

**U.S. District Court
District of New Hampshire (Concord)
CRIMINAL DOCKET FOR CASE #: 1:06-cr-00071-SM-ALL**

Case title: USA v. Brown et al

Date Filed: 04/05/2006

Assigned to: Chief Judge Steven
J. McAuliffe

Defendant

Elaine A. Brown (1)

represented by **Elaine A. Brown**

401 Center of Town Rd
Plainfield, NH 03781
675-2909
PRO SE

Bjorn R. Lange

Federal Defender's Office
The Ralph Pill Building
22 Bridge St
Concord, NH 03301
603 226-7360
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
*Designation: Public Defender or
Community Defender Appointment*

Jonathan R. Saxe

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TERMINATED: 06/07/2006
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
*Designation: Public Defender or
Community Defender Appointment*

Pending Counts

Disposition

18 USC 371 CONSPIRACY TO
DEFRAUD THE UNITED
STATES

(1)

26 USC 7201 and 18 USC 2 Tax
Evasion, Aiding and Abetting
(2-6)

26 USC 7202 and 18 USC 2
Willful Failure to Collect
Employment Taxes, Aiding and
Abetting
(7-14)

18 USC 371 Conspiracy to
Structure Financial Transactions
(15)

31 USC 5324(a)(3), 5325, 18 USC
2 Structuring Transactions to
Evade Reporting Requirements,
Aiding and Abetting
(16-17)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

**Highest Offense Level
(Terminated)**

None

Complaints

None

Disposition

Assigned to: Chief Judge Steven
J. McAuliffe

Defendant

Edward Lewis Brown (2)

represented by **Edward Lewis Brown**
401 Center of Town Rd

Plainfield, NH 03781
675-2909
PRO SE

Michael J. Iacopino
Brennan Caron Lenehan &
Iacopino
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TERMINATED: 06/07/2006
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

18 USC 371 CONSPIRACY TO
DEFRAUD THE UNITED
STATES

(1)

18 USC 371 Conspiracy to
Structure Financial Transactions

(15)

31 USC 5324(a)(3), 5325, 18 USC
2 Structuring Transactions to
Evade Reporting Requirements,
Aiding and Abetting

(17)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Highest Offense Level
(Terminated)

None

Complaints

Disposition

Disposition

Disposition

None

Plaintiff

USA

represented by **Jean B. Weld**

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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
04/05/2006	<u>1</u>	SEALED INDICTMENT as to Elaine A. Brown (1) count(s) 1, 2-6, 7-14, 15, 16-17, Edward Lewis Brown (2) count(s) 1, 15,17 and Criminal Forfeiture Notice. <i>Original document available in clerks office.</i> (dae,) Modified on 11/13/2006 - document unsealed 5/14/06(jab,). (Entered: 04/14/2006)
04/05/2006	<u>2</u>	Praecipe for Warrant by USA as to Elaine A. Brown. (dae,) (Entered: 04/14/2006)
04/05/2006	<u>3</u>	Praecipe for Warrant by USA as to Edward Lewis Brown. (dae,) (Entered: 04/14/2006)
04/05/2006	<u>4</u>	MOTION to Seal Case at Level I until at least one of the defendants is taken into custody by USA as to Elaine A. Brown, Edward Lewis Brown (dae,) (Entered: 04/14/2006)
04/05/2006		ENDORSED ORDER granting <u>4</u> Motion to Seal Case at Level I as to Elaine A. Brown (1), Edward Lewis Brown (2). Text of Order: Granted. So Ordered by Judge James R.

		Muirhead. (dae,) (Entered: 04/14/2006)
04/05/2006		NOTICE. This case has been designated for Electronic Case Filing. All further submissions shall be filed in compliance with the Administrative Procedures for Electronic Case Filing. (dae,) (Entered: 04/14/2006)
04/06/2006		Arrest Warrant Issued as to Elaine A. Brown, Edward Lewis Brown. Original warrant and copies to US Marshal and US Probation. (dae,) (Entered: 04/14/2006)
04/14/2006	5	NOTICE OF ATTORNEY APPEARANCE Jean B. Weld appearing for USA. (dae,) (Entered: 04/17/2006)
04/14/2006	6	MOTION/Ex Parte Application for Post-Indictment Restraining Order for Two Parcels of Real Property by USA as to Elaine A. Brown, Edward Lewis Brown. (Attachments: # 1 Exhibit 1 - Concord Monitor Newspaper Article, # 2 Exhibit 2 - Spectator Newspaper Article, # 3 Exhibit 3 - Jesuit Masonic Zionists Article, # 4 Proposed Order)(dae,) Modified on 5/24/2006 to seal (dae,). Modified on 5/24/2006: to change document security to no restriction (dae,). (Entered: 04/17/2006)
04/17/2006	7	AMENDED MOTION Ex Parte Application for Post-Indictment Restraining Order for Two Parcels of Real Property by USA as to Elaine A. Brown, Edward Lewis Brown. (Attachments: # 1 Exhibit 1 - Concord Monitor Newspaper Article, # 2 Exhibit 2 - Spectator Newspaper Article, # 3 Exhibit 3 - Jesuit Masonic Zionists Article, # 4 Proposed Order)(dae,) Modified on 5/24/2006 to seal(dae,). Modified on 5/24/2006: to change document security to no restriction (dae,). (Entered: 04/17/2006)
04/19/2006	8	8 ORDER denying without prejudice to refile 7 MOTION Ex Parte Application for Post-Indictment Restraining Order for Two Parcels of Real Property as to Elaine A. Brown (1), Edward Lewis Brown (2). So Ordered by Judge Joseph A. DiClerico Jr. (dae,) Modified on 5/24/2006 to seal (dae,). Modified on 5/24/2006: to change document security to no restriction (dae,). (Entered: 04/20/2006)
04/26/2006	9	Ex Parte Application for Post-Indictment Restraining Order for 2 Parcels of Real Property by USA as to Elaine A. Brown, Edward Lewis Brown (Attachments:, # 1 Memorandum, # 2 Exhibit List, # 3 Exhibit 1 Photograph, # 4 Exhibit 2 Photograph, # 5 Exhibit 3 Photograph, # 6 Exhibit 4 Photograph, # 7 Exhibit 5 Photograph, # 8 Proposed Order) EXHIBITS/PHOTOGRAPHS also CONVENTIONALLY

		FILED(amm,) Modified on 5/24/2006 to seal(dae,). Modified on 5/24/2006: to change document security to no restriction (dae,). (Entered: 04/26/2006)
05/08/2006	<u>10</u>	SEALED ORDER granting in part and denying in part <u>9</u> Ex Parte Motion as to Elaine A. Brown (1), Edward Lewis Brown (2). Restraining order is issued separately. So Ordered by Judge Joseph A. DiClerico Jr. (dae,) Modified on 5/24/2006 to change document security to no restriction (dae,). Modified on 5/24/2006 to change back to only users with sealed access (dae,). Modified on 5/24/2006: to change document security to no restriction (dae,). (Entered: 05/09/2006)
05/08/2006	<u>11</u>	POST-INDICTMENT RESTRAINING ORDER FOR TWO PARCELS OF REAL PROPERTY as to Elaine A. Brown, Edward Lewis Brown. Defts to be served at the time the defts make their first appearance and shall make a return to this court reflecting dates and times of service. Until this order is served on the defts it shall remain SEALED. So Ordered by Judge Joseph A. DiClerico Jr. (dae,) Modified on 5/24/2006: to change document security to no restriction (dae,). (Entered: 05/09/2006)
05/24/2006		Arrest of Elaine A. Brown, Edward Lewis Brown. (dae,) (Entered: 05/24/2006)
05/24/2006		ORAL MOTION to Unseal Documents: <u>9</u> Ex Parte MOTION Post-Indictment Restraining Order for 2 Parcels of Real Property, <u>8</u> Order on Motion for Miscellaneous Relief, <u>11</u> Order, <u>7</u> MOTION Ex Parte Application for Post-Indictment Restraining Order for Two Parcels of Real Property, <u>6</u> MOTION Application for Post-Indictment Restraining Order for Two Parcels of Real Property, <u>10</u> Order on Ex Parte Motion, by USA as to Elaine A. Brown, Edward Lewis Brown. (dae,) (Entered: 05/24/2006)
05/24/2006		ORAL ORDER granting Oral Motion to Unseal Documents 6, 7, 8, 9, 10, and 11 as to Elaine A. Brown (1), Edward Lewis Brown (2). So Ordered by Judge James R. Muirhead. (dae,) (Entered: 05/24/2006)
05/24/2006	12	CJA 20 as to Edward Lewis Brown: Appointment of Attorney Michael J. Iacopino for Edward Lewis Brown for criminal case first appearance only. Signed by Clerk James R. Starr. Follow up on submission of CJA Voucher on 6/26/2006.jgb,) (Entered: 05/24/2006)

