

United States District Court
District of Nevada (Reno)
CIVIL DOCKET FOR CASE #: 3:06-cv-00263-PMP-VPC

In re: Search Warrant of the Residence Located at 12720
Buckthorne Lane, Reno, Nevada, and Storage Units 136, 140, 141,
142, 143, Double R Storage, 888 Maestro Drive, Reno, Nevada
Assigned to: Judge Philip M. Pro
Referred to: Magistrate Judge Valerie P. Cooke
Cause: No cause code entered

Date Filed: 05/10/2006
Date Terminated: 10/02/2008
Jury Demand: None
Nature of Suit: 690 Forfeit/Penalty: Other
Jurisdiction: U.S. Government Plaintiff

In Re

United States of America
TERMINATED: 10/11/2007

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Plaintiff

SEALED

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V.

Intervenor

(Proposed Intervenor) Reno Newspapers, Inc., a Nevada corporation doing business as the Reno Gazette-Journal

TERMINATED: 03/19/2007

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Date Filed	#	Docket Text
02/28/2006	<u>1</u>	APPLICATION AND AFFIDAVIT FOR SEARCH WARRANT - 12720 Buckthorne Lane, Reno, Nevada (DRM,) (Entered: 03/13/2007)
02/28/2006	<u>2</u>	SEARCH WARRANT - 12720 BUCKTHORNE LANE, RENO, NEVADA (DRM,) (Entered: 03/13/2007)
02/28/2006	<u>3</u>	MOTION AND DECLARATION AND ORDER TO SEAL SEARCH WARRANT AND AFFIDAVIT IN SUPPORT OF SEARCH WARRANT - 12720 BUCKTHORNE LANE, RENO, NEVADA(DRM,) (Entered: 03/13/2007)
03/03/2006	<u>4</u>	APPLICATION AND AFFIDAVIT FOR SEARCH WARRANT - STORAGE UNIT #136, DOUBLE R STORAGE, 888 MAESTRO DRIVE, RENO, NEVADA (DRM,) (Entered: 03/13/2007)
03/03/2006	<u>5</u>	SEARCH WARRANT - STORAGE UNIT #136, DOUBLE R STORAGE, 888 MAESTRO DRIVE, RENO, NEVADA (DRM,) Additional attachment(s) added on 3/14/2007 (DRM,). (Entered: 03/13/2007)
03/03/2006	<u>6</u>	APPLICATION AND AFFIDAVIT FOR SEARCH WARRANT - STORAGE UNIT #140, DOUBLE R STORAGE, 888 MAESTRO DRIVE, RENO, NEVADA (DRM,) Additional attachment(s) added on 3/14/2007 (DRM,). (Entered: 03/13/2007)
03/03/2006	<u>7</u>	SEARCH WARRANT - STORAGE UNIT #140, DOUBLE R STORAGE, 888 MAESTRO DRIVE, RENO, NEVADA (DRM,) (Entered: 03/13/2007)
03/03/2006	<u>8</u>	APPLICATION AND AFFIDAVIT FOR SEARCH WARRANT - STORAGE UNIT #141, DOUBLE R STORAGE, 888 MAESTRO DRIVE, RENO, NEVADA (DRM,) (Entered: 03/13/2007)
03/03/2006	<u>9</u>	SEARCH WARRANT - STORAGE UNIT #141, DOUBLE R STORAGE, 888

