

**U.S. District Court [LIVE AREA]
Georgia Middle District (Macon)
CRIMINAL DOCKET FOR CASE #: 5:02-cr-00027-CAR-1**

Case title: USA v. York, et al
Related Case: [5:07-cv-90001-CAR-GMF](#)

Date Filed: 05/02/2002
Date Terminated: 04/22/2004

Assigned to: Judge C. Ashley Royal
Appeals court case number: 04-12354I

Defendant (1)

Dwight D York
also known as
Dwight D York
also known as
Isa Muhammad
also known as
Isa Alihad Mahdi
also known as
Baba

represented by **Adrian L. Patrick**
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Pending Counts

18:1962(d) - Conspiracy to Commit
 Racketeering Violations
 (1ss)

Disposition

240 mos as to Ct. 1ss; 240 mos as to Ct. 2ss; 60 mos as to Ct. 3ss; 180 mos as to Ct. 4ss; 180 mos as to Ct. 5ss; 180 mos as to Ct. 6ss; 180 mos as to Ct. 7ss; 120 mos as to Ct. 9ss; 120 mos as to Ct. 10ss; 120 mos as to Ct. 11ss. All counts to run c onsecutive for a total sentence of imprisonment of 1,620 mos;
SPECIAL CONDITIONS: not to possess firearms; shall cooperate in the collection of DNA as directed; shall register with the state sex offender registration agency in the state where he resides, works, or is a student, as directed; shall participate in mental health counseling; shall participate in a mental health program to include any available sexual offender treatment; shall not possess any type of camera or photographic device and/ or equipment, including a camcorder or cellular phone capable of photography without prior approval; shall not possess or have under his control any material that is pornographic; shall not possess or own a computer; shall provide financial information; prohibited from incurring new credit charges or opening additional lines of credit without approval: **AMENDED JUDGMENT:** Modification of Restitution Order

240 mos as to Ct. 1ss; 240 mos as to Ct. 2ss; 60 mos as to Ct. 3ss; 180 mos as to

18:1962(c) & 2: RICO Acts
(2ss)

Ct. 4ss; 180 mos as to Ct. 5ss; 180 mos as to Ct. 6ss; 180 mos as to Ct. 7ss; 120 mos as to Ct. 9ss; 120 mos as to Ct. 10ss; 120 mos as to Ct. 11ss. All counts to run c onsecutive for a total sentence of imprisonment of 1,620 mos;
SPECIAL CONDITIONS: not to possess firearms; shall cooperate in the collection of DNA as directed; shall register with the state sex offender registration agency in the state where he resi des, works, or is a student, as directed; shall participate in mental health counseling; shall participate in a mental health program to include any available sexual offender treatment; shall not possess any type of camera or photographic device and/ or equipment, including a camcorder or cellular phone capable of photography without prior approval; shall not possess or have under his control any material that is pornographic; shall not possess or own a computer; shall provide financial informati on; prohibited from incurring new credit charges or opening additional lines of credit without approval: AMENDED JUDGMENT: Modification of Restitution Order

18:371: MANN Act Conspiracy -
Conspiracy to Transport Minors in
Interstate Commerce for Unlawful
Sexual Activity and Conspiracy to
Commit Structuring of Cash
Transactions
(3ss)

240 mos as to Ct. 1ss; 240 mos as to Ct. 2ss; 60 mos as to Ct. 3ss; 180 mos as to Ct. 4ss; 180 mos as to Ct. 5ss; 180 mos as to Ct. 6ss; 180 mos as to Ct. 7ss; 120 mos as to Ct. 9ss; 120 mos as to Ct. 10ss; 120 mos as to Ct. 11ss. All counts to run c onsecutive for a total sentence of imprisonment of 1,620 mos;
SPECIAL CONDITIONS: not to possess firearms; shall cooperate in the collection of DNA as directed; shall register with the state sex offender registration agency in the state where he resi des, works, or is a student, as directed; shall participate in mental health counseling; shall participate in a mental health program to include any available sexual offender treatment; shall not possess any type of camera or photographic device and/ or equipment, including a camcorder or cellular phone

18:3283 and 18:2423(a) and 18:2:
Transporting Minors in Interstate
Commerce for Unlawful Sexual
Activity
(4ss)

capable of photography without prior approval; shall not possess or have under his control any material that is pornographic; shall not possess or own a computer; shall provide financial information; prohibited from incurring new credit charges or opening additional lines of credit without approval: AMENDED JUDGMENT: Modification of Restitution Order

240 mos as to Ct. 1ss; 240 mos as to Ct. 2ss; 60 mos as to Ct. 3ss; 180 mos as to Ct. 4ss; 180 mos as to Ct. 5ss; 180 mos as to Ct. 6ss; 180 mos as to Ct. 7ss; 120 mos as to Ct. 9ss; 120 mos as to Ct. 10ss; 120 mos as to Ct. 11ss. All counts to run consecutive for a total sentence of imprisonment of 1,620 mos;

SPECIAL CONDITIONS: not to possess firearms; shall cooperate in the collection of DNA as directed; shall register with the state sex offender registration agency in the state where he resides, works, or is a student, as directed; shall participate in mental health counseling; shall participate in a mental health program to include any available sexual offender treatment; shall not possess any type of camera or photographic device and/ or equipment, including a camcorder or cellular phone capable of photography without prior approval; shall not possess or have under his control any material that is pornographic; shall not possess or own a computer; shall provide financial information; prohibited from incurring new credit charges or opening additional lines of credit without approval: AMENDED JUDGMENT: Modification of Restitution Order

240 mos as to Ct. 1ss; 240 mos as to Ct. 2ss; 60 mos as to Ct. 3ss; 180 mos as to Ct. 4ss; 180 mos as to Ct. 5ss; 180 mos as to Ct. 6ss; 180 mos as to Ct. 7ss; 120 mos as to Ct. 9ss; 120 mos as to Ct. 10ss; 120 mos as to Ct. 11ss. All counts to run consecutive for a total sentence of imprisonment of 1,620 mos;

18:3283, 18:2423(a), and 18:2:
Transporting Minors in Interstate
Commerce for Unlawful Sexual
Activity
(5ss)

SPECIAL CONDITIONS: not to possess firearms; shall cooperate in the collection of DNA as directed; shall register with the state sex offender registration agency in the state where he resides, works, or is a student, as directed; shall participate in mental health counseling; shall participate in a mental health program to include any available sexual offender treatment; shall not possess any type of camera or photographic device and/ or equipment, including a camcorder or cellular phone capable of photography without prior approval; shall not possess or have under his control any material that is pornographic; shall not possess or own a computer; shall provide financial information; prohibited from incurring new credit charges or opening additional lines of credit without approval: **AMENDED JUDGMENT:** Modification of Restitution Order

240 mos as to Ct. 1ss; 240 mos as to Ct. 2ss; 60 mos as to Ct. 3ss; 180 mos as to Ct. 4ss; 180 mos as to Ct. 5ss; 180 mos as to Ct. 6ss; 180 mos as to Ct. 7ss; 120 mos as to Ct. 9ss; 120 mos as to Ct. 10ss; 120 mos as to Ct. 11ss. All counts to run consecutive for a total sentence of imprisonment of 1,620 mos;

18:3283, 18:2423(a), and 18:2:
Transporting Minors in Interstate
Commerce for Unlawful Sexual
Activity
(6ss)

SPECIAL CONDITIONS: not to possess firearms; shall cooperate in the collection of DNA as directed; shall register with the state sex offender registration agency in the state where he resides, works, or is a student, as directed; shall participate in mental health counseling; shall participate in a mental health program to include any available sexual offender treatment; shall not possess any type of camera or photographic device and/ or equipment, including a camcorder or cellular phone capable of photography without prior approval; shall not possess or have under his control any material that is pornographic; shall not possess or own a computer; shall provide financial information; prohibited from incurring

18:3283 and 18:2423(b): Traveling in Interstate Commerce to Engage in Unlawful Sexual Activity with Minors (7ss)

new credit charges or opening additional lines of credit without approval: AMENDED JUDGMENT: Modification of Restitution Order

240 mos as to Ct. 1ss; 240 mos as to Ct. 2ss; 60 mos as to Ct. 3ss; 180 mos as to Ct. 4ss; 180 mos as to Ct. 5ss; 180 mos as to Ct. 6ss; 180 mos as to Ct. 7ss; 120 mos as to Ct. 9ss; 120 mos as to Ct. 10ss; 120 mos as to Ct. 11ss. All counts to run c onsecutive for a total sentence of imprisonment of 1,620 mos; SPECIAL CONDITIONS: not to possess firearms; shall cooperate in the collection of DNA as directed; shall register with the state sex offender registration agency in the state where he resi des, works, or is a student, as directed; shall participate in mental health counseling; shall participate in a mental health program to include any available sexual offender treatment; shall not possess any type of camera or photographic device and/ or equipment, including a camcorder or cellular phone capable of photography without prior approval; shall not possess or have under his control any material that is pornographic; shall not possess or own a computer; shall provide financial informati on; prohibited from incurring new credit charges or opening additional lines of credit without approval: AMENDED JUDGMENT: Modification of Restitution Order

240 mos as to Ct. 1ss; 240 mos as to Ct. 2ss; 60 mos as to Ct. 3ss; 180 mos as to Ct. 4ss; 180 mos as to Ct. 5ss; 180 mos as to Ct. 6ss; 180 mos as to Ct. 7ss; 120 mos as to Ct. 9ss; 120 mos as to Ct. 10ss; 120 mos as to Ct. 11ss. All counts to run c onsecutive for a total sentence of imprisonment of 1,620 mos; SPECIAL CONDITIONS: not to possess firearms; shall cooperate in the collection of DNA as directed; shall register with the state sex offender registration agency in the state where he resi des, works, or is a student, as

31:5324(a)(3) i/c/w 31:5313(a) and

18:2: STRUCTURING
TRANSACTIONS TO EVADE
REPORTING REQUIREMENTS
(9ss)

directed; shall participate in mental health counseling; shall participate in a mental health program to include any available sexual offender treatment; shall not possess any type of camera or photographic device and/ or equipment, including a camcorder or cellular phone capable of photography without prior approval; shall not possess or have under his control any material that is pornographic; shall not possess or own a computer; shall provide financial information; prohibited from incurring new credit charges or opening additional lines of credit without approval: AMENDED JUDGMENT: Modification of Restitution Order

240 mos as to Ct. 1ss; 240 mos as to Ct. 2ss; 60 mos as to Ct. 3ss; 180 mos as to Ct. 4ss; 180 mos as to Ct. 5ss; 180 mos as to Ct. 6ss; 180 mos as to Ct. 7ss; 120 mos as to Ct. 9ss; 120 mos as to Ct.

10ss; 120 mos as to Ct. 11ss. All counts to run consecutive for a total sentence of imprisonment of 1,620 mos;

SPECIAL CONDITIONS: not to possess firearms; shall cooperate in the collection of DNA as directed; shall register with the state sex offender registration agency in the state where he resides, works, or is a student, as directed; shall participate in mental health counseling; shall participate in a mental health program to include any available sexual offender treatment; shall not possess any type of camera or photographic device and/ or equipment, including a camcorder or cellular phone capable of photography without prior approval; shall not possess or have under his control any material that is pornographic; shall not possess or own a computer; shall provide financial information; prohibited from incurring new credit charges or opening additional lines of credit without approval: AMENDED JUDGMENT: Modification of Restitution Order

31:5324(a)(3) i/c/w 31:5313(a) and
18:2: STRUCTURING
TRANSACTIONS TO EVADE
REPORTING REQUIREMENTS
(10ss)

240 mos as to Ct. 1ss; 240 mos as to Ct.

31:5324(a)(3) i/c/w 31:5313(a) and
 18:2: STRUCTURING
 TRANSACTIONS TO EVADE
 REPORTING REQUIREMENTS
 (11ss)

2ss; 60 mos as to Ct. 3ss; 180 mos as to Ct. 4ss; 180 mos as to Ct. 5ss; 180 mos as to Ct. 6ss; 180 mos as to Ct. 7ss; 120 mos as to Ct. 9ss; 120 mos as to Ct. 10ss; 120 mos as to Ct. 11ss. All counts to run c onsecutive for a total sentence of imprisonment of 1,620 mos;
 SPECIAL CONDITIONS: not to possess firearms; shall cooperate in the collection of DNA as directed; shall register with the state sex offender registration agency in the state where he resides, works, or is a student, as directed; shall participate in mental health counseling; shall participate in a mental health program to include any available sexual offender treatment; shall not possess any type of camera or photographic device and/ or equipment, including a camcorder or cellular phone capable of photography without prior approval; shall not possess or have under his control any material that is pornographic; shall not possess or own a computer; shall provide financial information; prohibited from incurring new credit charges or opening additional lines of credit without approval: AMENDED JUDGMENT: Modification of Restitution Order

18:2253: CRIMINAL FORFEITURE
 IN VIOLATION OF EXPLOITATION
 OF MINORS
 (13ss)

240 mos as to Ct. 1ss; 240 mos as to Ct. 2ss; 60 mos as to Ct. 3ss; 180 mos as to Ct. 4ss; 180 mos as to Ct. 5ss; 180 mos as to Ct. 6ss; 180 mos as to Ct. 7ss; 120 mos as to Ct. 9ss; 120 mos as to Ct. 10ss; 120 mos as to Ct. 11ss. All counts to run c onsecutive for a total sentence of imprisonment of 1,620 mos;
 SPECIAL CONDITIONS: not to possess firearms; shall cooperate in the collection of DNA as directed; shall register with the state sex offender registration agency in the state where he resides, works, or is a student, as directed; shall participate in mental health counseling; shall participate in a mental health program to include any available sexual offender treatment; shall not possess any type of camera or photographic device and/ or equipment,

including a camcorder or cellular phone capable of photography without prior approval; shall not possess or have under his control any material that is pornographic; shall not possess or own a computer; shall provide financial information; prohibited from incurring new credit charges or opening additional lines of credit without approval: AMENDED JUDGMENT: Modification of Restitution Order

Highest Offense Level (Opening)

Felony

Terminated Counts

18:2423(a); 18:2423(b); 18:3283; &
18:2: COERCION OR ENTICEMENT
OF MINOR FEMALE
(1)

18:3283 & 18:2423: Interstate
Transport of Minors for Unlawful
Sexual Activity: COERCION OR
ENTICEMENT OF MINOR FEMALE
(1s)

18:2423(a) & 18:3283: COERCION
OR ENTICEMENT OF MINOR
FEMALE
(2)

31:5324(a)(3) i/c/w 31:5313(a) & 18:2:
Structuring of a Cash Transaction:
STRUCTURING TRANSACTIONS
TO EVADE REPORTING
REQUIREMENTS
(2s)

18:2423(b) & 18:3283: COERCION
OR ENTICEMENT OF MINOR
FEMALE
(3)

18:2253(e): CRIMINAL FORFEITURE
IN VIOLATION OF EXPLOITATION
OF MINORS
(3s)

18:2423(a) & 18:3283: COERCION
OR ENTICEMENT OF MINOR
FEMALE

Disposition

Counts Superseded

Counts Superseded

Counts Superseded

Counts Superseded

Counts Superseded

Counts Superseded

Counts Superseded

(4)

18:3283, 18:2423(a), and 18:2:
Transporting Minors in Interstate
Commerce for Unlawful Sexual
Activity
(8ss)

18:1963: RICO Forfeitures
(12ss)

Highest Offense Level (Terminated)

