

**U.S. District Court
WESTERN DISTRICT OF WASHINGTON (Seattle)
CRIMINAL DOCKET FOR CASE #: 2:03-cr-00088-JCC-1**

Case title: USA v. Struckman

Date Filed: 02/20/2003

Assigned to: John C Coughenour

Defendant

Laura Jean Marie Struckman (1)
TERMINATED: 10/31/2003

represented by **Alan Baum**
CHASE LAW GROUP
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800-200-0005
TERMINATED: 09/10/2004
LEAD ATTORNEY
Designation: Retained

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Designation: Retained

Pending Counts

None

Highest Offense Level (Opening)

None

Terminated Counts

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

Disposition

Disposition

jail time 21 months; supervised release
3 years, fine waived, .00 penalty
assessment

Highest Offense Level (Terminated)

Felony

Complaints

None

Disposition

Plaintiff

United States of America

represented by **Larry J Wszalek**
 US DEPARTMENT OF JUSTICE
 TAX DIVISION
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 202-616-3866
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Date Filed	#	Docket Text
02/20/2003	<u>1</u>	INDICTMENT by USA Larry J Wszalek. Counts filed against Laura Jean Marie Struckman (1) count(s) 1 (JK) (Entered: 02/24/2003)
02/20/2003	<u>2</u>	ORDER DIRECTING ISSUANCE of ARREST WARRANT for Laura Jean Marie Struckman by Magistrate Judge Ricardo S. Martinez (iss.) (JK) (Entered: 02/24/2003)
02/21/2003	<u>4</u>	MINUTES of Arraignment as to Laure Jean-Marie Struckman: RSM, Dep Clerk HAZ, AUSA L. Wszalek, Def Counsel A. Bentley, Tape # 1335, USPT B. Amundson, Intpr N/A; dft Laura Jean Marie Struckman arraigned;deft advised of charges; PLEADS NOT GUILTY TO CHARGES as to indictment. pretrial motions due be 3/14/03 Laura Jean Marie Struckman; jury trial set for 9:00 4/14/03 for Laura Jean Marie Struckman before Judge Coughenhour deft released on PR bond with one special condition - surrender passport; govt request Mark T. Odulio added as co-counsel (LS) (Entered: 02/25/2003)
02/21/2003	<u>5</u>	APPEARANCE BOND (PR) with one special condition -surrender passport by Laura Jean Marie Struckman (LS) (Entered: 02/25/2003)

02/21/2003	6	Arrest Warrant returned executed as to Laura Jean Marie Struckman 2/21/03 (VK) (Entered: 02/25/2003)
02/21/2003		DEFENDANT Laura Jean Marie Struckman arrested (VK) (Entered: 02/25/2003)
02/24/2003	3	FINANCIAL AFFIDAVIT as to Laura Jean Marie Struckman (LS) (Entered: 02/25/2003)
02/25/2003	7	CJA Form 20 (Appointment of Counsel Allen Bentley) for Laura Jean Marie Struckman (LS) Modified on 02/27/2003 (Entered: 02/26/2003)
02/27/2003	8	PETITION/CHALLENGE TO GRAND JURY & VOIR DIRE AND MOTION to stay proceedings or to dismiss indictment by defendant Laura Jean Marie Struckman (pro se) (RS) (Entered: 02/28/2003)
02/27/2003	9	AFFIDAVIT regarding motion to stay proceedings or to dismiss indictment by defendant Laura Jean Marie Struckman (pro se) [8-1] (RS) (Entered: 02/28/2003)
02/27/2003	10	AFFIDAVIT OF SERVICE by defendant Laura Jean Marie Struckman motion to stay proceedings or to dismiss indictment by defendant Laura Jean Marie Struckman (pro se) [8-1] (RS) (Entered: 02/28/2003)
03/12/2003	11	MOTION to dismiss by defendant Laura Jean Marie Struckman pro se request for immediate hearing (RS) (Entered: 03/13/2003)
03/12/2003	12	MEMORANDUM by defendant in support of motion to dismiss by defendant Laura Jean Marie Struckman pro se [11-1] (RS) (Entered: 03/13/2003)
03/12/2003	13	AFFIDAVIT of regarding motion to dismiss by defendant Laura Jean Marie Struckman pro se [11-1] (RS) (Entered: 03/13/2003)
03/12/2003	14	AFFIDAVIT OF SERVICE by defendant Laura Jean Marie Struckman motion to dismiss by defendant Laura Jean Marie Struckman pro se [11-1] (RS) (Entered: 03/13/2003)
03/13/2003	15	MOTION to withdraw attorney by defendant Laura Jean Marie Struckman NOTED FOR 3/21/03 (MD) (Entered: 03/14/2003)