		MAESTRO DRIVE, RENO, NEVADA (DRM,) (Entered: 03/13/2007)
03/03/2006	10	APPLICATION AND AFFIDAVIT FOR SEARCH WARRANT - STORAGE UNIT #142, DOUBLE R STORAGE, 888 MAESTRO DRIVE, RENO, NEVADA(DRM,) (Entered: 03/13/2007)
03/03/2006	11	SEARCH WARRANT - STORAGE UNIT #142, DOUBLE R STORAGE, 888 MAESTRO DRIVE, RENO, NEVADA (DRM,) (Entered: 03/13/2007)
03/03/2006	12	APPLICATION AND AFFIDAVIT FOR SEARCH WARRANT - STORAGE UNIT #143, DOUBLE R STORAGE, 888 MAESTRO DRIVE, RENO, NEVADA (DRM,) (Entered: 03/13/2007)
03/03/2006	13	SEARCH WARRANT - STORAGE UNIT #143, DOUBLE R STORAGE, 888 MAESTRO DRIVE, RENO, NEVADA (DRM,) (Entered: 03/13/2007)
03/03/2006	14	MOTION AND DECLARATION AND ORDER TO SEAL SEARCH WARRANT AND AFFIDAVIT IN SUPPORT OF SEARCH WARRANT - STORAGE UNITS 136, 140, 141, 142, AND 143, DOUBLE R STORAGE, 888 MAESTRO DRIVE, RENO, NEVADA (DRM,) (Entered: 03/13/2007)
03/08/2006	15	RETURN OF SEARCH WARRANT - 12720 BUCKTHORNE LANE, RENO, NEVADA (DRM,) (Entered: 03/13/2007)
03/08/2006	16	RETURN OF SEARCH WARRANT - STORAGE UNIT #136, DOUBLE R STORAGE, 88 MAESTRO DRIVE, RENO, NEVADA (DRM,) (Entered: 03/13/2007)
03/08/2006	17	RETURN OF SEARCH WARRANT - STORAGE UNIT #140, DOUBLE R STORAGE, 88 MAESTRO DRIVE, RENO, NEVADA(DRM,) (Entered: 03/14/2007)
03/08/2006	18	RETURN OF SEARCH WARRANT - STORAGE UNIT #141, DOUBLE R STORAGE, 88 MAESTRO DRIVE, RENO, NEVADA (DRM,) Modified on 3/15/2007 (DRM,). (Entered: 03/14/2007)
03/08/2006	19	RETURN OF SEARCH WARRANT - STORAGE UNIT #142, DOUBLE R STORAGE, 88 MAESTRO DRIVE, RENO, NEVADA (DRM,) (Entered: 03/14/2007)
03/08/2006	20	RETURN OF SEARCH WARRANT - STORAGE UNIT #143, DOUBLE R STORAGE, 88 MAESTRO DRIVE, RENO, NEVADA (DRM,) (Entered: 03/14/2007)
03/10/2006	21	NOTICE OF MOTIONS AND MOTIONS TO (1) UNSEAL SEARCH WARRANT AFFIDAVITS; (2) FOR THE RETURN OF PROPERTY PURSUANT TO FED.R.CRIM.P. 41(G); AND (3) FOR THE SEGREGATION AND SEALING OF ALL ATTORNEY-CLIENT AND TRADE SECRET MATERIALS SEIZED (DRM,) Additional attachment(s) added on 3/14/2007 (DRM,). (Entered: 03/14/2007)
03/15/2006	22	AFFIDAVIT OF LESLIE M. LUCAS, NOTARY PUBLIC, LEGAL ASSISTANT TO THE LAW OFFICE OF LOGAR & PULVER, PC (DRM,) (Entered: 03/14/2007)
03/27/2006	23	GOVERNMENT'S RESPONSE TO MOTION PURSUANT TO FEDERAL RULE OF CRIMINAL PROCEDURE 41(g) FOR RETURN OF SEIZED PROPERTY (DRM,) (Entered: 03/14/2007)
03/27/2006	24	GOVERNMENT'S RESPONSE TO MOTION TO UNSEAL SEARCH WARRANT AFFIDAVITS (DRM,) (Entered: 03/14/2007)
03/27/2006	25	GOVERNMENT'S RESPONSE TO MOTION FOR AN ORDER SEALING AND SEGREGATING ALL ATTORNEY-CLIENT AND TRADE SECRET INFORMATION (DRM,) (Entered: 03/14/2007)
04/03/2006	26	REPLY MEMORANDUM IN SUPPORT OF MOTIONS TO (1) UNSEAL SEARCH

		WARRANT AFFIDAVITS; (2) FOR THE RETURN OF PROPERTY PURSUANT TO FED.R.CRIM.P. 41(g); AND (3) FOR THE SEGREGATION AND SEALING OF ALL ATTORNEY-CLIENT AND TRADE SECRET MATERIALS SEIZED (DRM,) Additional attachment(s) added on 4/9/2007 (Jensen, Cynthia). (Entered: 03/14/2007)
04/17/2006	27	MINUTE ORDER - Setting Evidentiary Hearing for May 3, 2006 at 1:30 p.m. (DRM,) (Entered: 03/14/2007)
04/19/2006	28	MINUTE ORDER - Directing the parties to file simultaneous supplemental briefing. (DRM,) Additional attachment(s) added on 3/14/2007 (DRM,). (Entered: 03/14/2007)
04/26/2006	29	MINUTE ORDER - Granting ex parte request for an extension of time to April 28, 2006 to file supplemental briefing. (DRM,) (Entered: 03/14/2007)
04/27/2006	30	MINUTE ORDER - Order acknowledging receipt of letter dated April 27, 2006 from Philip Stillman and confirming extension of time. (DRM,) (Entered: 03/14/2007)
04/28/2006	31	GOVERNMENT'S PARTIAL COMPLIANCE WITH COURT ORDER OF APRIL 19, 2006 (DRM,) (Entered: 03/14/2007)
04/28/2006	32	MINUTE ORDER - Vacating May 3, 2006 evidentiary hearing. (DRM,) (Entered: 03/14/2007)
05/03/2006	33	DENNIS AND BRENDA MONTGOMERY'S AND THE MONTGOMERY FAMILY TRUST'S EX PARTE MOTION FOR DECISION OF THEIR MOTIONS FOR UNSEALING SEARCH WARRANT MATERIALS, RETURN OF PROPERTY PURSUANT TO RULE 41(G) AND FOR SEALING AND SEGREGATION OF PRIVILEGED MATERIALS ON THE PAPERS WITHOUT HEARING (DRM,) (Entered: 03/14/2007)
05/08/2006	34	GOVERNMENT'S MOTION FOR PROTECTIVE ORDER PROHIBITING DISCLOSURE OF CLASSIFIED INFORMATION (DRM,) (Entered: 03/14/2007)
05/10/2006	35	GOVERNMENT'S MOTION FOR EXPEDITED ISSUANCE OF PROTECTIVE ORDER OR, IN THE ALTERNATIVE, FOR AN EXPEDITED HEARING (DRM,) (Entered: 03/14/2007)
05/10/2006	36	DENNIS AND BRENDA MONTGOMERY AND THE MONTGOMERY FAMILY TRUST'S RESPONSE TO GOVERNMENT'S MOTION FOR A PROTECTIVE ORDER (DRM,) Additional attachment(s) added on 3/14/2007 (DRM,). (Entered: 03/14/2007)
05/16/2006	37	MINUTE ORDER - Setting hearing on motion for protective order for May 26, 2006. (DRM,) (Entered: 03/14/2007)
05/24/2006	38	GOVERNMENT'S REPLY TO DENNIS AND BRENDA MONTGOMERY AND THE MONTGOMERY FAMILY TRUST'S RESPONSE TO GOVERNMENT'S MOTION FOR A PROTECTIVE ORDER (DRM,) (Entered: 03/14/2007)
05/25/2006	39	DENNIS AND BRENDA MONTGOMERY AND THE MONTGOMERY FAMILY TRUST'S OBJECTION TO THE GOVERNMENT'S PROPOSED PRESENTATION OF EVIDENCE NOT DISCLOSED IN ITS MOTION FOR A PROTECTIVE ORDER OR ITS REPLY (DRM,) (Entered: 03/14/2007)
05/26/2006	40	REDACTED APPLICATION AND AFFIDAVIT FOR SEARCH WARRANT - 12720 Buckthorn Lane (DRM,) (Entered: 03/14/2007)
05/26/2006	41	REDACTED APPLICATION AND AFFIDAVIT FOR SEARCH WARRANT - 888 Maestro Drive Unit #136 (DRM,) (Entered: 03/14/2007)
05/26/2006	42	MINUTES OF PROCEEDINGS - Hearing on May 26, 2006 (DRM,) Modified on