Felony

Complaints

None

Disposition**Plaintiff****United States of America**

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ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
05/02/2002	1	SEALED INDICTMENT as to D D. Y (1) count(s) 1, 2, 3, 4, K J (2) count(s) 1 (ans) (Entered: 05/03/2002)
05/07/2002		Arrest WARRANT issued as to D D. Y, K J (ans) (Entered: 05/07/2002)
05/08/2002	2	ORDER as to Dwight D. York, Kathy C. Johnson, Unsealing Indictment (Signed by Mag. Judge Claude W. Hicks Jr.) (ans) (Entered: 05/08/2002)
05/08/2002		Case Unsealed. (ans) (Entered: 05/08/2002)
05/08/2002		ARREST of Dwight D. York (ans) (Entered: 05/10/2002)
05/08/2002		Initial appearance hearing as to Dwight D. York held (Defendant informed of rights.) Court Reporter: recorder (ans) (Entered: 05/10/2002)
05/08/2002	3	Minute sheet as to Dwight D. York : Court Reporter: recorder; Initial Appearance held before Mag. Judge Hicks in Macon, GA; Temporary Detention ordered pending further hearing; Initial Appearance cont'd to 5/9/02 (ans) (Entered: 05/10/2002)
05/08/2002		Indictment unsealed as to Dwight D. York, Kathy C. Johnson (ans) (Entered: 05/20/2002)
05/09/2002	5	NOTICE of Appearance for Dwight D. York, Kathy C. Johnson by Attorney Leroy R. Johnson (ans) (Entered: 05/10/2002)
05/09/2002		Arraignment as to Dwight D. York held - Dft waived formal reading indictment and entered plea of NOT GUILTY in writing. Court Reporter: recorder (ans) (Entered: 05/10/2002)
05/09/2002	6	MOTION by USA as to Dwight D. York for detention hearing (ans) (Entered: 05/10/2002)
05/09/2002	7	NOTICE of Estimated Sentencing Guidelines as to Dwight D. York (135 to 168 months) (ans) (Entered: 05/10/2002)
05/09/2002	8	PLEA entered by Dwight D. York . Court accepts plea. Not Guilty: Dwight D. York (1) count(s) 1, 2, 3, 4 Court Reporter: recorder (ans) (Entered: 05/10/2002)
05/09/2002	9	NOTICE to RETAINED ATTORNEY Leroy R. Johnson as to Dwight D. York (ans) (Entered: 05/10/2002)
05/09/2002	10	Minute sheet as to Dwight D. York; Initial Appearance cont'd from 05/08/02 and Arraignment held before Mag. Judge Hicks in Macon, GA; granting [6-1] motion for detention hearing as to Dwight D. York (1) to be held 05/13/02 at 9:30; Temporary Detention ordered pending further hearing; Deft pled not guilty to 4 Ct Indictment; Standard Pretrial Order to be entered; Trial date not

		yet set; Court Reporter: recorder (ans) (Entered: 05/10/2002)
05/10/2002	16	ORDER OF TEMPORARY DETENTION pending detention hearing as to Dwight D. York (Signed by Mag. Judge Claude W. Hicks Jr.) (ans) (Entered: 05/10/2002)
05/10/2002	18	STANDARD PRETRIAL ORDER as to Dwight D. York, Kathy C. Johnson (Signed by Mag. Judge Claude W. Hicks Jr.) (ans) (Entered: 05/10/2002)
05/13/2002		Detention hearing as to Dwight D. York held Court Reporter: recorder (ans) (Entered: 05/13/2002)
05/13/2002	19	Minute sheet as to Dwight D. York : Court Reporter: recorder; Detention hearing held before Mag. Judge Hicks in Macon, GA; Detention hearing cont'd to 5/14/02 (ans) (Entered: 05/13/2002)
05/13/2002	21	Minute sheet as to Dwight D. York, Kathy C. Johnson : Court Reporter: recorder; Detention hearing held before Mag. Judge Hicks in Macon, GA; Govt calls 1st witness Jalaine Ward; Def't's counsel requests the court to unseal the search warrant and affidavit; Court is recessed until 5/14/02 at 9:30 to allow Govt time to prepare affidavit and defense time to review (ans) (Entered: 05/13/2002)
05/13/2002	22	Witness list by USA as to Dwight D. York, Kathy C. Johnson (ans) (Entered: 05/13/2002)
05/13/2002		Arrest WARRANT Returned Executed as to Dwight D. York on 5/8/02 (ans) (Entered: 05/13/2002)
05/14/2002		Detention hearing cont'd from 05/13/02 as to Dwight D. York held Court Reporter: recorder (ans) (Entered: 05/15/2002)
05/14/2002	23	Minute sheet as to Dwight D. York : Court Reporter: recorder; Detention Hearing cont'd from 05/13/02 held before Mag. Judge Hicks in Macon, GA; Pretrial Detention Ordered-written order to follow (ans) (Entered: 05/15/2002)
05/14/2002	25	Minute sheet as to Dwight D. York, Kathy C. Johnson : Court Reporter: recorder; Continuation of Detention Hearing held 05/13/02 before Mag. Judge Hicks in Macon, GA; Witness Ward returned to stand for continuation of cross examination by defense counsel Garland; Govt completed testimony; Defense calls 1st witness which is cross examined by Govt; Defense calls more witnesses which are not cross-examined by the govt and admits evidence; Court finds that Def't Kathy Johnson should receive bond and that Def't York should be detained (ans) (Entered: 05/15/2002)
05/14/2002	26	Exhibit list by Dwight D. York, Kathy C. Johnson (ans) (Entered: 05/15/2002)
05/14/2002	27	Exhibit list of Proffered Exhibits by Dwight D. York, Kathy C. Johnson (ans) (Entered: 05/15/2002)
05/14/2002	28	Witness list by Dwight D. York, Kathy C. Johnson, USA as to Dwight D. York, Kathy C. Johnson (ans) (Entered: 05/15/2002)
05/14/2002	29	ORDER OF DETENTION pending trial as to Dwight D. York (Signed by Mag. Judge Claude W. Hicks Jr.) (ans) (Entered: 05/15/2002)

05/20/2002	31	NOTICE of Appearance for Dwight D. York, Kathy C. Johnson by Attorney Edward T.M. Garland (ans) (Entered: 05/20/2002)
05/24/2002	32	MOTION by USA as to Dwight D. York, Kathy C. Johnson in Limine (ans) (Entered: 05/24/2002)
05/24/2002		Motion submission as to Dwight D. York, Kathy C. Johnson : submitted [32-1] motion in Limine as to Dwight D. York (1), Kathy C. Johnson (2) (ans) (Entered: 05/24/2002)
05/30/2002	33	MOTION by Dwight D. York, Kathy C. Johnson to Continue Trial in the Interests of Justice (ans) (Entered: 05/30/2002)
05/30/2002		Motion submission as to Dwight D. York, Kathy C. Johnson : submitted [33-1] motion to Continue Trial in the Interests of Justice as to Dwight D. York (1), Kathy C. Johnson (2) (ans) (Entered: 05/30/2002)
06/03/2002	34	ORDER as to Dwight D. York, Kathy C. Johnson granting [33-1] motion to Continue Trial in the Interests of Justice Time Excluded from 05/30/02 to 11/12/02 as to Dwight D. York (1), Kathy C. Johnson (2) (Signed by Judge Hugh Lawson) (ans) (Entered: 06/03/2002)
06/03/2002	35	MOTION by Dwight D. York, Kathy C. Johnson for Leroy R. Johnson to Withdraw as Attorney (ans) (Entered: 06/03/2002)
06/03/2002		Motion(s) referred to Mag. Judge Claude W. Hicks Jr. as to Dwight D. York, Kathy C. Johnson : [35-1] motion for Leroy R. Johnson to Withdraw as Attorney (ans) (Entered: 06/03/2002)
06/07/2002	36	ORDER as to Dwight D. York, Kathy C. Johnson granting [35-1] motion for Leroy R. Johnson to Withdraw as Attorney Terminated attorney Leroy R. Johnson for Kathy C. Johnson, attorney Leroy R. Johnson for Dwight D. York as to Dwight D. York (1), Kathy C. Johnson (2) (Signed by Mag. Judge Claude W. Hicks Jr.) (ans) (Entered: 06/07/2002)
06/07/2002	37	MOTION by Dwight D. York to Preserve Evidence and Authority Therefor (ans) (Entered: 06/07/2002)
06/07/2002	39	MOTION by USA as to Dwight D. York for Disclosure of Govt Witnesses and Authority Therefor (ans) (Entered: 06/07/2002)
06/07/2002	40	Preliminary MOTION by Dwight D. York to Suppress Evidence and Statements and Authority Therefor Response to motion deadline set for 7/1/02 for USA Reply to response to motion deadline set for 7/17/02 for Dwight D. York (ans) (Entered: 06/07/2002)
06/07/2002	41	MOTION by Dwight D. York to Inspect Examine, and Test Physical Evidence and Authority Therefor (ans) (Entered: 06/07/2002)
06/07/2002	42	MOTION by Dwight D. York for Notice by the Govt of its Intention to Use Evidence Arguably Subject to Suppression and Authority Therefor (ans) (Entered: 06/07/2002)
06/07/2002	43	MOTION by Dwight D. York for Disclosure of Exculpatory and Impeaching Information (ans) (Entered: 06/07/2002)

06/07/2002	44	MEMORANDUM by Dwight D. York in support of [43-1] motion for Disclosure of Exculpatory and Impeaching Information (ans) (Entered: 06/07/2002)
06/07/2002	45	MOTION by Dwight D. York for Discovery (ans) (Entered: 06/07/2002)
06/07/2002	46	MOTION by Dwight D. York for Bill of Particulars (ans) (Entered: 06/07/2002)
06/07/2002		Motion(s) referred to Mag. Judge Claude W. Hicks Jr. as to Dwight D. York : [46-1] motion for Bill of Particulars (ans) (Entered: 06/07/2002)
06/07/2002	47	MOTION by USA as to Dwight D. York Requiring the Govt to Admit or Deny the Existence of Other Investigations and Potential Indictments (ans) (Entered: 06/07/2002)
06/07/2002	48	MOTION by Dwight D. York to Dismiss Response to motion deadline set for 7/1/02 for USA Reply to response to motion deadline set for 7/17/02 for Dwight D. York (ans) (Entered: 06/07/2002)
06/07/2002	38	MOTION by Dwight D. York for Information on Prior Convictions (ans) (Entered: 06/07/2002)
06/11/2002	50	MOTION by USA as to Dwight D. York, Kathy C. Johnson for Compliance with the Child Victims' and Child Witnesses' Rights Act, Under 18 USC 3509 (d) (SEALED DOCUMENT) (ans) (Entered: 06/11/2002)
06/11/2002		Motion(s) referred to Mag. Judge Claude W. Hicks Jr. as to Dwight D. York, Kathy C. Johnson : [50-1] motion for Compliance with the Child Victims' and Child Witnesses' Rights Act, Under 18 USC 3509(d) (ans) (Entered: 06/11/2002)
06/12/2002	51	ORDER as to Dwight D. York, Kathy C. Johnson granting [50-1] motion for Compliance with the Child Victims' and Child Witnesses' Rights Act, Under 18 USC 3509(d) as to Dwight D. York (1), Kathy C. Johnson (2) (Signed by Judge Hugh Lawson) (SEALED DOCUMENT) (ans) (Entered: 06/12/2002)
06/18/2002	54	RESPONSE by USA as to Dwight D. York re [48-1] motion to Dismiss, [46-1] motion for Bill of Particulars, [39-1] motion for Disclosure of Govt Witnesses and Authority Therefor (ans) (Entered: 06/18/2002)
06/21/2002	55	WRIT of Habeas Corpus ad Testificandum issued for Kathy Johnson for 06/24/02; deft to be transported from Crisp County Jail, Cordele, GA, to the Sheriff of Putnam Co., GA for a juvenile hearing in the case State of GA vs. IJ (Juvenile), Juvenile Court of Putnam Co., GA, Case No. 117-02-088 (ans) (Entered: 06/24/2002)
06/25/2002	56	ORDER as to Dwight D. York, Kathy C. Johnson that counsel shall have until 7/15/02 to make requests pursuant to the Standard Pretrial Order that the defendants shall have an additional 20 days after said evidence has been disclosed to them by the govt within which to file Motions to Suppress Evidence (Signed by Mag. Judge Claude W. Hicks Jr.) (ans) (Entered: 06/25/2002)

06/25/2002	57	ORDER as to Dwight D. York, for govt to Object to [46-1] motion for Bill of Particulars by 07/12/02 (Signed by Mag. Judge Claude W. Hicks Jr.) (ans) (Entered: 06/25/2002)
07/11/2002	58	RESPONSE by USA as to Dwight D. York re [40-1] motion to Suppress Evidence and Statements and Authority Therefor (SEALED DOCUMENT) (ans) (Entered: 07/11/2002)
07/11/2002		Deadline updated as to Dwight D. York, Reply to Response to Motion reset to 7/29/02 for Dwight D. York for [40-1] motion to Suppress Evidence and Statements and Authority Therefor (ans) (Entered: 07/11/2002)
07/11/2002	59	MOTION by USA as to Dwight D. York for Reciprocal Discovery (ans) (Entered: 07/11/2002)
07/12/2002	61	TRANSCRIPT and Notification of Filing Transcript as to Dwight D. York, Kathy C. Johnson in re: Arraignment & Detention Hrg for date(s) of May 9, 13 & 14, 2002 (ans) (Entered: 07/12/2002)
07/12/2002	62	RESPONSE by USA as to Dwight D. York re [46-1] motion for Bill of Particulars (SEALED DOCUMENT) (cal) (Entered: 07/15/2002)
07/24/2002	66	MOTION by USA as to Dwight D. York, Kathy C. Johnson to Seal (ans) (Entered: 07/24/2002)
07/24/2002	67	ORDER as to Dwight D. York, Kathy C. Johnson granting [66-1] motion to Seal as to Dwight D. York (1), Kathy C. Johnson (2) (Signed by Judge Hugh Lawson) (ans) (Entered: 07/24/2002)
07/24/2002		Case Sealed. (ans) (Entered: 07/24/2002)
07/29/2002	68	MOTION by USA as to Dwight D. York to Authorize Stanford University Medical Center to Analyze Deft's Blood for Herpes Viruses Simplex I & II (SEALED DOCUMENT) (ans) (Entered: 07/29/2002)
07/29/2002	69	ORDER as to Dwight D. York granting [68-1] motion to Authorize Stanford University Medical Center to Analyze Deft's Blood for Herpes Viruses Simplex I & II as to Dwight D. York (1) (Signed by Mag. Judge Claude W. Hicks Jr.) (SEALED DOCUMENT) (ans) (Entered: 07/29/2002)
08/14/2002		Motion submission as to Dwight D. York : submitted [48-1] motion to Dismiss as to Dwight D. York (1), submitted [40-1] motion to Suppress Evidence and Statements and Authority Therefor as to Dwight D. York (1) (ans) (Entered: 08/14/2002)
08/14/2002	70	ORDER as to Dwight D. York denying [48-1] motion to Dismiss as to Dwight D. York (1) (Signed by Judge Hugh Lawson) (ans) (Entered: 08/14/2002)
10/07/2002	71	MOTION by USA as to Dwight D. York, Kathy C. Johnson to Continue Trial in the Interests of Justice (ans) (Entered: 10/07/2002)
10/07/2002	72	ORDER as to Dwight D. York, Kathy C. Johnson granting [71-1] motion to Continue Trial in the Interests of Justice Time Excluded from 10/07/02 to 04/14/03 as to Dwight D. York (1), Kathy C. Johnson (2) (Signed by Judge Hugh Lawson) (ans) (Entered: 10/07/2002)

10/15/2002	73	WRIT of Habeas Corpus ad Testificandum issued for Kathy Johnson for 10/25/02 from Crisp County Jail, Cordele, GA, to the Sheriff of Putnam County, GA, or one of his lawful deputies, for the purpose of transporting to be a deft in the case State of GA vs. Kathy Johnson, 2002CR229-10, on 10/25/02 in the Superior Court of Putnam Co. (ans) (Entered: 10/16/2002)
10/15/2002	74	WRIT of Habeas Corpus ad Testificandum issued for Dwight D. York for 10/25/02 from U.S. Penitentiary, 601 McDonough Blvd., SE, Atlanta, GA, to the Sheriff of Putnam County, GA, or one of his lawful deputies, for the purpose of transporting to be a deft in the case State of GA vs. Dwight York, 2002CR229-10, on 10/25/02 in the Superior Court of Putnam Co. (ans) (Entered: 10/16/2002)
10/23/2002		Amended MOTION by USA as to Dwight D. York, Kathy C. Johnson referring to: [50-1] motion for Compliance with the Child Victims' and Child Witnesses' Rights Act, Under 18 USC 3509(d) to expand its earlier order to permit Attorneys for York & Johnson to share all documents covered by The Act with those attorneys representing defts Lampkin, Merritt & Cole as part of the State of Ga.'s prosecution (ans) (Entered: 10/25/2002)
10/25/2002		Motion submission as to Dwight D. York, Kathy C. Johnson : 75 Motion (ans) (Entered: 10/25/2002)
10/29/2002	75	ORDER as to Dwight D. York, Kathy C. Johnson granting Amended MOTION by Govt referring to: [50-1] motion for Compliance with the Child Victims' and Child Witnesses' Rights Act, Under 18 USC 3509(d) to expand its earlier order to permit Attorneys for York & Johnson to share all documents covered by The Act with those attorneys representing defts Lampkin, Merritt & Cole as part of the State of Ga.'s prosecution (Signed by Judge Hugh Lawson) (SEALED DOCUMENT) (ans) (Entered: 10/29/2002)
11/07/2002	76	ORDER as to Dwight D. York mooting [46-1] motion for Bill of Particulars as to Dwight D. York (1) pursuant to Govt's 62 Response which is sufficient to provide the particulars sought on behalf of deft York (Signed by Mag. Judge Claude W. Hicks Jr.) (ans) (Entered: 11/07/2002)
01/23/2003	78	SUPERSEDING INFORMATION as to Dwight D. York (1) count(s) 1s, 2s, 3s (ans) (Entered: 01/24/2003)
01/23/2003		**Procedural Interval Start (P9) as to Dwight D. York (1) count(s) 1, 2, 3, 4 (ans) (Entered: 01/24/2003)
01/23/2003	79	WAIVER OF INDICTMENT by Dwight D. York (ans) (Entered: 01/24/2003)
01/23/2003		Change of Plea Hearing as to Dwight D. York held Court Reporter: Sally Gray (ans) (Entered: 01/24/2003)
01/23/2003	80	Plea Agreement as to Dwight D. York (ans) (Entered: 01/24/2003)
01/23/2003	81	PLEA entered by Dwight D. York . Court accepts plea. Guilty: Dwight D. York (1) count(s) 1s, 2s, 3s (Terminated motions: terminating [40-1] motion to Suppress Evidence and Statements and Authority Therefor as to Dwight D. York (1), terminating [32-1] motion in Limine as to Dwight D. York (1)) Court Reporter: Sally Gray (SEALED DOCUMENT) (ans) (Entered: 01/24/2003)

