

**U.S. District Court
SOUTHERN DISTRICT OF TEXAS (Houston)
CRIMINAL DOCKET FOR CASE #: 4:18-cr-00575-1**

Case title: USA v. Pursley

Date Filed: 09/20/2018

Date Terminated: 08/12/2020

Date Filed	#	Docket Text
09/20/2018	<u>1</u>	INDICTMENT (The original indictment with the signature of the grand jury foreperson is on file under seal with the clerk) as to Jack Stephen Pursley (1) count(s) 1, 2-4, filed. (Attachments: # <u>1</u> Unredacted attachment) (pyebnetsky, 4) (Entered: 09/20/2018)
09/20/2018	<u>2</u>	US Attys Criminal Docket Sheet as to Jack Stephen Pursley, filed.(pyebnetsky, 4) (Entered: 09/20/2018)
09/20/2018	<u>3</u>	ORDER for Issuance of Summons as to Jack Stephen Pursley (Signed by Magistrate Judge Peter Bray) Parties notified. (pyebnetsky, 4) (Entered: 09/20/2018)
09/20/2018		***Set/Reset Hearings as to Jack Stephen Pursley: Initial Appearance for Material Witness set for 9/21/2018 at 10:00 AM in Courtroom 703 before Magistrate Judge Peter Bray (pyebnetsky, 4) (Entered: 09/20/2018)
09/21/2018	<u>4</u>	Pretrial Services Report (Sealed) as to Jack Stephen Pursley, filed. (jking, 4) (Entered: 09/21/2018)
09/21/2018	<u>5</u>	NOTICE OF ATTORNEY APPEARANCE Grace Ethel Albinson appearing for USA , filed.(Albinson, Grace) (Entered: 09/21/2018)
09/21/2018	<u>6</u>	Minute Entry for proceedings held before Magistrate Judge Peter Bray: INITIAL APPEARANCE as to Jack Stephen Pursley, (Deft informed of rights) held on 9/21/2018. Bond set at \$100,000 Cash. Deft advised of conditions of release; Bond executed; Deft released. Appearances: Sean Patrick Beaty for AUSA/Michael Minns & Ashley Arnette for deft.(ERO:Yes) (Interpreter:No) Deft continued on Bond, filed.(dnoriega, 1) (Entered: 09/24/2018)
09/21/2018	<u>7</u>	Minute Entry for proceedings held before Magistrate Judge Peter Bray: ARRAIGNMENT as to Jack Stephen Pursley (1) Count 1,2-4 held on 9/21/2018. Not Guilty on All Counts. Appearances: Sean Patrick Beaty for AUSA/Michael Minns & Ashley Arnette for deft.(ERO:Yes) (Interpreter:No) Deft continued on Bond, filed.(dnoriega, 1) (Entered: 09/24/2018)
09/21/2018	<u>8</u>	Appearance Bond Entered as to Jack Stephen Pursley in amount of \$ \$100,000 Cash,, filed. (dnoriega, 1) (Entered: 09/24/2018)
09/21/2018	<u>9</u>	ORDER Setting Conditions of Release as to Jack Stephen Pursley (1) \$100,000 Cash (Signed by Magistrate Judge Peter Bray) (Attachments: # <u>1</u> Unredacted attachment) Parties notified. (dnoriega, 1) (Entered: 09/24/2018)
09/21/2018	<u>10</u>	SCHEDULING ORDER as to Jack Stephen Pursley. ETT:3 Weeks: Speedy Trial Limits Waived? No: Motion Filing due by 10/11/2018. Responses due by 10/22/2018. Pretrial Conference set for 11/19/2018 at 02:30 PM before Judge Lynn N Hughes Proposed Voir Dire due by 11/20/2018. Jury Selection set for 11/27/2018 at 09:00 AM before Judge Lynn N Hughes Jury Trial set for 11/27/2018 at 09:00 AM before Judge Lynn N Hughes (Signed by Magistrate Judge Peter Bray) Parties notified. (mxperez, 5) (Entered: 09/24/2018)
09/25/2018	<u>11</u>	NOTICE OF ATTORNEY APPEARANCE Nanette Louise Davis appearing for USA , filed.(Davis, Nanette) (Entered: 09/25/2018)
09/25/2018	<u>15</u>	Appearance Bond Entered as to Jack Stephen Pursley in amount of \$100,000.00,, filed. (Attachments: # <u>1</u> Power of Attorney)(dperez, 3) (Entered: 09/27/2018)

09/26/2018	<u>13</u>	Summons Returned Executed on 9/21/18 as to Jack Stephen Pursley, filed. (mperez, 1) (Additional attachment(s) added on 9/26/2018: # <u>1</u> Unredacted attachment) (mperez, 1). (Entered: 09/26/2018)
09/27/2018	<u>14</u>	NOTICE OF ATTORNEY APPEARANCE: Ashley Blair Arnett appearing for Jack Stephen Pursley , filed.(Arnett, Ashley) (Entered: 09/27/2018)
10/05/2018	<u>16</u>	NOTICE of Intention to Use Records of Regularly Conducted Business Activity by USA as to Jack Stephen Pursley, filed.(Albinson, Grace) (Entered: 10/05/2018)
10/11/2018	<u>17</u>	MOTION to Compel by Jack Stephen Pursley, filed. (Attachments: # <u>1</u> Proposed Order Proposed Order)(Arnett, Ashley) (Entered: 10/11/2018)
10/11/2018	<u>18</u>	MOTION to Dismiss by Jack Stephen Pursley, filed. (Attachments: # <u>1</u> Proposed Order)(Arnett, Ashley) (Entered: 10/11/2018)
10/11/2018	<u>19</u>	MOTION Jury Questionnaire by Jack Stephen Pursley, filed. (Attachments: # <u>1</u> Proposed Order)(Arnett, Ashley) (Entered: 10/11/2018)
10/11/2018	<u>20</u>	Opposed MOTION to Take Deposition of Kerry Smith by USA as to Jack Stephen Pursley, filed. (Attachments: # <u>1</u> Statement of Authorities, # <u>2</u> Attorney Declaration, # <u>3</u> Exhibit Exhibit A to Attorney Declaration, # <u>4</u> Proposed Order, # <u>5</u> Certificate of Service)(Albinson, Grace) (Entered: 10/11/2018)
10/11/2018	<u>21</u>	MOTION to Allow Counsel to Conduct Voir Dire by Jack Stephen Pursley, filed. (Attachments: # <u>1</u> Proposed Order)(Arnett, Ashley) (Entered: 10/11/2018)
10/11/2018	<u>22</u>	NOTICE of Expert Witness Testimony and 1006 Summaries by USA as to Jack Stephen Pursley, filed. (Attachments: # <u>1</u> Certificate of Service)(Davis, Nanette) (Entered: 10/11/2018)
10/22/2018	<u>23</u>	RESPONSE by Jack Stephen Pursley , filed.(Arnett, Ashley) (Entered: 10/22/2018)
10/22/2018	<u>24</u>	RESPONSE by Jack Stephen Pursley , filed.(Arnett, Ashley) (Entered: 10/22/2018)
10/22/2018	<u>25</u>	Memorandum in Opposition by USA as to Jack Stephen Pursley re <u>21</u> MOTION to Allow Counsel to Conduct Voir Dire , filed. (Attachments: # <u>1</u> Proposed Order Denying Motion for Attorney–Conducted Voir Dire)(Davis, Nanette) (Entered: 10/22/2018)
10/22/2018	<u>26</u>	Sealed Event, filed. (Entered: 10/22/2018)
10/22/2018	<u>27</u>	Sealed Event, filed. (With attachments) (Entered: 10/22/2018)
10/22/2018	<u>28</u>	PROPOSED ORDER re: <u>18</u> MOTION to Dismiss as to Jack Stephen Pursley, filed.(Davis, Nanette) (Entered: 10/22/2018)
10/22/2018	<u>29</u>	RESPONSE to Motion by USA as to Jack Stephen Pursley re <u>17</u> MOTION to Compel , filed. (Attachments: # <u>1</u> Proposed Order Denying Motion to Compel)(Davis, Nanette) (Main Document 29 replaced on 11/2/2018–last two pages were missing from original filing.) (ghassan, 4). (Entered: 10/22/2018)
10/22/2018	<u>30</u>	RESPONSE to Motion by USA as to Jack Stephen Pursley re <u>19</u> MOTION Jury Questionnaire , filed.(Davis, Nanette) (Entered: 10/22/2018)
10/28/2018	<u>31</u>	AO 435 TRANSCRIPT ORDER FORM by Sean Beaty as to Jack Stephen Pursley for Transcript of Initial Appearance, 9/21/2018, Magistrate Judge Bray. Daily (24 hours) turnaround requested. Court Reporter/Transcriber: Contract Court Reporter, filed. (Beaty, Sean). Electronically forwarded to Trinity on 10/31/2018. Estimated completion date: 11/1/2018. Modified on 10/31/2018 (DesireeSillas, 4). (Entered: 10/28/2018)
10/28/2018	<u>32</u>	AO 435 TRANSCRIPT ORDER FORM by Sean Beaty as to Jack Stephen Pursley for Transcript of Arraignment, 9/21/2018, Magistrate Judge Bray. Daily (24 hours) turnaround requested. Court Reporter/Transcriber: Contract Court Reporter, filed. (Beaty, Sean). Refer to above entry (this is a duplicate request) Modified on 10/31/2018 (DesireeSillas, 4). (Entered: 10/28/2018)
10/29/2018	<u>33</u>	REPLY TO RESPONSE to Motion by Jack Stephen Pursley re <u>17</u> MOTION to Compel , filed.(Arnett, Ashley) (Entered: 10/29/2018)