03/13/2003	16	DECLARATION of Allen Bentley re motion to withdraw attorney by defendant Laura Jean Marie Struckman [15-1] (MD) (Entered: 03/14/2003)
03/13/2003	17	MEMORANDUM by defendant Laura Jean Marie Struckman in support of motion to withdraw attorney by defendant Laura Jean Marie Struckman [15-1] (MD) (Entered: 03/14/2003)
03/13/2003	18	MOTION to extend time within which to file pretrial motions by defendant Laura Jean Marie Struckman NOTED FOR 3/21/03 (MD) (Entered: 03/14/2003)
03/13/2003	19	DECLARATION of Allen Bentley re motion to withdraw attorney by defendant Laura Jean Marie Struckman [15-1] (MD) (Entered: 03/14/2003)
03/13/2003	20	AFFIDAVIT OF SERVICE by defendant of motion to withdraw attorney by defendant Laura Jean Marie Struckman [15-1] (MD) (Entered: 03/14/2003)
03/18/2003	21	MINUTE ORDER by Chief Judge John C. Coughenour REFERRING to Magistrate Judge Ricardo S. Martinez the motion to withdraw attorney by defendant Laura Jean Marie Struckman [15-1] (cc: counsel, Judge, RSM) (VK) (Entered: 03/19/2003)
03/25/2003	22	MINUTE ORDER by Chief Judge John C. Coughenour REFERRING to Magistrate Judge John L. Weinberg the motion for leave to withdraw as attorney by defendant Laura Jean Marie Struckman [15-1] counsel, Judge) (LS) (Entered: 03/26/2003)
03/26/2003	23	Petition in the nature of a demand and notice of abatement by defendant Laura Jean Marie Struckman (pro se) (VK) (Entered: 03/28/2003)
03/26/2003	24	MEMORANDUM by defendant Laura Jean Marie Struckman in support of Petition in the nature of a demand and notice of abatement by defendant Laura Jean Marie Struckman (pro se) [23-1] (VK) (Entered: 03/28/2003)
03/26/2003	25	AFFIDAVIT of regarding Petition in the nature of a demand and notice of abatement by defendant Laura Jean Marie Struckman (pro se) [23-1] (VK) (Entered: 03/28/2003)

03/26/2003	26	AFFIDAVIT OF SERVICE by defendant Laura Jean Marie Struckman Petition in the nature of a demand and notice of abatement by defendant Laura Jean Marie Struckman (pro se) [23-1] etc. (VK) (Entered: 03/28/2003)
03/28/2003	27	AFFIDAVIT OF SERVICE by defendant motion Petition in the nature of a demand and notice of abatement by defendant Laura Jean Marie Struckman (pro se) [23-1] (RS) (Entered: 03/31/2003)
04/02/2003	28	MOTION to continue trial date by USA as to Laura Jean Marie Struckman NOTED FOR 4/11/03 (VK) (Entered: 04/04/2003)
04/02/2003		LODGED ORDER: re: motion to continue trial date by USA as to Laura Jean Marie Struckman [28-1] (VK) (Entered: 04/04/2003)
04/03/2003	29	MOTION/PETITION AND APPLICATION for order for a Writ of Prohibition in the Nature of a Writ of Habeas Corpus Cum Causa to remove cause No. CR03-88C to the US Court of Federal Claims Cause No. 03-616C by defendant Laura Jean Marie Struckman, David Struckman, David Carroll, Stephenson (MD) (Entered: 04/04/2003)
04/03/2003	30	DECLARATION/RESPONSE by defense counsel Allen R. Bentley to motion to continue trial date by USA as to Laura Jean Marie Struckman [28-1] (LS) (Entered: 04/07/2003)
04/08/2003	31	MINUTE ORDER by Chief Judge John C. Coughenour status conference scheduled for 11:00 4/10/03 for Laura Jean Marie Struckman (cc: counsel, Judge) (LS) (Entered: 04/09/2003)
04/10/2003	32	MINUTES of status hearing as to Laura Struckman: JCC, Dep Clerk JM, attys present, CR Joe Roth, USPT/USPO n/a, Intpr n/a; deft failed to appear; warrant ordered for deft's arrest; jury trial date stricken (VK) (Entered: 04/10/2003)
04/11/2003	33	PETITION by defendant Laura Jean Marie Struckman for default (RS) (Entered: 04/14/2003)
04/11/2003	34	PETITION by defendant Laura Jean Marie Struckman in the nature of a demand and notice of abatement (RS) (Entered: 04/14/2003)
04/14/2003	35	APPENDIX filed by defendant re: petition [34-1] (RS) (Entered: 04/15/2003)

