

**General Docket
Tenth Circuit Court of Appeals**

Court of Appeals Docket #: 17-4148 United States v. Kemp & Associates, et al Appeal From: United States District Court for the District of Utah - Salt Lake City Fee Status: U.S. appellant	Docketed: 09/27/2017
Case Type Information: 1) criminal 2) Direct Criminal 3) -	
Originating Court Information: District: 1088-2 : 2:16-CR-00403-DS-1 Sentencing Judge: David Sam, -, Senior U.S. District Judge Date Filed: 08/17/2016 Date NOA Filed: 09/26/2017 Date Rec'd COA: 09/27/2017	
Prior Cases: None	
Current Cases: None	
Panel Assignment: Not available	

UNITED STATES OF AMERICA
Plaintiff - Appellant

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Defendant - Appellee

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UNITED STATES OF AMERICA,

Plaintiff - Appellant.





















v.





KEMP & ASSOCIATES, INC.; DANIEL J. MANNIX,

Defendants - Appellees.

RICHARD BLACK; AMERICAN RESEARCH BUREAU,

Movants.

09/27/2017	 32 pg, 241.38 KB	[10501491] Criminal case docketed. Preliminary record filed. DATE RECEIVED: 09/27/2017. Docketing statement due 10/11/2017 for United States of America. Transcript order form due 10/11/2017 for United States of America. Notice of appearance due on 10/11/2017 for Kemp & Associates, Inc., Daniel J. Mannix and United States of America. [17-4148] [Entered: 09/27/2017 01:20 PM]
09/28/2017		[10501979] Notice of appearance submitted by Jonathan H. Lasken; Adam D. Chander for Appellant United States of America for court review. Certificate of Interested Parties: No. Served on 09/28/2017. Manner of Service: email.--[Edited 09/28/2017 by MLB to remove pdf from docket entry] [17-4148] JHL [Entered: 09/28/2017 03:15 PM]
09/28/2017	 3 pg, 119.44 KB	[10501982] Notice of appearance filed by Mr. Adam D. Chandler and Mr. Jonathan H. Lasken for United States of America. CERT. OF INTERESTED PARTIES: n. Served on 09/28/2017. Manner of Service: email [17-4148] [Entered: 09/28/2017 03:18 PM]
10/04/2017		[10503442] Notice of appearance submitted by Mark R. Gaylord and Jason D. Boren for Appellee Kemp & Associates, Inc. for court review. Certificate of Interested Parties: No. Served on 10/04/2017. Manner of Service: email.--[Edited 10/04/2017 by KF. PDF removed. The pleading is filed on 10/4/17.] [17-4148] MRG [Entered: 10/04/2017 02:49 PM]
10/04/2017	 2 pg, 115.18 KB	[10503450] Notice of appearance filed by Mr. Jason D. Boren and Mr. Mark R. Gaylord for Kemp & Associates, Inc. CERT. OF INTERESTED PARTIES: n. Served on 10/04/2017. Manner of Service: email [17-4148] [Entered: 10/04/2017 03:03 PM]
10/04/2017	 6 pg, 26.99 KB	[10503464] Motion filed by Appellee Kemp & Associates, Inc. to extend time to file motion to dismiss until 11/13/2017. Served on: 10/04/2017. Manner of service: email. This pleading complies with all required (privacy, paper copy and virus) certifications: Yes. [17-4148] MRG [Entered: 10/04/2017 03:38 PM]
10/05/2017		[10503681] Order filed by Clerk of the Court granting the motion on consent to extend deadlines for 30 days filed by Appellee Kemp & Associates. Docketing statement and transcript order form now due 11/13/2017 for United States of America. Served on 10/05/2017. Text only entry - no attachment. [17-4148] [Entered: 10/05/2017 11:43 AM]
10/12/2017	 2 pg, 19.7 KB	[10505158] Deficiency notice issued. Notice of appearance now due on 10/23/2017 for Daniel J. Mannix. [17-4148] [Entered: 10/12/2017 11:04 AM]
10/19/2017		[10506848] Notice of appearance submitted by Richard F. Albert and Devin M. Cain for Appellee Mr. Daniel J. Mannix for court review. Certificate of Interested Parties: No. Served on 10/19/2017. Manner of Service: email. [17-4148]--[Edited 10/19/2017 by KLP to delete the attachment; entry filed.] DMC [Entered: 10/19/2017 08:41 AM]
10/19/2017	 2 pg, 498.76 KB	[10506858] Notice of appearance filed by Mr. Richard F. Albert and Mr. Devin Michael Cain for Mr. Daniel J. Mannix. CERT. OF INTERESTED PARTIES: n. Served on 10/19/2017. Manner of Service: email. [17-4148] [Entered: 10/19/2017 08:57 AM]
10/20/2017		[10507329] Notice of appearance submitted by James A. Mitchell and Michael J. Grudberg for Appellee Kemp & Associates, Inc. for court review. Certificate of Interested Parties: No. Served on 10/19/2017. Manner of Service: email.--[Edited 10/20/2017 by KF. PDF removed. The pleading is filed on 10/20/17.] [17-4148] JAM [Entered: 10/20/2017 12:10 PM]
10/20/2017	 2 pg, 71.6 KB	[10507346] Notice of appearance filed by Mr. Michael Grudberg and Mr. James A. Mitchell for Kemp & Associates, Inc.. CERT. OF INTERESTED PARTIES: n. Served on 10/20/2017. Manner of Service: email [17-4148] [Entered: 10/20/2017 01:25 PM]
11/13/2017	 4 pg, 221.97 KB	[10513029] Notice filed that the transcript is already on file in the district court filed by United States of America. Served on: 11/13/2017. Manner of Service: email. [17-4148] JHL [Entered: 11/13/2017 02:07 PM]
11/13/2017	 74 pg, 490.18 KB	[10513039] Docketing statement filed by United States of America. Served on 11/13/2017. Manner of Service: email. [17-4148] JHL [Entered: 11/13/2017 02:19 PM]
11/13/2017		[10513093] Minute order filed - Notice due that record is complete by 11/27/2017 for D. Mark Jones, Clerk of Court. (Text Only - No Attachment) [17-4148] [Entered: 11/13/2017 02:55 PM]
11/14/2017	 1 pg, 102.48 KB	[10513633] Filed notice record is complete. Served on 11/14/2017. Appellant's brief and appendix due on 12/27/2017 for United States of America. --[Edited 12/20/2017 by MLB to extend deadline due to court closure][17-4148] [Entered: 11/14/2017 03:15 PM]
12/21/2017	 138 pg, 681.05 KB	[10523386] Appellant/Petitioner's brief filed by United States of America. 7 (Counseled) paper copies to be provided to the court. Served on 12/21/2017 by email. Oral argument requested? Yes. This pleading complies with all required (privacy, paper copy and virus) certifications: Yes. [17-4148] JHL [Entered: 12/21/2017 04:49 PM]
12/21/2017	 150 pg, 1.9 MB	[10523392] Appellant's appendix filed by United States of America. Total number of volumes filed: 2. Served on 12/21/2017. Manner of Service: email. This pleading complies with all required (privacy, paper copy and virus) certifications: Yes. [17-4148] JHL [Entered: 12/21/2017 05:02 PM]
12/27/2017	 4 pg, 101.81 KB	[10523978] Appellant's motion filed by United States of America to seal Volume 2 of Appellant's Appendix. Served on 12/21/2017. Manner of Service: US mail. [17-4148] [Entered: 12/27/2017 01:59 PM]
12/27/2017	 3 pg, 22.64 KB	[10523985] Notice of appellant's deficient brief received from United States of America. Type of deficiency: No reason(s) for oral argument. Missing the orders/judgment appealed from in the paper copies. See