		01/24/2003)
01/23/2003	82	Minute sheet as to Dwight D. York: Change of Plea hrg held before Judge Lawson in Macon, GA; Deft entered a Guilty Plea to Cts 1, 2, & 3 of Superseding Information with Plea Agreement; Court Reporter: Sally Gray (ans) (Entered: 01/24/2003)
01/23/2003	83	FINDINGS OF FACT ON GUILTY PLEA as to Dwight D. York (signed by Judge Hugh Lawson) (ans) (Entered: 01/24/2003)
01/24/2003	84	MOTION by USA as to Dwight D. York for Preliminary Order of Forfeiture (ans) (Entered: 01/24/2003)
01/24/2003	85	Preliminary ORDER of Forfeiture granting [84-1] motion for Preliminary Order of Forfeiture as to Dwight D. York (1) and directing forfeiture of property as to Dwight D. York (Signed by Judge Hugh Lawson) (ans) (Entered: 01/24/2003)
01/24/2003	86	Agreement Between Govt and Deft as to Deft's Waiver of Rights Pursuant to Interstate Agreement on Detainers by Dwight D. York, USA (ans) (Entered: 01/24/2003)
03/31/2003	95	MOTION by USA as to Dwight D. York for Issuance of an Amended Order of Forfeiture (ans) (Entered: 04/03/2003)
04/03/2003		Motion submission as to Dwight D. York : submitted [95-1] motion for Issuance of an Amended Order of Forfeiture as to Dwight D. York (1) (ans) (Entered: 04/03/2003)
04/04/2003	96	Amended Preliminary ORDER of Forfeiture granting [95-1] motion for Issuance of an Amended Order of Forfeiture as to Dwight D. York (1) and directing forfeiture of property (Signed by Judge Hugh Lawson) (ans) (Entered: 04/04/2003)
05/01/2003	97	CLAIM for property by Claimant Ronny E. Jones (ans) (Entered: 05/01/2003)
05/13/2003	98	AFFIDAVIT of Publication by USA as to Dwight D. York Re: Publication of Notice of Forfeiture in the Athens Banner-Herald (ans) (Entered: 05/15/2003)
05/16/2003	99	MOTION by Third Party Claimant Ronny E. Jones for Expedited Discovery (ans) (Entered: 05/16/2003)
05/16/2003		Motion submission as to Dwight D. York : submitted [99-1] motion for Expedited Discovery as to Dwight D. York (1) (ans) (Entered: 05/16/2003)
05/21/2003	100	RESPONSE by USA as to Third Party Claimant's Motion to Modify the Forfeiture Order and Motion to Dismiss Claimant's Claim re [99-1] motion for Expedited Discovery (ans) (Entered: 05/22/2003)
05/22/2003	101	WRIT of Habeas Corpus ad Prosequendum issued as to Dwight D. York for 05/30/03 from Jones County Jail, Gray, GA, to the Superior Court of Putnam County for sentencing in State of Georgia v. Dwight York (ans) (Entered: 05/22/2003)
05/27/2003	102	Pro-Se Presentence Filings by Dwight D. York (ans) (Entered: 05/28/2003)

05/28/2003		Hearing held Court Reporter: electronic court recorder as to Dwight D. York in re: Claim of Third Party Claimant (ans) (Entered: 05/28/2003)
05/28/2003	103	Minute sheet as to Dwight D. York: Hrg on Third Party Claim of Ronny E. Jones; Claimant set out facts of his claim regarding his request for documents; govt responds; court takes matter of standing under advisement; Court Reporter: electronic court recorder (ans) (Entered: 05/28/2003)
05/28/2003	104	AFFIDAVIT by Third Party Claimant Ronny E. Jones as to Dwight D. York Re: [97-1] claim (ans) (Entered: 05/28/2003)
06/13/2003	105	ORDER as to Dwight D. York that case will be called for trial at 9:30 a.m. at the courthouse in Macon, GA on Monday, 08/04/03 in Courtroom B (Signed by Judge Hugh Lawson) (ans) (Entered: 06/13/2003)
06/25/2003	106	ORDER as to Dwight D. York that the motions of deft for a Change of Venue and for a Psychological or Psychiatric Evaluation shall be heard 06/30/03; the U.S. Marshal's Service shall cause the deft to be present (Signed by Judge Hugh Lawson) (ans) (Entered: 06/26/2003)
06/25/2003	107	ORDER as to Dwight D. York that the court rejects the plea agreement and that deft has until 06/30/03 to withdraw his plea of guilty; deft is further advised that if he persists with the plea, the sentence imposed on him may be less favorable than the sentence contemplated by the original plea agreement (Signed by Judge Hugh Lawson) (ans) (Entered: 06/26/2003)
06/26/2003	108	MOTION by Dwight D. York to Change Venue Response to motion deadline set for 7/21/03 for USA Reply to response to motion deadline set for 8/5/03 for Dwight D. York (ans) (Entered: 06/26/2003)
06/26/2003	109	MOTION by Dwight D. York for Psychological or Psychiatric Exam Response to motion deadline set for 7/21/03 for USA Reply to response to motion deadline set for 8/5/03 for Dwight D. York (ans) (Entered: 06/26/2003)
06/27/2003		Hearing held Court Reporter: Tape Recorder as to Dwight D. York in re: Pre-hrg conference concerning sealed documents (ans) (Entered: 06/27/2003)
06/27/2003	110	Minute sheet as to Dwight D. York: Pre-hrg telephone conference call concerning sealed documents; Court Reporter: tape recorder (ans) (Entered: 06/27/2003)
06/30/2003		Motion hearing as to Dwight D. York re: [109-1] motion for Psychological or Psychiatric Exam, [108-1] motion to Change Venue held (ans) (Entered: 07/01/2003)
06/30/2003	111	Minute sheet as to Dwight D. York: Hrg held before Judge Lawson re: 109 motion for Psychological or Psychiatric Exam and 108 motion to change venue; [109-1] motion for Psychological or Psychiatric Exam taken under advisement as to Dwight D. York (1), [108-1] motion to Change Venue taken under advisement as to Dwight D. York (1); Venue portion to be kept under seal; Court Reporter: Craig DeLoach (ans) (Entered: 07/01/2003)
07/01/2003	112	ORDER as to Dwight D. York granting [109-1] motion for Psychological or

		Psychiatric Exam as to Dwight D. York (1) (Signed by Judge Hugh Lawson) (ans) (Entered: 07/01/2003)
07/01/2003	113	ORDER for fee amount for psychological or psychiatric evaluation of deft as to Dwight D. York (Signed by Judge Hugh Lawson) (ans) (Entered: 07/01/2003)
07/01/2003	114	ORDER as to Dwight D. York, to Unseal case (Signed by Judge Hugh Lawson) (ans) (Entered: 07/01/2003)
07/01/2003		Case Unsealed pursuant to 114 Order. (ans) (Entered: 07/01/2003)
07/03/2003	115	TRANSCRIPT and Notification of Filing Transcript as to Dwight D. York in re: for date(s) of 06/30/03 hrg on Motion to Change Venue and Motion for Psychiatric or Psychological Evaluation held before Judge Lawson in Macon, GA; Court Reporter: Craig DeLoach (ans) (Entered: 07/03/2003)
07/07/2003	116	MOTION by Dwight D. York to Suppress to suppress any and all evidence seized from defendant's personal residence at 404 Shady Dale Rd., Eatonton, GA Response to motion deadline set for 7/30/03 for USA Reply to response to motion deadline set for 8/18/03 for Dwight D. York (SEALED DOCUMENT) (cal) (Entered: 07/07/2003)
07/07/2003	117	ORDER as to Dwight D. York, that Jones County Sheriff physically present defendant before Dr. Sachy for psychiatric evaluation (Signed by Judge Hugh Lawson) (cal) (Entered: 07/07/2003)
07/07/2003	118	TRANSCRIPT, Volume I, and Notification of Filing Transcript as to Dwight D. York in re: for date(s) of January 23, 2003 Change of Plea Hrg. held before Judge Hugh Lawson in Macon, GA Court Reporter: Sally Gray (cal) (Entered: 07/08/2003)
07/07/2003	119	MOTION by Dwight D. York to Recuse Trial Judge Response to motion deadline set for 7/30/03 for USA Reply to response to motion deadline set for 8/18/03 for Dwight D. York (cal) (Entered: 07/09/2003)
07/09/2003	120	AFFIDAVIT of Publication filed by USA as to Dwight D. York Re: Notice of Forfeiture published in the Athens Banner-Herald on 05/01/03, 05/08/03, & 05/15/03 (ans) (Entered: 07/14/2003)
07/09/2003	121	RESPONSE by USA as to Dwight D. York re [119-1] motion to Recuse Trial Judge (ans) (Entered: 07/15/2003)
07/09/2003	125	MOTION by USA as to Dwight D. York to Seal Govt's Notice and Motion to Admit Evidence of Uncharged Criminal Conduct Intrinsic to the Charged Offense, and/or in the Alternative, 404(B) Evidence (ans) (Entered: 07/15/2003)
07/09/2003	126	ORDER as to Dwight D. York granting [125-1] motion to Seal Govt's Notice and Motion to Admit Evidence of Uncharged Criminal Conduct Intrinsic to the Charged Offense, and/or in the Alternative, 404(B) Evidence as to Dwight D. York (1) (Signed by Judge Hugh Lawson) (ans) (Entered: 07/15/2003)
07/09/2003	128	MOTION by USA as to Dwight D. York to Seal Govt's Response in

		Opposition to Deft's Motion to Suppress (ans) (Entered: 07/15/2003)
07/09/2003	127	SEALED Notice and MOTION by USA as to Dwight D. York to Admit Evidence of Uncharged Criminal Conduct Intrinsic to the Charged Offense, and/or in the Alternative for 404(b) Material re Prior Bad Acts Response to motion deadline set for 8/1/03 for Dwight D. York Reply to response to motion deadline set for 8/18/03 for USA (ans) (Entered: 07/15/2003)
07/09/2003	129	ORDER as to Dwight D. York granting [128-1] motion to Seal Govt's Response in Opposition to Deft's Motion to Suppress as to Dwight D. York (1) (Signed by Judge Hugh Lawson) (ans) (Entered: 07/15/2003)
07/09/2003	130	SEALED RESPONSE by USA as to Dwight D. York re [116-1] motion to Suppress to suppress any and all evidence seized from defendant's personal residence at 404 Shady Dale Rd., Eatonton, GA (ans) (Entered: 07/15/2003)
07/10/2003	122	MOTION by Dwight D. York to Supplement Record with Summary of the In Chambers Conference Between Parties and This Honorable Court on 05/28/03 Response to motion deadline set for 8/4/03 for USA Reply to response to motion deadline set for 8/19/03 for Dwight D. York (ans) (Entered: 07/15/2003)
07/10/2003		Evidentiary Hearing as to Dwight D. York held Court Reporter: Sally Gray (ans) (Entered: 07/15/2003)
07/10/2003	123	Minute sheet as to Dwight D. York: Evidentiary Hrg held before Judge Lawson in Macon, GA; Argument on Motion to Suppress and Motion to Recuse; Motions taken under advisement; Court Reporter: Sally Gray (ans) (Entered: 07/15/2003)
07/10/2003	124	ORDER as to Dwight D. York entered after hearing from the govt and deft in open court on 07/10/03 as to their contentions as to what transcribed at the conference, making the findings of fact; terminating [122-1] motion to Supplement Record with Summary of the In Chambers Conference Between Parties and This Honorable Court on 05/28/03 as to Dwight D. York (1) (Signed by Judge Hugh Lawson) (ans) (Entered: 07/15/2003)
07/14/2003		Psychiatric Report received (SEALED) as to Dwight D. York (ans) (Entered: 07/15/2003)
07/14/2003	131	ORDER as to Dwight D. York that further examination of Deft is in order before ruling can be made on deft's competency to stand trial; it is therefore ordered that the deft is committed to the custody of the Attorney General for placement in a suitable facility, where he is to be examined by at least one qualified psychiatrist or psychologist, as designated by the Bureau of Prisons; unless impracticable, the examination shall be conducted in the suitable facility closest to the Middle District of GA; Deft is committed to the custody of the Attorney General for a reasonable period, not to exceed 30 days; it is further ordered that a psychiatric or psychological report shall be prepared by the examiner designated by the Bureau of Prisons and that such report shall be filed with the Court and that copies shall be provided to counsel for Deft York and the attorney for the Govt (Signed by Judge Hugh Lawson) (ans) (Entered: 07/15/2003)

07/16/2003	132	MOTION by Dwight D. York to Withdraw Previously Filed Motion for Psychological or Psychiatric Evaluation (ans) (Entered: 07/16/2003)
07/16/2003		Motion submission as to Dwight D. York : submitted [132-1] motion to Withdraw Previously Filed Motion for Psychological or Psychiatric Evaluation as to Dwight D. York (1) (ans) (Entered: 07/16/2003)
07/18/2003	133	ORDER as to Dwight D. York granting [119-1] motion to Recuse Trial Judge as to Dwight D. York (1) (Signed by Judge Hugh Lawson) (ans) (Entered: 07/18/2003)
07/18/2003		CASE reassigned to Judge C. A. Royal (ans) (Entered: 07/18/2003)
07/24/2003	134	RESPONSE by USA as to Dwight D. York re [132-1] motion to Withdraw Previously Filed Motion for Psychological or Psychiatric Evaluation (ans) (Entered: 07/24/2003)
07/28/2003	135	ORDER as to Dwight D. York granting in part, denying in part [132-1] motion to Withdraw Previously Filed Motion for Psychological or Psychiatric Evaluation; granting to the extent that deft. seeks to withdraw his previously filed motion for psychological or psychiatric evaluation and denying as to the extent that deft. seeks to have this Court void its Order of July 14, 2003, which ordered a second psychological evaluation of deft as to Dwight D. York (1) (Signed by Judge C. A. Royal) (ans) (Entered: 07/28/2003)
08/05/2003	136	MOTION by Dwight D. York to Release Dr. Sachy's Report of Examination of Deft to Deft's Counsel (ans) (Entered: 08/05/2003)
08/05/2003		Motion submission as to Dwight D. York : submitted [136-1] motion to Release Dr. Sachy's Report of Examination of Deft to Deft's Counsel as to Dwight D. York (1) (ans) (Entered: 08/05/2003)
08/05/2003		Status conference as to Dwight D. York, Kathy C. Johnson held Court Reporter: Sally Gray (ans) (Entered: 08/08/2003)
08/05/2003	137	Minute sheet as to Dwight D. York, Kathy C. Johnson : Status Conference held before Judge Royal in Macon, GA; deft has not withdrawn his guilty plea at this time; matter is suspended pending deft's psychiatric evaluation; defense counsel requests Jan. trial term due to conflicts; court anticipates Nov. term & directs defense counsel to file a motion to continue the case to a Jan. term; deft Johnson's counsel understands that Johnson's case is stayed pending the resolution of York's case; govt states its position; the court will leave this matter as is for now; discussion re: deft York's present location & status of psychiatric evaluation as to the anticipated completion date; deft York's counsel requests that deft York be housed in Atlanta when he returns from psychiatric evaluation for convenience; the court directs counsel to contact the court when York returns; Court Reporter: Sally Gray (ans) (Entered: 08/08/2003)
08/11/2003	138	MOTION by Dwight D. York to Continue Trial in the Interests of Justice/Motion to Set Trial Date for January 2004 (ans) (Entered: 08/11/2003)
08/11/2003		Motion submission as to Dwight D. York : submitted [138-1] motion to Continue Trial in the Interests of Justice/Motion to Set Trial Date for January

