

U.S. District Court
Northern District of Georgia (Atlanta)
CRIMINAL DOCKET FOR CASE #: 1:09-cr-00490-TWT-AJB-1

Case title: USA v. The Public Warehousing Company K.S.C. et al Date Filed: 11/09/2009

Assigned to: Judge Thomas W. Thrash, Jr
Referred to: Magistrate Judge Alan J.
Baverman

Appeals court case number: 11-11651-C
USCA

Defendant (1)

The Public Warehousing Company K.S.C.
also known as
Agility

represented by **Alyssa J. Clover**
Skadden Arps Slate Meagher & Flom
LLP-CA
Suite 3400
300 South Grand Avenue
Los Angeles, CA 90071
213-687-5574
Email: Alyssa.Clover@skadden.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Anil J. Antony
Skadden Arps Slate Meagher & Flom
LLP-CA
Suite 3400
300 South Grand Avenue
Los Angeles, CA 90071
213-687-5427
Email: Anil.Anthony@skadden.com
TERMINATED: 06/16/2015
LEAD ATTORNEY

David J. Bailey
Jones Day
1420 Peachtree Street, NE
Suite 800
Atlanta, GA 30309-3053
404-521-3939

Email: djbailey@jonesday.com
TERMINATED: 06/06/2014
LEAD ATTORNEY
Designation: Retained

Emily Ludmir Aviad

Skadden Arps Slate Meagher & Flom
LLP-CA
Suite 3400
300 South Grand Avenue
Los Angeles, CA 90071
213-687-5082
Email: Emily.Aviad@skadden.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Kimberley M. Miller

Skadden Arps Slate Meagher & Flom
LLP-CA
Suite 3400
300 South Grand Avenue
Los Angeles, CA 90071
213-687-5046
Email: Kimberley.Miller@Skadden.com
TERMINATED: 06/16/2015
LEAD ATTORNEY

Kristin N. Tahler

Quinn Emanuel Urquhart & Sullivan, LLP
10th Floor
865 S. Figueroa Street
Los Angeles, CA 90017
213-443-3000
Fax: 213-443-3100
Email: kristintahler@quinnemanuel.com
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Matthew E. Sloan

Skadden Arps Slate Meagher & Flom
LLP-CA
Suite 3400
300 South Grand Avenue
Los Angeles, CA 90071
213-687-5276
Email: Matthew.Sloan@skadden.com

*LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED*

Richard H. Deane , Jr.

Jones Day-Atlanta
Suite 800
1420 Peachtree St., N.E.
Atlanta, GA 30309-3053
404-521-3939
Fax: 404-581-8330
Email: rhdeane@jonesday.com

*LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained*

Richard Marmaro

Skadden Arps Slate Meagher & Flom
LLP-CA
Suite 3400
300 South Grand Avenue
Los Angeles, CA 90071
213-687-5480
Email: Richard.Marmaro@skadden.com

*LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED*

Ross M. Cuff

Skadden Arps Slate Meagher & Flom
LLP-CA
Suite 3400
300 South Grand Avenue
Los Angeles, CA 90071
213-687-5599
Email: Ross.Cuff@Skadden.com

*LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained*

Anne Moody Johnson

Anne Moody Johnson, Attorney at Law, LLC
Suite 2
15 Noth Lafayette Avenue
Marshall, MO 65340
660-886-6100
Email: annemoodyjohnson@hotmail.com

TERMINATED: 02/01/2011

Designation: Retained

Clifford M. Sloan

Skadden Arps Slate Meagher & Flom LLP
-DC

1440 New York Avenue, N.W.

Washington, DC 20005

202-371-7626

Email: cliff.sloan@skadden.com

TERMINATED: 07/25/2013

PRO HAC VICE

David W. Foster

Skadden Arps Slate Meagher & Flom LLP
-DC

1440 New York Avenue, N.W.

Washington, DC 20005

202-371-7626

TERMINATED: 09/27/2016

PRO HAC VICE

Designation: Retained

Jack P. DiCanio

Skadden Arps Slate Meagher & Flom
LLP-CA

Suite 3400

300 South Grand Avenue

Los Angeles, CA 90071

213-687-5430

Email: Jack.DiCanio@skadden.com

TERMINATED: 09/27/2016

PRO HAC VICE

Designation: Retained

Jean-Paul Boulee

Jones Day-Atlanta

Suite 800

1420 Peachtree St., N.E.

Atlanta, GA 30309-3053

404-521-3939

Email: jpboulee@jonesday.com

TERMINATED: 07/14/2015

Lucas W. Andrews

Jones Day-Atlanta

1420 Peachtree Street, NE

Suite 800
Atlanta, GA 30309-3053
404-521-3939
Email: lwandrews@jonesday.com
ATTORNEY TO BE NOTICED
Designation: Retained

Pending Counts

18:371 - CONSPIRACY TO DEFRAUD
THE UNITED STATES
(1-2)

18:371 - CONSPIRACY TO DEFRAUD
THE UNITED STATES
(1s-2s)

18:1031 and 2 - MAJOR FRAUD AGAINST
U. S.
(3-4)

18:1031 and 2 - MAJOR FRAUD AGAINST
U. S.
(3s)

18:1031 and 2 - MAJOR FRAUD AGAINST
U. S.
(4s)

18:1343 and 2 - FRAUD BY WIRE, RADIO,
OR TELEVISION
(5-6)

18:1343 and 2 - FRAUD BY WIRE, RADIO,
OR TELEVISION
(5s-6s)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Disposition

Disposition

Movant

Stephen Lubrano

represented by **W. Bruce Maloy**
Maloy Jenkins Parker
75 Fourteenth Street, N.W.
25th Floor
Atlanta, GA 30309
404-875-2700
Email: maloy@mjplawyers.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Movant

Charles T. Switzer

represented by **Michael L. Brown**
Alston & Bird, LLP-GA
1201 West Peachtree Street
One Atlantic Center, Suite 4200
Atlanta, GA 30309-3424
404-881-7589
Fax: 404-881-7777
Email: mike.brown@alston.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

USA

represented by **Alana R. Black**
U.S. Attorneys Office-ATL
Northern District of Georgia
600 Richard Russell Building
75 Ted Turner Drive, SW
Atlanta, GA 30303
404-581-6025
Email: Alana.Black@usdoj.gov
TERMINATED: 05/23/2012

Barbara E. Nelan
Office of United States Attorney
75 Spring Street, S.W.
600 United States Courthouse
Atlanta, GA 30303
404-581-6042 Direct
Email: barbara.nelan@usdoj.gov
TERMINATED: 03/24/2011

Glenn D. Baker

U.S. Attorneys Office-ATL
Northern District of Georgia
600 Richard Russell Building
75 Ted Turner Drive, SW
Atlanta, GA 30303
404-581-6264
Fax: 404-581-6181
Email: glenn.baker@usdoj.gov
ATTORNEY TO BE NOTICED
Designation: Retained

Jane Elizabeth McBath

United States Attorney's Office
75 Spring Street, SW
Suite 600
Atlanta, GA 30303
404-581-6291
Email: elizabeth.mcbath@usdoj.gov
ATTORNEY TO BE NOTICED
Designation: Retained

Justin S. Anand

Office of United States Attorney
Northern District of Georgia
75 Spring Street, S.W.
600 United States Courthouse
Atlanta, GA 30303
404-581-6322
TERMINATED: 05/30/2012

Kamal Ghali

U.S. Attorney's Office-ATL
Assistant United States Attorney
600 U.S. Courthouse
75 Ted Turner Drive, S.W.
Atlanta, GA 30303
404-581-6000
Fax: 404-581-6181
Email: kamal.ghali@usdoj.gov
ATTORNEY TO BE NOTICED
Designation: Retained

Nathan Parker Kitchens

U.S. Attorney's Office-ATL
600 U.S. Courthouse

75 Spring Street, S.W.
 Atlanta, GA 30303
 404-581-6185
 Email: nathan.kitchens@usdoj.gov
ATTORNEY TO BE NOTICED
Designation: Retained

Richard E. Reed
 U.S. Department of Justice
 75 Spring Street, S.W.
 Suite 1176
 Atlanta, GA 30303
 404-331-7100
 Fax: 404-331-7110
 Email: richard.reed@usdoj.gov
TERMINATED: 12/15/2010

Shanya Dingle
 U.S. Attorneys Office-ATL
 Northern District of Georgia
 600 Richard Russell Building
 75 Ted Turner Drive, SW
 Atlanta, GA 30303
 404-581-6201
 Email: shanya.dingle@usdoj.gov
TERMINATED: 03/24/2016
Designation: Retained

Steven D. Grimberg
 U.S. Attorneys Office-ATL
 Assistant United States Attorney
 600 U.S. Courthouse
 75 Ted Turner Drive, S.W.
 Atlanta, GA 30303
 404-581-6367
 Fax: 404-581-6181
 Email: Steven.Grimberg@usdoj.gov
ATTORNEY TO BE NOTICED
Designation: Retained

Date Filed	#	Docket Text
11/09/2009	<u>1</u>	INDICTMENT as to The Public Warehousing Company K.S.C. (1) count(s) 1-2, 3-4, 5-6 (UNSEALED PURSUANT TO ORDER FILED 11/16/09) (ryc). Modified on 11/16/2009 to include additional docket text (ryc). (Entered: 11/16/2009)

11/09/2009	2	Defendant Information Sheet as to The Public Warehousing Company K.S.C. (ryc) (Entered: 11/16/2009)
11/09/2009	3	Request for Arraignment as to The Public Warehousing Company K.S.C. (ryc) (Entered: 11/16/2009)
11/09/2009	4	Summons Issued as to The Public Warehousing Company K.S.C.. Arraignment set for 11/20/2009 at 09:30 AM in ATLA Courtroom 2008 before Magistrate Judge Janet F. King. (ryc) (Entered: 11/16/2009)
11/09/2009	5	MOTION to Seal 1 Indictment by USA as to The Public Warehousing Company K.S.C.. (ryc) (Additional attachment(s) added on 11/16/2009: # 1 Main Document) (ryc). Modified on 11/16/2009 to attach correct PDF document to docket entry (ryc). (Entered: 11/16/2009)
11/09/2009		Notification of Docket Correction re 5 MOTION to Seal 1 Indictment. Incorrect PDF document was attached to docket entry. Correct PDF document subsequently attached. (ryc) (Entered: 11/16/2009)
11/09/2009	6	ORDER GRANTING 5 Government's Motion to Seal 1 Indictment as to The Public Warehousing Company K.S.C. (1). Signed by Magistrate Judge Janet F. King on 11/9/09. (ryc) (Entered: 11/16/2009)
11/16/2009	7	MOTION to Unseal 1 Indictment by USA as to The Public Warehousing Company K.S.C.. (ryc) (Entered: 11/16/2009)
11/16/2009	8	ORDER GRANTING 7 Government's Motion to Unseal 1 Indictment as to The Public Warehousing Company K.S.C.. Signed by Magistrate Judge Janet F. King on 11/16/09. (ryc) (Entered: 11/16/2009)
11/19/2009	9	MOTION to Continue Initial Appearance <i>and Notice of Special Appearance</i> by The Public Warehousing Company K.S.C.. (Deane, Richard) (Entered: 11/19/2009)
11/19/2009	10	RESPONSE re: 9 MOTION to Continue Initial Appearance <i>and Notice of Special Appearance</i> as to The Public Warehousing Company K.S.C. filed by USA. (Nelán, Barbara) (Entered: 11/19/2009)
11/19/2009	11	ORDER GRANTING 9 Defendant's Motion for Continuance of Initial Appearance and Arraignment as to The Public Warehousing Company K.S.C. (1). Initial Appearance and Arraignment continued to 12/1/2009 at 10:00 AM in ATLA Courtroom 1860 before Magistrate Judge Linda T. Walker. Defendant is ORDERED to advise counsel for the Government on or before close of business November 25, 2009, whether service will be acknowledged or contested to allow Government adequate time to prepare a response prior to the December 1, 2009 hearing. Signed by Magistrate Judge Janet F. King on 11/19/09. (ryc) (Entered: 11/20/2009)
11/20/2009	12	Notice for Leave of Absence for the following date(s): December 3 through and including December 9, 2009, by Barbara E. Nelán. (Nelán, Barbara) (Entered: 11/20/2009)
11/20/2009	13	Notice for Leave of Absence for the following date(s): December 2 through and including December 9, 2009, by Barbara E. Nelán. (Nelán, Barbara) (Entered: 11/20/2009)
11/25/2009	14	MOTION to Continue Initial Appearance and Arraignment and Supplemented Corporate Disclosure Statement by The Public Warehousing Company K.S.C. (Deane, Richard)

		(Entered: 11/25/2009)
11/30/2009	15	ORDER as to The Public Warehousing Company K.S.C. Initial appearance and Arraignment is rescheduled to Tuesday, 12/15/09 at 2:00 PM before the Honorable Gerrilyn G. Brill. Signed by Magistrate Judge Linda T. Walker on 11/30/09. (bse) (Entered: 12/03/2009)
12/28/2009	16	MOTION to Continue Initial Appearance and Arraignment by The Public Warehousing Company K.S.C.. (Deane, Richard) (Entered: 12/28/2009)
12/30/2009	17	ORDER GRANTING 16 Motion for Continuance of initial appearance and arraignment as to The Public Warehousing Company K.S.C. (1). Initial appearance and arraignment set for January 8, 2010 at 11:30 AM in ATLA Courtroom 1875 before Magistrate Judge Alan J. Baverman. Signed by Magistrate Judge Alan J. Baverman on 12/30/09. (lme) (Entered: 12/30/2009)
01/07/2010	18	MOTION to Continue Arraignment <i>and Initial Appearance</i> by The Public Warehousing Company K.S.C.. (Deane, Richard) (Entered: 01/07/2010)
01/08/2010	19	ORDER GRANTING 18 Motion to Continue Initial Appearance and Arraignment as to The Public Warehousing Company K.S.C. Initial Appearance and Arraignment rescheduled to 1/29/2010 at 10:30 AM in ATLA Courtroom 1879 before Magistrate Judge C. Christopher Hagy. Time excluded from 1/8/10 until 1/29/10. The period between the date of this Order and the continue date shall be excludable under the District's Speedy Trial Plan and the Speedy Trial Act, pursuant to 18, U.S.C., section 3161(h)(7)(A). Signed by Magistrate Judge Alan J. Baverman on 1/8/10. (ryc) (Entered: 01/11/2010)
01/29/2010		Joint Oral MOTION to Continue Arraignment by The Public Warehousing Company K.S.C. and USA. (bse) (Entered: 01/29/2010)
01/29/2010	20	Minute Entry for proceedings held before Magistrate Judge C. Christopher Hagy: Minute Entry as to The Public Warehousing Company K.S.C. Oral motion by both parties to continue arraignment until 2/8/10. (Tape #FTR) (bse) (Entered: 01/29/2010)
01/29/2010	21	Consent MOTION to Continue Initial Appearance and Arraignment by The Public Warehousing Company K.S.C.. (Deane, Richard) (Entered: 01/29/2010)
01/29/2010	22	AMENDED Minute Entry for proceedings held before Magistrate Judge C. Christopher Hagy: ORAL Motion to continue arraignment to 2/8/10. Arraignment continued to 2/8/2010 at 10:00 AM in ATLA Courtroom 1879 before Magistrate Judge C. Christopher Hagy. Written order to follow. (Tape #FTR) (ryc) (Entered: 02/01/2010)
02/02/2010	23	ORDER TO CONTINUE - Ends of Justice as to The Public Warehousing Company K.S.C. With the consent of the Government and for good cause shown, the Initial Appearance and Arraignment in this matter is rescheduled to 10:00 a.m. on Monday, February 8, 2010 before Magistrate Judge Janet F. King. The Court ORDERS that the period between the date when this case was first set for initial appearance and arraignment and February 8, 2010 shall be excludable under relevant Constitutional and statutory time limits. Signed by Magistrate Judge C. Christopher Hagy on 2/2/10. (ryc) (Entered: 02/03/2010)
02/08/2010		Case Assigned to Judge Thomas W. Thrash, Jr and Magistrate Judge Alan J. Baverman. Judge Unassigned no longer assigned to the case. (dr) (Entered: 02/09/2010)

02/08/2010	24	Minute Entry for proceedings held before Magistrate Judge Janet F. King: INITIAL APPEARANCE as to The Public Warehousing Company K.S.C., ARRAIGNMENT, PLEA of NOT GUILTY by The Public Warehousing Company K.S.C. (1) Count 1-2, 3-4, 5-6, Estimated Trial Time-Long. (Tape #FTR) (dr) (Entered: 02/09/2010)
02/08/2010	25	MOTION to Quash Service of Process on Indictment by The Public Warehousing Company K.S.C. (dr) (Entered: 02/09/2010)
02/09/2010	26	ORDER as to The Public Warehousing Company K.S.C., setting Pretrial Conference for 2/11/2010 at 10:00 AM in ATLA Courtroom 1875 before Magistrate Judge Alan J. Baverman. Signed by Magistrate Judge Alan J. Baverman on 2/9/10. (dr) (Entered: 02/10/2010)
02/09/2010	52	FIRST SUPERSEDING INDICTMENT as to The Public Warehousing Company K.S.C. (1) count(s) 1s-2s, 3s, 4s, 5s-6s, Agility DGS Holdings, Inc. (2) count(s) 2, 4, 5-6, Agility DGS Logistics Services Company, K.S.C.(c) (3) count(s) 1-2, 3, 4, 5-6 (UNSEALED PURSUANT TO ORDER FILED 4/12/10) (ryc) (Entered: 04/12/2010)
02/09/2010	55	MOTION to Seal Indictment by USA as to The Public Warehousing Company K.S.C., Agility DGS Holdings, Inc., Agility DGS Logistics Services Company, K.S.C.(c). (dr) (Entered: 04/13/2010)
02/09/2010	56	ORDER granting 55 Motion to Seal Indictment as to The Public Warehousing Company K.S.C. (1), Agility DGS Holdings, Inc. (2), Agility DGS Logistics Services Company, K.S.C.(c) (3). Signed by Magistrate Judge Janet F. King on 2/9/10. (dr) (Entered: 04/13/2010)
02/09/2010	57	Defendant Information Sheet as to The Public Warehousing Company K.S.C. (dr) (Entered: 04/13/2010)
02/09/2010	58	Request for Arraignment as to The Public Warehousing Company K.S.C. (dr) (Entered: 04/13/2010)
02/09/2010	59	Summons Issued as to The Public Warehousing Company K.S.C. Arraignment set for 2/18/2010 at 10:00 AM in ATLA Courtroom 1810 before Magistrate Judge E. Clayton Scofield III. (dr) (Entered: 04/13/2010)
02/11/2010	27	Minute Entry for proceedings held before Magistrate Judge Alan J. Baverman: Pretrial Conference as to The Public Warehousing Company K.S.C.; taking under advisement 25 Motion to Quash as to The Public Warehousing Company K.S.C. (1); Defendant shall perfect the motion to quash on or before 2/25/10, Government's response due 3/11/10, Defendant's reply brief due 3/18/10. (Tape #FTR) (dr) (Entered: 02/11/2010)
02/17/2010	28	Notice for Leave of Absence for the following date(s): 03/22/2010-03/29/2010, 06/07/2010-06/18/2010, by Barbara E. Nelan. (Nelan, Barbara) (Entered: 02/17/2010)
02/23/2010	29	MOTION to Continue briefing schedule regarding motion to quash service of process by The Public Warehousing Company K.S.C. (dr) (Entered: 02/23/2010)
02/23/2010	30	ORDER that the Memorandum in Support of 29 Motion for Continuance shall be filed under seal as to The Public Warehousing Company K.S.C. Signed by Magistrate Judge Alan J. Baverman on 2/23/10. (dr) (Entered: 02/23/2010)

02/23/2010	31	Sealed Document. (ryc) (Entered: 02/23/2010)
02/25/2010	34	Sealed Document. (ryc) (Entered: 03/04/2010)
02/25/2010	35	Sealed Document. (ryc) (Entered: 03/04/2010)
02/25/2010	37	Sealed Document. (ryc) (Entered: 03/04/2010)
02/25/2010	38	Sealed Document. (ryc) (Entered: 03/04/2010)
02/26/2010	32	NOTICE of <i>Special Appearance</i> as to The Public Warehousing Company K.S.C. (Johnson, Anne) (Entered: 02/26/2010)
02/26/2010	33	ORDER granting 29 Motion for Continuance of briefing schedule regarding motion to quash service of process as to The Public Warehousing Company K.S.C. (1); PWC shall perfect the motion to quash on or before 3/12/10, Government's response due 3/26/10, PWC's reply due 4/2/10. Signed by Magistrate Judge Alan J. Baverman on 2/26/10, nunc pro tunc 2/25/10. (dr) (Entered: 03/01/2010)
02/26/2010		Attorney update in case as to The Public Warehousing Company K.S.C.; Attorney Anne Moody Johnson for The Public Warehousing Company K.S.C. added. (dr) (Entered: 03/01/2010)
03/04/2010	36	Sealed Document. (ryc) (Entered: 03/04/2010)
03/04/2010	39	Sealed Document. (ryc) (Entered: 03/04/2010)
03/04/2010	40	TRANSCRIPT of Proceedings as to The Public Warehousing Company K.S.C. held on February 8, 2010, before Judge Janet F. King. Court Reporter/Transcriber Susan C. Baker, Telephone number 404-215-1558. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 3/25/2010. Redacted Transcript Deadline set for 4/5/2010. Release of Transcript Restriction set for 6/2/2010. (Attachments: # 1 Notice of Filing Transcript) (kac) (Entered: 03/05/2010)
03/08/2010	44	Sealed Document. (ryc) (Entered: 03/11/2010)
03/08/2010	45	Sealed Document. (ryc) (Entered: 03/11/2010)
03/08/2010	46	Sealed Document. (ryc) (Entered: 03/11/2010)
03/09/2010	41	Sealed Document. (ryc) (Entered: 03/11/2010)
03/09/2010	42	Sealed Document. (ryc) (Entered: 03/11/2010)
03/10/2010	43	Sealed Document. (ryc) (Entered: 03/11/2010)
03/10/2010	47	Sealed Document. (ryc) (Entered: 03/11/2010)
03/10/2010	48	Sealed Document. (ryc) (Entered: 03/11/2010)
03/10/2010	49	Sealed Document. (ryc) (Entered: 03/11/2010)
04/12/2010	50	NOTICE of <i>Special Appearance</i> as to The Public Warehousing Company K.S.C. (Johnson, Anne) (Entered: 04/12/2010)

04/12/2010	51	Supplemental Brief re: 25 MOTION to Quash Service of Process on Indictment as to The Public Warehousing Company K.S.C. filed by The Public Warehousing Company K.S.C. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G, # 8 Exhibit H, # 9 Exhibit I, # 10 Exhibit J, # 11 Exhibit K, # 12 Exhibit L, # 13 Exhibit M, # 14 Exhibit N, # 15 Exhibit O, # 16 Exhibit P)(Johnson, Anne) (Entered: 04/12/2010)
04/12/2010	54	Amended MOTION to Quash Service of Process on Indictment by The Public Warehousing Company K.S.C.. (Johnson, Anne) (Entered: 04/12/2010)
04/12/2010	66	Order to Unseal Superseding Indictment as to The Public Warehousing Company K.S.C., Agility DGS Holdings, Inc., Agility DGS Logistics Services Company, K.S.C.(c). Signed by Magistrate Judge Alan J. Baverman on 4/12/10. (dr) (Entered: 04/13/2010)
04/12/2010		ORAL MOTION for Extension of Time to File Motions by The Public Warehousing Company K.S.C., Agility DGS Holdings, Inc., Agility DGS Logistics Services Company, K.S.C.(c). (dr) (Entered: 04/13/2010)
04/12/2010	67	Minute Entry for proceedings held before Magistrate Judge Alan J. Baverman: ARRAIGNMENT; PLEA of NOT GUILTY by The Public Warehousing Company K.S.C. (1) Count 1s-2s, 3s, 4s, 5s-6s; Estimated Trial Time-Long; granting Oral Motion for Extension of Time to File Motions until 5/4/10, Government's response due 5/18/10, Defendant's Reply Brief due 5/25/10; Time excluded from 4/12/10 until 5/25/10. (Tape #FTR) (dr) (Entered: 04/13/2010)
04/12/2010		Attorney David J. Bailey added for The Public Warehousing Company K.S.C. (dr) (Entered: 04/13/2010)
04/15/2010	70	NOTICE OF ATTORNEY APPEARANCE: William Wallace Fagan, III appearing on behalf of Agility DGS Holdings, Inc. (Fagan, William) Modified on 4/20/2010 to correct party for whom atty appearing, per pleading (alc). (Entered: 04/15/2010)
04/20/2010		Notification of Docket Correction re 70 Notice of Attorney Appearance: the docket text and docket have been correct to reflect William Wallace Fagan, III as appearing only on behalf of Agility DGS Holdings, Inc., per the e-filed pleading. (alc) (Entered: 04/20/2010)
04/20/2010	71	PRETRIAL SCHEDULING ORDER as to The Public Warehousing Company K.S.C., Agility DGS Holdings, Inc., Agility DGS Logistics Services Company, K.S.C.(c). Pretrial Conference set for 5/5/2010 at 10:00 AM in ATLA Courtroom 1875 before Magistrate Judge Alan J. Baverman. Signed by Magistrate Judge Alan J. Baverman on 4/20/10. (dr) (Entered: 04/20/2010)
04/23/2010	73	Unopposed MOTION to Continue by USA as to The Public Warehousing Company K.S.C., Agility DGS Holdings, Inc., Agility DGS Logistics Services Company, K.S.C.(c). (Attachments: # 1 Text of Proposed Order) (Reed, Richard) (Entered: 04/23/2010)
04/26/2010	74	Unopposed MOTION to Continue by USA as to The Public Warehousing Company K.S.C., Agility DGS Holdings, Inc., Agility DGS Logistics Services Company, K.S.C.(c). (Attachments: # 1 Text of Proposed Order) (Reed, Richard) (Entered: 04/26/2010)
04/26/2010		ORDER DENYING AS MOOT 73 Motion for Continuance to file it response to the amended motion to quash service of process on the indictment and superseding indictment

		as to The Public Warehousing Company K.S.C. (1), Agility DGS Holdings, Inc. (2), Agility DGS Logistics Services Company, K.S.C.(c) (3). Approved by Magistrate Judge Alan J. Baverman on 4/26/10. (lme) (Entered: 04/26/2010)
04/26/2010	75	ORDER granting 74 Motion for Continuance of the United States as to The Public Warehousing Company K.S.C. (1), Agility DGS Holdings, Inc. (2), Agility DGS Logistics Services Company, K.S.C.(c) (3); the United States shall have until 5/3/10 to file its response to Public Warehousing Company K.S.C.'s Amended Motion to Quash Service of Process on Indictment. Signed by Magistrate Judge Alan J. Baverman on 4/26/10. (dr) (Entered: 04/26/2010)
04/30/2010	77	Unopposed MOTION to Declare Case Complex by USA as to The Public Warehousing Company K.S.C., Agility DGS Holdings, Inc., Agility DGS Logistics Services Company, K.S.C.(c). (Attachments: # 1 Text of Proposed Order) (Nelan, Barbara) (Entered: 04/30/2010)
05/03/2010	78	ORDER granting 77 Motion to Declare Case Complex as to The Public Warehousing Company K.S.C. (1), Agility DGS Holdings, Inc. (2), Agility DGS Logistics Services Company, K.S.C.(c) (3). Signed by Judge Thomas W. Thrash, Jr on 4/30/10. (dr) (Entered: 05/03/2010)
05/03/2010	79	ORDER granting 76 Motion for Continuance of pretrial conference and pretrial motions deadline as to Agility DGS Holdings, Inc. (2). Signed by Judge Thomas W. Thrash, Jr on 5/3/10. (dr) (Entered: 05/03/2010)
05/03/2010	80	Unopposed MOTION to Continue by USA as to The Public Warehousing Company K.S.C., Agility DGS Holdings, Inc., Agility DGS Logistics Services Company, K.S.C.(c). (Attachments: # 1 Text of Proposed Order) (Nelan, Barbara) (Entered: 05/03/2010)
05/03/2010	83	ORDER granting 80 Motion for Continuance and the United States shall have until 5/10/10 to file response to Public Warehousing Company K.S.C. as to The Public Warehousing Company K.S.C. (1), Agility DGS Holdings, Inc. (2), Agility DGS Logistics Services Company, K.S.C.(c) (3). Signed by Magistrate Judge Alan J. Baverman on 5/3/10. (dr) (Entered: 05/05/2010)
05/04/2010	82	MOTION to Continue Pretrial Conference and for Clarification by The Public Warehousing Company K.S.C.. (Deane, Richard) (Entered: 05/04/2010)
05/11/2010		MINUTE ORDER GRANTING 82 Motion for Continuance of Pretrial conference as to The Public Warehousing Company K.S.C. (1). The Pretrial Conference set for Friday, June 25, 2010 at 10:00 AM in ATLA Courtroom 1875 before Magistrate Judge Alan J. Baverman. All deadlines are to be followed in conformity with the Order of District Judge Thomas W. Thrash, Jr. Approved by Magistrate Judge Alan J. Baverman on 5/11/10. (lme) (Entered: 05/11/2010)
05/11/2010	84	MOTION to Continue Briefing Schedule by The Public Warehousing Company K.S.C.. (Deane, Richard) (Entered: 05/11/2010)
05/21/2010	85	ORDER granting 84 Motion for Continuance of Briefing Schedule as to The Public Warehousing Company K.S.C. (1). Signed by Magistrate Judge Alan J. Baverman on 5/21/10. (dr) (Entered: 05/24/2010)