		9/18/2007 to unseal document(LG). (Entered: 03/14/2007)
06/01/2006	43	SUPPLEMENT TO REDACTED APPLICATION AND AFFIDAVIT FOR SEARCH WARRANT -12729 Buckthorn Lane (DRM,) (Entered: 03/14/2007)
06/01/2006	44	SUPPLEMENT TO REDACTED APPLICATION AND AFFIDATIVE FOR SEARCH WARRANT - 888 Maestro Drive Unit #136 (DRM,) (Entered: 03/14/2007)
06/02/2006	45	SUPPLEMENTAL MEMORANDUM OF THE MONTGOMERYS IN SUPPORT OF MOTIONS TO UNSEAL SEARCH WARRANT AFFIDAVITS, RETURN OF PROPERTY AND TO SEAL ATTORNEY-CLIENT COMMUNICATIONS (DRM,) Additional attachment(s) added on 4/9/2007 (Jensen, Cynthia). (Entered: 03/14/2007)
06/02/2006	46	GOVERNMENT'S RESPONSE TO ISSUES IDENTIFIED IN COURT MINUTE ORDER OF APRIL 19, 2006 (DRM,) (Entered: 03/14/2007)
06/02/2006	47	DECLARATION OF MICHAEL A. WEST (DRM,) (Entered: 03/14/2007)
06/06/2006	48	SECOND SUPPLEMENTAL MEMORANDUM OF THE MONTGOMERY'S IN SUPPORT OF THEIR MOTION TO UNSEAL SEARCH WARRANT AFFIDAVITS, RETURN OF PROPERTY AND TO SEAL ATTORNEY-CLIENT COMMUNICATIONS (DRM,) (Entered: 03/14/2007)
06/06/2006	49	SECOND DECLARATION OF ATTORNEY FLYNN IN SUPPORT OF MOTIONS TO UNSEAL SEARCH WARRANT MATERIALS; RETURN PROPERTY PURSUANT TO RULE 41(G); AND TO SEGREGATE PRIVILEGED MATERIAL (DRM,) (Entered: 03/14/2007)
06/07/2006	50	SECOND SUPPLEMENTAL MEMORANDUM OF THE MONTGOMERY'S IN SUPPORT OF THEIR MOTION TO UNSEAL SEARCH WARRANT AFFIDAVITS, RETURN OF PROPERTY AND TO SEAL ATTORNEY-CLIENT COMMUNICATIONS - Per Lezlie Lucas from the law office of ron Logar, this document and document 49 are a duplicate of 45 - the only amendment is to the certificate of service and some typos (Attachments: # 1 Letter)(DRM,) (Entered: 03/14/2007)
06/07/2006	51	SECOND DECLARATION OF ATTORNEY FLYNN IN SUPPORT OF MOTIONS TO UNSEAL SEARCH WARRANT MATERIALS; RETURN OF PROPERTY PURSUANT TO RULE 41(G); AND TO SEGREGATE PRIVILEGED MATERIAL - Per Lezlie Lucas from the law office of Ron Logar, this document and document 48 are a duplicate of 45 - the only amendment is to the certificate of service and some typos (DRM,) (Entered: 03/14/2007)
06/13/2006	52	MINUTE ORDER - Setting evidentiary hearing for June 29, 2006 (DRM,) (Entered: 03/14/2007)
07/05/2006	53	MINUTES OF PROCEEDINGS - Hearing on June 29, 2006 (DRM,) Modified on 9/18/2007 to remove sealed notation per Order 131 (LG). (Entered: 03/14/2007)
07/25/2006	54	STIPULATED ORDER ALLOWING TRANSCRIPT OF 5-26-06 and 6-29-06 HEARING TO BE PREPARED UNDER SEAL (DRM,) (Entered: 03/14/2007)
07/30/2006	55	DENNIS AND BRENDA MONTGOMERY AND THE MONTGOMERY FAMILY TRUST'S EX PARTE APPLICATION TO ENFORCE TRIAL SUBPOENA (Attachments: # 1 Part 2)(DRM,) (Entered: 03/14/2007)
07/31/2006	58	MONTGOMERY'S SUMMARY OF EVIDENCE IN HIS F.R.CRIM.P. 41(g) HEARING, PRIOR TO THE JULY 31, 2006 HEARING (DRM,) (Entered: 03/14/2007)
07/31/2006	59	MINUTE OF PROCEEDINGS - July 31, 2006 hearing. (DRM,) Modified on 9/18/2007 to remove sealed notation per Order 131 (LG). (Entered: 03/14/2007)