05/24/2006	<u>13</u>	ORDER APPOINTING FEDERAL DEFENDER as to Elaine A. Brown. Jonathan R. Saxe for Elaine A. Brown appointed for 1st appearance/arraignment only. Signed by Clerk James R. Starr.jgb,) (Entered: 05/25/2006)
05/24/2006		Minute Entry for proceedings held before Judge James R. Muirhead :INITIAL APPEARANCE and ARRAIGNMENT as to Elaine A. Brown (1) Count 1,2-6,7-14,15,16-17 held on 5/24/2006. Defendant: sworn, advised of rights & charges, waived reading of indictment, and pled not guilty. Defendant released on conditions. Trial Date: 7/6/06, 4 days. (Tape #1:32) (Govt Atty: William Morse) (Defts Atty: Jonathan Saxe, for 1st appearance/arraignment only) (USP: Daniel Gildea)(Total Hearing Time: :13) (jgb,) (Entered: 05/25/2006)
05/24/2006		Minute Entry for proceedings held before Judge James R. Muirhead :INITIAL APPEARANCE and ARRAIGNMENT as to Edward Lewis Brown (2) Count 1,15,16-17 held on 5/24/2006. Defendant: sworn, advised of rights & charges, waived reading of indictment, and pled not guilty. Defendant released on conditions. Defendant released on conditions.. Trial Date: 7/6/06, 4 days., DETENTION HEARING as to Edward Lewis Brown held on 5/24/2006. Evidence introduced. Defendant released on conditions. Per oral Motion by USA and order of the court : all sealed documents are unsealed (#'s 6,7,8,9,10, and 11). Attorney Iacopino appeared for the defendant for this date only. (Tape #2:12) (Govt Atty: William Morse, Esq.) (Defts Atty: Michael Iacopino, Esq. for 1st appearance/arraignment only) (USP: Daniel Gildea)(Total Hearing Time: :30)(CJA Time: :42) (jgb,) (Entered: 05/25/2006)
05/24/2006	<u>14</u>	ORDER Setting Conditions of Release as to Elaine A. Brown. So Ordered by Judge James R. Muirhead. (dae,) (Entered: 05/26/2006)
05/24/2006	<u>15</u>	ORDER Setting Conditions of Release as to Edward Lewis Brown. So Ordered by Judge James R. Muirhead. (dae,) (Entered: 05/26/2006)
05/24/2006	<u>16</u>	EXHIBIT LIST by USA as to Edward Lewis Brown w/Receipt of Exhibits Acknowledged, 5/25/06. (dae,) (Entered: 05/26/2006)
05/26/2006		TRIAL NOTICE: Jury Selection/Trial set for two week period beginning 7/18/2006 09:30 AM before Judge Joseph A. DiClerico Jr. (dae,) (Entered: 05/26/2006)

05/30/2006	<u>17</u>	Receipt Copies for firearms to Riley's Sport Shop per <u>15</u> Order Setting Conditions of Release as to Edward Brown (dae,) (Entered: 05/30/2006)
06/01/2006	<u>18</u>	Arrest Warrant Returned Executed on 5/24/06 as to Edward Lewis Brown. (dae,) (Entered: 06/02/2006)
06/01/2006	<u>19</u>	Arrest Warrant Returned Executed on 5/24/06 as to Elaine A. Brown. (dae,) (Entered: 06/02/2006)
06/07/2006	20	CJA 20 as to Edward Lewis Brown: Authorization to Pay Michael J. Iacopino, Esq. \$156.40 for FIRST RESPONSE representation - Criminal Case. So Ordered by Judge Joseph A. DiClerico Jr. <i>Original document available in clerks office.</i> (jeb,) (Entered: 06/07/2006)
06/07/2006	<u>21</u>	MOTION to Continue Trial (no date certain in motion) by Elaine A. Brown, Edward Lewis Brown. Served on 6/4/06. Follow up on Objection on 6/27/2006. (dae,) (Entered: 06/07/2006)
06/07/2006	<u>22</u>	OBJECTION by USA as to Elaine A. Brown, Edward Lewis Brown re <u>21</u> MOTION to Continue Trial (Waiver of Speedy Trial to be filed conventionally). (Morse, William) (Entered: 06/07/2006)
06/07/2006	<u>23</u>	NOTICE of Service of Restraining Order re <u>11</u> Order, by USA as to Elaine A. Brown, Edward Lewis Brown. (Weld, Jean) (Entered: 06/07/2006)
06/08/2006		ENDORSED ORDER as to Elaine A. Brown, Edward Lewis Brown re: <u>21</u> MOTION to Continue Trial. <i>Text of Order: A status conference in this case shall be scheduled before the magistrate judge. The defendants' motion to continue shall be considered and ruled upon at the conference by the magistrate judge. So Ordered by Judge Joseph A. DiClerico Jr.</i> (dae,) (Entered: 06/09/2006)
06/09/2006		NOTICE OF HEARING as to Elaine A. Brown, Edward Lewis Brown: Status Conference set for 6/16/2006 09:30 AM before Magistrate Judge James R. Muirhead. (jgb,) (Entered: 06/09/2006)
06/16/2006		Minute Entry for proceedings held before Judge James R. Muirhead :STATUS CONFERENCE as to Elaine A. Brown, Edward Lewis Brown held on 6/16/2006. Defendants' Motion to Continue trial to 10/3/06 granted by the court. Defendant to file a waiver of speedy trial.(Tape #10:27) (Govt Atty: William Morse) (Defts Atty: Elaine and Edward Brown appeared

		without counsel) (USP: no appearance)(Total Hearing Time: :20) (jgb,) (Entered: 06/16/2006)
06/16/2006		ENDORSED ORDER granting <u>21</u> Motion to Continue Trial in the interest of justice as to Elaine A. Brown (1) and Edward Lewis Brown (2). Text of Order: Granted in the interests of justice. Reschedule to 10/3/06. So Ordered by Judge James R. Muirhead. Jury Selection/Trial reset for two week period beginning 10/3/2006 09:30 AM (from 7/18/06) before Judge Joseph A. DiClerico Jr. (dae,) (Entered: 06/16/2006)
06/19/2006	<u>24</u>	WAIVER of Speedy Trial by Elaine A. Brown, Edward Lewis Brown. (amm,) (Entered: 06/19/2006)
06/26/2006	<u>25</u>	MOTION to Dismiss Complaint, MOTION For Injunctive Relief re <u>1</u> Indictment (Sealed), MOTION to Quash The Indictment by Elaine A. Brown, Edward Lewis Brown. Served on 6/16/06. Follow up on Objection on 7/17/2006 (jgb,) (Entered: 06/26/2006)
06/26/2006	<u>26</u>	MOTION for Bill of Particulars by Elaine A. Brown, Edward Lewis Brown. Served on 6/22/06. Follow up on Objection on 7/17/2006 (jgb,) (Entered: 06/26/2006)
07/10/2006	<u>35</u>	Letter to James R. Starr, Clerk from Edward L. Brown re: request for information (jab,) (Entered: 08/23/2006)
07/13/2006	<u>30</u>	ORDER to reassign this case to another judge as to Elaine A. Brown, Edward Lewis Brown. So Ordered by Judge Joseph A. DiClerico Jr. (dae,) (Entered: 07/17/2006)
07/13/2006		CLERICAL ERROR - Redocketed. Case as to Elaine A. Brown, Edward Lewis Brown reassigned to Judge Paul Barbadoro. Reason for Reassignment: Court Order. The new case number is: 06-cr-71-01-02-PB. (dae,) Modified on 7/17/2006 to Add: CLERICAL ERROR - Redocketed. (dae,). (Entered: 07/17/2006)
07/13/2006		Case as to Elaine A. Brown, Edward Lewis Brown reassigned to Judge Steven J. McAuliffe. Reason for Reassignment: court order. The new case number is: 06-cr-71-01-02-SM. (dae,) (Entered: 07/17/2006)
07/13/2006		Corrective Entry to Case Reassigned to Judge Barbadoro. Entry corrected/redocketed because of Clerical Error - incorrect judge chosen when docketing reassignment (New event docketed for reassignment to Judge McAuliffe) as to Elaine A. Brown, Edward Lewis Brown. Correct case number is: 06-cr-71-01-02-

