

FILED

FEB - 9 2015

Michael J. Stewart, in Pro Per
34522 N. Scottsdale Rd. #120-618
Scottsdale, AZ 85266
Phone: (949) 291-8613

STATE BAR COURT CLERK'S OFFICE
SAN FRANCISCO

STATE BAR COURT
HEARING DEPARTMENT - LOS ANGELES

Filed per judge's order

In the Matter of:
Michael Jay Stewart, No. 75354

Case No. 13-O-13381

A Member of the State Bar

RESPONSE OF MICHAEL J.
STEWART TO NOTICE OF
DISCIPLINARY CHARGES

RESPONSE TO NOTICE OF DISCIPLINARY CHARGES TO THE HONORABLE LUCY
ARMENDARIZ OF THE STATE BAR COURT.

COMES NOW, Michael J, Stewart ("Respondent") who hereby submits his response to the
Notice of Disciplinary Charges brought in the above matter.

GENERAL ALLEGATIONS

1. Respondent admits the jurisdiction of the State Bar Court.
2. Respondent denies the allegations contained in Count One.
3. Respondent denies the allegations contained in Count Two, initial paragraph.
4. Respondent denies the allegations contained in Count Two, subparagraph 1).
5. Respondent denies the allegations contained in Count Two, subparagraph 2).
6. Respondent denies the allegations contained in Count Two, subparagraph 3).
7. Respondent denies the allegations contained in Count Two, last paragraph.

Dated: 2/4/15

Respectfully submitted,



State Bar # 75354
Phone# (949)291-8613

RESPONSE OF MICHAEL STEWART TO NOTICE OF DISCIPLINARY CHARGES



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5 **STATE BAR COURT**
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7 In the Matter of:
8 Michael Jay Stewart, No. 75354

Case No. 13-O-13381

9 A Member of the State Bar

**MOTION TO ABATE
PROCEEDINGS**

10 **MOTION TO ABATE PROCEEDINGS TO THE HONORABLE LUCY ARMENDARIZ**
11 **OF THE STATE BAR COURT.**

12
13 I, Michael J. Stewart, am a defendant in a criminal trial scheduled to commence on April 14,
14 2015 before the Honorable Carmac J. Carney, United States District Judge titled United
15 States v. Michael Stewart, SA CR 14-0014. Attached is the current docket report of this case
16 (as "Exhibit A").

17
18 While I do not believe or concede that the allegations against me in the State Bar Court
19 Complaint concerning Apartments America will be admissible against me or even relevant to
20 the criminal charges, I do expect that the government will attempt to offer such evidence
21 against me at the criminal trial. Therefore, defending the State Bar Court Complaint before
22 the resolution of my criminal case will undermine my Fifth Amendment privilege against
23 self-incrimination and may force me to prematurely divulge protected work product,
24 including my defense strategy.

25
26 Accordingly, I respectfully request that the State Bar Court proceedings be postponed until
27 after my criminal proceedings are completed. Should this request be allowed, I will

28 **MOTION TO ABATE PROCEEDINGS**

1 voluntarily agree to immediately but temporarily change my State Bar status to inactive until
2 the State Bar proceedings are completed.

3
4 CONCLUSION

5 It is respectfully requested that the State Bar Court abate all proceedings in this matter until
6 the referenced criminal case has been resolved. Upon abatement of this matter, as indicated I
7 will immediately but temporarily change my State Bar status to inactive until the State Bar
8 proceedings are completed.

9 Dated: 2/4/15

Respectfully submitted,

10 
11

12 State Bar # 75354
13 Phone# (949)291-8613
14
15

16 Transmitted on February 4, 2015 to:

17 State Bar Court, ATTN: Mazie Yip, 180 Howard St., 6th Fl., San Francisco, CA 95105-1639
18 – VIA Certified Mail #70121010000029732461

19
20 State Bar of California, ATTN: Anthony Garcia, 845 South Figueroa Street, Los Angeles,
21 CA 90017-2515 – VIA Certified Mail #70121010000029732478
22
23
24
25
26
27