04/14/2003	36	MOTION for appointment of counsel by defendant Laura Jean Marie Struckman (RS) (Entered: 04/15/2003)
04/14/2003	37	NOTICE by defendant Laura Jean Marie Struckman motion for appointment of counsel by defendant Laura Jean Marie Struckman [36-1] (RS) (Entered: 04/15/2003)
04/14/2003	38	DECLARATION of Laura Struckman by defendant re motion for appointment of counsel by defendant Laura Jean Marie Struckman [36-1] (RS) (Entered: 04/15/2003)
04/14/2003	39	MEMORANDUM by defendant in support of motion for appointment of counsel by defendant Laura Jean Marie Struckman [36-1] (RS) (Entered: 04/15/2003)
04/14/2003		LODGED ORDER: re: motion for appointment of counsel by defendant Laura Jean Marie Struckman [36-1] (RS) (Entered: 04/15/2003)
04/14/2003	40	AFFIDAVIT OF SERVICE by defendant Laura Jean Marie Struckman motion for appointment of counsel by defendant Laura Jean Marie Struckman [36-1] (RS) (Entered: 04/15/2003)
04/14/2003	41	Arrest Warrant returned executed as to Laura Jean Marie Struckman 4/14/03 (LS) (Entered: 04/15/2003)
04/14/2003		DEFENDANT Laura Jean Marie Struckman arrested (LS) (Entered: 04/15/2003)
04/14/2003	42	MINUTES of Faretta Hearing and Initial Ap : RSM, Dep Clerk HAZ, AUSA Sue Harrison for Larry Wszalek, Def Counsel Al Bently, CR/Tape # A 1362, USPT/USPO N/A, Intpr N/A; Mag Judge acknowledges deft's right to represent herself and signs the ORDER granting def counsel's motion to withdraw; gov't files a motion to detain deft pending trial; previous PR Bond is REVOKED and deft is remanded to custody (LS) Modified on 04/16/2003 (Entered: 04/16/2003)
04/14/2003	43	MOTION to detain by USA as to Laura Jean Marie Struckman (VK) (Entered: 04/17/2003)

04/14/2003	44	ORDER by Magistrate Judge Ricardo S. Martinez GRANTING motion to withdraw attorney by defendant Laura Jean Marie Struckman [15-1]; attorney Allen R Bentley for Laura Jean Marie Struckman withdrawn (cc: counsel, Judge, PTS) (VK) (Entered: 04/17/2003)
04/15/2003	47	RECEIPT # 731786 for US Passport for Laura Struckman # 074798795 by HAZ (LS) (Entered: 04/17/2003)
04/16/2003	45	ORDER by Magistrate Judge Ricardo S. Martinez revoking release as to Laura Jean Marie Struckman [43-1] (cc: counsel, Judge, PTS, USMO) (VK) (Entered: 04/17/2003)
04/16/2003	46	MINUTE ORDER by Chief Judge John C. Coughenour GRANTING motion to continue trial date by USA as to Laura Jean Struckman [28-1]; jury trial continued to 5/27/03 for Laura Jean Marie Struckman; deft's response to pending motions due 5/9/03 (cc: counsel, Judge, PTS, USMO) (VK) (Entered: 04/17/2003)
04/18/2003	48	MOTION for appointment of counsel by defendant Laura Jean Marie Struckman NOTED FOR 5/2/03 (VK) (Entered: 04/22/2003)
04/18/2003	49	MOTION to set bail for releae pending trial by defendant Laura Jean Marie Struckman NOTED FOR 5/2/03 (VK) (Entered: 04/22/2003)
04/22/2003	50	ORDER by Chief Judge John C. Coughenour REFERRING to Magistrate Judge Monica J. Benton the motion to set bail for releae pending trial by defendant Laura Jean Marie Struckman [49-1], REFERRING to Magistrate Judge Monica J. Benton the motion for appointment of counsel by defendant Laura Jean Marie Struckman [48-1], REFERRING to Magistrate Judge Monica J. Benton the motion for appointment of counsel by defendant Laura Jean Marie Struckman [36-1] (cc: counsel, Judge) (LS) (Entered: 04/23/2003)
04/22/2003		ENT- 2255 Motion filed by deft Struckman. All filings found in C03-946C. (PM) (Entered: 04/28/2003)