10/29/2018	<u>34</u>	REPLY TO RESPONSE to Motion by Jack Stephen Pursley re <u>18</u> MOTION to Dismiss , filed.(Arnett, Ashley) (Entered: 10/29/2018)
10/29/2018	<u>35</u>	REPLY TO RESPONSE to Motion by USA as to Jack Stephen Pursley re <u>20</u> Opposed MOTION to Take Deposition of Kerry Smith , filed. (Attachments: # <u>1</u> Attorney Declaration, # <u>2</u> Exhibit 1 to Attorney Declaration, # <u>3</u> Exhibit 2 to Attorney Declaration, # <u>4</u> Exhibit 3 to Attorney Declaration)(Davis, Nanette) (Entered: 10/29/2018)
10/29/2018	<u>36</u>	ORDER Setting Hearing as to Jack Stephen Pursley. Hearing on all pending motions set for 11/20/2018 at 10:00 AM in Courtroom 11C before Judge Lynn N Hughes. (Signed by Judge Lynn N Hughes) Parties notified. (ghassan, 4) (Entered: 10/30/2018)
11/01/2018	<u>37</u>	TRANSCRIPT as to Jack Stephen Pursley re: Arraignment held on September 21, 2018 before Magistrate Judge Peter Bray.Court Reporter/Transcriber Trinity Transcription Services. Ordering Party Sean Beaty Release of Transcript Restriction set for 1/30/2019., filed. (cbattaglia,) (Entered: 11/01/2018)
11/01/2018	<u>38</u>	NOTICE of Govt's Intent to Use 404(b) Evidence by USA as to Jack Stephen Pursley, filed.(Davis, Nanette) (Entered: 11/01/2018)
11/02/2018	<u>39</u>	Notice of Filing of Official Transcript as to <u>37</u> Transcript,. Party notified, filed. (hcarr, 4) (Entered: 11/02/2018)
11/02/2018	<u>40</u>	MOTION in Limine <i>to Present Testimony and Records</i> by USA as to Jack Stephen Pursley, filed. (Davis, Nanette) (Entered: 11/02/2018)
11/02/2018	<u>41</u>	MOTION in Limine <i>re Civil Litigation</i> by USA as to Jack Stephen Pursley, filed. (Attachments: # <u>1</u> First Declaration in Support, # <u>2</u> Exhibit 1 to First Declaration in Support)(Davis, Nanette) (Entered: 11/02/2018)
11/02/2018	<u>42</u>	Sealed Event, filed. (With attachments) (Entered: 11/02/2018)
11/06/2018	<u>43</u>	NOTICE of Attempted Conference re Motions in Limine by USA as to Jack Stephen Pursley re <u>41</u> MOTION in Limine <i>re Civil Litigation</i> , <u>42</u> Sealed Event, <u>40</u> MOTION in Limine <i>to Present Testimony and Records</i> , filed.(Davis, Nanette) (Entered: 11/06/2018)
11/06/2018	<u>44</u>	NOTICE of Intent to Use 902(11) Certifications by USA as to Jack Stephen Pursley, filed.(Davis, Nanette) (Entered: 11/06/2018)
11/08/2018	<u>45</u>	NOTICE OF ATTORNEY APPEARANCE Jack Allen Morgan appearing for USA , filed.(Morgan, Jack) (Entered: 11/08/2018)
11/15/2018	<u>46</u>	ORDER Resetting Hearing as to Jack Stephen Pursley. Hearing reset for 11/19/2018 at 02:30 PM in Courtroom 11C before Judge Lynn N Hughes. (Signed by Judge Lynn N Hughes) Parties notified. (ghassan, 4) (Entered: 11/15/2018)
11/15/2018	<u>47</u>	NOTICE of 404(b) Evidence re SES Panama by USA as to Jack Stephen Pursley, filed.(Davis, Nanette) (Entered: 11/15/2018)
11/16/2018	<u>48</u>	ORDER Resetting Hearing as to Jack Stephen Pursley. Hearing is reset for 11/19/2018 at 03:30 PM in Courtroom 11C before Judge Lynn N Hughes) (Time Change Only) (Signed by Judge Lynn N Hughes) Parties notified. (sanderson, 4) (Entered: 11/16/2018)
11/16/2018	<u>49</u>	NOTICE of Expert Witness by Jack Stephen Pursley, filed. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3)(Arnett, Ashley) (Entered: 11/16/2018)
11/16/2018	<u>50</u>	RESPONSE by Jack Stephen Pursley , filed.(Arnett, Ashley) (Entered: 11/16/2018)
11/19/2018	<u>51</u>	REPLY TO RESPONSE to Motion by USA as to Jack Stephen Pursley re <u>41</u> MOTION in Limine <i>re Civil Litigation</i> , <u>40</u> MOTION in Limine <i>to Present Testimony and Records</i> , filed.(Davis, Nanette) (Entered: 11/19/2018)
11/19/2018		Minute Entry for PRETRIAL CONFERENCE and HEARING held before Judge Lynn N Hughes on 11/19/2018 as to Jack Stephen Pursley. Order to be entered. Appearances: Nanette Davis, Grace Albinson, Jack Morgan, Michael Minns, Ashley Arnett, Michael Ware. (Court Reporter: H. Alcaraz) Deft continued on bond. (ghassan, 4) (Entered: 11/21/2018)

11/20/2018	<u>52</u>	AO 435 TRANSCRIPT ORDER FORM by USA/Nanette Davis as to Jack Stephen Pursley for Transcript of Pretrial Motions Hearing, 11/19/18, Hughes. Daily (24 hours) turnaround requested. Court Reporter/Transcriber: Heather Alcaraz, filed. (Davis, Nanette) (Entered: 11/20/2018)
11/20/2018	<u>55</u>	Management ORDER as to Jack Stephen Pursley. This case is not dismissed <u>18</u> . By 11/26/2018, the government must file Special Agent Caivano's report. By 11/20/2018, Pursley must send the court and the government a draft order for the Service correspondence he is seeking <u>17</u> . By 11/27/2018, the government must file an affidavit from the Service agent who says the Service cannot find correspondence from 1995 to present, if that is true. The court will not use a supplemental jury questionnaire <u>19</u> . The attorneys may not examine the veniremen, but they may file a list of the topics they would like the court to discuss when it conducts voir dire <u>21</u> . The government may go to the Isle of Man to depose Kerry Smith, but only two of its lawyers may go <u>20</u> . By 11/21/2018, the government must send an editable copy and a hard copy of its supplemental MLAT request to the case manager. By 11/21/2018, Pursley must file a list of the factual questions he would like to ask Smith and send the list to the government along with his stipulation to the authenticity of the records. The government must then add its questions to the list and send it to the court by 11/26/2018. The government must coordinate with the State Department. The parties must give the court the reports for all of their technicians as soon as they have them. The parties may use summary charts and summary witness testimony. One party representative may remain in the courtroom. The government may not use the testimony of Lisa and Christopher Carrillo unless it is raised by Pursley. Pursley may discuss Shaun Mooney's motive at the onset of litigation <u>40</u> . The parties may use the civil litigation to impeach the witness during trial, but they must first tell the court that they intend to do it. The court will not ban statements that are inconsistent with the mediation statement in the civil litigation. The mediation statement is excluded. Pursely must tell the government what he wants to ask Mooney. If the government has an objection, it must tell the court <u>41</u> . The 11/27/2018 trial is cancelled and will be reset. Internal review set for 12/10/2018. (Signed by Judge Lynn N Hughes) Parties notified. (ghassan, 4) (Entered: 11/21/2018)
11/21/2018	<u>53</u>	TRANSCRIPT as to Jack Stephen Pursley re: Hearing held on 11/19/18 before Judge Lynn N Hughes.Court Reporter Heather Alcaraz. Ordering Party Nanette Davis. Release of Transcript Restriction set for 2/19/2019, filed. (halcaraz,) (Entered: 11/21/2018)
11/21/2018	<u>54</u>	NOTICE OF ATTORNEY APPEARANCE: Michael Logan Ware appearing for Jack Stephen Pursley , filed.(Ware, Michael) (Entered: 11/21/2018)
11/26/2018	<u>56</u>	Sealed Event, filed. (With attachments) (Entered: 11/26/2018)
11/26/2018	<u>57</u>	RESPONSE by Jack Stephen Pursley , filed.(Arnett, Ashley) (Entered: 11/26/2018)
11/26/2018	<u>58</u>	AO 435 TRANSCRIPT ORDER FORM by Ashley Arnett as to Jack Stephen Pursley for Transcript of 11-19-18. 3-Day turnaround requested. Court Reporter/Transcriber: Heather Alcaraz, filed. (Arnett, Ashley) (Entered: 11/26/2018)
11/26/2018	<u>59</u>	AO 435 TRANSCRIPT ORDER FORM by Ashley Arnett as to Jack Stephen Pursley for Transcript of 9-20-18. 3-Day turnaround requested. Court Reporter/Transcriber: Trinity Transcription Services, filed. (Arnett, Ashley) (Entered: 11/26/2018)
11/26/2018	<u>60</u>	NOTICE of Filing of Proposed Questions of K. Smith by USA as to Jack Stephen Pursley, filed. (Attachments: # <u>1</u> Exhibit 1 – Govt Proposed Questions of K. Smith)(Davis, Nanette) (Entered: 11/26/2018)
11/27/2018	<u>61</u>	AFFIDAVIT by USA as to Jack Stephen Pursley <u>29</u> Response to Motion, filed by USA, filed.(Davis, Nanette) (Entered: 11/27/2018)
11/29/2018	<u>62</u>	ORDER on Deposition as to Jack Stephen Pursley (Signed by Judge Lynn N Hughes) Parties notified. (kpicota, 4) (Entered: 11/30/2018)
11/29/2018	<u>63</u>	ORDER Overruling Objection as to Jack Stephen Pursley. Pursley's Sixth Amendment rights have not been violated. That is not the effect of taking a deposition for which the parties were ordered to simultaneously exchange basic questions to expedite it. Pursley's objection is overruled <u>57</u> . (Signed by Judge Lynn N Hughes) Parties notified. (ghassan, 4) (Entered: 12/03/2018)