06/02/2010	87	CONSENT PROTECTIVE ORDER FOR DISCOVERY MATERIALS as to The Public Warehousing Company K.S.C., Agility DGS Holdings, Inc., Agility DGS Logistics Services Company, K.S.C.(c). Signed by Magistrate Judge Alan J. Baverman. (dr) (Entered: 06/04/2010)
06/04/2010	88	RESPONSE as to The Public Warehousing Company K.S.C., Agility DGS Holdings, Inc., Agility DGS Logistics Services Company, K.S.C.(c) filed by USA re: 86 First MOTION for Production of Brady Materials (Attachments: # 1 Exhibit A)(Nelan, Barbara) (Entered: 06/04/2010)
06/08/2010	89	EMERGENCY First MOTION to Compel Production of Rule 16 Materials (<i>Expedited Hearing Requested</i>) with Brief In Support by Agility DGS Holdings, Inc. as to The Public Warehousing Company K.S.C., Agility DGS Holdings, Inc., Agility DGS Logistics Services Company, K.S.C.(c). (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G, # 8 Exhibit H, # 9 Exhibit I, # 10 Exhibit J, # 11 Exhibit K) (McEvoy, Brian) Modified on 6/11/2010 to accurately reflect e-filed pleading (fap). (Entered: 06/08/2010)
06/09/2010	90	Notice for Leave of Absence for the following date(s): June 15-18, June 21-23, by Richard E. Reed. (Reed, Richard) (Entered: 06/09/2010)
06/14/2010	91	ORDER granting leave of absence for Richard Reed as to The Public Warehousing Company K.S.C., Agility DGS Holdings, Inc., Agility DGS Logistics Services Company, K.S.C.(c); Time excluded from 6/15/10 until 6/23/10. Signed by Judge Thomas W. Thrash, Jr on 6/14/10. (dr) (Entered: 06/14/2010)
06/21/2010	92	RESPONSE in Opposition as to The Public Warehousing Company K.S.C., Agility DGS Holdings, Inc., Agility DGS Logistics Services Company, K.S.C.(c) filed by USA re 54 Amended MOTION to Quash Service of Process on Indictment (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G, # 8 Exhibit H, # 9 Exhibit I, # 10 Exhibit J, # 11 Exhibit K, # 12 Exhibit L, # 13 Exhibit M, # 14 Exhibit N, # 15 Exhibit O, # 16 Exhibit P, # 17 Exhibit Q, # 18 Exhibit R, # 19 Exhibit S, # 20 Exhibit T, # 21 Exhibit U, # 22 Exhibit V, # 23 Exhibit W, # 24 Exhibit X, # 25 Exhibit Y, # 26 Exhibit Z, # 27 Exhibit AA, # 28 Exhibit BB, # 29 Exhibit CC, # 30 Exhibit DD, # 31 Exhibit EE)(Nelan, Barbara) (Entered: 06/21/2010)
06/21/2010	93	RESPONSE in Opposition as to The Public Warehousing Company K.S.C., Agility DGS Holdings, Inc., Agility DGS Logistics Services Company, K.S.C.(c) filed by USA re 81 MOTION to Quash Service of Process <i>on Indictment and Motion to Extend Time for Filing Pre-Trial Motions</i> (Nelan, Barbara) (Entered: 06/21/2010)
06/22/2010	94	NOTICE OF FILING Corrected copy of Exhibit EE as to The Public Warehousing Company K.S.C., Agility DGS Holdings, Inc., Agility DGS Logistics Services Company, K.S.C.(c) re 92 Response in Opposition,, filed by USA (Attachments: # 1 Exhibit EE)(Nelan, Barbara) (Entered: 06/22/2010)
06/24/2010	95	NOTICE OF ATTORNEY APPEARANCE Steven D. Grimberg appearing for USA. (Grimberg, Steven) Modified text on 6/24/2010 (dr). (Entered: 06/24/2010)
06/28/2010	97	Request for Leave of Absence for the following date(s): 9/8/10 through 9/23/10, by Richard Wayne Hendrix. (Hendrix, Richard) (Entered: 06/28/2010)

06/30/2010	99	MOTION for Leave to File Excess Pages in Reply Brief by The Public Warehousing Company K.S.C.. (Attachments: # 1 Text of Proposed Order) (Deane, Richard) (Entered: 06/30/2010)
06/30/2010	100	REPLY BRIEF as to The Public Warehousing Company K.S.C. filed by The Public Warehousing Company K.S.C. re 54 Amended MOTION to Quash Service of Process on Indictment (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F)(Deane, Richard) (Entered: 06/30/2010)
06/30/2010	101	Minute Entry for proceedings held before Magistrate Judge Alan J. Baverman: Pretrial Conference as to The Public Warehousing Company K.S.C. ; taking under advisement 25 Motion to Quash as to The Public Warehousing Company K.S.C. (1), Defendant's reply brief due 6/30/10; taking under advisement 54 Motion to Quash as to The Public Warehousing Company K.S.C. (1), Defendant's reply brief due 6/30/10; Status Conference set for 9/3/2010 at 10:00am. (Tape #FTR) (dr) (Entered: 07/01/2010)
07/09/2010	109	RESPONSE in Opposition as to The Public Warehousing Company K.S.C., Agility DGS Holdings, Inc., Agility DGS Logistics Services Company, K.S.C.(c) filed by USA re 89 MOTION to Compel Production of Rule 16 Materials (Nelán, Barbara) (Entered: 07/09/2010)
07/12/2010	110	NOTICE OF ATTORNEY APPEARANCE Alana R. Black appearing for USA. (Black, Alana) (Entered: 07/12/2010)
07/14/2010	111	TRANSCRIPT of Digitally-Recorded Proceedings as to The Public Warehousing Company K.S.C., Agility DGS Holdings, Inc., Agility DGS Logistics Services Company, K.S.C.(c) held on June 25, 2010, before Judge Alan J. Baverman. Court Reporter/Transcriber Andy Ashley, Telephone number 404-215-1478. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 8/4/2010. Redacted Transcript Deadline set for 8/16/2010. Release of Transcript Restriction set for 10/12/2010. (Attachments: # 1 Notice of Filing Transcript).(kac) (Entered: 07/14/2010)
07/19/2010		MINUTE ORDER GRANTING 99 Motion for Leave to File Excess Pages as to The Public Warehousing Company K.S.C. (1). Approved by Magistrate Judge Alan J. Baverman on 7/19/10. (lme) (Entered: 07/19/2010)
07/20/2010	112	ORDER Continuing Pre-Trial Motions Deadline and Directing Magistrate Judge To Set Pre-Trial Motion Schedule following Status Conference. Pursuant to 18 U.S.C. § 3161(h) (7)(A), the ends of justice will be served by such a continuance. As a result, the time between April 12, 2010 and the day when the Magistrate Judge conducts the Pretrial Conference pursuant to this Order shall be excluded from all Speedy Trial Act computations. Signed by Judge Thomas W. Thrash, Jr. on 7/20/2010. (tcc) (Entered: 07/20/2010)
07/23/2010	116	Sealed Document. (ryc) (Entered: 07/27/2010)
07/28/2010	117	NOTICE of Additional Service of Process on The Public Warehousing Company, K.S.C. and Developments in Related Civil Proceeding Before the District Court for the District of Columbia as to The Public Warehousing Company K.S.C., Agility DGS Holdings, Inc.,

		Agility DGS Logistics Services Company, K.S.C.(c) filed by USA (Grimberg, Steven) (Entered: 07/28/2010)
07/29/2010	118	Second MOTION to Quash Service of Process <i>Amended</i> with Brief In Support by The Public Warehousing Company K.S.C.. (Attachments: # 1 Brief Memorandum in Support of Second Amended Motion to Quash Service of Process, # 2 Exhibit Exhibit A to Memorandum in Support of Second Amended Motion to Quash Service of Process, # 3 Exhibit Exhibit B to Memorandum in Support of Second Amended Motion to Quash Service of Process) (Johnson, Anne) (Entered: 07/29/2010)
08/05/2010		MINUTE ORDER Directing the Government to file a response on or before August 19, 2010 to Second MOTION to Quash Service of Process 118 filed by The Public Warehousing Company K.S.C. and the Defendant shall have until September 2, 2010 to file a reply. Approved by Magistrate Judge Alan J. Baverman on 8/5/10. (lme) (Entered: 08/05/2010)
08/12/2010	121	NOTICE of <i>Additional Service of Process</i> as to The Public Warehousing Company K.S.C., Agility DGS Holdings, Inc., Agility DGS Logistics Services Company, K.S.C.(c) filed by USA (Attachments: # 1 Exhibit)(Nelán, Barbara) (Entered: 08/12/2010)
08/16/2010	122	REPLY TO RESPONSE to Motion as to The Public Warehousing Company K.S.C., Agility DGS Holdings, Inc., Agility DGS Logistics Services Company, K.S.C.(c) filed by USA re: 115 MOTION to Dismiss Superseding Indictment (Nelán, Barbara) (Entered: 08/16/2010)
08/19/2010	123	Notice for Leave of Absence for the following date(s): September 13, 14, 15, by Barbara E. Nelán. (Nelán, Barbara) (Entered: 08/19/2010)
08/19/2010	124	RESPONSE as to The Public Warehousing Company K.S.C., Agility DGS Holdings, Inc., Agility DGS Logistics Services Company, K.S.C.(c) filed by USA re: 118 Second MOTION to Quash Service of Process <i>Amended</i> (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G)(Grimberg, Steven) Modified description of exhibits on 8/23/2010 (dr). (Entered: 08/19/2010)
08/20/2010	125	ORDER granting leave of absence for Barbara Nelán as to The Public Warehousing Company K.S.C., Agility DGS Holdings, Inc., Agility DGS Logistics Services Company, K.S.C.(c); Time excluded from 9/13/10 until 9/15/10. Signed by Judge Thomas W. Thrash, Jr on 8/20/10. (dr) (Entered: 08/23/2010)
08/23/2010	126	MOTION for Leave to File A Supplemental Response To Defendant PWC'S Second Motion To Quash Service of Process and Supplemental Response by USA as to The Public Warehousing Company K.S.C., Agility DGS Holdings, Inc., Agility DGS Logistics Services Company, K.S.C.(c). (Attachments: # 1 Transcript) (Nelán, Barbara) (Entered: 08/23/2010)
08/25/2010	127	NOTICE <i>Certificate of Service</i> as to The Public Warehousing Company K.S.C., Agility DGS Holdings, Inc., Agility DGS Logistics Services Company, K.S.C.(c) re 126 MOTION for Leave to File A Supplemental Response To Defendant PWC'S Second Motion To Quash Service of Process and Supplemental Response filed by USA (Nelán, Barbara) (Entered: 08/25/2010)
09/01/2010	130	REPLY BRIEF as to The Public Warehousing Company K.S.C. filed by The Public Warehousing Company K.S.C. re 118 Second MOTION to Quash Service of Process <i>Amended</i> (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C)(Deane, Richard)

		(Entered: 09/01/2010)
09/02/2010	133	REPORT AND RECOMMENDATION as to The Public Warehousing Company K.S.C., Agility DGS Holdings, Inc., and Agility DGS Logistics Services Company, K.S.C.(c) RECOMMENDING that: Public Warehousing's 25 MOTION to Quash Service of Process on Indictment be GRANTED, Public Warehousing's 54 First Amended MOTION to Quash Service of Process on Indictment be GRANTED, DGS Logistics' 81 MOTION to Quash Service of Process on Indictment be GRANTED and Motion to Extend Time for Filing Pre-Trial Motions be DENIED as unnecessary, Public Warehousing's 118 Second Amended MOTION to Quash Service of Process be GRANTED, and the Government's 126 MOTION for Leave to File A Supplemental Response To Defendant PWC'S Second Motion To Quash Service of Process and Supplemental Response be DENIED, with Order for Service. Signed by Magistrate Judge Alan J. Baverman on 9/2/2010. (dfb) (Entered: 09/02/2010)
09/03/2010	134	Minute Entry for proceedings held before Magistrate Judge Alan J. Baverman: Status Conference as to The Public Warehousing Company K.S.C., Agility DGS Holdings, Inc., Agility DGS Logistics Services Company, K.S.C.(c); taking under advisement 115 Motion to Dismiss as to Agility DGS Holdings, Inc. (2); granting 128 Motion to Vacate as to Agility DGS Holdings, Inc. (2); granting 128 Motion to Stay as to Agility DGS Holdings, Inc. (2); Order to follow. (Tape #FTR) (dr) (Entered: 09/03/2010)
09/07/2010	135	Notice for Leave of Absence for the following date(s): September 24, 2010, October 8, 2010, November 22 - 26, 2010, December 6 -10, 2010, and December 27 - 31, 2010, by Steven D. Grimberg. (Grimberg, Steven) (Entered: 09/07/2010)
09/09/2010	136	MOTION for Extension of Time to File Objections to 133 REPORT AND RECOMMENDATION by USA (Attachments: # 1 Text of Proposed Order) (Black, Alana) (Entered: 09/09/2010)
09/14/2010	137	ORDER granting leave of absence for Steven Grimberg before the US Magistrate Judge as to The Public Warehousing Company K.S.C., Agility DGS Holdings, Inc., Agility DGS Logistics Services Company, K.S.C.(c); Time excluded from 9/24/10, 10/8/10, 11/22/10-11/26/10, 12/6/10-12/10/10, 12/27/10-12/31/10. Signed by Magistrate Judge Alan J. Baverman on 9/14/10. (dr) (Entered: 09/14/2010)
09/14/2010	138	ORDER granting 136 Motion for Extension of Time until 10/18/10 to File Objections to 133 Report and Recommendation as to The Public Warehousing Company K.S.C. (1), Agility DGS Holdings, Inc. (2), Agility DGS Logistics Services Company, K.S.C.(c) (3). Signed by Judge Thomas W. Thrash, Jr on 9/14/10. (dr) (Entered: 09/15/2010)
09/15/2010	139	ORDER granting leave of absence for Steven Grimberg as to The Public Warehousing Company K.S.C., Agility DGS Holdings, Inc., Agility DGS Logistics Services Company, K.S.C.(c); Time excluded from 9/24/10, 10/8/10, 11/22/10-11/26/10, 12/6/10-12/10/10, 12/27/10-12/31/10. Signed by Judge Thomas W. Thrash, Jr on 9/15/10. (dr) (Entered: 09/16/2010)
10/05/2010	140	REPORT AND RECOMMENDATION as to The Public Warehousing Company K.S.C., Agility DGS Holdings, Inc., Agility DGS Logistics Services Company, K.S.C.(c) recommending that the 115 MOTION to Dismiss Superseding Indictment be GRANTED and that the dismissal be WITHOUT PREJUDICE. Signed by Magistrate Judge Alan J. Baverman on 10/5/10. (dr) Modified recommendation on 10/12/2010 (dr). (Entered: 10/05/2010)

		10/06/2010)
10/06/2010	141	Request for Leave of Absence for the following date(s): December 19 - 31, 2010, by Alana R. Black. (Black, Alana) (Entered: 10/06/2010)
10/18/2010	142	Unopposed MOTION for Leave to File Excess Pages In its Brief In Opposition To Magistrate Judges Report And Recommendation by USA as to The Public Warehousing Company K.S.C., Agility DGS Holdings, Inc., Agility DGS Logistics Services Company, K.S.C.(c). (Attachments: # 1 Text of Proposed Order) (Nelán, Barbara) (Entered: 10/18/2010)
10/18/2010	143	OBJECTIONS TO 133 REPORT AND RECOMMENDATION as to The Public Warehousing Company K.S.C., Agility DGS Logistics Services Company, K.S.C.(c) filed by USA (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C)(Grimberg, Steven) Modified exhibit description on 10/19/2010 (dr). (Entered: 10/18/2010)
10/18/2010	144	ORDER GRANTING Alana Black's Request for Leave of Absence 141 in the above case for the period of time of December 19, 2010 through December 31, 2010. The court finds the granting of this request is in the interest of justice and all time accruing is excluded according to the provisions of 18 U S C§3161(h)(7)(B)(iv) allowing counsel reasonable time necessary for effective preparation. Signed by Judge Thomas W. Thrash, Jr. on 10/18/2010. (tcc) (Entered: 10/19/2010)
10/19/2010		NOTICE as to The Public Warehousing Company K.S.C., Agility DGS Holdings, Inc., Agility DGS Logistics Services Company, K.S.C.(c) re 143 Objections to Report and Recommendation. Defendants have through 11/2/10 to file response to the government's objections to the R&R. (ss) (Entered: 10/19/2010)
10/19/2010	145	ORDER granting 142 Motion for Leave to File Excess Pages as to The Public Warehousing Company K.S.C. (1), Agility DGS Holdings, Inc. (2), Agility DGS Logistics Services Company, K.S.C.(c) (3). Signed by Judge Thomas W. Thrash, Jr. on 10/19/2010. (tcc) (Entered: 10/20/2010)
11/02/2010	146	Opposition to the Government's 143 Objections to 133 Report and Recommendation as to The Public Warehousing Company K.S.C., Agility DGS Holdings, Inc., Agility DGS Logistics Services Company, K.S.C.(c) filed by Agility DGS Logistics Services Company, K.S.C.(c) . (Hendrix, Richard) Modified related doc/text on 11/3/2010 (dr) (Entered: 11/02/2010)
11/02/2010	147	MOTION for Leave to File Excess Pages In Response To Government's Brief In Opposition To Magistrate Judge's Report And Recommendation by The Public Warehousing Company K.S.C.. (Attachments: # 1 Text of Proposed Order) (Deane, Richard) (Entered: 11/02/2010)
11/02/2010	148	RESPONSE to 146 Opposition to 143 Objections to Report and Recommendation as to The Public Warehousing Company K.S.C. filed by The Public Warehousing Company K.S.C. (Attachments: # 1 Exhibit A)(Deane, Richard) Modified related doc/text on 11/3/2010 (dr). (Entered: 11/02/2010)
11/03/2010	149	ORDER granting 147 Motion for Leave to File Excess Pages as to The Public Warehousing Company K.S.C. (1). Signed by Judge Thomas W. Thrash, Jr on 11/3/10. (dr) (Entered: 11/03/2010)

11/10/2010		Submission of 140 REPORT AND RECOMMENDATION as to The Public Warehousing Company K.S.C., Agility DGS Holdings, Inc., Agility DGS Logistics Services Company, K.S.C.(c) re 115 MOTION to Dismiss, and 133 REPORT AND RECOMMENDATION as to The Public Warehousing Company K.S.C., Agility DGS Holdings, Inc., Agility DGS Logistics Services Company, K.S.C.(c) re 126 MOTION for Leave to File A Supplemental Response, 25 MOTION to Quash Service of Process, 54 First Amended MOTION to Quash Service of Process, 118 Second Amended MOTION to Quash Service of Process, submitted to District Judge Thomas W. Thrash. (dr) (Entered: 11/10/2010)
11/16/2010	150	Notice for Leave of Absence for the following date(s): December 1 - 3, 2010, by Steven D. Grimberg. (Grimberg, Steven) (Entered: 11/16/2010)
11/18/2010	151	ORDER granting leave of absence for Steven Grimberg as to The Public Warehousing Company K.S.C.; Time excluded from 12/1/10 until 12/3/10. Signed by Judge Thomas W. Thrash, Jr on 11/18/10. (dr) (Entered: 11/19/2010)
12/07/2010		NOTICE OF HEARING as to The Public Warehousing Company K.S.C., Agility DGS Holdings, Inc., Agility DGS Logistics Services Company, K.S.C.(c). Hearing set for 12/16/2010 at 02:00 PM in ATLA Courtroom 2108 before Judge Thomas W. Thrash Jr.on Government's Objections to Report & Recommendation 133 . (ss) (Entered: 12/07/2010)
12/13/2010	152	MOTION to Withdraw USA as Attorney by USA as to The Public Warehousing Company K.S.C., Agility DGS Holdings, Inc., Agility DGS Logistics Services Company, K.S.C.(c). (Attachments: # 1 Text of Proposed Order) (Reed, Richard) (Entered: 12/13/2010)
12/14/2010	153	NOTICE OF ATTORNEY APPEARANCE Justin S. Anand appearing for USA. (Anand, Justin) (Entered: 12/14/2010)
12/15/2010	154	ORDER granting 152 Motion to Withdraw as Attorney. Richard E. Reed withdrawn from case as to The Public Warehousing Company K.S.C. (1), Agility DGS Holdings, Inc. (2), Agility DGS Logistics Services Company, K.S.C.(c) (3). Signed by Judge Thomas W. Thrash, Jr on 12/15/10. (dr) (Entered: 12/15/2010)
12/16/2010	155	Minute Entry for proceedings held before Judge Thomas W. Thrash, Jr.: Motion Hearing as to The Public Warehousing Company K.S.C., Agility DGS Holdings, Inc., Agility DGS Logistics Services Company, K.S.C.(c) re 133 Report and Recommendation. Matter taken under advisement. (Court Reporter: Susan Baker) (dfb) (Entered: 12/17/2010)
12/20/2010	156	Request for Leave of Absence for the following date(s): December 29 - 31, 2010, January 3 - 5, 2011, January 19 - 21, 2011, February 11, 2011, February 25 - March 2, 2011, and March 21 - 25, 2011, by Steven D. Grimberg. (Grimberg, Steven) (Entered: 12/20/2010)
12/28/2010	157	MOTION to Withdraw as Attorney <i>as to Anne Moody Johnson</i> by The Public Warehousing Company K.S.C.. (Attachments: # 1 Exhibit A, # 2 Text of Proposed Order) (Deane, Richard) (Entered: 12/28/2010)
12/29/2010	158	TRANSCRIPT of Proceedings as to The Public Warehousing Company K.S.C., Agility DGS Holdings, Inc., Agility DGS Logistics Services Company, K.S.C.(c) held on December 16, 2010, before Judge Thomas W. Thrash, Jr. Court Reporter/Transcriber Susan C. Baker, Telephone number 404-215-1558. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of

		Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 1/19/2011. Redacted Transcript Deadline set for 1/31/2011. Release of Transcript Restriction set for 3/29/2011. (Attachments: # 1 Notification of Filing of Official Transcript) (kac) (Additional attachment(s) added on 1/21/2011: # 2 Verification of Financial Arrangements) (kac). (Entered: 12/30/2010)
01/24/2011		Submission of 157 MOTION to Withdraw as Attorney <i>as to Anne Moody Johnson</i> as to The Public Warehousing Company K.S.C., submitted to District Judge Thomas W. Thrash. (dr) (Entered: 01/24/2011)
02/01/2011	159	ORDER granting 157 Motion to Withdraw as Attorney. Anne Moody Johnson withdrawn from case as to The Public Warehousing Company K.S.C. (1). Signed by Judge Thomas W. Thrash, Jr on 1/31/11. (dr) (Entered: 02/02/2011)
03/07/2011	160	Notice for Leave of Absence for the following date(s): March 23, 2011 - March 25, 2011, April 01, 2011, April 07, 2011, May 02, 2011 - May 06, 2011, June 23, 2011 - June 24, 2011, and July 11, 2011 - July 15, 2011, by Steven D. Grimberg. (Grimberg, Steven) (Entered: 03/07/2011)
03/10/2011	161	ORDER granting leave of absence for Steven Grimberg as to The Public Warehousing Company K.S.C., Agility DGS Holdings, Inc., Agility DGS Logistics Services Company, K.S.C.(c); Time excluded from 3/23/11-3/25/11, 4/1, 4/7, 5/2-5/6, 6/23-6/24, 7/11-7/15/11. Signed by Judge Thomas W. Thrash, Jr on 3/10/11. (dr) (Entered: 03/11/2011)
03/21/2011	162	Notice for Leave of Absence for the following date(s): September 23, 2011 through October 03, 2011, by Justin S. Anand. (Anand, Justin) (Entered: 03/21/2011)
03/21/2011	163	MOTION to Withdraw Barbara Nelan as Attorney by USA as to The Public Warehousing Company K.S.C., Agility DGS Holdings, Inc., Agility DGS Logistics Services Company, K.S.C.(c). (Attachments: # 1 Text of Proposed Order) (Nelan, Barbara) Modified on 3/23/2011 (dr). (Entered: 03/21/2011)
03/24/2011	164	ORDER granting 163 Motion to Withdraw as Attorney. Barbara E. Nelan withdrawn from case as to USA. Signed by Judge Thomas W. Thrash, Jr on 3/24/11. (dr) (Entered: 03/24/2011)
03/28/2011	165	ORDER declines to adopt 133 Report and Recommendation as to The Public Warehousing Company K.S.C. (1), Agility DGS Holdings, Inc. (2), Agility DGS Logistics Services Company, K.S.C.(c) (3); denying 25 Motion to Quash, denying 54 Motion to Quash, denying 118 Motion to Quash, denying as moot 126 Motion for Leave to File, denying 81 Motion to Quash. Signed by Judge Thomas W. Thrash, Jr on 3/28/11. (dr) (Entered: 03/29/2011)
03/29/2011	166	ORDER granting leave of absence for Justin Anand as to The Public Warehousing Company K.S.C., Agility DGS Holdings, Inc., Agility DGS Logistics Services Company, K.S.C.(c); Time excluded from 9/23/11 until 10/3/11. Signed by Judge Thomas W. Thrash, Jr on 3/29/11. (dr) (Entered: 03/30/2011)
03/30/2011	167	ORDER adopting 140 Report and Recommendation, granting 115 Motion to Dismiss Indictment without prejudice as to Agility DGS Holdings, Inc. (2). Signed by Judge Thomas W. Thrash, Jr on 3/30/11. (dr) (Entered: 03/30/2011)

04/08/2011	168	NOTICE OF APPEAL as to The Public Warehousing Company K.S.C. re 165 Order on Motion to Quash,,, Order on Motion for Leave to File, Order on Report and Recommendation,,,,,. Filing fee \$ 455, receipt number 113E-3238681. Transcript Order Form due on 4/22/2011 (Deane, Richard) (Entered: 04/08/2011)
04/11/2011		Request For Presentence Investigation Report as to The Public Warehousing Company K.S.C. re: 168 Notice of Appeal filed on 4/8/2011. (kac) (Entered: 04/11/2011)
04/11/2011	170	Transmission of Certified Copy of Notice of Appeal, Order, R&R and Docket Sheet as to The Public Warehousing Company K.S.C. to US Court of Appeals re: 168 Notice of Appeal. (kac) (Entered: 04/11/2011)
04/14/2011	172	MOTION For Arraignment of Defendants on First Superseding Indictment with Brief In Supportby USA as to The Public Warehousing Company K.S.C., Agility DGS Logistics Services Company, K.S.C.(c). (Grimberg, Steven) (Entered: 04/14/2011)
04/15/2011	173	RESPONSE in Opposition as to The Public Warehousing Company K.S.C. filed by The Public Warehousing Company K.S.C. re 172 MOTION For Arraignment of Defendants on First Superseding Indictment (Deane, Richard) (Entered: 04/15/2011)
04/22/2011	175	TRANSCRIPT ORDER FORM as to The Public Warehousing Company K.S.C. for proceedings held on 1/29/2010, 2/11/2010, 4/12/2010, and 9/3/2010 before Judge C. Christopher Hagy and Judge Alan J. Baverman, re 168 Notice of Appeal,. Court Reporter: Susan Baker. (Bailey, David) (Entered: 04/22/2011)
04/22/2011	177	Financial Arrangements Completed as to The Public Warehousing Company K.S.C. re: 168 Notice of Appeal filed by The Public Warehousing Company K.S.C. Case Appealed to USCA - 11th Circuit. USCA Case Number 11-11651-C. Transcript(s) due by 5/23/2011. (kac) (Entered: 04/27/2011)
04/25/2011		Set Financial Arrangements deadlines as to The Public Warehousing Company K.S.C. re: 175 Transcript Order Form. Financial Arrangements due on 5/2/2011.(kac) (Entered: 04/25/2011)
04/26/2011	179	USCA Acknowledgment of Receipt of Notice of Appeal as to The Public Warehousing Company K.S.C. for 168 Notice of Appeal filed by The Public Warehousing Company K.S.C. Case Appealed to USCA - 11th Circuit. USCA Case Number 11-11651-C. (kac) (Entered: 04/27/2011)
04/29/2011	181	REPLY TO RESPONSE to Motion as to The Public Warehousing Company K.S.C., Agility DGS Logistics Services Company, K.S.C.(c) filed by USA re: 172 MOTION For Arraignment of Defendants on First Superseding Indictment (Grimberg, Steven) (Entered: 04/29/2011)
05/20/2011	182	TRANSCRIPT of Proceedings as to The Public Warehousing Company K.S.C. held on January 29, 2010, before Judge C. Christopher Hagy. Court Reporter/Transcriber Susan C. Baker, Telephone number 404-215-1558. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 6/10/2011. Redacted Transcript Deadline set for 6/20/2011. Release of Transcript Restriction set for 8/18/2011. (Attachments: # 1 Notification of Filing of

