> by USA (Attachments: # 1 Certificate of Service, # 2 Attachment 1, # 3 Attachment 2, # 4 Attachment 3, # 5 Attachment 4) (MCCLAIN, LUCY) (Entered: 07/05/2010)
07/05/2010	93	Government's Response in Opposition to the Defendant's Proposed Preliminary Jury Instructions. (Attachments: # 1 Certificate of Service)(MCCLAIN, LUCY) (Entered: 07/05/2010)
07/05/2010	94	Ian P. Norris's Preliminary Objections To The Division's

		Proposed Jury Instructions. (Attachments: # 1 Certificate of Service)(CURRAN, CHRISTOPHER) (Entered: 07/05/2010)
07/06/2010	95	MOTION to Admit <i>Attorney Eileen M. Cole Pro Hac Vice</i> by IAN P. NORRIS. (Attachments: # 1 Text of Proposed Order) (POLUKA, JOSEPH) Modified on 8/2/2010 (ap,). (FILING FEE RECEIVED: \$40.00, RECEIPT# 027119) (Entered: 07/06/2010)
07/07/2010	96	ORDER AS TO IAN P. NORRIS THAT THE GOVERNMENT'S 57 MOTION IN LIMINE IS GRANTED IN PART AND DENIED IN PART. Signed by HONORABLE EDUARDO C. ROBRENO on 7/7/2010.7/7/2010 Entered and Copies E-Mailed. (ap,) (Entered: 07/07/2010)
07/07/2010	97	ORDER AS TO IAN P. NORRIS THAT THE DEFENDANT'S 53 MOTION IN LIMINE TO EXCLUDE EVIDENCE REGARDING OR RELATING TO THE UNITED KINGDOM EXTRADITION PROCEEDINGS IS DENIED; DEFENDANT'S 54 MOTION IN LIMINE TO EXCLUDE EVIDENCE RELATING TO CONDUCT OR EVENTS AFTER 5/31/2000 IS DENIED; DEFENDANT'S 60 MOTION IN LIMINE TO PRECLUDE USE OF GUILTY PLEAS IS GRANTED IN PART AND DENIED IN PART; GOVERNMENT'S 55 MOTION TO AUTHENTICATE AND ADMIT GOVERNMENT EXHIBITS GX-01 and GX-02 IS DENIED WITHOUT PREJUDICE. Signed by HONORABLE EDUARDO C. ROBRENO on 7/7/2010.7/7/2010 Entered and Copies E-Mailed. (ap,) (Entered: 07/07/2010)
07/07/2010	98	ORDER AS TO IAN P. NORRIS THAT ORAL ARGUMENT IS SCHEDULED FOR 7/9/2010 AT 10:30 AM IN COURTROOM 11A. Signed by HONORABLE EDUARDO C. ROBRENO on 7/7/2010.7/7/2010 Entered and Copies E-Mailed. (ap,) (Entered: 07/07/2010)
07/07/2010	99	Minute Entry for proceedings held before HONORABLE EDUARDO C. ROBRENO: Motion Hearing as to IAN P. NORRIS held on 7/6/2010. Hearing on 45 MOTION to Suppress. Government Witness #1,2 - called and sworn. Oral argument on all pending pretrial motions held. Additional briefing is due on 7/8/2010. Court Reporter ESR. (ap,) (Entered: 07/07/2010)
07/08/2010		***Terminate Deadlines and Hearings as to IAN P. NORRIS: (ap,) (Entered: 07/08/2010)
07/08/2010	100	MOTION in Limine <i>To Exclude Expert Testimony Proposed By Defendant</i> by USA as to IAN P. NORRIS. (Attachments:

		# 1 Memorandum in Support of Government's Motion In Limine to Exclude Expert Testimony Proposed by the Defendant, # 2 Exhibit 1, # 3 Exhibit 2, # 4 Proposed Order, # 5 Certificate of Service)(MCCLAIN, LUCY) (Entered: 07/08/2010)
07/08/2010	101	Proposed Findings of Fact and Conclusions of Law And Conclusion Of Law (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6, # 7 Exhibit 7, # 8 Exhibit 8)(CURRAN, CHRISTOPHER) (Entered: 07/08/2010)
07/08/2010	102	Response by IAN P. NORRIS re 49 Proposed Voir Dire <i>Ian P. Norris's Objections To The Division's Proposed Voir Dire Questions</i> (Attachments: # 1 Certificate of Service) (CURRAN, CHRISTOPHER) (Entered: 07/08/2010)
07/08/2010	103	Proposed Findings of Fact and Conclusions of Law by USA (Attachments: # 1 Certificate of Service)(MCCLAIN, LUCY) (Entered: 07/08/2010)
07/09/2010	104	RESPONSE in Opposition re 100 MOTION in Limine <i>To Exclude Expert Testimony Proposed By Defendant</i> (Attachments: # 1 Exhibit 1, # 2 Certificate of Service) (CURRAN, CHRISTOPHER) (Entered: 07/09/2010)
07/09/2010	108	Minute Entry for proceedings held before HONORABLE EDUARDO C. ROBRENO: Motion Hearing as to IAN P. NORRIS held on 7/9/2010. Oral argument heard on all pending motions. The Court will take all motions under advisement. Defense Counsel's request for issuance of documents subpoenas is granted by the Court. Court Reporter ESR. (ap,) (Entered: 07/12/2010)
07/10/2010	105	NOTICE OF ATTORNEY APPEARANCE ROBERT E. CONNOLLY appearing for USA. (CONNOLLY, ROBERT) (Entered: 07/10/2010)
07/10/2010	106	NOTICE OF ATTORNEY APPEARANCE WENDY BOSTWICK NORMAN appearing for USA. (NORMAN, WENDY) (Entered: 07/10/2010)
07/12/2010	107	Proposed Jury Instructions by IAN P. NORRIS SUPPLEMENTAL (Attachments: # 1 Exhibit 1)(CURRAN, CHRISTOPHER) (Entered: 07/12/2010)
07/12/2010	109	MEMORANDUM AS TO IAN P. NORRIS. Signed by HONORABLE EDUARDO C. ROBRENO on 7/12/2010.7/12/2010 Entered and Copies E-Mailed. (ap,)

