

United States v. Pellicano (2:05-cr-01046)

District Court, C.D. California

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Assigned To: Dale S. Fischer (/person/1058/dale-s-fischer/)

Citation: United States v. Pellicano, 2:05-cr-01046, (C.D. Cal.)

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Nature of Suit: 530 Prisoner petitions - habeas corpus (/?type=r&nature_of_suit="530 Prisoner petitions - habeas corpus")

Jurisdiction Type: Federal question

Docket Entries (Page 4 of 7) (/docket/14125446/united-states-v-pellicano/)

Parties and Attorneys (/docket/14125446/parties/united-states-v-pellicano/)

Q (/?type=r&q=docket_id%3A14125446)

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	Date Filed	Description	CSV
2680	May 7, 2008	Jury Note (Number: 5) as to Anthony Pellicano, Rayford Earl Turner, Kevin Kachikian, Abner Nicherie, Mark Arneson. (Not for Public View pursuant to the E-Government Act of 2002) (gk) (Main Document 2680 replaced on 11/2/2016) (gk). (Entered: 11/02/2016) Main Doc	
1541	May 8, 2008	MINUTES OF Jury Trial - 39th Day held before Judge Dale S. Fischer as to Defendants Anthony Pellicano, Rayford Earl Turner, Kevin Kachikian, Abner Nicherie, Mark Arneson. Jury resumes deliberations. Jury Trial continued to 5/12/2008 at 08:00 AM before Judge Dale S. Fischer. Court Reporter: Pamela Seijas & Lynne Smith. (mg) (Entered: 05/22/2008) Main Doc	

- 1566 May 8, 2008 ORDER by Judge Dale S. **Fischer** as to Defendant Anthony Pellicano, Rayford Earl Turner, Kevin Kachikian, Abner Nicherie, Mark Arneson, (Not for Public View Pursuant to the E-Government Act of 2002) (es) (Main Document 1566 replaced on 10/2/2015) (mba). Modified on 10/2/2015 (mba). (Entered: 05/23/2008)
- Main Doc
- 1456 May 12, 2008 DEFENDANT TERRY CHRISTENSEN'S PROPOSED ISSUES FOR CONSIDERATION DURING MAY 15, 2008 STATUS CONFERENCE filed by Plaintiff Terry Christensen as to Defendant Anthony Pellicano, Terry Christensen (Attachments: # 1 Proof of Service)(Bowers, Terree) (Entered: 05/12/2008)
- Main Doc
- 1457 May 12, 2008 MINUTES (IN CHAMBERS) by Judge Dale S. **Fischer**: Proceedings: Order Regarding Right to Jury Determination in Forfeiture Phase, Forfeiture in Excess of Amount Cited in Indictment, and Foreseeability. (See document for details). (mg) (Entered: 05/13/2008)
- Main Doc
- 1542 May 12, 2008 MINUTES OF Jury Trial - 40th Day held before Judge Dale S. **Fischer** as to Defendants Anthony Pellicano, Rayford Earl Turner, Kevin Kachikian, Abner Nicherie, Mark Arneson. Jury resumes deliberations. Jury Trial continued to 5/13/2008 at 08:00 AM before Judge Dale S. **Fischer**. Court Reporter: Pamela Seijas & Lynne Smith. (mg) (Entered: 05/22/2008)
- Main Doc
- 1572 May 12, 2008 *SEALED* Jury Note (Number: 10) as to Anthony Pellicano, Rayford Earl Turner, Kevin Kachikian, Abner Nicherie, Mark Arneson (Not for Public View pursuant to the E-Government Act of 2002) (es) (Main Document 1572 replaced on 6/10/2015) (ig). Modified on 6/10/2015 (ig). (Entered: 05/23/2008)
- Main Doc
- 1574 May 12, 2008 Jury Note (Number: 12) as to Anthony Pellicano, Rayford Earl Turner, Kevin Kachikian, Abner Nicherie, Mark Arneson (Not for Public View pursuant to the E-Government Act of 2002) (es) (Main Document 1574 replaced on 9/25/2014) (Davis, Derek). Modified on 9/25/2014 (Davis, Derek). (Entered: 05/23/2008)
- Main Doc
- 1543 May 13, 2008 MINUTES OF Jury Trial - 41st Day held before Judge Dale S. **Fischer** as to Defendants Anthony Pellicano, Rayford Earl Turner, Kevin Kachikian, Abner Nicherie, Mark Arneson. Jury resumes deliberations. Jury Trial continued to 5/14/2008 at 08:00 AM before Judge Dale S. **Fischer**. Court Reporter: Pamela Seijas & Lynne Smith. (mg) (Entered: 05/22/2008)
- Main Doc
- 1575 May 13, 2008 Jury Note (Number: 13) as to Anthony Pellicano, Rayford Earl Turner, Kevin Kachikian, Abner Nicherie, Mark Arneson (Not for Public View pursuant to the E-Government Act of 2002) (es) (Main Document 1575 replaced on 9/25/2014) (Davis, Derek). Modified on 9/25/2014 (Davis, Derek). (Entered: 05/23/2008)
- Main Doc
- 1547 May 14, 2008 MINUTES OF Jury Trial - 42nd Day held before Judge Dale S. **Fischer** as to Defendants Anthony Pellicano, Rayford Earl Turner, Kevin Kachikian, Abner Nicherie, Mark Arneson. Jury verdict as follows (See Verdict Forms). Jury Trial continued to 5/15/2008 at 08:00 AM before Judge Dale S. **Fischer**. Court Reporter: Pamela Seijas & Lynne Smith. (mg) (Entered: 05/22/2008)
- Main Doc

- 1529 May 15, 2008 MINUTES OF Status Conference held before Judge Dale S. Fischer as to Defendants Anthony Pellicano, Terry Christensen. The Court and counsel discuss issues regarding the trial of the above-referenced defendants. See Order re Trial Preparation for further orders. Court Reporter: Pamela Seijas. (mg) (Entered: 05/21/2008)
- Main Doc
- 1578 May 15, 2008 Jury Note (Number: 16) as to Anthony Pellicano, Rayford Earl Turner, Kevin Kachikian, Abner Nicherie, Mark Arneson (Not for Public View pursuant to the E-Government Act of 2002) (es) (Main Document 1578 replaced on 9/25/2014) (Davis, Derek). Modified on 9/25/2014 (Davis, Derek). (Entered: 05/23/2008)
- Main Doc
- 1580 May 15, 2008 LIST OF EXHIBITS AND WITNESSES at trial as to Anthony Pellicano, Rayford Earl Turner, Kevin Kachikian, Abner Nicherie, Mark Arneson. (es) (Entered: 05/23/2008)
- Main Doc
- 1605 May 15, 2008 MINUTES OF Jury Trial - 43rd Day held before Judge Dale S. Fischer as to Defendants Anthony Pellicano, Rayford Earl Turner, Kevin Kachikian, Abner Nicherie, Mark Arneson. Jury polled re dfts #'s 2,3,4, and 6. Filed Jury Notes. Filed Jury Instructions. Filed Jury Verdict. Verdict reached. Jury finds: Anthony Pellicano (1) Guilty on Count 1rsssss,2rsssss,3rsssss-11rsssss,12rsssss,13rsssss,14rsssss-17rsssss,18rsssss,19rsssss, 20rsssss-28rsssss,29rsssss,30rsssss,31rsssss-34rsssss,35rsssss,36rsssss,37rsssss-41rsssss, 42rsssss-46rsssss,47rsssss-48rsssss,49rsssss,51rsssss-54rsssss,55rsssss-58rsssss,59rsssss-62rsssss, 63rsssss-66rsssss,67rsssss,68rsssss,69rsssss,70rsssss,71rsssss,72rsssss,73rsssss,74rsssss, 75rsssss,76rsssss,77rsssss and Rayford Earl Turner (2) Guilty on Count 1rsssss,2rsssss,59rsssss-62rsssss,63rsssss-66rsssss,67rsssss,68rsssss,72rsssss,73rsssss, 75rsssss,76rsssss,78rsssss and Kevin Kachikian (3) Guilty on Count 67rsssss,77rsssss and Abner Nicherie (6) Guilty on Count 69rsssss and Mark Arneson (7) Guilty on Count 1rsss,2rsss,3rsss-11rsss,12rsss,13rsss,14rsss-17rsss,18rsss,19rsss,20rsss-28rsss, 29rsss,30rsss,31rsss-34rsss,35rsss,36rsss,37rsss-41rsss,42rsss-46rsssAnthony Pellicano (1) Not Guilty on Count 50rsssss and Rayford Earl Turner (2) Not Guilty on Count 69rsssss,70rsssss,71rsssss,74rsssss and Kevin Kachikian (3) Not Guilty on Count 68rsssss,69rsssss,70rsssss,71rsssss,72rsssss,73rsssss,74rsssss,75rsssss,76rsssss. Defendant referred to Probation Office for Investigation and Report. Defendant Anthony Pellicano remanded to custody. Referred to Probation Office for Investigation & Report and continued to 9/24/2008 at 02:30 PM for Sentencing before Judge Dale S. Fischer. Court Reporter: Pamela Seijas and Lynne Smith. (mg) (Entered: 06/04/2008)
- Main Doc
- 1606 May 15, 2008 Jury Instructions (Given) by Judge Dale S. Fischer as to Defendants Anthony Pellicano, Rayford Earl Turner, Kevin Kachikian, Abner Nicherie, Mark Arneson (mg) (Entered: 06/04/2008)
- Main Doc
- 1607 May 15, 2008 JURY VERDICT as to Defendant Anthony Pellicano (Not for Public View pursuant to the E-Government Act of 2002) (mg) (Main Document 1607 replaced on 6/10/2015) (ig). Modified on 6/10/2015 (ig). (Entered: 06/04/2008)
- Main Doc
- 1459 May 16, 2008

TRANSCRIPT filed as to Anthony Pellicano, Rayford Earl Turner, Kevin Kachikian, Abner Nicherie, Mark Arneson for dates of 5/05/08 before Judge Dale S. Fischer, re (A.M. Session) Jury Trial - Voir Dire (Jury Selection) Begun, 1246 . Court Reporter: Pamela A. Seijas. (ml) (Entered: 05/20/2008)

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1460 May 16, 2008 TRANSCRIPT filed as to Anthony Pellicano, Rayford Earl Turner, Kevin Kachikian, Abner Nicherie, Mark Arneson for dates of 3/05/08 before Judge Dale S. Fischer, re (P.M. Session) Jury Trial - Voir Dire (Jury Selection) Begun, 1246 . Court Reporter: Lynne Smith. (ml) (Entered: 05/20/2008)

