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1-877-DOC-RETR (1-877-362-7387) (Additional Charges Apply).

For Opinion See: 2004 WL 433824

**This docket is current through 01/25/2006**

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**Court:** UNITED STATES DISTRICT COURT EASTERN DISTRICT OF PENNSYLVANIA (PHILADELPHIA)

**Case Title:** USA v. WASSERSON

**Case:** 2:03-CR-00110

**Judge:** HONORABLE BERLE M. SCHILLER

**Date Filed:** 02/13/2003

**CASE INFORMATION**

**Case Number:** 2:03CR00110

**PARTICIPANT INFORMATION**

**Defendant:** GARY WASSERSON (1)

**Party Terminated:** TERMINATED: 01/23/2006

**Attorney(s):** RONALD G. RUSSO

**Firm Name:** HERZFELD & RUBIN PC  
NEW YORK, NY 10005

**Attorney Address:** 40 WALL ST.  
US

**Attorney Phone:** 212-471-8462

**Attorney(s):** THOMAS A. BERGSTROM  
**Attorney Address:** 138 DAVIS ROAD  
MALVERN, PA 19355  
**Attorney Phone:** 610-251-9260  
**Attorney Fax:** 610-251-9630

**Pending Counts:** **Disposition:**  
  
42 USC 6928(d)(2)(A) ILLEGAL PROBATION 4 YEARS; SPECIAL ASSESSMENT \$100.00; FINE  
DISPOSAL OF HAZARDOUS WASTE \$5,000.00; RESTITUTION \$85,353.05  
WITHOUT A PERMIT; 18 USC 2  
AIDING AND ABETTING (3)  
**Offense Level (opening):** FELONY

**Terminated Counts:** **Disposition:**  
  
42 USC 6928(d)(5) ILLEGAL DISMISSED  
TRANSPORTATION OF HAZARDOUS  
WASTE WITHOUT A MANIFEST; 18  
USC 2 AIDING AND ABETTING  
(1)  
42 USC 6928(d)(1) ILLEGAL DISMISSED  
TRANSPORTATION OF HAZARDOUS  
WASTE TO AN UNPERMITTED  
FACILITY; 18 USC 2 AIDING  
AND ABETTING (2)

**Plaintiff:** USA  
**Attorney(s):** ANITA D. EVE  
ANITA.EVE@USDOJ.GOV  
**Firm Name:** U.S. ATTORNEY'S OFFICE  
PHILA, PA 19106-4476  
**Attorney Address:** 615 CHESTNUT ST.  
SUITE 1250  
TEL 215-861-8577  
**Attorney Fax:** 215-861-8618

**DOCKET PROCEEDINGS**

<b>Entry#:</b>	<b>Date:</b>	<b>Description:</b>
62	01/23/2006	JUDGMENT AS TO GARY WASSERSON (1), COUNT(S) 1, 2, DISMISSED; COUNT(S) 3, PROBATION 4 YEARS; SPECIAL ASSESSMENT \$100.00; FINE \$5,000.00; RESTITUTION \$85,353.05 . SIGNED BY JUDGE BERLE M. SCHILLER ON

1/23/06.1/24/06 ENTERED. (JCZ, ) (ENTERED:  
01/24/2006)

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61 01/23/2006 MINUTE ENTRYFOR PROCEEDINGS HELD BEFORE JUDGE BERLE  
M. SCHILLER: SENTENCING HELD ON 1/20/05 FOR GARY  
WASSERSON (1), COUNT(S) 3, PROBATION 4 YEARS;  
SPECIAL ASSESSMENT \$100.00; FINE \$5,000.00;  
RESTITUTION \$85,353.05 TO MODERN LANDFILL. DEFT.  
ADVISED OF HIS RIGHT TO APPEAL. THE GOVT. MOVES TO  
DISMISS CT. 1 AND 2- GRANTED.COURT REPORTER  
ESR.(JCZ, ) (ENTERED: 01/24/2006)

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60 01/19/2006 SENTENCING MEMORANDUM AND CERTIFICATE OF SERVICE BY  
USA AS TO GARY WASSERSON (EVE, ANITA) (ENTERED:  
01/19/2006)