		(Entered: 07/12/2010)
07/12/2010	110	ORDER AS TO IAN P. NORRIS THAT THE GOVERNMENT'S 58 MOTION IN LIMINE FOR AN ORDER TO PERMIT THE TESTIMONY OF SUTTON KEANY IS GRANTED; DEFENDANT'S 45 MOTION TO SUPPRESS IS DENIED. Signed by HONORABLE EDUARDO C. ROBRENO on 7/12/2010.7/12/2010 Entered and Copies E-Mailed. (ap,) (Entered: 07/12/2010)
07/12/2010	111	NOTICE OF ATTORNEY APPEARANCE JEFFREY PARKER appearing for USA. (ap,) (Entered: 07/12/2010)
07/12/2010	112	ORDER AS TO IAN P. NORRIS THAT THE 82 MOTION FOR SUBPOENAS DUCES TECUM IS GRANTED. Signed by HONORABLE EDUARDO C. ROBRENO on 7/9/2010.7/12/2010 Entered and Copies Mailed, E-Mailed. (ap,) (Entered: 07/12/2010)
07/13/2010	113	Minute Entry for proceedings held before HONORABLE EDUARDO C. ROBRENO: Criminal Jury Trial (Day 1) held on 7/12/2010 as to IAN P. NORRIS. Jurors sworn. Voir Dire begins. Court Reporter ESR. (ap,) (Entered: 07/13/2010)
07/13/2010	114	WAIVER of Presence of Court Stenographer or Electronic Sound Recording Operator and Defendant(s) at Drawing of Jury Panel Members in Criminal Trials as to IAN P. NORRIS (ap,) (Entered: 07/13/2010)
07/13/2010	115	ORDER AS TO IAN P. NORRIS RE: QUESTIONNAIRE TO JURORS. Signed by HONORABLE EDUARDO C. ROBRENO on 7/12/2010.7/13/2010 Entered and Copies E-Mailed. (ap,) (Entered: 07/13/2010)
07/14/2010	116	MOTION to Compel <i>The Division To Produce Brady Materials And Provide An Accounting Of Privileged Communications Involving Attorney Sutton Keany</i> by IAN P. NORRIS. (Attachments: # 1 Memorandum of Law, # 2 Declaration of Christopher M. Curran, # 3 Exhibit 1, # 4 Exhibit 2, # 5 Exhibit 3, # 6 Exhibit 4, # 7 Proposed Order, # 8 Certificate of Service)(CURRAN, CHRISTOPHER) (Entered: 07/14/2010)
07/14/2010	117	STIPULATION <i>Limit on Government's Evidence of Price-Fixing in Europe</i> by USA (Attachments: # 1 Certificate of Service)(MCCLAIN, LUCY) (Entered: 07/14/2010)
07/14/2010	118	Minute Entry for proceedings held before HONORABLE EDUARDO C. ROBRENO: Criminal Jury Trial Day 2 as to IAN

		P. NORRIS held on 7/13/2010. Jurors called voir dire and sworn. Court gives preliminary jury instructions to the jury. Court Reporter ESR. (ap,) Modified on 7/14/2010 (ap,). (Entered: 07/14/2010)
07/14/2010	119	RESPONSE to Motion by USA as to IAN P. NORRIS re 116 MOTION to Compel <i>The Division To Produce Brady Materials And Provide An Accounting Of Privileged Communications Involving Attorney Sutton Keany Government's Response to Defendant's Motion to Comel the Division to Produce Brady Materials and Provide an Accounting of Communications Involving Attorney Sutton Keany</i> filed by USA (Attachments: # 1 Certificate of Service)(MCCLAIN, LUCY) (Entered: 07/14/2010)
07/15/2010	120	Minute Entry for proceedings held before HONORABLE EDUARDO C. ROBRENO: Criminal Jury Trial Day 3 as to IAN P. NORRIS held on 7/14/2010. Counsel give opening statements. Witnesses called and sworn. Court Reporter ESR. (ap,) (Entered: 07/15/2010)
07/15/2010	121	ORDER THAT THE CLERK OF COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA BE AND HE IS HEREBY DIRECTED TO FURNISH REFRESHMENTS AND SNACKS FOR JURORS ENGAGED IN THE ABOVER ENTITLED CASE EFFECTIVE 7/15/2010 UNTIL THE COMPLETION OF TRIAL. Signed by HONORABLE EDUARDO C. ROBRENO on 7/15/2010.7/15/2010 Entered. (ap,) (Entered: 07/15/2010)
07/15/2010	122	MOTION for Leave to File <i>A Reply In Support Of Defendants Motion To Compel Brady Materials And Provide An Accounting Of Privileged Communications Involving Attorney Sutton Keany</i> by IAN P. NORRIS. (Attachments: # 1 Memorandum of Law, # 2 Declaration of Christopher M. Curran, # 3 Exhibit 1, # 4 Certificate of Service)(CURRAN, CHRISTOPHER) (Entered: 07/15/2010)
07/15/2010	123	MOTION for Reconsideration <i>Of The Courts July 12, 2010 Order Permitting The Testimony Of Attorney Sutton Keany</i> by IAN P. NORRIS. (Attachments: # 1 Memorandum of Law, # 2 Declaration of Christopher M. Curran, # 3 Exhibit 1, # 4 Exhibit 2, # 5 Exhibit 3, # 6 Certificate of Service)(CURRAN, CHRISTOPHER) (Entered: 07/16/2010)
07/16/2010	124	Minute Entry for proceedings held before HONORABLE EDUARDO C. ROBRENO: Criminal Jury Trial Day 4 as to IAN P. NORRIS held on 7/15/2010. Witnesses called and sworn.

