į.	RIMINAL DOCKE	Se 1:91-cr-0 T - U.S. District Cous 1	THE WRIT WRITE WILLE WALLES	SNEW C	IL. VI (DAS)	iled 11/2	יטוטק	Page 1 o	Mo. 04	) 191	Docket No.   Def.   91 01824 HMF
I. CHARGES	U.S. TITLE/SE  21:841(a)	(1) P	ossess wit	h intent		tribute		tal CT	1	1.	DISM. 1990 Y NG
	INTERVA	L ONE	ENO C	NE AND/OR BEC	IN TWO (OR F	HESTART PERK		(AL)		END INTE	
II. KEY DATE	EARLIEST OF	Odublauut	11-20-91 APPLICABLE	indictment filed/uniese consent to triel on con L. Informatio	Magr. 1	KEY DATE	6)L18 6016 6016 6016	************************	P 04-	DATE — 16-92 CABLE	Dismissal   Place   March N. C.   After N. C.   After N. C.   Noto   Dispired   After N. C.   After N. C
	1st appears with or waives counsel  11-27-91	11-27-91	1st Trial Ended	RE- CHO	Trial Segan	DISPOSITION 08-17		08-17-92	PTD Nolle	on S.T.	GES DISMISSED 000 000 000 000 000 000 000 000 000 0
	Warrant Return Summons Issued Served Arrest Warrant Issued COMPLAINT Date of Arrest	OFFENSE (In Compla	int)	INITIAL APPEA PRELIMINARY EXAMINATION REMOVACI III HEARING III WAIVED III INTERVENI	Oste Schedulec Dass Held	VED Tape Nur	nter		) L 06 H8	EDING IN THE	JOISMISSED JA OTHER PRO-
	ATTORNE U. S. Attorney or DANIE			\$ - A		y •			R	16-16-16-16-16-16-16-16-16-16-16-16-16-1	21 40 In Ou PRELEASE FINDICTMENT
IV. NAMES & ADDRESSES OF ATTORNEYS, SURETIES, ETC.	733 Bish Honolulu ph: 526  DAVID M. 2121 Aver 6th Floor Los Ange ph: (310)  HAYDEN A Grosvene 737 Bish Honolulu PH. 533	DUDLEY nue Of The r les, CA 900 ) 551-6680  ALULI or Center M hop Street, u, HI 96813 -3388	- retained te 1800 5813 Stars 67 auka Tower Suite 187	l, Local 17 Hu ph	Counsel 011 Bea ntingto : (714	, 07/29, ch Blvd n Beach ) 375-66	Ni, CA	SEP 5	1992	Bail Not Date Set	SET
	DATE O-2-02	RECEIPT NUMB			DATE 3a10-	RECEIPT	NUMBER	C.D. NUN	adt.M waann data		Cther
	9-2-92	143906	\$50.0	***************************************	Jar. Tu-					APPEA	LS FEE PAYMENTS