Main Doc

1461 May 16, 2008 TRANSCRIPT filed as to Anthony Pellicano, Rayford Earl Turner, Kevin Kachikian, Abner Nicherie, Mark Arneson for dates of 3/06/08 before Judge Dale S. Fischer, re (A.M. Session) Jury Trial, Day 2, 1247 . Court Reporter: Pamela A. Seijas. (ml) (Entered: 05/20/2008)

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1462 May 16, 2008 TRANSCRIPT filed as to Anthony Pellicano, Rayford Earl Turner, Kevin Kachikian, Robert Pfeifer, Abner Nicherie, Daniel Nicherie, Mark Arneson, Terry Christensen for dates of 4/1/08 before Judge Dale S Fischer, Court Reporter: Pamela A Seijas. (mat) (Entered: 05/21/2008)

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1463 May 16, 2008 TRANSCRIPT filed as to Anthony Pellicano, Rayford Earl Turner, Kevin Kachikian, Robert Pfeifer, Abner Nicherie, Daniel Nicherie, Mark Arneson, Terry Christensen for dates of 3/11/08 Volume 4 - A.M. Session before Judge Dale S. Fischer, Court Reporter: Lynne Smith. (ds) (Entered: 05/21/2008)

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1464 May 16, 2008 TRANSCRIPT filed as to Anthony Pellicano, Rayford Earl Turner, Kevin Kachikian, Robert Pfeifer, Abner Nicherie, Daniel Nicherie, Mark Arneson, Terry Christensen for dates of 3/11/08 before Judge Dale S. Fischer, Court Reporter: Pamela A. Seijas. (ds) (Entered: 05/21/2008)

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1465 May 16, 2008 TRANSCRIPT filed as to Anthony Pellicano, Rayford Earl Turner, Kevin Kachikian, Robert Pfeifer, Abner Nicherie, Daniel Nicherie, Mark Arneson, Terry Christensen for date of 3/6/08 volume 2- p.m. session before Judge Dale S. Fischer, Court Reporter: Lynne Smith. (mat) (Entered: 05/21/2008)

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1466 May 16, 2008 TRANSCRIPT filed as to Anthony Pellicano, Rayford Earl Turner, Kevin Kachikian, Robert Pfeifer, Abner Nicherie, Daniel Nicherie, Mark Arneson, Terry Christensen for dates of 3/12/08 before Judge Dale S. Fischer, Court Reporter: Pamela A. Seijas. (ds) (Entered: 05/21/2008)

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1467 May 16, 2008 TRANSCRIPT filed as to Anthony Pellicano, Rayford Earl Turner, Kevin Kachikian, Robert Pfeifer, Abner Nicherie, Daniel Nicherie, Mark Arneson, Terry Christensen for date of 3/7/2008 volume 3 a.m. session before Judge Dale S. Fischer, Court Reporter: Lynne Smith. (mat) (Entered: 05/21/2008)

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1468 May 16, 2008 TRANSCRIPT filed as to Anthony Pellicano, Rayford Earl Turner, Kevin Kachikian, Robert Pfeifer, Abner Nicherie, Daniel Nicherie, Mark Arneson, Terry Christensen for dates of 3/12/08 Volume 5 - P.M. Session before Judge Dale S. Fischer, Court

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1469 May 16, 2008 TRANSCRIPT filed as to Anthony Pellicano, Rayford Earl Turner, Kevin Kachikian, Robert Pfeifer, Abner Nicherie, Daniel Nicherie, Mark Arneson, Terry Christensen for dates of 3/13/08 before Judge Dale S. Fischer, Court Reporter: Pamela A. Seijas. (ds) (Entered: 05/21/2008)

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1470 May 16, 2008 TRANSCRIPT filed as to Anthony Pellicano, Rayford Earl Turner, Kevin Kachikian, Robert Pfeifer, Abner Nicherie, Daniel Nicherie, Mark Arneson, Terry Christensen for dates of 3/18/08 - A.M. Session before Judge Dale S. Fischer, Court Reporter: Pamela A. Seijas. (ds) (Entered: 05/21/2008)

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1471 May 16, 2008 TRANSCRIPT filed as to Anthony Pellicano, Rayford Earl Turner, Kevin Kachikian, Robert Pfeifer, Abner Nicherie, Daniel Nicherie, Mark Arneson, Terry Christensen for date of 3/7/2008 p.m. session before Judge Dale S. Fischer, Court Reporter: Pamela A. Seijas. (mat) (Entered: 05/21/2008)

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1472 May 16, 2008 TRANSCRIPT filed as to Anthony Pellicano, Rayford Earl Turner, Kevin Kachikian, Robert Pfeifer, Abner Nicherie, Daniel Nicherie, Mark Arneson, Terry Christensen for dates of 3/18/08 Volume 8 - P.M. Session before Judge Dale S. Fischer, Court Reporter: Lynne Smith. (ds) (Entered: 05/21/2008)

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1473 May 16, 2008 TRANSCRIPT filed as to Anthony Pellicano, Rayford Earl Turner, Kevin Kachikian, Robert Pfeifer, Abner Nicherie, Daniel Nicherie, Mark Arneson, Terry Christensen for date of 3/13/2008 volume 6 - p.m. session before Judge Dale S. Fischer, Court Reporter: Lynne Smith. (mat) (Entered: 05/21/2008)

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1474 May 16, 2008 TRANSCRIPT filed as to Anthony Pellicano, Rayford Earl Turner, Kevin Kachikian, Robert Pfeifer, Abner Nicherie, Daniel Nicherie, Mark Arneson, Terry Christensen for date of 3/14/2008 volume 7 - a.m. session before Judge Dale S. Fischer, Court Reporter: Lynne Smith. (mat) (Entered: 05/21/2008)

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1475 May 16, 2008 TRANSCRIPT filed as to Anthony Pellicano, Rayford Earl Turner, Kevin Kachikian, Robert Pfeifer, Abner Nicherie, Daniel Nicherie, Mark Arneson, Terry Christensen for dates of 3/19/08 Volume 9 - A.M. Session before Judge Dale S. Fischer, Court Reporter: Lynne Smith. (ds) (Entered: 05/21/2008)

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1476 May 16, 2008 TRANSCRIPT filed as to Anthony Pellicano, Rayford Earl Turner, Kevin Kachikian, Robert Pfeifer, Abner Nicherie, Daniel Nicherie, Mark Arneson, Terry Christensen for date of 3/14/2008 p.m. session before Judge Dale S. Fischer, Court Reporter: Pamela A. Seijas. (mat) (Entered: 05/21/2008)

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- 1478 May 16, 2008 TRANSCRIPT filed as to Anthony Pellicano, Rayford Earl Turner, Kevin Kachikian, Robert Pfeifer, Abner Nicherie, Daniel Nicherie, Mark Arneson, Terry Christensen for date of 3/25/2008 volume 11- p.m. session before Judge Dale S. Fischer, Court Reporter: Lynne Smith. (mat) (Entered: 05/21/2008)
- Main Doc
- 1479 May 16, 2008 TRANSCRIPT filed as to Anthony Pellicano, Rayford Earl Turner, Kevin Kachikian, Robert Pfeifer, Abner Nicherie, Daniel Nicherie, Mark Arneson, Terry Christensen for dates of 3/26/2008 volume 12- a.m. session before Judge Dale S. Fischer, Court Reporter: Lynne Smith. (mat) (Entered: 05/21/2008)
- Main Doc
- 1480 May 16, 2008 TRANSCRIPT filed as to Anthony Pellicano, Rayford Earl Turner, Kevin Kachikian, Robert Pfeifer, Abner Nicherie, Daniel Nicherie, Mark Arneson, Terry Christensen for dates of 3/20/08 - A.M. Session before Judge Dale S. Fischer, Court Reporter: Pamela A. Seijas. (ds) (Entered: 05/21/2008)
- Main Doc
- 1481 May 16, 2008 TRANSCRIPT filed as to Anthony Pellicano, Rayford Earl Turner, Kevin Kachikian, Robert Pfeifer, Abner Nicherie, Daniel Nicherie, Mark Arneson, Terry Christensen for date of 3/26/2008 p.m. session before Judge Dale S. Fischer, Court Reporter: Pamela A. Seijas. (mat) (Entered: 05/21/2008)
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- 1482 May 16, 2008 TRANSCRIPT filed as to Anthony Pellicano, Rayford Earl Turner, Kevin Kachikian, Robert Pfeifer, Abner Nicherie, Daniel Nicherie, Mark Arneson, Terry Christensen for dates of 3/20/08 Volume 10 - P.M. Session before Judge Dale S. Fischer, Court Reporter: Lynne Smith. (ds) (Entered: 05/21/2008)
- Main Doc
- 1483 May 16, 2008 TRANSCRIPT filed as to Anthony Pellicano, Rayford Earl Turner, Kevin Kachikian, Robert Pfeifer, Abner Nicherie, Daniel Nicherie, Mark Arneson, Terry Christensen for dates of 3/25/08 - A.M. Session before Judge Dale S. Fischer, Court Reporter: Pamela A. Seijas. (ds) (Entered: 05/21/2008)
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- 1484 May 16, 2008 TRANSCRIPT filed as to Anthony Pellicano, Rayford Earl Turner, Kevin Kachikian, Robert Pfeifer, Abner Nicherie, Daniel Nicherie, Mark Arneson, Terry Christensen for date of 3/27/2008 a.m. session before Judge Dale s. Fischer, Court Reporter: Pamela A. Seijas. (mat) (Entered: 05/21/2008)
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- 1485 May 16, 2008 TRANSCRIPT filed as to Anthony Pellicano, Rayford Earl Turner, Kevin Kachikian, Robert Pfeifer, Abner Nicherie, Daniel Nicherie, Mark Arneson, Terry Christensen for date of 3/27/08 volume 13 p.m. session before Judge Dale S. Fischer, Court Reporter: Lynne Smith. (mat) (Entered: 05/21/2008)
- Main Doc
- 1486 May 16, 2008 TRANSCRIPT filed as to Anthony Pellicano, Rayford Earl Turner, Kevin Kachikian, Robert Pfeifer, Abner Nicherie, Daniel Nicherie, Mark Arneson, Terry Christensen for date of 3/28/2008 volume 14 a.m. session before Judge Dale S. Fishcer, Court Reporter: Lynne Smith. (mat) (Entered: 05/21/2008)
- Main Doc
- 1487 May 16, 2008 TRANSCRIPT filed as to Anthony Pellicano, Rayford Earl Turner, Kevin Kachikian, Robert Pfeifer, Abner Nicherie, Daniel Nicherie, Mark Arneson, Terry Christensen for dates of 4/1/08 Volume 15 - P.M. Session before Judge Dale S. Fischer, Court