12/04/2018	<u>64</u>	AFFIDAVIT by USA as to Jack Stephen Pursley, filed.(Albinson, Grace) (Entered: 12/04/2018)
12/12/2018	<u>65</u>	MOTION to Exclude <i>Time</i> by USA as to Jack Stephen Pursley, filed. (Attachments: # <u>1</u> Proposed Order)(Davis, Nanette) (Entered: 12/12/2018)
12/12/2018	<u>66</u>	MEMORANDUM in Support by USA as to Jack Stephen Pursley re <u>65</u> MOTION to Exclude <i>Time</i> , filed. (Attachments: # <u>1</u> Affidavit, # <u>2</u> Exhibit 1 to Davis Declaration)(Davis, Nanette) (Entered: 12/12/2018)
12/14/2018	<u>67</u>	ORDER Excluding Time as to Jack Stephen Pursley (1) terminating <u>65</u> . No more than ninety days will be excluded from the calculation of the time within which the trial must begin. (Signed by Judge Lynn N Hughes) Parties notified. (ghassan, 4) (Entered: 12/17/2018)
01/28/2019	<u>68</u>	APPLICATION by USA as to Jack Stephen Pursley <i>Application for Immunity – K. Smith</i> , filed. (Attachments: # <u>1</u> Proposed Order)(Albinson, Grace) (Entered: 01/28/2019)
01/29/2019	<u>69</u>	AO 435 TRANSCRIPT ORDER FORM by Mary Jane Lorkowski as to Jack Stephen Pursley for Transcript of Pretrial Conference and Hearing on November 19, 2018. Hourly turnaround requested. Court Reporter/Transcriber: Heather Alcaraz, filed. (Lorkowski, Mary) (Entered: 01/29/2019)
02/05/2019	<u>70</u>	ORDER as to Jack Stephen Pursley terminating <u>68</u> . (Signed by Judge Lynn N Hughes) Parties notified. (ghassan, 4) (Entered: 02/07/2019)
02/20/2019	<u>71</u>	NOTICE of Rule 15 Deposition by USA as to Jack Stephen Pursley, filed.(Albinson, Grace) (Entered: 02/20/2019)
02/20/2019	<u>72</u>	Second MOTION for Speedy Trial to Exclude Time from Speedy Trial by USA as to Jack Stephen Pursley, filed. (Attachments: # <u>1</u> Affidavit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit, # <u>7</u> Exhibit, # <u>8</u> Proposed Order, # <u>9</u> Supplement)(Albinson, Grace) (Entered: 02/20/2019)
02/22/2019	<u>73</u>	ORDER to Exclude Time as to Jack Stephen Pursley (1) granting <u>72</u> . (Signed by Judge Lynn N Hughes) Parties notified. (ghassan, 4) (Entered: 02/22/2019)
03/28/2019	<u>74</u>	MOTION Limit Deposition by Jack Stephen Pursley, filed. (Arnett, Ashley) (Entered: 03/28/2019)
03/29/2019	<u>75</u>	RESPONSE to Motion by USA as to Jack Stephen Pursley re <u>74</u> MOTION Limit Deposition , filed.(Beaty, Sean) (Entered: 03/29/2019)
03/29/2019	<u>76</u>	ORDER on Deposition as to Jack Stephen Pursley (1) terminating <u>74</u> . Kerry Smith's deposition is limited to 3.5 hours per side. The government must disclose the start time of Smith's deposition. The government must hire a court reporter to make a transcript of Smith's deposition. (Signed by Judge Lynn N Hughes) Parties notified. (ghassan, 4) (Entered: 03/29/2019)
04/02/2019	<u>77</u>	NOTICE of Government's Amended Rule 15 Direct Questions by USA as to Jack Stephen Pursley, filed. (Attachments: # <u>1</u> Exhibit 1)(Albinson, Grace) (Entered: 04/02/2019)
04/15/2019	<u>78</u>	NOTICE Regarding Kerry Smith Rule 15 Deposition by USA as to Jack Stephen Pursley re <u>77</u> Notice (Other), filed. (Attachments: # <u>1</u> Exhibit)(Albinson, Grace) (Entered: 04/15/2019)
04/24/2019	<u>79</u>	AMENDED SCHEDULING ORDER as to Jack Stephen Pursley. Motions due by 5/6/2019. Responses due by 5/16/2019. Pretrial conference set for 6/10/2019 at 02:30 PM in Courtroom 11C before Judge Lynn N Hughes. Proposed voir dire and jury instructions due by 6/11/2019. Jury selection and trial set for 6/18/2019 at 09:00 AM in Courtroom 11C before Judge Lynn N Hughes. (Signed by Judge Lynn N Hughes) Parties notified. (ghassan, 4) (Entered: 04/24/2019)
04/29/2019	<u>80</u>	MOTION to Clarify <u>62</u> Order, <u>76</u> Order on Motion for Miscellaneous Relief, by USA as to Jack Stephen Pursley, filed. (Beaty, Sean) (Entered: 04/29/2019)

04/29/2019	<u>81</u>	ORDER on Clarification as to Jack Stephen Pursley. Neither party may make speaking objections unless it is to privilege <u>80</u> . Objections will be excluded from the allotted time. Both defense attorneys may attend the deposition, but only one will be at the government's expense. (Signed by Judge Lynn N Hughes) Parties notified. (ghassan, 4) (Entered: 04/29/2019)
04/30/2019	<u>82</u>	NOTICE of Amended Technician Report for Michael Frazier and 1006 Summaries by USA as to Jack Stephen Pursley, filed. (Attachments: # <u>1</u> Exs. 1 – 13 to US's Technician Report for Michael Frazier)(Beaty, Sean) (Entered: 04/30/2019)
05/03/2019	<u>83</u>	MOTION for Extension of Time to File Pre Trial Motions by Jack Stephen Pursley, filed. (Arnett, Ashley) (Entered: 05/03/2019)
05/06/2019	<u>84</u>	Management ORDER. Jack Stephen Pursley's pretrial motions are due 5/14/19 <u>83</u> . The government may respond by 5/23/19. (Signed by Judge Lynn N Hughes.) Parties notified.(sanderson, 4) (Entered: 05/06/2019)
05/06/2019	<u>85</u>	MOTION in Limine by USA as to Jack Stephen Pursley, filed. (Morgan, Jack) (Entered: 05/06/2019)
05/14/2019	<u>86</u>	MOTION to Dismiss for Lack Of Speedy Trial by Jack Stephen Pursley, filed. (Attachments: # <u>1</u> Exhibit Exhibit 1, # <u>2</u> Exhibit Exhibit 2)(Arnett, Ashley) (Entered: 05/14/2019)
05/14/2019	<u>87</u>	MOTION to Strike by Jack Stephen Pursley, filed. (Arnett, Ashley) (Entered: 05/14/2019)
05/23/2019	<u>88</u>	RESPONSE by Jack Stephen Pursley , filed. (Attachments: # <u>1</u> Exhibit Exhibit 1, # <u>2</u> Exhibit Exhibit 2, # <u>3</u> Exhibit Exhibit 3)(Arnett, Ashley) (Entered: 05/23/2019)
05/23/2019	<u>89</u>	RESPONSE by Jack Stephen Pursley , filed. (Attachments: # <u>1</u> Exhibit Braver, # <u>2</u> Exhibit Grace, # <u>3</u> Exhibit Gavin)(Arnett, Ashley) (Entered: 05/23/2019)
05/23/2019	<u>90</u>	RESPONSE in Opposition by USA as to Jack Stephen Pursley re <u>86</u> MOTION to Dismiss for Lack Of Speedy Trial , filed.(Morgan, Jack) (Entered: 05/23/2019)
05/23/2019	<u>91</u>	RESPONSE to Motion by USA as to Jack Stephen Pursley re <u>87</u> MOTION to Strike , filed. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit)(Albinson, Grace) (Entered: 05/23/2019)
05/24/2019	<u>92</u>	NOTICE of Intent to Use Deposition Testimony by USA as to Jack Stephen Pursley, filed.(Morgan, Jack) (Entered: 05/24/2019)
05/27/2019	<u>93</u>	MOTION in Limine <i>to Play Portions of Pursley's Videotaped Deposition</i> by USA as to Jack Stephen Pursley, filed. (Attachments: # <u>1</u> Exhibit A to US's Motion to Play Portions of Pursley's Videotaped Deposition)(Beaty, Sean) (Entered: 05/27/2019)
05/28/2019	<u>94</u>	NOTICE of Intent under Fed. R. Evid. 803(6) and 902(11) by USA as to Jack Stephen Pursley, filed. (Attachments: # <u>1</u> Declaration Certifying Records Pursuant to Federal Rules of Evidence 803(6) and 902(11))(Beaty, Sean) (Entered: 05/28/2019)
05/28/2019	<u>95</u>	REPLY TO RESPONSE to Motion by Jack Stephen Pursley re <u>86</u> MOTION to Dismiss for Lack Of Speedy Trial , filed.(Arnett, Ashley) (Entered: 05/28/2019)
05/30/2019	<u>96</u>	MOTION to Amend <u>95</u> Reply to Response filed by Jack Stephen Pursley by Jack Stephen Pursley, filed. (Arnett, Ashley) (Entered: 05/30/2019)
05/30/2019	<u>97</u>	NOTICE of United States' Objections to Pursley's Trial Exhibits by USA as to Jack Stephen Pursley, filed. (Attachments: # <u>1</u> Pursley's Exhibit List (as of May 23, 2019), # <u>2</u> Def. Exs. 7–9, # <u>3</u> Def. Ex. 10, # <u>4</u> Def. Ex. 11, # <u>5</u> Def. Exs. 12, 13, 21–27, 36, 43, 49, 51, 53, 67, # <u>6</u> Def. Exs. 68, 75, 77, 80–87, 114, 115, 118–130, 135, 137–140, # <u>7</u> Def. Exs. 141–151, # <u>8</u> Def. Exs. 154–160, 162)(Beaty, Sean) (Entered: 05/30/2019)
05/31/2019	<u>98</u>	Sealed Event, filed. (Entered: 05/31/2019)
06/03/2019	<u>99</u>	MOTION in Limine <i>to Exclude Testimony and Preclude Improper Argument</i> by USA as to Jack Stephen Pursley, filed. (Beaty, Sean) (Entered: 06/03/2019)