		2004 as to Dwight D. York (1) (ans) (Entered: 08/11/2003)
08/29/2003		Motion submission as to Dwight D. York : submitted [116-1] motion to Suppress to suppress any and all evidence seized from defendant's personal residence at 404 Shady Dale Rd., Eatonton, GA as to Dwight D. York (1) (ans) (Entered: 08/29/2003)
09/03/2003	139	ORDER as to Dwight D. York granting [138-1] motion to Continue Trial in the Interests of Justice/Motion to Set Trial Date for January 2004; Trial is scheduled to begin on 01/05/04; Federal Bureau of Prisons shall have an additional 15 days to complete its mental evaluation of the Deft to conclude on 09/28/03; Time Excluded from 08/11/03 to 01/05/04 as to Dwight D. York (1) (Signed by Judge C. A. Royal) (ans) (Entered: 09/03/2003)
09/29/2003	140	RESPONSE by Dwight D. York to [127-1] motion to Admit Evidence of Uncharged Criminal Conduct Intrinsic to the Charged Offense, and/or in the Alternative for 404(b) Material re Prior Bad Acts (ans) (Entered: 09/29/2003)
09/29/2003	141	MOTION by Dwight D. York in Limine Re: to Exclude Evidence Response to motion deadline set for 10/22/03 for USA (ans) (Entered: 09/29/2003)
10/06/2003	142	MOTION by Dwight D. York to Dismiss for Lack of Jurisdiction Response to motion deadline set for 10/29/03 for USA (ans) (Entered: 10/06/2003)
10/10/2003	143	MOTION by Dwight D. York to Return Deft to Georgia Response to motion deadline set for 11/3/03 for USA (ans) (Entered: 10/10/2003)
10/10/2003		Motion submission as to Dwight D. York : submitted [143-1] motion to Return Deft to Georgia as to Dwight D. York (1) (ans) (Entered: 12/09/2003)
10/20/2003	144	RESPONSE by USA as to Dwight D. York re [142-1] motion to Dismiss for Lack of Jurisdiction (ans) (Entered: 10/21/2003)
10/21/2003		Motion submission as to Dwight D. York : submitted [142-1] motion to Dismiss for Lack of Jurisdiction as to Dwight D. York (1) (ans) (Entered: 10/21/2003)
10/21/2003	151	MOTION by USA as to Dwight D. York to Seal Govt's Response to Deft's Motion in Limine to Exclude Evidence (ans) (Entered: 11/05/2003)
10/21/2003	153	SEALED DOCUMENT as to Dwight D. York (ans) (Entered: 11/05/2003)
10/24/2003		Status conference as to Dwight D. York held Court Reporter: Craig DeLoach (ans) (Entered: 10/27/2003)
10/24/2003	145	Minute sheet as to Dwight D. York: Status Conference held before Judge Royal in Macon, GA; the Court finds that deft is competent to stand trial; Attorney Rubino requests that deft's plea be withdrawn and that deft's plea be changed to not guilty; the Court finds that the guilty plea is withdrawn; [142-1] motion to Dismiss for Lack of Jurisdiction taken under advisement; attorney Arora reserves the right to amend the motion to suppress at a later time; the Court reserves ruling on the Motion in Limine; argument by Garland re: new indictment and moves the Court to extend the time to file motions; defense moves for additional time to prepare for trial in light of superseding

		indictment; Court will hold a conference upon receipt of superseded indictment; defense moves to be heard on venue; the Court finds that this case will not be heard in the Middle District of GA; the Court addresses counsel re: juror questionnaire and will allow counsel 2 weeks to submit proposed questions for juror questionnaire as to Dwight D. York (1) Court Reporter: Craig DeLoach (ans) (Entered: 10/27/2003)
10/28/2003	146	ORDER as to Dwight D. York granting in part, denying in part [108-1] motion to Change Venue; granting because the court is satisfied that without changing venue for this trial of this case, deft cannot obtain a fair and impartial trial in the Macon Division of the Middle District of GA; denying because deft has failed to show sufficient issues of convenience to require transfer to another venue; based on the court's assessment and evaluation, this case will be tried in the Brunswick Division of the Southern District of GA as to Dwight D. York (1) (Signed by Judge C. A. Royal) (ans) (Entered: 10/28/2003)
10/31/2003	147	ORDER as to Dwight D. York denying [142-1] motion to Dismiss for Lack of Jurisdiction as to Dwight D. York (1) (Signed by Judge C. A. Royal) (ans) (Entered: 10/31/2003)
10/31/2003	148	ORDER as to Dwight D. York, mooting [97-1] Third Party Claimant's Motion to Modify Forfeiture Order and mooting [99-1] motion for Expedited Discovery as to Dwight D. York (1) (Signed by Judge C. A. Royal) (ans) (Entered: 10/31/2003)
10/31/2003	149	Supplemental Questions for the Juror Information Questionnaire by USA as to Dwight D. York (ans) (Entered: 11/03/2003)
10/31/2003	150	ORDER Vacating 96 Amended Preliminary Order of Forfeiture as to Dwight D. York (Signed by Judge C. A. Royal) (ans) (Entered: 11/03/2003)
11/01/2003	157	ORDER as to Dwight D. York granting [156-1] motion to Seal Superseding Indictment as to Dwight D. York (1) (Signed by Judge C. A. Royal) (ans) (Entered: 11/25/2003)
11/05/2003	152	ORDER as to Dwight D. York granting [151-1] motion to Seal Govt's Response to Deft's Motion in Limine to Exclude Evidence as to Dwight D. York (1) (Signed by Judge C. A. Royal) (ans) (Entered: 11/05/2003)
11/05/2003	154	ORDER as to Dwight D. York granting [141-1] motion in Limine Re: to Exclude Evidence as to Dwight D. York (1) (Signed by Judge C. A. Royal) (ans) (Entered: 11/05/2003)
11/10/2003	155	Supplemental Questions for the Juror Information Questionnaire by Dwight D. York (ans) (Entered: 11/10/2003)
11/21/2003	156	MOTION by USA as to Dwight D. York to Seal Superseding Indictment (ans) (Entered: 11/25/2003)
11/21/2003	158	SEALED SUPERSEDING INDICTMENT as to Dwight D. York (1) count(s) 1ss, 2ss, 3ss, 4ss, 5ss, 6ss, 7ss, 8ss, 9ss, 10ss, 11ss, 12ss, 13ss (ans) (Entered: 11/25/2003)

11/21/2003		**Procedural Interval Start (P9) as to Dwight D. York (1) count(s) 1s, 2s, 3s (ans) (Entered: 11/25/2003)
11/24/2003	163	MOTION by USA as to Dwight D. York to Admit Expert Testimony of Kenneth V. Lanning Response to motion deadline set for 12/17/03 for Dwight D. York Reply to response to motion deadline set for 1/5/04 for USA (ans) (Entered: 12/08/2003)
11/24/2003	164	MOTION by USA as to Dwight D. York for Release of Redacted Copy of Superseding Indictment Only (ans) (Entered: 12/08/2003)
11/24/2003		Motion submission as to Dwight D. York : submitted [164-1] motion for Release of Redacted Copy of Superseding Indictment Only as to Dwight D. York (1) (ans) (Entered: 12/08/2003)
11/24/2003	165	MOTION by USA as to Dwight D. York to Seal Govt's Motion to Partially Close Courtroom Pursuant to the Child Victims' and Child Witnesses' Rights Act, Under Title 18, USC, Section 3509(d) (ans) (Entered: 12/08/2003)
11/24/2003		Motion submission as to Dwight D. York : submitted [165-1] motion to Seal Govt's Motion to Partially Close Courtroom Pursuant to the Child Victims' and Child Witnesses' Rights Act, Under Title 18, USC, Section 3509(d) as to Dwight D. York (1) (ans) (Entered: 12/08/2003)
11/25/2003	166	MOTION by USA as to Dwight D. York to Seal Govt's Motion in Limine to Exclude Evidence Pursuant to Rule 412 of the Federal Rules of Evidence (ans) (Entered: 12/08/2003)
11/25/2003		Motion submission as to Dwight D. York : submitted [166-1] motion to Seal Govt's Motion in Limine to Exclude Evidence Pursuant to Rule 412 of the Federal Rules of Evidence as to Dwight D. York (1) (ans) (Entered: 12/08/2003)
11/26/2003	159	NOTICE of Testimony of Expert Witnesses by USA as to Dwight D. York (ans) (Entered: 12/01/2003)
12/08/2003	160	MOTION by Dwight D. York to Dismiss Indictment Based Upon Outrageous Government Conduct Response to motion deadline set for 12/31/03 for USA Reply to response to motion deadline set for 1/20/04 for Dwight D. York (ans) (Entered: 12/08/2003)
12/08/2003	161	MOTION by Dwight D. York to Dismiss Counts 1 and 2 of the Superseding Indictment Response to motion deadline set for 12/31/03 for USA Reply to response to motion deadline set for 1/20/04 for Dwight D. York (ans) (Entered: 12/08/2003)
12/08/2003	162	MOTION by Dwight D. York to Separate Count 3 of the Superceding Indictment and to Sever Counts Pursuant to Rule 8(a) and Rule 14 of the Federal Rules of Criminal Procedure Response to motion deadline set for 12/31/03 for USA Reply to response to motion deadline set for 1/20/04 for Dwight D. York (ans) (Entered: 12/08/2003)
12/12/2003	167	RESPONSE by USA as to Dwight D. York re [160-1] motion to Dismiss Indictment Based Upon Outrageous Government Conduct (ans) (Entered: 12/12/2003)

		12/15/2003)
12/12/2003	168	MOTION by USA as to Dwight D. York to Seal Govt's Response to 162 Deft's Motion to Separate and/or Sever Count 3 of Superseding Indictment (ans) (Entered: 12/15/2003)
12/12/2003	169	MOTION by USA as to Dwight D. York to Seal Govt's Response to 161 Deft's Motion to Dismiss Counts 1 and 2 of the Superseding Indictment (ans) (Entered: 12/15/2003)
12/12/2003	170	MOTION by USA as to Dwight D. York to Restrict Dissemination of Juror Information Response to motion deadline set for 1/5/04 for Dwight D. York Reply to response to motion deadline set for 1/21/04 for USA (ans) (Entered: 12/15/2003)
12/12/2003	171	NOTICE of Appearance for Dwight D. York by Attorney Adrian L. Patrick, Benjamin A. Davis (ans) (Entered: 12/15/2003)
12/12/2003	172	Consolidated Pre-Trial MOTIONS by Dwight D. York for Discovery, etc. (ans) (Entered: 12/15/2003)
12/12/2003	174	MOTION by Dwight D. York to Dismiss Superseding Indictment Response to motion deadline set for 1/5/04 for USA Reply to response to motion deadline set for 1/21/04 for Dwight D. York (ans) (Entered: 12/15/2003)
12/15/2003		Motion submission as to Dwight D. York : submitted [168-1] motion to Seal Govt's Response to 162 Deft's Motion to Separate and/or Sever Count 3 of Superseding Indictment as to Dwight D. York (1) (ans) (Entered: 12/15/2003)
12/15/2003	173	MOTION by USA as to Dwight D. York to Seal Govt's Response to Deft's Motion to Dismiss Superseding Indictment (ans) (Entered: 12/15/2003)
12/15/2003		Motion submission as to Dwight D. York : submitted [173-1] motion to Seal Govt's Response to Deft's Motion to Dismiss Superseding Indictment as to Dwight D. York (1) (ans) (Entered: 12/15/2003)
12/16/2003	175	MOTION by Dwight D. York to Dismiss Indictment Count VI and Count II Racketeering Act Three - Transporting Minors in Interstate Commerce for Unlawful Sexual Activity for Failure to Allege a Violation of Federal Law Response to motion deadline set for 1/8/04 for USA (ans) (Entered: 12/16/2003)
12/16/2003	176	MOTION by Dwight D. York to Dismiss Indictment, in the Alternative Motion to Change Venue Response to motion deadline set for 1/8/04 for USA Reply to response to motion deadline set for 1/26/04 for Dwight D. York (ans) (Entered: 12/16/2003)
12/16/2003	177	WAIVER OF PERSONAL APPEARANCE at Arraignment and Entry of Plea of Not Guilty to third superseding indictment by Dwight D. York (ans) (Entered: 12/16/2003)
12/16/2003		Pretrial conference as to Dwight D. York held Court Reporter: Sally Gray (ans) (Entered: 12/22/2003)
12/16/2003	190	Minute sheet as to Dwight D. York: Pretrial Conference held 12/16/03 before

		Judge Royal in Macon, GA; discussion of pending motions and the court addresses counsel regarding trial; Court Reporter: Sally Gray (ans) (Entered: 12/22/2003)
12/17/2003	178	ORDER as to Dwight D. York granting [164-1] motion for Release of Redacted Copy of Superseding Indictment Only located at 158 (sealed version of 158 located in vault) as to Dwight D. York (1) (Signed by Judge C. A. Royal) (ans) (Entered: 12/17/2003)
12/17/2003	179	ORDER as to Dwight D. York granting [165-1] motion to Seal Govt's Motion to Partially Close Courtroom Pursuant to the Child Victims' and Child Witnesses' Rights Act, Under Title 18, USC, Section 3509(d) as to Dwight D. York (1) (Signed by Judge C. A. Royal) (ans) (Entered: 12/17/2003)
12/17/2003	180	MOTION by USA as to Dwight D. York SEALED MOTION to Partially Close Courtroom Pursuant to the Child Victims' and Child Witnesses' Rights Act, Under Title 18, United States Code, Section 3509(d) (ans) (Entered: 12/17/2003)
12/17/2003	181	ORDER as to Dwight D. York granting [166-1] motion to Seal Govt's Motion in Limine to Exclude Evidence Pursuant to Rule 412 of the Federal Rules of Evidence as to Dwight D. York (1) (Signed by Judge C. A. Royal) (ans) (Entered: 12/17/2003)
12/17/2003	182	MOTION by USA as to Dwight D. York SEALED MOTION in Limine to Exclude Evidence Pursuant to Rule 412 of the Federal Rules of Evidence (ans) (Entered: 12/17/2003)
12/17/2003	183	ORDER as to Dwight D. York granting [168-1] motion to Seal Govt's Response to 162 Deft's Motion to Separate and/or Sever Count 3 of Superseding Indictment as to Dwight D. York (1) (Signed by Judge C. A. Royal) (ans) (Entered: 12/17/2003)
12/17/2003	184	RESPONSE by USA as to Dwight D. York re [162-1] motion to Separate Count 3 of the Superseding Indictment and to Sever Counts Pursuant to Rule 8(a) and Rule 14 of the Federal Rules of Criminal Procedure (FILED UNDER SEAL PURSUANT TO 183 ORDER) (ans) (Entered: 12/17/2003)
12/17/2003	185	ORDER as to Dwight D. York granting [169-1] motion to Seal Govt's Response to 161 Deft's Motion to Dismiss Counts 1 and 2 of the Superseding Indictment as to Dwight D. York (1) (Signed by Judge C. A. Royal) (ans) (Entered: 12/17/2003)
12/17/2003	186	RESPONSE by USA as to Dwight D. York re [161-1] motion to Dismiss Counts 1 and 2 of the Superseding Indictment (FILED UNDER SEAL PURSUANT TO 185 ORDER) (ans) (Entered: 12/17/2003)
12/17/2003	187	ORDER as to Dwight D. York granting [173-1] motion to Seal Govt's Response to Deft's Motion to Dismiss Superseding Indictment as to Dwight D. York (1) (Signed by Judge C. A. Royal) (ans) (Entered: 12/17/2003)
12/17/2003	188	RESPONSE by USA as to Dwight D. York re [174-1] motion to Dismiss Superseding Indictment (FILED UNDER SEAL PURSUANT TO 187 ORDER) (ans) (Entered: 12/17/2003)

12/17/2003	189	MOTION by USA as to Dwight D. York to Seal Govt's Response to Deft's Motion to Dismiss Indictment Count VI and Count II (ans) (Entered: 12/17/2003)
12/17/2003		Motion submission as to Dwight D. York : submitted [189-1] motion to Seal Govt's Response to Deft's Motion to Dismiss Indictment Count VI and Count II as to Dwight D. York (1) (ans) (Entered: 12/17/2003)
12/22/2003	191	REPLY as to Dwight D. York by USA to Defense Objection to [180-1] motion SEALED MOTION to Partially Close Courtroom Pursuant to the Child Victims' and Child Witnesses' Rights Act, Title 18, United States Code, Section 3509(d) (ans) (Entered: 12/23/2003)
12/23/2003		Motion submission as to Dwight D. York : submitted [180-1] motion SEALED MOTION to Partially Close Courtroom Pursuant to the Child Victims' and Child Witnesses' Rights Act, Under Title 18, United States Code, Section 3509(d) as to Dwight D. York (1) (ans) (Entered: 12/23/2003)
12/23/2003	192	RESPONSE by Dwight D. York to [180-1] motion SEALED MOTION to Partially Close Courtroom Pursuant to the Child Victims' and Child Witnesses' Rights Act, Under Title 18, United States Code, Section 3509(d) (ans) (Entered: 12/23/2003)
12/23/2003	193	MOTION by Dwight D. York to Exclude the Testimony of Kenneth Lanning (ans) (Entered: 12/23/2003)
12/23/2003		Motion submission as to Dwight D. York : submitted [193-1] motion to Exclude the Testimony of Kenneth Lanning as to Dwight D. York (1) (ans) (Entered: 12/23/2003)
12/23/2003	194	RESPONSE by Dwight D. York to [170-1] motion to Restrict Dissemination of Juror Information (ans) (Entered: 12/23/2003)
12/26/2003	195	NOTICE of Testimony of Expert Witnesses by Dwight D. York (ans) (Entered: 12/29/2003)
12/29/2003	196	ORDER as to Dwight D. York granting [189-1] motion to Seal Govt's Response to Deft's Motion to Dismiss Indictment Count VI and Count II as to Dwight D. York (1) (Signed by Judge C. A. Royal) (ans) (Entered: 12/29/2003)
12/29/2003	197	RESPONSE by USA as to Dwight D. York re [175-1] motion to Dismiss Indictment Count VI and Count II Racketeering Act Three - Transporting Minors in Interstate Commerce for Unlawful Sexual Activity for Failure to Allege a Violation of Federal Law (FILED UNDER SEAL PURSUANT TO 196 ORDER) (ans) (Entered: 12/29/2003)
12/30/2003	198	ORDER as to Dwight D. York denying [162-1] motion to Separate Count 3 of the Superseding Indictment and to Sever Counts Pursuant to Rule 8(a) and Rule 14 of the Federal Rules of Criminal Procedure as to Dwight D. York (1), denying [161-1] motion to Dismiss Counts 1 and 2 of the Superseding Indictment as to Dwight D. York (1) (Signed by Judge C. A. Royal) (ans) (Entered: 12/30/2003)