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59 01/19/2006 MINUTE ENTRYFOR PROCEEDINGS HELD BEFORE JUDGE BERLE  
M. SCHILLER: TELEPHONE CONFERENCE AS TO GARY  
WASSERSON HELD ON 1/9/2006.COURT REPORTER ESR.(JCZ,  
) (ENTERED: 01/19/2006)

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57 10/25/2005 APPLICATION AND ORDER AS TO GARY WASSERSON, THAT THE  
APPLICATION OF RONALD G. RUSSO, ESQ., TO PRACTICE IN  
THIS COURT PURSUANT TO LOCAL RULE OF CIVIL PROCEDURE  
83.5.2 IS GRANTED . SIGNED BY JUDGE BERLE M.  
SCHILLER ON 10/25/05.10/25/05 ENTERED AND COPIES  
MAILED. (JCZ, ) (ENTERED: 10/25/2005)

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56 10/04/2005 MINUTE ENTRYFOR PROCEEDINGS HELD BEFORE JUDGE BERLE  
M. SCHILLER: PRETRIAL CONFERENCE AS TO GARY  
WASSERSON HELD ON 9/15/2005.COURT REPORTER ESR.(JCZ,  
) (ENTERED: 10/04/2005)

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58 09/22/2005 NOTICE OF ATTORNEY APPEARANCE RONALD G. RUSSO  
APPEARING FOR GARY WASSERSON. (JCZ, ) ADDITIONAL  
ATTACHMENT(S) ADDED ON 1/4/2006 (BJ, ). (ENTERED:  
10/26/2005)



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55                    09/07/2005            JUDGMENT OF USCA (CERTIFIED COPY) AS TO GARY WASSERSON RE: [47] NOTICE OF APPEAL - FINAL JUDGMENT. ON CONSIDERATION WHEREOF, IT IS NOW HERE ORDERED AND ADJUDGED BY THIS COURT THAT THE ORDER OF THE DISTRICT COURT ENTERED 1/12/04, GRANTING THE MOTION FOR JUDGMENT OF ACQUITTAL ON COUNT 3, AND THE ORDER OF THE DISTRICT COURT ENTERED 1/26/04, DENYING THE MOTION FOR RECONSIDERATION, ARE REVERSED AND THE JURY VERDICT OF GUILTY IS REINSTATED ON COUNT 3. ALL OF THE ABOVE IN ACCORDANCE WITH THE OPINION OF THIS COURT. (JCZ, ) (ENTERED: 09/07/2005)

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54                    11/24/2004            TRANSCRIPT OF PROCEEDINGS AS TO GARY WASSERSON HELD ON 12/1/03 BEFORE JUDGE SCHILLER. COURT REPORTER: ESR. (JCZ, ) (ENTERED: 11/24/2004)

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53                    04/01/2004            COPY OF TPO FORM RE [47] NOTICE OF APPEAL - FINAL JUDGMENT. (JCZ, ) (ENTERED: 04/01/2004)

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52                    02/20/2004            ORDER THAT 50 MOTION TO STAY TRIAL AS TO GARY WASSERSON (1) IS GRANTED. TRIAL ON CTS. 1, 2 OF INDICTMENT SCHEDULED TO COMMENCE 3/8/04 IS STAYED PENDING RESOLUTION OF GOVT.'S APPEAL OF THIS COURT'S ORDER OF 1/12/04. SIGNED BY JUDGE BERLE M. SCHILLER ON 2/20/04. 2/20/04 ENTERED AND COPIES FAXED. (CMC) (ENTERED: 02/20/2004)



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51                    02/20/2004            ORDER TO CONTINUE - ENDS OF JUSTICE PURSUANT TO 18 U.S.C. SECTION 3161(H)(8)(A) AS TO GARY WASSERSON THAT CASE CANNOT PROCEED TO TRIAL AND DISPOSITION AND MUST BE CONTINUED UPON GOVT.'S MOTION TO SATY TRIAL, CASE IS STAYED PENDING APPEAL, THEREFORE, CASE IS CONTINUED . SIGNED BY JUDGE BERLE M. SCHILLER ON 2/20/04. 2/20/04 ENTERED AND COPIES FAXED. (CMC) (ENTERED: 02/20/2004)