06/03/2019	<u>100</u>	RESPONSE by USA as to Jack Stephen Pursley 's <i>Authentication and Relevance Objections</i> , filed.(Morgan, Jack) (Entered: 06/03/2019)
06/03/2019	<u>101</u>	NOTICE of Proposal for Digital Presentation at Trial by USA as to Jack Stephen Pursley, filed.(Beaty, Sean) (Entered: 06/03/2019)
06/03/2019	<u>102</u>	Renewed MOTION in Limine <i>to Preclude Technician Testimony</i> by USA as to Jack Stephen Pursley, filed. (Morgan, Jack) (Entered: 06/03/2019)
06/03/2019	<u>103</u>	MOTION in Limine <i>to Admit K. Smith Deposition</i> by USA as to Jack Stephen Pursley, filed. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Proposed Order)(Albinson, Grace) (Entered: 06/03/2019)
06/05/2019	<u>104</u>	NOTICE of Business Records Affidavit by Jack Stephen Pursley, filed. (Attachments: # <u>1</u> Exhibit)(Arnett, Ashley) (Entered: 06/05/2019)
06/05/2019	<u>105</u>	RETURN of Subpoena to Produce Documents Executed on 6/4/19 to Leslie Alison Muecks as to Jack Stephen Pursley, filed. (nortiz, 5) (Entered: 06/06/2019)
06/06/2019	<u>106</u>	MOTION for Transcript at Govt Expense <i>and Other Expenses</i> by Jack Stephen Pursley, filed. (Attachments: # <u>1</u> Exhibit Exhibit 1, # <u>2</u> Exhibit Exhibit 2, # <u>3</u> Exhibit Exhibit 3, # <u>4</u> Exhibit Exhibit 4, # <u>5</u> Exhibit Exhibit 5)(Arnett, Ashley) (Entered: 06/06/2019)
06/06/2019	<u>107</u>	MOTION for Sanctions by Jack Stephen Pursley, filed. (Attachments: # <u>1</u> Exhibit Exhibit A, # <u>2</u> Exhibit Exhibit B, # <u>3</u> Exhibit Exhibit C)(Arnett, Ashley) (Entered: 06/06/2019)
06/07/2019	<u>108</u>	RESPONSE by Jack Stephen Pursley , filed.(Arnett, Ashley) (Entered: 06/07/2019)
06/07/2019	<u>109</u>	MOTION in Limine by Jack Stephen Pursley, filed. (Arnett, Ashley) (Entered: 06/07/2019)
06/07/2019	<u>110</u>	RESPONSE by Jack Stephen Pursley , filed.(Arnett, Ashley) (Entered: 06/07/2019)
06/07/2019	<u>111</u>	RESPONSE by Jack Stephen Pursley , filed.(Arnett, Ashley) (Entered: 06/07/2019)
06/07/2019	<u>112</u>	RESPONSE by Jack Stephen Pursley , filed.(Arnett, Ashley) (Entered: 06/07/2019)
06/07/2019	<u>113</u>	RESPONSE by Jack Stephen Pursley , filed. (Attachments: # <u>1</u> Exhibit)(Arnett, Ashley) (Entered: 06/07/2019)
06/07/2019	<u>114</u>	Amended RESPONSE to Motion by Jack Stephen Pursley re <u>103</u> MOTION in Limine <i>to Admit K. Smith Deposition</i> , filed.(Arnett, Ashley) (Entered: 06/07/2019)
06/07/2019	<u>115</u>	Amended RESPONSE by Jack Stephen Pursley <i>to Government's Notice of proposal for Digital Presentation at Trial</i> , filed.(Arnett, Ashley) (Entered: 06/07/2019)
06/07/2019	<u>116</u>	EXHIBIT LIST by USA as to Jack Stephen Pursley, filed. (Beaty, Sean) (Entered: 06/07/2019)
06/07/2019	<u>117</u>	WITNESS LIST by USA as to Jack Stephen Pursley, filed. (Beaty, Sean) (Entered: 06/07/2019)
06/07/2019	<u>118</u>	Proposed Voir Dire by USA as to Jack Stephen Pursley, filed. (Beaty, Sean) (Entered: 06/07/2019)
06/07/2019	<u>119</u>	Proposed Jury Instructions by USA as to Jack Stephen Pursley, filed. (Beaty, Sean) (Entered: 06/07/2019)
06/07/2019	<u>120</u>	NOTICE of Appearance by Shaun Mooney as to Jack Stephen Pursley, filed.(Wynne, Michael) (Entered: 06/07/2019)
06/07/2019	<u>121</u>	RESPONSE in Opposition by USA as to Jack Stephen Pursley re <u>106</u> MOTION for Transcript at Govt Expense <i>and Other Expenses</i> , filed.(Beaty, Sean) (Entered: 06/07/2019)
06/07/2019	<u>128</u>	ORDER on Amendment as to Jack Stephen Pursley. Pursley's amended reply is accepted <u>96</u> . (Signed by Judge Lynn N Hughes) Parties notified. (ghassan, 4) (Entered: 06/10/2019)

06/09/2019	<u>122</u>	RESPONSE in Opposition by USA as to Jack Stephen Pursley re <u>107</u> MOTION for Sanctions , filed. (Attachments: # <u>1</u> Exs. 1 through 21 in Support of US's Opposition to Pursley's Third Motion to Dismiss)(Beaty, Sean) (Entered: 06/09/2019)
06/10/2019	<u>123</u>	MOTION to Quash Document Subpoena Served on His Former Accountant Alison Muecke by Shaun Mooney as to Jack Stephen Pursley, filed. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Proposed Order)(Wynne, Michael) (Entered: 06/10/2019)
06/10/2019	<u>124</u>	MOTION to Quash Document Subpoena Served on His Attorney Stephen "Steve" Mooney by Shaun Mooney as to Jack Stephen Pursley, filed. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Proposed Order)(Wynne, Michael) (Entered: 06/10/2019)
06/10/2019	<u>125</u>	MOTION to Quash Document Subpoena Served on His Attorney John Abney "Jack" Townsend by Shaun Mooney as to Jack Stephen Pursley, filed. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Proposed Order)(Wynne, Michael) (Entered: 06/10/2019)
06/10/2019	<u>126</u>	MOTION to Clarify <i>Motion for Sanctions</i> by Jack Stephen Pursley, filed. (Arnett, Ashley) (Entered: 06/10/2019)
06/10/2019	<u>127</u>	NOTICE OF ATTORNEY APPEARANCE: Victor D Vital appearing for Jack Stephen Pursley , filed.(Vital, Victor) (Entered: 06/10/2019)
06/10/2019	<u>139</u>	CONFERENCE MEMORANDUM: Pretrial conference held as to Jack Stephen Pursley. The subpoenas on Alison Muecke, Stephen Mooney, and Jack Townsend are quashed <u>123</u> , <u>124</u> , <u>125</u> . The government may play portions of Pursley's videotaped deposition <u>93</u> . The government must pay the travel and subsistence expenses for the defense at the government rate, as well as for the transcript costs <u>106</u> . Pursley may not call Jack Townsend or Scott Hooper to testify <u>99</u> . Order to be entered. Appearances: Sean Beaty, Jack Morgan, Grace Albinson, Michael Minns, Ashley Arnett, Victor Vital, Michael Wynne. Ct Reporter: H. Alcaraz. Pusley bond continued. (Signed by Judge Lynn N Hughes) Parties notified. (ghassan, 4) (Entered: 06/12/2019)
06/11/2019	<u>129</u>	Proposed Voir Dire by Jack Stephen Pursley, filed. (Arnett, Ashley) (Entered: 06/11/2019)
06/11/2019	<u>130</u>	AO 435 TRANSCRIPT ORDER FORM by Michael J. Wynne as to Jack Stephen Pursley for Transcript of Pretrial Conference on 06/10/2019 before Judge Lynn N. Hughes. 3-Day turnaround requested. Court Reporter/Transcriber: Contract Court Reporter, filed. (Wynne, Michael) Submitted to Court Reporter in error; forwarded email request to Heather Alcaraz on 6/11/2019. Modified on 6/11/2019 (HeatherMcCalip, 4). (Entered: 06/11/2019)
06/11/2019	<u>131</u>	AO 435 TRANSCRIPT ORDER FORM by United States as to Jack Stephen Pursley for Transcript of Pretrial Conference, 6/11/2019, Judge Hughes. 3-Day turnaround requested. Court Reporter/Transcriber: Heather Alcaraz, filed. (Beaty, Sean) (Entered: 06/11/2019)
06/11/2019	<u>132</u>	AO 435 TRANSCRIPT ORDER FORM by Victor Vital as to Jack Stephen Pursley for Transcript of Transcript of Pretrial Conference, 6/10/2019, Judge Hughes. 3-Day turnaround requested. Court Reporter/Transcriber: Heather Alcaraz, filed. (Vital, Victor) (Entered: 06/11/2019)
06/11/2019	<u>133</u>	Proposed Jury Instructions by Jack Stephen Pursley, filed. (Arnett, Ashley) (Entered: 06/11/2019)
06/11/2019	<u>134</u>	MOTION to Withdraw as Attorney <i>Michael Louis Minns & Ashley Blair Arnett</i> by Ashley Blair Arnett by Jack Stephen Pursley, filed. (Arnett, Ashley) (Entered: 06/11/2019)
06/11/2019	<u>135</u>	MOTION Substitute Counsel and Grant 30-Day Trial Continuance re <u>134</u> MOTION to Withdraw as Attorney <i>Michael Louis Minns & Ashley Blair Arnett</i> by Ashley Blair Arnett by Jack Stephen Pursley, filed. (Attachments: # <u>1</u> Proposed Order)(Vital, Victor) (Entered: 06/11/2019)
06/11/2019	<u>136</u>	ORDER Setting Hearing as to Jack Stephen Pursley. Hearing on the motion to withdraw set for 6/12/2019 at 10:17 AM in Courtroom 11C before Judge Lynn N Hughes. (Signed by Judge Lynn N Hughes) Parties notified. (ghassan, 4) (Entered: 06/11/2019)

