

CASREF, CLOSED

U.S. District Court (Live Database)
U.S. District Court - Eastern District of Tennessee (Chattanooga)
CRIMINAL DOCKET FOR CASE #: 1:99-cr-00017-1

Case title: USA v. Dickens

Date Filed: 02/23/1999

Date Terminated: 08/17/2000

Assigned to: Honorable R Allan Edgar

Defendant**David L Dickens (1)***TERMINATED: 08/17/2000*represented by **John A Brooks**

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1010 Market Street

Suite 304

Chattanooga, TN 37402

423-266-9404

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*TERMINATED: 08/17/2000**LEAD ATTORNEY**ATTORNEY TO BE NOTICED**Designation: CJA Appointment***Ronald Richards**

Ronald Richards & Associates

1901 Avenue of the Stars

Suite 1240

Los Angeles, CA 90067

310-556-1001

*TERMINATED: 08/17/2000**LEAD ATTORNEY**ATTORNEY TO BE NOTICED**Designation: Retained***Pending Counts**

None

Disposition**Highest Offense Level (Opening)**

None

Terminated Counts

18:1341.F FRAUDS AND SWINDLES

(1-39)

Disposition

Highest Offense Level (Terminated)

Felony

Complaints

None

Disposition**Plaintiff****UNITED STATES OF AMERICA**

represented by **John P MacCoon**
 U S Department of Justice
 Office of U S Attorney
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 423-752-5140
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LEAD ATTORNEY
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Date Filed	#	Docket Text
02/23/1999	1	ORDER by Mag Judge John Y. Powers sealing case (cc: all counsel) (PCS) (Entered: 02/24/1999)
02/23/1999	2	INDICTMENT by USA Counts filed against David L Dickens (1) count (s) 1-39 (SEALED) (Entered: 02/24/1999)
02/26/1999		WARRANT FOR ARREST issued for David L Dickens (SEALED) (Entered: 02/26/1999)
03/08/1999		ARREST of defendant David L Dickens on 3/8/99 (SEALED) (Entered: 09/02/1999)
03/08/1999		ARREST of defendant David L Dickens on 3/8/99 (SEALED) (Entered: 02/08/2000)
05/06/1999	3	WARRANT FOR ARREST returned executed as to David L Dickens on 3/8/99 (SEALED) (Entered: 05/14/1999)
07/02/1999		RECEIPT #16230 in the amount of \$2,000 for cash bond rec'd from David Dickens/U.S.D.C. Los Angeles, CA acct #604700 (SEALED) (Entered: 07/02/1999)
07/02/1999	4	RULE 40 Documents received from District of Los Angeles, CA as to defendant David L Dickens w/release order and bond, record of proceedings, affidavit of surety, affidavit re appearance bond. (SEALED) (Entered: 11/02/1999)
07/02/1999	5	ORDER SETTING CONDITIONS OF RELEASE for David L Dickens

		by Magistrate Judge Margaret G. Nagle (cc: all counsel) (SEALED) (Entered: 11/02/1999)
07/02/1999	6	APPEARANCE BOND Posted by David L Dickens (\$20,000/Sureties \$2,000/Cash) (SEALED) (Entered: 11/02/1999)
02/04/2000	7	CTRM MINUTES: before Mag Judge William B. Carter initial appearance of David L Dickens ; Attorney John A Brooks present; , dft David L Dickens arraigned; NOT GUILTY to counts 1-39 plea entered; Attorney present; , ; pretrial conference set for 1:00 4/10/00 for David L Dickens ; pretrial motions set for 3/21/00 for David L Dickens ; jury trial set for 9:30 4/11/00 for David L Dickens ; plea negotiation cutoff date set for 3/21/00 for David L Dickens , case unsealed : Court ordered deft remain on bond from California. Deft is ORDERED to pay \$250.00 per month toward cost of attorney for four (4) months to equal \$1,000-total, 1st payment due 3/1/00. Present Dpty Clk Kelli Brown, Pretrial Services Officer Jeff Hannah, AUSA John MaCoon. (SEALED) (Entered: 02/08/2000)
02/04/2000	8	ORDER ON DISCOVERY AND SCHEDULING by Magistrate Judge Bill Carter (cc: all counsel) (SEALED) (Entered: 02/08/2000)
02/07/2000	9	ORDER by Mag Judge William B. Carter appointing attorney John Brooks, Esq. as counsel for defendant David L. Dickens (cc: all counsel) (SEALED) (Entered: 02/08/2000)
02/07/2000	10	CJA FORM 23 (Financial Affidavit) as to David L Dickens (SEALED) (Entered: 02/08/2000)
02/07/2000	11	ORDER AUTHORIZATION FOR DISTRIBUTION OF AVAILABLE PRIVATE FUNDS by Mag Judge William B. Carter: Defendant David Dickens shall pay the sum of \$250.00 per month. The first payment shall be made on or before 3/5/00. The amount of \$250.00 permonths thereafter shall be paid until further order of the Court. (cc: all counsel) (SEALED) (Entered: 02/08/2000)
02/07/2000	12	ORDER ADOPTING CONDITIONS OF RELEASE by Mag Judge William B. Carter (cc: all counsel) (SEALED) (Entered: 02/08/2000)
02/07/2000	13	MOTION for preservation by David L Dickens C/S (SEALED) (Entered: 02/08/2000)
02/08/2000		REMARK -- Per call to Central District of California. Passport requested to be sent to Eastern District of Tennessee at Chattanooga to be kept by Pretrial Services. (SEALED) (Entered: 02/08/2000)
03/16/2000	14	MOTION to declare this case complex and to reset trial and extend plea bargain and motion deadline by David L Dickens C/S (DJH) (Entered: 03/17/2000)
03/28/2000	15	ORDER OF CONTINUANCE (18 U.S.C. 3161(h)(8)(A)) by Honorable R Allan Edgar granting motion to declare this case complex and to reset trial and extend plea bargain and motion deadline [14-1] ; pretrial conference reset for 8:30 8/10/00 for David L Dickens ; pretrial motions