		Court Reporter ESR. (ap,) (Entered: 07/16/2010)
07/18/2010	125	RESPONSE to Motion by USA as to IAN P. NORRIS re 123 MOTION for Reconsideration <i>Of The Courts July 12, 2010 Order Permitting The Testimony Of Attorney Sutton Keany Government's Response to Ian P. Norris's Motion for Reconsideration of the Court's July 12, 2010 Order Permitting the Testimony of Attorney Sutton Keany</i> filed by USA (Attachments: # 1 Certificate of Service)(MCCLAIN, LUCY) (Entered: 07/18/2010)
07/19/2010	126	Minute Entryfor proceedings held before HONORABLE EDUARDO C. ROBRENOCriminal Jury Trial (DAY 5) as to IAN P. NORRIS held on 7/16/10.Witnesses called and sworn.Court Reporter ESR.(ke) (Entered: 07/19/2010)
07/19/2010	127	Proposed Jury Instructions by USA as to IAN P. NORRISGovernment's Withdrawal and Replacement of Certain Jury Instructions (Attachments: # 1 Certificate of Service)(MCCLAIN, LUCY) (Entered: 07/19/2010)
07/19/2010	128	Response by USA as to IAN P. NORRIS re 107 Proposed Jury Instructions <i>Government's Response to Defendant's Proposed Final Jury Instructions and to Defendant's Objections to the Government's Proposed Jury Instructions</i> (Attachments: # 1 Certificate of Service)(MCCLAIN, LUCY) (Entered: 07/19/2010)
07/20/2010	129	Minute Entryfor proceedings held before HONORABLE EDUARDO C. ROBRENOCriminal Jury Trial (DAY 6) as to IAN P. NORRIS held on 7/19/10.Witnesses called and sworn.Court Reporter ESR.(ke) (Entered: 07/20/2010)
07/20/2010	130	Minute Entryfor proceedings held before HONORABLE EDUARDO C. ROBRENOCriminal Jury Trial (DAY 7) as to IAN P. NORRIS held on 7/20/10.Witnesses called and sworn. Govt. rests. Jury dismissed for day at 3:00 pm. Hearing out of presence of Jury on Deft's. rule 29 motion heard.Court Reporter ESR.(ke) (Entered: 07/20/2010)
07/21/2010	131	MOTION for Acquittal by IAN P. NORRIS. (Attachments: # 1 Memorandum of Law, # 2 Exhibit 1, # 3 Certificate of Service)(CURRAN, CHRISTOPHER) (Entered: 07/21/2010)
07/21/2010	132	RESPONSE in Opposition re 131 MOTION for Acquittal <i>Government's Memorandum in Opposition to Defendant's Motion for Judgment of Acquittal Pursuant to Federal Rule of Criminal Procedure 29(a)</i> filed by USA (Attachments: # 1 Certificate of Service)(MCCLAIN, LUCY) (Entered: 07/21/2010)

		07/21/2010)
07/21/2010	133	TRANSCRIPT HEARING held on 7/6/10, before Judge ROBRENO. Court Reporter/Transcriber ESR/PAM SCHMID/JOSETTE JONES/MAUREEN EMMONS. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 8/11/2010. Redacted Transcript Deadline set for 8/23/2010. Release of Transcript Restriction set for 10/19/2010. (ke) (Entered: 07/21/2010)
07/21/2010	134	TRANSCRIPT HEARING held on 7/9/10, before Judge ROBRENO. Court Reporter/Transcriber ESR/SANDRA CARBONARO/JOSETTE JONES. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 8/11/2010. Redacted Transcript Deadline set for 8/23/2010. Release of Transcript Restriction set for 10/19/2010. (ke) (Entered: 07/21/2010)
07/21/2010	135	Notice of Filing of Official Transcript with Certificate of Service re 134 Transcript - PDF, 133 Transcript - PDF, 7/21/10 Entered and Copies Emailed and Mailed. (ke) (Entered: 07/21/2010)
07/21/2010	136	Proposed Jury Instructions by IAN P. NORRIS (Attachments: # 1 Exhibit 1)(CURRAN, CHRISTOPHER) (Entered: 07/21/2010)
07/21/2010	137	Govt's Objection to the Defendant's Proposed Missing Witness Jury Instruction (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit, # 4 Exhibit, # 5 Certificate of Service) (MCCLAIN, LUCY) Modified on 7/22/2010 (cmc,). (Entered: 07/21/2010)
07/22/2010	138	Proposed Jury Instructions by IAN P. NORRIS Memorandum In Support of Ian P. Norris's Missing Witness Jury Instruction (Attachments: # 1 Certificate of Service) (CURRAN, CHRISTOPHER) (Entered: 07/22/2010)
07/22/2010	139	Response by IAN P. NORRIS <i>Memorandum in Support of Ian P. Norris's Objection to the Division's Request for A Jury Instruciton Involving "Attempt to Obstruct Justice"</i> (Attachments: # 1 Certificate of Service)(CURRAN,

		CHRISTOPHER) (Entered: 07/22/2010)
07/22/2010	140	AFFIDAVIT by IAN P. NORRIS 138 Proposed Jury Instructions filed by IAN P. NORRIS (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4) (CURRAN, CHRISTOPHER) (Entered: 07/22/2010)
07/22/2010	141	Minute Entryfor proceedings held before HONORABLE EDUARDO C. ROBRENOCriminal Jury Trial (DAY 8) as to IAN P. NORRIS held on 7/21/10.Court DENIES Deft's. rule 29 motion. Defense begins its case. Defense Witnesses called and sworn. Defense rest its case. Jury dismissed for the day. Defense Counsel renewed rule 29 motion. Court DENIES renewed rule 29 motion. Charge conference held.Court Reporter ESR.(ke) (Entered: 07/22/2010)
07/23/2010	142	Minute Entryfor proceedings held before HONORABLE EDUARDO C. ROBRENOCriminal Jury Trial (DAY 9) as to IAN P. NORRIS held on 7/22/10.Charge conference resumes. Closing statements by Counsel. Rebuttal by AUSA. Court charges Jury. Jury begins its deliberations at 2:45 pm. Juri dismissed for the day at 4:45 pm. Court Reporter ESR.(ke) (Entered: 07/23/2010)
07/23/2010	143	ORDER THAT THE CLERK OF COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA BE AND HE IS HEREBY DIRECTED TO FURNISH LUNCH FOR 12 JURORS AND 4 ALTERNATES ENGAGED IN THE ABOVE ENTITLED CASE. Signed by HONORABLE EDUARDO C. ROBRENO on 7/22/10.7/23/10 Entered. (ke) (Entered: 07/23/2010)
07/23/2010	144	ORDER AS TO IAN P. NORRIS THAT THE COURT'S 6/22/10 83 MEMORANDUM IS HEREBY AMENDED: THE SENTENCE ON PAGE 16 THAT READS "ACCORDINGLY, HE MAY BE LIABLE FOR HIS COCONSPIRATORS' ACTS TO CONCEAL OR DESTROY EVIDENCE IN FURTHERANCE OF THEIR PRICE FIXING CONSPIRACY" SHALL BE DELETED. THE FOLLOWING SENTENCE SHALL BE SUBSTITUTED IN ITS PLACE, "ACCORDINGLY, HE MAY BE LIABLE FOR HIS COCONSPIRATORS' ACTS TO CONCEAL OR DESTROY EVIDENCE IN FURTHERANCE OF THEIR OBSTRUCTION OF JUSTOCE CONSPIRACY". Signed by HONORABLE EDUARDO C. ROBRENO on 7/22/10.7/23/10 Entered and Copies Mailed, E-Mailed. (ke) (Entered: 07/23/2010)
07/23/2010	145	ORDER THAT THE CLERK OF COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA BE AND HE IS HEREBY DIRECTED TO FURNISH LUNCH, SNACK AND COFFEE