		Official Transcript) (kac) (Entered: 05/24/2011)
05/20/2011	183	TRANSCRIPT of Proceedings as to The Public Warehousing Company K.S.C. held on February 11, 2010, before Judge Alan J. Baverman. Court Reporter/Transcriber Susan C. Baker, Telephone number 404-215-1558. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 6/10/2011. Redacted Transcript Deadline set for 6/20/2011. Release of Transcript Restriction set for 8/18/2011. (Attachments: # 1 Notification of Filing of Official Transcript) (kac) (Entered: 05/24/2011)
05/20/2011	184	TRANSCRIPT of Proceedings as to The Public Warehousing Company K.S.C., Agility DGS Holdings, Inc., Agility DGS Logistics Services Company, K.S.C.(c) held on April 12, 2010, before Judge Alan J. Baverman. Court Reporter/Transcriber Susan C. Baker, Telephone number 404-215-1558. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 6/10/2011. Redacted Transcript Deadline set for 6/20/2011. Release of Transcript Restriction set for 8/18/2011. (Attachments: # 1 Notification of Filing of Official Transcript) (kac) (Entered: 05/24/2011)
05/20/2011	185	TRANSCRIPT of Proceedings as to The Public Warehousing Company K.S.C., Agility DGS Holdings, Inc., Agility DGS Logistics Services Company, K.S.C.(c) held on September 3, 2010, before Judge Alan J. Baverman. Court Reporter/Transcriber Susan C. Baker, Telephone number 404-215-1558. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Certificate of Readiness due on 6/3/2011. Redaction Request due 6/10/2011. Redacted Transcript Deadline set for 6/20/2011. Release of Transcript Restriction set for 8/18/2011. (Attachments: # 1 Notification of Filing of Official Transcript) (kac) (Entered: 05/24/2011)
06/09/2011		CERTIFICATE OF READINESS of Record on Appeal re: 168 Notice of Appeal filed by The Public Warehousing Company K.S.C., and 169 Notice of Appeal filed by Agility DGS Logistics Services Company, K.S.C.(c). Case Appealed to USCA - 11th Circuit. USCA Case Numbers 11-11651-CC and 11-11652-CC. (kac) (Entered: 06/09/2011)
06/09/2011	188	Certified copy of CERTIFICATE OF READINESS of Record on Appeal transmitted to USCA re: 168 Notice of Appeal. Case Appealed to USCA - 11th Circuit. USCA Case Number 11-11651-CC. (kac) (Entered: 06/09/2011)
06/14/2011	190	Notice for Leave of Absence for the following date(s): June 23, 2011 through June 24, 2011, July 11, 2011 through July 19, 2011, August 01, 2011 through August 05, 2011, September 08, 2011 through September 09, 2011, and September 26, 2011 through October 05, 2011, by Steven D. Grimberg. (Grimberg, Steven) (Entered: 06/14/2011)
06/14/2011		Submission of 172 MOTION For Arraignment of Defendants on First Superseding Indictment as to The Public Warehousing Company K.S.C., Agility DGS Logistics Services Company, K.S.C.(c), submitted to District Judge Thomas W. Thrash. (dfb) (Entered: 06/14/2011)

06/15/2011	191	ORDER granting 190 Leave of Absence. The court finds the granting of this request is in the interest of justice and all time accruing is excluded according to the provisions of 18 U S C§3161(h)(7)(B)(iv) allowing counsel reasonable time necessary for effective preparation. Signed by Judge Thomas W. Thrash, Jr on 6/15/11. (hfm) (Entered: 06/16/2011)
06/21/2011	193	USCA Acknowledgment of COR as to The Public Warehousing Company K.S.C., Agility DGS Logistics Services Company, K.S.C.(c) re: 168 Notice of Appeal filed by The Public Warehousing Company K.S.C., and 169 Notice of Appeal filed by Agility DGS Logistics Services Company, K.S.C.(c). Case Appealed to USCA - 11th Circuit. USCA Case Numbers 11-11651-CC and 11-11652-CC. (kac) (Entered: 06/23/2011)
06/27/2011	195	ORDER granting leave of absence for Richard Deane as to The Public Warehousing Company K.S.C., Agility DGS Holdings, Inc., Agility DGS Logistics Services Company, K.S.C.(c); Time excluded from 7/8/11 until 7/16/11. Signed by Judge Thomas W. Thrash, Jr on 6/27/11. (dr) (Entered: 06/27/2011)
07/13/2011	199	ORDER of USCA (certified copy) as to The Public Warehousing Company K.S.C. GRANTING appellee's motion to dismiss appeal re 168 Notice of Appeal, Case Appealed to USCA Case Number 11-11651-C. (fem) (Entered: 07/18/2011)
07/20/2011	200	ORDER granting 172 Motion for Arraignment of Defendants on First Superseding Indictment as to The Public Warehousing Company K.S.C. (1), Agility DGS Logistics Services Company, K.S.C.(c) (3). The Magistrate Judge will schedule an arraignment of the Defendants expeditiously. Signed by Judge Thomas W. Thrash, Jr on 7/20/11. (dr) (Entered: 07/21/2011)
07/21/2011	205	ORDER of USCA - 11th Circuit DENYING Petitioner's Petitions for Writ of Mandamus as to The Public Warehousing Company K.S.C. The Motion for Leave to File an Amici Curiae Brief is DENIED. USCA Case Number 11-11772-C. (kac) (Entered: 07/25/2011)
07/22/2011	202	RESPONSE in Opposition as to The Public Warehousing Company K.S.C., Agility DGS Holdings, Inc., Agility DGS Logistics Services Company, K.S.C.(c) filed by USA re 201 MOTION to Quash Grand Jury Subpoena of General Daniel Mongeon (Anand, Justin) (Entered: 07/22/2011)
07/25/2011	206	Minute Entry for proceedings held before Judge Thomas W. Thrash, Jr as to The Public Warehousing Company K.S.C.(1) and Agility DGS Logistics Services Company, K.S.C.(c) (3): Motion Hearing. The Court heard from Mr. Hendrix on behalf of his client Agilitly DGS Logistics Services Company, K.S.C.(c) (3) and from Mr. Anand for the Government. The Court heard IN CAMERA and UNDER SEAL from the Government as to the purpose of the Grand Jury Subpoena and order this portion of the transcript UNDER SEAL. The Court then went back on the public record had counsel for the defendants return to the courtroom and Denied the Motion to Quash the Grand Jury Subpoena as to General Mongeon for the reasons stated on the record. Mr. Anand to prepare and order for the Court and have Mr. Hendrix approve as to form and submit to the Court for signature. 201 MOTION to Quash Grand Jury Subpoena of General Daniel Mongeon DENIED. (Court Reporter Susan Baker) (tcc) (Entered: 07/25/2011)
07/29/2011	208	Consent MOTION To Schedule Defendants' Arraignment and Initial Appearance by The Public Warehousing Company K.S.C., Agility DGS Logistics Services Company, K.S.C.(c). (Attachments: # 1 Text of Proposed Order) (Deane, Richard) Modified event/text on

		8/2/2011 (dr). (Entered: 07/29/2011)
08/08/2011	209	APPLICATION for Admission of Richard Marmaro Pro Hac Vice (Application fee \$ 150, receipt number 113E-3447293) by The Public Warehousing Company K.S.C.. (Deane, Richard) (Entered: 08/08/2011)
08/08/2011	210	APPLICATION for Admission of Kristin N. Tahler Pro Hac Vice (Application fee \$ 150, receipt number 113E-3447301) by The Public Warehousing Company K.S.C.. (Deane, Richard) (Entered: 08/08/2011)
08/08/2011	211	APPLICATION for Admission of Jack P. DiCanio Pro Hac Vice (Application fee \$ 150, receipt number 113E-3447313) by The Public Warehousing Company K.S.C.. (Deane, Richard) (Entered: 08/08/2011)
08/08/2011	212	APPLICATION for Admission of Matthew E. Sloan Pro Hac Vice (Application fee \$ 150, receipt number 113E-3447324) by The Public Warehousing Company K.S.C.. (Deane, Richard) (Entered: 08/08/2011)
08/08/2011	213	ORDER as to The Public Warehousing Company K.S.C. (1), Agility DGS Logistics Services Company, K.S.C.(c)(3) granting 208 Motion to Continue the Initial Appearance and Arraignment until Tuesday, August 16, 2011 at 10:30 a.m. in courtroom 1875 before the Honorable United States Magistrate Judge Alan J. Baverman. The period between the date of the district court's July 20, 2011 Order granting the government's Motion for Arraignment of Defendants (Doc. 200) and August 16, 2011, shall therefore be excludable under the District's Speedy Trial Plan and the Speedy Trial Act. Signed by Magistrate Judge Alan J. Baverman on 8/8/2011, nunc pro tunc 7/20/2011. (tcc) (Entered: 08/08/2011)
08/10/2011		APPROVAL by Clerks Office re: 210 APPLICATION for Admission of Kristin N. Tahler Pro Hac Vice (Application fee \$ 150, receipt number 113E-3447301). Attorney Kristin N. Tahler added appearing on behalf of The Public Warehousing Company K.S.C. (pb) (Entered: 08/10/2011)
08/10/2011		APPROVAL by Clerks Office re: 211 APPLICATION for Admission of Jack P. DiCanio Pro Hac Vice (Application fee \$ 150, receipt number 113E-3447313). Attorney Jack P. Dicanio added appearing on behalf of The Public Warehousing Company K.S.C. (pb) (Entered: 08/10/2011)
08/10/2011		APPROVAL by Clerks Office re: 212 APPLICATION for Admission of Matthew E. Sloan Pro Hac Vice (Application fee \$ 150, receipt number 113E-3447324). Attorney Matthew E. Sloan added appearing on behalf of The Public Warehousing Company K.S.C. (pb) (Entered: 08/10/2011)
08/10/2011		APPROVAL by Clerks Office re: 209 APPLICATION for Admission of Richard Marmaro Pro Hac Vice (Application fee \$ 150, receipt number 113E-3447293). Attorney Richard Marmaro added appearing on behalf of The Public Warehousing Company K.S.C. (pb) (Entered: 08/10/2011)
08/10/2011	214	NOTICE of Appearance of Attorneys Richard Marmaro, Jack P. DiCanio, Matthew E. Sloan, and Kristin N. Tahler as to The Public Warehousing Company K.S.C. (Attachments: # 1 Exhibit A)(Deane, Richard) (Entered: 08/10/2011)

08/11/2011	215	ORDER granting 209 Application for Admission Pro Hac Vice as to Richard Marmaro as to The Public Warehousing Company K.S.C. (1). Signed by Judge Thomas W. Thrash, Jr. on 08/11/2011. (rvb) (Entered: 08/11/2011)
08/11/2011	216	ORDER granting 210 Application for Admission Pro Hac Vice as to Kristin Tahler, as to The Public Warehousing Company K.S.C. (1). Signed by Judge Thomas W. Thrash, Jr. on 08/11/2011. (rvb) (Entered: 08/11/2011)
08/11/2011	217	ORDER granting 211 Application for Admission Pro Hac Vice as to Jack P. DiCanio, as to The Public Warehousing Company K.S.C. (1). Signed by Judge Thomas W. Thrash, Jr. on 08/11/2011. (rvb) (Entered: 08/11/2011)
08/11/2011	218	ORDER granting 212 Application for Admission Pro Hac Vice as to Matthew E. Sloan as to The Public Warehousing Company K.S.C. (1). Signed by Judge Thomas W. Thrash, Jr. on 08/11/2011. (rvb) (Entered: 08/11/2011)
08/16/2011	219	Minute Entry for proceedings held before Magistrate Judge Alan J. Baverman: ARRAIGNMENT, PLEA of NOT GUILTY by The Public Warehousing Company K.S.C. (1) Count 1s-2s, 3s, 4s, 5s-6s, Estimated Trial Time-Long. (Tape #FTR) (dr) (Entered: 08/17/2011)
08/17/2011	221	Consent MOTION to Continue Pretrial Conference And Pretrial Motions Deadline by The Public Warehousing Company K.S.C.. (Attachments: # 1 Text of Proposed Order) (Deane, Richard) (Entered: 08/17/2011)
08/23/2011	222	ORDER granting 221 Motion for Continuance of Pretrial Conference as to The Public Warehousing Company K.S.C. (1), Agility DGS Logistics Services Co., K.S.C.(C) (3); Status Conference set for 10/4/11 at 1:30pm before Judge Alan J. Baverman at which time a scheduling order for the filing of pretrial motions shall be entered. Signed by Judge Thomas W. Thrash, Jr on 8/23/11. (dr) (Entered: 08/23/2011)
08/23/2011		Set Hearing as to The Public Warehousing Company K.S.C., Agility DGS Logistics Services Company, K.S.C.(c): Status Conference set for 10/4/2011 at 01:30 PM before Magistrate Judge Alan J. Baverman. (dr) (Entered: 08/23/2011)
08/23/2011	223	TRANSCRIPT of Proceedings as to The Public Warehousing Company K.S.C., Agility DGS Logistics Services Company, K.S.C.(c) held on August 16, 2011, before Judge Alan J. Baverman. Court Reporter/Transcriber Susan C. Baker, Telephone number (404) 215-1558. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 9/13/2011. Redacted Transcript Deadline set for 9/23/2011. Release of Transcript Restriction set for 11/21/2011. (Attachments: # 1 Notice of Filing) (fem) (Entered: 08/23/2011)
10/04/2011	224	Minute Entry for proceedings held before Magistrate Judge Alan J. Baverman: Status Conference as to The Public Warehousing Company K.S.C., Agility DGS Logistics Services Company, K.S.C.(c); Defendant's perfected motion shall be due 1/13/12. The Government has until 11/21/11 to produce the 8,000 documents or notify the Court and Defendants as to which documents are privileged. The Defendant are required to file a motion to compel as to the documents withheld due to privilege by 1/9/12. Pretrial Conference set for 1/24/2012 at 01:30 PM before Magistrate Judge Alan J. Baverman. Defendant's initial and preliminary

		motions to dismiss, motion to compel discovery, motions to suppress and motions for Rule 15 depositions due 1/13/12. The Court held an ex parte hearing with Government's counsel. This part of hearing is Under Seal. (Tape #FTR Gold) (dr) (Entered: 10/05/2011)
11/14/2011	225	Notice for Leave of Absence for the following date(s): December 2, 2011 and December 27, 2011 through December 30, 2011, by Steven D. Grimberg. (Grimberg, Steven) (Entered: 11/14/2011)
11/15/2011		REMARK as to 225 Leave of Absence December 2, 2011 and December 27, 2011 through December 30, 2011, by Steven D. Grimberg. Judge Thrash will not require an appearance by S. Grimberg on these dates. (ss) (Entered: 11/15/2011)
12/15/2011	226	ORDER that the US Marshals Service allow attorneys Marmaro and Tahler to possess inside the courthouse electronic devices otherwise prohibited under LR 83.4(A) during the pendency of this action. Signed by Magistrate Judge Alan J. Baverman on 12/15/11. (dr) (Entered: 12/19/2011)
01/09/2012	227	Consent MOTION for Extension of Time to File Motion to Compel Production of Documents by The Public Warehousing Company K.S.C.. (Attachments: # 1 Text of Proposed Order) (Marmaro, Richard) (Entered: 01/09/2012)
01/10/2012	228	APPLICATION for Admission of Clifford M. Sloan Pro Hac Vice (Application fee \$ 150, receipt number 113E-3708709) by The Public Warehousing Company K.S.C.. (Deane, Richard) (Entered: 01/10/2012)
01/10/2012	229	APPLICATION for Admission of David W. Foster Pro Hac Vice (Application fee \$ 150, receipt number 113E-3708742) by The Public Warehousing Company K.S.C.. (Deane, Richard) (Entered: 01/10/2012)
01/12/2012	230	ORDER granting 227 Motion for Extension of Time until 1/31/12 to file a motion to compel production of the documents listed on the Government's 1/6/12 revised privilege log as to The Public Warehousing Company K.S.C. (1), Agility DGS Logistics Services Co. (3). Signed by Magistrate Judge Alan J. Baverman on 1/12/12. (dr) (Entered: 01/12/2012)
01/12/2012		APPROVAL by Clerks Office re: 228 APPLICATION for Admission of Clifford M. Sloan Pro Hac Vice (Application fee \$ 150, receipt number 113E-3708709), 229 APPLICATION for Admission of David W. Foster Pro Hac Vice (Application fee \$ 150, receipt number 113E-3708742). Attorney David W. Foster, Clifford M. Sloan added appearing on behalf of The Public Warehousing Company K.S.C. (pb) (Entered: 01/12/2012)
01/13/2012	231	CONSENT ORDER as to The Public Warehousing Company K.S.C., Agility DGS Logistics Services Company, K.S.C.(c) that all motions and initial and preliminary motions due to be filed 1/13/12 are now due 2/13/12, all motions that were due to be filed 1/31/12 are now due 3/1/12. Pretrial Conference reset for 3/8/2012 at 10:00 AM in ATLA Courtroom 1875 before Magistrate Judge Alan J. Baverman; Time excluded from 1/13/12 until 3/8/12. Signed by Magistrate Judge Alan J. Baverman on 1/13/12. (dr) (Entered: 01/13/2012)
01/13/2012	232	ORDER granting 228 Application for Admission Pro Hac Vice for Clifford Sloan as to The Public Warehousing Company K.S.C. (1). (dr) (Entered: 01/13/2012)
01/13/2012	233	ORDER granting 229 Application for Admission Pro Hac Vice for David Foster as to The Public Warehousing Company K.S.C. (1). Signed by Judge Thomas W. Thrash, Jr on

		1/13/12. (dr) (Entered: 01/13/2012)
01/19/2012	234	Notice for Leave of Absence for the following date(s): February 15-17, 2012; April 23-27, 2012; May 7-11, 2012; July 2-13, 2012; August 27-31, 2012; September 20-21, 2012; October 19, 2012; November 19-23, 2012, and December 17-31, 2012, by Steven D. Grimberg. (Grimberg, Steven) (Entered: 01/19/2012)
01/24/2012	236	ORDER granting leave of absence for Steven Grimber as to The Public Warehousing Company K.S.C., Agility DGS Holdings, Inc., Agility DGS Logistics Services Company, K.S.C.(c); Time excluded from 2/15/12-2/17/12, 4/23-4/27, 5/7-5/11, 7/2-7/13, 8/27-8/31, 9/20-9/21, 10/19, 11/19-11/23, 12/17-12/31/12. Signed by Judge Thomas W. Thrash, Jr on 1/24/12. (dr) (Entered: 01/25/2012)
02/03/2012		Minute Order Rescheduling the Pretrial Conference from March 8, 2012 to March 12, 2012 at 11:00 a.m. before Alan J. Baverman in Courtroom 1875, ATLA. It is also ORDERED that the additional time be excluded pursuant to Title 18, United States Code, Section 3161(h) (7)(A). Approved by Magistrate Judge Alan J. Baverman on 3/2/12. (lme) (Entered: 02/03/2012)
02/10/2012	238	ORDER as to The Public Warehousing Company K.S.C., Agility DGS Logistics Services Company, K.S.C.(c). All motions that were due to be filed on February 13,2012 pursuant to Doc. 231 are now due to be filed on February 21, 2012. All other dates remain in place, including the date for the pre-trial conference of March 12, 2012 at 11:00 am. The time between now and the March 12 pre-trial conference has already been excluded from Speedy Trial Act calculations by prior order. Signed by Magistrate Judge Alan J. Baverman on 2/10/12. (beg) (Entered: 02/13/2012)
02/13/2012		Clerks Certificate of Mailing as to The Public Warehousing Company K.S.C., Agility DGS Logistics Services Company, K.S.C.(c) re 238 Order. Mailed to unregistered attorneys Sloan and Foster. (beg) (Entered: 02/13/2012)
02/21/2012	249	MOTION to Take Deposition <i>Pursuant to Federal Rule of Criminal Procedure 15; Request for Issuance of Letters Rogatory</i> with Brief In Support by The Public Warehousing Company K.S.C.. (Attachments: # 1 Brief, # 2 Exhibit A-D) (Sloan, Matthew) (Entered: 02/21/2012)
02/21/2012	250	MOTION for Leave to File Excess Pages in Motion to Dismiss the Indictment; Motion to Transfer; Motion for a Bill of Particulars; Motion to Dismiss the Indictment Based on Prosecutorial Misconduct; Motion to Compel Production of Documents Relating to Other Prime Vendor Contracts; Motion to Compel Production of Agents Interview Notes, Attorney Proffers, and Other Documents; and Motion for Rule 15 Depositions with Brief In Supportby The Public Warehousing Company K.S.C. as to The Public Warehousing Company K.S.C. (Attachments: # 1 Text of Proposed Order) (Marmaro, Richard) Modified on 2/24/2012 to edit filer and terminate motion as to Agility DGS Holdings, Inc. & Agility DGS Logistics Services Company, K.S.C.(c) only(mdy). (Entered: 02/21/2012)
02/21/2012	251	MOTION to Dismiss the First Superseding Indictment Filed February 9, 2010, for Lack of Service with Brief In Supportby The Public Warehousing Company K.S.C. as to The Public Warehousing Company K.S.C. (Attachments: # 1 Memorandum of Law In Support, # 2 Text of Proposed Order) (Marmaro, Richard) Modified on 2/24/2012 to edit filer (mdy). (Entered: 02/21/2012)

02/21/2012	252	MOTION to Dismiss the First Superseding Indictment Filed February 9, 2010, for Improper Venue with Brief In Support by The Public Warehousing Company K.S.C. as to The Public Warehousing Company K.S.C. (Attachments: # 1 Memorandum of Law In Support, # 2 Declaration of Binoe Verghese, # 3 Exhibit 1 - 9 to Declaration of Binoe Verghese, # 4 Text of Proposed Order) (Marmaro, Richard) Modified on 2/24/2012 to edit filer (mdy) (Entered: 02/21/2012)
02/21/2012	253	MOTION to Transfer <i>Venue to the Eastern District of Pennsylvania</i> with Brief In Support by The Public Warehousing Company K.S.C. as to The Public Warehousing Company K.S.C. (Attachments: # 1 Memorandum of Law In Support, # 2 Declaration of Binoe Verghese, # 3 Exhibits 1 - 9 to Declaration of Binoe Verghese, # 4 Declaration of Matthew E. Sloan, # 5 Exhibits A - F to Declaration of Matthew E. Sloan, # 6 Text of Proposed Order) (Marmaro, Richard) Modified on 2/24/2012 to edit filer (mdy) (Entered: 02/21/2012)
02/21/2012	254	MOTION for Bill of Particulars with Brief In Support by The Public Warehousing Company K.S.C.. (Attachments: # 1 Memorandum in Support, # 2 Exhibit 1) (Deane, Richard) (Entered: 02/21/2012)
02/21/2012	255	MOTION to Compel Production of Documents Relating to Other Prime Vendors' Contracts with Brief In Support by The Public Warehousing Company K.S.C.. (Attachments: # 1 Brief, # 2 Affidavit of Matthew E. Sloan, # 3 Exhibit A-G, # 4 Exhibit H-P) (Sloan, Matthew) (Entered: 02/21/2012)
02/21/2012	256	MOTION to Dismiss Indictment with Brief In Support by The Public Warehousing Company K.S.C. as to The Public Warehousing Company K.S.C. (Attachments: # 1 Memorandum of Law In Support, # 2 Exhibit 1 Part 1, # 3 Exhibit 1 Part 2, # 4 Exhibit 1 Part 3, # 5 Exhibit 1 Part 4, # 6 Exhibit 1 Part 5, # 7 Exhibit 1 Part 6, # 8 Exhibit 1 Part 7, # 9 Exhibit 1 Part 8, # 10 Exhibit 1 Part 9, # 11 Exhibit 1 Part 10, # 12 Exhibit 2 Part 1, # 13 Exhibit 2 Part 2, # 14 Exhibit 2 Part 3, # 15 Exhibit 2 Part 4, # 16 Exhibit 2 Part 5, # 17 Exhibit 2 Part 6, # 18 Exhibit 2 Part 7, # 19 Exhibit 2 Part 8, # 20 Exhibit 2 Part 9, # 21 Exhibit 2 Part 10, # 22 Exhibit 2 Part 11, # 23 Exhibit 2 Part 12, # 24 Exhibit 2 Part 13, # 25 Exhibit 2 Part 14, # 26 Exhibit 2 Part 15, # 27 Exhibit 2 Part 16, # 28 Exhibit 2 Part 17, # 29 Exhibit 2 Part 18, # 30 Exhibit 2 Part 19, # 31 Exhibit 3 Part 1, # 32 Exhibit 3 Part 2, # 33 Exhibit 3 Part 3, # 34 Exhibit 4, # 35 Exhibit 5, # 36 Exhibit 6, # 37 Exhibit 7, # 38 Exhibit 8, # 39 Exhibit 8A - Filed Under Seal, # 40 Exhibit 9, # 41 Exhibit 10, # 42 Exhibit 11, # 43 Exhibit 12, # 44 Exhibit 13, # 45 Exhibit 13A - Filed Under Seal, # 46 Text of Proposed Order) (Marmaro, Richard) Modified on 2/24/2012 to edit filer (mdy) (Entered: 02/21/2012)
02/21/2012	257	MOTION to Compel Production of Agents' Interview Notes, Attorney Proffers, and Other Documents with Brief In Support by The Public Warehousing Company K.S.C.. (Attachments: # 1 Brief, # 2 Affidavit of Richard Marmaro, # 3 Affidavit of Matthew E. Sloan, # 4 Exhibit 1-11, # 5 Exhibit 12-18, # 6 Exhibit 19-21) (Sloan, Matthew) (Entered: 02/21/2012)
02/21/2012	258	MOTION to Dismiss Indictment <i>Based on Prosecutorial Misconduct</i> , alternatively, MOTION for Evidentiary Hearing with Brief In Support by The Public Warehousing Company K.S.C.. (Attachments: # 1 Brief, # 2 Affidavit of Jack P. DiCanio, # 3 Affidavit of William R. Mitchelson, Jr., # 4 Affidavit of F. Whitten Peters, # 5 Affidavit of Ted M. Robertson, # 6 Exhibit 1-32, # 7 Exhibit 33-56, # 8 Exhibit 57-71) (Sloan, Matthew). Added MOTION for Hearing on 2/23/2012 (dr). (Entered: 02/21/2012)

02/21/2012	259	MOTION for In Camera Review and Disclosure of Grand Jury Transcripts with Brief In Support by The Public Warehousing Company K.S.C.. (Attachments: # 1 Brief, # 2 Exhibit A-E) (Sloan, Matthew) (Entered: 02/21/2012)
02/21/2012	260	MOTION Preserve Its Right to Request Additional Peremptory Challenges with Brief In Support by The Public Warehousing Company K.S.C.. (Sloan, Matthew) (Entered: 02/21/2012)
02/21/2012	261	MOTION Reserving the Right to File Additional and Supplemental Pre-Trial Motions and Briefs with Brief In Support by The Public Warehousing Company K.S.C.. (Sloan, Matthew) (Entered: 02/21/2012)
02/21/2012	262	MEMORANDUM in Support of 258 MOTION to Dismiss Indictment <i>Based on Prosecutorial Misconduct</i> , MOTION for Evidentiary Hearing by The Public Warehousing Company K.S.C.. (Sloan, Matthew) Modified event/text/related document on 2/23/2012 (dr). (Entered: 02/21/2012)
02/21/2012	264	Sealed Document. (ryc) (Entered: 02/22/2012)
02/21/2012	265	Sealed Document. (ryc) (Entered: 02/22/2012)
02/21/2012	266	Sealed Document. (ryc) (Entered: 02/22/2012)
02/21/2012	267	Sealed Document. (ryc) (Entered: 02/22/2012)
02/21/2012	268	Sealed Document. (ryc) (Entered: 02/22/2012)
02/21/2012	269	Sealed Document. (ryc) (Entered: 02/22/2012)
02/21/2012	270	Sealed Document. (ryc) (Entered: 02/22/2012)
02/21/2012	271	Sealed Document. (ryc) (Entered: 02/22/2012)
02/22/2012	263	NOTICE of Errata as to The Public Warehousing Company K.S.C. re 258 MOTION to Dismiss Indictment <i>Based on Prosecutorial Misconduct or alternatively for an Evidentiary Hearing</i> (Attachments: # 1 Brief Defendant The Public Warehousing Company K.S.C.'s Memorandum in Support of Motion to Dismiss Based on Prosecutorial Misconduct or Alternatively for an Evidentiary Hearing)(Sloan, Matthew) (Entered: 02/22/2012)
02/27/2012	276	MOTION to Adopt <i>Pre-Trial Motions of Co-Defendant Agility DGS Logistics Services Company KSC(c)</i> with Brief In Support by The Public Warehousing Company K.S.C.. (Attachments: # 1 Defendant Agility DGS Logistics Services Company KSC(c)'s Motion for Disclosure of Summary Evidence and Brief in Support, Dkt. 239, # 2 Defendant Agility DGS Logistics Services Company KSC(c)'s Motion to Allow Rule 15 Depositions and Brief in Support, Dkt. 240, # 3 Defendant Agility DGS Logistics Services Company KSC(c)'s Motion to Require Government to Disclose Loss Contentions and Brief in Support, Dkt. 241, # 4 Defendant Agility DGS Logistics Services Company KSC(c)'s Motion for Order Requiring the Government to Identify the Documents it Intends to Use at Trial and Brief in Support, Dkt. 243) (Marmaro, Richard) (Entered: 02/27/2012)
02/28/2012		MINUTE ORDER granting 276 Motion to Adopt and granting 272 Motion to Adopt. Verbally granted by Magistrate Judge Alan J. Baverman on 2/28/2012. (tcc) (Entered: 02/29/2012)