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50 02/20/2004 MOTION TO STAY TRIAL, PROPOSED ORDER, AND CERTIFICATE OF SERVICE BY USA AS TO GARY WASSERSON. (EVE, ANITA) (ENTERED: 02/20/2004)



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49 02/13/2004 USCA CASE NUMBER AS TO GARY WASSERSON 4-1339 FOR [47] NOTICE OF APPEAL - FINAL JUDGMENT FILED BY USA. (CMC) (ENTERED: 02/13/2004)

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48 02/06/2004 CLERK'S NOTICE TO USCA RE [47] NOTICE OF APPEAL - FINAL JUDGMENT: (JCZ, ) (ENTERED: 02/09/2004)



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47 02/06/2004 NOTICE OF APPEAL BY USA AS TO GARY WASSERSON RE 45 ORDER ON MOTION FOR RECONSIDERATION. (JCZ, ) (ENTERED: 02/09/2004)

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46 02/06/2004 NOTICE OF APPEAL AND CERTIFICATE OF SERVICE BY USA AS TO GARY WASSERSON (EVE, ANITA) MODIFIED ON 2/9/2004 (JCZ, ). (FILED IN ERROR BY A.U.S.A.). (ENTERED: 02/06/2004)



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45 01/26/2004 ORDER DENYING 44 MOTION FOR RECONSIDERATION AS TO GARY WASSERSON (1). PURSUANT TO 18:3161(E) AND THIS COURT'S ORDER OF 1/12/04, A NEW TRIAL ON COUNTS 1 AND 2 OF THE INDICTMENT IS SET FOR 3/8/04, SIGNED BY JUDGE BERLE M. SCHILLER ON 1/23/04.1/26/04 ENTERED AND COPIES MAILED AND FAXED.(JCZ, ) (ENTERED: 01/26/2004)



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44 01/22/2004 MOTION FOR RECONSIDERATION AND CERTIFICATE OF SERVICE BY USA AS TO GARY WASSERSON. (EVE, ANITA) (ENTERED: 01/22/2004)



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43 01/12/2004 MEMORANDUM AND ORDER THAT DEFT.'S MOTION FOR A NEW TRIAL ON COUNTS 1 AND 2 IS GRANTED. DEFT.'S MOTION

FOR JUDGMENT OF ACQUITTAL ON COUNTS 1, 2 AND 3 IS GRANTED IN PART AND DENIED IN PART AS FOLLOWS: DEFT.'S MOTION FOR JUDGMENT OF ACQUITTAL ON COUNT 3 IS GRANTED. DEFT.'S MOTION FOR JUDGMENT OF ACQUITTAL ON COUNTS 1 AND 2 IS DENIED. DEFT. GERY WASSERSON IS ACQUITTED ON COUNT 3. SIGNED BY JUDGE BERLE M. SCHILLER ON 1/12/04.1/13/04 ENTERED AND COPIES MAILED AND FAXED.(JCZ, ) (ENTERED: 01/13/2004)



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42 01/08/2004 REPLY TO GOVT.'S RESPONSE BY GARY WASSERSON, CERT. OF SERVICE. (CMC) (ENTERED: 01/08/2004)



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41 12/24/2003 RESPONSE TO DEFENDANT'S MOTIONS FOR NEW TRIAL AND JUDGMENT OF ACQUITTAL, MEMORANDUM OF LAW, PROPOSED ORDER AND CERTIFICATE OF SERVICE (EVE, ANITA) ADDITIONAL ATTACHMENT(S) ADDED ON 12/30/2003 (CMC, ). (ENTERED: 12/24/2003)



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40 12/15/2003 TRANSCRIPT OF JURY TRIAL AS TO GARY WASSERSON HELD ON 11/25/03 BEFORE JUDGE SCHILLER. COURT REPORTER: ESR. (JCZ, ) (ENTERED: 12/15/2003)

Order Document for Later Delivery

39 12/15/2003 TRANSCRIPT OF JURY TRIAL AS TO GARY WASSERSON HELD ON 11/24/03 BEFORE JUDGE SCHILLER. COURT REPORTER: ESR. (JCZ, ) (ENTERED: 12/15/2003)

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38 12/12/2003 TRIAL MEMORANDUM BY DEFENDANT GARY WASSERSON, CERTIFICATE OF SERVICE. (DT) (ATTACHMENTS: # 1)(DT, ) (ENTERED: 12/15/2003)