04/23/2003	51	MINUTE ORDER by Chief Judge John C. Coughenour REFERRING to Magistrate Judge Ricardo S. Martinez the motion to set bail for releae pending trial by defendant Laura Jean Marie Struckman [49-1], REFERRING to Magistrate Judge Ricardo S. Martinez the motion for appointment of counsel by Laura Jean Marie Struckman [48-1], REFERRING to Magistrate Judge Ricardo S. Martinez the motion for appointment of counsel by defendant Laura Jean Marie Struckman [36-1] (cc: counsel, Mag Jude Benton, Mag Judge Martinez, Judge) (LS) (Entered: 04/24/2003)
04/23/2003	52	RECEIPT #731786 as to Laura Struckman for US Passport # 074798795 (LS) (Entered: 04/25/2003)
04/23/2003	53	TRANSCRIPT of proceedings for the following date(s): 4/14/03 (Re: initial appearance dft Struckman) CR initials: B. Killgore (ZG) (Entered: 04/28/2003)
04/25/2003	54	LETTER by David Carroll, Stephenson w/attached dural power of attorney requesting a hearing re: motion to set bail for release pending trial by defendant Laura Jean Marie Struckman [49-1], re: motion appointment of counsel by defendant Laura Jean Marie Struckman [48-1], re: motion for appointment of counsel by defendant Laura Jean Marie Struckman [36-1], re: motion order for a Writ of Prohibition in the Nature of a Writ of Habeas Corpus Cum Causa to remove cause No. CR03-88C to the US Court of Federal Claims Cause No. 03-616C by defendant Laura Jean Marie Struckman, David Struckman, David Carroll, Stephenson [29-1], re: motion Petition in the nature of a demand and notice of abatement by defendant Laura Jean Struckman (pro se) [23-1], re: motion to extend time within which to file pretrial motions by defendant Laura Jean Marie Struckman [18-1], re: motion to dismiss by defendant Laura Jean Marie Struckman pro se [11-1], re: motion to stay proceedings or to dismiss indictment by defendant Laura Jean Marie Struckman (pro se) [8-1] (VK) (Entered: 04/30/2003)
04/30/2003	55	NOTICE by defendant Laura Jean Marie Struckman OF WITHDRAWAL of motion for appointment of counsel by Laura Jean Marie Struckman [48-1] (LS) (Entered: 05/01/2003)
04/30/2003	56	AFFIDAVIT OF SERVICE by defendant Laura Jean Marie Struckman document withdraw [55-1] (LS) (Entered: 05/01/2003)

04/30/2003	57	MINUTES of hearing on motion for appointment of counsel and motion for release as to Laura Jean Marie Struckman: RSM, Dep Clerk LC, AUSA M. Odulio (DOJ) & C. Maietta (DOJ), Def Counsel pro se, Tape # B-264, USPT B. Amundson, Intrpr n/a; hearing on motion to set bail for release pending trial by defendant Laura Jean Marie Struckman [49-1] and motion for appointment of counsel by defendant Laura Jean Marie Struckman [36-1] continued to 11:00 5/15/03 to allow deft to consider what motions she would like the court to hear; deft remanded (VK) (Entered: 05/02/2003)
05/07/2003	58	TRANSCRIPT of proceedings for the following date(s): 4/30/03 (Re: Motion Hearing) CR initials: B. Killgore (SA) (Entered: 05/08/2003)
05/14/2003	60	APPEAL FROM MAGISTRATE'S ORDER/JUDGMENT Appeal from Magistrate's Order by defendant Laura Jean Marie concerning Notice of Interlocutory Appeal; Noted for 5/23/03 (LS) (Entered: 05/21/2003)
05/14/2003	61	MOTION to stay by defendant Laura Jean Marie Struckman re: proceedings pending appellate review (LS) (Entered: 05/21/2003)
05/16/2003	59	DECLARATION of validation of pleadings by defendant Laura Jean Marie Struckman (VK) (Entered: 05/20/2003)
05/21/2003	62	MINUTE ORDER by Chief Judge John C. Coughenour status conference scheduled for 11:00 5/23/03 for Laura Jean Marie Struckman (cc: counsel, Judge) (LS) (Entered: 05/21/2003)
05/22/2003	63	TRIAL BRIEF submitted by plaintiff USA (VK) (Entered: 05/22/2003)
05/22/2003	64	WITNESS LIST submitted by plaintiff USA (VK) (Entered: 05/22/2003)
05/22/2003	65	EXHIBIT LIST by plaintiff USA (VK) (Entered: 05/22/2003)
05/22/2003	66	Proposed VOIR DIRE submitted by plaintiff USA (VK) (Entered: 05/22/2003)
05/22/2003	67	Proposed Final JURY INSTRUCTIONS (with citations) by plaintiff USA (VK) (Entered: 05/22/2003)