		SM. (dae,) (Entered: 07/17/2006)
07/13/2006	36	Letter to Edward L. Brown from James R. Starr, Clerk re: response to letter received 7/10/06 (jab,) (Entered: 08/23/2006)
07/17/2006	27	OBJECTION by USA as to Elaine A. Brown, Edward Lewis Brown re 26 MOTION for Bill of Particulars. (Morse, William) (Entered: 07/17/2006)
07/17/2006	28	OBJECTION by USA as to Elaine A. Brown, Edward Lewis Brown re 25 MOTION to Dismiss MOTION MOTION to Quash. (Morse, William) (Entered: 07/17/2006)
07/17/2006	29	ADDENDUM to <i>Objection to Motion to Dismiss</i> by USA as to Elaine A. Brown, Edward Lewis Brown. (Attachments:, # 1 Memorandum of Law in support of Objection to Motion to Dismiss, # 2 Declaration of William E. Morse, # 3 Attachments to Declaration of William E. Morse)(Morse, William). Modified on 7/19/2006 to clarify docket text description (jab,). (Entered: 07/17/2006)
07/24/2006		ENDORSED ORDER denying 25 Motion to Dismiss as to Elaine A. Brown (1), Edward Lewis Brown (2) Edward Lewis Brown; denying 25 MOTION to Quash as to Elaine A. Brown (1), Edward Lewis Brown ; and Motion for Injunctive Relief as to Elaine A. Brown (1), (2), Edward Lewis Brown (2). Text of Order: Denied. So Ordered by Judge Steven J. McAuliffe. (jab,) (Entered: 07/25/2006)
07/24/2006		ENDORSED ORDER denying 26 Motion for Bill of Particulars as to Elaine A. Brown (1), Edward Lewis Brown (2). Text of Order: Denied. The indictment adequately puts defendants on notice of the crimes charged and the factual bases for those charges, and, the government is providing open-file discovery to defendants. So Ordered by Judge Steven J. McAuliffe. (jab,) (Entered: 07/25/2006)
07/26/2006	31	MOTION for Order Directing the Government to Respond to Bill of Particulars by Elaine A. Brown, Edward Lewis Brown. Served on 7/21/06. Follow up on Objection on 8/15/2006 (jab,) (Entered: 07/26/2006)
07/31/2006	32	OBJECTION by USA as to Elaine A. Brown, Edward Lewis Brown re 31 MOTION for Order Directing the Government to Respond to Bill of Particulars. (Morse, William) (Entered: 07/31/2006)
08/01/2006		ENDORSED ORDER denying 31 MOTION for Order Directing the Government to Respond to Bill of Particulars

		as to Elaine A. Brown (1), Edward Lewis Brown (2). <i>Text of Order: Denied. So Ordered by Judge Steven J. McAuliffe.</i> (jab,) (Entered: 08/01/2006)
08/10/2006	33	Letter to Clerk James Starr from Edward Brown re: 06-cr-71-SM (jab,) Modified on 8/14/2006 to correct filing date (jab,). (Entered: 08/14/2006)
08/11/2006	34	Letter to Mr. Edward Lewis Brown from Clerk James R. Starr re: correspondence dated 8/10/06 (jab,) (Entered: 08/14/2006)
08/17/2006	37	Letter to James R. Starr, Clerk from Edward L. Brown re: grand jury inquiry (jab,) (Entered: 08/23/2006)
08/22/2006	38	Letter to Edward L. Brown from James R. Starr, Clerk re: response to letter received 8/17/06 (jab,) (Entered: 08/23/2006)
08/23/2006	41	Letter to James R. Starr, Clerk from Edward Brown re: Letter dated 8/11/06 (jab,) (Entered: 08/30/2006)
08/23/2006	42	Letter to James R. Starr, Clerk from Edward Brown re: status of judicial officers (jab,) (Entered: 08/30/2006)
08/24/2006	39	TRANSCRIPT of Proceedings as to Edward Lewis Brown for Initial Appearance and Arraignment held on 5/24/06. Court Reporter: Susan Bateman Telephone # 225-2453. <u>NOTICE: You do NOT get a free look at transcripts nor are they available on PACER. If you would like to order a copy, please contact the court reporter at the above listed phone number.</u> (jab,) (Entered: 08/24/2006)
08/24/2006	40	TRANSCRIPT of Proceedings as to Elaine A. Brown for Initial Appearance and Arraignment held on May 24, 2006. Court Reporter: Susan Bateman Telephone # 225-1453. <u>NOTICE: You do NOT get a free look at transcripts nor are they available on PACER. If you would like to order a copy, please contact the court reporter at the above listed phone number.</u> (jab,) (Entered: 08/24/2006)
08/28/2006	43	Letter to Edward Lewis Brown from James R. Starr, Clerk re: response to letters (doc. nos. 41 and 42) (jab,) (Entered: 08/30/2006)
08/31/2006	44	MOTION for Hearing (<i>Pre-Trial</i>) by USA as to Elaine A. Brown, Edward Lewis Brown Follow up on Objection on 9/20/2006 (Morse, William) (Entered: 08/31/2006)
09/01/2006	45	COLLATERAL RECEIPT No. 184 as to Elaine A. Brown for

		US Passport #102987307 issued to Elaine Brown. (jab,) (Entered: 09/03/2006)
09/05/2006	46	MOTION For Court to Order Production of the Grand Jury Names and Addresses by Elaine A. Brown, Edward Lewis Brown. Served on 9/1/06. Follow up on Objection on 9/25/2006 (jab,) (Entered: 09/05/2006)
09/11/2006	47	OBJECTION by Edward Lewis Brown re 44 MOTION for Hearing (Pre-Trial). (jab,) Modified on 9/11/2006 to link objection to correct motion (jab,). (Entered: 09/11/2006)
09/11/2006	48	OBJECTION by Elaine A. Brown re 44 MOTION for Hearing (<i>Pre-Trial</i>). (jab,) (Entered: 09/11/2006)
09/11/2006	49	Proposed Voir Dire by USA as to Elaine A. Brown, Edward Lewis Brown. (Morse, William) (Entered: 09/11/2006)
09/12/2006		ENDORSED ORDER granting 44 MOTION for Hearing (<i>Pre-Trial</i>) as to Elaine A. Brown (1), Edward Lewis Brown (2). Text of Order: Granted. Clerk will schedule as the docket allows. So Ordered by Judge Steven J. McAuliffe. <(jab,) (Entered: 09/12/2006)
09/12/2006		NOTICE OF HEARING as to Elaine A. Brown, Edward Lewis Brown: Final Pretrial Conference set for 9/26/2006 10:00 AM before Chief Judge Steven J. McAuliffe. (jab,) (Entered: 09/12/2006)
09/14/2006	50	NOTICE of Intent to Present Evidence Electronically by USA as to Elaine A. Brown, Edward Lewis Brown. (Morse, William) (Entered: 09/14/2006)
09/15/2006		RESCHEDULING NOTICE OF HEARING as to Elaine A. Brown, Edward Lewis Brown: Final Pretrial Conference reset for 9/26/2006 04:00 PM before Chief Judge Steven J. McAuliffe. <i>The court has allocated 1 hour for the hearing. Please contact the court immediately if you anticipate the hearing will exceed the allotted time.</i> (jab,) (Entered: 09/15/2006)
09/18/2006	51	MOTION to Continue Trial for a minimum of 60 days with Waiver of Speedy Trial by Elaine A. Brown, Edward Lewis Brown. Served on 9/16/06. Follow up on Objection on 10/10/2006 (jab,) (Entered: 09/18/2006)
09/18/2006	52	OBJECTION by USA as to Elaine A. Brown, Edward Lewis Brown re 51 MOTION to Continue Trial (Waiver of Speedy Trial to be filed conventionally). (Morse, William) (Entered: 09/18/2006)