06/11/2019	<u>137</u>	First MOTION to Withdraw as Attorney by Michael Logan Ware by Jack Stephen Pursley, filed. (Attachments: # <u>1</u> Proposed Order)(Ware, Michael) (Entered: 06/11/2019)
06/11/2019	<u>138</u>	RESPONSE in Opposition by USA as to Jack Stephen Pursley re <u>135</u> MOTION Substitute Counsel and Grant 30-Day Trial Continuance re <u>134</u> MOTION to Withdraw as Attorney <i>Michael Louis Minns & Ashley Blair Arnett</i> by Ashley Blair Arnett , filed.(Beaty, Sean) (Entered: 06/11/2019)
06/11/2019	<u>140</u>	ORDER Denying Dismissal as to Jack Stephen Pursley (1). Pursley's right to a speedy trial has not been violated. His motion to dismiss is denied <u>86</u> . (Signed by Judge Lynn N Hughes) Parties notified. (ghassan, 4) (Entered: 06/12/2019)
06/11/2019	<u>141</u>	ORDER Denying Sanctions as to Jack Stephen Pursley. Pursley's clarifications are accepted <u>126</u> . Pursley's motion for sanctions is denied <u>107</u> . (Signed by Judge Lynn N Hughes) Parties notified. (ghassan, 4) (Entered: 06/12/2019)
06/12/2019	<u>142</u>	Minute Entry for HEARING held before Judge Lynn N Hughes as to Jack Stephen Pursley on 6/12/2019. Hearing held on motions to withdraw, motion to substitute, and motion for continuance. Order to be entered. Michael Minns, Ashley Arnett, and Michael Ware are fully withdrawn <u>134</u> , <u>137</u> . Victor Vital, Nicole Leboeuf, Alicia Raines Barrs are substituted for Pursley <u>135</u> . Pursley's firearm and important documents will be transferred to Vital. Jury trial will be continued <u>135</u> . Appearances: Sean Beaty, Jack Morgan, Grace Albinson, Victor Vital, Nicole Leboeuf, Michael Minns, Ashley Arnett, Michael Ware. (Court Reporter: H. Alcaraz) Deft continued on bond. (ghassan, 4) (Entered: 06/12/2019)
06/12/2019		Attorney update in case as to Jack Stephen Pursley. Attorney Nicole Therese LeBoeuf for Jack Stephen Pursley added. Attorneys Michael Logan Ware, Ashley Blair Arnett, and Michael Louis Minns terminated. (ghassan, 4) (Entered: 06/12/2019)
06/12/2019		**Terminate Deadlines and Hearings as to Jack Stephen Pursley: 6/18/2019 jury trial cancelled. (ghassan, 4) (Entered: 06/12/2019)
06/14/2019	<u>143</u>	TRIAL BRIEF by USA as to Jack Stephen Pursley, filed. (Morgan, Jack) (Entered: 06/14/2019)
06/17/2019	<u>144</u>	NOTICE of Filing of Report and CV by Ron Braver by Jack Stephen Pursley re <u>113</u> Response, filed. (Attachments: # <u>1</u> Exhibit Report and CV of Defense Technician Ronald H. Braver, CPA, CFE, CAMS)(LeBoeuf, Nicole) (Entered: 06/17/2019)
06/20/2019	<u>145</u>	ORDER Continuing Trial as to Jack Stephen Pursley. Pretrial conference reset for 8/21/2019 at 10:30 AM in Courtroom 11C before Judge Lynn N Hughes. Jury trial reset for 9/3/2019 at 09:00 AM in Courtroom 11C before Judge Lynn N Hughes. (Signed by Judge Lynn N Hughes) Parties notified. (ghassan, 4) (Entered: 06/20/2019)
06/26/2019	<u>146</u>	NOTICE OF ATTORNEY APPEARANCE: Seth H Kretzer appearing for Jack Stephen Pursley , filed.(Kretzer, Seth) (Entered: 06/26/2019)
07/19/2019	<u>148</u>	WITNESS LIST by Jack Stephen Pursley, filed. (Vital, Victor) (Entered: 07/19/2019)
08/05/2019	<u>149</u>	Renewed MOTION in Limine <i>to Admit and Exclude Portions of Smith Deposition</i> by USA as to Jack Stephen Pursley, filed. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Proposed Order)(Albinson, Grace) (Entered: 08/05/2019)
08/09/2019	<u>150</u>	NOTICE OF ATTORNEY APPEARANCE: Alicia M Barrs appearing for Jack Stephen Pursley , filed.(Barrs, Alicia) (Entered: 08/09/2019)
08/12/2019	<u>151</u>	MOTION in Limine <i>TO EXCLUDE GULF STATES MANAGEMENT CORPORATION TRANSFERS</i> by Jack Stephen Pursley, filed. (Vital, Victor) (Entered: 08/12/2019)
08/12/2019	<u>152</u>	MOTION in Limine <i>TO EXCLUDE GOVERNMENT EXHIBITS RELATED TO SES-PANAMA</i> by Jack Stephen Pursley, filed. (Vital, Victor) (Entered: 08/12/2019)
08/12/2019	<u>153</u>	MOTION in Limine <i>REGARDING POST-2010 FACTS, WEALTH AND PERSONAL CONSUMPTION</i> by Jack Stephen Pursley, filed. (Vital, Victor) (Entered: 08/12/2019)

08/12/2019	<u>154</u>	MOTION in Limine to Exclude Testimony of John Hurt by Jack Stephen Pursley, filed. (Vital, Victor) (Entered: 08/12/2019)
08/14/2019	<u>155</u>	MOTION to Quash Document Subpoena Served on Pannell Kerr Forster of Texas, P.C. by Shaun Mooney as to Jack Stephen Pursley, filed. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Proposed Order)(Wynne, Michael) (Entered: 08/14/2019)
08/14/2019	<u>156</u>	MOTION to Quash Document Subpoena Served on Ware, Jackson, Lee, O'Neill, Smith & Barrow, LLP by Shaun Mooney as to Jack Stephen Pursley, filed. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Proposed Order)(Wynne, Michael) (Entered: 08/14/2019)
08/14/2019	<u>157</u>	BRIEF by Jack Stephen Pursley re <u>143</u> Trial Brief Addressing Use of Post-2010 Evidence, filed. (Attachments: # <u>1</u> Exhibit A – Hearing Transcript)(LeBoeuf, Nicole) (Entered: 08/14/2019)
08/14/2019	<u>158</u>	NOTICE of United States' Amended Objections to Pursley's Trial Exhibits by USA as to Jack Stephen Pursley, filed. (Attachments: # <u>1</u> Pursley's Second Amended Exhibit List, # <u>2</u> Def Exs. 6, 15, 20, 33, 34, and 37, # <u>3</u> Def Exs. 54, 55, 59, 60, 63, 64, 91, 92, 96-98, 100, 101, 105-108, 110, 112, 113, 131, # <u>4</u> Def Exs. 136, 152, 153, 163-166, # <u>5</u> Def Exs. 166, 167, 170-172, 175-180, 185, 187, 189, 192, 194-196, 205-206, 208-211, # <u>6</u> Def Exs. 212-215, 218-222, # <u>7</u> Def Exs. 224 - 228, # <u>8</u> Def Exs. 229 - 237, # <u>9</u> Def Exs. 238-239, # <u>10</u> Def Exs. 240, 243-244, 246-250, 268, 272-282, 286-290)(Beaty, Sean) (Entered: 08/14/2019)
08/15/2019	<u>159</u>	MOTION to Quash Document Subpoena Served on John A. "Jack" Townsend by Shaun Mooney as to Jack Stephen Pursley, filed. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Proposed Order)(Wynne, Michael) (Entered: 08/15/2019)
08/15/2019	<u>160</u>	WITNESS LIST by Jack Stephen Pursley, filed. (Vital, Victor) (Entered: 08/15/2019)
08/15/2019	<u>161</u>	NOTICE of Filing of Report and CV by Jerry E. England, CPA by Jack Stephen Pursley, filed. (Attachments: # <u>1</u> Exhibit 1-Report and CV of Defense Technician Jerry E. England, CPA)(Vital, Victor) (Entered: 08/15/2019)
08/18/2019	<u>162</u>	NOTICE of Motions Requiring Rulings by USA as to Jack Stephen Pursley, filed.(Albinson, Grace) (Entered: 08/18/2019)
08/18/2019	<u>163</u>	RESPONSE in Opposition by USA as to Jack Stephen Pursley re <u>151</u> MOTION in Limine TO EXCLUDE GULF STATES MANAGEMENT CORPORATION TRANSFERS, <u>154</u> MOTION in Limine to Exclude Testimony of John Hurt , filed.(Albinson, Grace) (Entered: 08/18/2019)
08/18/2019	<u>164</u>	RESPONSE in Opposition by USA as to Jack Stephen Pursley re <u>152</u> MOTION in Limine TO EXCLUDE GOVERNMENT EXHIBITS RELATED TO SES-PANAMA , filed. (Attachments: # <u>1</u> Def. Ex. 269, # <u>2</u> Gov't Ex. 350-9, # <u>3</u> Gov't Ex. 1-163, # <u>4</u> Gov't Ex. 1-164)(Beaty, Sean) (Entered: 08/18/2019)
08/19/2019	<u>165</u>	MOTION in Limine to Preclude Defense Technician, Jerry England by USA as to Jack Stephen Pursley, filed. (Morgan, Jack) (Entered: 08/19/2019)
08/19/2019	<u>166</u>	RESPONSE in Opposition by USA as to Jack Stephen Pursley re <u>153</u> MOTION in Limine REGARDING POST-2010 FACTS, WEALTH AND PERSONAL CONSUMPTION , filed.(Morgan, Jack) (Entered: 08/19/2019)
08/19/2019	<u>167</u>	Sealed Event, filed. (With attachments) (Entered: 08/19/2019)
08/19/2019	<u>168</u>	RESPONSE to Motion by Jack Stephen Pursley re <u>167</u> Sealed Event Government's Motion in Limine to Preclude Defense Exhibits 286 to 289, filed. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Vital, Victor) (Entered: 08/19/2019)
08/19/2019	<u>169</u>	Renewed MOTION for Leave to Submit Questionnaire to Prospective Jurors by Jack Stephen Pursley, filed. (Attachments: # <u>1</u> Exhibit 1 – Supplemental Juror Questionnaire)(LeBoeuf, Nicole) (Entered: 08/19/2019)
08/19/2019	<u>170</u>	ORDER Resetting Hearing as to Jack Stephen Pursley. The pretrial conference set 8/21/19 has been reset for: 8/22/2019 at 11:00 AM in Courtroom 11C before Judge Lynn N Hughes. The trial remains set for 9/3/19 at 9:00 a.m. (Signed by Judge Lynn N Hughes) Parties notified. (sanderson, 4) (Entered: 08/19/2019)