		reset for 8/19/00 for David L Dickens ; jury trial reset for 9:00 8/15/00 for David L Dickens ; plea negotiation cutoff date reset for 5/15/00 for David L (cc: all counsel) (DJH) (Entered: 08/07/2000)
04/04/2000		RECEIPT 18165 in amt of \$250 rec'd from David Dickens for CJA attorney fees (CHP) (Entered: 06/06/2000)
07/13/2000	16	MOTION for authorization for additional investigative services by David L Dickens C/S (DJH) Modified on 08/07/2000 (Entered: 07/18/2000)
07/17/2000	17	AFFIDAVIT of John Allen Brooks on behalf of defendant David L Dickens regarding [15-1] (DJH) Modified on 08/07/2000 (Entered: 07/18/2000)
07/19/2000	18	MOTION to change venue by David L Dickens C/S (DJH) Modified on 08/07/2000 (Entered: 07/24/2000)
07/19/2000	19	MEMORANDUM by defendant David L Dickens in support of [17-1] C/S (DJH) Modified on 08/07/2000 (Entered: 07/24/2000)
07/19/2000	20	MOTION in limine , and to suppress by David L Dickens C/S(DJH) Modified on 08/07/2000 (Entered: 07/24/2000)
07/19/2000	21	(SEALED) MOTION for ex parte issuance of subpoenas by David L Dickens C/S (DJH) Modified on 08/07/2000 (Entered: 07/24/2000)
07/20/2000	22	ORDER by Mag Judge William B. Carter: Defendant's motion, this order and any subpoenas issued as a result of this order shall be placed under seal until this case is dismissed or judgment is entered. (cc: all counsel) (DJH) Modified on 08/07/2000 (Entered: 07/24/2000)
07/20/2000	23	(SEALED) ORDER by Mag Judge William B. Carter: ORDERED that the following witness and records be subpoenaed at the government's expense as the defendant is indigent. (cc: all counsel) (DJH) Modified on 08/07/2000 (Entered: 07/24/2000)
07/27/2000	24	ORDER by Mag Judge William B. Carter granting motion for authorization for additional investigative services [15-1] (cc: all counsel) (SEALED) Modified on 08/07/2000 (Entered: 07/27/2000)
08/01/2000	25	RESPONSE by plaintiff USA to motion to change venue [17-1] C/S (DJH) Modified on 08/07/2000 (Entered: 08/02/2000)
08/01/2000	26	RESPONSE by plaintiff USA to motion in limine [19-1], motion to suppress [19-2] C/S (DJH) Modified on 08/07/2000 (Entered: 08/02/2000)
08/07/2000	27	MEMORANDUM AND ORDER: by Honorable R Allan Edgar denying motion in limine [19-1], denying motion to suppress [19-2], denying motion to change venue [17-1] (cc: all counsel) (SEALED) Modified on 08/07/2000 (Entered: 08/07/2000)
08/07/2000	28	SUBPOENA UNEXECUTED as to Thomas C. Keedy, Ph.D (DJH) (Entered: 08/10/2000)