		09/18/2006)
09/19/2006		TRIAL NOTICE: Jury Selection/Trial set for two week period beginning 10/3/2006 09:30 AM before Chief Judge Steven J. McAuliffe. (jab,) (Entered: 09/19/2006)
09/25/2006	53	OBJECTION by USA as to Elaine A. Brown, Edward Lewis Brown re 46 MOTION to Produce Grand Jury Names and Addresses. (Morse, William) (Entered: 09/25/2006)
09/25/2006	54	MOTION to Dismiss Indictment by Elaine A. Brown, Edward Lewis Brown. Served on 9/21/06. Follow up on Objection on 10/16/2006 (jab,) Modified on 9/26/2006 to correct the served date (jab,). (Entered: 09/26/2006)
09/25/2006	55	MOTION to Dismiss For Failure of Grand Jury to Return an Indictment in Open Court by Elaine A. Brown, Edward Lewis Brown. Served on 9/21/06. Follow up on Objection on 10/16/2006 (jab,) (Entered: 09/26/2006)
09/26/2006		Minute Entry for proceedings held before Judge Steven J. McAuliffe :FINAL PRETRIAL CONFERENCE as to Elaine A. Brown, Edward Lewis Brown held on 9/26/2006. Court's voir dire with defendants re: motion to continue trial. Court grants 90-day continuance - trial reset to 1/9/07. Gov't to file memo re: possible Bruton issues in this case; court is considering severing the defendants. Defendants can file response to gov't memo. Court's voir dire with defendants re: stand-by counsel. Court rules on defendants' motions to dismiss (doc. no. 54 and 55) - both motions are denied. (Court Reporter: Susan Bateman) (Govt Atty: William Morse) (Defts Atty: Elaine Brown, pro se; Edward Brown, pro se)(Total Hearing Time: 32 minutes) (jab,) (Entered: 09/27/2006)
09/26/2006		ENDORSED ORDER denying 54 Motion to Dismiss Indictment as to Elaine A. Brown (1), Edward Lewis Brown (2). Text of Order: Motion Denied. So Ordered by Judge Steven J. McAuliffe. (jab,) (Entered: 09/27/2006)
09/26/2006		ENDORSED ORDER denying 55 Motion to Dismiss for Failure of Grand Jury to Return an Indictment in Open Court as to Elaine A. Brown (1), Edward Lewis Brown (2). Text of Order: Motion Denied. So Ordered by Judge Steven J. McAuliffe. (jab,) (Entered: 09/27/2006)
09/26/2006		ENDORSED ORDER granting 51 Motion to Continue Trial in the interest of justice as to Elaine A. Brown (1), Edward Lewis Brown (2). Text of Order: Granted. So Ordered by

		Judge Steven J. McAuliffe. (jab,) (Entered: 09/27/2006)
09/28/2006	56	ORDER continuing the trial in the interest of justice as to Elaine A. Brown, Edward Lewis Brown re: 51 MOTION to Continue Trial. Jury Selection/Trial reset for the two week period beginning 1/9/07 before Chief Judge Steven J. McAuliffe. Final Pretrial Conference reset for December 15, 2006 at 1:30 p.m. before Chief Judge Steven J. McAuliffe. So Ordered by Judge Steven J. McAuliffe. (jab,) (Entered: 09/28/2006)
10/02/2006	57	TRANSCRIPT of Proceedings as to Elaine A. Brown, Edward Lewis Brown for Final Pretrial Conference held on 9/26/06. Court Reporter: Susan Bateman Telephone # (603) 225-1453. <u>NOTICE: You do NOT get a free look at transcripts nor are they available on PACER. If you would like to order a copy, please contact the court reporter at the above listed phone number.</u> (jab,) (Entered: 10/03/2006)
10/02/2006	58	Receipt for 9 Exhibits attached to Memo of Law in Support of Verified Ex Parte Application for Post-Indictment Restraining Order by USA, is hereby acknowledged. (jab,) (Entered: 10/03/2006)
10/06/2006	59	NOTICE of Withdrawal of Objection to Severance by USA as to Elaine A. Brown, Edward Lewis Brown. (Morse, William) (Entered: 10/06/2006)
10/10/2006	60	MOTION for the Court to Produce Law and Facts re: Order on 54 Motion to Dismiss by Elaine A. Brown, Edward Lewis Brown. Served on 10/4/06. Follow up on Objection on 10/30/2006 (jab,) Modified on 10/11/2006 to link to correct order (jab,). (Entered: 10/11/2006)
10/10/2006	61	MOTION for the Court to Produce Law and Facts re Order on 55 Motion to Dismiss by Elaine A. Brown, Edward Lewis Brown. Served on 10/4/06. Follow up on Objection on 10/30/2006 (jab,) (Entered: 10/11/2006)
10/12/2006	62	MOTION For Order to Audio Tape Record All Proceedings to Preserve Accurate Record by Elaine A. Brown, Edward Lewis Brown. Served on 10/9/06. Follow up on Objection on 11/1/2006 (jab,) (Entered: 10/12/2006)
10/12/2006	63	WAIVER of Speedy Trial by Elaine A. Brown, Edward Lewis Brown. (jab,) (Entered: 10/12/2006)
10/16/2006	64	MOTION to Dismiss for Absence of Lawful Arraignment by

		Elaine A. Brown, Edward Lewis Brown. Served on 10/11/06. Follow up on Objection on 11/6/2006 (jab,) (Entered: 10/17/2006)
10/16/2006	65	MOTION for Court Order for Return of Personal Property by Elaine A. Brown, Edward Lewis Brown. Served on 10/14/06. Follow up on Objection on 11/6/2006 (jab,) (Entered: 10/17/2006)
10/19/2006	66	MOTION to Retain Joint Trial and Objection to 59 AUSA Withdrawal of its Objection to Severance by Elaine A. Brown, Edward Lewis Brown. Served on 10/17/06. Follow up on Objection on 11/8/2006 (jab,) (Entered: 10/19/2006)
10/19/2006	67	ORDER granting in part and denying in part 46 MOTION to Produce Grand Jury Names and Addresses as to Elaine A. Brown (1), Edward Lewis Brown (2). So Ordered by Judge James R. Muirhead. (jab,) (Entered: 10/19/2006)
10/29/2006	68	OBJECTION by USA as to Elaine A. Brown, Edward Lewis Brown re 66 MOTION <i>to Retain Joint Trial</i> . (Morse, William) (Entered: 10/29/2006)
11/01/2006	69	ORDER granting to the extent the court will not sua sponte order a severance re: 66 MOTION as to Elaine A. Brown (1), Edward Lewis Brown (2). So Ordered by Judge Steven J. McAuliffe. (jab,) (Entered: 11/01/2006)
11/03/2006		ENDORSED ORDER denying 62 MOTION For Order to Audio Tape Record All Proceedings to Preserve Accurate Record as to Elaine A. Brown (1), Edward Lewis Brown (2). <i>Text of Order: Denied. Criminal proceedings are recorded and transcribed by certified court stenographers. Certified transcripts constitute the official record of all proceedings.</i> So Ordered by Judge Steven J. McAuliffe. (jab,) (Entered: 11/06/2006)
11/03/2006	70	ORDER granting 61 MOTION for the Court to Produce Law and Facts re Order on 55 Motion to Dismiss, as to Elaine A. Brown (1), Edward Lewis Brown (2). So Ordered by Judge Steven J. McAuliffe. (jab,) Modified on 11/6/2006 to correct date filed to 11/3/06 (jab,). (Entered: 11/06/2006)
11/03/2006	71	ORDER denying 60 MOTION for the Court to Produce Law and Facts re: Order on 54 Motion to Dismiss as to Elaine A. Brown (1), Edward Lewis Brown (2). So Ordered by Judge Steven J. McAuliffe. (jab,) (Entered: 11/06/2006)
11/08/2006	72	MOTION For Order to Suppress Evidence by Elaine A. Brown,