# 15 15 16 16 16 16 16 16 16 16 16 16 16 16 16	Ca	se 1;91-cr-01824-DAE Document 1 Filed 11/20/91 Page 2 of 10 P	ageID #:			1,811
DATE DOCUMENT NO -		91 91 01824 HM PROCEEDINGS DOCKET FOR SINGLE DEFENDANT	Van Late	(.v.	Testal Days	fide perio able i uSC 
1991		10PYTONIALI Show last names of distinctions V. PROCEEDINGS		ordinari doministra		A 6)
Nov 20	1	EP: INDICTMENT - PS ordered (Sandra Graff) TOKAIRIN		and desire and an analysis of a mark		118
	2	PS issued; retn 11-27-91 at 10:00 a.m. (T)		de la constitución de la constit		
27	3	EP: A&P - Defendant present. Defendant waives reading of Indict and enters plea of Not Guilty. Jury Trial: 01-21-91 at 10:0 Final Pretrial Conference: 01-10-92 at 10:00 a.m. (T) Defendant's mos. due: 12-20-91.  Govt. response due: 01-03-92. Bail: \$10,000.00 signature with special conditions that the defendant advise the court any change in address or phone no.; submit to random drug testing; surrender passport and not apply for one (passport expired); Supervised by Pretrial Services as directed; Not leave the Island of Oahu; and attempt to be gainfully employed.  (ESR) TOKAIRIN	of of	Fong		B N USS
	4	ORDER Setting Conditions of Release - \$10,000.00 Signature Maintain or actively seek employment. Travel: Island of Oahu. Pretrial Services. Surrender passor to Clerk USDC & obtain no passport. Submit to random drug		egyperadje koju nejsvi nejsvi nejsvi koja poko uga sepok naj sepok naj koja koja koja sepok naj koja njevoj na	entrial manufactura de manufactura d	Ca Pi- adina azoa atta atry caso coso le ata asoa Coso coso coso dete
	5	Appearance Bond - 217 Prospect St. F4 Honolulu, HI 96813 Ph. 599-3792 TOKAIRIN		er personal siste de la pesta de demanda de la pesta del la pesta de la pesta della pesta	AND THE REAL PROPERTY OF THE P	S Den Den Tele 6 1 and den Tele Tele Den Tele Tele Tele Tele Tele Tele Tele Te
Dec 2	6	APPOINTMENT - V#0414819 - Dana B. Taschner, Esq.  Nunc Pro Tunc: 11-27-91 - \$6500.00 - 08-27-93 - FONG BROWN	ING	en de la companya de		ME Upi ME Upi ME Upi ME CAPU ME CAPU M
10	7	Return on PS not served. Certified mail returned Unclaimed. [PS of 11-27-91]		Action and American Country has been considered and states		O Pe cust ther thou ever chas
10	And the second s	EO: Ms. Crowell does not have a current passport. per Dana Tas	chner	reader of the control		R Os
12	8	Defendant's Request for Discovery; Certificate of Service		and the second s	To a second seco	yti yan been F Ci yan Use
20	9	Notice of Motion; [01-28-92 @ 9:00 a.m. (Judge Fong)];  Motion to Suppress Physical Evidence Seized as a Result  of the Execution of a Search Warrant; Memorandum in Support  Declaration of Counsel; Declaration of Melanie K. Crowell;  Certificate of Service	12-20-91 01-20-92		32	fences from the control for file for fi
1992				TO THE PERSON OF	Abunta dina spipi saminj	
Jan 06	10	Stipulation (and ORDER) Continuing Trial and Finding Excludable Time Under the Speedy Trial Act - [Trial is continued from 01-21 to 02-18-92; Time period from 12-19-91 to 01-28-92 is excluded computations required by the Speedy Trial Act, 18 U.S.C. § 3161 and time period from 01-28-92 to 02-18-92 be excluded under the Trial Act, 18 U.S.C. § 3161(h)(8)(B)(iv)] FONG	from (h)(1)(F Speedy 01-21-92	T	es executo (Proposition and and American and American Are Western medical meta-page)	Fig. 16 to 1
		- see next page - CONTINUED TO PAGE [ ]	02-18-92	<u>L</u>	29	es ries rense leve

Case 1:91-cr-01824-DAE Document 1 Filed 11/20/91 Page 3 of 10 PageID #: 3

page 2 UNITED STATES DISTRICT COURT CROWELL, MELANIE KEIKILANI U. S. VS CRIMINAL DOCKET CR 91-01824HMF 0 Docker No. AO 256A @ V. EXCLUDABLE DELAY DATE PROCEEDINGS (continued) (1) 1 (0) (0) -- (Document No.) ----1992 Jan 09 11 Memorandum of the United States In Opposition To the Defendant's Motion to Suppress Physical Evidence; Exhibits A and B; Certificate of Service 13 12 EO: Hearing on Motion to Suppress Evidence Seized as a result of a Search Warrant is continued from January 28, 1992 to January 27, 1992 @ 1:30 p.m. Notified the following: Marshall H. silverberg, Esq., Dana B. Tashner, Esq. cc: The above attorneys. Judge Fong's chambers. FONG Supplemental Papers and Motion of Melanie K. Crowell to Suppress 15 13 Incriminating Statements Obtained by Federal Agents in Violation of Her Rights Memorandum of the United States in Opposition to the Defendant's 22 14 Motion to Suppress Statements' Motion to Suppress Statements; Exhibits a, B, C, and D. 24 15 Supplemental Declaration of Melanie Crowell in Support of Motions to Suppress Statements and to Suppress Physical Evidence; Certificate of Service Supplemental Declaration of Melanie Crowell in Support of Motions 27 to Suppress Statements and to Suppress Physical Evidence 17 Motion to Suppress Physical Evidence Seized as a Result of a Search Warrant: Defendant present with counsel. Oral arguments heard. Jury Selection scheduled for Wednesday, February 19, 1992 at 9:00 a.m. and the Motion to Suppress PHysical Evidence Seized as a Result of a Search Warrant and Motion to Suppress Statements will be heard at 1:30 p.m. on February 19, 1992 before the Honorable Harold M. Fong. Mr. Taschner to prepare Order. Marshall Silverberg & Taschner present. (TC) FONG Feb 6 18 Ex Parte Motion of Defendant to Seal Moving Papers Requesting Appointment of Psychiatrist at Government Expense to Prevent Government Knowledge of Possible Defense SEALED 19 Ex Parte Motion of Defendant for Appointment of Psychiatrist at Government Expense; Defendant Financially Unable to Pay Pursuant to 18:U.S.C. 3006A(e)(1); Declaration of