		SERVICE FOR 12 JURORS AND 4 ALTERNATES ENGAGED IN THE ABOVE ENTITLED CASE. Signed by HONORABLE EDUARDO C. ROBRENO on 7/23/2010.7/26/2010 Entered. (ap,) (Entered: 07/26/2010)
07/23/2010	146	Minute Entry for proceedings held before HONORABLE EDUARDO C. ROBRENO: Criminal Jury Trial - Day 10 as to IAN P. NORRIS held on 7/23/2010. Jurors and alternates present. Jury questions #1, #2. Trial transcripts and corresponding exhibits delivered to the Jury. Court sends a note identifying a USB drive that was previously admitted into evidence and delivered to the Jury during deliberations. Court Reporter ESR. (ap,) (Entered: 07/26/2010)
07/27/2010	147	Minute Entry for proceedings held before HONORABLE EDUARDO C. ROBRENO: Criminal Jury Trial Day 11 as to IAN P. NORRIS held on 7/26/2010. 12 jurors and 4 alternates present. Jury question #3. Jury states in a note to the court that it is at an impasse. Defense counsel requests a mistrial. Court denies Defense counsel's request. Court instructs the jury to continue their deliberations. Jury question #4. Court makes remarks to jurors. Alternate jurors 3,4 dismissed from jury service. Court Reporter ESR. (ap,) (Entered: 07/28/2010)
07/27/2010	148	Minute Entry for proceedings held before HONORABLE EDUARDO C. ROBRENO: Criminal Jury Trial Day 12 as to IAN P. NORRIS (1). 12 jurors and 2 alternates present. Jury resumes deliberations. Defendant found Guilty on Count 2ss, Not Guilty on Count 3ss,4ss. held on 7/27/2010. Jury polled. Government moves to revoke bail. Bail hearing held Court revokes bail and the defendant is remanded to the custody of the US Marshal pending sentencing. Court Reporter ESR. (ap,) (Entered: 07/28/2010)
07/27/2010	149	Jury Verdict Sheet as to IAN P. NORRIS.(ap,) (Entered: 07/28/2010)
07/27/2010	150	ORDER THAT THE CLERK OF COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA BE AND HE IS HEREBY DIRECTED TO FURNISH LUNCH FOR 12 JURORS AND 4 ALTERNATES ENGAGED IN THE ABOVE ENTITLED CASE. Signed by HONORABLE EDUARDO C. ROBRENO on 7/26/2010.7/28/2010 Entered. (ap,) (Entered: 07/28/2010)
07/27/2010	151	ORDER THAT THE CLERK OF COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA BE AND HE IS HEREBY

		DIRECTED TO FURNISH COFFEE SERVICE FOR 12 JURORS AND 4 ALTERNATES ENGAGED IN THE ABOVE ENTITLED CASE FOR THE FOLLOWING DATES: JULY 16TH, 19TH, 20TH, 21ST, 22ND, AND 26TH.. Signed by HONORABLE EDUARDO C. ROBRENO on 7/27/2010.7/28/2010 Entered. (ap,) (Entered: 07/28/2010)
07/27/2010	152	ORDER THAT THE CLERK OF COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA BE AND HE IS HEREBY DIRECTED TO FURNISH LUNCH, SNACK AND COFFEE SERVICE FOR 12 JURORS AND 2 ALTERNATES ENGAGED IN THE ABOVE ENTITLED CASE. Signed by HONORABLE EDUARDO C. ROBRENO on 7/27/2010.7/28/2010 Entered. (ap,) (Entered: 07/28/2010)
07/28/2010	153	NOTICE OF HEARING as to IAN P. NORRIS Sentencing set for 11/2/2010 09:00 AM in COURTROOM 11A before HONORABLE EDUARDO C. ROBRENO. (rv,) (Entered: 07/28/2010)
07/28/2010	154	ORDER AS TO IAN P. NORRIS THAT ALL POST TRIAL MOTIONS IN THE ABOVE CAPTIONED CASE SHALL BE FILED BY 8/10/2010. THE GOVERNMENT SHALL RESPOND TO ALL POST TRIAL MOTIONS BY 8/24/2010. Signed by HONORABLE EDUARDO C. ROBRENO on 7/27/2010.7/28/2010 Entered and Copies Mailed, E-Mailed. (ap,) (Entered: 07/28/2010)
07/30/2010	155	ORDER AS TO IAN P. NORRIS THE 95 MOTION TO ADMIT ATTORNEY EILEEN MARIE COLE PRO HAC VICE for IAN P. NORRIS IS GRANTED. IT IS FURTHER ORDERED THAT AS COUNSEL PRO HAC VICE, COUNSEL SHALL REVIEW AND BECOME FAMILIAR WITH THE PA RULES OF PROFESSIONAL CONDUCT AND THE RULES OF THIS COURT, ETC.. Signed by HONORABLE EDUARDO C. ROBRENO on 7/28/2010.8/2/2010 Entered and Copies Mailed, E-Mailed. (ap,) (Entered: 08/02/2010)
08/09/2010	156	MOTION for Extension of Time to File <i>Post-Trial Motions</i> by IAN P. NORRIS, CERT. OF SERVICE, (Proposed Order). (CURRAN, CHRISTOPHER) (Entered: 08/09/2010)
08/10/2010	157	ORDER AS TO IAN P. NORRIS THAT DEFENDANT'S 156 MOTION TO EXTEND TIME TO FILE POST-TRIAL MOTIONS IS GRANTED. IT IS FURTHER ORDERED THAT DEFENDANT'S POST-TRIAL MOTIONS SHALL BE FILED BY 8/13/2010. THE GOVERNMENT SHALL RESPOND TO ALL POST-TRIAL MOTIONS BY 8/27/2010. Signed by HONORABLE EDUARDO