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1488 May 16, 2008 TRANSCRIPT filed as to Anthony Pellicano, Rayford Earl Turner, Kevin Kachikian, Robert Pfeifer, Abner Nicherie, Daniel Nicherie, Mark Arneson, Terry Christensen for date of 3/28/2008 p.m. session before Judge Dale S. Fischer, Court Reporter: Pamela A. Seijas. (mat) (Entered: 05/21/2008)

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1489 May 16, 2008 TRANSCRIPT filed as to Anthony Pellicano, Rayford Earl Turner, Kevin Kachikian, Robert Pfeifer, Abner Nicherie, Daniel Nicherie, Mark Arneson, Terry Christensen for dates of 4/2/08 - A.M. Session before Judge Dale S. Fischer, Court Reporter: Pamela A. Seijas. (ds) (Entered: 05/21/2008)

Main Doc

1490 May 16, 2008 TRANSCRIPT filed as to Anthony Pellicano, Rayford Earl Turner, Kevin Kachikian, Robert Pfeifer, Abner Nicherie, Daniel Nicherie, Mark Arneson, Terry Christensen for dates of 4/2/08 Volume 16 - P.M. Session before Judge Dale S. Fischer, Court Reporter: Lynne Smith. (ds) (Entered: 05/21/2008)

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1491 May 16, 2008 TRANSCRIPT filed as to Anthony Pellicano, Rayford Earl Turner, Kevin Kachikian, Robert Pfeifer, Abner Nicherie, Daniel Nicherie, Mark Arneson, Terry Christensen for date of 4/15/2008 a.m. session before Judge Dale S. Fischer, Court Reporter: Pamela A. Seijas. (mat) (Entered: 05/21/2008)

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1492 May 16, 2008 TRANSCRIPT filed as to Anthony Pellicano, Rayford Earl Turner, Kevin Kachikian, Robert Pfeifer, Abner Nicherie, Daniel Nicherie, Mark Arneson, Terry Christensen for dates of 4/3/08 Volume 17 - A.M. Session before Judge Dale S. Fischer, Court Reporter: Lynne Smith. (ds) (Entered: 05/21/2008)

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1493 May 16, 2008 TRANSCRIPT filed as to Anthony Pellicano, Rayford Earl Turner, Kevin Kachikian, Robert Pfeifer, Abner Nicherie, Daniel Nicherie, Mark Arneson, Terry Christensen for dates of 4/15/2008 Evidentiary Hearing Part A before Judge Dale S. Fischer, Court Reporter: Pamela A. Seijas. (mat) (Entered: 05/21/2008)

Main Doc

1494 May 16, 2008 TRANSCRIPT filed as to Anthony Pellicano, Rayford Earl Turner, Kevin Kachikian, Robert Pfeifer, Abner Nicherie, Daniel Nicherie, Mark Arneson, Terry Christensen for dates of 4/3/08 - P.M. Session before Judge Dale S. Fischer, Court Reporter: Pamela A. Seijas. (ds) (Entered: 05/21/2008)

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1495 May 16, 2008 TRANSCRIPT filed as to Anthony Pellicano, Rayford Earl Turner, Kevin Kachikian, Robert Pfeifer, Abner Nicherie, Daniel Nicherie, Mark Arneson, Terry Christensen for dates of 4/4/08 - A.M. Session before Judge Dale S. Fischer, Court Reporter: Pamela A. Seijas. (ds) (Entered: 05/21/2008)

Main Doc

1496 May 16, 2008 TRANSCRIPT filed as to Anthony Pellicano, Rayford Earl Turner, Kevin Kachikian, Robert Pfeifer, Abner Nicherie, Daniel Nicherie, Mark Arneson, Terry Christensen for date of 4/15/2008 volume 23 Evidentialy Hearing session B before Judge Dale S. Fischer, Court Reporter: Lynne Smith. (mat) (Entered: 05/21/2008)

Main Doc

- 1497 May 16, 2008 TRANSCRIPT filed as to Anthony Pellicano, Rayford Earl Turner, Kevin Kachikian, Robert Pfeifer, Abner Nicherie, Daniel Nicherie, Mark Arneson, Terry Christensen for dates of 4/4/08 Volume 18 - P.M. Session before Judge Dale S. **Fischer**, Court Reporter: Lynne Smith. (ds) (Entered: 05/21/2008)
- Main Doc
- 1498 May 16, 2008 TRANSCRIPT filed as to Anthony Pellicano, Rayford Earl Turner, Kevin Kachikian, Robert Pfeifer, Abner Nicherie, Daniel Nicherie, Mark Arneson, Terry Christensen for date of 4/16/2008 volume 24- a.m. session before Judge Dale S. **Fischer**, Court Reporter: Lynne Smith. (mat) (Entered: 05/21/2008)
- Main Doc
- 1499 May 16, 2008 TRANSCRIPT filed as to Anthony Pellicano, Rayford Earl Turner, Kevin Kachikian, Robert Pfeifer, Abner Nicherie, Daniel Nicherie, Mark Arneson, Terry Christensen for dates of 4/16/2008 p.m. session day 24 before Judge Dale S. **Fischer**, Court Reporter: Pamela A. Seijas. (mat) (Entered: 05/21/2008)
- Main Doc
- 1500 May 16, 2008 TRANSCRIPT filed as to Anthony Pellicano, Rayford Earl Turner, Kevin Kachikian, Robert Pfeifer, Abner Nicherie, Daniel Nicherie, Mark Arneson, Terry Christensen for dates of 4/8/08 Volume 19 - A.M. Session before Judge Dale S. **Fischer**, Court Reporter: Lynne Smith. (ds) (Entered: 05/21/2008)
- Main Doc
- 1501 May 16, 2008 TRANSCRIPT filed as to Anthony Pellicano, Rayford Earl Turner, Kevin Kachikian, Robert Pfeifer, Abner Nicherie, Daniel Nicherie, Mark Arneson, Terry Christensen for dates of 4/8/08 - P.M. Session before Judge Dale S. **Fischer**, Court Reporter: Pamela A. Seijas. (ds) (Entered: 05/21/2008)
- Main Doc
- 1502 May 16, 2008 TRANSCRIPT filed as to Anthony Pellicano, Rayford Earl Turner, Kevin Kachikian, Robert Pfeifer, Abner Nicherie, Daniel Nicherie, Mark Arneson, Terry Christensen for date of 4/17/2008 Day 25 Jury Instruction Discussion Part A before Judge Dale S. **Fischer**, Court Reporter: Pamela A. Seijas. (mat) (Entered: 05/21/2008)
- Main Doc
- 1503 May 16, 2008 TRANSCRIPT filed as to Anthony Pellicano, Rayford Earl Turner, Kevin Kachikian, Robert Pfeifer, Abner Nicherie, Daniel Nicherie, Mark Arneson, Terry Christensen for date of 4/17/2008 volume 25 Jury Instruction Discussion Part B before Judge Dale S. **Fischer**, Court Reporter: Lynne Smith. (mat) (Entered: 05/21/2008)
- Main Doc
- 1504 May 16, 2008 TRANSCRIPT filed as to Anthony Pellicano, Rayford Earl Turner, Kevin Kachikian, Robert Pfeifer, Abner Nicherie, Daniel Nicherie, Mark Arneson, Terry Christensen for dates of 4/9/08 - A.M. Session before Judge Dale S. **Fischer**, Court Reporter: Pamela A. Seijas. (ds) (rhe). (Entered: 05/21/2008)
- Main Doc
- 1505 May 16, 2008 TRANSCRIPT filed as to Anthony Pellicano, Rayford Earl Turner, Kevin Kachikian, Robert Pfeifer, Abner Nicherie, Daniel Nicherie, Mark Arneson, Terry Christensen for date of 4/17/2008 Day 25 Jury Instruction Discussion Part C before Judge Dale S. **Fischer**, Court Reporter: Pamela A. Seijas. (mat) (Entered: 05/21/2008)
- Main Doc
- 1506 May 16, 2008 TRANSCRIPT filed as to Anthony Pellicano, Rayford Earl Turner, Kevin Kachikian, Robert Pfeifer, Abner Nicherie, Daniel Nicherie, Mark Arneson, Terry Christensen for dates of 4/9/08 Volume 20 - P.M. Session before Judge Dale S. **Fischer**, Court

Reporter: Lynne Smith. (ds) (rhe). (Entered: 05/21/2008)

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1507 May 16, 2008 TRANSCRIPT filed as to Anthony Pellicano, Rayford Earl Turner, Kevin Kachikian, Robert Pfeifer, Abner Nicherie, Daniel Nicherie, Mark Arneson, Terry Christensen for date of 4/18/2008 volume 26 before Judge Dale S. Fischer, Court Reporter: Lynne Smith. (mat) (Entered: 05/21/2008)

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1508 May 16, 2008 TRANSCRIPT filed as to Anthony Pellicano, Rayford Earl Turner, Kevin Kachikian, Robert Pfeifer, Abner Nicherie, Daniel Nicherie, Mark Arneson, Terry Christensen for dates of 4/10/08 - A.M. Session before Judge Dale S. Fischer, Court Reporter: Pamela A. Seijas. (ds) (rhe). (Entered: 05/21/2008)

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1509 May 16, 2008 TRANSCRIPT filed as to Anthony Pellicano, Rayford Earl Turner, Kevin Kachikian, Robert Pfeifer, Abner Nicherie, Daniel Nicherie, Mark Arneson, Terry Christensen for date of 4/22/2008 a.m. session Day 27 before Judge Dale S. Fischer, Court Reporter: Pamela A. Seijas. (mat) (Entered: 05/21/2008)

Main Doc

1510 May 16, 2008 TRANSCRIPT filed as to Anthony Pellicano, Rayford Earl Turner, Kevin Kachikian, Robert Pfeifer, Abner Nicherie, Daniel Nicherie, Mark Arneson, Terry Christensen for dates of 4/10/08 Volume 21 - P.M. Session before Judge Dale S. Fischer, Court Reporter: Lynne Smith. (ds) (rhe). (Entered: 05/21/2008)

Main Doc

1511 May 16, 2008 TRANSCRIPT filed as to Anthony Pellicano, Rayford Earl Turner, Kevin Kachikian, Robert Pfeifer, Abner Nicherie, Daniel Nicherie, Mark Arneson, Terry Christensen for date of 4/22/2008 volume 27 p.m. session before Judge Dale S. Fischer, Court Reporter: Lynne Smith. (mat) (Entered: 05/21/2008)

Main Doc

1512 May 16, 2008 TRANSCRIPT filed as to Anthony Pellicano, Rayford Earl Turner, Kevin Kachikian, Robert Pfeifer, Abner Nicherie, Daniel Nicherie, Mark Arneson, Terry Christensen for dates of 4/11/08 Volume 22 - A.M. Session before Judge Dale S. Fischer, Court Reporter: Lynne Smith. (ds) (Entered: 05/21/2008)