Dana B. Taschner

- see next page -

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SEALED

ORDER Appointing Expert Psychiatrist at Government Expense and

Sealing Moving Papers - DENIED Without Prejudice. CONKLIN

UNITED STATES DISTRICT COURT CRIMINAL DOCKET

CROWELL, MELANIE KEIKILANI

page CR 91-01824 HM

AO 256A	CROWDLD, MEDANIE REIKILANI		CR 9	1-0.	18.
DATE	PROCEEDINGS (continued)	V.	EXCLUDABLE	E DE	
199 <u>2</u> Feb 7 21	EP: Final Pretrial Conference - Defendant present. Final Pretrial Conference not held. Oral M/Continue Trial by Mr. Tashner - granted. Jury Tr 03-24-92 at 9:00 a.m. (Fong) Final Pretrial Conference 03-10-92 at 10:30 a.m. (Barry Kurren) Defendant's Motions due: 02-18-92. Govt. response due: 02-28-92. Mr. Taschne requested that his M/File Under Seal be heard without the govt. present Denied. Also parties will check wit Judge Fong's clerk, David as to the motions that have no been ruled on yet. Vacate trial date of 02-19-92. Silverbert & Tashner present. (TC) CONKLIN	r h		E	Applying Co.
10 22	Notice of Motion; [03-02-92 @ 10:30 a.m. (Conklin)]; Motion to Require Defendant to Furnish Handwriting Exemplars; Memorandum in Support of Motion; Declaration of R. John Seibert; Proposed Order			The second secon	
14 23	Notice of Motion; [03-11-92 @ 1:30 p.m. (Fong)];  Motion to Suppress Evidence Seized through Authorized  Wiretap; Request for Hearing on Issue of Government Dill 18 U.S.C.S. Section 2518(10)(a) FRCrP 12, 41(f0; Certific	-		The Control of the Co	
24	Notice by Defendant of Intent to Introduce Expert Testimony on Issue of Mental State; FRCrP 12.2(b); Certificate of Service				
25	Notice of Motion; [03-11-92 @ 10:00 a.m. (Tokairin)];  Motion for Discovery and Inspection of All Wiretapped Conversations of Defendant; 18 U.S.C.S. Section 2518(8) and FRCrP 47; Declaration of Dana B. Taschner; Certificat of Service				
21 26 27	Petition For Action On Conditions Of Pretrial Release CONKLIN OSC why bail should not be revoked BW ordered, NO BAIL set BW issued; NO BAIL	AND THE REAL PROPERTY AND THE PROPERTY A		- The second sec	
24 28	EP: Order to Show Cause Regarding Bail Violation-Deft. preser This Matter continued to 03-02-92 @ 10:30 a.m. deft. is Still placed on the present Bail. Seibert & Taschner pres (ESR) CONKLIN		ī.	Anna Amayay (1996) asay Allack y Januar — myanako yang an kang Januar, myanayan yang ang	
25 29	Return on BW executed by UMS on 02-24-92	Y-Piddoranous L. India		Manage of the Parks of the Park	
27 30	Return on Release executed by UMS on 02-24-92		necessive for expension Audio	mis province source same edge.	
28 31	Government's In Limine Motion to Introduce Rule 404(b) Evidence Supporting Memorandum; Declaration of R. John Seibert; Certificate of Service - see next page -	e			