		C. ROBRENO on 8/9/2010.8/10/2010 Entered and Copies Mailed, E-Mailed. (ap,) (Entered: 08/10/2010)
08/13/2010	158	AFFIDAVIT by IAN P. NORRIS (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6, # 7 Exhibit 7, # 8 Exhibit 8, # 9 Exhibit 9, # 10 Exhibit 10, # 11 Exhibit 11, # 12 Exhibit 12, # 13 Exhibit 13, # 14 Exhibit 14, # 15 Exhibit 15, # 16 Exhibit 16, # 17 Exhibit 17)(CURRAN, CHRISTOPHER) (Entered: 08/13/2010)
08/13/2010	159	MOTION for Acquittal <i>Or, In The Alternative, For A New Trial</i> by IAN P. NORRIS. (Attachments: # 1 Text of Proposed Order)(CURRAN, CHRISTOPHER) (Entered: 08/13/2010)
08/13/2010	160	Memorandum re 159 MOTION for Acquittal <i>Or, In The Alternative, For A New Trial</i> as to IAN P. NORRIS (Attachments: # 1 Certificate of Service)(CURRAN, CHRISTOPHER) (Entered: 08/13/2010)
08/16/2010	161	AMENDED TRANSCRIPT of Hearing held on 7/6/2010, before Judge Eduardo C. Robreno. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 9/7/2010. Redacted Transcript Deadline set for 9/16/2010. Release of Transcript Restriction set for 11/15/2010. (ap,) (Entered: 08/16/2010)
08/16/2010	162	Notice of Filing of Official Transcript with Certificate of Service re 161 Transcript - PDF, 8/16/2010 Entered and Copies Emailed. (ap,) (Entered: 08/16/2010)
08/17/2010	163	MOTION for Extension of Time to File Response/Reply as to 159 MOTION for Acquittal <i>Or, In The Alternative, For A New Trial</i> by USA as to IAN P. NORRIS. (Attachments: # 1 Proposed Order, # 2 Certificate of Service)(MCCLAIN, LUCY) (Entered: 08/17/2010)
08/17/2010	164	TRANSCRIPT Pretrial Hearing held on 7/12/2010, before Judge Robreno. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 9/7/2010. Redacted Transcript Deadline set for 9/17/2010. Release of Transcript Restriction set for 11/15/2010. (ap,) (Entered: 08/17/2010)

		08/18/2010)
08/17/2010	165	TRANSCRIPT of Jury Selection as to IAN P. NORRIS held on 7/12/2010, before Judge Robreno. (ap,) (Entered: 08/18/2010)
08/17/2010	166	TRANSCRIPT of Jury Voir Dire as to IAN P. NORRIS held on 7/13/2010, before Judge Robreno. (ap,) (Entered: 08/18/2010)
08/17/2010	167	TRANSCRIPT of Trial as to IAN P. NORRIS held on 7/13/2010, before Judge Robreno. (ap,) (Entered: 08/18/2010)
08/17/2010	168	TRANSCRIPT of Jury Trial as to IAN P. NORRIS held on 7/13/2010, before Judge Robreno. (ap,) (Entered: 08/18/2010)
08/17/2010	169	TRANSCRIPT Trial held on 7/14/2010, before Judge Robreno. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 9/7/2010. Redacted Transcript Deadline set for 9/17/2010. Release of Transcript Restriction set for 11/15/2010. (ap,) (Entered: 08/18/2010)
08/17/2010	170	TRANSCRIPT Jury Trial held on 7/14/2010, before Judge Robreno. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 9/7/2010. Redacted Transcript Deadline set for 9/17/2010. Release of Transcript Restriction set for 11/15/2010. (ap,) (Entered: 08/18/2010)
08/17/2010	171	TRANSCRIPT Jury Trial held on 7/15/2010, before Judge Robreno. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 9/7/2010. Redacted Transcript Deadline set for 9/17/2010. Release of Transcript Restriction set for 11/15/2010. (ap,) (Entered: 08/18/2010)
08/17/2010	172	TRANSCRIPT Jury Trial held on 7/15/2010, before Judge

		Robreno. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 9/7/2010. Redacted Transcript Deadline set for 9/17/2010. Release of Transcript Restriction set for 11/15/2010. (ap,) (Entered: 08/18/2010)
08/17/2010	173	TRANSCRIPT Trial held on 7/16/2010, before Judge Robreno. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 9/7/2010. Redacted Transcript Deadline set for 9/17/2010. Release of Transcript Restriction set for 11/15/2010. (ap,) (Entered: 08/18/2010)
08/17/2010	174	TRANSCRIPT Jury Trial held on 7/16/2010, before Judge Robreno. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 9/7/2010. Redacted Transcript Deadline set for 9/17/2010. Release of Transcript Restriction set for 11/15/2010. (ap,) (Entered: 08/18/2010)
08/17/2010	175	TRANSCRIPT Jury Trial held on 7/19/2010, before Judge Robreno. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 9/7/2010. Redacted Transcript Deadline set for 9/17/2010. Release of Transcript Restriction set for 11/15/2010. (ap,) (Entered: 08/18/2010)
08/17/2010	176	TRANSCRIPT Jury Trial held on 7/19/2010, before Judge Robreno. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 9/7/2010. Redacted Transcript Deadline set for 9/17/2010. Release of Transcript Restriction set for 11/15/2010. (ap,) (Entered: 08/18/2010)

		08/18/2010)
08/17/2010	177	TRANSCRIPT Jury Trial held on 7/20/2010, before Judge Robreno. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 9/7/2010. Redacted Transcript Deadline set for 9/17/2010. Release of Transcript Restriction set for 11/15/2010. (ap,) (Entered: 08/18/2010)
08/17/2010	178	TRANSCRIPT Trial held on 7/20/2010, before Judge Robreno. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 9/7/2010. Redacted Transcript Deadline set for 9/17/2010. Release of Transcript Restriction set for 11/15/2010. (ap,) (Entered: 08/18/2010)
08/17/2010	179	TRANSCRIPT Jury Trial held on 7/21/2010, before Judge Robreno. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 9/7/2010. Redacted Transcript Deadline set for 9/17/2010. Release of Transcript Restriction set for 11/15/2010. (ap,) (Entered: 08/18/2010)
08/17/2010	180	TRANSCRIPT Jury Trial held on 7/21/2010, before Judge Robreno. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 9/7/2010. Redacted Transcript Deadline set for 9/17/2010. Release of Transcript Restriction set for 11/15/2010. (ap,) (Entered: 08/18/2010)
08/17/2010	181	TRANSCRIPT Jury Trial held on 7/22/2010, before Judge Robreno. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 9/7/2010. Redacted