Main Doc

1513 May 16, 2008 TRANSCRIPT filed as to Anthony Pellicano, Rayford Earl Turner, Kevin Kachikian, Robert Pfeifer, Abner Nicherie, Daniel Nicherie, Mark Arneson, Terry Christensen for date of 4/23/2008 volume 28 a.m. session before Judge Dale S. Fischer, Court Reporter: Lynne Smith. (mat) (Entered: 05/21/2008)

Main Doc

1514 May 16, 2008 TRANSCRIPT filed as to Anthony Pellicano, Rayford Earl Turner, Kevin Kachikian, Robert Pfeifer, Abner Nicherie, Daniel Nicherie, Mark Arneson, Terry Christensen for dates of 4/11/08 - P.M. Session before Judge Dale S. Fischer, Court Reporter: Pamela A. Seijas. (ds) (Entered: 05/21/2008)

Main Doc

1515 May 16, 2008 TRANSCRIPT filed as to Anthony Pellicano, Rayford Earl Turner, Kevin Kachikian, Robert Pfeifer, Abner Nicherie, Daniel Nicherie, Mark Arneson, Terry Christensen for date of 4/23/2008 Day 28 p.m. session before Judge Dale S. Fischer, Court Reporter: Pamela A. Seijas. (mat) (Entered: 05/21/2008)

Main Doc

- 1516 May 16, 2008 TRANSCRIPT filed as to Anthony Pellicano, Rayford Earl Turner, Kevin Kachikian, Robert Pfeifer, Abner Nicherie, Daniel Nicherie, Mark Arneson, Terry Christensen for date of 4/24/2008 Day 29 a.m. session before Judge Dale S. Fischer, Court Reporter: Pamela A. Seijas. (mat) (Entered: 05/21/2008)
- Main Doc
- 1517 May 16, 2008 TRANSCRIPT filed as to Anthony Pellicano, Rayford Earl Turner, Kevin Kachikian, Robert Pfeifer, Abner Nicherie, Daniel Nicherie, Mark Arneson, Terry Christensen for dates of 4/28/08 Volume 31 - P.M. Session before Judge Dale S. Fischer, Court Reporter: Lynne Smith. (ds) (Entered: 05/21/2008)
- Main Doc
- 1518 May 16, 2008 TRANSCRIPT filed as to Anthony Pellicano, Rayford Earl Turner, Kevin Kachikian, Robert Pfeifer, Abner Nicherie, Daniel Nicherie, Mark Arneson, Terry Christensen for date of 4/24/2008 volume 29 p.m. session before Judge Dale S. Fischer, Court Reporter: Lynne Smith. (mat) (Entered: 05/21/2008)
- Main Doc
- 1519 May 16, 2008 TRANSCRIPT filed as to Anthony Pellicano, Rayford Earl Turner, Kevin Kachikian, Robert Pfeifer, Abner Nicherie, Daniel Nicherie, Mark Arneson, Terry Christensen for dates of 4/29/08 Volume 32 - A.M. Session before Judge Dale S. Fischer, Court Reporter: Lynne Smith. (ds) (Entered: 05/21/2008)
- Main Doc
- 1520 May 16, 2008 TRANSCRIPT filed as to Anthony Pellicano, Rayford Earl Turner, Kevin Kachikian, Robert Pfeifer, Abner Nicherie, Daniel Nicherie, Mark Arneson, Terry Christensen for date of 4/25/2008 volume 30 a.m. session before Judge Dale S. Fischer, Court Reporter: Lynne Smith. (mat) (Entered: 05/21/2008)
- Main Doc
- 1521 May 16, 2008 TRANSCRIPT filed as to Anthony Pellicano, Rayford Earl Turner, Kevin Kachikian, Robert Pfeifer, Abner Nicherie, Daniel Nicherie, Mark Arneson, Terry Christensen for dates of 4/29/08 - P.M. Session before Judge Dale S. Fischer, Court Reporter: Pamela A. Seijas. (ds) (Entered: 05/21/2008)
- Main Doc
- 1522 May 16, 2008 TRANSCRIPT filed as to Anthony Pellicano, Rayford Earl Turner, Kevin Kachikian, Robert Pfeifer, Abner Nicherie, Daniel Nicherie, Mark Arneson, Terry Christensen for date of 4/25/2008 Day 30 p.m. session before Judge Dale S. Fischer, Court Reporter: Pamela A. Seijas. (mat) (Entered: 05/21/2008)
- Main Doc
- 1523 May 16, 2008 TRANSCRIPT filed as to Anthony Pellicano, Rayford Earl Turner, Kevin Kachikian, Robert Pfeifer, Abner Nicherie, Daniel Nicherie, Mark Arneson, Terry Christensen for dates of 4/30/08 - A.M. Session before Judge Dale S. Fischer, Court Reporter: Pamela A. Seijas. (ds) (Entered: 05/21/2008)
- Main Doc
- 1524 May 16, 2008 TRANSCRIPT filed as to Anthony Pellicano, Rayford Earl Turner, Kevin Kachikian, Robert Pfeifer, Abner Nicherie, Daniel Nicherie, Mark Arneson, Terry Christensen for date of 4/28/2008 Day 31 a.m. proceedings before Judge Dale S. Fischer, Court Reporter: Pamela A. Seijas. (mat) (Entered: 05/21/2008)
- Main Doc
- 1525 May 16, 2008 TRANSCRIPT filed as to Anthony Pellicano, Rayford Earl Turner, Kevin Kachikian, Robert Pfeifer, Abner Nicherie, Daniel Nicherie, Mark Arneson, Terry Christensen for dates of 4/30/08 Volume 33 - P.M. Session before Judge Dale S. Fischer, Court

Reporter: Lynne Smith. (ds) (Entered: 05/21/2008)

Main Doc

- 1526 May 16, 2008 TRANSCRIPT filed as to Anthony Pellicano, Rayford Earl Turner, Kevin Kachikian, Robert Pfeifer, Abner Nicherie, Daniel Nicherie, Mark Arneson, Terry Christensen for dates of 5/1/08 - Session 2 before Judge Dale S. Fischer, Court Reporter: Pamela A. Seijas. (ds) (Entered: 05/21/2008)
- Main Doc
- 1527 May 16, 2008 TRANSCRIPT filed as to Anthony Pellicano, Rayford Earl Turner, Kevin Kachikian, Robert Pfeifer, Abner Nicherie, Daniel Nicherie, Mark Arneson, Terry Christensen for dates of 5/1/08 Volume 34 - Sessions 1 and 3 before Judge Dale S. Fischer, Court Reporter: Lynne Smith. (ds) (Entered: 05/21/2008)
- Main Doc
- 1528 May 19, 2008 MINUTES (IN CHAMBERS) by Judge Dale S. Fischer: Order Re Trial Preparation. The Jury Trial will commence 7/15/2008. The parties will appear for a further Status Conference on 5/29/2008 at 03:00 PM before Judge Dale S. Fischer. (mg) (Entered: 05/21/2008)
- Main Doc
- 1537 May 21, 2008 MINUTES (IN CHAMBERS) ORDER ADVANCING STATUS CONFERENCE RE TRIAL PREPARATION by Judge Dale S. Fischer : The Court orders the Status Conference advanced to Wednesday, May 28, 2008 at 2:30 p.m. (yl) (Entered: 05/22/2008)
- Main Doc
- 1544 May 22, 2008 TRANSCRIPT filed as to Anthony Pellicano, Rayford Earl Turner, Kevin Kachikian, Abner Nicherie, Mark Arneson for dates of 3/13/08 before Judge Dale S. Fischer, re Jury Trial - Day 6, a.m. session - Held and Continued (CR) 1302 . Court Reporter: Pamela A. Seijas. (bem,) (Entered: 05/22/2008)
- Main Doc
- 1545 May 22, 2008 TRANSCRIPT filed as to Anthony Pellicano, Rayford Earl Turner, Kevin Kachikian, Abner Nicherie, Mark Arneson for dates of 5/5/08 before Judge Dale S. Fischer, re Jury Trial, Day 36 - Held and Continued (CR) 1538 . Court Reporter: Pamela A. Seijas. (bem,) (Entered: 05/22/2008)
- Main Doc
- 1546 May 22, 2008 TRANSCRIPT filed as to Anthony Pellicano, Rayford Earl Turner, Kevin Kachikian, Abner Nicherie, Mark Arneson for dates of 5/6/08 before Judge Dale S. Fischer, re Jury Trial, Day 37 - Held and Continued (CR) 1539 . Court Reporter: Pamela A. Seijas. (bem,) (Entered: 05/22/2008)
- Main Doc
- 1548 May 22, 2008 TRANSCRIPT filed as to Anthony Pellicano, Rayford Earl Turner, Kevin Kachikian, Abner Nicherie, Mark Arneson for dates of 5/14/08 before Judge Dale S. Fischer, Court Reporter: Pamela A. Seijas. (ml) (Entered: 05/22/2008)
- Main Doc
- 1549 May 22, 2008 TRANSCRIPT filed as to Anthony Pellicano, Rayford Earl Turner, Kevin Kachikian, Abner Nicherie, Mark Arneson for dates of 5/15/08 before Judge Dale S. Fischer, re Status Conference, 1529 . Court Reporter: Pamela A. Seijas. (ml) (Entered: 05/22/2008)
- Main Doc
- 1550 May 22, 2008

TRANSCRIPT filed as to Anthony Pellicano, Rayford Earl Turner, Kevin Kachikian, Abner Nicherie, Mark Arneson for dates of 5/7/08 before Judge Dale S. Fischer, re Jury Trial, Day 38 - Held and Continued (CR) 1540 . Court Reporter: Pamela A. Seijas. (bem,) (Entered: 05/22/2008)

Main Doc

1551 May 22, 2008 TRANSCRIPT filed as to Anthony Pellicano, Rayford Earl Turner, Kevin Kachikian, Abner Nicherie, Mark Arneson for dates of 5/8/08 before Judge Dale S. Fischer, re Jury Trial, Day 39 - Held and Continued (CR) 1541 . Court Reporter: Pamela A. Seijas. (bem,) (Entered: 05/22/2008)

Main Doc

1552 May 22, 2008 TRANSCRIPT filed as to Anthony Pellicano, Rayford Earl Turner, Kevin Kachikian, Abner Nicherie, Mark Arneson for dates of 5/9/08 before Judge Dale S. Fischer, Court Reporter: Pamela A. Seijas. (bem,) (Entered: 05/22/2008)