08/02/2006	56	DENNIS AMD BRENDA MONTGOMERY AND THE MONTGOMERY FAMILY TRUST'S EX PARTE APPLICATION FOR AN ORDER SHORTENING TIME WITHIN WHICH TO HEAR THEIR APPLICATION TO ENFORCE TRIAL SUBPOENA (DRM,) (Entered: 03/14/2007)
08/02/2006	57	MINUTE ORDER - Granting motion for order shortening time. (DRM,) (Entered: 03/14/2007)
08/02/2006	60	MINUTE ORDER - Setting August 11, 2006 hearing. (DRM,) Modified on 9/18/2007 to remove sealed notation per Order 131 (LG). (Entered: 03/14/2007)
08/03/2006	61	MINUTE ORDER - Setting August 17, 2006 hearing. (DRM,) Modified on 9/18/2007 to remove sealed notation per Order 131 (LG). (Entered: 03/14/2007)
08/09/2006	62	OPPOSITION TO DENNIS AND BRENDA MONTGOMERY'S AND THE MONTGOMERY FAMILY TRUST'S EX PARTE APPLICATION TO ENFORCE TRIAL SUBPOENA; COUNTER-MOTION TO QUASH OR MODIFY SUBPOENA (DRM,) (Entered: 03/14/2007)
08/09/2006	63	DECLARATION OF JEERY SNYDER (Attachments: # 1 Part 2# 2 Part 3# 3 Part 4) (DRM,) Additional attachment(s) added on 3/14/2007 (DRM,). (Entered: 03/14/2007)
08/10/2006	64	MONTGOMERY'S REPLY TO HIS EX PARTE APPLICATION TO ENFORCE TRIAL SUBPOENA (DRM,) Additional attachment(s) added on 3/14/2007 (DRM,). (Entered: 03/14/2007)
08/11/2006	67	MINUTES OF PROCEEDINGS - August 11, 2006 hearing re: subpoena. (DRM,) Modified on 9/18/2007 to remove sealed notation per Order 131 (LG). (Entered: 03/14/2007)
08/15/2006	65	JOINT PRE-HEARING STATEMENT, PRIOR TO THE AUGUST 17, 2006 CONTINUED HEARING (DRM,) (Entered: 03/14/2007)
08/16/2006	66	MINUTE ORDER - Re: August 17, 2006 hearing protocol. (DRM,) Modified on 9/18/2007 to remove sealed notation per Order 131 (LG). (Entered: 03/14/2007)
08/17/2006	68	MINUTES OF PROCEEDINGS - August 17, 2006 hearing. (DRM,) Modified on 9/18/2007 to remove sealed notation per Order 131 (LG). (Entered: 03/14/2007)
09/06/2006	69	STIPULATED ORDER ALLOWING TRANSCRIPT OF 8/11/06 AND 8/17/06 HEARING TO BE PREPARED UNDER SEAL AND SUBSEQUENT HEARING THEREAFTER(DRM,) (Entered: 03/14/2007)
09/11/2006	70	GOVERNMENT'S COMPLIANCE WITH COURT ORDER OF AUGUST 17, 2006 (Information West relied on in support of search warrant) (Attachments: # 1 Part 2# 2 Part 3# 3 Part 4)(DRM) Additional attachment(s) added on 9/20/2007 (Griffin, Lia). Modified on 9/26/2007 to unseal per Order 133 . (Griffin, Lia). (Entered: 03/14/2007)
09/13/2006	71	GOVERNMENT'S COMPLIANCE WITH COURT ORDER OF AUGUST 17, 2006 - SECOND SUBMISSION (DRM,) Additional attachment(s) added on 4/9/2007 (Jensen, Cynthia). (Entered: 03/14/2007)
09/14/2006	72	EX PARTE APPLICATION FOR AN EXTENSION OF TIME WITHIN WHICH TO FILE POST-HEARING BRIEF and ORDER (DRM,) (Entered: 03/14/2007)
09/14/2006	74	REQUEST FOR JUDICIAL NOTICE IN SUPPORT OF MOTION OF ETREPPID TECHNOLOGIES LLC FOR RETURN OF PROPERTY (DRM,) (Entered: 03/14/2007)
09/15/2006	73	NOTICE OF MOTION AND MOTION OF ETREPPID TECHNOLOGIES LLC FOR RETURN OF SEIZED PROPERTY AND REQUEST FOR EVIDENTIARY HEARING