03/08/2012	277	STATUS REPORT <i>Defendant The Public Warehousing Company K.S.C.'s Pre-Trial Conference Statement</i> as to The Public Warehousing Company K.S.C. (Marmaro, Richard) (Entered: 03/08/2012)
03/12/2012	278	Minute Entry for proceedings held before Magistrate Judge Alan J. Baverman: Pretrial Conference as to The Public Warehousing Company K.S.C., Agility DGS Logistics Services Company, K.S.C.(c); taking under advisement 249 Motion to Take Deposition as to The Public Warehousing Company K.S.C. (1); granting 250 Motion for Leave to File Excess Pages as to The Public Warehousing Company K.S.C. (1); taking under advisement 251 Motion to Dismiss as to The Public Warehousing Company K.S.C. (1); taking under advisement 252 Motion to Dismiss as to The Public Warehousing Company K.S.C. (1); taking under advisement 253 Motion to Transfer as to The Public Warehousing Company K.S.C. (1); taking under advisement 254 Motion for Bill of Particulars as to The Public Warehousing Company K.S.C. (1); taking under advisement 255 Motion to Compel as to The Public Warehousing Company K.S.C. (1); taking under advisement 256 Motion to Dismiss Indictment of The Public Warehousing Company K.S.C., Agility DGS Logistics Services Company, K.S.C.(c). as to The Public Warehousing Company K.S.C. (1); taking under advisement 257 Motion to Compel as to The Public Warehousing Company K.S.C. (1); taking under advisement 258 Motion to Dismiss Indictment of The Public Warehousing Company K.S.C., Agility DGS Logistics Services Company, K.S.C.(c). as to The Public Warehousing Company K.S.C. (1); taking under advisement 259 Motion for In Camera Review as to The Public Warehousing Company K.S.C. (1); deferring ruling on 260 Motion as to The Public Warehousing Company K.S.C. (1); granting in part and denying in part 261 Motion as to The Public Warehousing Company K.S.C. (1); taking under advisement 258 Motion for Hearing as to The Public Warehousing Company K.S.C. (1); taking under advisement 239 Motion for Disclosure as to Agility DGS Logistics Services Company, K.S.C.(c) (3); taking under advisement 240 Motion as to Agility DGS Logistics Services Company, K.S.C.(c) (3); taking under advisement 241 Motion as to Agility DGS Logistics Services Company, K.S.C.(c) (3); taking under advisement 242 Motion for Bill of Particulars as to Agility DGS Logistics Services Company, K.S.C.(c) (3); taking under advisement 243 Motion as to Agility DGS Logistics Services Company, K.S.C.(c) (3); taking under advisement 244 Motion as to Agility DGS Logistics Services Company, K.S.C.(c) (3); taking under advisement 245 Motion to Dismiss Indictment of The Public Warehousing Company K.S.C., Agility DGS Logistics Services Company, K.S.C.(c). as to Agility DGS Logistics Services Company, K.S.C.(c) (3); taking under advisement 247 Motion to Sever Defendant as to Agility DGS Logistics Services Company, K.S.C.(c) (3); granting in part and denying in part 248 Motion as to Agility DGS Logistics Services Company, K.S.C.(c) (3); taking under advisement 275 Motion to Dismiss as to Agility DGS Logistics Services Company, K.S.C.(c) (3). (Court Reporter Susan Baker) (dr) (Entered: 03/12/2012)
03/20/2012	279	TRANSCRIPT of Pretrial Conference Proceedings as to The Public Warehousing Company K.S.C., Agility DGS Logistics Services Company, K.S.C.(c) held on March 12, 2012, before Judge Alan J. Baverman. Court Reporter/Transcriber Susan C. Baker, Telephone number 404-215-1558. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 4/10/2012. Redacted Transcript Deadline set for 4/20/2012. Release of Transcript Restriction set for

		6/18/2012. (Attachments: # 1 Notice of Filing of Official Transcript) (kac) Modified on 3/21/2012 (rth). (Entered: 03/20/2012)
03/20/2012	280	NOTICE of Correction re 252 MOTION to Dismiss the First Superseding Indictment Filed February 9, 2010, for Improper Venue, 253 MOTION to Transfer Venue to the Eastern District of Pennsylvania as to The Public Warehousing Company K.S.C. (Attachments: # 1 Exhibit A-1)(Sloan, Matthew) Modified on 3/21/2012 (dr). (Entered: 03/20/2012)
03/29/2012	281	Notice for Leave of Absence for the following date(s): April 17, 2012 through April 20, 2012, by Justin S. Anand. (Anand, Justin) (Entered: 03/29/2012)
03/30/2012		REMARK as to The Public Warehousing Company K.S.C., Agility DGS Holdings, Inc., Agility DGS Logistics Services Company, K.S.C.(c) re 281 Leave of Absence April 17, 2012 through April 20, 2012, by Justin S. Anand. Judge Thrash will not require an appearance by J. Anand on these dates. (ss) (Entered: 03/30/2012)
04/23/2012	282	MOTION to Take Foreign Deposition and Request for Issuance of Letters Rogatory with Brief In Support by The Public Warehousing Company K.S.C. (Attachments: # 1 Brief, # 2 Exhibit 1-2) (Marmaro, Richard). Added MOTION on 4/24/2012 (dr). (Entered: 04/23/2012)
04/23/2012	283	Sealed Document. (ryc) (Entered: 04/25/2012)
04/23/2012	284	Sealed Document. (ryc) (Entered: 04/25/2012)
04/24/2012	285	Sealed Document. (ryc) (Entered: 04/25/2012)
05/11/2012	286	MOTION to Withdraw USA as Attorney with Brief In Supportby USA as to The Public Warehousing Company K.S.C., Agility DGS Holdings, Inc., Agility DGS Logistics Services Company, K.S.C.(c). (Attachments: # 1 Text of Proposed Order) (Black, Alana) (Entered: 05/11/2012)
05/11/2012	287	NOTICE OF ATTORNEY APPEARANCE Shanya Dingle appearing for USA. (Dingle, Shanya) (Entered: 05/11/2012)
05/14/2012	289	MOTION for Leave to File Excess Pages In Response to Select Defense Briefs (docs 253, 255, 258) with Brief In Supportby USA as to The Public Warehousing Company K.S.C.. (Grimberg, Steven) (Entered: 05/14/2012)
05/14/2012	290	RESPONSE in Opposition as to The Public Warehousing Company K.S.C. filed by USA re 253 MOTION to Transfer Venue to the Eastern District of Pennsylvania (Grimberg, Steven) (Entered: 05/14/2012)
05/14/2012	291	RESPONSE in Opposition as to The Public Warehousing Company K.S.C. filed by USA re 254 MOTION for Bill of Particulars (Grimberg, Steven) (Entered: 05/14/2012)
05/14/2012	292	RESPONSE in Opposition as to The Public Warehousing Company K.S.C. filed by USA re 255 MOTION to Compel Production of Documents Relating to Other Prime Vendors' Contracts (Grimberg, Steven) (Entered: 05/14/2012)
05/14/2012	293	RESPONSE in Opposition as to The Public Warehousing Company K.S.C. filed by USA re 257 MOTION to Compel Production of Agents' Interview Notes, Attorney Proffers, and Other Documents (Grimberg, Steven) (Entered: 05/14/2012)

05/14/2012	294	RESPONSE in Opposition as to The Public Warehousing Company K.S.C. filed by USA re 258 MOTION to Dismiss Indictment <i>Based on Prosecutorial Misconduct</i> MOTION for Evidentiary Hearing (Attachments: # 1 Exhibit)(Grimberg, Steven) (Entered: 05/14/2012)
05/14/2012	295	RESPONSE in Opposition as to The Public Warehousing Company K.S.C. filed by USA re 259 MOTION for In Camera Review and Disclosure of Grand Jury Transcripts (Grimberg, Steven) (Entered: 05/14/2012)
05/23/2012		ORDER GRANTING 286 Motion to Withdraw as Attorney. Alana R. Black withdrawn from case as to The Public Warehousing Company K.S.C. (1) and Agility DGS Holdings, Inc. (2). Signed by Magistrate Judge Alan J. Baverman on 5/23/12. (lme) (Entered: 05/23/2012)
05/23/2012		ORDER GRANTING 289 Motion for Leave to File Excess Pages as to The Public Warehousing Company K.S.C. (1). Signed by Magistrate Judge Alan J. Baverman on 5/23/12. (lme) (Entered: 05/23/2012)
05/23/2012	297	RESPONSE in Opposition as to The Public Warehousing Company K.S.C. filed by USA re 282 MOTION to Take Deposition <i>Defendant PWC's Perfected Motion to Take Foreign Depositions Pursuant to Rule 15 and Request for Issuance of Letters Rogatory</i> (Attachments: # 1 Affidavit)(Grimberg, Steven) (Entered: 05/23/2012)
05/24/2012	298	NOTICE OF ATTORNEY APPEARANCE Glenn D. Baker appearing for USA. (Baker, Glenn) (Entered: 05/24/2012)
05/24/2012	299	Minute Entry for proceedings held before Judge Alan J. Baverman. Telephone Conference as to The Public Warehousing Company K.S.C.; The Government shall respond to the motion to dismiss the indictment 256 , in its entirety, by July 30, 2012. Defendant shall respond by August 31, 2012. Defendant shall reply to the Government's response 297 by June 25, 2012. The parties shall submit a two-pages-or-less letter to the Court by June 1, 2012, addressing the controversy over the appropriate protective order. (Tape #FTR Gold) (dr) Modified on 5/24/2012 to correct the Judge's name (lme). (Entered: 05/24/2012)
05/30/2012	300	MOTION to Withdraw USA as Attorney by USA as to The Public Warehousing Company K.S.C.. (Attachments: # 1 Text of Proposed Order) (Anand, Justin) (Entered: 05/30/2012)
05/30/2012		ORDER GRANTING 300 Motion to Withdraw as Attorney. Justin S. Anand withdrawn from case (1). Approved by Magistrate Judge Alan J. Baverman on 5/30/12. (lme) (Entered: 05/30/2012)
05/31/2012	301	MOTION for Leave to File Excess Pages (to file a Reply Memorandum in Support of Its Motion to Transfer This Proceeding to the Eastern District of Pennsylvania) with Brief In Supportby The Public Warehousing Company K.S.C. as to The Public Warehousing Company K.S.C., Agility DGS Holdings, Inc., Agility DGS Logistics Services Company, K.S.C.(c). (Attachments: # 1 Text of Proposed Order) (Marmaro, Richard) (Entered: 05/31/2012)
05/31/2012	302	REPLY TO RESPONSE to Motion as to The Public Warehousing Company K.S.C., Agility DGS Holdings, Inc., Agility DGS Logistics Services Company, K.S.C.(c) filed by The Public Warehousing Company K.S.C. re: 253 MOTION to Transfer <i>Venue to the Eastern District of Pennsylvania</i> (Attachments: # 1 Supplemental Declaration of Matthew E. Sloan

		In Support of Defendant The Public Warehousing Company K.S.C.'s Reply Memorandum In Support of Its Motion to Transfer This Proceeding to the Eastern District of Pennsylvania, # 2 Exhibit A)(Marmaro, Richard) (Entered: 05/31/2012)
06/07/2012	303	TRANSCRIPT of Telephone Conference Proceedings as to The Public Warehousing Company K.S.C. held on May 24, 2012, before Judge Alan J. Baverman. Court Reporter/Transcriber Susan C. Baker, Telephone number 404-215-1558. Redaction Request due 6/28/2012. Redacted Transcript Deadline set for 7/9/2012. Release of Transcript Restriction set for 9/5/2012. (Attachments: # 1 Notice of Filing of Official Transcript) (kac) (Entered: 06/08/2012)
06/15/2012		MINTUE ORDER GRANTING 301 Motion for Leave to File Excess Pages as to The Public Warehousing Company K.S.C. (1). Signed by Magistrate Judge Alan J. Baverman on 6/15/12. (lme) (Entered: 06/15/2012)
06/15/2012	304	REPLY BRIEF as to The Public Warehousing Company K.S.C. filed by The Public Warehousing Company K.S.C. re 254 MOTION for Bill of Particulars (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Declaration of Matthew E. Sloan)(Deane, Richard) (Entered: 06/15/2012)
06/15/2012	305	MOTION for Leave to File Excess Pages in support of Reply Briefs in support of (1) Motion to Dismiss the Indictment Based on Prosecutorial Misconduct and Request for Evidentiary Hearing; (2) Motion for In Camera Review and Disclosure of Grand Jury Transcripts; (3) Motion to Compel Production of Agents Interview Notes, Attorney Proffers, and Other Documents; (4) Motion to Compel Production of Documents Relating to Other Prime Vendors Contracts; and (5) Motion for Bill of Particulars with Brief In Support by The Public Warehousing Company K.S.C.. (Sloan, Matthew) (Entered: 06/15/2012)
06/15/2012	306	REPLY BRIEF as to The Public Warehousing Company K.S.C. filed by The Public Warehousing Company K.S.C. re 255 MOTION to Compel Production of Documents Relating to Other Prime Vendors' Contracts (Attachments: # 1 Affidavit of Matthew E. Sloan, # 2 Exhibit 1-13)(Sloan, Matthew) (Entered: 06/15/2012)
06/15/2012	307	REPLY BRIEF as to The Public Warehousing Company K.S.C. filed by The Public Warehousing Company K.S.C. re 259 MOTION for In Camera Review and Disclosure of Grand Jury Transcripts (Attachments: # 1 Exhibit 1)(Sloan, Matthew) (Entered: 06/15/2012)
06/15/2012	308	REPLY BRIEF as to The Public Warehousing Company K.S.C. filed by The Public Warehousing Company K.S.C. re 257 MOTION to Compel Production of Agents' Interview Notes, Attorney Proffers, and Other Documents (Attachments: # 1 Exhibit A-B)(Sloan, Matthew) (Entered: 06/15/2012)
06/15/2012	309	REPLY BRIEF as to The Public Warehousing Company K.S.C. filed by The Public Warehousing Company K.S.C. re 262 Memorandum in Support of 258 Motion to Dismiss Indictment, 258 MOTION to Dismiss Indictment <i>Based on Prosecutorial Misconduct</i> MOTION for Evidentiary Hearing (Attachments: # 1 Affidavit of Stephen Lubrano, # 2 Affidavit of Bruce Maloy, # 3 Affidavit of Matthew E. Sloan, # 4 Affidavit of William R. Walter, # 5 Exhibit A-H)(Sloan, Matthew) (Entered: 06/15/2012)
06/15/2012		Document 310 is sealed. (dfb) (Entered: 06/19/2012)

06/20/2012		MINUTE ORDER GRANTING 305 Motion for Leave to File Excess Pages as to The Public Warehousing Company K.S.C. (1). Signed by Magistrate Judge Alan J. Baverman on 6/28/12. (lme) (Entered: 06/20/2012)
06/20/2012	311	MOTION For an Order Enjoining Defendant The Public Warehousing Company From Using Civil Discovery to Gather Evidence for this Criminal Case and Suppressing any Evidence Derived Therefrom, and Request for an Evidentiary Hearing by USA as to The Public Warehousing Company K.S.C.. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D) (Baker, Glenn). Added MOTION for Hearing on 6/21/2012 (dr). (Entered: 06/20/2012)
06/25/2012	312	MOTION for Leave to File Excess Pages in support of Defendant The Public Warehousing Company K.S.C.'s Reply Memorandum in Support of Its Motion to Take Foreign Depositions Pursuant to Rule 15 and Request for Issuance of Letters Rogatory with Brief In Support by The Public Warehousing Company K.S.C.. (Marmaro, Richard) (Entered: 06/25/2012)
06/25/2012	313	REPLY BRIEF as to The Public Warehousing Company K.S.C. filed by The Public Warehousing Company K.S.C. re 249 MOTION to Take Deposition Pursuant to Federal Rule of Criminal Procedure 15; Request for Issuance of Letters Rogatory, 282 MOTION to Take Deposition MOTION for Issuance of Letters Rogatory (Attachments: # 1 Exhibit 1-4, # 2 Affidavit of Kristin N. Tahler)(Marmaro, Richard) (Entered: 06/25/2012)
07/05/2012	314	RESPONSE in Opposition as to The Public Warehousing Company K.S.C. filed by The Public Warehousing Company K.S.C. re 311 MOTION For an Order Enjoining Defendant The Public Warehousing Company From Using Civil Discovery to Gather Evidence for this Criminal Case and Suppressing any Evidence Derived Therefrom, and Request for an Evidentiary Hearing MOTION for Hearing (Attachments: # 1 Exhibits 1 & 2, # 2 Affidavit Declaration Of Michael R. Charness & Attachments)(Sloan, Matthew) Modified on 7/6/2012 to delete double wording (mdy). (Entered: 07/05/2012)
07/11/2012		ORDER GRANTING 312 Motion for Leave to File Excess Pages as to The Public Warehousing Company K.S.C. (1). Signed by Magistrate Judge Alan J. Baverman on 7/11/12. (lme) (Entered: 07/11/2012)
07/13/2012	315	MOTION for Leave to File Sur-Reply by USA as to The Public Warehousing Company K.S.C.. (Attachments: # 1 Sur-Reply) (Baker, Glenn) (Entered: 07/13/2012)
07/19/2012	316	MOTION for Leave to File Excess Pages in Government's Relpy Brief by USA as to The Public Warehousing Company K.S.C.. (Baker, Glenn) (Entered: 07/19/2012)
07/19/2012	317	DOCUMENT FILED IN ERROR - RESPONSE as to The Public Warehousing Company K.S.C. filed by USA re: 314 Response in Opposition,, (Attachments: # 1 Exhibit A)(Baker, Glenn) Modified on 7/20/2012 (dr). (Entered: 07/19/2012)
07/19/2012	318	REPLY TO RESPONSE to 311 MOTION For an Order Enjoining Defendant The Public Warehousing Company From Using Civil Discovery to Gather Evidence for this Criminal Case and Suppressing any Evidence Derived Therefrom, and Request for an Evidentiary Hearing MOTION for Hearing as to The Public Warehousing Company K.S.C. filed by USA. (Attachments: # 1 Exhibit A)(dr) (Entered: 07/20/2012)

07/25/2012	319	RESPONSE in Opposition as to The Public Warehousing Company K.S.C. filed by The Public Warehousing Company K.S.C. re 315 MOTION for Leave to File Sur-Reply <i>and Sur-Reply</i> (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Sloan, Matthew) (Entered: 07/25/2012)
07/27/2012		ORDER GRANTING 315 Motion for Leave to File Sur-Reply by USA as to The Public Warehousing Company K.S.C. (1). Approved by Magistrate Judge Alan J. Baverman on 7/27/12. (lme) (Entered: 07/27/2012)
07/30/2012	320	MOTION for Leave to File Excess Pages in Government's Response Brief by USA as to The Public Warehousing Company K.S.C.. (Dingle, Shanya) (Entered: 07/30/2012)
07/30/2012	321	RESPONSE as to The Public Warehousing Company K.S.C. filed by USA re: 256 MOTION to Dismiss Indictment (Dingle, Shanya) (Entered: 07/30/2012)
08/13/2012		ORDER GRANTING 316 Motion for Leave to File Excess Pages as to The Public Warehousing Company K.S.C. (1); GRANTING 320 Motion for Leave to File Excess Pages as to The Public Warehousing Company K.S.C. (1). Signed by Magistrate Judge Alan J. Baverman on 8/13/12. (lme) (Entered: 08/13/2012)
08/21/2012	322	Notice for Leave of Absence for the following date(s): December 17, 2012 through January 3, 2013, by Glenn D. Baker. (Baker, Glenn) (Entered: 08/21/2012)
08/22/2012		REMARK as to The Public Warehousing Company K.S.C. re 322 Leave of Absence December 17, 2012 through January 3, 2013, by Glenn D. Baker. Judge Thrash will not require an appearance by G. Baker on these dates. (ss) (Entered: 08/22/2012)
08/30/2012	323	Notice for Leave of Absence for the following date(s): September 17, September 26, October 15, 16, 17, 18, 19, 22, 23, 24, 25, 26, 29, 30, 31, November 1, 2, December 17, 18, 19, 20, 21, 24, 26, 27, 28, and 31, 2012, by Steven D. Grimberg. (Grimberg, Steven) (Entered: 08/30/2012)
08/31/2012		REMARK as to The Public Warehousing Company K.S.C., re 323 Leave of Absence, September 17, September 26, October 15-November 2, December 17-31, 2012, by Steven D. Grimberg. Judge Thrash will not require an appearance by S. Grimberg on these dates. (ss) (Entered: 08/31/2012)
08/31/2012	324	MOTION for Leave to File Excess Pages in Public Warehousing Company's Reply Memorandum in Support of Its Motion to Dismiss the Indictment with Brief In Support by The Public Warehousing Company K.S.C. as to The Public Warehousing Company K.S.C., Agility DGS Holdings, Inc., Agility DGS Logistics Services Company, K.S.C.(c). (Attachments: # 1 Reply Memorandum in Support of Motion to Dismiss the Indictment, # 2 Appendix 1 to Reply Memorandum in Support of Motion to Dismiss the Indictment, # 3 Appendix 2 to Reply Memorandum in Support of Motion to Dismiss the Indictment, # 4 Appendix 3 to Reply Memorandum in Support of Motion to Dismiss the Indictment, # 5 Appendix 4 to Reply Memorandum in Support of Motion to Dismiss the Indictment, # 6 Appendix 5 to Reply Memorandum in Support of Motion to Dismiss the Indictment, # 7 Text of Proposed Order) (Marmaro, Richard) (Entered: 08/31/2012)
09/06/2012		MINUTE ORDER GRANTING 324 Motion for Leave to File Excess Pages as to The Public Warehousing Company K.S.C. (1). Signed by Magistrate Judge Alan J. Baverman on

		9/6/12. (lme) (Entered: 09/06/2012)
09/27/2012	325	MOTION for Hearing <i>for docket entries, 249, 253, 254, 255, 256, 257, 258, 262, 259, 282</i> with Brief In Support by The Public Warehousing Company K.S.C.. (Sloan, Matthew) (Entered: 09/27/2012)
10/18/2012	326	STATUS REPORT <i>on Outstanding Discovery Issues</i> as to The Public Warehousing Company K.S.C. (Sloan, Matthew) (Entered: 10/18/2012)
11/08/2012	327	MOTION for Leave to File Excess Pages Defendant The Public Warehousing Company K.S.C.'s Motion to Compel Production of Communications Between the Prosecution and DSCP/DLA with Brief In Support by The Public Warehousing Company K.S.C.. (Sloan, Matthew) (Entered: 11/08/2012)
11/08/2012	328	MOTION to Compel Production of Communications Between the Prosecution and DSCP/DLA with Brief In Support by The Public Warehousing Company K.S.C.. (Attachments: # 1 Brief, # 2 Exhibit 1-37, # 3 Affidavit of Anil J. Antony) (Sloan, Matthew) (Entered: 11/08/2012)
11/08/2012	329	MOTION for Leave to File <i>y Defendant PWC's Supplemental Reply in Support of Its Motion to Compel Production of Agents' Interview Notes, Attorney Proffers, and Other Documents</i> with Brief In Support by The Public Warehousing Company K.S.C.. (Sloan, Matthew) (Entered: 11/08/2012)
11/08/2012	330	Supplemental Brief re: 257 MOTION to Compel Production of Agents' Interview Notes, Attorney Proffers, and Other Documents as to The Public Warehousing Company K.S.C. filed by The Public Warehousing Company K.S.C. (Attachments: # 1 Exhibit 1)(Sloan, Matthew) (Entered: 11/08/2012)
11/15/2012	331	STATUS REPORT , <i>Defendant PWC's Second Status Report on Outstanding Discovery Issues</i> as to The Public Warehousing Company K.S.C., Agility DGS Holdings, Inc., Agility DGS Logistics Services Company, K.S.C.(c) (Sloan, Matthew) (Entered: 11/15/2012)
11/29/2012		ORDER GRANTING 327 Motion for Leave to File Excess Pages and GRANTING 329 Motion for Leave to File Defendant PWC's Supplemental Reply in Support of its Motion to Compel Production of Agents' Interview Notes, Attorney Proffers and Other Documents as to The Public Warehousing Company K.S.C. (1). Signed by Magistrate Judge Alan J. Baverman on 11/29/12. (lme) (Entered: 11/29/2012)
11/30/2012	332	MOTION to Compel Production of Documents Collected During the Governments Investigation Of Supreme Foodservice with Brief In Supportby The Public Warehousing Company K.S.C. as to The Public Warehousing Company K.S.C., Agility DGS Holdings, Inc., Agility DGS Logistics Services Company, K.S.C.(c). (Attachments: # 1 Brief, # 2 Exhibit 1-18) (Sloan, Matthew) (Entered: 11/30/2012)
01/15/2013	333	STATUS REPORT - <i>Defendant PWC's Third Status Report on Outstanding Discovery Issues</i> - as to The Public Warehousing Company K.S.C. (Sloan, Matthew) (Entered: 01/15/2013)
02/06/2013	334	MOTION Request for the Court to Set Briefing Schedules for PWC's November 2012 Discovery Motions re 328 MOTION to Compel Production of Communications Between the Prosecution and DSCP/DLA, 332 MOTION to Compel Production of Documents Collected During the Governments Investigation Of Supreme Foodservice by The Public

		Warehousing Company K.S.C.. (Sloan, Matthew) (Entered: 02/06/2013)
02/11/2013	335	Notice for Leave of Absence for the following date(s): March 25, 2013 - March 29, 2013, July 1, 2013 - July 12, 2013, and August 26, 2013 - August 30, 2013, by Steven D. Grimberg. (Grimberg, Steven) (Entered: 02/11/2013)
02/12/2013		REMARK as to The Public Warehousing Company K.S.C. re 335 Leave of Absence March 25, 2013 - March 29, 2013, July 1, 2013 - July 12, 2013, and August 26, 2013 - August 30, 2013, by Steven D. Grimberg. Judge Thrash will not require an appearance by S. Grimberg on these dates. (ss) (Entered: 02/12/2013)
03/13/2013	336	Notice for Leave of Absence for the following date(s): May 23, 2013 and May 28, 2013 through June 3, 2013, by Glenn D. Baker. (Baker, Glenn) (Entered: 03/13/2013)
03/14/2013		REMARK as to The Public Warehousing Company K.S.C. re 336 Leave of Absence May 23, 2013 and May 28, 2013 through June 3, 2013, by Glenn D. Baker. Judge Thrash will not require an appearance by G. Baker on these dates. (ss) (Entered: 03/14/2013)
04/04/2013	337	Supplemental Brief in Support of 258 MOTION to Dismiss Indictment <i>Based on Prosecutorial Misconduct</i> MOTION for Evidentiary Hearing, filed by The Public Warehousing Company K.S.C. (Attachments: # 1 Exhibit 1-11, # 2 Affidavit of Sam W. McCahon)(Sloan, Matthew) Modified on 4/5/2013 (dr). (Entered: 04/04/2013)
04/04/2013	338	MOTION to Seal Document 337 <i>Defendant PWC's Motion for Leave to File Exhibits In Camera and Under Seal</i> with Brief In Support by The Public Warehousing Company K.S.C.. (Attachments: # 1 Text of Proposed Order Exhibit 1) (Sloan, Matthew) (Entered: 04/04/2013)
04/04/2013	339	MOTION for Leave to File Supplement Brief in Support of Defendant PWC's Motion to Dismiss Based on Prosecutorial Misconduct and Request for an Evidentiary Hearing with Brief In Support by The Public Warehousing Company K.S.C.. (Sloan, Matthew) (Entered: 04/04/2013)
04/05/2013		Document 340 is sealed. (adg) (Entered: 04/05/2013)
04/10/2013	341	ORDER granting 338 Motion for Leave to File Exhibits A thru D In Camera and Under Seal as to The Public Warehousing Company K.S.C. (1). Signed by Magistrate Judge Alan J. Baverman on 4/10/13. (dr) (Entered: 04/11/2013)
04/11/2013		MINUTE ORDER GRANTING 339 Motion for Leave to File supplement in support of Defendant PWC's motion to dismiss based on prosecutorial misconduct and request for an evidentiary hearing with brief in support as to The Public Warehousing Company K.S.C. (1). Approved by Magistrate Judge Alan J. Baverman on 4/11/13. (lme) (Entered: 04/11/2013)
04/19/2013	342	NOTICE OF ATTORNEY APPEARANCE Jane Elizabeth McBath appearing for USA. (McBath, Jane) (Entered: 04/19/2013)
04/19/2013	343	MOTION for Leave to File Response to Defendant PWC's Supplemental Brief in Support of Its Motion to Dismiss the Indictment Based on Prosecutorial Misconduct by USA as to The Public Warehousing Company K.S.C., Agility DGS Holdings, Inc., Agility DGS Logistics Services Company, K.S.C.(c). (McBath, Jane) (Entered: 04/19/2013)