		Edward Lewis Brown. Served on 11/6/06. Follow up on Objection on 11/28/2006 (jab,) (Entered: 11/08/2006)
11/13/2006	<u>73</u>	ORDER denying <u>65</u> Motion for Court Order for Return of Property as to Elaine A. Brown (1), Edward Lewis Brown (2). So Ordered by Judge Steven J. McAuliffe. (jab,) (Entered: 11/14/2006)
11/13/2006	<u>74</u>	ORDER denying <u>64</u> Motion to Dismiss for Absence of Lawful Arraignment as to Elaine A. Brown (1), Edward Lewis Brown (2). So Ordered by Judge Steven J. McAuliffe. (jab,) (Entered: 11/14/2006)
11/24/2006	<u>75</u>	MOTION to Dismiss [the instant case] by Elaine A. Brown, Edward Lewis Brown. Served on 11/24/06. Follow up on Objection on 12/14/2006 (jab,) (Entered: 11/27/2006)
11/30/2006	<u>76</u>	MOTION for the Court to Produce Law and Facts re <u>55</u> MOTION to Dismiss For Failure of Grand Jury to Return an Indictment in Open Court by Elaine A. Brown, Edward Lewis Brown. Served on 11/27/06. Follow up on Objection on 12/20/2006 (jab,) (Entered: 11/30/2006)
11/30/2006	<u>77</u>	MOTION for the Court to Produce Law and Facts re <u>54</u> MOTION to Dismiss Indictment by Elaine A. Brown, Edward Lewis Brown. Served on 11/27/06. Follow up on Objection on 12/20/2006 (jab,) (Entered: 11/30/2006)
11/30/2006	<u>78</u>	RESPONSE to Motion by USA as to Elaine A. Brown, Edward Lewis Brown re <u>72</u> MOTION to Suppress. (Feith, Donald) (Entered: 11/30/2006)
12/01/2006	<u>79</u>	ORDER mootng <u>72</u> MOTION to Suppress as to Elaine A. Brown (1), Edward Lewis Brown (2). So Ordered by Judge Steven J. McAuliffe. (jab,) (Entered: 12/03/2006)
12/14/2006	<u>80</u>	OBJECTION by USA as to Elaine A. Brown, Edward Lewis Brown re <u>75</u> MOTION to Dismiss. (Morse, William) (Entered: 12/14/2006)
12/15/2006	<u>81</u>	Final Pretrial Order. Exhibit List with premarked exhibits due by 1/3/2007. Witness List due by 1/3/2007. Motions in limine due by 1/3/2007; responses to said motions shall be filed on or before 1/6/07. Miscellaneous Deadline set for Requests for Special Voir Dire Questions and Requests for Jury Instructions due 1/9/2007. Jury Selection/Trial set for two week period beginning 1/9/2007 09:30 AM before Chief Judge Steven J. McAuliffe. So Ordered by Judge Steven J. McAuliffe. (jab,) (Entered: 12/15/2006)

12/15/2006		ENDORSED ORDER denying 75 Motion to Dismiss as to Elaine A. Brown (1), Edward Lewis Brown (2). <i>Text of Order: Denied, essentially for the reasons given in the government's memorandum in opposition. So Ordered by Judge Steven J. McAuliffe.</i> (jab,) (Entered: 12/15/2006)
12/15/2006		ENDORSED ORDER denying 76 MOTION for the Court to Produce Law and Facts re 55 MOTION to Dismiss as to Elaine A. Brown (1), Edward Lewis Brown // (2); denying 77 MOTION for the Court to Produce Law and Facts re 54 MOTION to Dismiss as to Elaine A. Brown (1), Edward Lewis Brown (2). <i>Text of Order: Denied, as duplicative. So Ordered by Judge Steven J. McAuliffe.</i> (jab,) (Entered: 12/15/2006)
12/15/2006		Minute Entry for proceedings held before Judge Steven J. McAuliffe :FINAL PRETRIAL CONFERENCE as to Elaine A. Brown, Edward Lewis Brown held on 12/15/2006. Court's voir dire with the defendants re: the issue of counsel and/or stand-by counsel. Jury Selection: 1/9/07 with evidence to commence thereafter. Order to Issue. (Court Reporter: Diane Churas) (Govt Atty: William Morse) (Defts Atty: Elaine Brown, pro se; Edward Brown, pro se)(Total Hearing Time: 26 minutes) (jab,) (Entered: 12/16/2006)
12/20/2006	82	MOTION to Dismiss the Indictment (on the ground that the grand jury indictment is insufficient...) by Elaine A. Brown, Edward Lewis Brown. Served on 12/17/06. Follow up on Objection on 1/9/2007 (jab,) (Entered: 12/21/2006)
12/20/2006	83	MOTION to Dismiss the Indictment (on the grounds that the so-called indictment is defective for want of clearness and certainty) by Elaine A. Brown, Edward Lewis Brown. Served on 12/17/06. Follow up on Objection on 1/9/2007 (jab,) (Entered: 12/21/2006)
12/20/2006	84	MOTION to Dismiss the indictment (on the ground the grand jury indictment fails to clearly express every ingredient of which the statutory offense is composed) by Elaine A. Brown, Edward Lewis Brown. Served on 12/17/06. Follow up on Objection on 1/9/2007 (jab,) (Entered: 12/21/2006)
12/20/2006	85	MOTION to Dismiss the indictment (on the grounds that the indictment is ambiguous, lacking precision and certainty that is required to afford the defendants their rights and due process of law) by Elaine A. Brown, Edward Lewis Brown. Served on 12/17/06. Follow up on Objection on 1/9/2007 (jab,) (Entered: 12/21/2006)

12/20/2006	<u>86</u>	MOTION to Dismiss the indictment (on the ground that the generic terms of the indictment fail to state, or describe the particulars thus depriving the defendants of due process of law as required by law) by Elaine A. Brown, Edward Lewis Brown. Served on 12/17/06. Follow up on Objection on 1/9/2007 (jab,) (Entered: 12/21/2006)
12/21/2006	<u>87</u>	MOTION to Dismiss Due to Lack of Personal Jurisdiction by Elaine A. Brown, Edward Lewis Brown. Served on 12/18/06. Follow up on Objection on 1/10/2007 (jab,) (Entered: 12/27/2006)
12/28/2006	<u>88</u>	TRANSCRIPT of Proceedings as to Elaine A. Brown, Edward Lewis Brown for Final Pretrial Conference held on 12/15/06. Court Reporter: Diane Churas Telephone # 603 225-1442. <u>NOTICE: You do NOT get a free look at transcripts nor are they available on PACER. If you would like to order a copy, please contact the court reporter at the above listed phone number.</u> (jab,) (Entered: 12/29/2006)
12/29/2006	<u>89</u>	MOTION for the Court to Issue an Order to the Government to Certify as True the Actual Venue for Each Count Listed in the Indictment by Elaine A. Brown, Edward Lewis Brown. Served on 12/29/06. Follow up on Objection on 1/18/2007 (jab,) (Entered: 01/03/2007)
12/29/2006	<u>90</u>	MOTION fpr Steven J. McAuliffe to Issue a Sworn Statement that he is not the Plaintiff or Compensated By the Plaintiff in this Case by Elaine A. Brown, Edward Lewis Brown. Served on 12/29/06. Follow up on Objection on 1/18/2007 (Attachments:, # <u>1</u> Exhibit 1 - letter to FOIA Disclosure Officer dated 8/31/06 w/attachments)(jab,) (Entered: 01/03/2007)
12/29/2006	<u>91</u>	MOTION For the Court to Issue An Order to the Government to Produce the Plaintiff Real Party in Interest by Elaine A. Brown, Edward Lewis Brown. Served on 12/296/06. Follow up on Objection on 1/18/2007 (jab,) (Entered: 01/03/2007)
01/03/2007	<u>92</u>	MOTION for Brady - Agurs - Giglio Materials by Elaine A. Brown, Edward Lewis Brown. Served on 1/2/07. Follow up on Objection on 1/23/2007 (jab,) (Entered: 01/03/2007)
01/03/2007	<u>93</u>	MOTION for Disclosure of Witnesses' Jencks Act Statements in Advance of Trial by Elaine A. Brown, Edward Lewis Brown. Served on 1/2/07. Follow up on Objection on 1/23/2007 (jab,) (Entered: 01/03/2007)

01/03/2007	<u>94</u>	MOTION to Dismiss due to Vagueness of Law by Elaine A. Brown, Edward Lewis Brown. Served on 12/30/06. Follow up on Objection on 1/23/2007 (jab,) (Entered: 01/03/2007)
01/03/2007	<u>95</u>	NOTICE of Judicial and Administrative Notice re: propria persona, respondents by Elaine A. Brown, Edward Lewis Brown. (jab,) (Entered: 01/03/2007)
01/03/2007	<u>96</u>	MOTION for Bill of Particulars by Elaine A. Brown, Edward Lewis Brown. Served on 1/2/07. Follow up on Objection on 1/23/2007 (jab,) (Entered: 01/03/2007)
01/03/2007	<u>97</u>	MOTION for all Contracts Discoverable under Brady - Agurs - Giglio by Elaine A. Brown, Edward Lewis Brown. Served on 1/2/07. Follow up on Objection on 1/23/2007 (jab,) (Entered: 01/03/2007)
01/03/2007	<u>98</u>	WITNESS LIST by USA as to Elaine A. Brown, Edward Lewis Brown. (Morse, William) (Entered: 01/03/2007)
01/04/2007	<u>99</u>	MOTION in Limine by USA as to Elaine A. Brown, Edward Lewis Brown Follow up on Objection on 1/24/2007 (Attachments:, # <u>1</u> Memorandum of Law)(Morse, William) (Entered: 01/04/2007)
01/04/2007	<u>100</u>	OBJECTION by USA as to Elaine A. Brown, Edward Lewis Brown re <u>82</u> MOTION to Dismiss. (Morse, William) (Entered: 01/04/2007)
01/04/2007	<u>101</u>	OBJECTION by USA as to Elaine A. Brown, Edward Lewis Brown re <u>83</u> MOTION to Dismiss. (Morse, William) (Entered: 01/04/2007)
01/04/2007	<u>102</u>	OBJECTION by USA as to Elaine A. Brown, Edward Lewis Brown re <u>84</u> MOTION to Dismiss. (Morse, William) (Entered: 01/04/2007)
01/04/2007	<u>103</u>	OBJECTION by USA as to Elaine A. Brown, Edward Lewis Brown re <u>85</u> MOTION to Dismiss. (Morse, William) (Entered: 01/04/2007)
01/04/2007	<u>104</u>	OBJECTION by USA as to Elaine A. Brown, Edward Lewis Brown re <u>86</u> MOTION to Dismiss. (Morse, William) (Entered: 01/04/2007)
01/04/2007	<u>105</u>	OBJECTION by USA as to Elaine A. Brown, Edward Lewis Brown re <u>96</u> MOTION for Bill of Particulars. (Morse, William) (Entered: 01/04/2007)
01/04/2007	<u>106</u>	OBJECTION by USA as to Elaine A. Brown, Edward Lewis