08/10/2000	29	SUBPOENA EXECUTED as to Anna Kagan, M.D. (DJH) (Entered: 08/10/2000)
08/10/2000	30	FINAL PRETRIAL ORDER by Honorable R Allan Edgar pretrial conference held on 8/10/00 (cc: all counsel) (DJH) (Entered: 08/10/2000)
08/10/2000	31	MINUTES: before Honorable R Allan Edgar, Final Pretrial Conference held. Jury Trial set for 8/15/00 @ 9:30 a.m. Trial to last 3-4 days. Govt. exhibit list provided to court. Present were: John MacCoon for Wayne Rich, AUSA; John Brooks, defense atty; Shannan Andrews, crt rprr; Kelli Brown, crt dpty. (KFB) (Entered: 08/10/2000)
08/15/2000	32	MOTION for attorney Ronald Richards to appear pro hac vice by David L Dickens C/S (DJH) (Entered: 08/15/2000)
08/15/2000		RECEIPT #17380 in the amt of \$60.00 for pro hac vice fee for atty Ronald Richards. (DJH) (Entered: 08/15/2000)
08/15/2000	33	MOTION in limine to exclude all hearsay evidence and evidence in violation of federal rule of evidence sections 701,704,803, & 805 by David L Dickens C/S (DJH) (Entered: 08/15/2000)
08/15/2000	34	MOTION to quash subpoena by UNUM Provident Corporation as to David L Dickens C/S (DJH) (Entered: 08/15/2000)
08/15/2000	35	(ORIGINAL) TRANSCRIPT of first day of trial excerpts of testimony of Linda LaPlume held on 8/15/2000 before USDJ R. Allan Edgar (DJH) (Entered: 08/16/2000)
08/15/2000	37	MINUTES: Jury trial of David L. Dickens before Honorable R Allan Edgar jury trial began , ;Jury sworn and seated. Introduction of evidence for Govt began and resumed. Exhibits in vault. Jury trial continued until 9:00 8/16/00 for David L Dickens. Present were: Wayne Rich, AUSA; John Brooks and Ronald Richards, defense counsel; Shannan Andrews, crt rprr; Kelli Brown, crt dpty. (KFB) (Entered: 08/17/2000)
08/16/2000	36	(ORIGINAL) TRANSCRIPT of second day of trial excerpts from testimony of Lee Siegel held on 8/16/2000 before USDJ R. Allan Edgar (DJH) (Entered: 08/16/2000)
08/16/2000	38	MINUTES: before Honorable R Allan Edgar 2nd day of jury trial. 14 jurors present. Evidence for Govt resumed and completed. Deft's motion to dismiss counts 1-34 and for mistrial - DENIED. Deft's renewed motion for mistrial - DENIED. Defense rests case. Argument of counsel. Charge of Court. Jury retired to deliberate at 4:30 and returned at 5:30. Jury trial set to resume at 9:00 8/17/00 for David L Dickens. present were: Wayne Rich, AUSA; John Brooks and Ronald Richards, defense counsel; Shannan Andrews, crt rprr; Kelli Brown, crt dpty. (KFB) (Entered: 08/17/2000)
08/17/2000	39	MINUTES: 3rd and final day of criminal trial before Honorable R Allan Edgar. Jury retired to deliberate and returned. Verdict of Not Guilty as to counts 1-39 as to David L. Dickens. Present were: Wayne Rich, AUSA; Ronald Richards and John Brooks, defense counsel; David Dickens, deft;

		Shannan Andrews, crt rprr; Kelli Brown, crt dpty. (KFB) (Entered: 08/18/2000)
08/17/2000	40	Jury List (KFB) (Entered: 08/18/2000)
08/17/2000	41	VERDICT FORM as to David L Dickens (KFB) (Entered: 08/18/2000)
08/21/2000	42	ORDER by Honorable R Allan Edgar: It is hereby ORDERED that the amount of Seven Hundred Fifty Dollars (\$750.00) of this case security shall be RETAINED by the United States to satisfy the above obligation. The remaining One Thousand Two Hundred Fifty Dollar (\$1,250.00) shall be REMITTED to the defendant. (cc: all counsel) (DJH) (Entered: 08/21/2000)
08/21/2000	43	ORDER by Honorable R Allan Edgar: ORDERED that the government be permitted to withdraw its Exhibits from the clerk's office. (cc: all counsel) (DJH) (Entered: 08/21/2000)
08/21/2000	44	JUDGMENT OF ACQUITTAL by Honorable R Allan Edgar issued as to David L Dickens O.B. 84 Pg 44 (cc: all counsel) (DJH) (Entered: 08/21/2000)
08/21/2000	45	EXHIBIT WITHDRAWAL by plaintiff USA, withdrawn by Gary Kidder, FBI (all gov't exhibits) C/S (DJH) (Entered: 08/23/2000)
09/01/2000	46	RESPONSE by plaintiff USA to motion for compensation in excess of statutory limitations C/S (DJH) (Entered: 09/08/2000)
09/07/2000	47	MOTION for compensation in excess of statutory limitations by David L Dickens C/S (DJH) (Entered: 09/08/2000)
09/12/2000	48	ORIGINAL TRANSCRIPT of day 2 of trial held on 8/16/00 before Judge R. Allan Edgar (TJG) (Entered: 09/15/2000)
11/02/2000	49	ORDER by Honorable R Allan Edgar that the Clerk of the United States District Court release the passport of David L. Dickens. The defendant may pick up his passport from the Clerk by presenting a copy of this order. (cc: all counsel) (DJH) (Entered: 11/02/2000)
11/02/2000		REMARK --- Copy of this order re: passport sent to Atty Ronald Richardsn in California and copy sent to U.S. Pretrial Services Chattanooga. (DJH) (Entered: 11/02/2000)
01/14/2002	50	ORDER by Honorable R Allan Edgar permitting the United States to withdraw evidence. (GRE) (Entered: 01/31/2002)
01/18/2002	51	EXHIBIT WITHDRAWAL by USA C/S (GRE) (Entered: 01/31/2002)
09/02/2003		RECEIPT 31586 in amt of \$106.87 rec'd from Clarence McCorkle for special assessment (\$31.03) and restituion (\$75.84) (CHP) (Entered: 09/24/2003)

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