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37 12/12/2003 DEFENDANT GARY WASSERSON'S MEMORANDUM OF LAW IN SUPPORT OF (35) MOTION FOR JUDGMENT OF ACQUITTAL AND (36) MOTION FOR NEW TRIAL. (DT) (ENTERED: 12/15/2003)




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36 12/12/2003 MOTION OF DEFENDANT GARY WASSERSON FOR NEW TRIAL, CERTIFICATE OF SERVICE. (DT) (ATTACHMENTS: # 1 MOTION FOR NEW TRIAL# 2 CERTIFICATE OF SERVICE) (DT) (ENTERED: 12/15/2003)


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35 12/12/2003 MOTION OF DEFENDANT GARY WASSERSON FOR JUDGMENT OF ACQUITTAL, CERTIFICATE OF SERVICE. (DT) (ATTACHMENTS: # 1 MOTION FOR JUDGMENT OF ACQUITTAL# 2 CERTIFICATE OF SERVICE) (ENTERED: 12/15/2003)

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34 12/03/2003 MINUTE ENTRYFOR PROCEEDINGS HELD BEFORE JUDGE BERLE M. SCHILLER: CONFERENCE HELD RE: COURT'S CHARGE TO THE JURY AS TO GARY WASSERSON HELD ON 12/1/2003.COURT REPORTER ESR.(JCZ, ) (ENTERED: 12/03/2003)

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33 12/01/2003 TRANSCRIPT OF JURY TRIAL AS TO GARY WASSERSON HELD ON 11/26/03 BEFORE JUDGE SCHILLER. COURT REPORTER: ESR. (JCZ, ) (ENTERED: 12/01/2003)

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32 11/26/2003 JURY VERDICT SHEET AS TO GARY WASSERSON. (JCZ, ) (ENTERED: 11/26/2003)

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31 11/26/2003 JURY VERDICT AS TO GARY WASSERSON (1) GUILTY ON COUNT 1,2,3. PSI REPORT ORDERED. SENTENCING SET FOR 3/4/04 AT 9:30 A.M.. BAIL CONTINUED. (JCZ, ) (ENTERED: 11/26/2003)

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30            11/26/2003        ORDER THAT THE CLERK OF COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA BE AND HE IS HEREBY DIRECTED TO FURNISH LUNCH FOR 14 JURORS AND ONE DEPUTY CLERK ENGAGED IN THE ABOVER ENTITLED CASE . SIGNED BY JUDGE BERLE M. SCHILLER ON 11/26/03.11/26/03        ENTERED.(CMC)        (ENTERED: 11/26/2003)

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29            11/26/2003        MINUTE ENTRYFOR PROCEEDINGS HELD BEFORE JUDGE BERLE M. SCHILLER JURY TRIAL AS TO GARY WASSERSON HELD ON 11/24/2003. TRIAL RESUMES, GOVT.'S CASE, WITNESSES CALLED & SWORN. GOVT. RESTS; DEFTS MOTION FOR ACQUITTAL DENIED.COURT REPORTER ESR.(CMC) (ENTERED: 11/26/2003)

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28            11/25/2003        MINUTE ENTRYFOR PROCEEDINGS HELD BEFORE JUDGE BERLE M. SCHILLER VOIR DIRE BEGUN ON 11/24/2003. GARY WASSERSON (1) ON COUNT 1,2,3. JURY OF 12 AND 2 ALTERNATES SELECTED AND SWORN. JUDGE'S PRELIMINARY INSTRUCTIONS TO JURY. OPENING STATEMENTS BY COUNSEL. GOVT.'S CASE.COURT REPORTER ESR.(JCZ, ) (ENTERED: 11/25/2003)

## Order Document for Later Delivery

27            11/25/2003        SUPPLEMENTAL TRIAL MEMORANDUM, CERT. OF SERVICE BY USA AS TO GARY WASSERSON (EVE, ANITA) MODIFIED ON 11/26/2003 (CMC) (ENTERED: 11/25/2003)



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26            11/25/2003        MEMORANDUM IN SUPPORT OF GOVERNMENT'S MOTION FOR RECONSIDERATION OF EVIDENTIARY RULING, AND CERTIFICATE OF SERVICE (EVE, ANITA) (ENTERED: 11/25/2003)