		(DRM,) (Entered: 03/14/2007)
09/21/2006	75	GOVERNMENT'S SUPPLEMENTAL BRIEFING IN RESPONSE TO MOTION TO UNSEAL SEARCH WARRANT AFFIDAVITS (DRM,) (Entered: 03/14/2007)
09/21/2006	76	SECOND DECLARATION OF SA MICHAEL A. WEST IN SUPPORT OF GOVERNMENT'S SUPPLEMENTAL BRIEFING ON MOTION TO UNSEAL (DRM,) Additional attachment(s) added on 4/9/2007 (Jensen, Cynthia). (Entered: 03/14/2007)
09/21/2006	77	GOVERNMENT'S SUPPLEMENTAL BRIEFING IN RESPONSE TO MOTION FOR AN ORDER SEALING AND SEGREGATING ALL ATTORNEY-CLIENT AND TRADE-SECRET INFORMATION (DRM,) (Entered: 03/14/2007)
09/21/2006	79	REQUEST TO FILE OVERSIZED POST-HEARING MEMORANDUM (With oversized brief attached). (Attachments: # 1 Part 2# 2 Part 3)(DRM,) (Entered: 03/14/2007)
09/22/2006	78	GOVERNMENT'S SUPPLEMENTAL BRIFING IN RESPONSE TO MOTION PURSUANT TO FEDERAL RULE OF CRIMINAL PROCEDURE 41(g) FOR RETURN OF SEIZED PROPERTY (DRM,) (Entered: 03/14/2007)
09/22/2006	80	MINUTE ORDER DENYING REQUEST TO FILE OVERSIZED BRIEF (DRM,) Modified on 9/18/2007 to remove sealed notation per Order 131 (LG). (Entered: 03/14/2007)
09/25/2006	81	MONTGOMERY POST-HEARING MEMORANDUM OF POINTS AND AUTHORITIES IN SUPPORT OF MOTION FOR THE RETURN OF PROPERTY PURSUANT TO FED.R.CRIM.P. 41(g) (DRM,) Additional attachment(s) added on 3/14/2007 (DRM,). (Entered: 03/14/2007)
09/28/2006	82	OBJECTIONS TO SUPPLEMENTAL SEALED AFFIDAVIT OF SPECIAL AGENT MICHAEL WEST IN OPPOSTION TO THE MONTGOMERY'S MOTIONS TO UNSEAL SEARCH WARRANT... (DRM,) (Entered: 03/14/2007)
10/02/2006	83	EX PARTE APPLICATION FOR AN EXTENSION OF TIME WITHIN WHICH TO FILE OPPOSITION TO ETREPPID TECHNOLOGIES, LLC'S MOTION FOR RETURN OF SEIZED PROPERTY PURSUANT TO RULE 41(g) (DRM,) (Entered: 03/14/2007)
10/02/2006	84	MINUTE ORDER GRANTING APPLICATION FOR EXTENSION OF TIME (DRM,) Modified on 9/18/2007 to remove sealed notation per Order 131 (LG). (Entered: 03/14/2007)
10/16/2006	85	OPPOSITION OF THE MONTGOMERYS TO ETREPPID TECHNOLOGIES, LLC'S MOTION FOR RETURN OF SEIZED PROPERTY PURSUANT TO F.R.CR.P.41(g) (DRM,) Modified on 9/18/2007 to remove sealed notation per Order 131 (LG). (Entered: 03/14/2007)
11/15/2006	121	ORDER: Case reassigned to Judge Larry R. Hicks for all further proceedings. Judge Brian E. Sandoval no longer assigned to case. Signed by Judge Philip M. Pro. (no image attached) (BLG) Modified on 3/13/2007 (DRM,). Additional attachment(s) added on 3/19/2007 (DRM,). (Entered: 11/15/2006)
11/28/2006	86	ORDER RE: MOTON TO UNSEAL SEARCH WARRANT AFFIDAVITS; FOR THE RETURN OF PROPERTY; AND FOR THE SEGREGATION AND SEALING OF ALL ATTORNEY CLIENT AND TRADE SECRET MATERIAL (DRM,) (Entered: 03/14/2007)
11/28/2006	87	ORDER RE: MOTION TO STRIKE THE SUPPLEMENTAL SEALED AFFIDAVIT OF AGENT WEST. (DRM,) (Entered: 03/14/2007)