CROWELL, MELANIE KEIKILNAI  AC 256A **  DATE  PROCEEDINGS (continued)  PROCEEDINGS (continued)  V. EXCLUD. BLE (CR 91-01824)  DATE  PROCEEDINGS (continued)  V. EXCLUD. BLE (CR 91-01824)  DATE  PROCEEDINGS (continued)  V. EXCLUD. BLE (CR 91-01824)  DATE  PROCEEDINGS (continued)  V. EXCLUD. BLE (CR 91-01824)  V. EXCLUD. B	
1992   Government's Opposition to Defendant's Motion to Suppress Evidence Seized through Authorized Wiretap; Exhibit A; Certificate of Service	MF 01
Tebus   Tebu	( Table 1 ( Table 1 )
to Furnish Handwriting Exemplars; Certificate of Service  Ex Parte Motion of Defendant for Engagement of Investigator at Government Expense;  ORDER Continuing Trial and Excluding Time Under the Speedy Trial Act - Trial contd. from 02-18-92 to 03-24-92 @ 9:00 a.m. before Judge Fong.Deft. motions due: 02-18-92. Govt. response due: 02-28-92. FPT: 03-10-92 @ 10:30 a.m. before Magis. Kurren. Time from 02-07-92 to 03-24-92 is excludable under the Speedy Trial Act - 18:3161(h)(8)(E)(iv).  CONKLIN  35 Government's Supplemental Memorandum in Opposition to Defendant's Motion to Suppress Statements; Certificate of Service  36 Reply Memorandum Regarding Motion to Suppress Physical Evidence Seized; Certificate of Service  * 2 37 Ex Parte Motion for Reconsideration of Ex Parte Motion of Defendant for Appointment of Psychiatrist at Government Expense; Defendant Financially Unable to Pay Pursuant to 18 U.S. C. 3006A(e)(1); Supplemental Declaration of Dana B. Taschmer;	c) (d)
Trial Act - Trial contd. from 02-18-92 to 03-24-92 @ 9:00 a.m. before Judge Fong.Deft. motions due: 02-18-92. Govt. response due: 02-28-92. FPT: 03-10-92 @ 10:30 a.m. before Magis. Kurren. Time from 02-07-92 to 03-24-92 is excludable under the Speedy Trial Act - 18:3161(h)(8)(B)(iv).  CONKLIN  35 Government's Supplemental Memorandum in Opposition to Defendant Motion to Suppress Statements; Certificate of Service  36 Reply Memorandum Regarding Motion to Suppress Physical Evidence Seized; Certificate of Service  * 2 37 Ex Parte Motion for Reconsideration of Ex Parte Motion of Defendant for Appointment of Psychiatrist at Government Expense; Defendant Financially Unable to Pay Pursuant to 18 U.S.C. 3006A(e)(1); Supplemental Declaration of Dana B. Taschmer;	
Motion to Suppress Statements; Certificate of Service  Reply Memorandum Regarding Motion to Suppress Physical Evidence Seized; Certificate of Service  * 2 37 Ex Parte Motion for Reconsideration of Ex Parte Motion of Defendant for Appointment of Psychiatrist at Government Expense; Defendant Financially Unable to Pay Pursuant to 18 U.S. C. 3006A(e)(1); Supplemental Declaration of Dana B. Taschmer;	34
* 2 37 Ex Parte Motion for Reconsideration of Ex Parte Motion of Defendant for Appointment of Psychiatrist at Government Expense;  Defendant Financially Unable to Pay Pursuant to 18 U.S.C.  3006A(e)(1); Supplemental Declaration of Dana B. Taschmer;	To the control of the
for Appointment of Psychiatrist at Government Expense; Defendant Financially Unable to Pay Pursuant to 18 U.S.C. 3006A(e)(1); Supplemental Declaration of Dana B. Taschmer;	To the same of the
Declaration of Melanie Crowell SEALED  37a EP: Continued Hearing on the Order to Show Cause Regarding Bail Violation-Dett. Aresent. Cause was Shown, Present Bail to be continued. Seibert & Taschner present. (ESR) CONKLIN	a management of the contract o
Gause was anown, Present Dail to be continued, delbert & lascomer present, (dok) CONNLIN!	
*6 38 Government's Second Supplemental Memorandum in Opposition to Defendant's Motion to Suppress Evidence; Certificate of Service	
ORDER Appointing Expert Psychiatrist At Government Expense and Sealing Moving Papers - DENIED - Defense counsel has not shown that the proposed testimony could be admissable at trial.  KURREN	
40 Ex Parte Motion Appealing Magistrate's Denial of Ex Parte  Motion of Defendant for Appointment of Psychiatrist at  Government Expense; Defendant Financially Unable to Pay  Pursuant to 18 U.S.C. 3006A(e)(1);	eriteria minum perpenduanan del dependuan del
Supplemental Papers in Support of Ex Parte Motion Appealing Magistrate's Denial of Ex Parte Motion of Defendant for Appointment of Psychiatrist at Government Expense; Defendant Financially Unable to Pay Pursuant to 18 U.S.C. 3006A(e)(1).  SEALED	
Opposition to Government's Motion in Limine to Introduce Evidence;  Memorandum of Points and Authorities; Certificate of Service	

UNITED STATES DISTRICT COURT CRIMINAL DOCKET

CROWELL, MELANIE K.