		Transcript Deadline set for 9/17/2010. Release of Transcript Restriction set for 11/15/2010. (ap,) (Entered: 08/18/2010)
08/17/2010	182	TRANSCRIPT Jury Trial held on 7/22/2010, before Judge Robreno. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 9/7/2010. Redacted Transcript Deadline set for 9/17/2010. Release of Transcript Restriction set for 11/15/2010. (ap,) (Entered: 08/18/2010)
08/17/2010	183	TRANSCRIPT Trial held on 7/23/2010, before Judge Robreno. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 9/7/2010. Redacted Transcript Deadline set for 9/17/2010. Release of Transcript Restriction set for 11/15/2010. (ap,) (Entered: 08/18/2010)
08/17/2010	184	TRANSCRIPT Jury Trial held on 7/23/2010, before Judge Robreno. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 9/7/2010. Redacted Transcript Deadline set for 9/17/2010. Release of Transcript Restriction set for 11/15/2010. (ap,) (Entered: 08/18/2010)
08/17/2010	185	TRANSCRIPT Trial held on 7/26/2010, before Judge Robreno. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 9/7/2010. Redacted Transcript Deadline set for 9/17/2010. Release of Transcript Restriction set for 11/15/2010. (ap,) (Entered: 08/18/2010)
08/17/2010	186	TRANSCRIPT Jury Trial held on 7/27/2010, before Judge Robreno. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of

		Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 9/7/2010. Redacted Transcript Deadline set for 9/17/2010. Release of Transcript Restriction set for 11/15/2010. (ap,) (Entered: 08/18/2010)
08/18/2010	187	Notice of Filing of Official Transcript with Certificate of Service re 179 Transcript - PDF, 184 Transcript - PDF, 182 Transcript - PDF, 176 Transcript - PDF, 164 Transcript - PDF, 173 Transcript - PDF, 183 Transcript - PDF, 185 Transcript - PDF, 178 Transcript - PDF, 180 Transcript - PDF, 175 Transcript - PDF, 169 Transcript - PDF, 186 Transcript - PDF, 177 Transcript - PDF, 174 Transcript - PDF, 171 Transcript - PDF, 170 Transcript - PDF, 181 Transcript - PDF, 172 Transcript - PDF, 8/18/2010 Entered and Copies Emailed. (ap,) (Entered: 08/18/2010)
08/18/2010	188	ORDER AS TO IAN P. NORRIS THAT THE MOTION FOR AN EXTENSION OF TIME TO RESPOND TO DEFENDANT'S POST-TRIAL MOTIONS IS APPROVED. Signed by HONORABLE EDUARDO C. ROBRENO on 8/18/2010.8/18/2010 Entered and Copies E-Mailed. (ap,) (Entered: 08/18/2010)
09/02/2010	189	RESPONSE in Opposition re 159 MOTION for Acquittal <i>Or, In The Alternative, For A New Trial (Attachments: # 1 Continuation to Government's Response in Opposition pp. 31-60, # 2 Continuation to Government's Response in Opposition pp. 61-90, # 3 Exhibit Exhibits A to E, # 4 Certificate of Service)</i> (MCCLAIN, LUCY) (Entered: 09/02/2010)
09/08/2010	190	ORDER AS TO IAN P. NORRIS THAT A HEARING ON DEFENDANT'S MOTION FOR ACQUITTAL OR NEW TRIAL IS SCHEDULED FOR 10/8/2010 AT 02:30 PM IN COURTROOM 11-A. Signed by HONORABLE EDUARDO C. ROBRENO on 9/8/2010.9/8/2010 Entered and Copies Mailed, E-Mailed. (ap,) (Entered: 09/08/2010)
09/08/2010	191	NOTICE OF HEARING ON MOTION in case as to IAN P. NORRIS 159 MOTION for Acquittal Or, In The Alternative, For A New Trial: MOTION HEARING SET FOR 10/8/2010 02:30 PM IN COURTROOM 11A BEFORE HONORABLE EDUARDO C. ROBRENO. (rv,) (Entered: 09/08/2010)
09/15/2010	192	ORDER AS TO IAN P. NORRIS THAT THE HEARING ON DEFENDANT'S MOTION FOR ACQUITTAL OR A NEW TRIAL SCHEDULED FOR 10/8/2010 WILL BE RESCHEDULED FOR 10/22/2010 AT 02:00 PM IN COURTROOM 11A. Signed by

		HONORABLE EDUARDO C. ROBRENO on 9/14/2010.9/15/2010 Entered and Copies Mailed, E-Mailed. (ap,) (Entered: 09/15/2010)
09/17/2010	193	NOTICE OF HEARING ON Acquittal Or, In The Alternative, For A New Trial : MOTION HEARING RE-SET FOR 10/22/2010 02:00 PM IN COURTROOM 11A BEFORE HONORABLE EDUARDO C. ROBRENO. (rv,) (Entered: 09/17/2010)
09/21/2010	194	ORDER AS TO IAN P. NORRIS THAT THE SENTENCING SCHEDULED FOR 11/2/2010 AT 9 AM WILL BE RESCHEDULED FOR 11/9/2010 AT 9:00 AM in COURTROOM 11A. Signed by HONORABLE EDUARDO C. ROBRENO on 9/20/2010.9/21/2010 Entered and Copies Mailed, E-Mailed. (ap,) (Entered: 09/21/2010)
09/22/2010	195	NOTICE OF HEARING as to IAN P. NORRIS Sentencing re-set for 11/9/2010 09:00 AM in COURTROOM 11A before HONORABLE EDUARDO C. ROBRENO. (rv,) (Entered: 09/22/2010)
10/13/2010	196	MOTION for Leave to File <i>Reply Memorandum In Support Of Motion For Acquittal, Or In The Alternative, For A New Trial</i> by IAN P. NORRIS. (Attachments: # 1 Reply Memorandum of Law, # 2 Exhibit 1, # 3 Certificate of Service)(CURRAN, CHRISTOPHER) (Entered: 10/13/2010)
10/15/2010	197	ORDER AS TO IAN P. NORRIS THAT THE HEARING ON DEFENDANT'S MOTION SCHEDULED FOR 10/22/2010 IS RESCHEDULED FOR 11/19/2010 AT 02:00 PM IN COURTROOM 11A, ETC.; IT IS FURTHER ORDERED THAT THE GOVERNMENT SHALL RESPOND TO DEFENDANT'S REPLY MEMORANDUM WITHIN 20 DAYS BY EITHER 1) FILING A SURREPLY ON THE MERITS OR 2) SHOWING WHY THIS COURT SHOULD NOT GRANT DEFENDANT'S MOTION FOR LEAVE TO FILE THE REPLY MEMORANDUM; IT IS HEREBY FURTHER ORDERED THAT THE SENTENCING SCHEDULED FOR 11/9/2010 WILL BE RESCHEDULED FOR 12/10/2010 AT 11:00 AM in COURTROOM 11A. Signed by HONORABLE EDUARDO C. ROBRENO on 10/15/2010.10/15/2010 Entered and Copies Mailed, E-Mailed. (ap,) (Entered: 10/15/2010)
10/18/2010	198	NOTICE OF HEARING ON MOTION for Acquittal Or, In The Alternative, For A New Trial: MOTION HEARING RE-SET FOR 11/19/2010 02:00 PM IN COURTROOM 11A BEFORE HONORABLE EDUARDO C. ROBRENO. (rv,) (Entered: 10/18/2010)