11/28/2006	88	ORDER RE: ETREPPID'S MOTION FOR RETURN OF SEIZED PROPERTY (DRM,) (Entered: 03/14/2007)
11/30/2006	89	GOVERNMENT'S EX PARTE MOTION FOR CLARIFICATION OF ORDER OF NOVEMBER 28, 2006 (DRM,) (Entered: 03/14/2007)
12/01/2006	90	MINUTE ORDER RE: SERVING EX PARTE MOTION (DRM,) (Entered: 03/14/2007)
12/01/2006	91	GOVERNMENT'S OBJECTION AND NOTICE OF INTENT TO APPEAL ORDER OF DECEMBER 1, 2006 (DRM,) (Entered: 03/14/2007)
12/01/2006	92	ORDER TO SHOW CAUSE (DRM,) (Entered: 03/14/2007)
12/01/2006	94	GOVERNMENT'S EMERGENCY EX PARTE REQUEST FOR ISSUANCE OF A STAY ON THE U.S. MAGISTRATE JUDGE'S ORDER OF DECEMBER 1, 2006 (Attachments: # 1 Part 2)(DRM,) Modified on 9/18/2007 to remove sealed notation per Order 131 (LG). (Entered: 03/14/2007)
12/04/2006	93	MONTGOMERY'S OBJECTION TO GOVERNMENT'S MOTION FOR CLARIFICATION AND REQUEST TO HOLD THE GOVERNMENT IN CONTEMPT (DRM,) Modified on 9/18/2007 to remove sealed notation per Order 131 (LG). (Entered: 03/14/2007)
12/04/2006	95	ORDER REFERRING EMERGENCY EX PARTE REQUEST FOR ISSUANCE OF A STAY TO THE U.S. MAGISTRATE JUDGE. (DRM,) Modified on 9/18/2007 to remove sealed notation per Order 131 (LG). (Entered: 03/14/2007)
12/04/2006	96	MINUTES OF PROCEEDINGS - December 4, 2006 Hearing (DRM,) Modified on 9/18/2007 to remove sealed notation per Order 131 (LG). (Entered: 03/14/2007)
12/07/2006	97	GOVERNMENT'S MOTION TO WITHDRAW EMERGENCY EX PARTE REQUEST FOR ISSUANCE OF A STAY OF THE U.S. MAGISTRATE JUDGE'S ORDER OF DECEMBER 1, 2006 (DRM,) Modified on 9/18/2007 to remove sealed notation per Order 131 (LG). (Entered: 03/14/2007)
12/12/2006	98	ETREPPID TECHNOLOGIES, LLC'S MOTION FOR RECONSIDERATION OF RULE 41(G) MOTION FOR RETURN OF PROPERTY (DRM,) Modified on 9/18/2007 to remove sealed notation per Order 131 (LG). (Entered: 03/14/2007)
12/12/2006	99	GOVERNMENT'S OBJECTIONS TO MAGISTRATE JUDGE'S ORDER UNSEALING AFFIDAVITS AND FOR RETURN OF SEIZED PROPERTY PURSUANT TO FEDERAL RULE OF CRIMINAL PROCEDURE 41(g) (DRM,) (Entered: 03/14/2007)
12/21/2006	100	OPPOSITION OF DENNIS MONTGOMERY TO THE GOVERNMENT'S OBJECTIONS TO THE COURT'S NOVEMBER 28, 2006 ORDER (DRM,) Additional attachment(s) added on 3/14/2007 (DRM,). Modified on 9/18/2007 to remove sealed notation per Order 131 (LG). (Entered: 03/14/2007)
12/21/2006	101	OPPOSITION OF THE MONTGOMERY'S TO ETREPPID TECHNOLOGIES, LLC'S MOTION FOR RECONSIDERATION OF ITS MOTION PURSUANT TO FED.R.CRIM.P. 41(g) (DRM,) Modified on 9/18/2007 to remove sealed notation per Order 131 (LG). (Entered: 03/14/2007)
01/18/2007	102	MONTGOMERY'S NOTICE OF MOTION AND MOTION TO UNSEAL THESE PROCEEDINGS FORTHWITH (DRM,) Additional attachment(s) added on 4/9/2007 (Jensen, Cynthia). Modified on 9/18/2007 to remove sealed notation per Order 131 (LG). (Entered: 03/14/2007)
01/18/2007	103	DECLARATION OF ATTORNEY MICHAEL J. FLYNN IN SUPPORT OF EX PARTE MOTION TO SHORTEN TIME AND MOTION TO UNSEAL (DRM,) Additional

		attachment(s) added on 4/9/2007 (Jensen, Cynthia). Modified on 9/18/2007 to remove sealed notation per Order 131 (LG). (Entered: 03/14/2007)
01/18/2007	104	MONTGOMERY'S EX PARTE MOTION FOR AN ORDER SHORTENING TIME ON HIS MOTION TO UNSEAL THIS CASE FORTHWITH (DRM,) Modified on 9/18/2007 to remove sealed notation per Order 131 (LG). (Entered: 03/14/2007)
01/26/2007	105	GOVERNMENT'S OPPOSITION TO MONTGOMERY'S MOTION TO UNSEAL THE PROCEEDINGS (DRM,) Modified on 9/18/2007 to remove sealed notation per Order 131 (LG). (Entered: 03/14/2007)
02/05/2007	106	MONTGOMERY'S REPLY TO HIS MOTION TO UNSEAL THESE PROCEEDINGS FORTHWITH (DRM,) Modified on 9/18/2007 to remove sealed notation per Order 131 (LG). (Entered: 03/14/2007)
02/05/2007	107	VERIFIED PETITION FOR PERMISSION TO PRACTICE IN THIS CASE ONLY BY ATTORNEY NOT ADMITTED TO THE BAR OF THIS COURT AND DESIGNATION OF LOCAL COUNSEL - Carla DiMare (DRM,) (Entered: 03/14/2007)
02/07/2007	108	NOTICE OF CHANGE OF ADDRESS OF OUT-OF-STATE-COUNSEL (DRM,) (Entered: 03/14/2007)
02/07/2007	109	RECEIPT FOR PAYMENT OF FILING FEE FOR VERIFIED PETITION FOR PERMISSION TO PRACTICE IN THIS CASE ONLY 107 (DRM,) (Entered: 03/14/2007)
02/13/2007	110	GOVERNMENT'S MOTION TO STRIKE PLEADINGS FILED BY MICHAEL JAMES FLYNN AND TO PRECLUDE PRO HAC VICE ADMISSION OF MICHAEL JAMES FLYNN Responses due by 3/3/2007. (DRM,) Modified on 9/18/2007 to remove sealed notation per Order 131 (LG). (Entered: 03/14/2007)
02/21/2007	111	MINUTE ORDER - Judge Hick's Recusal. (DRM,) Modified on 9/18/2007 to remove sealed notation per Order 131 (LG). (Entered: 03/14/2007)
02/21/2007	112	MINUTE ORDER - Case Reassignment (DRM,) Modified on 3/14/2007 to denote no image (DRM) Modified on 8/10/2009 to attach image (DRM). (Entered: 03/14/2007)
02/28/2007	113	MONTGOMERY'S OPPOSITION TO THE GOVERNMENT'S 110 MOTION TO STRIKE PLEADINGS FILED BY MICHAEL J. FLYNN, ESQ. AND TO PRECLUDE HIS PRO HAC VICE APPLICATION Replies due by 3/14/2007. (Attachments: # 1 Part 2)(DRM,) Additional attachment(s) added on 4/9/2007 (Jensen, Cynthia). Modified on 9/18/2007 to remove sealed notation per Order 131 (LG). (Entered: 03/14/2007)
02/28/2007	114	DECLARATION OF MICHAEL FLYNN IN SUPPORT OF 113 MONTGOMERY OPPOSITION TO GOVERNMENT'S MOTION TO STRIKE PLEADINGS AND PRECLUDE PRO HAC VICE MOTION OF ATTORNEY FLYNN (DRM,) Additional attachment(s) added on 4/9/2007 (Jensen, Cynthia). Modified on 9/18/2007 to remove sealed notation per Order 131 (LG). (Entered: 03/14/2007)
02/28/2007	115	DECLARATION OF DENNIS MONTGOMERY IN SUPPORT OF MONTGOMERY'S 113 OPPOSITION TO GOVERNMENT'S MOTION TO STRIKE PEADINGS AND PRECLUDE PRO HAC VICE MOTION OF ATTORNEY FLYNN (DRM,) Modified on 9/18/2007 to remove sealed notation per Order 131 (LG). Additional attachment(s) added on 11/15/2007 (Morgan, Daniel). (Entered: 03/14/2007)
03/01/2007	116	ORDER GRANTING 107 VERIFIED PETITION FOR PERMISSSION TO PRACTICE IN THIS CASE ONLY... - Carla DiMare. Signed by Judge Philip M. Pro on 3/1/07. (DRM,) Modified on 9/18/2007 to remove sealed notation per Order 131 (LG). (Entered: 03/14/2007)