page 5 CR 91-01824 HMF 01

AO 256A			
DATE	PROCEEDINGS (continued)	V. EXCLUDABLE	DELA
1992	(Document No.)	(a) (b)	(c) 1 (c
Mar 10 43	EP: Motion to Suppress evidence Seized as a result of a search warrant and motion to suppress statements; Government's in Limine Motion to Introduce Rule 404(b) Evidence - Miles S. Yamane - CST. Gregg R. Harmons - CST. Government exhibits admitted: 1 thru 7 and 9B. Government rested. Defendant submitted its case on the defendant's declaration Arguments held. Motion to Suppress Evidence, etc denied Motion to Suppress Oral Statements - denied. Government in Limine Motion to Introduce Rule 404(b) Evidence - denied Mr. Seibert will prepare the order. John Seibert & Dana Taschner present. (YI) FONG	c's con.	
11 44	ORDER Denying Defendant's Ex Parte Motion for Engagement of Investigator at Government Expense FONG		delight of given as the second
45	ORDER Affirming Magistrate's Denial of Ex Parte Motion of Defe for Appointment of Psychiatrist at Government Expense FONG	ndant	de manicio de las constantes de la completa esta describir de sensi
17 46	EO: Final Pretrial Conference - Per Mr. Seabright, Final Pret Conference contd. to 04-14-92 at 1:30 p.m.(Kurren). Also Jury Trial contd. to 04-21-92 (Fong) KURREN	rial	e de company de company de la company de
25 47	EO: Jury Trial will be continued to Tuesday, April 28, 1992 at 9:00 a.m. before the Honorable Harold M. Fong and Fina Pretrial Conference on Monday, April 6, 1992 at 10:00 before the Honorable Barry M. Kurren. Mr. Seibert to prepare sticc: U.S. Marshals Office.  FONG	ore	
pr 1 48	Memorandum Opinion and ORDER - Deft. Motion to Suppress - Deni Govt. Motion for use of Rule 404(b) - Granted. FONG	ed.	esel e promième a mangana propriée de pro-
9 49	EO: Hearing on Motion for Withdrawal of Not Guilty and to Plea Anew is set for April 16, 1992 @ 1:30 p.m. cc: John Seiber Dana Taschner, USPO, USM & Judge Fong's chambers. FONG	1	Andrews on the control of the contro
10 50	EO: FPT presently set for 04/14/92 is taken off.  COP is set for 04/16/92 (HMF)  KURREN		elektroper (des) schernstellenstellens eine
16 51	Defendant sworn. Questioned. Advised of right to trial by jury, etc., and the maximum penalty provided by law. Questioned. Advised of right to trial by jury, etc., and the maximum penalty provided by law. Questioned. Mr. Seib recited the essential elements of the charge. Further questioned. Guilty plea entered to the Indictment. Referr for presentence investigation and report, and sentencing is set for July 20, 1992 @ 1:30 p.m. Bail continued. John Seibert & Dana Taschner present. (TC) FONG	ert	
Garage File	Memorandum Of Plea Agreement	1	1

RIMINAL		CROWELL, MELANIE KEIKILANI		R 91-01	ge 6 824 H	MF  Def
DATE		PROCEEDINGS (continued)	V.	EXCLUDA	BLE DI	ELAY
002		-(Document No.)	(a)	(b)	(c	) (d)
1 <u>992</u> Jun 24	53	Government's Sentencing Statement; Certificate of Service <u>SEALED</u>				
	54	Application of Sentencing Factors and Objections to Present Report; Sentencing Statement <u>SEALED</u>	ence			
26	55	Ex Parte Request For Interim Payment Of Fees For Appointed Counsel DENIED FONG				
Jul 17	56	EO: SENTENCING is contd to 08/17/92 at 1:30 p.m. (F) Contin was made at the request of David Dudley, Esq., the deft new atty. Dudley will prepare the stip.  Notified the following by phone, Seibert, Dudley/Lisa, Taschner/Pam. cc: the above attys, USPO, USM, Judge Fong's Chambers  FONG	uano 's	е		
23	57	Supplemental Petition for Action on Conditions of Pretrial Release - PS ordered - Return 07-29-92 @ 12:00 noon.  FONG				
	58	PS - Issued - Return 07-29-92 @ 12:00 noon				-
29	59 60	EP: Order to Show Cause Why Bail Should Not Be Revoked - "WITHDRAWAL OF APPOINTED COUNSEL AND SUBSTITUTION OF RETAINED COUNSEL" signed and filed. Dana B. Taschner, Esq. will be the retained local counsel. Melanie K. Counsel. Order to Show Cause is set aside. Bail continued John Seibert, Dana B. Taschner & David M. Dudley preserved.  (TC) FONG	1.	11		reas (communications or man explorations) communications (communications) and the separate constraints of the communications of the
31	61	Stipulation and ORDER Postponing Sentencing Date - Contd. from 07-20-92 to 08-17-92. FONG	THE PERSON NAMED IN COLUMN NAM			
ug 17	62	Notice of In Camera File <u>SEALED</u>				
	63	Declaration of Melanie Crowell In Support Of Motion For Downward Departure SEALED				
	64	EP: SENTENCING To The Indictment- Seibert, Dudley, Taschner Declaration of Melanie K. Crowell filed. Deft's M/Downwa Departure - DENIED. Adj - 60 mos impr, with credit for time served in fed custody & 4 yrs sup rel upon the following cond: That the deft partic in a substance about treatment (program) to include drug testing, at the disc & direction of the prob office.  Spec Assess - \$50. Memorandum of Plea Agreement accepted Adv of right to appeal, etc. Dudley adv the court that an appeal will be filed w/in the next 2 days. Ordered to	se re			