Exhibit A

W/SO,PASPR

**UNITED STATES DISTRICT COURT for the CENTRAL DISTRICT OF
CALIFORNIA (Southern Division - Santa Ana)
CRIMINAL DOCKET FOR CASE #: 8:14-cr-00014-CJC All Defendants**

Case title: USA v. Stewart et al

Date Filed: 01/15/2014

Assigned to: Judge Cormac J. Carney

Defendant (1)**Michael J Stewart**represented by **Kenneth M Miller**

Bienert Miller and Katzman PLC
903 Calle Amanecer Suite 350
San Clemente, CA 92673
949-369-3700
Fax: 949-369-3701
Email: kmiller@bmkattorneys.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Thomas H Bienert , Jr

Bienert Miller and Katzman PLC
903 Calle Amanecer Suite 350
San Clemente, CA 92673
949-369-3700
Fax: 949-369-3701
Email: tbienert@bmkattorneys.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Ariana Seldman Hawbecker

Bienert Miller and Katzman PLC
903 Calle Amanecer Suite 350
San Clemente, CA 92673
949-369-3700
Fax: 949-369-3701
Email: ahawbecker@bmkattorneys.com
ATTORNEY TO BE NOTICED
Designation: Retained

Pending Counts**Disposition**

18:1341 MAIL FRAUD

(1-11)

18:1344 BANK FRAUD

(12-14)

18:152(7), 2 FRAUDULENT

TRANSFER OF BANKRUPTCY

ASSETS; AIDING AND ABETTING

(15)

18:152(1), 2 FRAUDULENT

CONCEALMENT OF BANKRUPTCY

ASSETS; AIDING AND ABETTING

(16)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Assigned to: Judge Cormac J. Carney

Defendant (2)

John Joseph Packard

also known as

John J Packard

represented by **William J Kopeny**

Law Offices of William J Kopeny
2102 Business Center Drive Suite 130
Irvine, CA 92612-1001
949-253-5875

Fax: 949-253-5766

Email: wjk@writsnappeals.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: Retained

Pending Counts

18:1341 MAIL FRAUD

(1)

Disposition

18:1341 MAIL FRAUD
(2-11)

18:1344 BANK FRAUD
(12-14)

18:152(7), 2 FRAUDULENT
TRANSFER OF BANKRUPTCY
ASSETS; AIDING AND ABETTING
(15)

18:152(1), 2 FRAUDULENT
CONCEALMENT OF BANKRUPTCY
ASSETS; AIDING AND ABETTING
(16)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Plaintiff

USA

represented by **Joshua M Robbins**
AUSA - Office of US Attorney
Santa Ana Branch Office
411 West Fourth Street 8th Floor
Santa Ana, CA 92701
714-338-3538
Fax: 714-338-3708
Email: joshua.robbs@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Assistant US Attorney

Date Filed	#	Docket Text
01/15/2014	<u>1</u>	SEALED INDICTMENT filed as to Michael J Stewart (1) count(s) 1-11, 12-14, 15, 16, John J Packard (2) count(s) 1-11, 12-14, 15, 16. Offense occurred in LA OC. (mt) (Entered: 01/22/2014)