05/22/2003	68	LETTER by plaintiff USA to deft Laura Jean Marie Struckman re additional reports, documents and grand jury testimony (VK) (Entered: 05/22/2003)
05/22/2003	69	MINUTES of hrg on defense motions as to Laura Jean Marie Struckman: RSM, Dep Clerk LC, AUSA L. Wszalek, M. Odulio, C. Maietta, Def Counsel pro se, Tape # A-1383, USPT B. Amundson, Intpr n/a; argument heard; court denies motion for appointment of counsel by defendant Laura Jean Marie Struckman [36-1] and denies motion to set bail for releae pending trial by defendant Laura Jean Marie [49-1]; status conf set for 11:00 5/23/03 for Laura Jean Marie Struckman before Chief Judge Coughenour (VK) (Entered: 05/23/2003)
05/23/2003	70	MINUTES of status conf as to Laura Struckman: JCC, Dep Clerk JM, AUSA Wszalek, Def Counsel pro se, CR/Tape # n/a, USPT/USPO n/a, Intpr n/a; Allen Bentley appointed stand by counsel; jury trial set for 9:30 5/27/03 for Laura Jean Marie Struckman (VK) (Entered: 05/23/2003)
05/23/2003	71	APPLICATION by plaintiff USA for ex parte order to disclose return and return information (FILED UNDER SEAL) (VK) (Entered: 05/23/2003)
05/23/2003	72	ORDER by Judge Mary Alice Theiler re application for disclosure of tax returns and tax return information (FILED UNDER SEAL) [71-1] (cc: counsel, Judge) (VK) (Entered: 05/23/2003)
05/23/2003	73	EXHIBIT LIST BY GOVERNMENT (CL) (Entered: 05/28/2003)
05/27/2003	82	MINUTES of Trial, 1st Day as to Laura Struckman: JCC, Dep Clerk JM, AUSA Larry Wszalek, Def Counsel pro se with Allen Bentley as standby, CR Joe Roth, USPT/USPO N/A, Intpr N/A; case continued to 5/28/03 (dktclk) (Entered: 05/30/2003)
05/27/2003	83	JURY PEREMPTORY CHALLENGES (dktclk) (Entered: 05/30/2003)
05/28/2003	74	JURY INSTRUCTIONS (LS) (Entered: 05/29/2003)
05/28/2003	75	Proposed Jury Verdict Form (LS) (Entered: 05/29/2003)
05/28/2003	76	TRANSCRIPT of proceedings for the following date(s): 5/23/03 (Re: Status Conference) CR initials: D. Hunter (SA) (Entered: 05/29/2003)