Judgment in a Criminal Case

24 65

bond be contd pending appeal (ESR)

FONG

FONG

UNITED STATES DISTRICT COURT CRIMINAL DOCKET

Mar 4

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CROWELL, MELANIE K.

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Code Days

AO 256A DATE PROCEEDINGS (continued) V. EXCLUDABLE DELAY (b) | (c) | (d) -(Document No.) -1992 Aug 20 Return on PS unexecuted by USM via certified mail NOTICE OF APPEAL; Certificate of Service - On Behalf of Deft (CA 92-10524) 24 67 27 Transcript of Proceedings - Orig. - pp. 70 -√08-17-92 - V/ARS 28 ORDER for Time Schedule - RT to be ordered by 9/9/92; RT to be filed by 10/9/92; Aplt's opening brief to be filed by 11/18/92; Aple's brief to be filed by 12/18/92 Reply brief (if any) to be filed by 01/02/93 - cc: Cletk, 9th CCA; cc: all counsel Notice of Appeal sent to Clerk, 9th CCA and all counsel Sep 1 69 Return on PS - not received by UMS via certified mail on 09-01-92 Oct 26 70 Presentence Report filed under seal and returned to USPO SENTENCING Recommendation 71 filed under seal and returned to USPO Nov 24 72 Transcript Designation and Ordering Form -Terrence Chun: 01-27-92 Yukie Ichikawa: 03-10-92 ESR: 08-17 -92 Transcript of Proceedings - Orig. - pp. 29 - 01-27-92 - Terrence Chun Dec 18 Transcript of Proceedings - Orig. - pp. 131 ≠ 03-10-92 - Yukie Ichikawa 22 1993 Jan 15 73 CERTIFICATE OF RECORD sent to Clerk, 9th CCA (CA 92-10524) Feb 26 74 ORDER To Show Cause Why Compensation Amount Should Not Be Revoked ccd: Taschner (at counsel's two addresses) Mar 15 75 Ex Parte Application to Extend Time to Respond to OSC Why Compensation Amount Should Not Be Reduced Mar 17 76 ORDER Extending Time to Respond to OSC Why Compensation Amount Should Not Be Reduced - Until 03-31-93. Jun 2 ORIGINAL RECORD SENT TO 9CCA 17 ORDER - re: OSC Why Compensation Amount should not be revoked court finds that the payment of \$6,500.00 shall be the maximum amt awarded to counsel for his portion of handling this case (Dana Taschner) - cc: all counsel FONG 1994 Feb 11 78 JUDGMENT - 9CCA - [Affirmed - CA 92-10524 - Attest 02-09-94] ORDER Setting Mittimus - set for 03-04-94 @ 10:00 a.m. totalism Ltr. Total

Postponement of Mittimus from 03-04-94 to 04-11-94 @ (95) Of tion it)

Case 1:91-cr-01824-DAE Document 1 Filed 11/20/91 Page 9 of 10 PageID #: 9

UNITED STATES DISTRICT COURT

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Interval

(per Section II)