12/30/2003	199	ORDER as to Dwight D. York denying [174-1] motion to Dismiss Superseding Indictment as to Dwight D. York (1) (Signed by Judge C. A. Royal) (ans) (Entered: 12/30/2003)
12/30/2003		Pretrial conference as to Dwight D. York held Court Reporter: Craig DeLoach (ans) (Entered: 12/31/2003)
12/30/2003	200	Minute sheet as to Dwight D. York: Pre-Trial Conference held before Judge Royal in Macon, GA; the Court finds that the jury will not be sequestered during the trial except possibly during deliberations; ruling is reserved on this matter; the Court finds that the trial will not be closed but will be open to spectators by way of closed circuit television on the 3rd floor; defense objects to anonymous jury; argument by AUSA re: closed circuit television; the Court finds that there will be no recording/mechanical devices allowed in courtroom; AUSA states that there are approximately 12 witnesses that should not be shown on closed circuit television; AUSA argues that no Jenks Act materials have been received from defense; the Court directs that defense fax discovery materials to AUSA by 5:00 p.m. today; any other information that cannot be faxed shall be delivered to Moultrie by tomorrow; if there are any motions to be filed prior to trial, the deadline for filing will be by noon 01/02/04; the court addresses counsel re: jury selections; parties agree that there should be 4 alternates; the Court advises counsel that the motion to suppress will be denied and that the motions to dismiss shall be denied; defense counsel Patrick objects and renews objections; the Court addresses members of the gallery re: demonstrations during the trial of this case and passes out case law; Court Reporter: Craig DeLoach (ans) (Entered: 12/31/2003)
12/30/2003	201	Voir Dire Questions by Dwight D. York (ans) (Entered: 12/31/2003)
12/30/2003	202	SEALED DOCUMENT as to Dwight D. York (ans) (Entered: 12/31/2003)
12/31/2003	203	MOTION by USA as to Dwight D. York to Sequester the Jury (ans) (Entered: 01/02/2004)
12/31/2003	204	MOTION by USA as to Dwight D. York for Reconsideration of Proposed Voir Dire Procedures (ans) (Entered: 01/02/2004)
01/02/2004		Motion submission as to Dwight D. York : submitted [203-1] motion to Sequester the Jury as to Dwight D. York (1) (ans) (Entered: 01/02/2004)
01/02/2004		Motion submission as to Dwight D. York : submitted [204-1] motion for Reconsideration of Proposed Voir Dire Procedures as to Dwight D. York (1) (ans) (Entered: 01/02/2004)
01/02/2004	205	ORDER as to Dwight D. York denying [175-1] motion to Dismiss Indictment Count VI and Count II Racketeering Act Three - Transporting Minors in Interstate Commerce for Unlawful Sexual Activity for Failure to Allege a Violation of Federal Law as to Dwight D. York (1) (Signed by Judge C. A. Royal) (ans) (Entered: 01/02/2004)
01/02/2004	206	ORDER as to Dwight D. York denying [116-1] motion to Suppress to suppress any and all evidence seized from defendant's personal residence at 404 Shady Dale Rd., Eatonton, GA as to Dwight D. York (1) (Signed by

		Judge C. A. Royal) (ans) (Entered: 01/02/2004)
01/02/2004	207	Voir Dire Questions by USA as to Dwight D. York (ans) (Entered: 01/02/2004)
01/02/2004	208	MOTION by USA as to Dwight D. York to Seal Govt's Notice of Expert Testimony (ans) (Entered: 01/02/2004)
01/02/2004		Motion submission as to Dwight D. York : submitted [208-1] motion to Seal Govt's Notice of Expert Testimony as to Dwight D. York (1) (ans) (Entered: 01/02/2004)
01/02/2004	209	MOTION by Dwight D. York to Continue Trial in the Interests of Justice (ans) (Entered: 01/02/2004)
01/02/2004		Motion submission as to Dwight D. York : submitted [209-1] motion to Continue Trial in the Interests of Justice as to Dwight D. York (1) (ans) (Entered: 01/02/2004)
01/02/2004	210	Continuing Objections to the Closure and Close Circuit Viewing of the Courtroom by Dwight D. York (ans) (Entered: 01/02/2004)
01/02/2004	211	MOTION by Dwight D. York to Continue Trial in the Interests of Justice for Counsel to Prepare for Trial (ans) (Entered: 01/02/2004)
01/02/2004	212	ORDER as to Dwight D. York granting [208-1] motion to Seal Govt's Notice of Expert Testimony as to Dwight D. York (1) (Signed by Judge C. A. Royal) (ans) (Entered: 01/02/2004)
01/02/2004	213	NOTICE of Testimony of Expert Witness by USA as to Dwight D. York (FILED UNDER SEAL PURSUANT TO 212 ORDER) (ans) (Entered: 01/02/2004)
01/02/2004	214	ORDER as to Dwight D. York granting [163-1] motion to Admit Expert Testimony of Kenneth V. Lanning as to Dwight D. York (1), denying [193-1] motion to Exclude the Testimony of Kenneth Lanning as to Dwight D. York (1) (Signed by Judge C. A. Royal) (ans) (Entered: 01/02/2004)
01/02/2004	215	ORDER as to Dwight D. York denying [160-1] motion to Dismiss Indictment Based Upon Outrageous Government Conduct as to Dwight D. York (1) (Signed by Judge C. A. Royal) (ans) (Entered: 01/02/2004)
01/02/2004	216	ORDER that the jury in this case will be anonymous and that the trial of this case will be partially closed; spectators, other than properly credentialed members of the press, will not be permitted in the actual courtroom; an alternate site in the courthouse will be made available for the public to see the trial by closed circuit television; the Court further orders that the findings of fact and conclusions of law in support of this Order be filed under seal as to Dwight D. York (Signed by Judge C. A. Royal) (ans) (Entered: 01/02/2004)
01/02/2004	217	SEALED ORDER as to Dwight D. York (ans) (Entered: 01/02/2004)
01/05/2004	218	MOTION by Dwight D. York to Suppress Admission of Any Alleged Victim's Chastity as a Violation of F.R.E. 412 (ans) (Entered: 01/05/2004)

01/05/2004		Motion submission as to Dwight D. York : submitted [218-1] motion to Suppress Admission of Any Alleged Victim's Chastity as a Violation of F.R.E. 412 as to Dwight D. York (1) (ans) (Entered: 01/05/2004)
01/05/2004	219	MOTION by Dwight D. York for Additional Peremptory Strikes (ans) (Entered: 01/05/2004)
01/05/2004		Motion submission as to Dwight D. York : submitted [219-1] motion for Additional Peremptory Strikes as to Dwight D. York (1) (ans) (Entered: 01/05/2004)
01/05/2004	220	MOTION by Dwight D. York to Admit Motive Evidence (as an exception to the rape shield law) (ans) (Entered: 01/05/2004)
01/05/2004		Motion submission as to Dwight D. York : submitted [220-1] motion to Admit Motive Evidence (as an exception to the rape shield law) as to Dwight D. York (1) (ans) (Entered: 01/05/2004)
01/05/2004	221	Voir dire begun as to Dwight D. York (1) count(s) 1ss, 2ss, 3ss, 4ss, 5ss, 6ss, 7ss, 8ss, 9ss, 10ss, 11ss, 12ss, 13ss (Jury questionnaires mailed to all jurors) Terminated motions: terminating [220-1] motion to Admit Motive Evidence (as an exception to the rape shield law) as to Dwight D. York (1), terminating [219-1] motion for Additional Peremptory Strikes as to Dwight D. York (1), terminating [218-1] motion to Suppress Admission of Any Alleged Victim's Chastity as a Violation of F.R.E. 412 as to Dwight D. York (1), terminating [211-1] motion to Continue Trial in the Interests of Justice for Counsel to Prepare for Trial as to Dwight D. York (1), terminating [209-1] motion to Continue Trial in the Interests of Justice as to Dwight D. York (1), terminating [204-1] motion for Reconsideration of Proposed Voir Dire Procedures as to Dwight D. York (1), terminating [203-1] motion to Sequester the Jury as to Dwight D. York (1), terminating [182-1] motion SEALED MOTION in Limine to Exclude Evidence Pursuant to Rule 412 of the Federal Rules of Evidence as to Dwight D. York (1), terminating [180-1] motion SEALED MOTION to Partially Close Courtroom Pursuant to the Child Victims' and Child Witnesses' Rights Act, Under Title 18, United States Code, Section 3509(d) as to Dwight D. York (1), terminating [170-1] motion to Restrict Dissemination of Juror Information as to Dwight D. York (1) (ans) (Entered: 01/27/2004)
01/05/2004		Jury trial - Day 1 as to Dwight D. York held Court Reporter: Craig DeLoach (ans) (Entered: 01/27/2004)
01/06/2004		Motion submission as to Dwight D. York : submitted [170-1] motion to Restrict Dissemination of Juror Information as to Dwight D. York (1) (ans) (Entered: 01/06/2004)
01/06/2004		Motion submission as to Dwight D. York : submitted [182-1] motion SEALED MOTION in Limine to Exclude Evidence Pursuant to Rule 412 of the Federal Rules of Evidence as to Dwight D. York (1) (ans) (Entered: 01/06/2004)
01/06/2004		Motion submission as to Dwight D. York : submitted [203-1] motion to Sequester the Jury as to Dwight D. York (1) (ans) (Entered: 01/06/2004)

01/06/2004		Motion submission as to Dwight D. York : submitted [176-1] motion to Dismiss Indictment, in the Alternative Motion to Change Venue as to Dwight D. York (1) (ans) (Entered: 01/06/2004)
01/06/2004		Motion submission as to Dwight D. York : submitted [211-1] motion to Continue Trial in the Interests of Justice for Counsel to Prepare for Trial as to Dwight D. York (1) (ans) (Entered: 01/06/2004)
01/06/2004		Jury trial - Day 2 as to Dwight D. York held Court Reporter: Craig DeLoach (ans) (Entered: 01/27/2004)
01/07/2004		Jury trial - Day 3 as to Dwight D. York held Court Reporter: Craig DeLoach (ans) (Entered: 01/27/2004)
01/08/2004		Jury trial - Day 4 as to Dwight D. York held Court Reporter: Craig DeLoach (ans) (Entered: 01/27/2004)
01/09/2004		Jury trial - Day 5 as to Dwight D. York held Court Reporter: Craig DeLoach (ans) (Entered: 01/27/2004)
01/12/2004		Jury trial - Day 6 as to Dwight D. York held Court Reporter: Craig DeLoach (ans) (Entered: 01/27/2004)
01/13/2004		Jury trial - Day 7 as to Dwight D. York held Court Reporter: Craig DeLoach (ans) (Entered: 01/27/2004)
01/14/2004		Jury trial - Day 8 as to Dwight D. York held Court Reporter: Craig DeLoach (ans) (Entered: 01/27/2004)
01/15/2004		Jury trial - Day 9 as to Dwight D. York held Court Reporter: Craig DeLoach (ans) (Entered: 01/27/2004)
01/15/2004	222	MOTION by U.S. Foodservice of Atlanta, Inc., as to Dwight D. York to Quash Subpoena (ans) (Entered: 01/27/2004)
01/16/2004		Jury trial - Day 10 as to Dwight D. York held Court Reporter: Craig DeLoach (ans) (Entered: 01/27/2004)
01/19/2004		Jury trial - Day 11 as to Dwight D. York held Court Reporter: Craig DeLoach (ans) (Entered: 01/27/2004)
01/19/2004	223	MOTION by USA as to Dwight D. York in Limine Re: to exclude the testimony of Dr. Esplin (ans) (Entered: 01/27/2004)
01/19/2004	224	Requests to charge 1 - 16/Deft's Jury Instructions by Dwight D. York (ans) (Entered: 01/27/2004)
01/19/2004	225	Requests to charge 1 - 34 by USA as to Dwight D. York (ans) (Entered: 01/27/2004)
01/20/2004		Jury trial - Day 12 as to Dwight D. York held Court Reporter: Craig DeLoach (ans) (Entered: 01/27/2004)
01/21/2004		Jury trial - Day 13 as to Dwight D. York held Court Reporter: Craig DeLoach (ans) (Entered: 01/27/2004)

01/21/2004	226	Request for Modification of Jury Instructions by Dwight D. York (ans) (Entered: 01/27/2004)
01/21/2004	227	Requests to charge - Forfeiture Count by USA as to Dwight D. York (ans) (Entered: 01/27/2004)
01/22/2004		Jury trial - Day 14 as to Dwight D. York held Court Reporter: Craig DeLoach (ans) (Entered: 01/27/2004)
01/22/2004	228	Charge to Jury as to Dwight D. York (ans) (Entered: 01/27/2004)
01/22/2004	229	ORDER for Sequestration as to Dwight D. York (Signed by Judge C. A. Royal) (ans) (Entered: 01/27/2004)
01/23/2004		Jury trial - Day 15 as to Dwight D. York held Court Reporter: Craig DeLoach (ans) (Entered: 01/27/2004)
01/23/2004	230	ORDER that the petit jury selected for this trial be fed morning refreshments and a lunch meal, daily, during the course of the trial; the Clerk of the SDGA is hereby directed to disburse to said eating establishments the sum so billed for these services as to Dwight D. York (Signed by Judge C. A. Royal) (ans) (Entered: 01/27/2004)
01/23/2004	231	ORDER that the petit jury number 62, who is currently driving over 100 miles to the pickup located for the jurors, be housed and fed meals on 01/20 and 01/21/04 by the United States Marshals Service; the Clerk of the SDGA is hereby directed to disburse to said lodging and eating establishments the sum so billed for these services as to Dwight D. York (Signed by Judge C. A. Royal) (ans) (Entered: 01/27/2004)
01/23/2004	232	ORDER that the petit jury selected for the trial of this case, being sequestered during the deliberations of said case by the direction of this Court, is to be fed its regular meals and is to be housed at a place appropriate for said jury; the Clerk of the SDGA is directed to disburse to said eating and housing establishment the sum so billed for these services as to Dwight D. York (Signed by Judge C. A. Royal) (ans) (Entered: 01/27/2004)
01/23/2004	233	Jury questions filed (located in envelope) as to Dwight D. York (ans) (Entered: 01/27/2004)
01/23/2004	234	JURY VERDICT as to Dwight D. York Guilty: Dwight D. York (1) count(s) 1ss, 2ss, 3ss, 4ss, 5ss, 6ss, 7ss, 9ss, 10ss, 11ss (ans) (Entered: 01/27/2004)
01/23/2004	234	JURY VERDICT as to Dwight D. York Not Guilty: Dwight D. York (1) count (s) 8ss (ans) (Entered: 01/27/2004)
01/23/2004	235	JURY VERDICT as to Dwight D. York Special Verdict: Dwight D. York (1) count(s) 12ss (ans) (Entered: 01/27/2004)
01/23/2004	235	JURY VERDICT as to Dwight D. York Special Verdict: Dwight D. York (1) count(s) 13ss (ans) (Entered: 01/27/2004)
01/23/2004	236	Minute sheet as to Dwight D. York: Jury Trial held before Judge Royal in Brunswick, GA, beginning 01/05/04 and ending 01/23/04; Guilty Verdict Counts 1-7 & 9-12; Not Guilty Verdict Count 8; Special Verdicts on Counts

		12 and 13 (Forfeiture Counts); Court Reporter: Craig DeLoach (ans) (Entered: 01/27/2004)
01/23/2004	237	Exhibit list (Exhibits located in brown tie folders) by USA as to Dwight D. York (ans) Modified on 1/18/2005 (ans,). (Entered: 01/27/2004)
01/23/2004	238	Exhibit list (Exhibits located in brown tie folders) by Dwight D. York (ans) (Entered: 01/27/2004)
01/27/2004	239	TRANSCRIPT and Notification of Filing Transcript as to Dwight D. York in re: for date(s) of 07/10/03 Motions hrg before Judge Lawson in Macon, GA; Court Reporter: Sally Gray (ans) (Entered: 01/27/2004)
01/27/2004	240	TRANSCRIPT, Volume, and Notification of Filing Transcript as to Dwight D. York in re: for date(s) of 08/06/03 Status Conference before Judge Royal in Macon, GA; Court Reporter: Sally Gray (ans) (Entered: 01/27/2004)
01/30/2004	241	MOTION by USA as to Dwight D. York for Issuance of a Preliminary Order of Forfeiture (ans) (Entered: 02/02/2004)
01/30/2004	242	MOTION by Dwight D. York for New Trial Response to motion deadline set for 2/23/04 for USA Reply to response to motion deadline set for 3/10/04 for Dwight D. York (ans) (Entered: 02/03/2004)
01/30/2004	243	MOTION by Dwight D. York for Judgment of Acquittal Response to motion deadline set for 2/23/04 for USA Reply to response to motion deadline set for 3/10/04 for Dwight D. York (ans) (Entered: 02/03/2004)
01/30/2004	244	USCA Order denying motion to proceed IFP with leave for petitioner to refile a properly executed affidavit as to Dwight D. York (ans) (Entered: 02/04/2004)
02/02/2004		Motion submission as to Dwight D. York : submitted [241-1] motion for Issuance of a Preliminary Order of Forfeiture as to Dwight D. York (1) (ans) (Entered: 02/02/2004)
02/04/2004	245	Preliminary ORDER of Forfeiture; granting [241-1] motion for Issuance of a Preliminary Order of Forfeiture as to Dwight D. York (1) and directing forfeiture of property as to Dwight D. York (Signed by Judge C. A. Royal) (ans) (Entered: 02/04/2004)
02/19/2004	246	CLAIM for property/Petition of Contrywide Home Loans, Inc. (ans) (Entered: 02/20/2004)
02/19/2004	247	MOTION by Dwight D. York to Stay Forfeiture Pending Appeal Response to motion deadline set for 3/15/04 for USA Reply to response to motion deadline set for 3/30/04 for Dwight D. York (ans) (Entered: 02/23/2004)
02/23/2004	248	USCA Order dismissing Petition for Writ of Mandamus for want of prosecution because petitioner has failed to pay the \$250 docket fee within the time fixed by the rules; This dismissal, issued in lieu of the mandate, is made the judgment and order of the District Court (Signed by The Honorable C. Ashley Royal, U.S. District Court) as to Dwight D. York (ans) (Entered: 02/24/2004)