03/09/2007	117	MONTGOMERY'S REQUEST/MOTION FOR DISCOVERY AND DISCLOSURES REGARDING CONDUCT OF FORMER NEVADA U.S. ATTORNEY, TREPP'S ATTORNEYS, AND OTHERS THAT MAY BE THE SUBJECT OF A COMPLAINT FILED WITH THE DEPARTMENT OF JUSTICE. Responses due by 3/27/2007. (Attachments: # 1 Part 2)(DRM,) Additional attachment(s) added on 4/9/2007 (Jensen, Cynthia). Additional attachment(s) added on 4/9/2007 (Jensen, Cynthia). Modified on 9/18/2007 to remove sealed notation per Order 131 (LG). (Entered: 03/14/2007)
03/09/2007	118	PROPOSED ORDER re 117 MOTION;. (DRM,) Modified on 9/18/2007 to remove sealed notation per Order 131 (LG). (Entered: 03/14/2007)
03/13/2007	119	GOVERNMENT'S REPLY TO 113 MONTGOMERY'S OPPOSITION TO THE GOVERNMENT'S 110 MOTION TO STRIKE PLEADINGS FILED BY MICHAEL JAMES FLYNN, ESQ. AND TO PRECLUDE HIS PRO HAC VICE APPLICATION (DRM,) (Entered: 03/14/2007)
03/13/2007	120	MOTION TO INTERVENE by Proposed Intervenor Reno Newspapers, Inc. (proposed Motion to Require Open Proceedings and to Unseal Records attached). Responses due by 3/31/2007. (DRM,) (Entered: 03/14/2007)
03/19/2007	122	ORDER Objections to USMJ Order are overruled and the Order 86 is affirmed. Within 20 days USA shall return to Montgomery all material seized pursuant to the search warrants executed 03/01/06 & 03/03/06. Property returned as related to 3-06-cv-56 and 3-06-cv-145 remains subject to the Preliminary Injunction in those cases. All filings except the declaration of Montgomery 115 shall be unsealed after counsel for the parties in the related actions shall have 21 days to review this sealed file and to file any objection to the unsealing of any portion. Counsel for Montgomery, eTreppid and the USA shall contact Cynthia Jensen 702-464-5477 to obtain limited access to the file. Motion to Strike 110 is DENIED as MOOT. Motion for Reconsideration 98 DENIED. Motion to Intervene 120 DENIED as MOOT. Signed by Judge Philip M. Pro on 03/19/07. (LG) Modified on 9/18/2007 to remove sealed notation per Order 131 (LG). (Entered: 03/19/2007)
03/22/2007	123	TRANSCRIPT of 42 Minutes of Proceedings: held on May 26, 2006 before Judge Howard D. McKibben. Court Reporter: Kathryn M. French. (JW) Modified on 3/18/2009 to incl hyperlink (DRM). (Entered: 03/22/2007)
03/22/2007	124	TRANSCRIPT of 53 Minutes of Proceedings, Sealed Evidentiary Hearing: held on June 29, 2006 before Judge Howard D. McKibben. Court Reporter: Kathryn M. French. (DRM,) Modified on 3/18/2009 to incl hyperlink (DRM). (Entered: 03/22/2007)
03/22/2007	125	TRANSCRIPT of 59 Minutes of Proceedings, Continued Sealed Evidentiary Hearing: held on July 31, 2006 before Judge Valerie P. Cooke. Court Reporter: Margaret E. Griener. (DRM,) Modified on 3/18/2009 to incl hyperlink (DRM). (Entered: 03/22/2007)
03/22/2007	126	TRANSCRIPT of 67 Minutes of Proceedings, Sealed Motions Hearing: held on August 11, 2006 before Judge Valerie P. Cooke. Court Reporter: Kathryn M. French. (DRM,) Modified on 3/18/2009 to incl hyperlink (DRM). (Entered: 03/22/2007)
03/22/2007	127	TRANSCRIPT of 68 Minutes of Proceedings, SEALED EVIDENTIARY HEARING: held on August 17, 2006 before Judge Howard D. McKibben. Court Reporter: Kathryn M. French. (DRM,) Modified on 3/18/2009 to incl hyperlink (DRM). (Entered: 03/22/2007)
03/22/2007	128	TRANSCRIPT of Sealed 96 Minutes of Proceedings, Show Cause Hearing: held on December 4, 2006 before Judge Valerie P. Cooke. Court Reporter: Kathryn M. French. (DRM,) Modified on 3/18/2009 to correct date of hearing and add hyperlink (DRM). (Entered: 03/22/2007)