		Brown re 87 MOTION to Dismiss. (Morse, William) (Entered: 01/04/2007)
01/05/2007		ENDORSED ORDER denying 96 Motion for Bill of Particulars as to Elaine A. Brown (1), Edward Lewis Brown (2). <i>Text of Order: Denied; the motion is repetitive of motions resolved earlier and adds nothing new.</i> So Ordered by Judge Steven J. McAuliffe. (jab,) (Entered: 01/05/2007)
01/05/2007		ENDORSED ORDER denying 86 Motion to Dismiss as to Elaine A. Brown (1), Edward Lewis Brown (2). <i>Text of Order: Denied; the motion is repetitive of motions resolved earlier and adds nothing new.</i> So Ordered by Judge Steven J. McAuliffe. (jab,) (Entered: 01/05/2007)
01/05/2007		ENDORSED ORDER denying 84 Motion to Dismiss as to Elaine A. Brown (1), Edward Lewis Brown (2). <i>Text of Order: Denied; the motion is repetitive of motions resolved earlier and adds nothing new.</i> So Ordered by Judge Steven J. McAuliffe. (jab,) (Entered: 01/05/2007)
01/05/2007		ENDORSED ORDER denying 82 Motion to Dismiss (on the ground that the grand jury indictment is insufficient...) as to Elaine A. Brown (1), Edward Lewis Brown (2). <i>Text of Order: Denied; the motion is repetitive of motions resolved earlier and adds nothing new.</i> So Ordered by Judge Steven J. McAuliffe. (jab,) (Entered: 01/05/2007)
01/05/2007		ENDORSED ORDER denying 83 Motion to Dismiss (on the grounds tht the indictment is defective for want of clearness...) as to Elaine A. Brown (1), Edward Lewis Brown (2). <i>Text of Order: Denied; the motion is repetitive of motions resolved earlier and adds nothing new.</i> So Ordered by Judge Steven J. McAuliffe. (jab,) (Entered: 01/05/2007)
01/05/2007		ENDORSED ORDER denying 85 Motion to Dismiss (on the grounds that the indictment is ambiguous, lacking precision...) as to Elaine A. Brown (1), Edward Lewis Brown (2). <i>Text of Order: Denied; the motion is repetitive of motions resolved earlier and adds nothing new.</i> So Ordered by Judge Steven J. McAuliffe. (jab,) (Entered: 01/05/2007)
01/05/2007		ENDORSED ORDER denying 87 Motion to Dismiss Due to Lack of Personal Jurisdiction to Elaine A. Brown (1), Edward Lewis Brown (2). <i>Text of Order: Denied. The bases upon which defendants apparently challenge personal jurisdiction is unclear. Suffice it to say that the district courts of the United States have original jurisdiction of all offenses</i>

		<i>against the laws of the United States, 18 U.S.C. Section 3231, and this court has personal jurisdiction over defendants by virtue of their having been physically brought before the court upon their arrest in this district, in which they reside, pursuant to a warrant issued by the court upon their indictment by the grand jury. See generally Frisbie v. Collins, 342 U.S. 519 (1952). So Ordered by Judge Steven J. McAuliffe. (jab,) (Entered: 01/05/2007)</i>
01/05/2007	107	WITNESS LIST by Elaine A. Brown, Edward Lewis Brown. (jab,) (Entered: 01/05/2007)
01/07/2007	108	Proposed Jury Instructions by USA as to Elaine A. Brown, Edward Lewis Brown. (Morse, William) (Entered: 01/07/2007)
01/07/2007	109	OBJECTION by USA as to Elaine A. Brown, Edward Lewis Brown re 89 MOTION. (Morse, William) (Entered: 01/07/2007)
01/07/2007	110	OBJECTION by USA as to Elaine A. Brown, Edward Lewis Brown re 90 MOTION. (Morse, William) (Entered: 01/07/2007)
01/07/2007	111	OBJECTION by USA as to Elaine A. Brown, Edward Lewis Brown re 91 MOTION For the Court to Issue An Order to the Government to Produce the Plaintiff Real Party in Interest. (Morse, William) (Entered: 01/07/2007)
01/07/2007	112	OBJECTION by USA as to Elaine A. Brown, Edward Lewis Brown re 92 MOTION. (Morse, William) (Entered: 01/07/2007)
01/07/2007	113	OBJECTION by USA as to Elaine A. Brown, Edward Lewis Brown re 93 MOTION for Disclosure. (Morse, William) (Entered: 01/07/2007)
01/08/2007	114	Proposed Jury Instructions by USA as to Elaine A. Brown, Edward Lewis Brown. (Attachments:, # 1 Exhibit Special Verdict Form No. 1, # 2 Exhibit Special Verdict Form No. 2, # 3 Exhibit Special Verdict Form No. 3)(Morse, William) (Entered: 01/08/2007)
01/08/2007		ENDORSED ORDER granting 93 MOTION for Disclosure of Witnesses' Jencks Act Statements as to Elaine A. Brown (1), Edward Lewis Brown (2). Text of Order: Granted to the extent defendants seek disclosure of Brady, Giglio and Jencks material prior to trial. The government has not offered any reason why it should not comply with LCrR 16.1 (c) and (d). Indeed, it's response to defendants' motion suggests that it has already provided all Brady, Jencks, and Giglio material as part of open-file discovery in this case. So Ordered by Judge Steven J. McAuliffe. (jab,) (Entered: 01/08/2007)

01/08/2007		ENDORSED ORDER granting 92 MOTION for Brady - Agurs - Giglio Materials as to Elaine A. Brown (1), Edward Lewis Brown (2). <i>Text of Order: Granted, to the extent the government is simply reminded of its disclosure obligations under applicable statutes, rules, and precedent. The government represents that open-file discovery has been provided to defendants and that it has complied with its disclosure obligations. So Ordered by Judge Steven J. McAuliffe. (jab,)</i> (Entered: 01/08/2007)
01/08/2007		ENDORSED ORDER denying 91 MOTION For the Court to Issue An Order to the Government to Produce the Plaintiff Real Party in Interest as to Elaine A. Brown (1), Edward Lewis Brown (2). <i>Text of Order: Denied. There is no "plaintiff." This is a federal criminal prosecution, not a civil suit. The case is being prosecuted by the government, specifically the Executive Branch of the government, through the United States Department of Justice, on behalf of the United States of America. So Ordered by Judge Steven J. McAuliffe. (jab,)</i> (Entered: 01/08/2007)
01/08/2007		ORDER denying 89 MOTION for the Court to Issue An Order to the Government to Certify as True the Actual Venue for Each Count Listed in the Indictment as to Elaine A. Brown (1), Edward Lewis Brown (2). So Ordered by Judge Steven J. McAuliffe. (jab,) (Entered: 01/08/2007)
01/08/2007	115	ORDER denying 90 MOTION for Steven J. McAuliffe to Issue a Sworn Statement that he is not the Plaintiff or Compensated by the Plaintiff in this Case as to Elaine A. Brown (1), Edward Lewis Brown (2). So Ordered by Judge Steven J. McAuliffe. (jab,) (Entered: 01/08/2007)
01/08/2007	116	OBJECTION by USA as to Elaine A. Brown, Edward Lewis Brown re 94 MOTION to Dismiss. (Morse, William) (Entered: 01/08/2007)
01/08/2007	117	MOTION to Court that Defendants Have Obstructed from Obtaining the Jury Lists by Elaine A. Brown, Edward Lewis Brown. Served on 1/8/07. Follow up on Objection on 1/29/2007 (jab,) (Entered: 01/08/2007)
01/08/2007	118	MOTION in Limine for the Court to Prohibit the Use of Undefined Words and Phrases until after an Evidentiary Foundation is Established by Elaine A. Brown, Edward Lewis Brown. Served on 1/8/07. Follow up on Objection on 1/29/2007 (jab,) (Entered: 01/08/2007)