08/20/2019	<u>171</u>	MOTION to Quash Document Subpoena Served on Scott A. Hooper by Shaun Mooney as to Jack Stephen Pursley, filed. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Proposed Order)(Wynne, Michael) (Entered: 08/20/2019)
08/20/2019	<u>172</u>	RESPONSE in Opposition by Jack Stephen Pursley re <u>149</u> Renewed MOTION in Limine to Admit and Exclude Portions of Smith Deposition , filed.(LeBoeuf, Nicole) (Entered: 08/20/2019)
08/20/2019	<u>173</u>	Proposed Jury Instructions by Jack Stephen Pursley, filed. (Vital, Victor) (Entered: 08/20/2019)
08/20/2019	<u>174</u>	Amended RESPONSE in Opposition by Jack Stephen Pursley re <u>149</u> Renewed MOTION in Limine to Admit and Exclude Portions of Smith Deposition , filed.(Vital, Victor) (Entered: 08/20/2019)
08/20/2019	<u>175</u>	RESPONSE by Jack Stephen Pursley re <u>158</u> Notice (Other),, and Pursley's Notice of Objections to the Government's Trial Exhibits, filed. (Attachments: # <u>1</u> Exhibit)(Vital, Victor) (Entered: 08/20/2019)
08/21/2019	<u>176</u>	RESPONSE to Motion by Jack Stephen Pursley re <u>99</u> MOTION in Limine to Exclude Testimony and Preclude Improper Argument , filed. (Attachments: # <u>1</u> Exhibit A)(Vital, Victor) (Entered: 08/21/2019)
08/21/2019	<u>177</u>	Certificate of Service by Jack Stephen Pursley Subpoena to Testify at a Hearing or Trial in a Criminal Case (Tracy R. Salinas), filed. (Vital, Victor) (Entered: 08/21/2019)
08/21/2019	<u>178</u>	Sealed Event, filed. (With attachments) (Entered: 08/21/2019)
08/21/2019	<u>179</u>	Joint BRIEF by USA as to Jack Stephen Pursley re <u>175</u> Response, <u>158</u> Notice (Other),, Joint Motion to Admit Trial Exhibits, filed.(Beaty, Sean) (Entered: 08/21/2019)
08/22/2019	<u>180</u>	EXHIBIT LIST by Jack Stephen Pursley, filed. (Vital, Victor) (Entered: 08/22/2019)
08/22/2019	<u>181</u>	EXHIBIT LIST by USA as to Jack Stephen Pursley, filed. (Beaty, Sean) (Entered: 08/22/2019)
08/22/2019		Minute Entry for PRETRIAL CONFERENCE held before Judge Lynn N Hughes on 8/22/2019 as to Jack Stephen Pursley. Pending motions and trial discussed. Order to be entered. Trial to proceed as scheduled on 9/03/2019. The parties announced an agreement on the motions to quash and those motions are terminated as moot <u>155</u> , <u>156</u> , <u>159</u> , <u>171</u> . Appearances: Sean Beaty, Jack Morgan, Grace Albinson, Victor Vital, Nicole LeBoeuf, Seth Kretzer, Alicia Barrs, Michael Wynne. (Court Reporter: J. Sanchez) Deft continued on bond. (ghassan, 4) (Entered: 08/23/2019)
08/23/2019	<u>182</u>	AO 435 TRANSCRIPT ORDER FORM by Sean Beaty as to Jack Stephen Pursley for Transcript of Final Pretrial Conference, August 22, 2019, Hughes. 3–Day turnaround requested. Court Reporter/Transcriber: Johnny Sanchez, filed. (Beaty, Sean) (Entered: 08/23/2019)
08/27/2019	<u>183</u>	TRANSCRIPT as to Jack Stephen Pursley re: Pretrial Conference held on August 22, 2019 before Judge Lynn N Hughes.Court Reporter J. Sanchez. Ordering Party Victor Vital Release of Transcript Restriction set for 11/25/2019., filed. (jsanchez,) (Entered: 08/27/2019)
08/27/2019	<u>185</u>	Management Order. The trial exhibits that the parties have jointly moved to admit are admitted <u>179</u> . The U.S. must give Jack Stephen Pursley the grand jury testimony of Agent Caivano. The parties will update their exhibit and witness lists following the decisions of the conference. Defense exhibits 286–289 are excluded <u>167</u> . The KPMG memorandum is admitted <u>109</u> . The five remaining disputed exhibits and excerpts of Kerry Smith's deposition are admitted. <u>103</u> <u>149</u> . The government's exhibits about Southeastern Shipping in Panama are admitted <u>152</u> . Pursely's exhibit of jack Townsend's listserv is excluded. Evidence of the post–2010 transfers may be presented as a diagram. This evidence may not be used to illustrate Pursley's wealth or lifestyle <u>153</u> <u>157</u> . All motions not discussed in the conference are denied as moot. (Signed by Judge Lynn N Hughes.) Parties notified.(rguerrero, 4) (Entered: 08/28/2019)
08/27/2019		Minute Entry for PRETRIAL CONFERENCE held before Judge Lynn N Hughes on 8/27/2019 as to Jack Stephen Pursley. Trial preparation. Appearances: Grace Albinson,

		Sean Beaty, Alicia Barrs. (Court Reporter: J. Sanchez) Deft continued on bond. (ghassan, 4) (Entered: 09/04/2019)
08/28/2019	<u>184</u>	Notice of Filing of Official Transcript as to <u>183</u> Transcript. Party notified, filed. (dhansen, 4) (Entered: 08/28/2019)
08/28/2019	<u>186</u>	DRAFT Preliminary Instructions to the Jury as to Jack Stephen Pursley (Signed by Judge Lynn N Hughes) Parties notified. (rguerrero, 4) (Entered: 08/28/2019)
08/28/2019	<u>187</u>	DRAFT General Instructions as to Jack Stephen Pursley filed. (rguerrero, 4) (Entered: 08/28/2019)
08/28/2019	<u>188</u>	DRAFT Special Jury Instructions as to Jack Stephen Pursley filed. (rguerrero, 4) (Entered: 08/28/2019)
08/28/2019	<u>189</u>	NOTICE OF SETTING as to Jack Stephen Pursley – regarding <u>188</u> Draft Special Jury Instructions, <u>186</u> Draft Preliminary Instructions to Jury, <u>187</u> Draft Jury Instructions. Charge Conference set for 8/29/2019 at 04:00 PM at Courtroom 11C before Judge Lynn N Hughes, filed. (rguerrero, 4) (Entered: 08/28/2019)
08/29/2019	<u>190</u>	Proposed Jury Instructions by USA as to Jack Stephen Pursley, filed. (Albinson, Grace) (Entered: 08/29/2019)
08/29/2019	<u>191</u>	BRIEF by USA as to Jack Stephen Pursley <i>Motion to Admit Exhibits</i> , filed.(Beaty, Sean) (Entered: 08/29/2019)
08/29/2019	<u>192</u>	NOTICE of DEFENDANT'S PROFFER AS TO H. STEPHEN GRACE, JR., PH.D. by Jack Stephen Pursley, filed.(Vital, Victor) (Entered: 08/29/2019)
08/29/2019	<u>193</u>	NOTICE of DEFENDANT'S PROFFER AS TO JERRY ENGLAND by Jack Stephen Pursley, filed.(Vital, Victor) (Entered: 08/29/2019)
08/29/2019	<u>194</u>	NOTICE of DEFENDANT'S PROFFER AS TO SCOTT SHUMAN by Jack Stephen Pursley, filed.(Vital, Victor) (Entered: 08/29/2019)
08/29/2019		Minute Entry for HEARING held before Judge Lynn N Hughes on 8/29/2019 as to Jack Stephen Pursley. Jury charge and trial discussed. Appearances: Sean Beaty, Jack Morgan, Grace Albinson, Victor Vital, Nicole LeBoeuf. (Court Reporter: J. Sanchez) Deft continued on bond. (ghassan, 4) (Entered: 08/29/2019)
08/29/2019	<u>195</u>	AO 435 TRANSCRIPT ORDER FORM by Sean Beaty as to Jack Stephen Pursley for Transcript of Pretrial Conference, 8/29/2019, Judge Hughes. 3–Day turnaround requested. Court Reporter/Transcriber: Johnny Sanchez, filed. (Beaty, Sean) (Entered: 08/29/2019)
08/29/2019	<u>196</u>	Defendant Pursley's Proposed Voir Dire Topics as to Jack Stephen Pursley, filed.(LeBoeuf, Nicole) (Entered: 08/29/2019)
08/30/2019	<u>197</u>	Proposed Jury Instructions by Jack Stephen Pursley, filed. (Vital, Victor) (Entered: 08/30/2019)
08/30/2019	<u>198</u>	Proposed Special Jury Instructions as to Jack Stephen Pursley, filed. (sanderson, 4) (Entered: 08/30/2019)
08/30/2019	<u>199</u>	Proposed General Instructions as to Jack Stephen Pursley, filed. (sanderson, 4) (Entered: 08/30/2019)
08/30/2019	<u>200</u>	Proposed Instructions to the Jury as to Jack Stephen Pursley, filed. (sanderson, 4) (Entered: 08/30/2019)
08/31/2019	<u>201</u>	NOTICE of Intent to Offer Business Records Affidavit by Jack Stephen Pursley, filed. (Attachments: # <u>1</u> Exhibit Stoneworth Business Records Affidavit)(Vital, Victor) (Entered: 08/31/2019)
09/01/2019	<u>202</u>	NOTICE of Filing of Index for Jury by USA as to Jack Stephen Pursley, filed. (Attachments: # <u>1</u> Exhibit)(Albinson, Grace) (Entered: 09/01/2019)
09/01/2019	<u>203</u>	NOTICE of Pursley's Proposed Index for Jury by Jack Stephen Pursley re <u>202</u> Notice (Other), filed.(LeBoeuf, Nicole) (Entered: 09/01/2019)