Main Doc

1553 May 22, 2008 TRANSCRIPT filed as to Anthony Pellicano, Rayford Earl Turner, Kevin Kachikian, Abner Nicherie, Mark Arneson for dates of 5/12/08 before Judge Dale S. Fischer, re Jury Trial, Day 41 - Held and Continued (CR) 1542 . Court Reporter: Pamela A. Seijas. (bem,) (Entered: 05/22/2008)

Main Doc

1554 May 22, 2008 TRANSCRIPT filed as to Anthony Pellicano, Rayford Earl Turner, Kevin Kachikian, Abner Nicherie, Mark Arneson for dates of 5/13/08 before Judge Dale S. Fischer, Court Reporter: Pamela A. Seijas. (ml) (Entered: 05/22/2008)

Main Doc

1555 May 22, 2008 SEALED DOCUMENT - REPORTER'S TRANSCRIPT filed for dates of 4/16/08 (from Page 20 Line 21 to Page 24 Line 8) (bem,) (mba). (Entered: 05/22/2008)

Main Doc

1556 May 22, 2008 SEALED DOCUMENT - REPORTER'S TRANSCRIPT filed for dates of 5/8/08 (Transcript sealed from Page 35 Line 7 through Page 36 Line 2). (bem,) (mba). (Entered: 05/22/2008)

Main Doc

1594 May 22, 2008 MINUTES (IN CHAMBERS) ORDER DENYING Defendant Mark Arnesons Motion to Reconsider Order Denying Evidentiary Hearing by Judge Judge Dale S. Fischer: Defendant Mark Arneson moves for reconsideration of the Courts October 29, 2008 order denying his motion for an evidentiary hearing on the events of a July 9, 2003 proffer session. Arneson claims that dismissal of the false statements charge and the disclosure of FBI agent notes of the session constitute a significant change in circumstances. (See document for further details) Arnesons motion is DENIED. IT IS SO ORDERED. (yl) (Entered: 06/02/2008)

Main Doc

1558 May 23, 2008 MINUTES (IN CHAMBERS) by Judge Dale S. Fischer: Order re Redacted Fifth Superseding Indictment. The Court orders the Redacted Fifth Superseding Indictment to be filed and scanned into the docket by the clerk as of 5/1/08. (mg) (Entered: 05/23/2008)

Main Doc

1630 May 28, 2008 MINUTES OF Status Conference held before Judge Dale S. Fischer as to Defendants Anthony Pellicano, Terry Christensen. The Court addresses various pretrial issues as stated on the record and counsel are advised that written orders

will be forthcoming with regard to the trial date and jury selection. Court Reporter:
Lisa Gonzalez. (mg) (Entered: 06/11/2008)

Main Doc

1591 May 29, 2008 ORDER FOR EXPEDITIOUS RETURN OF DEFENDANT TO Metropolitan Detention Center Following Hearings and Trial Days by Judge Dale S. Fischer as to Defendant Anthony Pellicano: IT IS ORDERED that, subject to security concerns, the United States Marshals Service return defendant Anthony Pellicano to his housing at the Metropolitan Detention Center as soon as practicable following all hearings and court proceedings. IT IS SO ORDERED. (yl) (Entered: 05/29/2008)

Main Doc

1612 May 29, 2008 MINUTES (IN CHAMBERS) by Judge Judge Dale S. Fischer: Proceedings: Order Re Jury Selection. The Court makes the following orders concerning jury selection procedures: (See document for details). (mg) (Entered: 06/04/2008)

Main Doc

1592 May 30, 2008 BRIEF Filed by Plaintiff USA as to Defendant Anthony Pellicano (Saunders, Daniel) (Entered: 05/30/2008)

Main Doc

1600 Jun 3, 2008 RESPONSE IN OPPOSITION filed by Plaintiff USA as to Defendant Anthony Pellicano, Rayford Earl Turner, Kevin Kachikian, Robert Pfeifer, Abner Nicherie, Daniel Nicherie, Mark Arneson, Terry Christensen To Defendant Abner Nicherie's Motion for Judgment of Acquittal FRCrP 29(a) or in the Alternative to Dismiss the Indictment (Lally, Kevin) (Entered: 06/03/2008)

Main Doc

1621 Jun 3, 2008 MINUTES (IN CHAMBERS) by Judge Dale S. Fischer: Proceedings: Ex Parte Proceedings. At the request of Defendant Pellicano, the Court holds a hearing ex parte and in camera. The Court permits Defendant to substitute counsel to represent him for a limited purpose or to allow counsel to appear for the limited purpose of making a motion as more particularly described in the sealed transcript. (mg) (Entered: 06/09/2008)

Main Doc

1619 Jun 4, 2008 MINUTES (IN CHAMBERS) by Judge Judge Dale S. Fischer: Order re Communications with Jurors. (mg) (Entered: 06/06/2008)

Main Doc

1631 Jun 9, 2008 MINUTES (IN CHAMBERS) by Judge Judge Dale S. Fischer: Proceedings: Order Regarding Government Submission of May 30, 2008 and Government Response to Terry Christensens Motions for Reconsideration. (mg) (Entered: 06/11/2008)

Main Doc

1624 Jun 10, 2008 PROPOSED JURY INSTRUCTIONS (CLEAN set) filed by Plaintiff USA as to Defendant Anthony Pellicano, Terry Christensen (Lally, Kevin) (Entered: 06/10/2008)

Main Doc

1625 Jun 10, 2008 PROPOSED JURY INSTRUCTIONS (Annotated set) filed by Plaintiff USA as to Defendant Anthony Pellicano, Terry Christensen (Lally, Kevin) (Entered: 06/10/2008)

Main Doc

1627 Jun 10, 2008

PROPOSED VOIR DIRE QUESTIONS filed by Plaintiff USA as to Defendant Anthony Pellicano, Rayford Earl Turner, Kevin Kachikian, Robert Pfeifer, Abner Nicherie, Daniel Nicherie, Mark Arneson, Terry Christensen (Lally, Kevin) (Entered: 06/10/2008)

Main Doc

1636 Jun 11, 2008 NOTICE of Manual Filing of Supplement to Application for Authorization of Funding; Proposed Order; Application for Filing Under Seal and Proposed Order filed by Defendant Anthony Pellicano (Artan, Michael) (Entered: 06/11/2008)

Main Doc

1637 Jun 11, 2008 MINUTES (IN CHAMBERS) by Judge Judge Dale S. Fischer: Proceedings: Order DENYING Defendant Abner Nicherie's Motion for Judgment of Acquittal or, In the Alternative, to Dismiss the Indictment. (mg) (Entered: 06/12/2008)

Main Doc

1641 Jun 16, 2008 NOTICE of Manual Filing of Declaration of Juror Number Seven in Support of Motion; Application to File Declaration Under Seal; Proposed Order filed by Defendant Anthony Pellicano (Artan, Michael) (Entered: 06/16/2008)

Main Doc

1643 Jun 16, 2008 NOTICE OF MOTION AND MOTION for New Trial or In The Alternative, Motion For An Evidentiary Hearing Regarding Jury Misconduct Filed by Defendant Anthony Pellicano (Gruel, Steven) (Entered: 06/16/2008)

Main Doc

1644 Jun 16, 2008 NOTICE OF MOTION AND MOTION for New Trial Points & Authorities In Support of Motion Filed by Defendant Anthony Pellicano (Gruel, Steven) (Entered: 06/16/2008)

Main Doc

1647 Jun 16, 2008 NOTICE OF MOTION AND MOTION for New Trial Declaration of Lynda Larsen Filed by Defendant Anthony Pellicano (Gruel, Steven) (Entered: 06/16/2008)

Main Doc

1648 Jun 16, 2008 JOINDER in MOTION for New Trial Declaration of Lynda Larsen 1647 filed by Anthony Pellicano, MOTION for New Trial Points & Authorities In Support of Motion 1644 filed by Anthony Pellicano, MOTION for New Trial or In The Alternative, Motion For An Evidentiary Hearing Regarding Jury Misconduct 1643 filed by Anthony Pellicano filed by Defendant Kevin Kachikian. (Braun, Adam) (Entered: 06/16/2008)

Main Doc

1656 Jun 16, 2008 JOINDER filed by Plaintiff Rayford Earl Turner as to Defendant Anthony Pellicano, Rayford Earl Turner, Kevin Kachikian, Robert Pfeifer, Abner Nicherie, Daniel Nicherie, Mark Arneson, Terry Christensen joining in Notice of Manual Filing (G-92) 1641, MOTION for New Trial Declaration of Lynda Larsen 1647, MOTION for Acquittal 1652, MOTION for New Trial Points & Authorities In Support of Motion 1644, MOTION for New Trial 1651, MOTION for New Trial or In The Alternative, Motion For An Evidentiary Hearing Regarding Jury Misconduct 1643 . (Soo Hoo, Mona) (Entered: 06/16/2008)

Main Doc

1669 Jun 18, 2008 ORDER by Judge Dale S. Fischer: It Is Hereby Ordered that: Defendant Mark Arneson's APPLICATION for Leave to Exceed Page Limit on Motion for New Trial 1649 is GRANTED. (mg) (Entered: 06/24/2008)

Main Doc

1666 Jun 23, 2008 MINUTES OF IN CHAMBERS ORDER by Judge Judge Dale S. **Fischer** denying Terry Christian's Motion for Reconsideration for an Evidentiary Hearing. See Minute Order for specifics. (dp) (Entered: 06/23/2008)

Main Doc

1667 Jun 23, 2008 MINUTES OF IN CHAMBERS ORDER by Judge Judge Dale S. **Fischer**: denying motion for reconsideration of motion to suppress filed by Terry Christiansen (dp) (Entered: 06/23/2008)

Main Doc

1668 Jun 23, 2008 MEMORANDUM in Opposition to MOTION to Sever Defendant Terry Christensen Under Federal Rule of Criminal Procedure 14(a) MOTION to Sever Defendant Terry Christensen Under Federal Rule of Criminal Procedure 14(a) 1597 filed by Plaintiff USA as to Defendant Terry Christensen. (Saunders, Daniel) (Entered: 06/23/2008)

Main Doc

1672 Jun 23, 2008 MINUTES OF Status Conference Re Trial Proceedings held before Judge Dale S. **Fischer** as to Defendants Anthony Pellicano, Terry Christensen. The case is called and counsel state their appearances. The Court and counsel discuss issues regarding the trial of the above-referenced defendants. The Court reviews defendant Christensen's motions in limine and advises government counsel as to which motions require a response, as stated on the record. The Court will issue written orders concerning the motions addressed during the proceedings. Court Reporter: Bridgette Montero. (mg) (Entered: 06/24/2008)