05/28/2003	77	MINUTES of 2nd Day of Trial as to Laura Struckman: JCC, Dep Clerk JM, AUSA Larry Wszalek, Def Counsel pro se with Allen Bentley as standby, CR Joe Roth, USPT/USPO N/A, Intpr N/A; closing arguments heard; jury retires to deliberate sentencing hearing set for 9:00 8/8/03 for Laura Jean Marie Struckman (LS) (Entered: 05/30/2003)
05/28/2003	78	JURY VERDICT for defendant Laura Jean Marie Struckman against defendant : Guilty Verdict (LS) (Entered: 05/30/2003)
05/28/2003	79	NOTICE/deposition/exhibit receipt by plaintiff USA (LS) (Entered: 05/30/2003)
05/28/2003	80	WITNESS LIST submitted (LS) (Entered: 05/30/2003)
05/28/2003	81	EXHIBIT LIST by plaintiff USA (LS) (Entered: 05/30/2003)
05/28/2003	84	CJA Form 20 (Appointment of Counsel)for Laura Jean Marie Struckman; appointing Allen Bentley as CJA counsel (LS) (Entered: 05/30/2003)
05/29/2003	85	CJA Form 20 (Attorney Payment Voucher) by Allen R Bentley for Laura Jean Marie Struckman Voucher #: 030527000139 Amount Paid: \$3,724.11 (LS) (Entered: 06/02/2003)
05/31/2003	86	TRANSCRIPT of proceedings for the following date(s): 5/22/03 (Re: Motions Hearing) CR initials: B. Killgore (SA) (Entered: 06/03/2003)
08/07/2003		HEARING CONTINUED as to Laura Jean Marie Struckman : Sentencing set for 10/10/2003 09:00 AM before John C Coughenour. (JM,counsel,uspo) (Entered: 08/07/2003)
08/08/2003	87	STIPULATION AND ORDER SUBSTITUTING COUNSEL: Richard A Hansen appearing for Laura Jean Marie Struckman and Allen Bentley is hereby relieved of any further representation in this matter. (LS,) TEXT Modified on 8/11/2003 (LS,). (Entered: 08/11/2003)
08/08/2003	88	STIPULATED ORDER CONTINUING SENTENCING DATE signed by Judge John C Coughenour. Sentencing RESCHEDULED for 10/10/2003 before John C Coughenour. (LS,) (Entered: 08/11/2003)

08/20/2003	89	APPLICATION AND ORDER as to Laura Jean Marie Struckman admitting Alan Baum pro hac vice Receipt #: 850594 (LS,) (Entered: 08/20/2003)
08/26/2003	90	CJA 20 as to Laura Jean Marie Struckman : Authorization to Pay Allen Bentley. Amount: \$ 1,552.05, Voucher # 030822000140 signed by Judge John C Coughenour.(CJA1,) (Entered: 08/28/2003)
10/02/2003	91	SENTENCING MEMORANDUM by Laura Jean Marie Struckman (LS,) (Entered: 10/03/2003)
10/06/2003	92	SENTENCING MEMORANDUM by United States of America as to Laura Jean Marie Struckman (Warma, Kathryn) (Entered: 10/06/2003)
10/10/2003	93	Minute Entry for proceedings held before Judge John C Coughenour - CRD: <i>JM</i> ; AUSA: <i>MAIETTA/WSZALEK</i> ; Def Cnsl: <i>HANSEN/BAUM</i> ; USPO: <i>TIEN</i> ; Court Reporter: <i>JOE ROTH</i> ; SENTENCING held on 10/10/2003 for Laura Jean Marie Struckman (1), Count(s) 1, jail time 21 months; supervised release 3 years, fine waived, \$100.00 penalty assessment. Defendant(s) remanded to custody. (LS,) (Entered: 11/03/2003)
10/31/2003	94	JUDGMENT as to Laura Jean Marie Struckman by Judge John C Coughenour. Jail time 21 months; supervised release 3 years, fine waived; \$100 penalty assessment. (LS,) (Entered: 11/03/2003)
10/31/2003	95	NOTICE OF APPEAL (03-30500) by Laura Jean Marie Struckman re 94 Judgment (ZG,) Modified on 11/13/2003 (SA,). (Entered: 11/04/2003)
10/31/2003		Appeal Fees received \$ 105.00, receipt number 313119 as to Laura Jean Marie Struckman re 95 Notice of Appeal. (ZG,) (Entered: 11/04/2003)
11/04/2003	96	TIME SCHEDULE ORDER as to 95 Notice of Appeal filed by Laura Jean Marie Struckman. A non-designation will be filed, or the transcript(s) will be ordered by 11/25/03; Transcripts due by 12/26/03; Appellant opening brief due by 2/3/03; Appellee response brief due by 3/4/04; Appellant optional reply brief due by 3/18/04. (ZG,) (Entered: 11/04/2003)