02/25/2004	249	RESPONSE by USA as to Dwight D. York re [242-1] motion for New Trial (ans) (Entered: 02/26/2004)
03/01/2004	250	RESPONSE by USA as to Dwight D. York re [247-1] motion to Stay Forfeiture Pending Appeal (ans) (Entered: 03/01/2004)
03/02/2004		Motion submission as to Dwight D. York : submitted [243-1] motion for Judgment of Acquittal as to Dwight D. York (1) (ans) (Entered: 03/02/2004)
03/02/2004	252	CLAIM for property/Petition for Adjudication of a Claim of Legal Interest in Forfeited Property by Nancy Denson, Tax Commissioner of Athens-Clarke County, GA, third-arty claimant (ans) (Entered: 03/08/2004)
03/03/2004	251	Petition for CLAIM for property by the Tax Commissioner of Putnam County (ans) (Entered: 03/03/2004)
03/03/2004		251 Petition for Claim by the Tax Commissioner of Putnam County sent to CAR for review as to Dwight D. York (ans) (Entered: 03/03/2004)
03/05/2004	253	Notice & Verified CLAIM of Ownership by Third Pary Innocent Owner YF Limited Partnership, a Georgia limited partnership (ans) (Entered: 03/08/2004)
03/05/2004	254	Notice & Verified CLAIM of Ownership by Third Party Innocent Owner Ethel Richardson (ans) (Entered: 03/08/2004)
03/05/2004	255	Notice & Verified CLAIM of Ownership by Third Party Innocent Owner Patrice Evans (ans) (Entered: 03/08/2004)
03/05/2004	256	Notice & Verified CLAIM of Ownership by Third Party Innocent Owner Anthony Evans (ans) (Entered: 03/08/2004)
03/05/2004	257	Amended RESPONSE by USA as to Dwight D. York re [247-1] motion to Stay Forfeiture Pending Appeal (ans) (Entered: 03/08/2004)
03/08/2004	258	MOTION by Robert A. Ratliff, attorney for the respondent parties-in-interest, Anthony Evans, Patrice Evans, Ethel Richardson, & YF Limited Partnership to Dismiss the preliminary order of forfeiture Response to motion deadline set for 3/31/04 for USA Reply to response to motion deadline set for 4/19/04 for Dwight D. York (ans) (Entered: 03/08/2004)
03/08/2004	259	MEMORANDUM by Robert A. Ratliff, attorney for the respondent parties-in-interest, Anthony Evans, Patrice Evans, Ethel Richardson, & YF Limited Partnership in support of [258-1] motion to Dismiss the preliminary order of forfeiture (ans) (Entered: 03/08/2004)
03/09/2004	260	MOTION by USA as to Dwight D. York SEALED MOTION (ans) (Entered: 03/18/2004)
03/09/2004		Motion submission as to Dwight D. York : submitted [260-1] motion SEALED MOTION as to Dwight D. York (1) (ans) (Entered: 03/18/2004)
03/10/2004		Motion submission as to Dwight D. York : submitted [260-1] motion to Seal the Transcripts of Trial Proceedings as to testimonies of various witnesses who testified during the trial of Deft York as to Dwight D. York (1) (ans)

		(Entered: 03/10/2004)
03/15/2004	261	MOTION by Dwight D. York to Withdraw as Attorney , and to Continue Sentencing Hearing , and for an Emergency, Sealed, Closed, Ex Parte Hearing (cal) (Entered: 03/16/2004)
03/15/2004	262	AFFIDAVIT by USA as to Dwight D. York Re: Summary of Testimony of Expert Witness, Dr. Elliott (cal) (Entered: 03/16/2004)
03/15/2004	263	ORDER as to Dwight D. York granting [260-1] motion to Seal the Transcripts of Trial Proceedings as to testimonies of various witnesses who testified during the trial of Deft York as to Dwight D. York (1) (Signed by Judge C. A. Royal) (cal) (Entered: 03/16/2004)
03/16/2004		Motion submission as to Dwight D. York : submitted [261-1] motion to Withdraw as Attorney as to Dwight D. York (1), submitted [261-2] motion to Continue Sentencing Hearing as to Dwight D. York (1), submitted [261-3] motion for an Emergency, Sealed, Closed, Ex Parte Hearing as to Dwight D. York (1) (cal) (Entered: 03/16/2004)
03/16/2004	267	MEMORANDUM by YF Limited, Ethel Richardson, Patrice Evans & Anthony Evans in support of [266-1] motion to Dismiss Preliminary Order of Forfeiture (ans) (Entered: 03/18/2004)
03/17/2004	264	RESPONSE by USA as to Dwight D. York re [261-1] motion to Withdraw as Attorney, [261-2] motion to Continue Sentencing Hearing, [261-3] motion for an Emergency, Sealed, Closed, Ex Parte Hearing (ans) (Entered: 03/18/2004)
03/17/2004	265	MOTION by USA as to Dwight D. York to Require Deft to Pay Part of Cost of Prosecution Pursuant to Title 28, USC, Section 1918 (ans) (Entered: 03/18/2004)
03/17/2004		Motion submission as to Dwight D. York : submitted [265-1] motion to Require Deft to Pay Part of Cost of Prosecution Pursuant to Title 28, USC, Section 1918 as to Dwight D. York (1) (ans) (Entered: 03/18/2004)
03/18/2004	266	MOTION by Anthony Evans, Patrice Evans, Ethel Richardson, & YF Limited Partnership to Dismiss Preliminary Order of Forfeiture Response to motion deadline set for 4/12/04 for USA Reply to response to motion deadline set for 4/27/04 for Dwight D. York (ans) (Entered: 03/18/2004)
03/18/2004	268	AFFIDAVIT of Publication by USA as to Dwight D. York Re: Notice of Forfeiture published in the Athens Banner Herald on 02/19/04, 02/26/04, 03/04/04 & 03/11/04 (ans) (Entered: 03/18/2004)
03/26/2004		PRO HAC VICE FEE Paid by Jonathan Marks Fee \$ 50.00 Receipt # 515096 (ans) (Entered: 04/06/2004)
03/29/2004	269	ORDER as to Dwight D. York granting [261-2] motion to Continue Sentencing Hearing; sentencing rescheduled to 04/22/04 at 10:00a.m.; a hrg on counsel's motion to withdraw has been scheduled for 04/19/04 at 10:00a.m.; a restitution hrg to commence at 10:00a.m. on 04/23/04; deft's proposed new counsel is hereby ordered to meet with his new client to review the pre-sentence report and to file any necessary information with the Court no

		later than 04/09/04 as to Dwight D. York (1) (Signed by Judge C. A. Royal) (ans) (Entered: 03/29/2004)
04/07/2004	271	RESPONSE by USA as to Dwight D. York re [266-1] motion to Dismiss Preliminary Order of Forfeiture, [258-1] motion to Dismiss the preliminary order of forfeiture (ans) (Entered: 04/07/2004)
04/12/2004	272	OBJECTION by Dwight D. York to Presentence Investigation Report (ans) (Entered: 04/12/2004)
04/19/2004	273	NOTICE of Appearance for Dwight D. York by Attorney Harry Jean Charles (ans) (Entered: 04/20/2004)
04/19/2004		Hearing held Court Reporter: Craig DeLoach as to Dwight D. York in re: Motion by Adrian Patrick to Withdraw as Attorney for Deft (ans) (Entered: 04/20/2004)
04/19/2004	274	Minute sheet as to Dwight D. York: Hearing on Attorney Adrian Patrick's Motion to Withdraw; the court addresses Patrick and is not inclined to allow Patrick to withdraw until the time that the brief is filed with the 11th Circuit but Patrick will not be required to attend hearings; Patrick should be available to the defense counsel if needed; ruling on Patrick's motion to Withdraw is reserved until 04/22/04 Sentencing; Court Reporter: Craig DeLoach (ans) (Entered: 04/20/2004)
04/21/2004	282	MOTION by USA as to Dwight D. York to Seal Document (ans) (Entered: 05/10/2004)
04/21/2004	284	SEALED DOCUMENT as to Dwight D. York (ans) (Entered: 05/10/2004)
04/22/2004		Sentencing held Dwight D. York (1) count(s) 1ss, 2ss, 3ss, 4ss, 5ss, 6ss, 7ss, 9ss, 10ss, 11ss Court Reporter: Craig DeLoach (ans) (Entered: 04/27/2004)
04/22/2004	275	Minute sheet as to Dwight D. York: Sentencing held before Judge Royal in Macon, GA; 1,620 mos impri; 3 yrs supervised release; \$1000 MAF; Court Reporter: Craig DeLoach (ans) (Entered: 04/27/2004)
04/22/2004	276	Appeal Information Package as to Dwight D. York . Information hand delivered to defendant at sentencing. (ans) (Entered: 04/27/2004)
04/23/2004		Hearing held Court Reporter: Craig DeLoach as to Dwight D. York in re: Restitution hrg (ans) (Entered: 04/27/2004)
04/23/2004	277	Minute sheet as to Dwight D. York: Restitution hrg held before Judge Royal in Macon, GA; hrg recessed pending research on matter re: victims/witnesses' testimony; Court Reporter: Craig DeLoach (ans) (Entered: 04/27/2004)
04/23/2004	278	Exhibit list by USA as to Dwight D. York (ans) (Entered: 04/27/2004)
04/29/2004	290	MOTION by Anthony Evans for Ancillary Hearing (ans) (Entered: 05/17/2004)
04/29/2004		Motion submission as to Dwight D. York : submitted [290-1] motion for Ancillary Hearing as to Dwight D. York (1) (ans) (Entered: 05/17/2004)

04/30/2004	280	AFFIDAVIT by USA as to Dwight D. York Re: Publication Notice of Forfeiture in The Eatonton Messenger on 02/19, 02/26, 03/04, & 03/11 2004 (ans) (Entered: 05/04/2004)
05/07/2004		Motion submission as to Dwight D. York : submitted [266-1] motion to Dismiss Preliminary Order of Forfeiture as to Dwight D. York (1), submitted [258-1] motion to Dismiss the preliminary order of forfeiture as to Dwight D. York (1), submitted [247-1] motion to Stay Forfeiture Pending Appeal as to Dwight D. York (1), submitted [242-1] motion for New Trial as to Dwight D. York (1) (ans) (Entered: 05/07/2004)
05/07/2004	283	ORDER as to Dwight D. York granting [282-1] motion to Seal Document as to Dwight D. York (1) (Signed by Judge C. A. Royal) (ans) (Entered: 05/10/2004)
05/07/2004	285	JUDGMENT as to Dwight D. York (1) count(s) 1ss, 2ss , 3ss , 4ss , 5ss , 6ss , 7ss , 9ss , 10ss , 11ss . 240 mos as to Ct. 1ss; 240 mos as to Ct. 2ss; 60 mos as to Ct. 3ss; 180 mos as to Ct. 4ss; 180 mos as to Ct. 5ss; 180 mos as to Ct. 6ss; 180 mos as to Ct. 7ss; 120 mos as to Ct. 9ss; 120 mos as to Ct. 10ss; 120 mos as to Ct. 11ss. All counts to run consecutive for a total sentence of imprisonment of 1,620 mos; The deft shall forfeit his interest in 404 Shady Dale Rd., Eatonton, Putnam County, GA & 155 Mansfield Court, Athens, Clark County, GA; SPECIAL CONDITIONS: not to possess firearms; shall cooperate in the collection of DNA as directed; shall register with the state sex offender registration agency in the state where he resides, works, or is a student, as directed; shall participate in mental health counseling; shall participate in a mental health program to include any available sexual offender treatment; shall not possess any type of camera or photographic device and/or equipment, including a camcorder or cellular phone capable of photography without prior approval; shall not possess or have under his control any material that is pornographic; shall not possess or own a computer; shall provide financial information; prohibited from incurring new credit charges or opening additional lines of credit without approval Terminated Motions: (Signed by Judge C. A. Royal) (ans) Modified on 05/10/2004 (Entered: 05/10/2004)
05/07/2004	286	Restitution ORDER; Deft is ordered to make immediate payment of restitution in the amount of \$566,066.00 as to Dwight D. York (Signed by Judge C. A. Royal) (ans) (Entered: 05/10/2004)
05/07/2004	288	ORDER as to Dwight D. York granting [260-1] motion SEALED MOTION as to Dwight D. York (1) (Signed by Judge C. A. Royal) (ans) (Entered: 05/10/2004)
05/07/2004	289	NOTICE OF APPEAL by Dwight D. York (1) count(s) 1ss, 2ss, 3ss, 4ss, 5ss, 6ss, 7ss, 9ss, 10ss, 11ss, 13ss Transcript Information Form due 5/24/04 for Dwight D. York (ans) (Entered: 05/10/2004)
05/07/2004	291	MOTION by Anthony Evans to Stay Ancillary Hrg (ans) (Entered: 05/17/2004)
05/07/2004		Motion submission as to Dwight D. York : submitted [291-1] motion to Stay Ancillary Hrg as to Dwight D. York (1) (ans) (Entered: 05/17/2004)

05/10/2004		Notice of appeal and certified copy of docket as to Dwight D. York to USCA: [289-1] appeal (ans) (Entered: 05/10/2004)
05/12/2004	292	RESPONSE by USA as to Anthony Evans re [291-1] motion to Stay Ancillary Hrg (ans) (Entered: 05/17/2004)
05/19/2004	293	MOTION by USA as to Dwight D. York to Continue Forfeiture Hrg (ans) (Entered: 05/20/2004)
05/19/2004	294	MOTION by USA as to Dwight D. York for New Trial Response to motion deadline set for 6/11/04 for USA Reply to response to motion deadline set for 6/28/04 for Dwight D. York (ans) (Entered: 05/20/2004)
05/20/2004		Motion submission as to Dwight D. York : submitted [293-1] motion to Continue Forfeiture Hrg as to Dwight D. York (1) (ans) (Entered: 05/20/2004)
05/20/2004		USCA Case Number as to Dwight D. York Re: [289-1] appeal USCA NUMBER: 04-12354I (ans) (Entered: 05/20/2004)
05/20/2004	295	MOTION by USA as to Dwight D. York for Hearing Regarding Potential Conflict of Interest Response to motion deadline set for 6/14/04 for Dwight D. York Reply to response to motion deadline set for 6/29/04 for USA (ans) (Entered: 05/24/2004)
05/21/2004	296	ORDER as to Dwight D. York granting [293-1] motion to Continue Forfeiture Hrg as to Dwight D. York (1) (Signed by Judge C. A. Royal) (ans) (Entered: 05/24/2004)
05/21/2004	297	AMENDED JUDGMENT: Dwight D. York (1) count(s) 1ss, 2ss , 3ss , 4ss , 5ss , 6ss , 7ss , 9ss , 10ss , 11ss . 240 mos as to Ct. 1ss; 240 mos as to Ct. 2ss; 60 mos as to Ct. 3ss; 180 mos as to Ct. 4ss; 180 mos as to Ct. 5ss; 180 mos as to Ct. 6ss; 180 mos as to Ct. 7ss; 120 mos as to Ct. 9ss; 120 mos as to Ct. 10ss; 120 mos as to Ct. 11ss. All counts to run consecutive for a total sentence of imprisonment of 1,620 mos; SPECIAL CONDITIONS: not to possess firearms; shall cooperate in the collection of DNA as directed; shall register with the state sex offender registration agency in the state where he resides, works, or is a student, as directed; shall participate in mental health counseling; shall participate in a mental health program to include any available sexual offender treatment; shall not possess any type of camera or photographic device and/or equipment, including a camcorder or cellular phone capable of photography without prior approval; shall not possess or have under his control any material that is pornographic; shall not possess or own a computer; shall provide financial information; prohibited from incurring new credit charges or opening additional lines of credit without approval: AMENDED JUDGMENT: Modification of Restitution Order Terminated Motions: (Signed by Judge C. A. Royal) (ans) (Entered: 05/24/2004)
05/26/2004	298	MOTION by Dwight D. York AMENDED - for New Trial referring to: [294-1] motion for New Trial Response to motion deadline set for 6/18/04 for USA Reply to response to motion deadline set for 7/6/04 for Dwight D. York (ans) (Entered: 05/26/2004)

05/28/2004	299	SEALED TRANSCRIPT pursuant to 288 Order, Volume 1, and Notification of Filing Transcript as to Dwight D. York in re: [289-1] appeal for date(s) of 01/05/04 Jury Trial (Motions & Jury Selection) Court Reporter: Craig DeLoach (ans) (Entered: 06/02/2004)
05/28/2004	300	SEALED TRANSCRIPT pursuant to 288 Order, Volume 2, and Notification of Filing Transcript as to Dwight D. York in re: [289-1] appeal for date(s) of 01/06/04 Jury Trial Court Reporter: Craig DeLoach (ans) (Entered: 06/02/2004)
05/28/2004	301	SEALED TRANSCRIPT pursuant to 288 Order, Volume 3, and Notification of Filing Transcript as to Dwight D. York in re: [289-1] appeal for date(s) of 01/07/04 Jury Trial; Court Reporter: Craig DeLoach (ans) (Entered: 06/02/2004)
05/28/2004	302	SEALED TRANSCRIPT pursuant to 288 Order, Volume 4, and Notification of Filing Transcript as to Dwight D. York in re: [289-1] appeal for date(s) of 01/08/04 Jury Trial; Court Reporter: Craig DeLoach (ans) (Entered: 06/02/2004)
05/28/2004	303	SEALED TRANSCRIPT pursuant to 288 Order, Volume 5, and Notification of Filing Transcript as to Dwight D. York in re: [289-1] appeal for date(s) of 01/09/04 Jury Trial Court Reporter: Craig DeLoach (ans) (Entered: 06/02/2004)
05/28/2004	304	SEALED TRANSCRIPT pursuant to 288 Order, Volume 6, and Notification of Filing Transcript as to Dwight D. York in re: [289-1] appeal for date(s) of 01/12/04 Jury Trial Court Reporter: Craig DeLoach (ans) (Entered: 06/02/2004)
05/28/2004	305	SEALED TRANSCRIPT pursuant to 288 Order, Volume 7, and Notification of Filing Transcript as to Dwight D. York in re: [289-1] appeal for date(s) of 01/13/04 Jury Trial; Court Reporter: Craig DeLoach (ans) (Entered: 06/02/2004)
05/28/2004	306	SEALED TRANSCRIPT pursuant to 288 Order, Volume 8, and Notification of Filing Transcript as to Dwight D. York in re: [289-1] appeal for date(s) of 01/14/04 Jury Trial; Court Reporter: Craig DeLoach (ans) (Entered: 06/02/2004)
05/28/2004	307	SEALED TRANSCRIPT pursuant to 288 Order, Volume 9, and Notification of Filing Transcript as to Dwight D. York in re: [289-1] appeal for date(s) of 01/15/04 Jury Trial Court Reporter: Craig DeLoach (ans) (Entered: 06/02/2004)
05/28/2004	308	SEALED TRANSCRIPT pursuant to 288 Order, Volume 10, and Notification of Filing Transcript as to Dwight D. York in re: [289-1] appeal for date(s) of 01/16/04 Jury Trial Court Reporter: Craig DeLoach (ans) (Entered: 06/02/2004)
05/28/2004	309	SEALED TRANSCRIPT pursuant to 288 Order, Volume 11, and Notification of Filing Transcript as to Dwight D. York in re: [289-1] appeal for date(s) of 01/19/04 Jury Trial Court Reporter: Craig DeLoach (ans) (Entered: 06/02/2004)