09/01/2019	<u>204</u>	WITNESS LIST by Jack Stephen Pursley, filed. (Vital, Victor) (Entered: 09/01/2019)
09/02/2019	<u>205</u>	WITNESS LIST by USA as to Jack Stephen Pursley, filed. (Beaty, Sean) (Entered: 09/02/2019)
09/02/2019	<u>206</u>	EXHIBIT LIST by Jack Stephen Pursley, filed. (Vital, Victor) (Entered: 09/02/2019)
09/03/2019	<u>207</u>	Minute Entry for FIRST DAY OF JURY TRIAL held before Judge Lynn N Hughes on 9/3/2019 as to Jack Stephen Pursley. Voir dire begins. Jury selected and sworn. Jury trial begins. Gov't evidence presented. Adjourned until 9/14/2019 at 9:00 a.m. Appearances: Sean Beaty, Jack Morgan, Grace Albinson, Victor Vital, Nicole LeBoeuf, Alicia Barrs. (Court Reporter: N. Forrest) Deft continued on bond. (ghassan, 4) (Entered: 09/04/2019)
09/03/2019	<u>208</u>	Preliminary Jury Instructions as to Jack Stephen Pursley, filed. (ghassan, 4) (Entered: 09/04/2019)
09/04/2019	<u>209</u>	NOTICE of Revised Designations of Smith Deposition for Trial by USA as to Jack Stephen Pursley, filed.(Beaty, Sean) (Entered: 09/04/2019)
09/04/2019	<u>211</u>	Minute Entry for SECOND DAY OF JURY TRIAL held before Judge Lynn N Hughes on 9/4/2019 as to Jack Stephen Pursley. Gov't evidence presented. The proffer for Scott Shuman is accepted. Dr. Grace will not be called as a witness. Adjourned until 9/5/2019 at 9:00 a.m. Appearances: Sean Beaty, Jack Morgan, Grace Albinson, Victor Vital, Nicole LeBoeuf, Alicia Barrs. (Court Reporter: N. Forrest) Deft continued on bond. (ghassan, 4) (Entered: 09/05/2019)
09/05/2019	<u>210</u>	MOTION in Limine to Exclude Testimony of Defense Witness Tracey Salinas by USA as to Jack Stephen Pursley, filed. (Beaty, Sean) (Entered: 09/05/2019)
09/05/2019	<u>212</u>	ORDER: Court approval of Designations as to Jack Stephen Pursley <u>209</u> . (Signed by Judge Lynn N Hughes) Parties notified. (ghassan, 4) (Entered: 09/05/2019)
09/05/2019	<u>213</u>	Proposed Jury Instructions by Jack Stephen Pursley, filed. (Vital, Victor) (Entered: 09/05/2019)
09/05/2019	<u>214</u>	MOTION for Judgment of Acquittal <i>Under Fed. R. Crim. P. 29</i> by Jack Stephen Pursley, filed. (Vital, Victor) (Entered: 09/05/2019)
09/05/2019	<u>215</u>	ORDER denying Motion for Judgment of Acquittal <u>214</u> as to Jack Stephen Pursley (1). (Signed by Judge Lynn N Hughes) Parties notified. (ghassan, 4) (Entered: 09/05/2019)
09/05/2019	<u>216</u>	Minute Entry for THIRD DAY OF JURY TRIAL held before Judge Lynn N Hughes on 9/5/2019 as to Jack Stephen Pursley. Gov't evidence presented and concluded. Defendant evidence presented. Pursley's motion for judgment of acquittal is denied <u>214</u> . Adjourned until 9/6/2019 at 8:30 a.m. Appearances: Sean Beaty, Jack Morgan, Grace Albinson, Victor Vital, Nicole LeBoeuf, Alicia Barrs. (Court Reporter: N. Forrest) Deft continued on bond. (ghassan, 4) (Entered: 09/06/2019)
09/06/2019	<u>217</u>	Minute Entry for FOURTH DAY OF JURY TRIAL held before Judge Lynn N Hughes on 9/6/2019 as to Jack Stephen Pursley. Defendant evidence concluded. Final arguments. Court's charge to the jury. Jury deliberating. Jury verdict returned: guilty on counts 1, 2, 3, 4. Gov't oral motion to remand defendant to custody is denied. Additional conditions as stated in court were placed on defendant pending sentencing. Defendant must report on 9/9/2019 at 2:00 p.m. Appearances: Sean Beaty, Jack Morgan, Grace Albinson, Victor Vital, Nicole LeBoeuf, Alicia Barrs. (Court Reporter: N. Forrest) Deft continued on bond. (ghassan, 4) (Entered: 09/06/2019)
09/06/2019	<u>218</u>	Amended EXHIBIT LIST by USA as to Jack Stephen Pursley, filed. (ghassan, 4) (Entered: 09/06/2019)
09/06/2019	<u>219</u>	EXHIBIT LIST by Jack Stephen Pursley, filed. (ghassan, 4) (Entered: 09/06/2019)
09/06/2019	<u>220</u>	General Jury Instructions as to Jack Stephen Pursley, filed. (ghassan, 4) (Entered: 09/06/2019)
09/06/2019	<u>221</u>	Special Jury Instructions as to Jack Stephen Pursley, filed. (ghassan, 4) (Entered: 09/06/2019)

09/06/2019	<u>222</u>	Jury Note 1 as to Jack Stephen Pursley, filed. (ghassan, 4) (Additional attachment(s) added on 9/6/2019: # <u>1</u> Unredacted Jury Note 1) (ghassan, 4). (Entered: 09/06/2019)
09/06/2019	<u>223</u>	JURY VERDICT as to Jack Stephen Pursley (1): Guilty on Counts 1, 2, 3, 4, filed. (ghassan, 4) (Additional attachment(s) added on 9/6/2019: # <u>1</u> Unredacted Jury Verdict) (ghassan, 4). (Entered: 09/06/2019)
09/06/2019	<u>224</u>	RECEIPT FOR WITHDRAWAL OF EXHIBITS by USA as to Jack Stephen Pursley, filed. (ghassan, 4) (Entered: 09/06/2019)
09/06/2019	<u>225</u>	RECEIPT FOR WITHDRAWAL OF EXHIBITS by Jack Stephen Pursley, filed. (ghassan, 4) (Entered: 09/06/2019)
09/06/2019	<u>226</u>	ORDER for Presentence Investigation & Sentencing Dates as to Jack Stephen Pursley. PSI Completion due by 11/4/2019. Objection to PSI due by 11/18/2019. Final PSI due by 12/2/2019. Sentencing set for 12/9/2019 at 01:30 PM in Courtroom 11C before Judge Lynn N Hughes. (Signed by Judge Lynn N Hughes) Parties notified. (ghassan, 4) (Entered: 09/06/2019)
09/16/2019		Minute Entry for Telephone Conference held before Judge Lynn N Hughes on 9/16/2019 as to Jack Stephen Pursley. Juror contact discussed. The defendant represented no knowledge of misconduct by jury. Appearances: Victor Vital by telephone. (ghassan, 4) (Entered: 09/17/2019)
09/16/2019	<u>227</u>	E-MAIL as to Jack Stephen Pursley from Alicia Barrs re: juror contact, filed. (ghassan, 4) (Entered: 09/17/2019)
09/17/2019	<u>228</u>	E-MAIL as to Jack Stephen Pursley from Sean Beaty re: juror contact, filed. (ghassan, 4) (Entered: 09/17/2019)
09/20/2019	<u>229</u>	Renewed MOTION for Judgment of Acquittal <i>Under Fed. R. Crim. P. 29(c)</i> by Jack Stephen Pursley, filed. (Vital, Victor) (Entered: 09/20/2019)
09/20/2019	<u>230</u>	MOTION for New Trial <i>Under Fed. R. Crim. P. 33</i> by Jack Stephen Pursley, filed. (Vital, Victor) (Entered: 09/20/2019)
09/30/2019	<u>231</u>	RESPONSE in Opposition by USA as to Jack Stephen Pursley re <u>230</u> MOTION for New Trial <i>Under Fed. R. Crim. P. 33</i> , <u>229</u> Renewed MOTION for Judgment of Acquittal <i>Under Fed. R. Crim. P. 29(c)</i> , filed.(Morgan, Jack) (Entered: 09/30/2019)
10/09/2019	<u>232</u>	ORDER Denying Acquittal as to Jack Stephen Pursley (1). Pursley's renewed motion for judgment of acquittal is denied <u>229</u> . (Signed by Judge Lynn N Hughes) Parties notified. (ghassan, 4) (Entered: 10/09/2019)
10/09/2019	<u>233</u>	ORDER Denying New Trial as to Jack Stephen Pursley (1). Pursley's motion for a new trial is denied <u>230</u> . (Signed by Judge Lynn N Hughes) Parties notified. (ghassan, 4) (Entered: 10/09/2019)
10/17/2019	<u>234</u>	NOTICE OF ATTORNEY APPEARANCE: Chip Brandon Lewis appearing for Jack Stephen Pursley , filed.(Lewis, Chip) (Entered: 10/17/2019)
11/12/2019	<u>235</u>	Unopposed MOTION to Continue by Jack Stephen Pursley, filed. (Attachments: # <u>1</u> Proposed Order Proposed Order)(Lewis, Chip) (Entered: 11/12/2019)
11/13/2019	<u>236</u>	Order Resetting Sentencing as to Jack Stephen Pursley terminating <u>235</u> . Pursley must give copies of his financial records to US Probation Officer Hart immediately. There is no point in interviewing Pursley if Officer Hart has not reviewed his records. The presentence investigation report will be delivered by 2/3/2020. Objections will be filed by 2/18/2020. A final report with addendum will be delivered by 3/2/2020. Sentencing reset for 3/9/2020 at 01:30 PM in Courtroom 11C before Judge Lynn N Hughes. (Signed by Judge Lynn N Hughes) Parties notified. (ghassan, 4) (Entered: 11/13/2019)
12/23/2019	<u>237</u>	TRANSCRIPT as to Jack Stephen Pursley re: Pretrial Conference held on 6/10/19 before Judge Lynn N Hughes.Court Reporter Heather Alcaraz. Ordering Party Victor Vital. Release of Transcript Restriction set for 3/23/2020, filed. (halcaraz,) (Entered: 12/23/2019)
12/26/2019	<u>238</u>	Notice of Filing of Official Transcript as to <u>237</u> Transcript. Party notified, filed. (jdav, 4) (Entered: 12/26/2019)