Main Doc

1670 Jun 24, 2008 GOVERNMENT'S OPPOSITION TO DEFENDANT TERRY CHRISTENSEN'S MOTION IN LIMINE TO PRECLUDE INADMISSIBLE HEARSAY TESTIMONY BY WITNESS SANDRA CARRADINE (MOTION IN LIMINE NO. 1) filed by Plaintiff USA as to Defendant Anthony Pellicano, Rayford Earl Turner, Kevin Kachikian, Robert Pfeifer, Abner Nicherie, Daniel Nicherie, Mark Arneson, Terry Christensen (Saunders, Daniel) (Entered: 06/24/2008)

Main Doc

1673 Jun 24, 2008 OPPOSITION to MOTION in Limine to Exclude Statements on Pellicano Audio Files as Inadmissible Hearsay ; Motion in Limine No. 10 1658 filed by Plaintiff USA as to Defendant Terry Christensen. (Saunders, Daniel) (Entered: 06/24/2008)

Main Doc

1674 Jun 25, 2008 MINUTES OF IN CHAMBERS ORDER by Judge Judge Dale S. **Fischer** granting in part and denying in part government's motion in limine to preclude necessity defense and evidence or argument aimed at jury nullification (dp) (Entered: 06/25/2008)

Main Doc

1675 Jun 25, 2008 NOTICE of Manual Filing of Second Supplement to Application for Authorization of CJA Funding; Proposed Order; Application to File Under Seal, Exparte and In Camera; Proposed Order filed by Defendant Anthony Pellicano (Artan, Michael) (Entered: 06/25/2008)

Main Doc

1679 Jun 25, 2008 MINUTES (IN CHAMBERS) by Judge Judge Dale S. **Fischer**: Proceedings: Order Regarding Filing of Terry Christensens Motion In Limine to Preclude Inadmissible Hearsay Testimony by Witness Sandra Carradine. Defendant Terry Christensens

motion in limine to preclude inadmissible hearsay testimony by witness Sandra Carradine and Exhibit A to that motion are to be filed for public view. (mg) (Entered: 06/26/2008)

Main Doc

1680 Jun 25, 2008 MINUTES (IN CHAMBER) ORDER by Judge Judge Dale S. Fischer: Proceedings: Order Regarding Under Seal Filing of Declaration of Juror Number Seven in Support of Motion for New Trial. In light of the Courts February 19, 2008 Order denying the governments motion for an anonymous jury, the Court does not believe that the declaration of Juror Number Seven should be filed under seal. Any party wishing to argue in favor of filing the declaration under seal should file a brief (not exceeding five pages) supporting that position by July 31, 2008. After that date, the proposed under seal filing will be rejected. (mg) (Entered: 06/26/2008)

Main Doc

1688 Jun 26, 2008 IN CHAMBERS ORDER DENYING Governments Motion In Limine to Limit Scope of Cross-Examination of Witness Under Federal Rules of Evidence 608(b) and 403 by Judge Judge Dale S. Fischer: Before the Court is the government's motion to limit the cross-examination of potential government witness Special Agent Stanley Ornellas. The Court will rule on the scope of Ornella's cross-examination if and when he is called as a witness for the government. The motion is DENIED. IT IS SO ORDERED. (yl) (Entered: 06/30/2008)

Main Doc

1690 Jun 30, 2008 NOTICE of Manual Filing of DOCUMENTS UNDER SEAL filed by Plaintiff USA as to Defendant Anthony Pellicano, Terry Christensen (Saunders, Daniel) (Entered: 06/30/2008)

Main Doc

1692 Jun 30, 2008 NOTICE OF MOTION AND MOTION to Compel Disclosure of Defense Expert Testimony in Compliance With Federal Rule of Criminal Procedure 16(b)(1)(C) Filed by Plaintiff USA as to Defendant Anthony Pellicano, Rayford Earl Turner, Kevin Kachikian, Robert Pfeifer, Abner Nicherie, Daniel Nicherie, Mark Arneson, Terry Christensen (Saunders, Daniel) (Entered: 06/30/2008)

Main Doc

1693 Jun 30, 2008 EX PARTE APPLICATION for Order Shortening Time to BRIEFING AND HEARING OF GOVERNMENT'S MOTION TO COMPEL DISCLOSURE OF DEFENSE EXPERT TESTIMONY IN COMPLIANCE WITH FEDERAL RULE OF CRIMINAL PROCEDURE 16(b)(1)(C). RE: MOTION to Compel Disclosure of Defense Expert Testimony in Compliance With Federal Rule of Criminal Procedure 16(b)(1)(C) MOTION to Compel Disclosure of Defense Expert Testimony in Compliance With Federal Rule of Criminal Procedure 16(b)(1)(C) 1692 Filed by Plaintiff USA as to Defendant Anthony Pellicano, Terry Christensen (Attachments: # 1 Proposed Order)(Saunders, Daniel) (Entered: 06/30/2008)

Main Doc

1704 Jul 1, 2008 ORDER by Judge Dale S. Fischer: Having reviewed the government's EX PARTE APPLICATION for Order Shortening Time to BRIEFING AND HEARING OF GOVERNMENT'S MOTION TO COMPEL DISCLOSURE OF DEFENSE EXPERT TESTIMONY IN COMPLIANCE WITH FEDERAL RULE OF CRIMINAL PROCEDURE 16(b)(1) (C) 1693, It Is Ordered that 1) Defendant's Oppoiton shall be filed no later than 7/3/2008. The hearing on the government's Motion shall be set for hearing on 7/7/2008 at 08:30 AM before Judge Dale S. Fischer. (mg) (Entered: 07/02/2008)

Main Doc

- 1719 Jul 1, 2008 SEALED DOCUMENT - ORDER AUTHORIZING FURTHER CJA FUNDING FOR PRIVATE INVESTIGATION EXPENSES. (cbr) (Main Document 1719 replaced on 2/8/2016) (mba). (Entered: 07/03/2008)
- Main Doc
- 1720 Jul 1, 2008 SEALED DOCUMENT - MINUTES OF IN CHAMBERS ORDER GRANTING IN PART SECOND SUPPLEMENT TO EX PARTE APPLICATION FOR PRIVATE INVESTIGATION EXPENSES. (cbr) (Main Document 1720 replaced on 2/8/2016) (mba). (Entered: 07/03/2008)
- Main Doc
- 1705 Jul 2, 2008 ORDER by Judge Dale S. **Fischer** as to Defendant Anthony Pellicano, Terry Christensen. It Is Ordered that: Terry Christensen's EX PARTE APPLICATION for Order Shortening Time for briefing and hearing on Christensen's Motion to Compel Discovery 1694 1699 is GRANTED. The government's opposition is due by 12:00 noon on 7/3/2008 and the Motion will be heard on 7/7/2008 at 08:30 AM before Judge Dale S. **Fischer**. (mg) (Entered: 07/02/2008)
- Main Doc
- 1715 Jul 3, 2008 MEMORANDUM in Opposition to MOTION to Compel Discovery ; Declaration of Wendy McGuire Coats; Exhibits 1694 filed by Plaintiff USA as to Defendant Terry Christensen. (Saunders, Daniel) (Entered: 07/03/2008)
- Main Doc
- 1726 Jul 3, 2008 MOTION OF LISA BONDER KERKORIAN to Quash Subpoena. Filed by Movant Lisa Bonder Kerkorian as to Defendants Anthony Pellicano, Terry Christensen Motion set for hearing on 7/7/2008 at 08:30 AM before Judge Dale S. **Fischer**. (mg) (Entered: 07/09/2008)
- Main Doc
- 1721 Jul 7, 2008 JOINDER filed by Plaintiff Abner Nicherie as to Defendant Anthony Pellicano, Rayford Earl Turner, Kevin Kachikian, Robert Pfeifer, Abner Nicherie, Daniel Nicherie, Mark Arneson, Terry Christensen joining in Joinder (non-motion), Joinder (non-motion), Joinder (non-motion) 1656 . (Semenza, Lawrence) (Entered: 07/07/2008)
- Main Doc
- 1723 Jul 7, 2008 NOTICE OF DOCUMENT DISCREPANCIES AND ORDER by Judge Dale S. **Fischer** ORDERING Motion of Lisa Bonder Kerkorian to Quash Subpoena, received on 7/3/08 to be filed and processed; filed date to be the date the document was stamped Received but not Filed with the Clerk. (mg) (Entered: 07/09/2008)
- Main Doc
- 1736 Jul 7, 2008 MINUTES OF Motions Hearing held before Judge Dale S. **Fischer** as to Defendant Anthony Pellicano and Terry Christensen: Defendant Christensen's Motions in Limine No. 1 1686, 2 1642, 5 1655, 7 1653, 9 1659 and 10 1658 ; Government's Motion to Compel Disclosure of Defense Expert Testimony in Compliance with Federal Rules of Criminal Procedure 16(b)(1)(C) 1692 ; and Defendant Christensen's Motion to Compel; Motion of Lisa Bonder Kerkorian to Quash Subpoena 1694 . The Court hears argument and will issue written orders concerning the motions in limine. The Court's rulings on the motions to compel and motion to quash are stated on the record as more particularly reflected in the court reporter's transcript. The Court sets a Status Conference for 7/14/2008 at 10:00 am. Court Reporter: Pamela Seijas. (csi) (Entered: 07/11/2008)
- Main Doc