		06/02/2004)
05/28/2004	310	SEALED TRANSCRIPT pursuant to 288 Order, Volume 12, and Notification of Filing Transcript as to Dwight D. York in re: [289-1] appeal for date(s) of 01/20/04 Jury Trial; Court Reporter: Craig DeLoach (ans) (Entered: 06/02/2004)
05/28/2004	311	SEALED TRANSCRIPT pursuant to 288 Order, Volume 13, and Notification of Filing Transcript as to Dwight D. York in re: [289-1] appeal for date(s) of 01/21/04 Jury Trial; Court Reporter: Craig DeLoach (ans) (Entered: 06/02/2004)
05/28/2004	312	SEALED TRANSCRIPT pursuant to 288 Order, Volume 14, and Notification of Filing Transcript as to Dwight D. York in re: [289-1] appeal for date(s) of 01/22/04 & 01/23/04 Jury Trial Court Reporter: Craig DeLoach (ans) (Entered: 06/02/2004)
05/28/2004	313	SEALED TRANSCRIPT and Notification of Filing Transcript as to Dwight D. York in re: [289-1] appeal for date(s) of 04/23/04 Restitution Hearing Court Reporter: Craig DeLoach (ans) (Entered: 06/02/2004)
06/07/2004		USCA appeal fees received Filing Fee \$ 255.00 Receipt# 515840 as to Dwight D. York Re: [289-1] appeal Certified copy of receipt sent to USCA. (ans) (Entered: 06/07/2004)
06/07/2004	314	Transcript Information Form filed by Dwight D. York in re: [289-1] appeal. No Transcript(s) ordered. (ans) (Entered: 06/07/2004)
06/07/2004	315	MOTION by USA as to YF Limited Partnership to Compel Compliance with Subpoena (ans) (Entered: 06/08/2004)
06/08/2004		Motion submission as to Dwight D. York : submitted [315-1] motion to Compel Compliance with Subpoena as to Dwight D. York (1) (ans) (Entered: 06/08/2004)
06/08/2004	316	ORDER TO SHOW CAUSE as to YF Limited Partnership and YFP Corp. to show cause, in writing, why they should not be held in contempt for their failure to respond to subpoenas, no later than 06/16/04 (Signed by Judge C. A. Royal) (ans) (Entered: 06/09/2004)
06/09/2004		Deadline updated as to Dwight D. York, set Show Cause Brief deadline to 6/16/04 for YF Limited Partnership & YFP Corp. (ans) (Entered: 06/09/2004)
06/09/2004	317	STIPULATION by USA that the claims filed by Athens-Clarke County and Putnam County are legitimate claims by the Tax Commissioners in each county for outstanding property taxes due and owing on the properties subject to forfeiture as to Dwight D. York (ans) (Entered: 06/10/2004)
06/14/2004	318	Transcript Order Acknowledgment filed in re: [289-1] appeal by Dwight D. York . Pmt arrangements made/order received on 6/9/04 Transcript due Court Reporter: Craig DeLoach (ans) (Entered: 06/14/2004)
06/14/2004	319	SEALED TRANSCRIPT and Notification of Filing Transcript as to Dwight D. York in re: [289-1] appeal for date(s) of 04/22/04 Sentencing Court

		Reporter: Craig DeLoach (ans) (Entered: 06/14/2004)
06/15/2004	320	SEALED DOCUMENT (ans) (Entered: 06/16/2004)
06/15/2004	351	MOTION by USA as to Dwight D. York to Seal 320 (ans) (Entered: 08/27/2004)
06/16/2004	321	Brief by YF Limited Partnership & YFP Corp. regarding [316-1] order why they should not be held in contempt for their failure to respond to subpoenas (ans) (Entered: 06/16/2004)
06/16/2004	322	REPLY as to Dwight D. York by USA to [321-1] response to [315-1] motion to Compel Compliance with Subpoena (ans) (Entered: 06/17/2004)
06/16/2004	324	MOTION by USA as to Dwight D. York for Interlocutory Sale of Real Property Response to motion deadline set for 7/9/04 for Dwight D. York Reply to response to motion deadline set for 7/26/04 for USA (ans) (Entered: 06/17/2004)
06/28/2004	325	MOTION by Robert A. Ratliff, counsel for Third-Party Claimants to Propose Stipulations of Fact Response to motion deadline set for 7/21/04 for USA Reply to response to motion deadline set for 8/9/04 for Dwight D. York (ans) (Entered: 06/28/2004)
06/28/2004	326	RESPONSE by USA as to 3rd Party Claimant's re [325-1] motion to Propose Stipulations of Fact (ans) (Entered: 06/28/2004)
06/28/2004	327	STIPULATION by USA as to Dwight D. York (ans) (Entered: 06/28/2004)
06/29/2004	328	MOTION by USA as to 3rd Party Claimants' to Strike Claimants' Motion to Quash Forfeiture and Request for Grant of Summary Judgment Response to motion deadline set for 7/22/04 for 3rd Pary Claimants' Reply to response to motion deadline set for 8/9/04 for USA (ans) (Entered: 06/29/2004)
06/30/2004		Hearing held Court Reporter: Craig DeLoach as to Dwight D. York in re: Forfeiture Hrg (ans) (Entered: 07/01/2004)
06/30/2004	329	Minute sheet as to Dwight D. York: Forfeiture hrg held before Judge Royal in Macon, GA; Examination & Cross examination of 3rd party claimants; court to enter order; Court Reporter: Craig DeLoach (ans) (Entered: 07/01/2004)
06/30/2004	330	Exhibit list by 3rd Party Claimant's with attached exhibits (located in brown tie folder) (ans) (Entered: 07/01/2004)
06/30/2004	331	Witness list by USA as to Dwight D. York with attached exhibits (located in brown tie folder) (ans) (Entered: 07/01/2004)
07/02/2004	332	MOTION by Dwight D. York to Quash Forfeiture , and for Grant of Summary Judgment Reply to response to motion deadline set for 8/11/04 for Dwight D. York (ans) (Entered: 07/07/2004)
07/12/2004	334	MOTION by Robert A. Ratliff, counsel for Third-Party Claimants, YF Limited Partnership, for Reconsideration of their disposition of their claims of innocent ownership Response to motion deadline set for 8/4/04 for USA Reply to response to motion deadline set for 8/23/04 for Dwight D. York (cal)

		(Entered: 07/13/2004)
07/13/2004	333	Final ORDER of Forfeiture denying [247-1] motion to Stay Forfeiture Pending Appeal as to Dwight D. York (1), granting [245-1] forfeiture order as to Dwight D. York (1) and directing forfeiture of property as to Dwight D. York (Signed by Judge C. A. Royal) (cal) (Entered: 07/13/2004)
07/14/2004	335	MOTION by USA as to Dwight D. York to Cancel Hearing on Conflict of Interest (cal) (Entered: 07/16/2004)
07/14/2004	336	ORDER as to Dwight D. York granting [335-1] motion to Cancel Hearing on Conflict of Interest as to Dwight D. York (1) (Signed by Judge C. A. Royal) (cal) (Entered: 07/16/2004)
07/15/2004	337	ORDER as to Dwight D. York denying [247-1] motion to Stay Forfeiture Pending Appeal as to Dwight D. York (1) (Signed by Judge C. A. Royal) (cal) (Entered: 07/16/2004)
07/21/2004	338	TRANSCRIPT and Notification of Filing Transcript as to Dwight D. York in re: for date(s) of 06/30/04 hrg before Judge Royal in Macon, GA; Court Reporter: Craig DeLoach (ans) (Entered: 07/21/2004)
07/27/2004	339	NOTICE OF INTERLOCUTORY APPEAL by Third-Party re [333-1] forfeiture order (ans) (Entered: 07/29/2004)
07/27/2004	344	Judicial NOTICE by Dwight D. York (ans) (Entered: 08/16/2004)
07/29/2004		NOTICE OF APPEAL Copy of Notice of Appeal mailed to Robert A. Ratliff, Stephanie Thacker, Richard S. Moultrie Jr. on 07/29/04 (ans) (Entered: 07/29/2004)
07/29/2004		Notice of appeal and certified copy of docket as to 3rd Party Claimants to USCA: [339-1] appeal (ans) (Entered: 07/29/2004)
07/30/2004		USCA appeal fees received Filing Fee \$ 255.00 Receipt# 516383 as to Dwight D. York Re: [289-1] appeal Certified copy of receipt sent to USCA. (ans) (Entered: 08/17/2004)
08/02/2004		USCA Case Number as to Dwight D. York Re: [339-1] appeal USCA NUMBER: 04-13794-I (ans) (Entered: 08/02/2004)
08/02/2004	340	RESPONSE by USA as to Dwight D. York re [334-1] motion for reconsideration (ans) (Entered: 08/04/2004)
08/05/2004	341	USCA Order denying appellants' (3rd party claimants) Request for Emergency hrg & Motion to Stay Forfeiture Pending Appeal as to 3rd Party Claimants (ans) (Entered: 08/06/2004)
08/13/2004		Hearing held Court Reporter: Craig DeLoach as to Dwight D. York in re: Motion for New Trial (ans) (Entered: 08/16/2004)
08/13/2004	342	Minute sheet as to Dwight D. York: Hrg on Deft's Motion for New Trial held before Judge Royal in Macon, GA; defense counsel Marks withdraws motion for new trial filed by Adrian Patrick; defense counsel requests for Habiyyah Washington; the Court advises that Brian Randall has been appointed and time

		will be provided for consultation; Habiyyah Washington testifies; defense counsel withdraws the motion for new trial; Motion for judgment of acquittal filed by Adrian Patrick is withdrawn; defense counsel withdraws his withdrawal of motion and requests ruling by the Court; Court Reporter: Craig DeLoach (ans) (Entered: 08/16/2004)
08/13/2004	343	Exhibit list with attached exhibits by Dwight D. York (ans) (Entered: 08/16/2004)
08/13/2004	345	MOTION by Dwight D. York to Withdraw Jonathan Marks as Attorney Due to Ineffective Assistance of Counsel (ans) (Entered: 08/16/2004)
08/13/2004	346	MEMORANDUM by Dwight D. York in support of [345-1] motion to Withdraw Jonathan Marks as Attorney Due to Ineffective Assistance of Counsel (ans) (Entered: 08/16/2004)
08/16/2004		Motion submission as to Dwight D. York : submitted [345-1] motion to Withdraw Jonathan Marks as Attorney Due to Ineffective Assistance of Counsel as to Dwight D. York (1) (ans) (Entered: 08/16/2004)
08/16/2004	347	ORDER as to Dwight D. York denying [294-1] motion for New Trial as to Dwight D. York (1) denying [298-1] supplemental amended motion AMENDED - for New Trial as to Dwight D. York (1) (Signed by Judge C. A. Royal) (ans) (Entered: 08/16/2004)
08/17/2004	348	MOTION by Dwight D. York for Hearing to reinstate and/or reconsider new trial "initial" motion, judgment of acquittal, to amend all new trial motions of the deft, due to ineffective assistance of counsel, and unauthorized withdrawal of deft's new trial "initial" motion, suspend judgment of new trial, until after the above reference matter is heard by the court (ans) (Entered: 08/17/2004)
08/17/2004		Motion submission as to Dwight D. York : submitted [348-1] motion for Hearing to reinstate and/or reconsider new trial "initial" motion, judgment of acquittal, to amend all new trial motions of the deft, due to ineffective assistance of counsel, and unauthorized withdrawal of deft's new trial "initial" motion, suspend judgment of new trial, until after the above reference matter is heard by the court as to Dwight D. York (1) (ans) (Entered: 08/17/2004)
08/23/2004	349	JUDGMENT OF USCA (certified copy) as to Third Party Claimant's Re: [339-1] appeal dismissing appeal because appellant failed to pay the \$255 filing fee; This dismissal, issued as the mandate, is made the judgment and order of the District Court (Signed by U.S. District Court Judge C. Ashley Royal) (ans) (Entered: 08/23/2004)
08/23/2004	350	RESPONSE by USA as to Dwight D. York re [348-1] motion for Hearing to reinstate and/or reconsider new trial "initial" motion, judgment of acquittal, to amend all new trial motions of the deft, due to ineffective assistance of counsel, and unauthorized withdrawal of deft's new trial "initial" motion, suspend judgment of new trial, until after the above reference matter is heard by the court (ans) (Entered: 08/24/2004)
08/27/2004	352	ORDER as to Dwight D. York granting [351-1] motion to Seal 320 as to Dwight D. York (1) (Signed by Judge C. A. Royal) (ans) (Entered: 08/27/2004)

		08/27/2004)
08/30/2004	353	MOTION by Dr. William S. Thompson (Intervenor) to Intervene and Motion for Replevin of Dr. William S. Thompson & Consolidated Brief Response to motion deadline set for 9/22/04 for USA Reply to response to motion deadline set for 10/12/04 for Dwight D. York (ans) (Entered: 08/30/2004)
08/30/2004		Motion submission as to Dwight D. York : submitted [334-1] motion as to Dwight D. York (1), submitted [332-1] motion to Quash Forfeiture as to Dwight D. York (1), submitted [332-2] motion for Grant of Summary Judgment as to Dwight D. York (1), submitted [328-1] motion to Strike Claimants' Motion to Quash Forfeiture and Request for Grant of Summary Judgment as to Dwight D. York (1), submitted [325-1] motion to Propose Stipulations of Fact as to Dwight D. York (1), submitted [324-1] motion for Interlocutory Sale of Real Property as to Dwight D. York (1), submitted [295-1] motion for Hearing Regarding Potential Conflict of Interest as to Dwight D. York (1) (ans) (Entered: 08/30/2004)
08/31/2004	354	ORDER as to Dwight D. York denying [348-1] motion for Hearing to reinstate and/or reconsider new trial "initial" motion, judgment of acquittal, to amend all new trial motions of the deft, due to ineffective assistance of counsel, and unauthorized withdrawal of deft's new trial "initial" motion, suspend judgment of new trial, until after the above reference matter is heard by the court as to Dwight D. York (1), denying [345-1] motion to Withdraw Jonathan Marks as Attorney Due to Ineffective Assistance of Counsel as to Dwight D. York (1); Because deft is represented by counsel, the Court will not entertain pro se motions from him; Any motions must come through counsel; if deft has elected to terminate his relationship with Mr. Marks, it remains for Mr. Marks to notify the Court of his withdrawal from the case (Signed by Judge C. A. Royal) (ans) (Entered: 09/01/2004)
09/01/2004	355	RESPONSE by USA as to Dwight D. York re [353-1] motion to Intervene and Motion for Replevin of Dr. William S. Thompson & Consolidated Brief (ans) (Entered: 09/02/2004)
09/01/2004	356	TRANSCRIPT as to Dwight D. York in re: [289-1] appeal for date(s) of 08/13/04 Motion for New Trial hrg Court Reporter: Craig DeLoach (ans) (Entered: 09/03/2004)
10/13/2004	357	JUDGMENT of USCA (certified copy) as to Dwight D. York re 339 Notice of Appeal - Interlocutory; Appellants' have failed to file an appellant's brief and record excerpts within the time fixed by the rules (ans,) Modified on 6/1/2005 (ans,). (Entered: 10/15/2004)
10/13/2004	358	MANDATE of USCA (certified copy) as to Dwight D. York re 339 Notice of Appeal - Interlocutory; This dismissal, issued as the mandate, is made the judgment and order of the District Court; signed by Judge C. Ashley Royal (ans,) Modified on 6/1/2005 (ans,). (Entered: 10/15/2004)
10/18/2004	359	MOTION to Withdraw as Attorney by Robert Ratliff. by Anthony Evans, Patrice Evans, Ethel Richardson, YF Limited Partnership, a Georgia limited partnership (ans,) (Entered: 10/19/2004)