12/30/2019	<u>239</u>	AO 435 TRANSCRIPT ORDER FORM by Victor Vital as to Jack Stephen Pursley for Transcript of June 12, 2019. 3–Day turnaround requested. Court Reporter/Transcriber: Heather Alcaraz, filed. (dhansen, 4) (Entered: 12/30/2019)
01/10/2020	<u>240</u>	AO 435 TRANSCRIPT ORDER FORM by Don Jackson/Alma Brown as to Jack Stephen Pursley for Transcript of Motion Hearings held on 6/12/2019 before Judge Hughes. Daily (24 hours) turnaround requested. Court Reporter/Transcriber: Heather Alcaraz, filed. (agould, 3) (Entered: 01/10/2020)
01/10/2020	<u>241</u>	TRANSCRIPT as to Jack Stephen Pursley re: Hearing held on 6/12/19 before Judge Lynn N Hughes.Court Reporter Heather Alcaraz. Ordering Party Don Jackson/Alma Brown. Release of Transcript Restriction set for 4/9/2020, filed. (halcaraz,) (Entered: 01/10/2020)
01/13/2020	<u>242</u>	Notice of Filing of Official Transcript as to <u>241</u> Transcript. Party notified, filed. (hcarr, 4) (Entered: 01/13/2020)
02/10/2020	<u>243</u>	MOTION to Continue Sentencing by Jack Stephen Pursley, filed. (Attachments: # <u>1</u> Proposed Order Proposed Order, # <u>2</u> Exhibit Exhibit A)(Lewis, Chip) (Entered: 02/10/2020)
02/11/2020	<u>244</u>	Order Resetting Sentencing as to Jack Stephen Pursley terminating <u>243</u> . Sentencing reset for 4/24/2020 at 01:30 PM in Courtroom 11C before Judge Lynn N Hughes. (Signed by Judge Lynn N Hughes) Parties notified. (ghassan, 4) (Entered: 02/11/2020)
02/17/2020	<u>245</u>	Objection to Presentence Investigation Report (Sealed) by Jack Stephen Pursley, filed. (Entered: 02/17/2020)
03/05/2020	<u>246</u>	AO 435 TRANSCRIPT ORDER FORM by USA as to Jack Stephen Pursley for Transcript of Trial before Judge Hughes on 9/3/19–9/6/19. Ordinary (30 days) turnaround requested. Court Reporter/Transcriber: Nichole Forrest, filed. (Albinson, Grace) (Entered: 03/05/2020)
03/13/2020	<u>247</u>	MOTION Costs of Prosecution by USA as to Jack Stephen Pursley, filed. (Attachments: # <u>1</u> Affidavit)(Albinson, Grace) (Entered: 03/13/2020)
03/30/2020	<u>248</u>	TRANSCRIPT as to Jack Stephen Pursley re: Jury Trial Day 1 held on 9/3/19 before Judge Lynn N Hughes.Court Reporter/Transcriber Nichole Forrest, RDR, CRR, CRC. Release of Transcript Restriction set for 6/29/2020., filed. (NicholeForrest,) (Entered: 03/30/2020)
03/30/2020	<u>249</u>	TRANSCRIPT as to Jack Stephen Pursley re: Jury Trial Day 2 held on 9/4/19 before Judge Lynn N Hughes.Court Reporter/Transcriber Nichole Forrest, RDR, CRR, CRC. Release of Transcript Restriction set for 6/29/2020., filed. (NicholeForrest,) (Entered: 03/30/2020)
03/30/2020	<u>250</u>	TRANSCRIPT as to Jack Stephen Pursley re: Jury Trial Day 3 held on 9/5/19 before Judge Lynn N Hughes.Court Reporter/Transcriber Nichole Forrest, RDR, CRR, CRC. Release of Transcript Restriction set for 6/29/2020., filed. (NicholeForrest,) (Entered: 03/30/2020)
03/30/2020	<u>251</u>	TRANSCRIPT as to Jack Stephen Pursley re: Jury Trial Day 4 held on 9/6/19 before Judge Lynn N Hughes.Court Reporter/Transcriber Nichole Forrest, RDR, CRR, CRC. Release of Transcript Restriction set for 6/29/2020., filed. (NicholeForrest,) (Entered: 03/30/2020)
03/31/2020	<u>252</u>	Notice of Filing of Official Transcript as to <u>249</u> Transcript, <u>251</u> Transcript, <u>250</u> Transcript, <u>248</u> Transcript. Party notified, filed. (JenniferOlson, 4) (Entered: 03/31/2020)
04/08/2020	<u>253</u>	NOTICE OF RESETTING as to Jack Stephen Pursley. Sentencing reset for 5/26/2020 at 01:30 PM in Courtroom 11C before Judge Lynn N Hughes, filed. (ghassan, 4) (Entered: 04/08/2020)
05/06/2020	<u>254</u>	Joint MOTION to Continue Sentencing by USA as to Jack Stephen Pursley, filed. (Attachments: # <u>1</u> Proposed Order)(Albinson, Grace) (Entered: 05/06/2020)
05/07/2020	<u>255</u>	Order Resetting Sentencing as to Jack Stephen Pursley terminating <u>254</u> . Sentencing reset for 7/27/2020 at 01:30 PM in Courtroom 11C before Judge Lynn N Hughes.

		(Signed by Judge Lynn N Hughes) Parties notified. (ghassan, 4) (Entered: 05/07/2020)
07/13/2020	<u>256</u>	Sentencing Memorandum (Sealed) by USA as to Jack Stephen Pursley, filed. (Entered: 07/13/2020)
07/15/2020	<u>257</u>	NOTICE OF RESETTING as to Jack Stephen Pursley. Sentencing reset for 8/5/2020 at 10:30 AM in Courtroom 11C before Judge Lynn N Hughes, filed. (ghassan, 4) (Entered: 07/15/2020)
07/20/2020	<u>258</u>	Final Presentence Investigation Report (Sealed) as to Jack Stephen Pursley, filed. (TMangoliniThomas, 4) (Entered: 07/20/2020)
07/20/2020	<u>259</u>	Sealed Addendum to <u>258</u> Final Presentence Investigation Report (Sealed) as to Jack Stephen Pursley, filed. (TMangoliniThomas, 4) (Entered: 07/20/2020)
07/20/2020	<u>260</u>	Confidential Sentencing Recommendation(Sealed) regarding Jack Stephen Pursley, filed. (TMangoliniThomas, 4) (Entered: 07/20/2020)
07/27/2020	<u>261</u>	NOTICE OF ATTORNEY APPEARANCE: David L Botsford appearing for Jack Stephen Pursley <i>As Co-Counsel For Purposes of Sentencing Only</i> , filed.(Botsford, David) (Entered: 07/27/2020)
07/27/2020	<u>262</u>	Sentencing Memorandum (Sealed) by Jack Stephen Pursley, filed. (With attachments) (Main Document 262 replaced on 7/28/2020) (ghassan, 4). (Entered: 07/27/2020)
08/05/2020		Minute Entry for SENTENCING held before Judge Lynn N Hughes on 8/5/2020 for Jack Stephen Pursley (1): Count 1: 24 months custody of BOP to run concurrently, 2 years SRT with special conditions as stated in court to run concurrently, Restitution of \$1,788,753 with interest and payment schedule to be determined, Fine of \$25,000 for a total of \$100,000, \$100 SA for a total of \$400 SA; Counts 2-4: 24 months custody of BOP as to each count to run concurrently, 2 years SRT with special conditions as stated in court as to each count to run concurrently, Restitution of \$1,788,753 with interest and payment schedule to be determined, Fine of \$25,000 as to each count for a total of \$100,000, \$100 SA as to each count for a total of \$400 SA. On the government's oral motion, its sentencing memorandum is unsealed <u>256</u> . The government is allowed \$24,709.64 in costs of prosecution of this case <u>247</u> . Defendant to surrender to institution when designated. Appearances: Sean Beaty, Chip Lewis, David Botsford, Aimee Bolletino, US Probation – R. Hart. (Court Reporter: H. Alcaraz) Deft continued on bond.(ghassan, 4) (Entered: 08/05/2020)
08/05/2020	<u>263</u>	ORDER Setting Hearing as to Jack Stephen Pursley. Hearing on restitution set for 10/29/2020 at 10:30 AM at Courtroom 11C before Judge Lynn N Hughes. (Signed by Judge Lynn N Hughes) Parties notified. (ghassan, 4) (Entered: 08/05/2020)
08/05/2020	<u>264</u>	NOTICE OF RIGHT TO APPEAL as to Jack Stephen Pursley. (Signed by Judge Lynn N Hughes) Parties notified. (ghassan, 4) (Entered: 08/05/2020)
08/12/2020	<u>265</u>	JUDGMENT as to Jack Stephen Pursley. (Signed by Judge Lynn N Hughes) Parties notified. (ghassan, 4) (Entered: 08/12/2020)
08/12/2020	<u>266</u>	Statement of Reasons (Sealed) as to Jack Stephen Pursley. NOTICE: Document available to applicable parties only. Authorized users enter CM/ECF Filer login and password first for authentication. Instructions available at http://www.txs.uscourts.gov/attorney-information – Electronic Access to Sealed Documents. Be sure to SAVE the document locally at the time of viewing, filed. (Entered: 08/12/2020)