05/01/2013	344	Notice for Leave of Absence for the following date(s): June 14, 2013 and August 19, 2013 through August 23, 2013, by Glenn D. Baker. (Baker, Glenn) (Entered: 05/01/2013)
05/03/2013		REMARK as to The Public Warehousing Company K.S.C. re 344 Leave of Absence June 14, 2013 and August 19, 2013 through August 23, 2013, by Glenn D. Baker. Judge Thrash will not require an appearance by G. Baker on these dates. (ss) (Entered: 05/03/2013)
05/08/2013		ORDER GRANTING 343 Motion for Leave to File Response to Defendant's PWC (1)Supplemental Brief in Support of its Motion to Dismiss the Indictment Based on prosecutorial Misconduct by USA. Signed by Magistrate Judge Alan J. Baverman on 5/8/13. (lme) (Entered: 05/08/2013)
05/09/2013	345	Notice for Leave of Absence for the following date(s): September 30, 2013 through October 11, 2013, by Steven D. Grimberg. (Grimberg, Steven) (Entered: 05/09/2013)
05/10/2013		REMARK as to The Public Warehousing Company K.S.C. re 345 Leave of Absence September 30, 2013 through October 11, 2013, by Steven D. Grimberg. Judge Thrash will not require an appearance by S. Grimberg on these dates. (ss) (Entered: 05/10/2013)
06/10/2013	346	RESPONSE as to The Public Warehousing Company K.S.C. filed by USA re: 337 Supplemental Brief, <i>in Support of its Motion to Dismiss the Indictment based on Prosecutorial Misconduct</i> (McBath, Jane) (Entered: 06/10/2013)
06/11/2013	347	MOTION for Leave to File a Reply to the Government's Response to PWC's Supplemental Brief in Support of Its Motion to Dismiss the Indictment Based on Prosecutorial Misconduct by The Public Warehousing Company K.S.C.. (Sloan, Matthew) (Entered: 06/11/2013)
06/26/2013		ORDER GRANTING 347 Motion for Leave to File a Reply to the Government's Response to PWC's Supplemental Brief in Support of its Motion to Dismiss the Indictment Based on Prosecutorial Misconduct by The Public Warehousing Company K.S.C. (1). Signed by Magistrate Judge Alan J. Baverman on 6/26/13. (lme) (Entered: 06/26/2013)
06/28/2013	348	NOTICE OF ATTORNEY APPEARANCE Nathan Parker Kitchens appearing for USA. (Kitchens, Nathan) (Entered: 06/28/2013)
06/28/2013	349	MOTION to Withdraw <i>Clifford M. Sloan as Attorney</i> by The Public Warehousing Company K.S.C. as to The Public Warehousing Company K.S.C., Agility DGS Holdings, Inc., Agility DGS Logistics Services Company, K.S.C.(c). (Sloan, Matthew) Modified on 7/1/2013 (dr). (Entered: 06/28/2013)
07/24/2013	350	Notice for Leave of Absence for the following date(s): September 6, 2013 through September 10, 2013, by Glenn D. Baker. (Baker, Glenn) (Entered: 07/24/2013)
07/25/2013		REMARK re 350 Leave of Absence September 6-10, 2013, by Glenn D. Baker. Judge Thrash will not require an appearance by G. Baker on these dates. (ss) (Entered: 07/25/2013)
07/25/2013	351	ORDER granting 349 Motion to Withdraw Attorney Clifford M. Sloan from the case as to The Public Warehousing Company K.S.C. (1). Signed by Judge Thomas W. Thrash, Jr on 7/25/13. (dr) (Entered: 07/26/2013)
07/25/2013		Attorney update in case as to The Public Warehousing Company K.S.C., Agility DGS Holdings, Inc., Agility DGS Logistics Services Company, K.S.C.(c). Attorney Clifford Sloan terminated. (dr) (Entered: 08/26/2013)

07/26/2013	352	MOTION for Leave to File Excess Pages for Defendant PWC's Supplemental Reply in Support of Its Motion to Dismiss the Indictment Based on Prosecutorial Misconduct with Brief In Support by The Public Warehousing Company K.S.C.. (Sloan, Matthew) (Entered: 07/26/2013)
07/26/2013	353	Supplemental Brief re: 258 MOTION to Dismiss Indictment <i>Based on Prosecutorial Misconduct</i> MOTION for Evidentiary Hearing, as to The Public Warehousing Company K.S.C. filed by The Public Warehousing Company K.S.C. (Attachments: # 1 Affidavit Sam W. McCahon)(Sloan, Matthew) Modified related documents on 7/29/2013 (dr). (Entered: 07/26/2013)
08/07/2013		ORDER GRANTING 352 Motion for Leave to File Excess Pages as to The Public Warehousing Company K.S.C. (1). Signed by Magistrate Judge Alan J. Baverman on 8/7/13. (lme) (Entered: 08/07/2013)
08/22/2013	354	Notice for Leave of Absence for the following date(s): October 18, 2013, by Glenn D. Baker. (Baker, Glenn) (Entered: 08/22/2013)
08/23/2013		REMARK re 354 Leave of Absence October 18, 2013, by Glenn D. Baker. Judge Thrash will not require an appearance by G. Baker on this date. (ss) (Entered: 08/23/2013)
09/26/2013	355	Notice for Leave of Absence for the following date(s): October 3, 2013 through October 4, 2013, October 8, 2013 through October 11, 2013, November 8, 2013, and November 19, 2013 through November 22, 2013, by Steven D. Grimberg. (Grimberg, Steven) (Entered: 09/26/2013)
09/27/2013		REMARK as to The Public Warehousing Company K.S.C. re 355 Leave of Absence October 3, 2013 through October 4, 2013, October 8, 2013 through October 11, 2013, November 8, 2013, and November 19, 2013 through November 22, 2013, by Steven D. Grimberg. Judge Thrash will not require an appearance by S. Grimberg on these dates. (ss) (Entered: 09/27/2013)
11/06/2013	356	Notice for Leave of Absence for the following date(s): December 23, 2013 through January 6, 2014, by Glenn D. Baker. (Baker, Glenn) (Entered: 11/06/2013)
11/12/2013		REMARK re 356 Leave of Absence December 23, 2013 through January 6, 2014, by Glenn D. Baker. The Court will not require an appearance by G. Baker on these dates. (ss) (Entered: 11/12/2013)
12/04/2013	357	Supplemental Brief re: 262 Memorandum in Support of 258 Motion to Dismiss Indictment, 353 Supplemental Brief, 258 MOTION to Dismiss Indictment <i>Based on Prosecutorial Misconduct</i> MOTION for Evidentiary Hearing, 337 Supplemental Brief, 309 Reply Brief, as to The Public Warehousing Company K.S.C. filed by The Public Warehousing Company K.S.C. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2)(Sloan, Matthew) (Entered: 12/04/2013)
12/05/2013	358	Notice for Leave of Absence for the following date(s): December 20, 2013 through January 6, 2014, by Steven D. Grimberg. (Grimberg, Steven) (Entered: 12/05/2013)
12/09/2013		REMARK re 358 Leave of Absence December 20, 2013 through January 6, 2014, by Steven D. Grimberg. Judge Thrash will not require an appearance by S. Grimberg on these dates. (ss) (Entered: 12/09/2013)

01/07/2014	359	MOTION to Expedite Consideration of and for an Immediate Hearing on Government's Motion for an Order Enjoining Defendant PWC From Using Civil Discovery to Gather Evidence for this Criminal Case and Suppressing any Evidence Derived Therefrom by USA as to The Public Warehousing Company K.S.C.. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G, # 8 Exhibit H) (Baker, Glenn) (Entered: 01/07/2014)
01/08/2014	360	NOTICE OF FILING Exhibit B to Governments Motion to Expedite Consideration of and for an Immediate Hearing on Governments Motion for an Order Enjoining Defendant PWC From Using Civil Discovery to Gather Evidence for this Criminal Case and Suppressing any Evidence Derived Therefrom. (Doc. 359) as to The Public Warehousing Company K.S.C. filed by USA (Attachments: # 1 Exhibit B)(Baker, Glenn) (Entered: 01/08/2014)
01/09/2014	361	Notice for Leave of Absence for the following date(s): February 14, 2014, March 26, 2014 through March 31, 2014, and April 24, 2014 through April 28, 2014, by Glenn D. Baker. (Baker, Glenn) (Entered: 01/09/2014)
01/09/2014	362	NOTICE of PWC's (1) Non-Opposition to the Government's Request to Expedite Consideration of its Motion to Enjoin PWC from Using Civil Discovery to Gather Evidence for the Criminal Case and (2) Intent to File a Response to the Government's Motion to Expedite as to The Public Warehousing Company K.S.C. re 359 MOTION to Expedite Consideration of and for an Immediate Hearing on Government's Motion for an Order Enjoining Defendant PWC From Using Civil Discovery to Gather Evidence for this Criminal Case and Suppressing any Evidence Derived Therefrom 311 MOTION For an Order Enjoining Defendant The Public Warehousing Company From Using Civil Discovery to Gather Evidence for this Criminal Case and Suppressing any Evidence Derived Therefrom, and Request for an Evidentiary Hearing MOTION for Hearing (Sloan, Matthew) (Entered: 01/09/2014)
01/13/2014	363	MOTION for a Status Conference Before Magistrate Judge Baverman as to The Public Warehousing Company K.S.C. (Sloan, Matthew) Modified event/text on 1/14/2014 (dr). (Entered: 01/13/2014)
01/13/2014		REMARK as to The Public Warehousing Company K.S.C., re 361 Leave of Absence February 14, 2014, March 26, 2014 through March 31, 2014, and April 24, 2014 through April 28, 2014, by Glenn D. Baker. Judge Thrash will not require an appearance by G. Baker on these dates. (ss) (Entered: 01/13/2014)
01/21/2014		NOTICE OF HEARING as to The Public Warehousing Company K.S.C.. Status Conference set for Tuesday, February 18, 2014 at 2:00 PM in ATLA Courtroom 1879 before Magistrate Judge Alan J. Baverman. (lme) (Entered: 01/21/2014)
01/22/2014	364	NOTICE OF FILING Notice of the Defense Logistics Agency's Filing of Motion to Dismiss in Armed Services Board of Contract Appeals Case No. 58078 as to The Public Warehousing Company K.S.C. filed by USA (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Baker, Glenn) (Entered: 01/22/2014)
01/22/2014	365	RESPONSE in Opposition as to The Public Warehousing Company K.S.C. filed by The Public Warehousing Company K.S.C. re 359 MOTION to Expedite Consideration of and for an Immediate Hearing on Government's Motion for an Order Enjoining Defendant PWC From Using Civil Discovery to Gather Evidence for this Criminal Case and Suppressing any

		Evidence Derived Therefrom (Attachments: # 1 Exhibit 1-2)(Sloan, Matthew) (Entered: 01/22/2014)
02/03/2014	366	REPLY TO RESPONSE to Motion as to The Public Warehousing Company K.S.C. filed by USA re: 359 MOTION to Expedite Consideration of and for an Immediate Hearing on Government's Motion for an Order Enjoining Defendant PWC From Using Civil Discovery to Gather Evidence for this Criminal Case and Suppressing any Evidence Derived Therefrom (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Baker, Glenn) (Entered: 02/03/2014)
02/14/2014	367	Notice for Leave of Absence for the following date(s): March 24, 2014 through March 28, 2014; April 7, 2014 through April 8, 2014; May 5, 2014 through May 12, 2014; and June 30, 2014 through July 11, 2014, by Steven D. Grimberg. (Grimberg, Steven) (Entered: 02/14/2014)
02/14/2014	368	MOTION for an Order Declaring Waiver of the Attorney-Client Privilege and the Work Product Doctrine by USA as to The Public Warehousing Company K.S.C., Agility DGS Holdings, Inc., Agility DGS Logistics Services Company, K.S.C.(c). (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G) (Dingle, Shanya) (Entered: 02/14/2014)
02/18/2014	372	Minute Entry for proceedings held before Magistrate Judge Alan J. Baverman: Status Conference as to The Public Warehousing Company K.S.C., taking under advisement 259 Motion for In Camera Review as to The Public Warehousing Company K.S.C. (1), taking under advisement 311 Motion as to The Public Warehousing Company K.S.C. (1), taking under advisement 311 Motion for Hearing as to The Public Warehousing Company K.S.C. (1); taking under advisement 359 Motion to Expedite as to The Public Warehousing Company K.S.C. (1), granting 363 Motion for Hearing as to The Public Warehousing Company K.S.C. (1). If the parties have any other authority in regards to motions 311 and 359 , provide to the court by the close of business on Thursday, February 20, 2014. The Court will block out the weeks of June 9, 2014 through June 13, 2014 and June 16, 2014 through June 20, 2014 if an evidentiary hearing is needed on these motions. The attorneys for PWC requested an incamera hearing with the Court. The Court excused the Government and the incamera hearing is under seal. (Court Reporter Susan Baker) (dr) (Entered: 03/03/2014)
02/20/2014	369	TRANSCRIPT of Status Conference Proceedings as to The Public Warehousing Company K.S.C. held on February 18, 2014, before Judge Alan J. Baverman. Court Reporter/Transcriber Susan C. Baker, Telephone number 404-215-1558. Redaction Request due 3/13/2014. Redacted Transcript Deadline set for 3/24/2014. Release of Transcript Restriction set for 5/21/2014. (Attachments: # 1 Notice of Filing of Official Transcript) (kac) (Entered: 02/20/2014)
02/21/2014	370	MOTION to Strike <i>and in the Alternative for Leave to Respond</i> by USA as to The Public Warehousing Company K.S.C.. (Baker, Glenn) (Entered: 02/21/2014)
02/21/2014	371	RESPONSE as to The Public Warehousing Company K.S.C. filed by The Public Warehousing Company K.S.C. re: 370 MOTION to Strike <i>and in the Alternative for Leave to Respond</i> (Sloan, Matthew) (Entered: 02/21/2014)

03/05/2014	374	ORDER granting leave of absence for Steven Grimberg as to The Public Warehousing Company K.S.C., Agility DGS Holdings, Inc., Agility DGS Logistics Services Company, K.S.C.(c); Time excluded from 3/24/14-3/28/14, 4/7/14-4/8/14, 5/5/14-5/12/14, 6/30/14-7/11/14. Signed by Magistrate Judge Alan J. Baverman on 3/5/14. (dr) (Entered: 03/06/2014)
03/06/2014	373	Notice for Leave of Absence for the following date(s): May 27, 2014 through May 30, 2014 and June 27, 2014, by Glenn D. Baker. (Baker, Glenn) (Entered: 03/06/2014)
03/11/2014	375	MOTION for Leave to File Excess Pages to Defendant PWC's Response to the Government's Motion for an Order Declaring Waiver of the Attorney-Client Privilege and the Work Product Doctrine (Dkt. 368) with Brief In Support by The Public Warehousing Company K.S.C.. (Sloan, Matthew) (Entered: 03/11/2014)
03/11/2014	376	RESPONSE in Opposition as to The Public Warehousing Company K.S.C. filed by The Public Warehousing Company K.S.C. re 368 MOTION for an Order Declaring Waiver of the Attorney-Client Privilege and the Work Product Doctrine (Attachments: # 1 Exhibit 1-2, # 2 Affidavit of Jamie F. Tabb, # 3 Affidavit of Patrick Hammon)(Sloan, Matthew) (Entered: 03/11/2014)
03/14/2014	377	MOTION for Extension of Time to File Response/Reply as to 368 MOTION for an Order Declaring Waiver of the Attorney-Client Privilege and the Work Product Doctrine by USA as to The Public Warehousing Company K.S.C., Agility DGS Holdings, Inc., Agility DGS Logistics Services Company, K.S.C.(c). (Attachments: # 1 Text of Proposed Order) (Dingle, Shanya) (Entered: 03/14/2014)
03/19/2014		MINUTE ORDER GRANTING 375 Motion for Leave to File Excess Pages as to The Public Warehousing Company K.S.C. (1). Signed by Magistrate Judge Alan J. Baverman on 3/19/14. (lme) (Entered: 03/19/2014)
03/20/2014	378	ORDER granting 377 Government's Motion for Extension of Time to File Reply to Response with Respect to 368 Government's Motion for an Order Declaring Waiver of the Attorney-Client Privilege and the Work Product Doctrine as to The Public Warehousing Company K.S.C. (1) to 3/25/2014. Signed by Magistrate Judge Alan J. Baverman on 3/9/2014. (bdb) (Entered: 03/20/2014)
03/25/2014	379	DOCUMENT FILED IN ERROR - REPLY TO RESPONSE to Motion as to The Public Warehousing Company K.S.C., Agility DGS Holdings, Inc., Agility DGS Logistics Services Company, K.S.C.(c) filed by USA re: 368 MOTION for an Order Declaring Waiver of the Attorney-Client Privilege and the Work Product Doctrine (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6)(Dingle, Shanya) Modified on 4/1/2014 (dr). (Entered: 03/25/2014)
03/25/2014	380	MOTION for Leave to File Excess Pages Government's Reply Brief in Support of Motion for an Order Declaring Waiver of the Attorney-Client Privilege and the Work Product Doctrine by USA as to The Public Warehousing Company K.S.C., Agility DGS Holdings, Inc., Agility DGS Logistics Services Company, K.S.C.(c). (Dingle, Shanya) (Entered: 03/25/2014)
04/01/2014	381	REPLY BRIEF in Support of 368 MOTION for an Order Declaring Waiver of the Attorney-Client Privilege and the Work Product Doctrine as to The Public Warehousing Company K.S.C., Agility DGS Holdings, Inc., Agility DGS Logistics Services Company, K.S.C.(c)

		filed by USA. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6)(dr) (Entered: 04/01/2014)
04/02/2014	382	ORDER granting leave of absence for Glenn Baker as to The Public Warehousing Company K.S.C.; Time excluded from 5/27/14 until 5/30/14, 6/27/14. Signed by Magistrate Judge Alan J. Baverman on 4/2/14. (dr) (Entered: 04/02/2014)
04/10/2014		ORDER GRANTING 380 Motion for Leave to File Excess Pages as to The Public Warehousing Company K.S.C. (1). Signed by Magistrate Judge Alan J. Baverman on 4/10/14. (lme) (Entered: 04/10/2014)
04/18/2014	383	NOTICE of Armed Services Board of Contracts Appeals Opinion Granting the Defense Logistics Agency's Motion to Dismiss PWC's Complaint Case No. 58078 as to The Public Warehousing Company K.S.C. filed by USA (Attachments: # 1 Exhibit Exhibit A)(Baker, Glenn) (Entered: 04/18/2014)
04/18/2014	384	NOTICE of the Government's Failure to Oppose PWC's Motion to Compel Production of Documents Collected During the Government's Investigation of Supreme Foodservice as to The Public Warehousing Company K.S.C. re 332 MOTION to Compel Production of Documents Collected During the Governments Investigation Of Supreme Foodservice (Attachments: # 1 Exhibit A)(Sloan, Matthew) Modified on 4/21/2014 (dr). (Entered: 04/18/2014)
04/18/2014	385	NOTICE of the Government's Failure to Oppose PWC's Motion to Compel Production of Communications between the Prosecution and DSCP/DLA as to The Public Warehousing Company K.S.C. re 328 MOTION to Compel Production of Communications Between the Prosecution and DSCP/DLA (Attachments: # 1 Exhibit A)(Sloan, Matthew) Modified on 4/21/2014 (dr). (Entered: 04/18/2014)
04/22/2014	386	MOTION to Compel the Government to Produce Additional Emails from DSCP Contracting Officer Linda Ford with Brief In Support by The Public Warehousing Company K.S.C.. (Attachments: # 1 Brief, # 2 Exhibit 1-15) (Sloan, Matthew) (Entered: 04/22/2014)
04/25/2014	387	MOTION to Compel Production of DSCP's Electronic Pricing Records from Other Prime Vendors' Catalogs with Brief In Support by The Public Warehousing Company K.S.C.. (Attachments: # 1 Brief, # 2 Exhibit 1-16, # 3 Exhibit 17-27) (Sloan, Matthew) (Entered: 04/25/2014)
05/02/2014	388	MOTION for Hearing Defendant PWC's Request for a Telephonic Status Conference before Magistrate Judge Baverman Regarding the Reserved June Hearing; and Request to Set Briefing Schedule by The Public Warehousing Company K.S.C.. (Attachments: # 1 Exhibit 1) (Sloan, Matthew) (Entered: 05/02/2014)
06/10/2014	389	NOTICE OF ATTORNEY APPEARANCE: Jean-Paul Boulee appearing on behalf of The Public Warehousing Company K.S.C., Agility DGS Holdings, Inc., Agility DGS Logistics Services Company, K.S.C.(c) (Attachments: # 1 Exhibit Exhibit A)(Boulee, Jean-Paul) (Entered: 06/10/2014)
06/17/2014	390	RENEWED MOTION for a Telephonic Status Conference before Magistrate Judge Baverman Regarding the July 2014 Hearings by The Public Warehousing Company K.S.C.. (Attachments: # 1 Exhibit 1-2) (Sloan, Matthew) Modified text on 6/18/2014 (dr). (Entered: 06/17/2014)

		06/17/2014)
06/19/2014	391	SCHEDULING ORDER as to The Public Warehousing Company K.S.C. setting evidentiary and oral arugment hearings in this matter for July 9-11, 2014. Signed by Magistrate Judge Alan J. Baverman on 6/19/14. (dr) (Entered: 06/19/2014)
06/19/2014	392	AMENDED SCHEDULING ORDER as to The Public Warehousing Company K.S.C. setting evidentiary and oral arugment hearings in this matter for July 9-11, 2014. Signed by Magistrate Judge Alan J. Baverman on 6/19/14. (dr) (Entered: 06/19/2014)
06/24/2014	393	Notice for Leave of Absence for the following date(s): September 2, 2014 through September 9, 2014, by Steven D. Grimberg. (Grimberg, Steven) (Entered: 06/24/2014)
06/26/2014	394	APPLICATION for Admission of Anil J. Antony Pro Hac Vice (Application fee \$ 150, receipt number 113E-5259367) by The Public Warehousing Company K.S.C. as to The Public Warehousing Company K.S.C., Agility DGS Holdings, Inc., Agility DGS Logistics Services Company, K.S.C.(c). (Boulee, Jean-Paul) (Entered: 06/26/2014)
06/26/2014	395	APPLICATION for Admission of Emily Ludmir Aviad Pro Hac Vice (Application fee \$ 150, receipt number 113E-5259461) by The Public Warehousing Company K.S.C. as to The Public Warehousing Company K.S.C., Agility DGS Holdings, Inc., Agility DGS Logistics Services Company, K.S.C.(c). (Boulee, Jean-Paul) (Entered: 06/26/2014)
07/01/2014		APPROVAL by Clerks Office re: 395 APPLICATION for Admission of Emily Ludmir Aviad Pro Hac Vice (Application fee \$ 150, receipt number 113E-5259367). Attorney Emily Ludmir Aviad added appearing on behalf of The Public Warehousing Company K.S.C., Agility DGS Holdings, Inc., Agility DGS Logistics Services Company, K.S.C.(c) (pb) Modified on 7/1/2014 to correct attorney name and link (pb). (Entered: 07/01/2014)
07/01/2014		APPROVAL by Clerks Office re: 394 APPLICATION for Admission of Anil J. Antony Pro Hac Vice (Application fee \$ 150, receipt number 113E-5259367). Attorney Anil J. Antony added appearing on behalf of The Public Warehousing Company K.S.C., Agility DGS Holdings, Inc., Agility DGS Logistics Services Company, K.S.C.(c) (pb) (Entered: 07/01/2014)
07/02/2014	396	ORDER granting 395 Application for Admission Pro Hac Vice filed by Emily Ludmir Aviad. Signed by Judge Thomas W. Thrash, Jr on 7/2/14. (ddm) (Entered: 07/02/2014)
07/02/2014		Clerks Certificate of Mailing as to Emily Ludmir Aviad re 396 Order. (ddm) (Entered: 07/02/2014)
07/02/2014	397	ORDER granting 394 Application for Admission Pro Hac Vice filed by Anil J. Antony. Signed by Judge Thomas W. Thrash, Jr on 7/2/14. (ddm) (Entered: 07/02/2014)
07/02/2014		Clerks Certificate of Mailing as to Anil J. Antony re 397 Order. (ddm) (Entered: 07/02/2014)
07/02/2014	398	Motion to Bring Audio/Visual/Electronic Equipment in the Courtroom <i>with attached Proposed Order</i> by The Public Warehousing Company K.S.C. as to The Public Warehousing Company K.S.C., Agility DGS Holdings, Inc., Agility DGS Logistics Services Company, K.S.C.(c). (Boulee, Jean-Paul) (Entered: 07/02/2014)

07/02/2014	399	Motion to Bring Audio/Visual/Electronic Equipment in the Courtroom <i>and allow attorneys Antony, Aviad and Sloan use of cell phones and other electronic devices</i> by The Public Warehousing Company K.S.C. as to The Public Warehousing Company K.S.C., Agility DGS Holdings, Inc., Agility DGS Logistics Services Company, K.S.C.(c). (Boulee, Jean-Paul) (Entered: 07/02/2014)
07/08/2014	400	ORDER Granting 398 Motion to Bring Audio/Visual/Electronic Equipment in the Courtroom on 07/9/2014 - 07/11/2014 as to The Public Warehousing Company K.S.C. (1). Signed by Magistrate Judge Alan J. Baverman on 07/08/14. (lme) (Entered: 07/08/2014)
07/08/2014	401	ORDER GRANTING 399 Motion to Bring Audio/Visual/Electronic Equipment in the Courtroom on 7/9/14 through 7/11/14 as to The Public Warehousing Company K.S.C. (1). Signed by Magistrate Judge Alan J. Baverman on 07/08/14. (lme) (Entered: 07/08/2014)
07/08/2014	402	MOTION to Quash Subpoena for Testimony Issued to Assistant United States Attorney Steven D. Grimberg by USA as to The Public Warehousing Company K.S.C., Agility DGS Holdings, Inc., Agility DGS Logistics Services Company, K.S.C.(c). (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6, # 7 Exhibit 7, # 8 Exhibit 8, # 9 Exhibit 9, # 10 Exhibit 10, # 11 Exhibit 11, # 12 Exhibit 12, # 13 Exhibit 13, # 14 Exhibit 14) (Kitchens, Nathan) (Entered: 07/08/2014)
07/09/2014	403	RESPONSE in Support as to The Public Warehousing Company K.S.C. filed by The Public Warehousing Company K.S.C. re: 253 MOTION to Transfer <i>Venue to the Eastern District of Pennsylvania to the Court's Invitation for Additional Proffers</i> (Marmaro, Richard) (Entered: 07/09/2014)
07/09/2014	404	WITNESS LIST <i>for Evidentiary Hearing</i> by The Public Warehousing Company K.S.C. (Marmaro, Richard) Modified event/text on 7/11/2014 (dr). (Entered: 07/09/2014)
07/09/2014	407	Minute Entry for proceedings held before Magistrate Judge Alan J. Baverman: Evidentiary Hearing as to The Public Warehousing Company K.S.C.; taking under advisement 258 Motion to Dismiss Indictment of The Public Warehousing Company K.S.C., granting 258 Motion for Hearing, taking under advisement 402 Motion to Quash. Defendant invokes rule of sequestration. Defendant moved for Attorney Steven Grimberg to be excluded from the hearing. Motion denied without prejudice. The Court has reviewed PWCs Touhy request and it is limited to the testimony of witness Stanley Newell and his interaction with MichaelMurray. Defendant's Exhibits #1 - 4 are relevant to the Courts inquiry. Government objects. PWC should file another Touhy request unless the Government agrees to the admission of the these exhibits #1 - 4. Defendant's Exhibit #5, 12, 17, 19, 31, 50, 55, 56 Admitted. (Court Reporter Andy Ashley) (dr) (Entered: 07/15/2014)
07/10/2014	405	RESPONSE in Opposition as to The Public Warehousing Company K.S.C. filed by The Public Warehousing Company K.S.C. re 402 MOTION to Quash Subpoena for Testimony Issued to Assistant United States Attorney Steven D. Grimberg (Attachments: # 1 Exhibit A - D)(Marmaro, Richard) (Entered: 07/10/2014)
07/10/2014	409	Minute Entry for proceedings held before Magistrate Judge Alan J. Baverman: Evidentiary Hearing as to The Public Warehousing Company K.S.C. Witnesses called. The Court will exclude Steven Grimberg from the testimony of Bruce Maloy. Exhibits Admitted. Defendant's Motion to Dismiss for Prosecutorial Misconduct 258 and 262 , Taken Under Advisement. (Court Reporter Susan Baker) (dr) (Entered: 07/16/2014)