- 1728 Jul 8, 2008 MINUTES (IN CHAMBERS) ORDER DENYING Defendant Terry Christensens Motion in Limine Number 9 (Docket No. 1659) by Judge Dale S. Fischer: Before the Court is defendant Terry Christensens motion to exclude out-of-court statements by defendant Anthony Pellicano contained in recorded conversations between Christensen and Pellicano. Christensens motion is made pursuant to Federal Rule of Evidence 901 and the Fifth and Sixth Amendments of the United States Constitution. (See minute order for further details) (yl) (Entered: 07/09/2008)
Main Doc
- 1729 Jul 8, 2008 MINUTES (IN CHAMBERS) Order Denying Defendant Terry Christensen Motion in Limine Number 10 (Docket No. 1658) by Judge Judge Dale S. Fischer: Before the Court is defendant Terry Christensen's motion to exclude out-of-court statements by defendant Anthony Pellicano contained in recorded conversations between Christensen and Pellicano is inadmissible hearsay. (See Minute Order for further details) The motion in liminie is DENIED. (yl) (Entered: 07/10/2008)
Main Doc
- 1730 Jul 8, 2008 MINUTES (IN CHAMBERS) ORDER DENYING Defendant Christensen's Motion in Limine Number 5 (Docket No. 1655) by Judge Judge Dale S. Fischer: Before the Court is defendant Terry Christensen's motion to exlude the testimony of Lisa Bonder Kerkorian, Steve Kolodny, and Debra Simon on the grounds that such testimony is irrelevant. (See minute order for further details) The motion is DENIED. (yl) (Entered: 07/10/2008)
Main Doc
- 1739 Jul 8, 2008 EX PARTE APPLICATION For Order Sealing Documents. Filed by Plaintiff USA as to Defendant Anthony Pellicano, Rayford Earl Turner, Kevin Kachikian, Robert Pfeifer, Abner Nicherie, Daniel Nicherie, Mark Arneson, Terry Christensen(cbr) (Entered: 07/11/2008)
Main Doc
- 1740 Jul 8, 2008 ORDER by Judge Dale S. Fischer as to Defendant Anthony Pellicano, Rayford Earl Turner, Kevin Kachikian, Robert Pfeifer, Abner Nicherie, Daniel Nicherie, Mark Arneson, Terry Christensen, Re Under Seal Filing EX PARTE APPLICATION TO SEAL For Order Sealing Documents. The government's appliction for sealed filing is DENIED. The underlying document and the sealing application shall be publicly filed 1739 . (cbr) (Entered: 07/11/2008)
Main Doc
- 1742 Jul 8, 2008 EXHIBIT D to Government's MOTION to Compel Disclosure of Defense Expert Testimony in Compliance With Federal Rule of Criminal Procedure 16(b)(1)(C) MOTION to Compel Disclosure of Defense Expert Testimony in Compliance With Federal Rule of Criminal Procedure 16(b)(1)(C) 1692 (cbr) (Entered: 07/11/2008)
Main Doc
- 1724 Jul 9, 2008 TRANSCRIPT filed as to Defendant Anthony Pellicano, Terry Christensen for proceedings held on 07/07/08 8:35 a.m.. Court Reporter/Electronic Court Recorder: Pamela A. Seijas, phone number pamseijas@sbcglobal.net. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Electronic Court Recorder before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Notice of Intent to Redact due within 7 days of this date. Redaction Request due 7/30/2008. Redacted Transcript Deadline set for 8/9/2008. Release of Transcript Restriction set for 10/7/2008.(Seijas, Pamela) (Entered: 07/09/2008)
Main Doc
- 1725 Jul 9, 2008

NOTICE OF FILING TRANSCRIPT filed as to Defendant Anthony Pellicano, Terry Christensen for proceedings 07/07/08 8:35 a.m. (Seijas, Pamela) (Entered: 07/09/2008)

Main Doc

- 1727 Jul 9, 2008 GOVERNMENT'S NOTICE OF ADDITIONAL POTENTIAL CONFLICT OF INTEREST OF DEFENSE COUNSEL; DECLARATION OF DANIEL A. SAUNDERS; EXHIBITS filed by Plaintiff USA as to Defendant Anthony Pellicano, Terry Christensen (Attachments: # 1 CERTIFICATE OF SERVICE)(Saunders, Daniel) (Entered: 07/09/2008)
- Main Doc
- 1731 Jul 9, 2008 MINUTES (IN CHAMBERS) ORDER DENYING Defendant Terry Christensen's Motion in Limine Number 2 by Judge Judge Dale S. Fischer: Before the Court is Terry Christensen's Motion to exclude a May 16, 2002 recording of a conversation between himself and defendant Anthony Pellicano on the grounds that the recording is protected by the attorney-client privilege. (See minute order for further details) The motion in limine is DENIED. (yl) (Entered: 07/10/2008)
- Main Doc
- 1732 Jul 10, 2008 NOTICE of Manual Filing of DOCUMENT IN CAMERA AND UNDER SEAL filed by Plaintiff USA as to Defendant Anthony Pellicano, Terry Christensen (Saunders, Daniel) (Entered: 07/10/2008)
- Main Doc
- 1733 Jul 10, 2008 NOTICE of Manual Filing of DOCUMENT IN CAMERA AND UNDER SEAL filed by Plaintiff USA as to Defendant Anthony Pellicano, Terry Christensen (Saunders, Daniel) (Entered: 07/10/2008)
- Main Doc
- 1734 Jul 10, 2008 NOTICE OF MOTION AND MOTION in Limine to Preclude EXPERT TESTIMONY Filed by Plaintiff USA as to Defendant Anthony Pellicano, Terry Christensen Motion set for hearing on 7/16/2008 at 08:30 AM before Judge Dale S. Fischer.(Saunders, Daniel) (Entered: 07/10/2008)
- Main Doc
- 1750 Jul 15, 2008 TRIAL MEMORANDUM filed by Plaintiff USA as to Defendant Anthony Pellicano, Rayford Earl Turner, Kevin Kachikian, Robert Pfeifer, Abner Nicherie, Daniel Nicherie, Mark Arneson, Terry Christensen (Attachments: # 1 Exhibit A)(Lally, Kevin) (Entered: 07/15/2008)
- Main Doc
- 1752 Jul 15, 2008 WITNESS LIST filed by Plaintiff USA as to Defendant Anthony Pellicano, Terry Christensen (Saunders, Daniel) (Entered: 07/15/2008)
- Main Doc
- 1753 Jul 15, 2008 EXHIBIT LIST filed by Plaintiff USA as to Defendant Anthony Pellicano, Terry Christensen (Saunders, Daniel) (Entered: 07/15/2008)
- Main Doc
- 1756 Jul 16, 2008 MINUTE ORDER (In Chambers) by Judge Judge Dale S. Fischer: ORDER DENYING WITHOUT PREJUDICE DEFENDANT TERRY CHRISTENSEN'S MOTION IN LIMINE NO. 1 (#1686) (pp) (Entered: 07/17/2008)
- Main Doc
- 1761 Jul 16, 2008

Order sealing Declarations Re: Defendant Terry Christensen's Response to Government's notice of additional potential conflict of interest of defense counsel, by Judge Dale S. Fischer as to Defendant Anthony Pellicano, Terry Christensen. (mat) (Entered: 07/17/2008)

Main Doc

1762 Jul 16, 2008 Declarations of Patricia L. Glaser, Terree A. Bowers, and Terry Christensen Re: Response to Government's Notice of additional potential conflict of interest of defense counsel. (mat) (Main Document 1762 replaced on 2/10/2016) (mba). (Entered: 07/17/2008)

Main Doc

1799 Jul 16, 2008 MINUTES OF JURY TRIAL - 1st Day held before Judge Dale S. Fischer as to Defendant Anthony Pellicano (1) on Count 106sssss, 107sssss and Terry Christensen (8) on Count 106ss, 107ss. Jury empanelled and sworn. Jury Trial continued to 7/17/2008 at 07:45 AM before Judge Dale S. Fischer. Court Reporter: Pamela Seijas / Lynne Nicholson. (mg) (Entered: 08/05/2008)

Main Doc

1754 Jul 17, 2008 TRANSCRIPT filed as to Defendant Anthony Pellicano, Terry Christensen for proceedings held on 07/16/08 9:01 a.m.. Court Reporter/Electronic Court Recorder: Pamela A. Seijas, phone number pamseijas@sbcglobal.net. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Electronic Court Recorder before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Notice of Intent to Redact due within 7 days of this date. Redaction Request due 8/7/2008. Redacted Transcript Deadline set for 8/17/2008. Release of Transcript Restriction set for 10/15/2008.(Seijas, Pamela) (Entered: 07/17/2008)

Main Doc

1755 Jul 17, 2008 NOTICE OF FILING TRANSCRIPT filed as to Defendant Anthony Pellicano, Terry Christensen for proceedings 07/16/08 9:01 a.m. (Seijas, Pamela) (Entered: 07/17/2008)

Main Doc

1757 Jul 17, 2008 TRANSCRIPT filed as to Defendant Anthony Pellicano, Terry Christensen for proceedings held on 07/14/2008 10:07 a.m.. Court Reporter/Electronic Court Recorder: Pamela A. Seijas, phone number pamseijas@sbcglobal.net. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Electronic Court Recorder before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Notice of Intent to Redact due within 7 days of this date. Redaction Request due 8/7/2008. Redacted Transcript Deadline set for 8/17/2008. Release of Transcript Restriction set for 10/15/2008.(Seijas, Pamela) (Entered: 07/17/2008)

Main Doc

1758 Jul 17, 2008 NOTICE OF FILING TRANSCRIPT filed as to Defendant Anthony Pellicano, Terry Christensen for proceedings 07/14/2008 10:07 a.m. (Seijas, Pamela) (Entered: 07/17/2008)

Main Doc

1800 Jul 17, 2008 MINUTES OF Jury Trial - 2nd Day held before Judge Dale S. Fischer as to Defendants Anthony Pellicano, Terry Christensen. Opening statements made. Witnesses called, sworn and testified. Exhibits identified and admitted. Jury Trial continued to 7/18/2008 at 07:45 AM before Judge Dale S. Fischer. Court Reporter: Pamela Seijas / Lynne Nicholson. (mg) (Entered: 08/05/2008)

Main Doc

- 1763 Jul 18, 2008 TRANSCRIPT filed as to Defendant Anthony Pellicano, Terry Christensen for proceedings held on 07/17/08 7:41 a.m. (A.M. Session). Court Reporter/Electronic Court Recorder: Pamela A. Seijas, phone number pamseijas@sbcglobal.net. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Electronic Court Recorder before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Notice of Intent to Redact due within 7 days of this date. Redaction Request due 8/8/2008. Redacted Transcript Deadline set for 8/18/2008. Release of Transcript Restriction set for 10/16/2008.(Seijas, Pamela) (Entered: 07/18/2008)
- Main Doc
- 1764 Jul 18, 2008 NOTICE OF FILING TRANSCRIPT filed as to Defendant Anthony Pellicano, Terry Christensen for proceedings 07/17/2008 7:41 a.m. (A.M. Session) (Seijas, Pamela) (Entered: 07/18/2008)
- Main Doc
- 1801 Jul 18, 2008 MINUTES OF Jury Trial - 3rd Day held before Judge Dale S. Fischer as to Defendants Anthony Pellicano, Terry Christensen. Witnesses called, sworn and testified. Exhibits identified and admitted. Jury Trial continued to 7/22/2008 at 07:45 AM before Judge Dale S. Fischer. Court Reporter: Pamela Seijas / Lynne Nicholson. (mg) (Entered: 08/05/2008)
- Main Doc
- 1768 Jul 21, 2008 TRANSCRIPT filed as to Defendant Anthony Pellicano, Terry Christensen for proceedings held on 07/18/08 11:01 a.m. (P.M. Proceedings). Court Reporter/Electronic Court Recorder: Pamela A. Seijas, phone number pamseijas@sbcglobal.net. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Electronic Court Recorder before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Notice of Intent to Redact due within 7 days of this date. Redaction Request due 8/11/2008. Redacted Transcript Deadline set for 8/21/2008. Release of Transcript Restriction set for 10/19/2008.(Seijas, Pamela) (Entered: 07/21/2008)
- Main Doc
- 1769 Jul 21, 2008 NOTICE OF FILING TRANSCRIPT filed as to Defendant Anthony Pellicano, Terry Christensen for proceedings 07/18/2008 11:01 a.m. (P.M. Proceedings) (Seijas, Pamela) (Entered: 07/21/2008)
- Main Doc
- 1781 Jul 22, 2008 Notice of Lodging of Subpoenaed Documents of Lisa Bonder Kerkorian, Robert Rein and Stephen Kolodny Under Conditional Seal, by Plaintiff Lisa Bonder Kerkorian as to Defendant Anthony Pellicano, Terry Christensen (mat) (Entered: 07/25/2008)
- Main Doc
- 1782 Jul 22, 2008 Seal Document- Exparte Application for Order Re: Under Seal Filing of Subpoenaed Documents of Lisa Bonder Kerkorian, Robert Rein and Stephen Kolodny.(mat) (Main Document 1782 replaced on 2/10/2016) (mba). (Entered: 07/25/2008)
- Main Doc
- 1783 Jul 22, 2008 Seal Document- Order Sealing Subpoenaed Documents of Lisa Bonder Kerkorian, Robert Rein and Stephen Kolodny. (mat) (Main Document 1783 replaced on 2/10/2016) (mba). (Entered: 07/25/2008)
- Main Doc