		10/18/2010)
10/18/2010	199	NOTICE OF HEARING as to IAN P. NORRIS Sentencing re-set for 12/10/2010 11:00 AM in COURTROOM 11A before HONORABLE EDUARDO C. ROBRENO. (rv,) (Entered: 10/18/2010)
11/04/2010	200	RESPONSE in Opposition re 196 MOTION for Leave to File <i>Reply Memorandum In Support Of Motion For Acquittal, Or In The Alternative, For A New Trial</i> (Attachments: # 1 Certificate of Service)(MCCLAIN, LUCY) (Entered: 11/04/2010)
11/16/2010	201	ORDER AS TO IAN P. NORRIS THAT THE HEARING SCHEDULED FOR FRIDAY, NOVEMBER 19, 2010 AT 2:00 P.M. IN COURTROOM 11A SHALL PROCEED AS OUTLINED HEREIN. Signed by HONORABLE EDUARDO C. ROBRENO on 11/15/10.11/16/10 Entered and Copies E-Mailed. (mac,) (Entered: 11/16/2010)
11/19/2010	202	Minute Entry for proceedings held before HONORABLE EDUARDO C. ROBRENO: Motion Hearing as to IAN P. NORRIS held on 11/19/2010. Oral argument heard. MOTION for Acquittal is taken under advisement. Court Reporter ESR. (ap,) (Entered: 11/22/2010)
12/01/2010	203	MEMORANDUM AS TO IAN P. NORRIS. Signed by HONORABLE EDUARDO C. ROBRENO on 11/30/2010.12/1/2010 Entered and Copies Mailed, E-Mailed. (ap,) (Entered: 12/01/2010)
12/01/2010	204	ORDER AS TO IAN P. NORRIS THAT THE DEFENDANT'S 159 MOTION FOR A JUDGMENT OF ACQUITTAL OR, IN THE ALTERNATIVE, A NEW TRIAL IS DENIED; IT IS FURTHER ORDERED THAT DEFENDANT'S 196 MOTION FOR LEAVE TO FILE A REPLY MEMORANDUM IN SUPPORT OF DEFENDANT'S MOTION IS GRANTED. Signed by HONORABLE EDUARDO C. ROBRENO on 11/30/2010.12/1/2010 Entered and Copies Mailed, E-Mailed. (ap,) (Entered: 12/01/2010)
12/03/2010	205	SENTENCING MEMORANDUM by USA as to IAN P. NORRIS (Attachments: # 1 Exhibits A-D, # 2 Certificate of Service) (MCCLAIN, LUCY) (Entered: 12/03/2010)
12/07/2010	206	Sentencing Document by IAN P. NORRIS as to IAN P. NORRIS. (Attachments: # 1 Exhibit B, # 2 Exhibit E, # 3 Exhibit F, # 4 Exhibit G, # 5 Exhibit J, # 6 Exhibit K, # 7 Exhibit L, # 8 Exhibit M, # 9 Exhibit N, # 10 Exhibit O, # 11 Exhibit P)(CURRAN, CHRISTOPHER) (Entered: 12/07/2010)

12/07/2010	207	Supplemental Exhibit To Memorandum In Aid Of Sentencing On Behalf Of Ian P. Norris SENTENCING DOCUMENT as to IAN P. NORRIS (Attachments: # 1 Exhibit A - Part 2, # 2 Exhibit A - Part 3)(CURRAN, CHRISTOPHER) (Entered: 12/07/2010)
12/07/2010	208	SEALED MOTION by IAN P. NORRIS. (FILED UNDER SEAL) (ap,) (Entered: 12/07/2010)
12/13/2010	209	ORDER AS TO IAN P. NORRIS THAT THE MOTION TO FILE DOCUMENT NUMBER 208 UNDER SEAL IS GRANTED. Signed by HONORABLE EDUARDO C. ROBRENO on 12/10/2010.12/13/2010 Entered and Copies Mailed, E-Mailed. (ap,) (Entered: 12/13/2010)
12/13/2010	210	Minute Entry for proceedings held before HONORABLE EDUARDO C. ROBRENO: Sentencing held on 12/10/2010 for IAN P. NORRIS (1), Count(s) 2ss, IMPRISONMENT: 18 MONTHS, SUPERVISED RELEASE: 3 YEARS, FINE: \$25,000, SPECIAL ASSESSMENT: \$100. Court Reporter ESR. (ap,) (Entered: 12/13/2010)
12/13/2010	211	JUDGMENT AS TO IAN P. NORRIS (1), Count(s) 2ss, IMPRISONMENT: 18 MONTHS, SUPERVISED RELEASE: 3 YEARS, FINE: \$25,000, SPECIAL ASSESSMENT: \$100; Count(s) 3ss, 4ss, NOT GUILTY AS TO IAN P. NORRIS. Signed by HONORABLE EDUARDO C. ROBRENO on 12/10/2010.12/13/2010 Entered and Copies Mailed, E-Mailed by Chambers. (ap,) (Entered: 12/13/2010)
12/13/2010	212	TRANSCRIPT Hearing held on 11/19/2010, before Judge Eduardo C. Robreno. Court Reporter/Transcriber Donna M. Anders. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 1/3/2011. Redacted Transcript Deadline set for 1/13/2011. Release of Transcript Restriction set for 3/14/2011. (ap,) (Entered: 12/13/2010)
12/13/2010	213	Notice of Filing of Official Transcript with Certificate of Service re 212 Transcript - PDF, 12/13/2010 Entered and Copies Emailed and Mailed. (ap,) (Entered: 12/13/2010)
12/15/2010	214	MOTION to Release Bond Obligation by IAN P. NORRIS. (Attachments: # 1 Exhibit 1, # 2 Text of Proposed Order) (CURRAN, CHRISTOPHER) (Entered: 12/15/2010)
12/15/2010	215	NOTICE OF APPEAL by IAN P. NORRIS re: Judgment, CERT.