01/15/2014	<u>2</u>	CASE SUMMARY filed by AUSA Joshua M Robbins as to Defendant Michael J Stewart ; defendants Year of Birth: 1947 (mt) (Entered: 01/22/2014)
01/15/2014	<u>3</u>	CASE SUMMARY filed by AUSA Joshua M Robbins as to Defendant John J Packard; defendants Year of Birth: 1950 (mt) (Entered: 01/22/2014)
01/15/2014	<u>4</u>	MEMORANDUM filed by Plaintiff USA as to Defendant Michael J Stewart, John J Packard. Re Magistrate Judge Jacqueline Chooljian, Magistrate Judge Patrick J. Walsh, Magistrate Judge Sheri Pym, Magistrate Judge Michael Wilner, Magistrate Judge Jean Rosenbluth, Magistrate Judge Alka Sagar, Magistrate Judge Douglas McCormick. (mt) (Entered: 01/22/2014)
01/15/2014	<u>5</u>	MEMORANDUM filed by Plaintiff USA as to Defendant Michael J Stewart, John J Packard. Re Judge Michael W. Fitzgerald. (mt) (Entered: 01/22/2014)
01/15/2014	<u>6</u>	EX PARTE APPLICATION for Order Sealing Indictment and Related Documents; Declaration of Joshua M Robbins Filed by Plaintiff USA as to Defendant Michael J Stewart, John J Packard(mt) (Entered: 01/24/2014)
01/15/2014	<u>7</u>	ORDER by Magistrate Judge Douglas F. McCormick as to Michael J Stewart (1), John J Packard (2): Granting Ex Parte Application Sealing Indictment and Related Documents <u>6</u> (mt) (Entered: 01/24/2014)
02/05/2014	<u>8</u>	REPORT COMMENCING CRIMINAL ACTION as to Defendant John J Packard; defendants Year of Birth: 1950; date of arrest: 2/5/2014 (mt) (Entered: 02/06/2014)
02/05/2014	<u>9</u>	MINUTES OF POST-INDICTMENT ARRAIGNMENT: held before Magistrate Judge Douglas F. McCormick as to Defendant John J Packard (2) Count 1-11,12-14,15,16. Defendant arraigned, states true name is John Joseph Packard. Attorney: William J Kopeny for John J Packard, Retained, present. Defendant's first appearance. Court orders bail set for John J Packard (2) \$200,000.00 See attached copy of the bond. Defendant entered not guilty plea to all counts as charged. Case assigned to Judge Cormac J. Carney. Jury Trial set for 4/1/2014 09:00 AM before Judge Cormac J. Carney. Pretrial Conference set for 3/24/2014 09:30 AM before Judge Cormac J. Carney. Defendant and counsel are ordered to appear. Counsel are referred to the assigned judge's trial/discovery order located on the Court's website, Judges' Procedures and Schedules. Trial estimate: 7-8 days. Forthwith release ordered. Release Order issued 32821.Court Smart: CS 2/5/14. (mt) (Entered: 02/06/2014)
02/05/2014	<u>10</u>	STATEMENT OF CONSTITUTIONAL RIGHTS filed by Defendant John J Packard (mt) (Entered: 02/06/2014)
02/05/2014	<u>11</u>	DESIGNATION AND APPEARANCE OF COUNSEL; filed by William J Kopeny appearing for John J Packard (mt) (Entered: 02/06/2014)
02/05/2014	<u>12</u>	ARREST WARRANT RETURNED Executed on 2/5/2014 as to Defendant John J Packard. (mt) (Entered: 02/06/2014)
02/06/2014	<u>13</u>	PASSPORT RECEIPT from U. S. Pretrial Services as to Defendant John Joseph Packard. USA passport was received on 2/6/2014. (mt) (Main Document 13 replaced on 3/7/2014) (lom). (Entered: 02/06/2014)