07/11/2014	410	Minute Entry for proceedings held before Magistrate Judge Alan J. Baverman: Evidentiary Hearing as to The Public Warehousing Company K.S.C. Government's motion to hear the testimony of Attorney Spencer Pryor before Witness William Mitchelson, Defendant Objects. Motion Granted. Witness Thomas C. Spencer Pryor, sworn and testified. Government's motion to exclude the testimony of Mr. Mitchelson and strike his declaration due to the violation of the rule of sequestration. The Court inquired of Attorney Mitchelson if he had read the emails from Attorney Pryor and if he would produce them to the Court for in camera review; Mr. Mitchelson stated he had and he would. The Court preliminarily finds no intentional violation of the rule against sequestration by either counsel for the United States of Defendant. In order to determine whether the Government is prejudiced by Mr. Mitchelson's receipt and review of emails from Attorney Pryor, the Court Directs Mr. Mitchelson to provide the emails (both from Mr. Pryor and any response thereto) to the Court for in camera review by the closed of business on July 14, 2014. Steven Grimberg left the courtroom during for Bruce Maloy's testimony. Witness Bruce Maloy, sworn and testified. Government's Motion to strike Mr. Lubrano's Declarations, exhibits #42 and 43. Defendant's Rebuttal. Motion Taken under advisement. The Defendant's response shall be filed on or before July 24, 2014 and the Government's Reply shall be due on August 7, 2014. Government's Exhibit #1 - 3 Admitted. Defendant's Exhibits Admitted. Court Exhibit #1 Admitted The hearing shall be continued until 7/21/14 at 9:00 a.m. for the testimony of Agent Wilz. The Defendant shall notify the Court and the Government in advance of the hearing if Agent Wilz's testimony is not needed. The hearings will continue on August 11, 2014 at 9:00 a.m. through August 15, 2014, depending on Mr. Grimberg's trial before District Judge Batten. (Court Reporter Susan Baker) (dr) (Entered: 07/16/2014)
07/11/2014		VERBAL MOTION to Exclude the testimony of Mr. Mitchelson and MOTION to Strike his declaration due to the violation of the rule of sequestration, by USA as to The Public Warehousing Company K.S.C. (dr) (Entered: 07/28/2014)
07/14/2014	406	TRANSCRIPT of Evidentiary Hearing Proceedings (Volume 1) as to The Public Warehousing Company K.S.C. held on July 9, 2014, before Judge Alan J. Baverman. Court Reporter/Transcriber Andy Ashley, Telephone number 404-215-1478. Redaction Request due 8/4/2014. Redacted Transcript Deadline set for 8/14/2014. Release of Transcript Restriction set for 10/14/2014. (Attachments: # 1 Notice of Filing of Official Transcript) (kac) (Entered: 07/14/2014)
07/14/2014	408	MOTION for Protective Order by Charles T. Switzer as to The Public Warehousing Company K.S.C. (Attachments: # 1 Memorandum in Support) (dr) (Entered: 07/15/2014)
07/16/2014	411	UPDATED SUPPLEMENTAL WITNESS LIST for July 21, 2014 Continued Evidentiary Hearing as to The Public Warehousing Company K.S.C. re 262 Memorandum in Support of 258 Motion to Dismiss Indictment. (Sloan, Matthew) Modified on 7/17/2014 (dr). (Entered: 07/16/2014)
07/16/2014	412	First Motion to Bring Audio/Visual/Electronic Equipment in the Courtroom by The Public Warehousing Company K.S.C.. (Attachments: # 1 Exhibit A - Proposed Order) (Sloan, Matthew) (Entered: 07/16/2014)
07/16/2014	413	Motion to Bring Audio/Visual/Electronic Equipment in the Courtroom for attorneys to bring cell phones and laptops by The Public Warehousing Company K.S.C.. (Attachments: # 1 Exhibit A - Proposed Order) (Sloan, Matthew) (Entered: 07/16/2014)

07/17/2014	427	REPLY IN SUPPORT of the 402 MOTION to Quash Subpoena for Testimony Issued to Assistant United States Attorney Steven D. Grimberg as to The Public Warehousing Company K.S.C. filed by USA. (aaq) Modified on 7/24/2014 to edit file date and to UNSEAL. (aaq). (Entered: 07/24/2014)
07/18/2014	414	NOTICE OF FILING Letter as to The Public Warehousing Company K.S.C. filed by USA (Attachments: # 1 Exhibit 1)(Baker, Glenn) (Entered: 07/18/2014)
07/18/2014	415	ORDER GRANTING 412 Motion to Bring Audio/Visual/Electronic Equipment in the Courtroom on 7/21/14 and 10/20/14 - 10/24/14 at 9:00 a.m. as to The Public Warehousing Company K.S.C. (1). Signed by Magistrate Judge Alan J. Baverman on 07/18/14. (lme) (Entered: 07/18/2014)
07/18/2014	416	ORDER GRANTING 413 Motion to Bring Audio/Visual/Electronic Equipment in the Courtroom on 7/21/14 and 10/20/14 - 10/24/14 at 9:00 a.m. as to The Public Warehousing Company K.S.C. (1). Signed by Magistrate Judge Alan J. Baverman on 07/18/14. (lme) (Entered: 07/18/2014)
07/18/2014	417	TRANSCRIPT of Proceedings as to The Public Warehousing Company K.S.C. held on 7/10/14 (Evidentiary Hrg) Vol. 2, before Magistrate Judge Alan J. Baverman. Court Reporter/Transcriber Susan C. Baker, Telephone number 404-215-1558. Redaction Request due 8/8/2014. Redacted Transcript Deadline set for 8/18/2014. Release of Transcript Restriction set for 10/16/2014. (Attachments: # 1 Notice of Filing Transcript) (pjm) (Entered: 07/18/2014)
07/18/2014	418	TRANSCRIPT of Proceedings as to The Public Warehousing Company K.S.C. held on 7/11/14 (Evidentiary Hrg) Vol. 3, before Magistrate Judge Alan J. Baverman. Court Reporter/Transcriber Susan C. Baker, Telephone number 404-215-1558. Redaction Request due 8/8/2014. Redacted Transcript Deadline set for 8/18/2014. Release of Transcript Restriction set for 10/16/2014. (Attachments: # 1 Notice of Filing Transcript) (pjm) (Entered: 07/18/2014)
07/18/2014	419	AMENDED SUPPLEMENTAL WITNESS LIST <i>for July 21, 2014 Continued Evidentiary Hearing</i> as to The Public Warehousing Company K.S.C. re 262 Memorandum in Support of 258 Motion to Dismiss Indictment. (Sloan, Matthew) Modified on 7/21/2014 (dr). (Entered: 07/18/2014)
07/18/2014	423	TRANSCRIPT of the Evidentiary Hearing Proceedings (Volume 2) as to The Public Warehousing Company K.S.C. held on July 10, 2014, before Judge Alan J. Baverman. Court Reporter/Transcriber Susan C. Baker, Telephone number 404-215-1558. Redaction Request due 8/8/2014. Redacted Transcript Deadline set for 8/18/2014. Release of Transcript Restriction set for 10/16/2014. (Attachments: # 1 Notice of Filing of Official Transcript) (kac). (Entered: 07/21/2014)
07/18/2014	424	TRANSCRIPT of the Evidentiary Hearing Proceedings (Volume 3) as to The Public Warehousing Company K.S.C. held on July 11, 2014, before Judge Alan J. Baverman. Court Reporter/Transcriber Susan C. Baker, Telephone number 404-215-1558. Redaction Request due 8/8/2014. Redacted Transcript Deadline set for 8/18/2014. Release of Transcript Restriction set for 10/16/2014. (Attachments: # 1 Notice of Filing of Official Transcript) (kac) (Entered: 07/21/2014)

07/20/2014	420	NOTICE OF FILING Letter as to The Public Warehousing Company K.S.C. re 414 Notice of Filing (Marmaro, Richard) (Entered: 07/20/2014)
07/21/2014	421	MOTION for Leave to File Surreply <i>to the Government's Reply in Support of Motion to Quash Subpoena for Testimony Issued to Assistant United States Attorney Steven D. Grimberg</i> with Brief In Support by The Public Warehousing Company K.S.C.. (Sloan, Matthew) (Entered: 07/21/2014)
07/21/2014	422	Supplemental Brief re: 402 MOTION to Quash Subpoena for Testimony Issued to Assistant United States Attorney Steven D. Grimberg , 421 MOTION for Leave to File Surreply <i>to the Government's Reply in Support of Motion to Quash Subpoena for Testimony Issued to Assistant United States Attorney Steven D. Grimberg</i> as to The Public Warehousing Company K.S.C. filed by The Public Warehousing Company K.S.C. (Sloan, Matthew) (Entered: 07/21/2014)
07/21/2014	425	NOTICE OF FILING Letter as to The Public Warehousing Company K.S.C. re 414 Notice of Filing Letter, filed by Charles T. Switzer. (dr) (Entered: 07/21/2014)
07/21/2014	432	Minute Entry for proceedings held before Magistrate Judge Alan J. Baverman: Evidentiary Hearing as to The Public Warehousing Company K.S.C., granting 402 Motion to Quash as to The Public Warehousing Company K.S.C. (1); granting 421 Motion for Leave to File. The Court directed the Government to produce the notes for an in camera inspection. The Court finds nothing inconsistent between the handwritten notes and Agent Mansfields testimony or his typed memorandum. Thus, there is nothing discoverable in the notes. The handwritten notes shall be Filed Under Seal for District Court/ appellate review. The Defendant moved to recall witness Bruce Maloy. Based on the Government's objection, the Court had an in camera conference with Bruce Maloy. The Court overruled the Government's objections. Witness Bruce Maloy, sworn and testified. Government's Exhibit #4 Admitted. The parties have stipulated that as to Stephen Lubrano, if called to testify, he would invoke his 5th Amendment right not to testify. Evidentiary Hearings will continue until August 25, 2014 through August 27, 2014 at 9:00 a.m. and September 8, 2014 through September 12, 2014 at 9:00 a.m.. The Court will also keep the week of August 11, 2014 available in case Mr. Grimbergs trial is rescheduled. (Court Reporter Susan Baker) (dr) (Entered: 07/31/2014)
07/23/2014	426	MOTION to Unseal <i>Reply in Support of Motion to Quash Subpoena for Testimony Issued to Assistant United States Attorney Steven D. Grimberg</i> by USA as to The Public Warehousing Company K.S.C., Agility DGS Holdings, Inc., Agility DGS Logistics Services Company, K.S.C.(c). (Attachments: # 1 Text of Proposed Order) (Kitchens, Nathan) (Entered: 07/23/2014)
07/23/2014	428	ORDER granting the 426 Motion to Unseal Government's Reply in Support of Motion to Quash Subpoena for Testimony Issued to Assistant United States Attorney Steven D. Grimberg as to The Public Warehousing Company K.S.C. (1) signed by Magistrate Judge Linda T. Walker on 07/23/14. (aaq) (Entered: 07/24/2014)
07/25/2014	429	TRANSCRIPT of Proceedings as to The Public Warehousing Company K.S.C. held on 7/21/14 (Evidentiary Hrg) Vol. 4, before Magistrate Judge Alan J. Baverman. Court Reporter/Transcriber Susan C. Baker, Telephone number 404-215-1558. Redaction Request due 8/15/2014. Redacted Transcript Deadline set for 8/25/2014. Release of Transcript

		Restriction set for 10/23/2014. (Attachments: # 1 Notice of Filing Transcript) (pjm) (Entered: 07/25/2014)
07/25/2014	430	RESPONSE to the Government's Verbal Motion to Exclude the Declaration, Motion to Strike and Supplemental Declaration of Stephen Lubrano by The Public Warehousing Company K.S.C. (Attachments: # 1 Exhibit 1-7)(Marmaro, Richard) Modified on 7/28/2014 (dr). (Entered: 07/25/2014)
07/30/2014		Document 431 is sealed. (dfb) (Entered: 07/31/2014)
07/31/2014	433	ORDER that the documents filed ex parte and in camera for non-party Charles T. Switzer shall be filed under seal as to The Public Warehousing Company K.S.C. Signed by Magistrate Judge Alan J. Baverman on 7/31/14. (dr) (Entered: 07/31/2014)
08/08/2014	434	Post-Hearing Brief re 430 Notice of Filing, 410 Evidentiary Hearing, as to The Public Warehousing Company K.S.C., Agility DGS Holdings, Inc., Agility DGS Logistics Services Company, K.S.C.(c) filed by USA. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3)(Dingle, Shanya) (Entered: 08/08/2014)
08/12/2014	435	Notice for Leave of Absence for the following date(s): September 19, 2014 through September 24, 2014, by Glenn D. Baker. (Baker, Glenn) (Entered: 08/12/2014)
08/13/2014		REMARK re 435 Leave of Absence September 19-24, 2014, by Glenn D. Baker. Judge Thrash will not require an appearance by G. Baker on these dates. (ss) (Entered: 08/13/2014)
08/21/2014	436	Motion to Bring Audio/Visual/Electronic Equipment in the Courtroom <i>to allow attorneys to bring cell phones and laptops</i> by The Public Warehousing Company K.S.C.. (Attachments: # 1 Exhibit A - Proposed Order) (Sloan, Matthew) (Entered: 08/21/2014)
08/21/2014	437	Motion to Bring Audio/Visual/Electronic Equipment in the Courtroom by The Public Warehousing Company K.S.C.. (Attachments: # 1 Exhibit A - Proposed Order) (Sloan, Matthew) (Entered: 08/21/2014)
08/22/2014		NOTICE OF HEARING as to The Public Warehousing Company K.S.C.. Evidentiary Hearing reschedule for September 8, 2014 through September 12, 2014 at 9:00 AM in ATLA Courtroom 1879 before Magistrate Judge Alan J. Baverman. (lme) (Entered: 08/22/2014)
08/29/2014	438	MOTION for Leave to File Surreply <i>in support of the Government's Motion for an Order Declaring Waiver of the Attorney-Client Privilege and the Work Product Doctrine (Doc. 368)</i> with Brief In Supportby USA as to The Public Warehousing Company K.S.C., Agility DGS Holdings, Inc., Agility DGS Logistics Services Company, K.S.C.(c). (Attachments: # 1 Exhibit 1) (Dingle, Shanya) (Entered: 08/29/2014)
09/02/2014	439	Supplemental Brief re: 386 MOTION to Compel the Government to Produce Additional Emails from DSCP Contracting Officer Linda Ford, 257 MOTION to Compel Production of Agents' Interview Notes, Attorney Proffers, and Other Documents as to The Public Warehousing Company K.S.C. filed by The Public Warehousing Company K.S.C. (Attachments: # 1 Exhibit 1-2, # 2 Affidavit of Anil J. Antony)(Sloan, Matthew) (Entered: 09/02/2014)

09/03/2014	440	ORDER ALLOWING AUDIO/VISUAL EQUIPMENT IN THE COURTROOM on 9/8/14-9/12/14 as to The Public Warehousing Company K.S.C. Signed by Magistrate Judge Alan J. Baverman on 9/3/14. (dr) (Entered: 09/03/2014)
09/03/2014	441	ORDER ALLOWING AUDIO/VISUAL EQUIPMENT IN THE COURTROOM on 9/8/14-9/12/14 as to The Public Warehousing Company K.S.C. Signed by Magistrate Judge Alan J. Baverman on 9/3/14. (dr) (Entered: 09/03/2014)
09/05/2014	442	ORDER re consideration of a violation of the rule of sequestration and for determination of the appropriate remedy of the violation as to The Public Warehousing Company K.S.C. Signed by Magistrate Judge Alan J. Baverman on 9/5/14. (dr) (Entered: 09/05/2014)
09/05/2014	443	MOTION to Compel Production of Documents with Brief In Support by USA as to The Public Warehousing Company K.S.C., Agility DGS Holdings, Inc., Agility DGS Logistics Services Company, K.S.C.(c). (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3A, # 4 Exhibit 3B, # 5 Exhibit 4A, # 6 Exhibit 4B, # 7 Exhibit 5A, # 8 Exhibit 5B, # 9 Exhibit 6, # 10 Exhibit 7, # 11 Exhibit 8, # 12 Exhibit 9, # 13 Exhibit 10, # 14 Exhibit 11) (Dingle, Shanya) (Entered: 09/05/2014)
09/05/2014		Document 449 is sealed. (aaq) (Entered: 09/09/2014)
09/08/2014	444	MOTION to Seal Document 368 , 443 , 438 Exhibits to Privilege Motions by USA as to The Public Warehousing Company K.S.C., Agility DGS Holdings, Inc., Agility DGS Logistics Services Company, K.S.C.(c). (Attachments: # 1 Text of Proposed Order) (Dingle, Shanya) (Entered: 09/08/2014)
09/08/2014	445	MOTION for Leave to File Excess Pages for Motion to Compel Production of Documents by USA as to The Public Warehousing Company K.S.C., Agility DGS Holdings, Inc., Agility DGS Logistics Services Company, K.S.C.(c). (Dingle, Shanya) (Entered: 09/08/2014)
09/08/2014	446	ORAL ORDER granting 445 Motion by U.S.A. for Leave to File Excess Pages. Signed by Magistrate Judge Alan J. Baverman on 09/08/2014. (AJB) (Entered: 09/08/2014)
09/08/2014	447	ORDER granting 444 Motion to Seal Documents as to The Public Warehousing Company K.S.C. (1). Signed by Magistrate Judge Alan J. Baverman on 9/8/14. (dr) (Entered: 09/08/2014)
09/08/2014	452	Minute Entry for proceedings held before Magistrate Judge Alan J. Baverman: Evidentiary Hearing as to The Public Warehousing Company K.S.C.; Defense calls witness William Roy (Mitch) Mitchelson, Jr. Government objects. Court overrules objection. Mitch Mitchelson, Jr. - sworn and testified. Oral argument regarding Exhibit #52 as it relates to Mr. Mitchelsons testimony. The Court sustained Governments objections to Exhibit #52. Exhibit #52 is not admitted. The Government requested Mitchelsons work product document dated 7/22/08 as to Michael Murray. The Court will review this document in camera. Defendant's motion to seal the record regarding the testimony of Exhibit #6. Motion Denied; however, Exhibit #6 shall be Filed Under Seal. Mitchelson's work product document and the redacted copy shall be Filed Under Seal. Redacted copy produced. Court orders Mitchelson/Pryor emails and Mitchelson work product memo filed under seal and subject to FRE 502(d). Parties shall comply with terms of court order regarding the emails and memo. Defendant's Exhibit's # 40 Admitted. Government's Exhibit # 5 -7, 9, 12 Admitted and Under Seal.

		Government's Exhibit # 8, 12- Admitted. (Court Reporter Nick Marrone) (dr) (Entered: 09/12/2014)
09/09/2014	448	APPLICATION for Admission of Kimberley M. Miller Pro Hac Vice (Application fee \$ 150, receipt number 113E-5386191) by The Public Warehousing Company K.S.C. as to The Public Warehousing Company K.S.C., Agility DGS Holdings, Inc., Agility DGS Logistics Services Company, K.S.C.(c). (Boulee, Jean-Paul) (Entered: 09/09/2014)
09/09/2014	453	Minute Entry for proceedings held before Magistrate Judge Alan J. Baverman: Evidentiary Hearing as to The Public Warehousing Company K.S.C.; Government continues cross examination of Mr. Mitchelson. Defendant's rebuttal. Defendant's formal request for the report of telephone conference with Michael Murray and the agent. The Government stated all discovery had been produced to defendant; however, the Government will check to make sure all reports have been produced. Government re-cross of Mr. Mitchelson. Defendant rebuttal. The Government reported to the Court that Agent Mansfield's report has been turned over to defense counsel. Oral arguments heard on the Government's oral motion to exclude the declaration and supplemental declaration Stephen Lubrano. Government's motion is Granted, the Court will not admit Mr. Lubranos declaration. Hearing continued until September 10, 2014 at 9:15 a.m. Mitchelson email exhibits ordered sealed and treated under FRE 502(d) pursuant to Courts prior order. Government's Exhibits #15 - 16 Admitted. (Under Seal) Government's Exhibits #17 - 18. Admitted Defendant's Exhibit #68 Admitted (Under Seal). (Court Reporter Monty Vann) (dr) (Entered: 09/12/2014)
09/09/2014		Document 451 is sealed. (aaq) (Entered: 09/12/2014)
09/10/2014	455	Minute Entry for proceedings held before Magistrate Judge Alan J. Baverman: Evidentiary Hearing as to The Public Warehousing Company K.S.C. Defendant's Exhibits #71 - 72, Admitted. Mr. Marmaro asked for Agent Wilz to step out of the courtroom while discussing Mansfield's handwritten documents provided by the Government. Agent Wilz has left the courtroom. Oral arguments by parties. Court Exhibit #2 Admitted and Filed Under Seal. The Court and the defense counsel need to review court exhibit #2. Court will reconvene at 11:30. Court Exhibit #3 Admitted. Discovery was turned over to defense counsel this morning. The Government agreed to turn over reports not handwritten notes throughout this case; however, after yesterdays discussions, the Government produced all of Agent Mansfield's handwritten notes to Defendant. The Court and the defense counsel need to review this documents. (Court Reporter Susan Baker) (dr) (Entered: 09/15/2014)
09/11/2014	450	RESPONSE in Opposition as to The Public Warehousing Company K.S.C. filed by The Public Warehousing Company K.S.C. re 438 MOTION for Leave to File Surreply <i>in support of the Government's Motion for an Order Declaring Waiver of the Attorney-Client Privilege and the Work Product Doctrine (Doc. 368)</i> , 368 MOTION for an Order Declaring Waiver of the Attorney-Client Privilege and the Work Product Doctrine (Sloan, Matthew) (Entered: 09/11/2014)
09/11/2014		APPROVAL by Clerks Office re: 448 APPLICATION for Admission of Kimberley M. Miller Pro Hac Vice (Application fee \$ 150, receipt number 113E-5386191). Attorney Kimberley M. Miller added appearing on behalf of The Public Warehousing Company K.S.C., Agility DGS Holdings, Inc., Agility DGS Logistics Services Company, K.S.C.(c) (pb) (Entered: 09/11/2014)

09/11/2014	456	Minute Entry for proceedings held before Magistrate Judge Alan J. Baverman: Evidentiary Hearing as to The Public Warehousing Company K.S.C. Government provided a disc of contacts with Michael Murray to Defense Counsel. Defendant's request to supplement the record. Government's Exhibit #19 Admitted. The Government reports to the Court that the disc provided to Defense Counsel this morning are documents that have already been produced. Agent Newell may be released. Defense Counsel's oral argument on the Motion to Dismiss for Prosecutorial Misconduct 258 and 262 . (Court Reporter Susan Baker) (dr) (Entered: 09/15/2014)
09/12/2014	454	TRANSCRIPT of Evidentiary Proceedings (Volume 5) as to The Public Warehousing Company K.S.C. held on September 8, 2014, before Judge Alan J. Baverman. Court Reporter/Transcriber Nicholas A. Marrone, Telephone number 404-215-1486. Redaction Request due 10/3/2014. Redacted Transcript Deadline set for 10/14/2014. Release of Transcript Restriction set for 12/11/2014. (Attachments: # 1 Notice of Filing of Official Transcript) (kac) (Entered: 09/12/2014)
09/12/2014	457	Minute Entry for proceedings held before Magistrate Judge Alan J. Baverman: Evidentiary Hearing as to The Public Warehousing Company K.S.C. Defense Counsel continues oral argument on the Motion to Dismiss for Prosecutorial Misconduct 258 and 262 . Court will reconvene at 1:15 p.m. Governments oral argument begins. Hearing not concluded, reconvene 10/14-16/2014, 9:00 a.m. (Court Reporter Susan Baker) (dr) Modified on 9/17/2014 (ss). (Entered: 09/15/2014)
09/15/2014	458	ORDER granting 448 Application for Admission Pro Hac Vice for Kimberley Miller as to The Public Warehousing Company K.S.C. (1). Signed by Judge Thomas W. Thrash, Jr on 9/15/14. (dr) (Entered: 09/15/2014)
09/16/2014	459	Notice for Leave of Absence for the following date(s): October 20 through 24, 2014, by Shanya Dingle. (Dingle, Shanya) (Entered: 09/16/2014)
09/17/2014		REMARK re 459 Leave of Absence October 20 through 24, 2014, by Shanya Dingle. Judge Thrash will not require an appearance by S. Dingle on these dates. (ss) (Entered: 09/17/2014)
09/19/2014	460	Notice for Leave of Absence for the following date(s): October 6, 2014 through October 10, 2014 and November 18, 2014 through November 26, 2014, by Steven D. Grimberg. (Grimberg, Steven) (Entered: 09/19/2014)
09/22/2014		REMARK re 460 Leave of Absence October 6-10, 2014 and November 18-26, 2014,S. Grimberg. Judge Thrash will not require an appearance by S. Grimberg on these dates. (ss) (Entered: 09/22/2014)
09/22/2014	461	TRANSCRIPT of Evidentiary Hearing Proceedings (Volume 7) as to The Public Warehousing Company K.S.C. held on September 10, 2014, before Judge Alan J. Baverman. Court Reporter/Transcriber Susan C. Baker, Telephone number 404-215-1558. Redaction Request due 10/14/2014. Redacted Transcript Deadline set for 10/23/2014. Release of Transcript Restriction set for 12/22/2014. (Attachments: # 1 Notice of Filing of Official Transcript) (kac) Modified on 9/23/2014 (kac). (Entered: 09/23/2014)
09/22/2014	462	TRANSCRIPT of Evidentiary Proceedings (Volume 8) as to The Public Warehousing Company K.S.C. held on September 11, 2014, before Judge Alan J. Baverman. Court

		Reporter/Transcriber Susan C. Baker, Telephone number 404-215-1558. Redaction Request due 10/14/2014. Redacted Transcript Deadline set for 10/23/2014. Release of Transcript Restriction set for 12/22/2014. (Attachments: # 1 Notice of Filing of Official Transcript) (kac) (Entered: 09/23/2014)
09/22/2014	463	TRANSCRIPT of Evidentiary Hearing Proceedings (Volume 9) as to The Public Warehousing Company K.S.C. held on September 12, 2014, before Judge Alan J. Baverman. Court Reporter/Transcriber Susan C. Baker, Telephone number 404-215-1558. Redaction Request due 10/14/2014. Redacted Transcript Deadline set for 10/23/2014. Release of Transcript Restriction set for 12/22/2014. (Attachments: # 1 Notice of Filing of Official Transcript) (kac) (Entered: 09/23/2014)
09/23/2014		Notification of Docket Correction re: 461 Transcript. Modified docket text to reflect correct date of hearing. (kac) (Entered: 09/23/2014)
09/25/2014	464	TRANSCRIPT of Proceedings (Volume 6) as to The Public Warehousing Company K.S.C., Agility DGS Holdings, Inc., Agility DGS Logistics Services Company, K.S.C.(c) held on 9/9/2014, before Judge Alan J. Baverman. Court Reporter/Transcriber Montrell Vann, Telephone number 404-215-1549. Redaction Request due 10/16/2014. Redacted Transcript Deadline set for 10/27/2014. Release of Transcript Restriction set for 12/24/2014. (Attachments: # 1 Appendix Notice of Transcript Filing) (mv) (Entered: 09/25/2014)
10/01/2014	465	MOTION for Leave to File Excess Pages for PWC's Response to the Government's Motion to Compel Production of Documents by The Public Warehousing Company K.S.C.. (Sloan, Matthew) (Entered: 10/01/2014)
10/02/2014	466	RESPONSE in Opposition as to The Public Warehousing Company K.S.C. filed by The Public Warehousing Company K.S.C. re 443 MOTION to Compel Production of Documents (Attachments: # 1 Exhibit A-F)(Sloan, Matthew) (Entered: 10/02/2014)
10/02/2014	467	NOTICE OF FILING Declaration of Kristin N. Tahler in Support of Defendant The Public Warehousing Company, K.S.C.s Response to the Governments Motion to Compel Production of Documents as to The Public Warehousing Company K.S.C. re 466 Response in Opposition (Attachments: # 1 Affidavit of Kristin N. Tahler in Support of Defendant The Public Warehousing Company, K.S.C.s Response to the Governments Motion to Compel Production of Documents)(Sloan, Matthew) (Entered: 10/02/2014)
10/02/2014		Document 468 is sealed. (adg) (Entered: 10/06/2014)
10/07/2014	469	Motion to Bring Audio/Visual/Electronic Equipment in the Courtroom by The Public Warehousing Company K.S.C.. (Attachments: # 1 Text of Proposed Order Exhibit A - Proposed Order) (Sloan, Matthew) (Entered: 10/07/2014)
10/07/2014	470	Motion for Attorneys to Bring Audio/Visual/Electronic Equipment in the Courtroom by The Public Warehousing Company K.S.C. (Attachments: # 1 Text of Proposed Order -Exhibit A - Proposed Order) (Sloan, Matthew) (Entered: 10/07/2014)
10/08/2014		Documents 473-475 are sealed. (adg) (Entered: 10/10/2014)
10/09/2014	471	ORDER granting 470 Motion to Bring Audio/Visual/Electronic Equipment in the Courtroom from 10/14/14-10/16/14 as to The Public Warehousing Company K.S.C. (1). Signed by Magistrate Judge Alan J. Baverman on 10/9/14. (dr) (Entered: 10/09/2014)

10/09/2014	472	ORDER ALLOWING AUDIO/VISUAL EQUIPMENT IN THE COURTROOM from 10/14/14-10/16/14 as to The Public Warehousing Company K.S.C. Signed by Magistrate Judge Alan J. Baverman on 10/8/14. (dr) (Entered: 10/09/2014)
10/14/2014	476	Minute Entry for proceedings held before Magistrate Judge Alan J. Baverman: Evidentiary Hearing as to The Public Warehousing Company K.S.C.; Government's oral argument continues on the Motion to Dismiss for Prosecutorial Misconduct 258 and 262 . Defendant's oral argument. The Court will allow simultaneous briefing limited to thirty-five pages, due on November 18, 2014. Defendant's oral argument on the Motion for in Camera Review and Disclosure of Grand Jury Transcripts 259 . Government's oral arguments. Defendant's rebuttal. The Defendant may file a three page brief on why Ressler does not apply by November 4, 2015, and the Government's response shall be due on November 25, 2014. (Court Reporter Susan Baker) (dr) (Additional attachment(s) added on 10/23/2014: # 1 Main Document) (dr). (Entered: 10/20/2014)
10/15/2014	477	Minute Entry for proceedings held before Magistrate Judge Alan J. Baverman: Evidentiary Hearing as to The Public Warehousing Company K.S.C.; Defendant's oral argument on Motion to dismiss the first superseding indictment filed February 9, 2010 for improper venue and Motion to transfer venue to the Eastern District of PA 253 . Government's oral argument. Defendant's rebuttal. The Government shall provide to the Court on October 29, 2014, evidence of the expense of this case to the Government, including the location of witnesses and number of witnesses. The Defendant's reply shall be due on November 12, 2014. Defendant's oral argument on motion for bill of particulars 254 . Government's oral arguments. Defendant's rebuttal. The Government to provide the witness interviews to the Court by October 29, 2014, so that the Court can assess whether Defendant has the information it seeks by way of a bill through other means. Defendant's oral argument on motions to take deposition and for issuance of letters rogatory 249 and 282 . Government's oral argument. The parties to provide a consent order on the letters rogatory and depositions by October 29, 2014. Defendant's oral argument on motion to compel production of documents relating to other prime vendors contracts 255 . Governments oral arguments. Defendant's oral argument on motion to compel production of DSCPs electronic pricing records from other Prime Vendors catalogs 387 . Government's oral arguments. Defendant's rebuttal. Defendant's oral argument on motion to compel the Government to produce additional emails from DSCP contracting officer Linda Ford 386 . Government's oral arguments. The Court Directs the parties to consult on the search terms for the emails. As to the fourteen employees on the shared drive for 2006 and 2010, the Government shall report to the Court by January 15, 2015, regarding the additional data pulls on these individuals plus Mr. Haverstick and Mr. Murphy. Defendant's oral argument on motion to compel production of agents interview notes, attorney proffers and other documents 257 . The parties will look at what MOIs have been produced. As to the agent's interview notes, the Court GRANTS the motion as complied with or agreed to. (Court Reporter Susan Baker) (dr) (Entered: 10/20/2014)
10/16/2014	478	Minute Entry for proceedings held before Magistrate Judge Alan J. Baverman: Evidentiary Hearing as to The Public Warehousing Company K.S.C.; Defendant's oral argument motion to compel production of communications between the prosecutions and DSCP/DLA 328 . Government's oral argument. The Court directs that Agent Newells emails and notes with any DSCP contacts be provided to Defendant within the next 30 days, and to the Court if