		OF SERVICE. (CURRAN, CHRISTOPHER) (Entered: 12/15/2010)
12/15/2010	216	Clerk's Notice to USCA re 215 Notice of Appeal - Final Judgment : (ap,) (Entered: 12/16/2010)
12/16/2010		USCA Appeal Fees received \$ 455, receipt number PPE034499 as to IAN P. NORRIS re 215 Notice of Appeal - Final Judgment : (ap,) (Entered: 12/16/2010)
12/17/2010	217	ORDER AS TO IAN P. NORRIS THAT THE MOTION 214 REGARDING PAYMENT OF FINE AND ASSESSMENT AND REQUEST TO CANCEL THE APPEARANCE BOND IS GRANTED; IT IS FURTHER ORDERED THAT THE CLERK OF COURT SHALL APPLY THE FINE AND ASSESSMENT OF \$25,100.00 IMPOSED AGAINST MR. NORRIS BY JUDGMENT ENTERED ON 12/13/2010 TO THE \$200,000.00 SECURITY CURRENTLY HELD BY THE CLERK WITH RESPECT TO THE APPEARANCE BOND DATED 3/24/2010 AND CANCEL THE APPEARANCE BOND AND REMIT THE BALANCE OF CASH SECURITY IN THE AMOUNT OF \$174,900 TO WHITE & CASE LLP. Signed by HONORABLE EDUARDO C. ROBRENO on 12/16/2010.12/17/2010 Entered and Copies Mailed, E-Mailed. (ap,) (Entered: 12/17/2010)
12/17/2010		NOTICE of Docketing Record on Appeal from USCA as to IAN P. NORRIS re 215 Notice of Appeal - Final Judgment filed by IAN P. NORRIS. USCA Case Number 10-4658 (ap,) (Entered: 12/17/2010)
12/17/2010	218	NOTICE of Transcript Purchase Order by IAN P. NORRIS (CURRAN, CHRISTOPHER) (Entered: 12/17/2010)
01/07/2011	219	Copy of TPO Form re 215 Notice of Appeal - Final Judgment : (ap,) (Entered: 01/07/2011)
01/13/2011	220	STIPULATION <i>To File Admitted Exhibits With The Clerk Of The Court For The Record On Appeal</i> (CURRAN, CHRISTOPHER) (Entered: 01/13/2011)
01/14/2011	221	STIPULATION AND ORDER AS TO IAN P. NORRIS TO FILE ADMITTED EXHIBITS WITH THE CLERK OF THE COURT FOR THE RECORD ON APPEAL. Signed by HONORABLE EDUARDO C. ROBRENO on 1/14/2011.1/14/2011 Entered and Copies Mailed, E-Mailed. (ap,) (Entered: 01/14/2011)
01/14/2011	222	TRANSCRIPT Sentencing Hearing held on 12/10/2010, before Judge Eduardo C. Robreno. Court Reporter/Transcriber Donna M. Anders. Transcript may be

		viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 2/4/2011. Redacted Transcript Deadline set for 2/14/2011. Release of Transcript Restriction set for 4/14/2011. (ap,) (Entered: 01/14/2011)
01/14/2011	223	Notice of Filing of Official Transcript with Certificate of Service re 222 Transcript - PDF, 1/14/2011 Entered and Copies Emailed and Mailed. (ap,) (Entered: 01/14/2011)
01/14/2011	224	EXHIBITS by IAN P. NORRIS (FILED IN HARD COPY)(ap,) (Entered: 01/14/2011)
01/18/2011	225	TRIAL EXHIBITS by USA as to IAN P. NORRIS. (FILED IN HARD COPY) (ap,) (Entered: 01/19/2011)
04/13/2011	226	Judgment Returned Executed as to IAN P. NORRIS on 2/18/2011. (ap,) (Entered: 04/14/2011)
04/21/2011	227	Consent MOTION for Return of Property/PostTrial (<i>Passports</i>) by IAN P. NORRIS with Certificate of Service. (Attachments: # 1 Text of Proposed Order)(CURRAN, CHRISTOPHER) Modified on 4/22/2011 (lbc,). (Entered: 04/21/2011)
04/25/2011	228	ORDER AS TO IAN P. NORRIS THAT THE 227 CONSENT MOTION REQUESTING RELEASE OF DEFENDANT'S PASSPORTS IS GRANTED WITH THE CONSENT OF THE GOVERNMENT. IT IS FURTHER ORDERED THAT THE CLERK OF COURT SHALL RELEASE MR. NORRIS' EXPIRED PASSPORTS TO WHITE & CASE TO ENABLE MR. NORRIS TO RENEW HIS PASSPORT AND RETURN TO THE UNITED KINGDOM FOLLOWING IMPRISONMENT FOR HIS 3 YEAR PERIOD OF SUPERVISED RELEASE. Signed by HONORABLE EDUARDO C. ROBRENO on 4/22/2011.4/25/2011 Entered and Copies Mailed, E-Mailed. (ap,) (Entered: 04/25/2011)
04/29/2011	229	JUDGMENT of USCA (certified copy) as to IAN P. NORRIS re 215 Notice of Appeal - Final Judgment DATED 3/23/2011 THAT THE JUDGMENT OF THE US DC FOR THE ED OF PA ENTERED 12/13/2010 IS HEREBY AFFIRMED. (ap,) (Entered: 04/29/2011)

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