02/06/2014	<u>23</u>	UNREDACTED PASSPORT RECEIPT from U.S. Pretrial Services as to filed by Defendant John Joseph Packard re: Passport Receipt <u>13</u> . (lom) (Entered: 03/06/2014)
02/10/2014	<u>14</u>	Rule 5(c)(3) Documents Received from District of Arizona as to Michael J Stewart (Attachments: # <u>1</u> Sealed docket sheet)(mt) (Entered: 02/11/2014)
02/14/2014	<u>15</u>	PASSPORT RECEIPT from U. S. Pretrial Services as to Defendant Michael J Stewart. USA passport was received on 2/12/2014. (mt) (Entered: 02/14/2014)
02/20/2014	<u>16</u>	STIPULATION for Extension of Time to File Surety for Bond from 2-26-14 to 3-12-14., STIPULATION for Modification of Conditions of Release filed by Defendant John Joseph Packard (Attachments: # <u>1</u> Proposed Order Granting to 3-12-14 to File Justified Surety)(Kopeny, William) (Entered: 02/20/2014)
02/20/2014	<u>17</u>	ORDER by Magistrate Judge Douglas F. McCormick as to Defendant John Joseph Packard: On Stipulation Re Conditions of Pretrial Release (Extending Time for Defendant Packard to Post Justified Portion of Bond from 2/26/14 to 3/12/14 <u>16</u> . (mt) (Entered: 02/20/2014)
02/24/2014	<u>18</u>	MINUTES OF POST-INDICTMENT ARRAIGNMENT: held before Magistrate Judge Jean P. Rosenbluth as to Defendant Michael J Stewart (1) Count 1-11,12-14,15,16. Defendant arraigned, states true name: As charged. Attorney: Thomas H Bienert, Jr for Michael J Stewart, Retained, present. Defendant entered not guilty plea to all counts as charged. Case previously assigned to Judge Cormac J. Carney. Jury Trial set for 4/22/2014 09:00 AM before Judge Cormac J. Carney. Pretrial Conference set for 4/14/2014 09:30 AM before Judge Cormac J. Carney. Defendant and counsel are ordered to appear. Trial estimate: 8-9 days. Defendant's first appearance in this District. Bail Review/Reconsideration hearing set for 2/27/2014 11:30 AM before Magistrate Judge Jean P. Rosenbluth. Court Smart: CS 2/24/14. (mt) (Entered: 02/25/2014)
02/24/2014	<u>19</u>	STATEMENT OF CONSTITUTIONAL RIGHTS filed by Defendant Michael J Stewart (mt) (Entered: 02/25/2014)
02/24/2014	<u>20</u>	DESIGNATION AND APPEARANCE OF COUNSEL; filed by Thomas H Bienert, Jr appearing for Michael J Stewart (mt) (Entered: 02/25/2014)
02/27/2014	<u>21</u>	MINUTES OF Review / Reconsideration of Bail / Detention Order - Bond Hearing held before Magistrate Judge Jean P. Rosenbluth as to Defendant Michael J Stewart. Defendant's request for review / reconsideration of bail / detention order had and request is: GRANTED. The Court Orders: bail modified as to Michael J Stewart (1) \$175,000. SEE ATTACHED COPY OF CR-1 BOND FORM FOR CONDITIONS OF RELEASE. Court Smart: CS 2/27/14. (mt) (Entered: 02/28/2014)
02/28/2014	<u>22</u>	AFFIDAVIT OF SURETIES (No Justification - Pursuant to Local Criminal Rule 46-5.2.8) in the amount of \$ \$100,000 by surety: Kathleen Stewart for Defendant Michael J Stewart (dg) (Entered: 03/03/2014)
03/12/2014	<u>24</u>	Second STIPULATION for Extension of Time to File Affidavit of Surety- Full Justification from 3-12-2014 to 4-14-2014. filed by Defendant John Joseph