		attached letter for specifics. Appellant's brief or an errata sheet is due on 01/08/2018 for United States of America. [17-4148] [Entered: 12/27/2017 02:08 PM]
12/28/2017	 2 pg, 21.35 KB	[10524459] Order filed by Clerk of the Court. Volume 2 of Appellant's Appendix shall remain under seal pending further order of the court. Appellant shall file a supplement to the Motion to Seal Volume 2 of Appellant's Appendix, setting forth in more detail why this volume should remain sealed. Appellees shall file a response to appellants' supplemental motion within 10 days of the date the supplement is filed. Appellant's supplemental motion is due on 01/08/2018 for United States of America. Please refer to the order for specific information. Served on 12/28/2017. [17-4148] [Entered: 12/28/2017 03:04 PM]
01/03/2018	 139 pg, 587.18 KB	[10525611] Appellant/Petitioner's brief filed by United States of America. 7 (Counseled) paper copies to be provided to the court. Served on 01/03/2018 by email. Oral argument requested? Yes. This pleading complies with all required (privacy, paper copy and virus) certifications: Yes. [17-4148] JHL [Entered: 01/03/2018 04:48 PM]
01/05/2018		[10526301] Minute order filed - Appellees' brief now due 02/02/2018 for Daniel J. Mannix and Kemp & Associates, Inc.. (Text Only - No Attachment) [17-4148] [Entered: 01/05/2018 02:48 PM]
01/05/2018	 31 pg, 596.26 KB	[10526392] Motion filed by Appellant United States of America to seal Volume 2 of Appellant's Appendix. Served on: 01/05/2018. Manner of service: email. This pleading complies with all required (privacy, paper copy and virus) certifications: Yes. [17-4148] JHL [Entered: 01/05/2018 04:08 PM]

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