Ltr. Total

Code Days

End Date

CRIMINAL DOCKET CROWELL, MELANIE KEIKILANI U. S. VS 91 01824 HM Docket No. AO 256A @ V. EXCLUDABLE DELAY DATE PROCEEDINGS (continued) (b) 1 (c) (d) -(Document No.) -1994 Apr 11 81 Government's Ex Parte Motion For One Week Continuance of Mittimus 82 Postponement of MITTIMUS FONG MITTIMUS delayed until 04-18-94 14 83 Notice of Motion and Motion for Postponement of Mittimus 84 Ex Parte Application for Order Shortening Time 85 Declaration of David M. Dudley in Support of Motion of For Postponement of Mittimus SEALED 15 86 Government's Opposition to Defendant's Motion for Postponement of Mittimus; Certificate of Service SEALED 87 ORDER - Denied - The government has objected and the court finds no justifiable reason for further delay. Motion denied. 18 88 Government's Ex Parte Motion to Extend Mittimus One Day; Certificate of Service 89 ORDER Granting Government's Ex Parte Motion to Extend Mittimus One Day FONG May 2 Notice of Hearing; [No Hearing Date Set]; Motion for Bail Pending Disposition of Petition for A Writ of Certiorari to the Ninth Circuit Court of Appeals; Memorandum; Exhibits "A" - "F"; Declaration of Counsel; Certificate of Service 91 ORDER Denying Defendant's Motion for Bail FONG cc: Aluli; USA 1 . . 10 92 Return on Judgment executed on 04/19/94 Aug 9 Return or Records from 9CCA 2 Vol. Clerk's Record 3 Vol. RT 8 Exhibits Sept 8 Notice of Hearing - n/a - Motion Under 28 U.S.C. § 2255 To Vacate, Set Aside, Or Correct Sentence By Defendant Crowell, A Person In Federal Custody; Declaration of Counsel; Exhibits "A" - "D"; Certificate of Service CIV94-00688 HMF -- referred to FONG 12 ORDER Setting Status Conference KAY Status Conference - 03-06-95 (BMK) @ 8:30 a.m. - See Next Page -Start Date