		Packard (Attachments: # <u>1</u> Proposed Order Extending Time to Submit Justified Affidavit of Surety)(Kopeny, William) (Entered: 03/12/2014)
03/12/2014	<u>25</u>	ORDER by Magistrate Judge Douglas F. McCormick as to Defendant John Joseph Packard: On Stipulation Regarding Conditions of Pretrial Release (Extending Time for Defendant Packard to Post Justified Portion of Bond from 3/12/14 to 4/14/14) <u>24</u> . (mt) (Entered: 03/12/2014)
03/13/2014	<u>26</u>	STIPULATION to Continue Trial from April 1, 2014 to August 12, 2014 filed by Plaintiff USA as to Defendant Michael J Stewart, John Joseph Packard (Attachments: # <u>1</u> Proposed Order to Continue Trial and Exclude Time) (Robbins, Joshua) (Entered: 03/13/2014)
03/14/2014	<u>27</u>	FINDINGS AND ORDER TO CONTINUE Trial by Judge Cormac J. Carney as to Defendant Michael J Stewart, John Joseph Packard: Re Excludable Time and Continuance of Trial Date. Jury Trial continued to 8/12/2014 09:00 AM before Judge Cormac J. Carney. Status Conference continued to 8/4/2014 09:00 AM before Judge Cormac J. Carney. The time period of March 13, 2014 to August 12, 2014 is excludable. NOTE: CHANGES HAVE BEEN MADE TO THIS DOCUMENT. (mt) (Entered: 03/18/2014)
03/21/2014	<u>28</u>	NOTICE OF APPEARANCE of attorney Kenneth M. Miller, (Retained), appearing on behalf of Defendant Michael J Stewart, filed by Defendant Michael J Stewart. (Miller, Kenneth) (Entered: 03/21/2014)
03/21/2014	<u>29</u>	NOTICE OF APPEARANCE of attorney Ariana Seldman Hawbecker, (Retained), appearing on behalf of Defendant Michael J Stewart, filed by Defendant Michael J Stewart. (Hawbecker, Ariana) (Entered: 03/21/2014)
03/25/2014	<u>30</u>	BOND AND CONDITIONS OF RELEASE filed as to Defendant Michael J Stewart conditions of release: \$175,000 Appearance Bond (see attached for details) approved by Magistrate Judge Robert N. Block. Release No. (mt) (Entered: 03/26/2014)
03/25/2014	<u>31</u>	AFFIDAVIT OF SURETIES (Property) in the amount of \$ \$75,000 by surety: Kathleen P. Stewart for Bond and Conditions (CR-1) <u>30</u> for property located at: 6732 E. Soaring Eagle Way, Scottsdale AZ 85266 ; Certified copy of Deed of Trust #20140178235 filed by Defendant Michael J Stewart. Approved by Magistrate Judge Robert N. Block. (dg) (Entered: 03/28/2014)
04/01/2014	<u>32</u>	STIPULATION for Order Authorize Disclosure of Private Financial Information filed by Plaintiff USA as to Defendant Michael J Stewart, John Joseph Packard (Attachments: # <u>1</u> Exhibit Exhibits to Stipulation and Protective Order, # <u>2</u> Proposed Order Authorizing Disclosure of Private Financial Information)(Robbins, Joshua) (Entered: 04/01/2014)
04/02/2014	<u>33</u>	ORDER by Judge Cormac J. Carney as to Defendant Michael J Stewart, John Joseph Packard: Granting Stipulation Authorizing Disclosure of Private Financial Information <u>32</u> . (mt) (Entered: 04/03/2014)
04/05/2014	<u>34</u>	EX PARTE APPLICATION for Extension of Time to File Affidavit of Surety. Filed by Defendant John Joseph Packard (Attachments: # <u>1</u> Proposed Order

		Extending Time to File Justified Surety Affidavit)(Kopeny, William) (Entered: 04/05/2014)
04/07/2014	<u>35</u>	NOTICE TO FILER OF DEFICIENCIES in Electronically Filed Documents RE: EX PARTE APPLICATION for Extension of Time to File Affidavit of Surety. <u>34</u> . The following error(s) was found: Incorrect event selected. The correct event is: Stipulations. Other error(s) with document(s): The case number has the incorrect judge. In response to this notice the court may order (1) an amended or correct document to be filed (2) the document stricken or (3) take other action as the court deems appropriate. You need not take any action in response to this notice unless and until the court directs you to do so. (dg) (Entered: 04/07/2014)
04/07/2014	<u>36</u>	ORDER by Magistrate Judge Douglas F. McCormick as to John Joseph Packard: Granting Ex Application Extending Time for Defendant Packard to Post Justified Portion of Bond from 4/14/14 to 5/16/14 <u>34</u> . (mt) (Entered: 04/07/2014)
05/14/2014	<u>37</u>	NOTICE OF LODGING filed by Defendant John Joseph Packard (Kopeny, William) (Entered: 05/14/2014)
05/15/2014	<u>38</u>	Fourth STIPULATION for Modification of Conditions of Release filed by Defendant John Joseph Packard (Attachments: # <u>1</u> Proposed Order Extending Time to File Justified Surety Affidavit)(Kopeny, William) (Entered: 05/15/2014)
05/15/2014	<u>39</u>	NOTICE OF LODGING filed by Defendant John Joseph Packard (Kopeny, William) (Entered: 05/15/2014)
05/16/2014	<u>40</u>	ORDER by Magistrate Judge Douglas F. McCormick as to Defendant John Joseph Packard: On Stipulation Regarding Conditions of Pretrial Release <u>38</u> (Extending Time for Defendant Packard to Post Justified Portion of Bond from 5/16/14 to 5/31/14) (mt) (Entered: 05/16/2014)
05/16/2014	<u>41</u>	SEALED DOCUMENT RE APPLICATION FOR APPROVAL TO FILE UNDER SEAL (mt) (Entered: 05/18/2014)
05/16/2014	<u>42</u>	SEALED DOCUMENT RE ORDER GRANTING APPLICATION FOR APPROVAL TO FILE UNDER SEAL (mt) (Entered: 05/18/2014)
05/16/2014	<u>43</u>	SEALED DOCUMENT RE EX PARTE APPLICATION TO MODIFY THE CONDITIONS OF RELEASE FOR DEFENDANT JOHN J PACKARD (mt) (Entered: 05/18/2014)
05/16/2014	<u>44</u>	SEALED DOCUMENT RE ORDER GRANTING EX PARTE APPLICATION TO MODIFY THE CONDITIONS OF RELEASE FOR DEFENDANT JOHN J PACKARD (mt) (Entered: 05/18/2014)
05/30/2014	<u>45</u>	MODIFIED BOND AND CONDITIONS OF RELEASE filed as to Defendant John Joseph Packard conditions of release: \$200,000 Appearance Bond (see attached for details) approved by Magistrate Judge Douglas F. McCormick. Release No. 32821. (mt) (Entered: 05/30/2014)
05/30/2014	<u>46</u>	