10/19/2004	360	MOTION to Withdraw Document 359 MOTION to Withdraw as Attorney by Ratliff. by Anthony Evans, Patrice Evans, Ethel Richardson, YF Limited Partnership, a Georgia limited partnership (ans,) (Entered: 10/19/2004)
10/19/2004		Motion Submission as to Dwight D. York re 360 MOTION to Withdraw Document 359 MOTION to Withdraw as Attorney by Ratliff. (ans,) (Entered: 10/19/2004)
10/19/2004	361	Corrected ORDER of USCA (certified copy) as to Dwight D. York re 339 Notice of Appeal - Interlocutory (ans,) Modified on 6/1/2005 (ans,). (Entered: 10/21/2004)
10/26/2004		Attorney update in case as to Dwight D. York. Attorney Verda M. Colvin for USA added. (ans,) (Entered: 10/26/2004)
11/04/2004	362	Judgment Returned Executed as to Dwight D. York on 09/02/04. (ans,) (Entered: 11/04/2004)
11/09/2004		Terminate Deadlines and Hearings as to Dwight D. York : (ans,) (Entered: 11/09/2004)
11/09/2004	363	Amended MOTION to reinstate and/or reconsider new trial "initial" motion and judgment of acquittal by Dwight D. York. Response to Motion due by 12/2/2004 Reply to Response to Motion due by 12/20/2004. (ans,) (Entered: 11/10/2004)
11/17/2004	364	RESPONSE to Motion by USA as to Dwight D. York re 363 MOTION to reinstate and/or reconsider new trial "initial" motion and judgment of acquittal (Daskal, Dean) (Entered: 11/17/2004)
11/17/2004	365	NOTICE OF ATTORNEY APPEARANCE Dean Soble Daskal appearing for USA. (Daskal, Dean) (Entered: 11/17/2004)
12/21/2004		Motion Submission as to Dwight D. York re 359 MOTION to Withdraw as Attorney by Ratliff., 363 MOTION to reinstate and/or reconsider new trial "initial" motion and judgment of acquittal (ans,) (Entered: 12/21/2004)
01/19/2005	366	Certificate of Readiness of Record on Appeal forwarded to USCA as to Dwight D. York re 289 Notice of Appeal - Final Judgment (Attachments: # 1) (ans,) (Entered: 01/19/2005)
01/19/2005	367	Certified and Transmitted Record on Appeal as to Dwight D. York to US Court of Appeals re 289 Notice of Appeal - Final Judgment (ans,) (Entered: 01/19/2005)
01/24/2005	368	MOTION to Supplement appeal record by USA as to Dwight D. York. (ans,) (Entered: 01/24/2005)
01/26/2005	369	ORDER granting 368 Motion to Supplement as to Dwight D. York (1). Signed by Judge C. Ashley Royal on 01/26/05. (Attachments: # 1) (ans,) (Entered: 01/26/2005)
01/26/2005	370	Transmitted Supplemental Record on Appeal as to Dwight D. York re 289 Notice of Appeal - Final Judgment consisting of 1 Vol of 1st Supplemental Transcript (tab #356) (Attachments: # 1)(ans,) (Entered: 01/26/2005)

01/31/2005	371	ORDER denying 265 Motion as to Dwight D. York (1); granting 261 Motion to Withdraw as Attorney. as to Dwight D. York (1); dismissing 261 Motion for Hearing as to Dwight D. York (1); dismissing 295 Motion for Hearing as to Dwight D. York (1); denying 324 Motion as to Dwight D. York (1); denying 325 Motion as to Dwight D. York (1); denying 332 Motion to Quash as to Dwight D. York (1); denying 332 Motion for Summary Judgment as to Dwight D. York (1); dismissing 328 Motion to Strike as to Dwight D. York (1); denying 334 Motion for Reconsideration as to Dwight D. York (1); finding as moot 359 Motion to Withdraw as Attorney. as to Dwight D. York (1); granting 360 Motion to Withdraw Document as to Dwight D. York (1); denying 363 Motion as to Dwight D. York (1). Signed by Judge C. Ashley Royal on 01/28/05. (Attachments: # 1) (ans,) (Entered: 01/31/2005)
03/24/2005		PRESENTENCE INVESTIGATION REPORT (Sealed) as to Dwight D. York (ans,) (Entered: 03/24/2005)
01/06/2006	372	JUDGMENT of USCA (certified copy) as to Dwight D. York re 289 Notice of Appeal - Final Judgment of Conviction (ans,) (Entered: 01/13/2006)
02/22/2006	373	MOTION to Unseal Document <i>Redacted Trial Transcript</i> by USA as to Dwight D. York. Response to Motion due by 3/17/2006. Reply to Response to Motion due by 4/3/2006. (Attachments: # 1)(Moultrie, Richard) (Entered: 02/22/2006)
03/02/2006	374	This is a text only entry; no document issued. ORDER granting 373 Motion to Unseal Document (REDACTED TRIAL TRANSCRIPT)as to Dwight D. York (1). Signed by Judge C. Ashley Royal on 3/2/06. (lap) (Entered: 03/02/2006)
06/20/2006	375	SEALED ORDER as to Dwight D. York . Signed by Judge C. Ashley Royal on 06/20/06. (ans,) (Entered: 06/20/2006)
08/14/2006	376	Sealed ORDER as to Dwight D. York signed by Judge C. Ashley Royal on 08/14/06(ans,) Modified on 8/14/2006 (ans,). (Entered: 08/14/2006)
08/14/2006	377	Sealed ORDER as to Dwight D. York signed by Judge C. Ashley Royal on 08/14/06 (ans,) Modified on 8/14/2006 (ans,). (Entered: 08/14/2006)
10/27/2006	378	MOTION For An Order Permitting the Destruction of Firearms by USA as to Dwight D. York. Response to Motion due by 11/20/2006. Reply to Response to Motion due by 12/6/2006. (Attachments: # 1 Text of Proposed Order) (Colvin, Verda) (Entered: 10/27/2006)
01/05/2007	379	ORDER granting 378 Motion destruction of firearms as to Dwight D. York (1). Ordered by Judge C. Ashley Royal on 1/5/07. (cal,) (Entered: 01/05/2007)
06/21/2007		Attorney update in case as to Dwight D. York. Attorney Malik Shabazz for Dwight D. York added. (nop,) (Entered: 06/22/2007)
06/26/2007		Attorney update in case as to Dwight D. York. Attorney Gregory L. Lattimer for Dwight D. York added. (nop) (Entered: 06/26/2007)
06/26/2007	380	MOTION for Writ of Habeas Corpus ad testificandum by Dwight D. York.

		(Lattimer, Gregory) (Entered: 06/26/2007)
06/26/2007		Pro Hac Vice Fee Received from Gregory L. Lattimer. Filing fee: \$ 100, receipt number 427516 (nop) (Entered: 06/27/2007)
06/27/2007	381	Notice of Error in Filing (related document(s): 380 Writ of Habeas Corpus ad testificandum filed by Dwight D. York). (nop) (Entered: 06/27/2007)
06/27/2007	382	MOTION to Vacate under 28 U.S.C. 2255 by Dwight D. York. (Lattimer, Gregory) Civil case 5:07-cv-90001 opened. (Entered: 06/27/2007)
06/27/2007	383	ORDER REFERRING MOTION as to Dwight D. York re 382 MOTION to Vacate under 28 U.S.C. 2255 filed by Dwight D. York issued at the direction of the Court. Motion(s) referred to G. Mallon Faircloth.(nop) (Entered: 06/27/2007)
08/06/2007	384	AMENDED MOTION Amending 382 MOTION to Vacate under 28 U.S.C. 2255 by Dwight D. York. (Lattimer, Gregory) (Entered: 08/06/2007)
08/31/2007	385	MOTION to Amend/Correct 379 Order on Motion for Miscellaneous Relief, 378 MOTION For An Order Permitting the Destruction of Firearms filed by U.S.A. by U.S.A. as to Dwight D. York. Response to Motion due by 9/24/2007.,Reply to Response to Motion due by 10/4/2007. (Attachments: # 1 Text of Proposed Order)(Colvin, Verda) (Entered: 08/31/2007)
09/04/2007	386	Order for Response to 382 MOTION to Vacate under 28 U.S.C. 2255 filed by Dwight D. York Response to Motion due by 11/8/2007. Reply to Response to Motion due by 11/16/2007.. Ordered by Judge G. Mallon Faircloth on 9/4/07. (GMF) (Entered: 09/04/2007)
09/07/2007		Set/Reset Deadlines re Motion or Report and Recommendation in case as to Dwight D. York 382 MOTION to Vacate under 28 U.S.C. 2255. Response to Motion due by 12/10/2007. Reply to Response to Motion due by 12/24/2007. (ans) (Entered: 09/07/2007)
11/01/2007	387	ORDER granting 385 Motion to Amend/Correct - Amended Order for the Destruction of Firearms as to Dwight D. York (1). Ordered by Judge C. Ashley Royal on 11/01/07. (ans) (Entered: 11/01/2007)
12/03/2007	388	RESPONSE to Motion by U.S.A. as to Dwight D. York re 384 AMENDED MOTION Amending 382 MOTION to Vacate under 28 U.S.C. 2255 (Daskal, Dean) (Entered: 12/03/2007)
12/26/2007	389	MOTION for Extension of Time to File Response/Reply as to 388 Response to Motion <i>to vacate under 28 USC 2255</i> by Dwight D. York. (Lattimer, Gregory) (Entered: 12/26/2007)
12/27/2007		MOTIONS as to Dwight D. York REFERRED to Magistrate Judge: 389 MOTION for Extension of Time to File Response/Reply as to 388 Response to Motion <i>to vacate under 28 USC 2255</i> . Motion(s) referred to G. Mallon Faircloth.(ans) (Entered: 12/27/2007)
12/27/2007	390	Notice or Error in Filing (related document(s): 389 Motion for Extension of

		Time to File Response/Reply filed by Dwight D. York). (ans) (Entered: 12/27/2007)
12/28/2007		This is a text only entry; no document issued. ORDER granting 389 Motion for Extension of Time to File Response/Reply as to Dwight D. York (1). Ordered by Judge G. Mallon Faircloth on 12/28/07. (GMF) (Entered: 12/28/2007)
12/28/2007		Set/Reset Deadlines re Motion or Report and Recommendation in case as to Dwight D. York 384 AMENDED MOTION Amending 382 MOTION to Vacate under 28 U.S.C. 2255. Reply to Response to Motion due by 1/23/2008. (ans) (Entered: 12/28/2007)
01/23/2008	391	MOTION for Extension of Time to File Response/Reply to <i>Opposition to Amended Motion to Vacate, Correct or Set Aside Sentence</i> by Dwight D. York. (Lattimer, Gregory) (Entered: 01/23/2008)
01/23/2008	392	AMENDED MOTION Amending 391 MOTION for Extension of Time to File Response/Reply to <i>Opposition to Amended Motion to Vacate, Correct or Set Aside Sentence</i> by Dwight D. York. (Lattimer, Gregory) (Entered: 01/23/2008)
01/23/2008	393	MOTION for Extension of Time to File Response/Reply to <i>Government's opposition to Petitioner's Amended 28 U.S.C. Sec. 2255 Motion</i> by Dwight York only by Dwight D. York as to Kathy C. Johnson, Dwight D. York. (Shabazz, Malik) (Entered: 01/23/2008)
01/24/2008	394	Notice or Error in Filing (related document(s): 392 AMENDED MOTION filed by Dwight D. York). (ans) (Entered: 01/24/2008)
01/24/2008	395	Notice or Error in Filing (related document(s): 393 Motion for Extension of Time to File Response/Reply filed by Dwight D. York). (ans) (Entered: 01/24/2008)
01/24/2008	396	MOTION for Extension of Time to File Response/Reply to <i>Government's Opposition to Petitioner's Motion to Vacate, Correct or Set Aside Sentence</i> by Dwight D. York. (Lattimer, Gregory) (Entered: 01/24/2008)
01/25/2008		MOTIONS as to Dwight D. York REFERRED to Magistrate Judge: 396 MOTION for Extension of Time to File Response/Reply to <i>Government's Opposition to Petitioner's Motion to Vacate, Correct or Set Aside Sentence</i> . Motion(s) referred to G. Mallon Faircloth.(ans) (Entered: 01/25/2008)
02/01/2008		This is a text only entry; no document issued. ORDER granting 396 Motion for Extension of Time to File Response/Reply as to Dwight D. York (1). Ordered by U.S. Mag. Judge G. Mallon Faircloth on 2/1/08. (GMF) (Entered: 02/01/2008)
02/04/2008		Set/Reset Deadlines re Motion or Report and Recommendation in case as to Dwight D. York 384 AMENDED MOTION Amending 382 MOTION to Vacate under 28 U.S.C. 2255. Reply to Response to Motion due by 3/24/2008. (ans) (Entered: 02/04/2008)
03/25/2008	397	REPLY TO RESPONSE to Motion by Dwight D. York re 384 AMENDED

		MOTION Amending 382 MOTION to Vacate under 28 U.S.C. 2255 (Lattimer, Gregory) (Entered: 03/25/2008)
03/26/2008	398	Notice of Error in Filing (related document(s): 397 Reply to Response filed by Dwight D. York). (ans) (Entered: 03/26/2008)
03/26/2008	399	REPLY TO RESPONSE to Motion by Dwight D. York re 385 MOTION to Amend/Correct 379 Order on Motion for Miscellaneous Relief, 378 MOTION For An Order Permitting the Destruction of Firearms filed by U.S.A.MOTION to Amend/Correct 379 Order on Motion for Miscellaneous Relief, 378 MOTION For An Order Permitting the Destruction of Firearms filed by U.S.A. <i>with certificate of service</i> (Lattimer, Gregory) (Entered: 03/26/2008)
01/06/2009	400	Sealed Order as to Dwight D. York (signed by Judge C. Ashley Royal) (ans) (Entered: 01/06/2009)
01/21/2009	401	Sealed Order as to Dwight D. York (signed by Judge C. Ashley Royal) (ans) (Entered: 01/21/2009)
02/11/2009	402	TRANSCRIPT filed as to Dwight D. York for dates of 12/16/03 before Judge C. Ashley Royal, re 289 Notice of Appeal - Final Judgment of Conviction Court Reporter/Transcriber Sally Gray. Volume Number: 1. Pre-Trial Hearing. THIS TRANSCRIPT WAS RECEIVED IN CLERK'S OFFICE FOR FIRST TIME BY U.S. ATTORNEY ON 02/11/09. TRANSCRIPT WAS NEVER PREVIOUSLY FILED BY COURT REPORTER (Attachments: # 1 Pages 73 - 142)(ans) (Entered: 02/11/2009)
02/11/2009	403	TRANSCRIPT filed as to Dwight D. York for dates of 12/30/03 before Judge C. Ashley Royal, re 289 Notice of Appeal - Final Judgment of Conviction Court Reporter/Transcriber W. Craig DeLoach. Volume Number: 1. In Camera Hearing Hearing. THIS TRANSCRIPT WAS RECEIVED IN CLERK'S OFFICE FOR FIRST TIME BY U.S. ATTORNEY ON 02/11/09. TRANSCRIPT WAS NEVER PREVIOUSLY FILED BY COURT REPORTER (ans) (Entered: 02/11/2009)
02/11/2009	404	TRANSCRIPT filed as to Dwight D. York for dates of 12/30/03 before Judge C. Ashley Royal, re 289 Notice of Appeal - Final Judgment of Conviction Court Reporter/Transcriber W. Craig DeLoach. Volume Number: 1. Hearing in Courtroom Hearing. THIS TRANSCRIPT WAS RECEIVED IN CLERK'S OFFICE FOR FIRST TIME BY U.S. ATTORNEY ON 02/11/09. TRANSCRIPT WAS NEVER PREVIOUSLY FILED BY COURT REPORTER (ans) (Entered: 02/11/2009)
02/11/2009	405	TRANSCRIPT filed as to Dwight D. York for dates of 12/30/03 before Judge C. Ashley Royal, re 289 Notice of Appeal - Final Judgment of Conviction Court Reporter/Transcriber W. Craig DeLoach. Volume Number: 1. Hearing in Grand Jury Room Hearing. THIS TRANSCRIPT WAS RECEIVED IN CLERK'S OFFICE FOR FIRST TIME BY U.S. ATTORNEY ON 02/11/09. TRANSCRIPT WAS NEVER PREVIOUSLY FILED BY COURT REPORTER (ans) (Entered: 02/11/2009)
02/18/2009	406	REPORT AND RECOMMENDATIONS as to Dwight D. York re 380 MOTION for Writ of Habeas Corpus ad testificandum, 384 AMENDED

		MOTION Amending 382 MOTION to Vacate under 28 U.S.C. 2255, 382 MOTION to Vacate under 28 U.S.C. 2255 Objections to R&R due by 3/13/2009.. Ordered by U.S. Mag. Judge G. Mallon Faircloth on 2/18/09. (GMF) (Entered: 02/18/2009)
03/02/2009	407	OBJECTION TO REPORT AND RECOMMENDATIONS 406 by Dwight D York Response to Objections to Report and Recommendation due by 3/19/2009. (Attachments: # 1 Payment Pursuant to 27 CFR 72.11 and HJR 192 June 5th 1933, # 2 Public Notice, Declarations, and Honorable Clarifications, # 3 Amended Affidavit of Denial of Existance of the Corporation, # 4 Affidavit of Negative Averment, # 5 Table of Contents of Exhibits, # 6 Exhibit 1, # 7 Exhibit 2, # 8 Exhibit 3, # 9 Exhibit 4, # 10 Exhibit 5, # 11 Exhibit 6, # 12 Exhibit 7, # 13 Exhibit 8, # 14 Exhibit 9, # 15 Exhibit 10, # 16 Exhibit 11, # 17 Exhibit 12, # 18 Exhibit 13, # 19 Exhibit 14, # 20 Exhibit 15, # 21 Exhibit 16)(ans) (Entered: 03/02/2009)

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