- 1802 Jul 22, 2008 MINUTES OF Jury Trial - 4th Day held before Judge Dale S. Fischer as to Defendants Anthony Pellicano, Terry Christensen. Witnesses called, sworn and testified. Exhibits identified and admitted. Court orders defendant Pellicano dress in prison issued green pants, shirt and jacket. Jury Trial continued to 7/23/2008 at 07:45 AM before Judge Dale S. Fischer. Court Reporter: Pamela Seijas / Lynne Nicholson. (mg) (Entered: 08/05/2008)
- Main Doc
- 1773 Jul 23, 2008 TRANSCRIPT filed as to Defendant Anthony Pellicano, Terry Christensen for proceedings held on 07/22/08 11:01 a.m. (P.M. Session). Court Reporter/Electronic Court Recorder: Pamela A. Seijas, phone number pamseijas@sbcglobal.net. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Electronic Court Recorder before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Notice of Intent to Redact due within 7 days of this date. Redaction Request due 8/13/2008. Redacted Transcript Deadline set for 8/23/2008. Release of Transcript Restriction set for 10/21/2008.(Seijas, Pamela) (Entered: 07/23/2008)
- Main Doc
- 1774 Jul 23, 2008 NOTICE OF FILING TRANSCRIPT filed as to Defendant Anthony Pellicano, Terry Christensen for proceedings 07/22/2008 11:01 a.m. (P.M. Session) (Seijas, Pamela) (Entered: 07/23/2008)
- Main Doc
- 1803 Jul 23, 2008 MINUTES OF Jury Trial - 5th Day held before Judge Dale S. Fischer as to Defendants Anthony Pellicano, Terry Christensen. Witnesses called, sworn and testified. Exhibits identified and admitted. Jury Trial continued to 7/24/2008 at 07:45 AM before Judge Dale S. Fischer. Court Reporter: Pamela Seijas / Lynne Nicholson. (mg) (Entered: 08/05/2008)
- Main Doc
- 1777 Jul 24, 2008 TRANSCRIPT filed as to Defendant Anthony Pellicano, Terry Christensen for proceedings held on 07/23/2008 7:50 a.m. (A.M. Session). Court Reporter/Electronic Court Recorder: Pamela A. Seijas, phone number pamseijas@sbcglobal.net. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Electronic Court Recorder before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Notice of Intent to Redact due within 7 days of this date. Redaction Request due 8/14/2008. Redacted Transcript Deadline set for 8/24/2008. Release of Transcript Restriction set for 10/22/2008.(Seijas, Pamela) (Entered: 07/24/2008)
- Main Doc
- 1778 Jul 24, 2008 NOTICE OF FILING TRANSCRIPT filed as to Defendant Anthony Pellicano, Terry Christensen for proceedings 07/23/2008 7:50 a.m. (A.M. Session) (Seijas, Pamela) (Entered: 07/24/2008)
- Main Doc
- 1804 Jul 24, 2008 MINUTES OF Jury Trial - 6th Day held before Judge Dale S. Fischer as to Defendants Anthony Pellicano, Terry Christensen. Witnesses called, sworn and testified. Exhibits identified and admitted. Jury Trial continued to 7/25/2008 at 07:45 AM before Judge Dale S. Fischer. Court Reporter: Pamela Seijas / Lynne Nicholson. (mg) (Entered: 08/05/2008)
- Main Doc
- 1779 Jul 25, 2008

TRANSCRIPT filed as to Defendant Anthony Pellicano, Terry Christensen for proceedings held on 07/24/2008 10:55 a.m. (P.M. Session). Court Reporter/Electronic Court Recorder: Pamela A. Seijas, phone number pamseijas@sbcglobal.net. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Electronic Court Recorder before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Notice of Intent to Redact due within 7 days of this date. Redaction Request due 8/15/2008. Redacted Transcript Deadline set for 8/25/2008. Release of Transcript Restriction set for 10/23/2008.(Seijas, Pamela) (Entered: 07/25/2008)

Main Doc

1780 Jul 25, 2008 NOTICE OF FILING TRANSCRIPT filed as to Defendant Anthony Pellicano, Terry Christensen for proceedings 07/24/2008 10:55 a.m. (P.M. Session) (Seijas, Pamela) (Entered: 07/25/2008)

Main Doc

1805 Jul 25, 2008 MINUTES OF Jury Trial - 7th Day held before Judge Dale S. Fischer as to Defendants Anthony Pellicano, Terry Christensen. Witnesses called, sworn and testified. Exhibits identified and admitted. Jury Trial continued to 8/5/2008 at 07:45 AM before Judge Dale S. Fischer. Court Reporter: Pamela Seijas / Miriam Baird. (mg) (Entered: 08/05/2008)

Main Doc

1787 Aug 1, 2008 OPPOSITION to MOTION to Quash Trial Subpoenas to Sitrick and Company and Michael Sitrick 1766 (Attachments: # 1 Exhibit A-C, # 2 CERTIFICATE OF SERVICE)(Saunders, Daniel) (Entered: 08/01/2008)

Main Doc

1789 Aug 4, 2008 TRANSCRIPT filed as to Defendant Anthony Pellicano, Terry Christensen for proceedings held on 07/24/2008 (p.m. session); 10:55 a.m.. Court Reporter/Electronic Court Recorder: Pamela A. Seijas, phone number pamseijas@sbcglobal.net. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Electronic Court Recorder before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Notice of Intent to Redact due within 7 days of this date. Redaction Request due 8/25/2008. Redacted Transcript Deadline set for 9/4/2008. Release of Transcript Restriction set for 11/2/2008.(Seijas, Pamela) (Entered: 08/04/2008)

Main Doc

1790 Aug 4, 2008 TRANSCRIPT filed as to Defendant Anthony Pellicano, Terry Christensen for proceedings held on 07/25/08 (a.m. session); 7:42 a.m.. Court Reporter/Electronic Court Recorder: Pamela A. Seijas, phone number pamseijas@sbcglobal.net. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Electronic Court Recorder before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Notice of Intent to Redact due within 7 days of this date. Redaction Request due 8/25/2008. Redacted Transcript Deadline set for 9/4/2008. Release of Transcript Restriction set for 11/2/2008.(Seijas, Pamela) (Entered: 08/04/2008)

Main Doc

1791 Aug 4, 2008 NOTICE OF FILING TRANSCRIPT filed as to Defendant Anthony Pellicano, Terry Christensen for proceedings 7/24/08 10:55 a.m.; 7/25/08 7:42 a.m. (Seijas, Pamela) (Entered: 08/04/2008)

Main Doc

- 1794 Aug 4, 2008 OPPOSITION to MOTION in Limine to Exclude Derogatory Remarks in Audio Recordings 1788 (Attachments: # 1 CERTIFICATE OF SERVICE)(Saunders, Daniel) (Entered: 08/04/2008)
- Main Doc
- 1795 Aug 4, 2008 OPPOSITION to MOTION in Limine to Exclude Testimony of Anita Busch and Related Exhibits 1785 (Attachments: # 1 CERTIFICATE OF SERVICE)(Saunders, Daniel) (Entered: 08/04/2008)
- Main Doc
- 1796 Aug 4, 2008 GOVERNMENT'S OPPOSITION TO DEFENDANT TERRY CHRISTENSEN'S MOTION IN LIMINE TO EXCLUDE IRRELEVANT REFERENCES FROM ALEC GORES' TESTIMONY CONCERNING ANY CONTACTS WITH PATRICIA L. GLASER filed by Plaintiff USA as to Defendant Anthony Pellicano, Terry Christensen (Saunders, Daniel) (Entered: 08/04/2008)
- Main Doc
- 1797 Aug 4, 2008 OPPOSITION to MOTION in Limine to Preclude Any Reference to Evidence Pertaining to Joann Wiggan 1792 (Saunders, Daniel) (Entered: 08/04/2008)
- Main Doc
- 1809 Aug 5, 2008 MINUTES OF IN CHAMBERS ORDER by Judge Judge Dale S. Fischer as to Defendants Anthony Pellicano, Terry Christensen: GRANTING MOTION to Quash Trial Subpoenas to Sitrick and Company and Michael Sitrick 1766 . (jp) (Entered: 08/07/2008)
- Main Doc
- 1810 Aug 5, 2008 MINUTES OF IN CHAMBERS ORDER by Judge Judge Dale S. Fischer: DENYING MOTION in Limine to Exclude Testimony of Anita Busch and Related Exhibits 1785 as to defendant Terry Christensen. (jp) (Entered: 08/07/2008)
- Main Doc
- 1811 Aug 5, 2008 MINUTES OF IN CHAMBERS ORDER by Judge Judge Dale S. Fischer: DENYING MOTION in Limine to Exclude Derogatory Remarks in Audio Recordings 1788 as to defendant Terry Christensen. (jp) (Entered: 08/07/2008)
- Main Doc
- 1812 Aug 5, 2008 EX PARTE APPLICATION For Order Sealing Documents Re: Defendant Terry Christensen's Motion in Limine to Exclude Irrelevant References From Alec Gores' Testimony Concerning Any Contacts With Patricia L. Glasner And Exhibits; Declaration of Terree A. Bowers. Filed by Defendant Terry Christensen as to Defendant Anthony Pellicano, Terry Christensen(sch) Modified on 8/7/2008 (sch). (Entered: 08/07/2008)
- Main Doc