		REDACTED - AFFIDAVIT OF SURETIES (No Justification - Pursuant to Local Criminal Rule 46-5.2.8) in the amount of \$\$200,000 by surety: John J Packard for Bond and Conditions (CR-1) <u>45</u> . Filed by Defendant John Joseph Packard (mt) (Entered: 05/30/2014)
05/30/2014	<u>47</u>	UNREDACTED AFFIDAVIT OF SURETIES filed by Defendant John Joseph Packard re: Redacted Affidavit of Surety (No Justification)(CR-4) <u>46</u> (mt) (Entered: 05/30/2014)
06/05/2014	<u>48</u>	Second STIPULATION to Continue Trial from August 12, 2014 to April 14, 2015 filed by Plaintiff USA as to Defendant Michael J Stewart, John Joseph Packard (Attachments: # <u>1</u> Proposed Order to Continue Trial and Exclude Time) (Robbins, Joshua) (Entered: 06/05/2014)
06/09/2014	<u>49</u>	FINDINGS AND ORDER by Judge Cormac J. Carney as to Defendant Michael J Stewart, John Joseph Packard: Re Excludable Time and Continuance of Trial Date. Jury Trial continued to 4/14/2015 09:00 AM before Judge Cormac J. Carney. Pretrial Conference continued to 3/30/2015 09:00 AM before Judge Cormac J. Carney. The time period of August 12, 2014 to April 14, 2015, inclusive, is excluded in computing the time within which the trial must commence, pursuant to 18 U.S.C. §§ 3161(h)(7)(A), (h)(7)(B)(i), and (B)(iv). (mt) (Entered: 06/09/2014)
06/13/2014	<u>50</u>	NOTICE OF LODGING filed by Plaintiff USA as to Defendant Michael J Stewart, John Joseph Packard (Attachments: # <u>1</u> Proposed Order (Amended) to Continue Trial and Exclude Time)(Robbins, Joshua) (Entered: 06/13/2014)
06/16/2014	<u>51</u>	ORDER by Judge Cormac J. Carney as to Defendant Michael J Stewart, John Joseph Packard: Re Excludable Time and Continuance of Trial. Jury Trial continued to 4/14/2015 before Judge Cormac J. Carney. Pretrial Conference continued to 3/30/2015 before Judge Cormac J. Carney. The time period of August 12, 2014 to April 14, 2015, inclusive, is excluded in computing the time within which the trial must commence, pursuant to 18 U.S.C. §§ 3161(h)(7)(A), (h)(7)(B)(i), and (B)(iv). (mt) (Entered: 06/20/2014)
08/06/2014	<u>52</u>	ARREST WARRANT RETURNED Executed on 2/5/2014 as to Defendant Michael J Stewart. (mt) (Entered: 08/06/2014)
10/21/2014	<u>53</u>	NOTICE of Manual Filing of Document Under Seal filed by Plaintiff USA as to Defendant Michael J Stewart, John Joseph Packard (Robbins, Joshua) (Entered: 10/21/2014)
10/22/2014	<u>54</u>	SEALED DOCUMENT RE EXPARTE APPLICATION TO FILE DOCUMENT UNDER SEAL (mt) (Entered: 10/22/2014)
10/22/2014	<u>55</u>	SEALED DOCUMENT RE ORDER SEALING DOCUMENT (mt) (Entered: 10/22/2014)
10/22/2014	<u>56</u>	SEALED DOCUMENT RE DOCUMENT UNDER SEAL (mt) (Entered: 10/22/2014)
10/23/2014	<u>57</u>	SCHEDULING NOTICE by Judge Cormac J. Carney as to Defendant John Joseph Packard: Change of Plea Hearing set for November 6, 2014 at 9:00 a.m.

		THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY.(mku) TEXT ONLY ENTRY (Entered: 10/23/2014)
10/31/2014	<u>58</u>	AMENDED SCHEDULING NOTICE by Judge Cormac J. Carney as to Defendant John Joseph Packard: Change of Plea Hearing previously set for November 6, 2014 at 9:00 a.m. is reset to November 6, 2014 at 10:00 a.m. TIME CHANGE ONLY. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY.(mku) TEXT ONLY ENTRY (Entered: 10/31/2014)
10/31/2014	<u>59</u>	SEALED DOCUMENT RE (IN CHAMBERS) ORDER SCHEDULING SEALED STATUS CONFERENCE (mt) (Entered: 11/04/2014)
11/06/2014	<u>60</u>	MINUTES OF Change of Plea Hearing held before Judge Cormac J. Carney as to Defendant John Joseph Packard. Defendant sworn. Court questions defendant regarding the plea. The Defendant John Joseph Packard (2) pleads GUILTY to Count 1. The plea is accepted. The Court ORDERS the preparation of a Presentence Report. Sentencing set for 5/18/2015 09:00 AM before Judge Cormac J. Carney. The Court Further ORDERS position paper with respect to sentencing shall be filed not later than one week prior to sentencing. The Court vacates the pretrial conference date of March 30, 2015 and the trial date of April 14, 2014 as to this defendant only. Court Reporter: Maria Dellaneve. (dg) (Entered: 11/06/2014)
11/06/2014	<u>61</u>	SEALED DOCUMENT RE UNDER SEAL MINUTES OF STATUS CONFERENCE (mt) (Entered: 11/08/2014)
01/05/2015	<u>62</u>	NOTICE of Manual Filing of Application and [Proposed] Order Under Seal and In Camera filed by Defendant Michael J Stewart (Miller, Kenneth) (Entered: 01/05/2015)
01/05/2015	<u>63</u>	NOTICE of Under Seal Filing filed by Defendant Michael J Stewart (Attachments: # <u>1</u> Proposed Order)(Miller, Kenneth) (Entered: 01/05/2015)
01/06/2015	<u>64</u>	SEALED DOCUMENT RE DEFENDANT'S EXPARTE AND UNDER SEAL APPLICATION FOR THE ISSUANCE OF RULE 17(c) SUBPOENAS DUCES TECUM; MEMORANDUM OF POINTS AND AUTHORITIES; DECLARATION OF COUNSEL (mt) (Entered: 01/06/2015)
01/06/2015	<u>65</u>	SEALED DOCUMENT RE ORDER FOR ISSUANCE OF RULE 17(c) SUBPOENAS DUCES TECUM ORDER UNDER SEAL (mt) (Entered: 01/06/2015)
01/06/2015	<u>66</u>	ORDER by Judge Cormac J. Carney as to Defendant Michael J Stewart: for Filing of Application and [Proposed] Order Under Seal (mt) (Entered: 01/06/2015)
01/26/2015	<u>67</u>	SEALED DOCUMENT RE MINUTES OF IN CHAMBERS ORDER REGARDING VICTIM LETTER RECEIVED JANUARY 16, 2015 (mt) (Entered: 01/26/2015)

PACER Service Center