07/31/2007	129	ORDER denying 117 Montgomery and Montgomery Family Trust Request/Motion for Disclosures Regarding Conduct of Former NV U.S. Attorney, Trepp's Attorneys, and Others That May be the Subject of a Complaint Filed Within the Dpt of Justice. A copy of Crt Order (176 in 3-06-cv-0056) is attached and incorporated. Signed by Judge Philip M. Pro on 07-31-07. (Copies have been distributed pursuant to the NEF - LG) Modified on 9/18/2007 to remove sealed notation per Order 131 (LG). (Entered: 08/01/2007)
08/01/2007	130	NOTICE of Change of Attorney on behalf of Movants Dennis Montgomery, Brenda Montgomery, Montgomery Family Trust. (Logar, Ronald) (Entered: 08/01/2007)
09/17/2007	131	ORDER to Unseal Case with the exception of Document 70 and Exhibit #30 which shall remain sealed in accord with the prior Orders of the Court. Signed by Judge Philip M. Pro on 09/17/07. (Copies have been distributed pursuant to the NEF - LG) (Entered: 09/18/2007)
09/17/2007	132	ORDER denying as moot (#98 in case 3-06-cv-056) Motion to Intervene; denying as moot (#120 in case 3-06-cv-056) Motion to Intervene; denying as moot 120 Motion to Intervene. Signed by Judge Philip M. Pro on 09/17/07. (Copies have been distributed pursuant to the NEF - LG) (Entered: 09/18/2007)
09/26/2007	133	ORDER in accordance with this court's order (#272 in case 3-06-cv-56) and Judge Pro's orders (131 in this case and #270 in case 3-06-cv-56, the clerk is directed to unseal the redacted copy of document 70 at this time. Signed by Judge Valerie P. Cooke on 09/26/07. (no image attached) (Copies have been distributed pursuant to the NEF - LG) unsealed doc #70 (Entered: 09/26/2007)
10/11/2007	134	ORDER on stipulation - this action is dismissed without prejudice as to the United States. Signed by Judge Philip M. Pro on 10/11/07. (Copies have been distributed pursuant to the NEF - LG) (Entered: 10/11/2007)
09/05/2008	135	MINUTES OF PROCEEDINGS - Evidentiary Hearing held on 9/5/2008 before Magistrate Judge Valerie P. Cooke. Crtrm Administrator: <i>LGM</i> ; Pla Counsel: <i>Randall Sunshine and Ellyn Garofalo</i> ; Def Counsel: <i>Stephen Peek</i> ; Counsel for Counter Defendants: <i>Bridget Robb Peck and Tricia Darby</i> ; Counsel for government: <i>Gregory Addington and Raphael Gomez</i> ; Court Reporter/FTR #: <i>Margaret Griener</i> ; Time of Hearing: <i>9:01 a.m.</i> ; Courtroom: <i>1</i> ; See the attached order for specifications. (Copies have been distributed pursuant to the NEF - LGM) (Entered: 09/08/2008)
09/22/2008	136	POST TRIAL BRIEF <i>re September 5, 2008 evidentiary hearing re 135 Evidentiary Hearing</i> , by In Re United States of America.(Addington, Gregory) (Entered: 09/22/2008)
10/01/2008	137	STIPULATION <i>re 135 Evidentiary Hearing</i> , ; by In Re United States of America. (Addington, Gregory) (Entered: 10/01/2008)
10/02/2008	138	ORDER ON 137 <i>Stipulation Regarding September 5, 2008, 135 Evidentiary Hearing</i> . Signed by Magistrate Judge Valerie P. Cooke on 10/02/08. (Copies have been distributed pursuant to the NEF - KO) (Entered: 10/03/2008)
05/07/2010	139	MINUTE ORDER IN CHAMBERS of the Honorable Judge Philip M. Pro, on 5/7/2010. The Court currently has custody of exhibits in this action. It having been determined these exhibits can be returned to the parties in accordance with LR 79-1, IT IS HEREBY ORDERED that the parties have 30 days from the date of this Order within which to claim the exhibits from the Clerk of Court in accordance with said Local Rule or said exhibits shall be destroyed by the Court. Please contact the Clerk's Office in Reno at (775) 686-5800 to make arrangements to have the exhibits picked up or said exhibits shall be destroyed by the Court. Deadline to return exhibits set for 6/6/2010. (no image attached) (Copies have been distributed pursuant to the NEF - MLC) (Entered: 05/07/2010)

06/02/2010

[140](#)

RECEIPT for Exhibits released to Movant(s) on 6/2/2010. (DRM) (Entered: 06/02/2010)

PACER Service Center			
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08/26/2022 03:01:30			
PACER Login:	ptsanti99	Client Code:	
Description:	Docket Report	Search Criteria:	3:06-cv-00263-PMP-VPC
Billable Pages:	10	Cost:	1.00