UNITED STATES DISTRICT COURT CRIMINAL DOCKET

CROWELL, MELANIE KEIKILANI

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PROCEEDINGS (continued)	V. (a)	XCLUDAB (b)	LE DEL	
Notice of Hearing; [No Hearing Date Set]; Motion for Bail Pen Disposition of Motion Under 28 U.S.C. §2255 to Vacate, Set Aside, or Correct Sentence by Defendant Crowell, A Person in Federal Custody, Filed September 8, 1994; Memo Exhibits "1", "2" & "3"; Declaration of Oliver Crowell;	rand	lum;		
Government's Opposition to Defendant's Motion to Vacate, Set Aside, or Correct Sentence; Declaration of R. John Seibe Exhibits A-C; Certificate of Service	rt;			
Government's Opposition to Defendant's Motion for Bail; Certificate of Service				
Set Aside, or Correct Sentence by Defendant Crowell, A		tion		
ORDER DENYING Petitioner's Motion To Vacate, Set Aside Or Correct Sentence & Denying Petitioner's Motion For Ba ccd: all parties	il	FONG	100000000000000000000000000000000000000	
NOTICE OF APPEAL - [Deft. appeal of Order denying M/vacate CV 94-00688 HMF]				
ORDER FOR TIME SCHEDULE - RT to be ordered by 12/06/94; RT to be filed by 01/05/95; Aplt's opening brief to be filed by 02/14/95; Aple's brief to be filed by 03/16/95; Reply brief (if any) to be filed by 03/30/95 - cc: Clerk, 9CCA; all counsel				
EO: Vacate Briefing schedule per 9CCA				
Transcript of Proceedings - pgs. 24 - 4/16/92 - TC				
Transcript Designation & Ordering Form - 1/27/92, 4/16/92 (7 3/10/93 (YI), 8/17/92 (ESR)	c),			
Appeal Certificate of Record Transmitted to 9CCA (ccd: All	ouns	e1)		
Transcript of Proceedings - 118 pas - 05-10-12				
	man entering a desire and in a series of the			
	Notice of Hearing; [No Hearing Date Set]; Motion for Bail Pen Disposition of Motion Under 28 U.S.C. \$2255 to Vacate, Set Aside, or Correct Sentence by Defendant Crowell, A Person in Federal Custody, Filed September 8, 1994; Memc Exhibits "l", "2" & "3"; Declaration of Oliver Crowell; Exhibit "4"; Declaration of Counsel; Exhibit "5"; Certif of Service  Government's Opposition to Defendant's Motion to Vacate, Set Aside, or Correct Sentence; Declaration of R. John Seibe Exhibits A-C; Certificate of Service  Government's Opposition to Defendant's Motion for Bail; Certificate of Service  Government's Opposition to Defendant's Motion for Bail; Certificate of Service  Memorandum in Support of Motion Under 28 U.S.C. \$2255 to Vaca Set Aside, or Correct Sentence by Defendant Crowell, A Person in Federal Custody, Filed September 27, 1994; Dec of Counsel; Declaration of Melanie Crowell; Certificate of Service  ORDER DENYING Petitioner's Motion To Vacate, Set Aside Or Correct Sentence & Denying Petitioner's Motion For Bacci all parties  NOTICE OF APPEAL - [Deft. appeal of Order denying M/vacate CV 94-00688 HMF]  ORDER FOR TIME SCHEDULE - RT to be ordered by 12/06/94; RT to be filed by 01/05/95; Aplt's opening brief to be filed by 02/14/95; Aple's brief to be filed by 03/16/95; Reply brief (if amy) to be filed by 03/30/95 - cc: Clerk, 9CCA; all counsel  E0: Vacate Briefing schedule per 9CCA  Transcript Designation & Ordering Form - 1/27/92, 4/16/92 (T 3/10/93 (YI), 8/17/92 (ESR))  Appeal Certificate of Record Transmitted to 9CCA (ccd: All of Transcript Fraceodings - 10 pags - Co-10-42  Capada Allahamana - Report and Order Terminating Probation/Supervised Release	Notice of Hearing; [No Hearing Date Set]; Motion for Bail Pending Disposition of Motion Under 28 U.S.C. \$2255 to Vacate, Set Aside, or Correct Sentence by Defendant Crowell, A Person in Federal Custody, Filed September 8, 1994; Memcrane Exhibits "1", "2" & "3"; Declaration of Oliver Crowell; Exhibits "4"; Declaration of Counsel; Exhibit "5"; Certificat of Service  Government's Opposition to Defendant's Motion to Vacate, Set Aside, or Correct Sentence; Declaration of R. 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John Seibert; Exhibits A-C; Certificate of Service  Government's Opposition to Defendant's Motion for Bail; Certificate of Service  Memorandum in Support of Motion Under 28 U.S.C. \$2255 to Vacate, Set Aside, or Correct Sentence by Defendant Crowell, A Person in Federal Custody, Filed September 27, 1994; Declaration of Counsel; Declaration of Nelanie Crowell; Certificate of Service  ORDER DENYING Petitioner's Motion To Vacate, Set Aside Or Correct Sentence & Denying Petitioner's Motion For Bail Coveract Sentence & Denying Petitioner's Motion For Bail Coveract Sentence & Denying Petitioner's Motion For Bail  NOTICE OF APPEAL - [Deft. appeal of Order denying M/vacate CV 94-00688 HMF]  ORDER FOR TIME SCHEDULE - RT to be ordered by 12/06/94; RT to be filed by 01/05/95; Aplt's opening brief to be filed by 02/14/95; Aple's brief to be filed by 03/16/95; Reply brief (if any) to be filed by 03/30/95 - cc: Clerk, 9CCA; all counsel  E0: Vacate Briefing schedule per 9CCA  Transcript Designation & Ordering Form - 1/27/92, 4/16/92 (TC), 3/10/93 (YI), 8/17/92 (ESR)  Appeal Certificate of Record Transmitted to 9CCA (ccd: All counsel)	Notice of Hearing; [No Hearing Date Set]; Motion for Bail Perding Disposition of Motion Under 28 U.S.C. \$2255 to Vacate, Set Aside, or Correct Sentence by Defendant Crowell, A Person in Federal Custody, Filed September 8, 1994; Memcrandum; Exhibits "1", "2" & "3", Declaration of Oliver Crowell; Exhibits "1", "2" & "3", Declaration of Oliver Crowell; Exhibits "1", "2" & "3", Declaration of Oliver Crowell; Exhibits "4", Declaration of Counsel; Exhibit "5"; Certificate of Service  Government's Opposition to Defendant's Motion to Vacate, Set Aside, or Correct Sentence; Declaration of R. John Seibert; Exhibits A-C; Certificate of Service  Government's Opposition to Defendant's Motion for Bail; Certificate of Service  Memorandum in Support of Motion Under 28 U.S.C. \$2255 to Vacate, Set Aside, or Correct Sentence by Defendant Crowell, A Person in Federal Custody, Filed September 27, 1994; Declaration of Counsel; Declaration of Melanie Crowell; Certificate of Service  ORDER DENYING Petitioner's Motion To Vacate, Set Aside Or Correct Sentence & Denying Petitioner's Motion For Bail Cot all parties  NOTICE OF APPEAL - [Deft. appeal of Order denying M/vacate CV 94-00688 HMF]  ORDER FOR TIME SCHEDULE - RT to be ordered by 12/06/94; RT to be filed by 01/05/95; Aplt's opening brief to be filed by 02/14/95; Aple's brief to be filed by 03/16/95; Reply brief (if any) to be filed by 03/30/95 - cc: Clerk, 9CCA; all counsel  E0: Vacate Briefing schedule per 9CCA  Transcript of Proceedings - pgs. 24 - 4/16/92 - TC  Transcript Designation & Ordering Form - 1/27/92, 4/16/92 (TC), 3/10/93 (YI), 8/17/92 (ESR)  Appeal Certificate of Record Transmitted to 9CCA (ccd: All counsel)