01/08/2007	119	MOTION for Suppression of Evidence Illegally Obtained by Elaine A. Brown, Edward Lewis Brown. Served on 1/8/07. Follow up on Objection on 1/29/2007 (jab,) (Entered: 01/08/2007)
01/08/2007		ENDORSED ORDER denying 94 Motion to Dismiss as to Elaine A. Brown (1), Edward Lewis Brown (2). <i>Text of Order: Denied. The jury will be instructed with regard to defendants' implicit claim of good faith misunderstanding or mistake if that is a defense offered. So Ordered by Judge Steven J. McAuliffe.</i> (jab,) (Entered: 01/09/2007)
01/09/2007	120	MOTION to Court that Defendants Have Been Obstructed From Obtaining Witness Subpoenas by Elaine A. Brown, Edward Lewis Brown. Served on 1/8/07. Follow up on Objection on 1/29/2007 (jab,) (Entered: 01/09/2007)
01/09/2007	121	Proposed Statement of the Case and Voir Dire Questions by Elaine A. Brown, Edward Lewis Brown. (jab,) (Entered: 01/09/2007)
01/09/2007		Minute Entry for proceedings held before Judge Steven J. McAuliffe :JURY SELECTION/TRIAL - Day 1 as to Elaine A. Brown, Edward Lewis Brown held on 1/9/2007. Jury Selection held. Jury sworn. Exhibits read into the record. Opening statements. Evidence begins. Witnesses Appearing: Denise Stark, Paul Crowley. (Court Reporter: Sandy Bailey - a.m. session; Susan Bateman - p.m. session) (Govt Atty: William Morse) (Defts Atty: Elaine Brown, pro se ; Edward Brown, pro se)(Total Hearing Time: 4:28) (jab,) (Entered: 01/09/2007)
01/10/2007		Minute Entry for proceedings held before Judge Steven J. McAuliffe :JURY TRIAL - Day 2 as to Elaine A. Brown, Edward Lewis Brown held on 1/10/2007. Evidence introduced. Witnesses Appearing: Paul Crowley, Walter Freeman, David Kalinowski, Gail Espinola, John Vowles, James Stewart, Gary Wright, Wendy Judd, Susan McVain. (Court Reporter: Susan Bateman) (Govt Atty: William Morse) (Defts Atty: Elaine Brown, pro se; Edward Brown, pro se)(Total Hearing Time: 4:33) (jab,) Modified on 1/11/2007 to correct the last name of the last witness (jab,). (Entered: 01/10/2007)
01/10/2007		Minute Entry for proceedings held before Judge Steven J. McAuliffe :EX PARTE MOTION HEARING as to Elaine A. Brown, Edward Lewis Brown held on 1/10/2007 re 120 MOTION to Court that Defendants Have Been Obstructed From Obtaining Witness Subpoenas. (Court Reporter: Susan Bateman) (Defts Atty: Elaine Brown, Edward Brown)(Total

		Hearing Time: 45 minutes) (jab,) (Entered: 01/10/2007)
01/11/2007		Minute Entry for proceedings held before Judge Steven J. McAuliffe :JURY TRIAL - Day 3 as to Elaine A. Brown, Edward Lewis Brown held on 1/11/2007. Government's evidence continues. Evidence introduced. Witnesses Appearing: Carolyn Girard, Rodney, Giguere, James John, John Hickey, Gregory Pregent, Patricia Redello, Tama Mitchell. (Court Reporter: Diane Churas) (Govt Atty: William Morse) (Defts Atty: Elaine Brown, Edward Brown)(Total Hearing Time: 5:05) (jab,) (Entered: 01/11/2007)
01/12/2007	<u>122</u>	MOTION to Dismiss All Charges and the Indictment for this Case by Elaine A. Brown, Edward Lewis Brown. Served on 1/11/07. Follow up on Objection on 2/1/2007 (jab,) (Entered: 01/12/2007)
01/12/2007	<u>126</u>	BENCH Warrant Issued as to Elaine A. Brown by Judge Steven J. McAuliffe. Original warrant and copies to US Marshal. (jab,) Modified on 1/19/2007 to unseal pursuant to ChJ McAuliffe's oral order (jab,). (Entered: 01/12/2007)
01/12/2007	<u>125</u>	Bench Warrant Issued as to Edward Lewis Brown by Judge Steven J. McAuliffe. Original warrant and copies to US Marshal. (jab,) Modified on 1/19/2007 to unseal bench warrant pursuant to the oral order of ChJ McAuliffe (jab,). (Entered: 01/12/2007)
01/12/2007		ENDORSED ORDER denying <u>122</u> Motion to Dismiss All Charges and The Indictment for this Case as to Elaine A. Brown (1), Edward Lewis Brown (2). Text of Order: Denied. So Ordered by Judge Steven J. McAuliffe. (jab,) (Entered: 01/12/2007)
01/12/2007	<u>123</u>	NOTICE To Jury. (jab,) (Entered: 01/12/2007)
01/12/2007		Minute Entry for proceedings held before Judge Steven J. McAuliffe : HEARING as to Elaine A. Brown, Edward Lewis Brown re: absence of the defendants at trial held on 1/12/2007. Court calls Dan Gildea as witness re: conversation with defendants. Court finds defendants have voluntariallly absented themselves from trial after trial had commenced. Government moves for a continuance of the trial until Tuesday, 1/16/07. Court grants continuance, trial will resume 1/16/07 at 9:30 a.m. (Court Reporter: Diane Churas) (Govt Atty: William Morse) (Defts Atty: Not present)(Total Hearing Time: 8 minutes) (jab,) (Entered: 01/14/2007)

01/16/2007		Minute Entry for proceedings held before Judge Steven J. McAuliffe :STATUS CONFERENCE as to Elaine A. Brown, Edward Lewis Brown held on 1/16/2007. Mrs. Brown requested time to speak with gov't to attempt to resolve her case. Request - granted. Mr. Brown did not appear. Court asked Mrs. Brown to reconsider and let the court appoint stand-by counsel. After discussion, Mrs. Brown agreed. Court will appoint federal defender to represent Mrs. Brown. (Court Reporter: Sandra Bailey) (Govt Atty: William Morse) (Defts Atty: Elaine Brown; Edward Brown did not appear)(Total Hearing Time: 9 minutes) (jab,) (Entered: 01/16/2007)
01/16/2007		Minute Entry for proceedings held before Judge Steven J. McAuliffe :STATUS CONFERENCE as to Elaine A. Brown, Edward Lewis Brown held on 1/16/2007 re: the absence of Mr. Brown. Gov't presents evidence. Court finds defendant Edward Brown's failure to appear is voluntary, knowing and deliberate. Court will proceed with trial in the defendant's absence for the reasons set forth on the record. Court grants a continuance until 10:00 a.m. 1/17/07. Bench warrant as to Mrs. Brown is recinded. Court modifies Mrs. Brown's bail condition: reside with son; no physical contact with Mr. Brown; electronic monitoring and Mrs. Brown prohibited from travelling to Plainfield. (Court Reporter: Sandra Bailey) (Govt Atty: William Morse) (Defts Atty: Bjorn Lange, Esq. for Mrs. Brown; Edward Brown did not appear) (Witness: Daniel Gildea)(Total Hearing Time: 32 mintues) (jab,) Modified on 1/19/2007 to correct docket text (jab,). (Entered: 01/16/2007)
01/16/2007		ENDORSED ORDER denying 117 MOTION to court that Defendants Have Been Obstructed from Obtaining the Jury Lists as to Elaine A. Brown (1), Edward Lewis Brown (2). <i>Text of Order: Denied. This motion is repetitive; the issue(s) raised have previously been resolved. So Ordered by Judge Steven J. McAuliffe.</i> (jab,) (Entered: 01/16/2007)
01/16/2007		ENDORSED ORDER denying 118 MOTION in Limine re: for the Court to Prohibit the Use of Undefined Words and Phrases until after an Evidentiary Foundation is Established as to Elaine A. Brown (1), Edward Lewis Brown (2). <i>Text of Order: Denied. So Ordered by Judge Steven J. McAuliffe.</i> (jab,) (Entered: 01/16/2007)
01/16/2007		ENDORSED ORDER denying 119 MOTION for the Suppression of Evidence Illegally Obtained as to Elaine A. Brown (1), Edward Lewis Brown (2). <i>Text of Order: Denied. The bases upon which the motion rests are legally incorrect.</i>