		<p>there is a question as to discoverability. Also, the Government shall review and disclose Amy Bernes contacts with DSCP regarding pricing and the Al Sultan Center, and disclosed or provided to the Court for an in camera review. Defendant's rebuttal. The Court directs the Government to provide the emails between Ms. Berne and DSCP/DLA concerning prompt payment discounts to the Court for in camera review by January 15, 2015. Defendant's oral argument on motion to compel production of documents collected during the Government's investigation of Supreme Foodservice 332. Defendant's Exhibit #1 Admitted and Filed Under Seal. Government's oral argument. Defendant's rebuttal. Separate in camera conferences with Government and Defendant regarding Supreme Food Service. Transcript of each conference shall be Filed Under Seal. Government's oral argument on motion for an order declaring waiver of the attorney-client privilege and the work product doctrine 368. Defendant's oral argument. Government's rebuttal. The Court shall give the Defendant until October 27, 2014, reply to the interplay between rules Fed. R. Evid. 502(b) and Fed. R. Civ. P. 26(b)(5)(B). The Government shall respond by November 7, 2014. (Court Reporter Susan Baker) (dr) (Entered: 10/20/2014)</p>
10/17/2014		<p>ORDER GRANTING 465 Motion for Leave to File Excess Pages as to The Public Warehousing Company K.S.C. (1). Signed by Magistrate Judge Alan J. Baverman on 10/17/14. (lme) (Entered: 10/17/2014)</p>
10/17/2014	479	<p>PROTECTIVE ORDER FOR DISCOVERY MATERIALS, granting 408 Motion for Protective Order as to The Public Warehousing Company K.S.C. (1). Signed by Magistrate Judge Alan J. Baverman on 10/17/14. (dr) (Entered: 10/20/2014)</p>
10/20/2014		<p>MINUTE ORDER as to The Public Warehousing Company K.S.C. re 479 Order on Motion for Protective Order. The Court has entered the Governments version of the Protective Order, as it finds that it is the most workable and general of the two competing versions. Defendants version is rejected, as the Court finds it reasonable to require the parties to consult as to the proposed filing of materials containing Sensitive Information. Said consultation does not require any partys prior consent, nor prevent any party from seeking additional guidance from the Court. Signed by Magistrate Judge Alan J. Baverman on 10/20/14. (lme) (Entered: 10/20/2014)</p>
10/21/2014	480	<p>Notice for Leave of Absence for the following date(s): December 15, 2014 through January 5, 2015, by Glenn D. Baker. (Baker, Glenn) (Entered: 10/21/2014)</p>
10/22/2014		<p>REMARK re 480 Leave of Absence December 15, 2014 through January 5, 2015, by Glenn D. Baker. Judge Thrash will not require an appearance by G. Baker on these dates. (ss) (Entered: 10/22/2014)</p>
10/28/2014	481	<p>TRANSCRIPT of the Evidentiary Proceedings (Volume 10) as to The Public Warehousing Company K.S.C. held on October 14, 2014, before Judge Alan J. Baverman. Court Reporter/Transcriber Susan C. Baker, Telephone number 404-215-1558. Redaction Request due 11/18/2014. Redacted Transcript Deadline set for 11/28/2014. Release of Transcript Restriction set for 1/26/2015. (Attachments: # 1 Notice of Filing of Official Transcript) (kac) (Entered: 10/28/2014)</p>
10/28/2014	482	<p>TRANSCRIPT of the Evidentiary Proceedings (Volume 11) as to The Public Warehousing Company K.S.C. held on October 15, 2014, before Judge Alan J. Baverman. Court Reporter/Transcriber Susan C. Baker, Telephone number 404-215-1558. Redaction Request</p>

		due 11/18/2014. Redacted Transcript Deadline set for 11/28/2014. Release of Transcript Restriction set for 1/26/2015. (Attachments: # 1 Notice of Filing of Official Transcript) (kac) (Entered: 10/28/2014)
10/28/2014	483	TRANSCRIPT of the Evidentiary Proceedings (Volume 12) as to The Public Warehousing Company K.S.C. held on October 16, 2014, before Judge Alan J. Baverman. Court Reporter/Transcriber Susan C. Baker, Telephone number 404-215-1558. Redaction Request due 11/18/2014. Redacted Transcript Deadline set for 11/28/2014. Release of Transcript Restriction set for 1/26/2015. (Attachments: # 1 Notice of Filing of Official Transcript) (kac) (Entered: 10/28/2014)
10/29/2014		MINUTE ORDER as to The Public Warehousing Company K.S.C. Upon petition by the Government, for good cause shown, and with the Defendants consent, Governments request for a one-day extension to file the supplemental venue proffer is HEREBY GRANTED. The Governments supplemental venue proffer shall be due on October 30, 2014 and the Defendants reply shall be due on November 13, 2014. Signed by Magistrate Judge Alan J. Baverman on 10/29/14. (lme) (Entered: 10/29/2014)
10/30/2014	484	PROPOSED CONSENT ORDER for Letters Rogatory and Rule 15 Depositions as to The Public Warehousing Company K.S.C. re: 249 MOTION to Take Deposition <i>Pursuant to Federal Rule of Criminal Procedure 15; Request for Issuance of Letters Rogatory</i> , 282 MOTION to Take Deposition MOTION for Issuance of Letters Rogatory (Attachments: # 1 Exhibit A - Letters Rogatory)(Marmaro, Richard) (Entered: 10/30/2014)
10/30/2014	485	Supplemental Proffer in Support of Government's Response to 253 Motion to Transfer Venue as to The Public Warehousing Company K.S.C., filed by USA . (Attachments: # 1 Exhibit A - Jones Declaration, # 2 Exhibit B - Silva Declaration, # 3 Exhibit C - Marshall Declaration)(Dingle, Shanya) Modified on related document/text 11/3/2014 (dr). (Entered: 10/30/2014)
10/30/2014	486	Supplemental Brief filed by The Public Warehousing Company K.S.C. re 368 MOTION for an Order Declaring Waiver of the Attorney-Client Privilege and the Work Product Doctrine. (Sloan, Matthew) Modified text on 11/3/2014 (dr). (Entered: 10/30/2014)
11/04/2014	487	Post-Hearing Brief as to The Public Warehousing Company K.S.C. filed by The Public Warehousing Company K.S.C. re 259 MOTION for In Camera Review and Disclosure of Grand Jury Transcripts - <i>PWC's Supplemental Brief in Support of PWC's Motion for In Camera Review and Disclosure of Grand Jury Transcripts</i> (Sloan, Matthew) (Entered: 11/04/2014)
11/05/2014		MINUTE ORDER as to The Public Warehousing Company K.S.C. The Court has considered whether to seal those portions of the evidentiary hearing transcripts where testimony was given concerning emails between counsel for Charles T. Switzer. Consistent with its prior order, [Doc. 442], the Court ORDERS that only the exhibits themselves are to be filed under seal. The transcript of the testimony related to the emails, and any briefs of the parties concerning the emails (other than the letter briefs referenced in Doc. 442), are not to be filed under seal. Any of the emails attached as exhibits to the parties' briefs shall be filed under seal. Signed by Magistrate Judge Alan J. Baverman on 11/5/14. (lme) (Entered: 11/05/2014)

11/12/2014	488	Post-Hearing Brief as to The Public Warehousing Company K.S.C. filed by USA re 255 MOTION to Compel Production of Documents Relating to Other Prime Vendors' Contracts (Grimberg, Steven) (Entered: 11/12/2014)
11/12/2014	489	Post-Hearing Brief as to The Public Warehousing Company K.S.C. filed by The Public Warehousing Company K.S.C. re 255 MOTION to Compel Production of Documents Relating to Other Prime Vendors' Contracts - <i>Supplemental Filing</i> (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit 1-17)(Marmaro, Richard) (Entered: 11/12/2014)
11/13/2014	490	Post-Hearing Brief as to The Public Warehousing Company K.S.C., Agility DGS Holdings, Inc., Agility DGS Logistics Services Company, K.S.C.(c) filed by USA re 368 MOTION for an Order Declaring Waiver of the Attorney-Client Privilege and the Work Product Doctrine (Dingle, Shanya) (Entered: 11/13/2014)
11/13/2014	491	Post-Hearing Brief as to The Public Warehousing Company K.S.C. filed by The Public Warehousing Company K.S.C. re 253 MOTION to Transfer Venue to the Eastern District of Pennsylvania - <i>PWC Response to the Government's Supplemental Proffer in Support of Its Response to PWC's Motion to Transfer Venue</i> (Attachments: # 1 Exhibit A-C, # 2 Affidavit of Emily L. Aviad)(Tahler, Kristin) (Entered: 11/13/2014)
11/17/2014	492	APPLICATION for Admission of Alyssa J. Clover Pro Hac Vice (Application fee \$ 150, receipt number 113E-5503336) by The Public Warehousing Company K.S.C. as to The Public Warehousing Company K.S.C., Agility DGS Holdings, Inc., Agility DGS Logistics Services Company, K.S.C.(c). (Boulee, Jean-Paul) (Entered: 11/17/2014)
11/17/2014	493	APPLICATION for Admission of Ross M. Cuff Pro Hac Vice (Application fee \$ 150, receipt number 113E-5503539) by The Public Warehousing Company K.S.C. as to The Public Warehousing Company K.S.C., Agility DGS Holdings, Inc., Agility DGS Logistics Services Company, K.S.C.(c). (Boulee, Jean-Paul) (Entered: 11/17/2014)
11/17/2014	494	STATUS REPORT <i>Regarding Supplemental Discovery Production</i> as to The Public Warehousing Company K.S.C. (Grimberg, Steven) (Entered: 11/17/2014)
11/18/2014		MINUTE ORDER as to The Public Warehousing Company K.S.C.. The Court has reviewed the 494 Status Report and will Grant the Government an additional 60 days to complete its review and production. The Court requires another status report in 30 days. Signed by Magistrate Judge Alan J. Baverman on 11/18/14. (lme) (Entered: 11/18/2014)
11/18/2014		MINUTE ORDER as to The Public Warehousing Company K.S.C.. Defendant's motion for 2-day extension to file post-hearing briefs on PWC's Motion to Dismiss the Indictment Based on Prosecutorial Misconduct is GRANTED. The post-hearing briefs shall be due on November 20, 2014. Signed by Magistrate Judge Alan J. Baverman on 11/18/2014. (lme) (Entered: 11/18/2014)
11/20/2014	495	Supplemental Brief re 258 MOTION to Dismiss Indictment <i>Based on Prosecutorial Misconduct</i> MOTION for Evidentiary Hearing, as to The Public Warehousing Company K.S.C. filed by The Public Warehousing Company K.S.C. (Attachments: # 1 Exhibit 1-4)(Sloan, Matthew) Modified on 11/21/2014 (dr). (Entered: 11/20/2014)
11/20/2014	496	Post-Hearing Brief as to The Public Warehousing Company K.S.C. filed by USA re 258 Motion to Dismiss Indictment (Attachments: # 1 Exhibit 1)(Baker, Glenn) Modified on

		11/21/2014 (dr). (Entered: 11/20/2014)
11/20/2014	497	Post-Hearing Brief as to The Public Warehousing Company K.S.C. filed by The Public Warehousing Company K.S.C. re 258 MOTION to Dismiss Indictment <i>Based on Prosecutorial Misconduct</i> , MOTION for Evidentiary Hearing. (Attachments: # 1 Exhibit Ct. Ex. 2, # 2 Exhibit A, # 3 Exhibit B, # 4 Exhibit C, # 5 Exhibit D, # 6 Exhibit E, # 7 Exhibit F)(Sloan, Matthew) Modified on 11/21/2014 (dr). (Entered: 11/20/2014)
11/20/2014	498	MOTION for Leave to File Excess Pages PWC's Post-Hearing Brief in Support of Motion to Dismiss the Indictment Based on Prosecutorial Misconduct and Request for Evidentiary Hearing with Brief In Support by The Public Warehousing Company K.S.C.. (Sloan, Matthew) (Entered: 11/20/2014)
11/20/2014	499	Order granting Motion for Leave to File Exhibits A through B In Camera and Under Seal as to The Public Warehousing Company K.S.C. Signed by Magistrate Judge Alan J. Baverman on 11/20/14. (dr) (Additional attachment(s) added on 11/25/2014: # 1 Sealed Attachment) (aaq). (Entered: 11/21/2014)
11/20/2014		Documents 500 and 501 are sealed. (aaq) (Entered: 11/21/2014)
11/21/2014		APPROVAL by Clerks Office re: 492 APPLICATION for Admission of Alyssa J. Clover Pro Hac Vice (Application fee \$ 150, receipt number 113E-5503336). Attorney Alyssa J. Clover added appearing on behalf of The Public Warehousing Company K.S.C., Agility DGS Holdings, Inc., Agility DGS Logistics Services Company, K.S.C.(c) (pb) (Entered: 11/21/2014)
11/21/2014		APPROVAL by Clerks Office re: 493 APPLICATION for Admission of Ross M. Cuff Pro Hac Vice (Application fee \$ 150, receipt number 113E-5503539). Attorney Ross M. Cuff added appearing on behalf of The Public Warehousing Company K.S.C., Agility DGS Holdings, Inc., Agility DGS Logistics Services Company, K.S.C.(c) (pb) (Entered: 11/21/2014)
11/24/2014	502	RESPONSE in Opposition as to The Public Warehousing Company K.S.C. filed by USA re 498 MOTION for Leave to File Excess Pages PWC's Post-Hearing Brief in Support of Motion to Dismiss the Indictment Based on Prosecutorial Misconduct and Request for Evidentiary Hearing (Kitchens, Nathan) (Entered: 11/24/2014)
11/24/2014	503	REPLY TO RESPONSE to Motion as to The Public Warehousing Company K.S.C. filed by The Public Warehousing Company K.S.C. re: 498 MOTION for Leave to File Excess Pages PWC's Post-Hearing Brief in Support of Motion to Dismiss the Indictment Based on Prosecutorial Misconduct and Request for Evidentiary Hearing (Attachments: # 1 Exhibit 1-4)(Sloan, Matthew) (Entered: 11/24/2014)
11/25/2014	504	Supplemental Brief re: 259 MOTION for In Camera Review and Disclosure of Grand Jury Transcripts as to The Public Warehousing Company K.S.C., Agility DGS Holdings, Inc., Agility DGS Logistics Services Company, K.S.C.(c) filed by USA (Kitchens, Nathan) (Entered: 11/25/2014)
11/26/2014	505	Supplemental Brief re: 255 MOTION to Compel Production of Documents Relating to Other Prime Vendors' Contracts as to The Public Warehousing Company K.S.C. filed by The Public Warehousing Company K.S.C. (Attachments: # 1 Exhibit 1-4)(Marmaro, Richard)

		(Entered: 11/26/2014)
11/26/2014	506	NOTICE OF FILING Response to the Government's Letter, Dated October 29, 2014, Regarding PWC's Motion for Bill of Particulars as to The Public Warehousing Company K.S.C. re 254 MOTION for Bill of Particulars (Attachments: # 1 Brief Response to the Government's Letter, Dated October 29, 2014, Regarding PWC's Motion for Bill of Particulars)(Sloan, Matthew) (Entered: 11/26/2014)
11/28/2014	507	ORDER granting the 492 Application for Admission Pro Hac Vice of Alyssa J. Clover as to The Public Warehousing Company K.S.C. (1). Signed by Judge Thomas W. Thrash, Jr on 11/25/14. (aaq) (Entered: 11/28/2014)
11/28/2014	508	ORDER granting the 493 Application for Admission Pro Hac Vice as to Ross M. Cuff for The Public Warehousing Company K.S.C. (1). Signed by Judge Thomas W. Thrash, Jr on 11/25/14. (aaq) (Entered: 11/28/2014)
11/28/2014		Clerks Certificate of Mailing as to Attorney Clover RE: 507 Order (aaq) (Entered: 11/28/2014)
11/28/2014		Clerks Certificate of Mailing as to Attorney Cuff RE: 508 Order (aaq) (Entered: 11/28/2014)
12/15/2014		ORDER GRANTING 498 Motion for Leave to File Excess Pages as to The Public Warehousing Company K.S.C. (1). Signed by Magistrate Judge Alan J. Baverman on 12/15/14. (lme) (Entered: 12/15/2014)
12/15/2014	509	CONSENT ORDER FOR LETTERS ROGATORY AND RULE 15 DEPOSITIONS granting 249 Motion to Take Deposition,, granting 282 Motion to Take Deposition, granting 282 Motion for Letters Rogatory as to The Public Warehousing Company K.S.C. (1). Signed by Magistrate Judge Alan J. Baverman on 12/15/14. (dr) (Entered: 12/16/2014)
12/15/2014	510	LETTER REQUEST FOR JUDICIAL ASSISTANCE (LETTER ROGATORY) Directed to the Appropriate Judicial Authority in the State of Kuwait, Requesting Assistance in Obtaining the Testimony of Bassam Zantout as to The Public Warehousing Company K.S.C. Signed by Magistrate Judge Alan J. Baverman on 12/15/14. (dr) (Entered: 12/16/2014)
12/15/2014	511	LETTER REQUEST FOR JUDICIAL ASSISTANCE (LETTER ROGATORY) Directed to the Appropriate Judicial Authority in the State of Kuwait, Requesting Assistance in Obtaining the Testimony of Abdul Salam Bdeir as to The Public Warehousing Company K.S.C. Signed by Magistrate Judge Alan J. Baverman on 12/15/14. (dr) (Entered: 12/16/2014)
12/15/2014	512	LETTER REQUEST FOR JUDICIAL ASSISTANCE (LETTER ROGATORY) Directed to the Appropriate Judicial Authority in the State of Kuwait, Requesting Assistance in Obtaining the Testimony of Emad Al-Saleh as to The Public Warehousing Company K.S.C. Signed by Magistrate Judge Alan J. Baverman on 12/15/14. (dr) (Entered: 12/16/2014)
12/15/2014	513	LETTER REQUEST FOR JUDICIAL ASSISTANCE (LETTER ROGATORY) Directed to the Appropriate Judicial Authority in the State of Kuwait, Requesting Assistance in Obtaining the Testimony of Suzette Darvin Glazener as to The Public Warehousing Company K.S.C. Signed by Magistrate Judge Alan J. Baverman on 12/15/14. (dr) (Entered: 12/16/2014)

12/17/2014	514	RESPONSE in Support as to The Public Warehousing Company K.S.C. filed by The Public Warehousing Company K.S.C. re: 332 MOTION to Compel Production of Documents Collected During the Governments Investigation Of Supreme Foodservice <i>PWC's Response to the Government's Submission of the Information in the Supreme Case</i> (Attachments: # 1 Exhibit 1-4)(Sloan, Matthew) (Entered: 12/17/2014)
12/18/2014	515	STATUS REPORT <i>Regarding Supplemental Discovery Production (Second)</i> as to The Public Warehousing Company K.S.C. (Grimberg, Steven) (Entered: 12/18/2014)
01/12/2015	516	MOTION for a <i>Status Conference Before Magistrate Judge Baverman Regarding the Government's Productions</i> , by The Public Warehousing Company K.S.C. (Attachments: # 1 Exhibit 1-4)(Sloan, Matthew) Modified event/text on 1/13/2015 (dr). (Entered: 01/12/2015)
01/12/2015	517	RESPONSE filed by The Public Warehousing Company K.S.C. to 509 Order for Letters Rogatory and Rule 15 Depositions (Attachments: # 1 Exhibit 1-2)(Tahler, Kristin) Modified on 1/13/2015 (dr). (Entered: 01/12/2015)
01/13/2015		REMARK as to The Public Warehousing Company K.S.C., Agility DGS Holdings, Inc., Agility DGS Logistics Services Company, K.S.C.(c) Attorney Kimberley M. Miller for Party -The Public Warehousing Company K.S.C electronic notification turned off as she is no longer employed with the firm. (aar) (Entered: 01/13/2015)
01/15/2015	518	MOTION for Leave of Absence for <i>Richard Marmaro</i> by The Public Warehousing Company K.S.C.. (Attachments: # 1 Text of Proposed Order) (Marmaro, Richard) (Entered: 01/15/2015)
01/15/2015	519	STATUS REPORT <i>Regarding Supplemental DSCP Production and Motion for Extension for Production of Amy Berne Contacts</i> as to The Public Warehousing Company K.S.C., Agility DGS Holdings, Inc., Agility DGS Logistics Services Company, K.S.C.(c) (Kitchens, Nathan) (Entered: 01/15/2015)
01/16/2015	520	MOTION for Extension of Time for Production of Amy Berne Contacts by USA as to The Public Warehousing Company K.S.C., Agility DGS Holdings, Inc., Agility DGS Logistics Services Company, K.S.C.(c). (Kitchens, Nathan) (Entered: 01/16/2015)
01/20/2015	521	ORDER granting 518 Motion Leave of Absence for Richard Marmaro from 2/3/15-3/17/15 as to The Public Warehousing Company K.S.C. (1). Signed by Magistrate Judge Alan J. Baverman on 1/16/15. (dr) (Entered: 01/20/2015)
01/20/2015	522	STATUS REPORT <i>Regarding Supplemental Discovery Production (Third)</i> as to The Public Warehousing Company K.S.C. (Grimberg, Steven) (Entered: 01/20/2015)
02/03/2015	523	NOTICE of Withdrawal of 518 MOTION for Leave of Absence for <i>Richard Marmaro</i> as to The Public Warehousing Company K.S.C. (Attachments: # 1 Exhibit 1)(Marmaro, Richard) Modified on 2/4/2015 (dr). (Entered: 02/03/2015)
02/06/2015	524	Notice for Leave of Absence for the following date(s): February 26, 2015 through March 2, 2015, by Glenn D. Baker. (Baker, Glenn) (Entered: 02/06/2015)
02/17/2015	525	STATUS REPORT <i>Regarding Supplemental DSCP Production (Second)</i> as to The Public Warehousing Company K.S.C., Agility DGS Holdings, Inc., Agility DGS Logistics Services Company, K.S.C.(c) (Kitchens, Nathan) (Entered: 02/17/2015)

02/24/2015	526	NOTICE of Defendant PWC's Renewed Request for a Status Conference Before Magistrate Judge Baverman as to The Public Warehousing Company K.S.C. re 516 MOTION for Hearing (Attachments: # 1 Exhibit 1-4)(Sloan, Matthew) (Entered: 02/24/2015)
03/04/2015	527	Notice for Leave of Absence for the following date(s): March 18, 2015 through March 20, 2015; May 4, 2015 through May 8, 2015; and June 29, 2015 through July 10, 2015, by Steven D. Grimberg. (Grimberg, Steven) (Entered: 03/04/2015)
03/05/2015	529	Minute Entry for proceedings held before Magistrate Judge Alan J. Baverman: Status Conference as to The Public Warehousing Company K.S.C.; granting 388 Motion for Hearing as to The Public Warehousing Company K.S.C. (1), granting 390 Motion for Hearing as to The Public Warehousing Company K.S.C. (1), granting 520 Motion for Extension of Time. The parties shall submit their competing list of search terms to the Court, which will decide which search terms will be used. After the Court decides on the search terms, the Court Orders the Government to produce the Ford and Shifton 108,000 documents, after performing any privilege review, within 30 days. The Court Orders the Government to produce a representative sampling of the 27,000 documents to the Court for an in camera review. The representative sampling shall be due after the 108,000 documents are provided to PWC. The Court will mail two certified copies of the Letters Rogatory [Doc. Nos. 510, 512, 513] to PWC on March 6, 2015. PWC does not need a certified copy of the Letters Rogatory [Doc. No. 511]. The parties shall submit a proposed order for the Kuwaiti depositions schedules. The Court has scheduled another status conference on May 15, 2015 at 3:00 pm. The Court will advise well in advance of the conference whether it will be telephonic or in person. Status Conference set for 5/15/15 at 3:00pm. (Court Reporter Nick Marrone) (dr) (Entered: 03/06/2015)
03/06/2015	528	TRANSCRIPT of the Status Conference Proceedings as to The Public Warehousing Company K.S.C., Agility DGS Holdings, Inc., Agility DGS Logistics Services Company, K.S.C.(c) held on March 5, 2015, before Judge Alan J. Baverman. Court Reporter/Transcriber Nicholas A. Marrone, Telephone number 404-215-1486. Redaction Request due 3/27/2015. Redacted Transcript Deadline set for 4/6/2015. Release of Transcript Restriction set for 6/4/2015. (Attachments: # 1 Notice of Filing of Official Transcript) (kac) (Entered: 03/06/2015)
03/06/2015		Clerks Certificate of Mailing as to The Public Warehousing Company K.S.C. re 2 certified copies of Documents 510 , 512 and 513 . (lme) (Entered: 03/06/2015)
03/11/2015	530	PROPOSED CONSENT ORDER Revised Consent Order for Letters Rogatory and Rule 15 Depositions as to The Public Warehousing Company K.S.C. re: 509 Order on Motion to Take Deposition,, Order on Motion for Miscellaneous Relief,,, (Tahler, Kristin) (Entered: 03/11/2015)
03/16/2015	531	REVISED CONSENT ORDER FOR LETTERS ROGATORY and Rule 15 Depositions as to The Public Warehousing Company K.S.C. Signed by Magistrate Judge Alan J. Baverman on 3/15/15. (dr) (Entered: 03/17/2015)
04/03/2015	532	NOTICE of Change of Attorney Address for Kristin N. Tahler, counsel for The Public Warehousing Company K.S.C. (Tahler, Kristin) (Entered: 04/03/2015)

04/22/2015	533	Supplemental Brief re: 328 MOTION to Compel Production of Communications Between the Prosecution and DSCP/DLA as to The Public Warehousing Company K.S.C. filed by The Public Warehousing Company K.S.C. (Attachments: # 1 Exhibit 1-20, # 2 Affidavit of Emily Ludmir Aviad)(Sloan, Matthew) (Entered: 04/22/2015)
05/01/2015	534	APPLICATION for Admission of Clifford M. Sloan Pro Hac Vice (Application fee \$ 150, receipt number 113E-5800827) by The Public Warehousing Company K.S.C. as to The Public Warehousing Company K.S.C., Agility DGS Holdings, Inc., Agility DGS Logistics Services Company, K.S.C.(c). (Boulee, Jean-Paul) (Entered: 05/01/2015)
05/11/2015		NOTICE OF HEARING as to The Public Warehousing Company K.S.C.. Status Conference set for 6/22/2015 at 10:00 AM in ATLA Courtroom 1879 before Magistrate Judge Alan J. Baverman. (lme) (Entered: 05/11/2015)
05/12/2015		APPROVAL by Clerks Office re: 534 APPLICATION for Admission of Clifford M. Sloan Pro Hac Vice (Application fee \$ 150, receipt number 113E-5800827). Attorney Clifford M. Sloan added appearing on behalf of The Public Warehousing Company K.S.C., Agility DGS Holdings, Inc., Agility DGS Logistics Services Company, K.S.C.(c) (pb) (Entered: 05/12/2015)
05/14/2015	535	Notice for Leave of Absence for the following date(s): June 1, 2015 through June 3, 2015; June 24, 2015 through June 29, 2015; and July 30, 2015 through August 10, 2015, by Glenn D. Baker. (Baker, Glenn) (Entered: 05/14/2015)
05/15/2015	536	ORDER granting 534 Application for Admission Pro Hac Vice for Clifford Sloan as to The Public Warehousing Company K.S.C. (1). Signed by Judge Thomas W. Thrash, Jr on 5/14/15. (dr) (Entered: 05/15/2015)
05/15/2015		REMARK re 535 Leave of Absence June 1-3; June 24-29; and July 30-August 10, 2015, by Glenn D. Baker. Judge Thrash will not require an appearance by G. Baker on these dates. (ss) (Entered: 05/15/2015)
06/09/2015	537	RESPONSE to Supplemental Memorandum in Support of 328 Motion to Compel Production of Communications as to The Public Warehousing Company K.S.C., Agility DGS Holdings, Inc., Agility DGS Logistics Services Company, K.S.C.(c) filed by USA . (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Dingle, Shanya) Modified related document/text on 6/10/2015 (dr). (Entered: 06/09/2015)
06/09/2015	538	MOTION to Withdraw Kimberley Miller and Anil Antony as Attorney by The Public Warehousing Company K.S.C. (Sloan, Matthew) Modified text on 6/10/2015 (dr). (Entered: 06/09/2015)
06/15/2015	539	Motion to Bring Audio/Visual/Electronic Equipment in the Courtroom by The Public Warehousing Company K.S.C.. (Attachments: # 1 Exhibit A - Proposed Order) (Sloan, Matthew) (Entered: 06/15/2015)
06/15/2015	540	Motion to Bring Audio/Visual/Electronic Equipment in the Courtroom <i>for attorneys to bring cell phones, electronic tablets and laptops</i> by The Public Warehousing Company K.S.C.. (Attachments: # 1 Exhibit A - Proposed Order) (Sloan, Matthew) (Entered: 06/15/2015)
06/16/2015		ORDER GRANTING 538 Motion to Withdraw as Attorney. Anil J. Antony and Kimberley M. Miller withdrawn from case as to The Public Warehousing Company K.S.C. (1).