11/04/2003	97	APPEAL NOTIFICATION packet as to Laura Jean Marie Struckman sent to US Court of Appeals re 95 Notice of Appeal (Attachments: # 1 docket report)(ZG,) (Entered: 11/04/2003)
11/13/2003	98	USCA Case Number as to Laura Jean Marie Struckman 03-30500 for 95 Notice of Appeal filed by Laura Jean Marie Struckman. (SA,) (Entered: 11/13/2003)
11/19/2003	99	NOTICE OF ATTORNEY APPEARANCE Kathryn A Warma appearing for USA. (Warma, Kathryn) (Entered: 11/19/2003)
12/10/2003	100	Supplemental CJA 20 as to Laura Jean Marie Struckman : Authorization to Pay Allen Bentley. Amount: \$ 33.49, Voucher # 031209000165 signed by Judge John C Coughenour.(CJA1,) (Entered: 12/11/2003)
01/05/2004	101	MOTION to Vacate a void judgment, vacate sentence and exonerate by Laura Jean Marie Struckman. Noting Date 1/16/2004. (Attachments: # 1 Exhibit A-L# 2 Exhibit M-Q)(LS,) (Entered: 01/14/2004)
01/15/2004	102	Judgment Returned Executed as to Laura Jean Marie Struckman on 12/19/2003. (AF,) (Entered: 01/22/2004)
01/29/2004	103	ORDER RETURNING PASSPORT as to Laura Jean Marie Struckman by Judge John C Coughenour. (LS,) (Entered: 02/02/2004)
02/13/2004		***Note as to defendant Laura Jean Marie Struckman : Passport returned to cnsl A Baum, pursuant to Order of 1-29-04 (PV,) (Entered: 02/13/2004)
02/20/2004	104	NOTICE and Demand to Vacate the Void Judgment by Laura Jean Marie Struckman (Attachments: # 1 Proposed Order # 2 Certificate of Service)(LS,) (Entered: 02/24/2004)
02/20/2004	105	Return of Service re Summons and Complaint on 2/20/2004. (AF,) (Entered: 02/27/2004)
03/01/2004	106	ORDER REFERRING MOTION as to Laura Jean Marie Struckman 101 MOTION to Vacate filed by Laura Jean Marie Struckman is referred to Judge Ricardo S. Martinez by Judge John C Coughenour. (LS,) (Entered: 03/01/2004)

03/05/2004		***Note as to defendant Laura Jean Marie Struckman : Referral to Judge Martinez re Struckman's Motion to Vacate (2255) is TERMINATED. The Motion to Vacate was assigned a civil case number (C04-491C) and the referral to Judge Martinez is now pending in that case. (PM,) (Entered: 03/05/2004)
03/13/2004	107	ORDER of USCA as to Laura Jean Marie Struckman re 95 Notice of Appeal: Appellant's second motion for extension to file brf is granted; opening brf due 4/5/04. ans brf due 5/5/04. optional rply due 14 days of svc of ans brf. (ZG,) (Entered: 03/18/2004)
08/07/2004	108	ORDER of USCA (03-30500) as to Laura Jean Marie Struckman re 95 Notice of Appeal, Appellant is granted to proceed In Forma Pauperis on appeal, counsel to be appointed by separate order. New counsel shall designate transcripts by 9/3/04; court reporters shall file transcripts by 10/4/04. Certificate of record shall be filed. Opening brf due 11/15/04; answering brf due 12/15/04; reply brf due 14 days after service of answering brf. (SA,) (Entered: 08/12/2004)
09/08/2004	109	CJA 20 as to Laura Jean Marie Struckman : Appointment of Attorney Catherine Lynn Floit for Laura Jean Marie Struckman signed by Judge Monica J. Benton.(LMS,) (Entered: 09/08/2004)
09/16/2004	110	TRANSCRIPT of proceedings filed as to Laura Jean Marie Struckman for the following date(s): 5/27/03, 5/28/03 before Judge John C. Coughenour, (re 95 Notice of Appeal) Court Reporter: J. Roth. (Attachments: # 1 pg 59-108# 2 pg 109-149# 3 pg 150-181) (SA,) (Entered: 09/17/2004)
09/20/2004	111	TRANSCRIPT of proceedings filed as to Laura Jean Marie Struckman for the following date(s): 10/10/03 Sentencing before Judge John C. Coughenour, (re 95 Notice of Appeal) Court Reporter: J. Roth. (SA,) Modified on 9/21/2004 (SA,). (Entered: 09/21/2004)
11/29/2004	112	MANDATE of USCA (03-30500) as to Laura Jean Marie Struckman re 95 Notice of Appeal Pursuant to stipulation filed by parties, this appeal is DISMISSED. (SA,) (Entered: 12/03/2004)
12/03/2004		***Note as to defendant Laura Jean Marie Struckman: 2255 Motion filed by deft Struckman. Assigned as C04-2439C. All filings/postings found in C04-2439C. (PM,) (Entered: 12/13/2004)

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