		<i>The Magistrate Judge is empowered to issue search warrants within the District of New Hampshire. So Ordered by Judge Steven J. McAuliffe. (jab,)</i> (Entered: 01/16/2007)
01/16/2007		ENDORSED ORDER granting <u>97</u> MOTION for all Contracts Discoverable under Brady - Agurs - Giglio as to Elaine A. Brown (1), Edward Lewis Brown (2). <i>Text of Order: Granted to the extent the government is reminded of its disclosure obligations. This motion is repetitive as the issue has previously been resolved. So Ordered by Judge Steven J. McAuliffe. (jab,)</i> (Entered: 01/16/2007)
01/16/2007		ENDORSED ORDER denying without prejudice re: <u>99</u> MOTION in Limine as to Elaine A. Brown (1), Edward Lewis Brown (2). <i>Text of Order: Denied, without prejudice to interposing an appropriate objection at trial. So Ordered by Judge Steven J. McAuliffe. (jab,)</i> (Entered: 01/16/2007)
01/16/2007		ENDORSED ORDER granting in part and denying in part <u>120</u> MOTION as to Elaine A. Brown (1), Edward Lewis Brown (2). <i>Text of Order: Granted in part and denied in part, as discussed with defendants during the ex parte hearing on the record regarding requests for witness subpoenas pursuant to this court's local rules. So Ordered by Judge Steven J. McAuliffe. (jab,)</i> (Entered: 01/16/2007)
01/16/2007		Minute Entry for proceedings held before Judge Steven J. McAuliffe : In Chambers Conference as to Elaine A. Brown, Edward Lewis Brown held on 1/16/2007 (Court Reporter: Sandra Bailey) (Govt Atty: William Morse) (Defts : Elaine Brown, Edward Brown did not appear)(Total Hearing Time: 60 minutes) (jab,) (Entered: 01/19/2007)
01/17/2007	<u>124</u>	ORDER appointing Standby Counsel. So Ordered by Judge Steven J. McAuliffe. (jab,) (Entered: 01/18/2007)
01/17/2007		Minute Entry for proceedings held before Judge Steven J. McAuliffe : In Chambers Conference as to Elaine A. Brown, Edward Lewis Brown held on 1/17/2007 (Court Reporter: Sandra Bailey) (Govt Atty: William Morse) (Defts Atty: Elaine Brown, Bjorn Lange (stand-by counsel); Edward Brown did not appear)(Total Hearing Time: 60 minutes) (jab,) (Entered: 01/19/2007)
01/17/2007		Minute Entry for proceedings held before Judge Steven J. McAuliffe : JURY TRIAL - Day 4 as to Elaine A. Brown, Edward Lewis Brown held on 1/17/2007. Govt's Evidence continues. Govt rests. Deft Elaine Brown's Rule 29 Motion -

		ogvt objects. Court denies deft's motion. Deft Elaine Brown's evidence begins. Deft rests. Deft renews Rule 29 Motion - denied by court. Witnesses Appearing: Tama Mitchell, Elaine Brown. Closing arguments. Court charges jury. Jury retires to deliberate. (Court Reporter: Sandra Bailey) (Govt Atty: William Morse) (Defts Atty: Elaine Brown, Bjorn Lange, Standby Counsel; Edward Brown did not appear)(Total Hearing Time: 4:58) (jab,) (Entered: 01/19/2007)
01/17/2007	127	Court Instructions as to Elaine A. Brown, Edward Lewis Brown. (jab,) (Entered: 01/19/2007)
01/17/2007	128	EXHIBIT LIST by USA as to Elaine A. Brown, Edward Lewis Brown. (jab,) (Entered: 01/19/2007)
01/17/2007	129	FINAL WITNESS LIST by USA as to Elaine A. Brown, Edward Lewis Brown. (jab,) (Entered: 01/19/2007)
01/17/2007	130	EXHIBIT LIST by Elaine A. Brown, Edward Lewis Brown. (jab,) (Entered: 01/19/2007)
01/17/2007	131	FINAL WITNESS LIST by Elaine A. Brown, Edward Lewis Brown. (jab,) (Entered: 01/19/2007)
01/18/2007		Minute Entry for proceedings held before Judge Steven J. McAuliffe : In Chambers Conference as to Elaine A. Brown, Edward Lewis Brown held on 1/18/2007 (Court Reporter: Sandra Bailey) (Govt Atty: William Morse) (Defts Atty: Elaine Brown, Jeffrey Levin (stand-by counsel); Edward Brown did not appear)(Total Hearing Time: 60) (jab,) (Entered: 01/19/2007)
01/18/2007		Minute Entry for proceedings held before Judge Steven J. McAuliffe : JURY TRIAL - Day 5 as to Elaine A. Brown, Edward Lewis Brown held on 1/18/2007. Jury deliberations. Jury returns verdict. Forfeiture portion of trial: Court sustains deft Elaine Brown's objection to Govt Ex. 1. Closing argument re: forfeiture by govt and Atty Levin (o/b/o Mrs. Brown). Court instructs jury re: forfeiture. Jury deliberations. Jury Question No. 1; Jury Note. Jury returns verdict as to forfeiture. Govt moves for detention of Mrs. Brown pending sentencing. Deft objects. Court denies Govt's request for detention and modifies deft's bail conditions to include: electronic monitoring, she cannot leave her son's house w/o her son or as approved by USPO Gildea; deft is not to go near the house in Plainfield, NH; Deft can go to her dental practice with uspo or her son. Sentencings: Mrs. Brown - 4/24/07 @ 11:00 a.m. Mr. Brown - 4/24/07 @ 1:30 p.m. (Court Reporter: Sandra Bailey) (Govt

		Atty: William Morse) (Defts Atty: Elaine Morse, Jeffrey Levin (Standby counsel); Edward Brown did not appear) (USP: Cathy Battistelli and Dan Gildea)(Total Hearing Time: 57 minutes) (jab,) (Entered: 01/19/2007)
01/18/2007	132	EXHIBIT LIST re: Forfeiture by USA as to Elaine A. Brown, Edward Lewis Brown. (jab,) (Entered: 01/19/2007)
01/18/2007	133	JURY VERDICT as to Elaine A. Brown (1) Guilty on Count 1,2-6,7-14,15,16-17 and Edward Lewis Brown (2) Guilty on Count 1,15,17. <i>Original document available in clerks office.</i> (jab,) (Entered: 01/19/2007)
01/18/2007	134	Jury Question (re Forfeiture) No. 1 as to Elaine A. Brown, Edward Lewis Brown. <i>Original document available in clerks office.</i> (jab,) (Entered: 01/19/2007)
01/18/2007	135	Court Instructions re: Forfeiture as to Elaine A. Brown, Edward Lewis Brown. (jab,) (Entered: 01/19/2007)
01/18/2007	136	Jury note - Jury resolved their Jury Question No. 1 (jab,) (Entered: 01/19/2007)
01/18/2007	137	JURY VERDICT on Forfeiture as to Elaine A. Brown, Edward Lewis Brown. <i>Original document available in clerks office.</i> (jab,) (Entered: 01/19/2007)
01/19/2007		ORAL ORDER as to Elaine A. Brown, Edward Lewis Brown unsealing bench warrants issued 1/12/07. So Ordered by Judge Steven J. McAuliffe. (jab,) (Entered: 01/19/2007)
01/19/2007		Receipt of the Exhibits listed on 128 Exhibit List filed by USA, are hereby acknowledged. (jab,) (Entered: 01/19/2007)
01/23/2007		NOTICE OF HEARING as to Elaine A. Brown: Sentencing set for 4/24/2007 11:00 AM before Chief Judge Steven J. McAuliffe. <i>The court has allotted 1 hour for the hearing. Please contact the court immediately if you anticipate the hearing will exceed the allotted time.</i> (jab,) (Entered: 01/23/2007)
01/23/2007		NOTICE OF HEARING as to Edward Lewis Brown: Sentencing set for 4/24/2007 01:30 PM before Chief Judge Steven J. McAuliffe. <i>The court has allotted 1 hour for the hearing. Please contact the court immediately if you anticipate the hearing will exceed the allotted time.</i> (jab,) (Entered: 01/23/2007)