		Approved by Magistrate Judge Alan J. Baverman on 6/16/15. (lme) (Entered: 06/16/2015)
06/17/2015	541	ORDER granting 539 Motion to Bring Audio/Visual/Electronic Equipment in the Courtroom on 6/22/15 as to The Public Warehousing Company K.S.C. (1). Signed by Magistrate Judge Alan J. Baverman on 6/17/15. (dr) (Entered: 06/17/2015)
06/17/2015	542	ORDER granting 540 Motion to Bring Audio/Visual/Electronic Equipment in the Courtroom on 6/22/15 as to The Public Warehousing Company K.S.C. (1). Signed by Magistrate Judge Alan J. Baverman on 6/17/15. (dr) (Entered: 06/17/2015)
06/18/2015	543	MOTION for Sanctions of Destruction and/or Failure to Preserve Material Evidence <i>Defendant PWC's Motion for Sanctions Against the Government for the Destruction and/or Failure to Preserve Material Evidence</i> with Brief In Support by The Public Warehousing Company K.S.C.. (Attachments: # 1 Brief, # 2 Exhibit 1-28, # 3 Affidavit of Lotus D. Ryan) (Sloan, Matthew) (Entered: 06/18/2015)
06/18/2015	544	MOTION for Leave to File Excess Pages for Defendant PWC's Motion for Sanctions Against the Government for the Destruction and/or Failure to Preserve Material Evidence by The Public Warehousing Company K.S.C.. (Sloan, Matthew) (Entered: 06/18/2015)
06/18/2015	545	STATUS REPORT <i>Defendant PWC's Status Report on Outstanding Motions and Discovery Issues for the June 22, 2015 Status Conference</i> as to The Public Warehousing Company K.S.C. (Attachments: # 1 Exhibit 1-10)(Sloan, Matthew) (Entered: 06/18/2015)
06/19/2015	546	Post-Hearing Brief as to The Public Warehousing Company K.S.C. filed by The Public Warehousing Company K.S.C. re 533 Supplemental Brief, <i>Defendant PWC's Supplemental Reply Brief in Support of PWC's 328 Motion to Compel Production of Communications Between the Prosecution and DSCP/DLA</i> (Attachments: # 1 Exhibit 1-7, # 2 Affidavit of Emily Ludmir Aviad)(Sloan, Matthew) Modified on 6/22/2015 to add document link. (aaq). (Entered: 06/19/2015)
06/19/2015	547	MOTION for Leave to File Excess Pages for Defendant PWC's Supplemental Reply Brief in Support of PWC's Motion to Compel Production of Communications Between the Prosecution and DSCP/DLA by The Public Warehousing Company K.S.C.. (Sloan, Matthew) (Entered: 06/19/2015)
06/22/2015	548	Minute Entry for proceedings held before Magistrate Judge Alan J. Baverman: Status Conference as to The Public Warehousing Company K.S.C. the Court ordered as follows: (1) Agent Stanley Newell shall produce to the Government all of his emails from his personal email accounts from 2005 to the present related to PWC, pursuant to a separate order that the Court will enter. (2) The parties shall have 10 days to file a brief on the Courts authority (or lack thereof) to direct the production of all emails from Agent Newells personal email accounts to the Government for review. (3) PWC shall file a brief on or before July 13, 2015, addressing its objections to and positions with regard to the Governments privilege log for the Ford/Shifton data pull. The Government shall file a response on or before August 3, 2015. PWC shall file a response to the Governments brief on or before August 17, 2015. (4) The Court will issue a separate order regarding PWCs request that the search terms used by the Government in searching the DSCP database be expanded. (5) The Court will review PWCs spoliation motion, [Doc. 543], and determine whether to require a Government response and whether to defer this matter to the District Court. (Court Reporter Gigi Simcox) (jpa) (Entered: 06/22/2015)

06/23/2015	549	TRANSCRIPT of status conference proceedings as to The Public Warehousing Company K.S.C., Agility DGS Holdings, Inc., Agility DGS Logistics Services Company, K.S.C.(c) held on 6-22-15, before Judge Alan J. Baverman. Court Reporter/Transcriber Gigi Simcox, Telephone number 404-215-1547. Redaction Request due 7/14/2015. Redacted Transcript Deadline set for 7/24/2015. Release of Transcript Restriction set for 9/21/2015. (Attachments: # 1 NFT) (gxs) (Entered: 06/23/2015)
06/23/2015	550	MOTION to Withdraw Attorney <i>Jean-Paul Boulee</i> by The Public Warehousing Company K.S.C.. (Deane, Richard) Modified duplicative text on 6/24/2015 (dr). (Entered: 06/23/2015)
06/24/2015	551	ORDER that Agent Newell within 14 days, search his personal email account(s) and other personal files, and produce to the US Attorney's Office all records, include his contacts and communications with witnesses concerning or pertaining to the investigation and prosecution of Defendant, as to The Public Warehousing Company K.S.C. Signed by Magistrate Judge Alan J. Baverman on 6/24/15. (dr) (Entered: 06/24/2015)
07/02/2015	552	Post-Hearing Brief as to The Public Warehousing Company K.S.C. filed by The Public Warehousing Company K.S.C. <i>Defendant PWC's Memorandum of Law Regarding the Court's Authority to Order the Disclosure of All Emails from Agent Newell's Yahoo Account for the Government's Review</i> (Attachments: # 1 Exhibit 1-14)(Sloan, Matthew) (Entered: 07/02/2015)
07/06/2015	553	NOTICE OF ATTORNEY APPEARANCE: Lucas W. Andrews appearing on behalf of The Public Warehousing Company K.S.C. (Andrews, Lucas) Modified on 7/7/2015 to edit docket text. (jtj) (Entered: 07/06/2015)
07/13/2015	554	MOTION to Compel the Production of Documents Set Forth in the Government's Privilege Log <i>Defendant PWC's Motion to Compel the Production of Documents Set Forth in the Government's Privilege Log</i> with Brief In Support by The Public Warehousing Company K.S.C.. (Attachments: # 1 Brief, # 2 Exhibit 1-6, # 3 Affidavit of Kristin N. Tahler) (Sloan, Matthew) (Entered: 07/13/2015)
07/14/2015		ORDER Granting 550 Motion to Withdraw as Attorney. Jean-Paul Boulee withdrawn from case as to The Public Warehousing Company K.S.C. (1). Approved by Magistrate Judge Alan J. Baverman on 7/14/15. (lme) (Entered: 07/14/2015)
07/16/2015	555	Notice for Leave of Absence for the following date(s): September 21, 2015 through September 25, 2015; November 23, 2015 through November 25, 2015; November 27, 2015; December 28, 2015 through December 31, 2015; and February 16, 2016 through February 19, 2016, by Steven D. Grimberg. (Grimberg, Steven) (Entered: 07/16/2015)
07/20/2015	556	STATUS REPORT <i>Defendant PWC's Supplemental Status Report on Outstanding Issues from the June 22, 2015 Status Conference</i> as to The Public Warehousing Company K.S.C. (Attachments: # 1 Exhibit 1-3)(Sloan, Matthew) (Entered: 07/20/2015)
07/22/2015		REMARK as to The Public Warehousing Company K.S.C. re 555 Leave of Absence, September 21-25, 2015; November 23-27, 2015; December 28-31, 2015; and February 16-19, 2016, by Steven D. Grimberg. Judge Thrash will not require an appearance by S. Grimberg on these dates. (ss) (Entered: 07/22/2015)

08/03/2015	557	MOTION for Extension of Time to File Response to 554 MOTION to Compel the Production of Documents Set Forth in the Government's Privilege Log, by USA as to The Public Warehousing Company K.S.C., Agility DGS Holdings, Inc., Agility DGS Logistics Services Company, K.S.C.(c). (Attachments: # 1 Text of Proposed Order) (Dingle, Shanya) Modified duplicative text on 8/4/2015 (dr). (Entered: 08/03/2015)
08/05/2015	558	PROPOSED CONSENT ORDER for an Extension of Time as to The Public Warehousing Company K.S.C., Agility DGS Holdings, Inc., Agility DGS Logistics Services Company, K.S.C.(c) re: 557 MOTION for Extension of Time to File Response to 554 MOTION to Compel the Production of Documents Set Forth in the Government's Privilege Log (Dingle, Shanya) (Entered: 08/05/2015)
08/14/2015	559	MOTION for Leave of Absence <i>for Richard Marmaro</i> by The Public Warehousing Company K.S.C.. (Attachments: # 1 Text of Proposed Order) (Marmaro, Richard) (Entered: 08/14/2015)
08/17/2015	560	ORDER granting 559 Motion Leave of Absence for Richard Marmarofrom 8/20/15-9/11/15 as to The Public Warehousing Company K.S.C. (1). Signed by Judge Thomas W. Thrash, Jr on 8/17/15. (dr) (Entered: 08/17/2015)
08/18/2015	561	MOTION for Extension of Time for Supplemental Production of DSCP Documents by USA as to The Public Warehousing Company K.S.C., Agility DGS Holdings, Inc., Agility DGS Logistics Services Company, K.S.C.(c). (Kitchens, Nathan) (Entered: 08/18/2015)
08/24/2015	562	RESPONSE to 554 MOTION to Compel the Production of Documents Set Forth in the Government's Privilege Log <i>as to The Public Warehousing Company K.S.C., Agility DGS Holdings, Inc., Agility DGS Logistics Services Company, K.S.C.(c), filed by USA.</i> (Dingle, Shanya) (Entered: 08/24/2015)
09/03/2015		ORDER GRANTING 544 Motion for Leave to File Excess Pages and 547 Motion for Leave to File Excess Pages as to The Public Warehousing Company K.S.C. (1). Approved by Magistrate Judge Alan J. Baverman on 9/3/15. (lme) (Entered: 09/03/2015)
09/03/2015	563	Notice for Leave of Absence for the following date(s): December 14, 2015 through January 4, 2016, by Glenn D. Baker. (Baker, Glenn) (Entered: 09/03/2015)
09/03/2015	564	ORDER granting 559 MOTION for Leave of Absence <i>for Richard Marmaro</i> from 8/20/15-9/11/15 filed by The Public Warehousing Company K.S.C. Signed by Magistrate Judge Alan J. Baverman on 9/3/15, nunc pro tunc 8/20/15. (dr) (Entered: 09/03/2015)
09/22/2015	565	REPLY BRIEF as to The Public Warehousing Company K.S.C. filed by The Public Warehousing Company K.S.C. re 554 MOTION to Compel the Production of Documents Set Forth in the Government's Privilege Log (Attachments: # 1 Exhibit 1-8)(Sloan, Matthew) Modified on 9/23/2015 to delete duplicate text. (cem) (Entered: 09/22/2015)
09/29/2015	566	ORDER granting 534 Application for Admission Pro Hac Vice by Clifford Sloan. Signed by Judge Thomas W. Thrash, Jr on 9/28/15. (dr) (Entered: 09/29/2015)
11/18/2015	567	Notice for Leave of Absence for the following date(s): January 6, 2016 through January 8, 2016; January 19, 2016 through January 22, 2016; February 16, 2016 through February 19, 2016; May 2, 2016 through May 6, 2016; and July 5, 2016 through July 15, 2016, by Steven D. Grimberg. (Grimberg, Steven) (Entered: 11/18/2015)

12/04/2015	568	Supplemental Brief re: 505 Supplemental Brief, 489 Post-Hearing Brief, 306 Reply Brief, 255 MOTION to Compel Production of Documents Relating to Other Prime Vendors' Contracts as to The Public Warehousing Company K.S.C. filed by The Public Warehousing Company K.S.C. (Attachments: # 1 Exhibit 1-4)(Marmaro, Richard) (Entered: 12/04/2015)
01/05/2016	569	Notice for Leave of Absence for the following date(s): April 15, 2016 through April 20, 2016, by Glenn D. Baker. (Baker, Glenn) (Entered: 01/05/2016)
02/22/2016	570	MOTION for Withdrawal of Shanya J. Dingle as the United States' Attorney of Record by USA as to The Public Warehousing Company K.S.C.. (Attachments: # 1 Text of Proposed Order) (Grimberg, Steven) (Entered: 02/22/2016)
02/23/2016	571	Defendant PWC's Request for a Status Conference Before Magistrate Judge Baverman as to The Public Warehousing Company K.S.C. (Marmaro, Richard) Modified to convert to motion on 2/24/2016 (bdb). (Entered: 02/23/2016)
03/14/2016		Submission of 570 MOTION for Withdrawal of Shanya J. Dingle as the United States' Attorney of Record as to The Public Warehousing Company K.S.C. Submitted to Magistrate Judge Alan J. Baverman. (bdb) (Entered: 03/14/2016)
03/24/2016		ORDER Granting 570 Motion for withdrawal of Shanya J. Dingle as the United States' Attorney of Record by USA as to The Public Warehousing Company K.S.C. (1). Approved by Magistrate Judge Alan J. Baverman on 3/24/16. (lme) (Entered: 03/24/2016)
05/16/2016	572	Notice for Leave of Absence for the following date(s): July 25, 2016 through July 29, 2016, by Steven D. Grimberg. (Grimberg, Steven) (Entered: 05/16/2016)
06/01/2016	573	Notice for Leave of Absence for the following date(s): September 19, 2016 through September 23, 2016, by Glenn D. Baker. (Baker, Glenn) (Entered: 06/01/2016)
06/03/2016	574	NOTICE of Defendant <i>The Public Warehousing Company, K.S.C.'s Renewed Request for a Status Conference Based, in Part, on Newly Discovered Information</i> as to The Public Warehousing Company K.S.C. re 571 MOTION for Status Conference, 262 Memorandum in Support of 258 Motion to Dismiss Indictment, 543 MOTION for Sanctions of Destruction and/or Failure to Preserve Material Evidence <i>Defendant PWC's Motion for Sanctions Against the Government for the Destruction and/or Failure to Preserve Material Evidence</i> , 258 MOTION to Dismiss Indictment <i>Based on Prosecutorial Misconduct</i> MOTION for Evidentiary Hearing (Attachments: # 1 Exhibit 1-8)(Marmaro, Richard) (Entered: 06/03/2016)
06/28/2016	575	NOTICE of Defendant <i>The Public Warehousing Company, K.S.C.'s Renewed Request for a Status Conference Based on Newly Produced Discovery</i> as to The Public Warehousing Company K.S.C. re 574 Notice (Other),, 571 MOTION for Status Conference (Attachments: # 1 Exhibit 1)(Marmaro, Richard) (Entered: 06/28/2016)
07/26/2016		NOTICE OF HEARING as to The Public Warehousing Company K.S.C.. Status Conference set for Wednesday, September 28, 2016 at 2:00 PM in ATLA Courtroom 1879 before Magistrate Judge Alan J. Baverman. (lme) (Entered: 07/26/2016)
09/22/2016	576	STATUS REPORT <i>on Discovery Issues, Outstanding Motions, and Scheduling for the September 28, 2016 Status Conference</i> as to The Public Warehousing Company K.S.C. (Attachments: # 1 Exhibit 1-4)(Marmaro, Richard) (Entered: 09/22/2016)

09/23/2016	577	MOTION to Withdraw as Attorney <i>PWC's Motion for Withdrawal of Jack P. DiCanio and David W. Foster as Counsel of Record</i> by The Public Warehousing Company K.S.C.. (Marmaro, Richard) (Entered: 09/23/2016)
09/26/2016	578	Notice for Leave of Absence for the following date(s): November 21, 2016 through November 25, 2016, December 19, 2016 through December 30, 2016, January 20, 2017, January 23, 2017, April 3, 2017 through April 7, 2017, May 1, 2017 through May 9, 2017 and July 3, 2017 through July 14, 2017, by Steven D. Grimberg. (Grimberg, Steven) (Entered: 09/26/2016)
09/27/2016		Order Granting 577 Motion to Withdraw as Attorney. Jack P. DiCanio and David W. Foster withdrawn from case as to The Public Warehousing Company K.S.C. (1). Approved by Magistrate Judge Alan J. Baverman on 9/27/16. (lme) (Entered: 09/27/2016)
09/28/2016	579	REPORT AND RECOMMENDATION that the Court DENY 252 MOTION to Dismiss the First Superseding Indictment Filed February 9, 2010, for Improper Venue and 253 MOTION to Transfer <i>Venue to the Eastern District of Pennsylvania</i> as to The Public Warehousing Company K.S.C. Signed by Magistrate Judge Alan J. Baverman on 9/28/16. (jkl) (Entered: 09/28/2016)
09/28/2016	580	ORDER for Service of 579 Report and Recommendation by Magistrate Judge Alan J. Baverman as to The Public Warehousing Company K.S.C. Each party may file written objections to the Report & Recommendation within 14 days of service. If no objections are filed, the Report & Recommendation may be adopted as the opinion and order of the District Court. Signed by Magistrate Judge Alan J. Baverman on 9/28/16. (jkl) (Entered: 09/28/2016)
09/28/2016	581	REPORT AND RECOMMENDATION that the Court DENY 256 MOTION to Dismiss Indictment as to The Public Warehousing Company K.S.C. Signed by Magistrate Judge Alan J. Baverman on 9/28/16. (jkl) (Entered: 09/28/2016)
09/28/2016	582	ORDER for Service of 581 Report and Recommendation by Magistrate Judge Alan J. Baverman as to The Public Warehousing Company K.S.C. Each party may file written objections to the Report & Recommendation within 14 days of service. If no objections are filed, the Report & Recommendation may be adopted as the opinion and order of the District Court. Signed by Magistrate Judge Alan J. Baverman on 9/28/16. (jkl) (Entered: 09/28/2016)
09/29/2016	583	TRANSCRIPT of the Status Conference Hearing Proceedings as to The Public Warehousing Company K.S.C. held on September 28, 2016, before Judge Alan J. Baverman. Court Reporter/Transcriber Susan C. Baker, Telephone number 404-215-1558. Redaction Request due 10/20/2016. Redacted Transcript Deadline set for 10/31/2016. Release of Transcript Restriction set for 12/28/2016. (Attachments: # 1 Notice of Filing of Official Transcript) (kac) (Additional attachment(s) added on 9/29/2016: # 2 Corrected Transcript) (kac). (Entered: 09/29/2016)
09/29/2016	584	Minute Entry for proceedings held before Magistrate Judge Alan J. Baverman: Status Conference as to The Public Warehousing Company K.S.C. (Court Reporter Susan Baker) (bnw) (Entered: 09/29/2016)

09/29/2016		ORAL MOTION for Extension of Time to File Objections to 579 REPORT AND RECOMMENDATION and 581 REPORT AND RECOMMENDATION by The Public Warehousing Company K.S.C. (bnw) (Entered: 09/29/2016)
09/29/2016	585	ORDER granting ORAL MOTION for Extension of Time to File Objections to 579 R&R and 581 R&R as to The Public Warehousing Company K.S.C. (1).The parties shall have 30 days from the date of filing to file objections to the undersigned's R&Rs, except that the parties shall have sixty (60) days to file objections to the R&R on Defendant's motion to dismiss for prosecutorial misconduct, [Docs. 258, 262/263]. (See Order for further directions.) Signed by Magistrate Judge Alan J. Baverman on 9/29/16. (bnw) (Entered: 09/29/2016)
10/06/2016	586	NOTICE OF ATTORNEY APPEARANCE Kamal Ghali appearing for USA. (Ghali, Kamal) (Entered: 10/06/2016)
10/13/2016	587	Supplemental Brief re: 262 Memorandum in Support of 258 Motion to Dismiss Indictment filed by The Public Warehousing Company K.S.C. (Attachments: # 1 Exhibit 1-17)(Marmaro, Richard) Text modified on 10/17/2016 (jkl). (Entered: 10/13/2016)
10/27/2016	588	Unopposed MOTION for Leave to File Excess Pages Defendant PWC's Objections to Magistrate Judge's Non-Final Reports & Recommendations on PWC's Motion to Dismiss Indictment (Dkt. 581) and PWC's Venue Motions (Dkt. 579) by The Public Warehousing Company K.S.C.. (Attachments: # 1 Text of Proposed Order) (Sloan, Matthew) (Entered: 10/27/2016)
10/28/2016	589	OBJECTIONS TO 579 REPORT AND RECOMMENDATION as to The Public Warehousing Company K.S.C. filed by The Public Warehousing Company K.S.C. <i>Defendant PWC's Objections to United States Magistrate Judge's Non-Final Report and Recommendation on PWC's Venue Motions (Dkts. 252, 253)</i> (Marmaro, Richard) (Entered: 10/28/2016)
10/28/2016	590	OBJECTIONS TO 581 REPORT AND RECOMMENDATION as to The Public Warehousing Company K.S.C. filed by The Public Warehousing Company K.S.C. <i>Defendant PWC's Objections to United States Magistrate Judge's Non-Final Report & Recommendation on PWC's Motion to Dismiss Indictment (Dkt. 256)</i> (Marmaro, Richard) (Entered: 10/28/2016)
11/02/2016	591	Supplemental Brief re: 262 Memorandum in Support of 258 Motion to Dismiss Indictment, 258 MOTION to Dismiss Indictment <i>Based on Prosecutorial Misconduct</i> MOTION for Evidentiary Hearing as to The Public Warehousing Company K.S.C., Agility DGS Holdings, Inc., Agility DGS Logistics Services Company, K.S.C.(c) filed by USA (Attachments: # 1 Exhibit 1, # 2 Exhibit 2)(Kitchens, Nathan) (Entered: 11/02/2016)
11/03/2016	592	ORDER granting 588 Motion for Leave to File Excess Pages as to The Public Warehousing Company K.S.C. (1). Signed by Judge Thomas W. Thrash, Jr. on 11/3/16. (jpa) (Entered: 11/04/2016)
11/11/2016	593	Supplemental Brief re: 262 Memorandum in Support of 258 Motion to Dismiss Indictment, 258 MOTION to Dismiss Indictment <i>Based on Prosecutorial Misconduct</i> MOTION for Evidentiary Hearing, 587 Supplemental Brief as to The Public Warehousing Company K.S.C. filed by The Public Warehousing Company K.S.C. (Attachments: # 1 Exhibit

		1)(Marmaro, Richard) (Entered: 11/11/2016)
11/28/2016	594	OBJECTION to 590 Objections to Report and Recommendation, 589 Objections to Report and Recommendation, as to The Public Warehousing Company K.S.C., Agility DGS Holdings, Inc., Agility DGS Logistics Services Company, K.S.C.(c) filed by USA (Ghali, Kamal) (Entered: 11/28/2016)
11/29/2016		Submission of 579 REPORT AND RECOMMENDATION as to The Public Warehousing Company K.S.C. re 252 MOTION to Dismiss the First Superseding Indictment Filed February 9, 2010, for Improper Venue, 253 MOTION to Transfer Venue to the Eastern District of Pennsylvan, 581 REPORT AND RECOMMENDATION as to The Public Warehousing Company K.S.C. re 256 MOTION to Dismiss Indictment as to The Public Warehousing Company K.S.C. (1). submitted to District Judge Thomas W. Thrash. (bdb) (Entered: 11/29/2016)
12/13/2016	595	OBJECTIONS TO 579 , 581 REPORT AND RECOMMENDATION as to The Public Warehousing Company K.S.C. filed by The Public Warehousing Company K.S.C. Defendant PWC's Reply to the Government's Response to PWC's Objections to the Magistrate Judge's Reports and Recommendations (Dkt. 594) (Marmaro, Richard) (Entered: 12/13/2016)
01/12/2017	596	MOTION of Defendant The Public Warehousing Company, K.S.C.'s for a Status Conference at the Earliest Time Available to the Court to Resolve Outstanding Discovery Issues as to The Public Warehousing Company K.S.C. (Attachments: # 1 Exhibit 1)(Marmaro, Richard) Modified to convert to motion on 1/13/2017 (bdb). (Entered: 01/12/2017)
01/18/2017	597	MOTION for Leave of Absence for Richard Marmaro for February 27, 2017 through May 2, 2017 by The Public Warehousing Company K.S.C. (Attachments: # 1 Text of Proposed Order) (Marmaro, Richard) (Entered: 01/18/2017)
01/20/2017		NOTICE OF HEARING as to The Public Warehousing Company K.S.C.. Telephone Conference set for 2/22/2017 at 2:30 PM in ATLA Courtroom 1879 before Magistrate Judge Alan J. Baverman. (lme) (Entered: 01/20/2017)
01/20/2017	598	ORDER GRANTING Richard Marmaro's 597 Motion for Leave of Absence as to The Public Warehousing Company K.S.C. Time excluded from February 27, 2017 to May 2, 2017. Signed by Judge Thomas W. Thrash, Jr. on 1/20/2017. (jkl) (Entered: 01/20/2017)
01/26/2017	599	Notice for Leave of Absence for the following date(s): February 13, 2017 through February 17, 2017, by Steven D. Grimberg. (Grimberg, Steven) (Entered: 01/26/2017)
01/27/2017	600	ORDER GRANTING Steven Grimberg's 599 Request for Leave of Absence as to The Public Warehousing Company K.S.C. Time excluded from February 13-17, 2017. Signed by Judge Thomas W. Thrash, Jr. on 1/27/2017. (jkl) (Entered: 01/27/2017)
02/08/2017	601	STATUS REPORT on Outstanding Discovery Issues for the February 22, 2017 Telephonic Status Conference as to The Public Warehousing Company K.S.C. (Attachments: # 1 Exhibit 1-4)(Marmaro, Richard) (Entered: 02/08/2017)
02/21/2017	602	Notice for Leave of Absence for the following date(s): June 14, 2017, June 15, 217, June 16, 2017, by Kamal Ghali. (Ghali, Kamal) (Entered: 02/21/2017)

02/22/2017	603	ORDER. After in camera review, the Court directs the Government to produce certain documents to the Defendant The Public Warehousing Company K.S.C. Signed by Magistrate Judge Alan J. Baverman on 2/22/2017. (dfb) (Entered: 02/22/2017)
02/22/2017	604	ORDER GRANTING Kamal Ghali's 602 Request for Leave of Absence as to The Public Warehousing Company K.S.C. Time excluded from June 14-16, 2017. Signed by Judge Thomas W. Thrash, Jr on 2/22/2017. (jkl) (Entered: 02/22/2017)
02/22/2017	605	Minute Entry for proceedings held before Magistrate Judge Alan J. Baverman: Status Conference held via telephone as to The Public Warehousing Company K.S.C. The Court ordered the Government to produce documents pursuant to 603 Order within 45 days from today's date. (Court Reporter Susan Baker) (jkl) (Entered: 02/23/2017)
02/23/2017	606	TRANSCRIPT of Proceedings as to The Public Warehousing Company K.S.C. held on February 22, 2017 before Magistrate Judge Alan J. Baverman . Court Reporter: Susan C. Baker, Telephone number (404) 215-1558. Redaction Request due 3/16/2017. Redacted Transcript Deadline set for 3/27/2017. Release of Transcript Restriction set for 5/24/2017. (Attachments: # 1 Notice of Filing of Official Transcript) (dfb) Modified on 2/27/2017 in order to correct judge that hearing was before (anc). (Entered: 02/24/2017)
02/23/2017		Document 607 is sealed. (dfb) (Entered: 02/24/2017)
02/24/2017	608	MOTION to Amend/Correct 605 Status Conference, <i>Minute Order for Proceedings Held Before Magistrate Judge Baverman on February 22, 2017 (Dkt. 605)</i> by The Public Warehousing Company K.S.C.. (Marmaro, Richard) (Entered: 02/24/2017)
04/14/2017		Submission of 608 MOTION to Amend/Correct 605 Status Conference, <i>Minute Order for Proceedings Held Before Magistrate Judge Baverman on February 22, 2017 (Dkt. 605)</i> as to The Public Warehousing Company K.S.C. Submitted to Magistrate Judge Alan J. Baverman. (bdb) (Entered: 04/14/2017)
04/18/2017	609	NOTICE of Defendant The Public Warehousing Company, K.S.C.'s Request for a Status Conference to Resolve Outstanding Discovery Issues as to The Public Warehousing Company K.S.C. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2)(Marmaro, Richard) (Entered: 04/18/2017)
05/23/2017	610	NOTICE OF FILING Plea Agreement and Information as to The Public Warehousing Company K.S.C. filed by USA (Attachments: # 1 Exhibit, # 2 Exhibit)(Grimberg, Steven) (Entered: 05/23/2017)
05/25/2017		NOTICE OF HEARING as to The Public Warehousing Company K.S.C. Change of Plea Hearing set for 6/8/2017 at 10:00 AM in ATLA Courtroom 2108 before Judge Thomas W. Thrash Jr.. (ss) (Entered: 05/25/2017)

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