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25            11/24/2003        WAIVER OF PRESENCE OF COURT STENOGRAPHER OR ELECTRONIC SOUND RECORDING OPERATOR AND DEFENDANT(S) AT DRAWING OF JURY PANEL MEMBERS IN CRIMINAL TRIALS AS TO GARY WASSERSON. (JCZ, ) (ENTERED: 11/25/2003)

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24 11/24/2003 JURY VERDICT SHEET , CERT. OF SERVICE AS TO GARY WASSERSON. (EVE, ANITA) MODIFIED ON 11/25/2003 (CMC). (ENTERED: 11/24/2003)



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23 11/24/2003 PROPOSED VOIR DIRE, CERT. OF SERVICE BY USA AS TO GARY WASSERSON (EVE, ANITA) MODIFIED ON 11/25/2003 (CMC). (ENTERED: 11/24/2003)



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22 11/24/2003 PROPOSED JURY INSTRUCTIONS, CERT. OF SERVICE BY USA AS TO GARY WASSERSON (EVE, ANITA) MODIFIED ON 11/25/2003 (CMC). (ENTERED: 11/24/2003)



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21 11/13/2003 MOTION FOR CLARIFICATION /MOTION IN LIMINE, PROPOSED ORDER, AND CERTIFICATE OF SERVICE BY USA AS TO GARY WASSERSON. (EVE, ANITA) (ENTERED: 11/13/2003)



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20 11/06/2003 REQUESTS FOR VOIR DIRE BY GARY WASSERSON, CERTIFICATE OF SERVICE. (JCZ, ) (ENTERED: 11/07/2003)

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19 10/29/2003 TRANSCRIPT OF HEARING AS TO GARY WASSERSON HELD ON 6/12/03 BEFORE JUDGE SCHILLER. COURT REPORTER: ESR. (JCZ, ) (ENTERED: 10/30/2003)

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18 07/28/2003 MEMORANDUM & ORDER GRANTING [10] MOTION IN LIMINE AS TO GARY WASSERSON (1). THE GOVT. IS PRECLUDED FROM OFFERING TESTIMONY AND/OR DOCUMENTS RELATING TO AN ENVIROMENTAL SPILL IN NORTH READING, MASS. REMEDIATED BY STERLING SUPPLY COMPANY IN 1989. SUCH EVIDENCE MAY BE APPROPRIATE FOR IMPEACHMENT PURPOSES ON CROSS-EXAMINATION IN THE EVENT DEFT ELECTS TO TAKE THE STAND. SIGNED BY JUDGE BERLE M. SCHILLER ON 7/28/03 ENTERED AND COPIES MAILED.(CMC, ) (ENTERED: 07/28/2003)



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17                    06/16/2003            ORDER THAT A RULING ON [10] MOTION IN LIMINE TO PRECLUDE ADMISSION OF CERTAIN TESTIMONY/DOCUMENTS RELATING TO AN ENVIRONMENTAL SPILL IN 1989 BY GARY WASSERSON (1) IS HELD IN ABEYANCE PENDING A REPORT FROM COUNSEL BY 7/15/03 REGARDING THEIR EFFORTS TO FASHION AN APPROPRIATE STIPULATION; BY AGREEMENT THE [11] MOTION IN LIMINE TO PRECLUDE GOVT. FROM ELICITING TESTIMONY FROM CHARLES HUGHES IS DENIED AS MOOT. SIGNED BY JUDGE BERLE M. SCHILLER ON 6/16/03; 6/16/103 ENTERED AND COPIES MAILED AND FAXED. (CMC, ) ADDITIONAL ATTACHMENT(S) ADDED ON 6/23/2003 (KE, ). (ENTERED: 06/16/2003)



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16                    06/16/2003            MINUTE ENTRY FOR PROCEEDINGS HELD BEFORE JUDGE BERLE M. SCHILLER MOTION HEARING WITH ORAL ARGUMENTS AS TO GARY WASSERSON HELD ON 6/12/2003 RE [10] MOTION IN LIMINE C.A.V, [11] MOTION TO PRECLUDE FILED BY GARY WASSERSON IS DENIED AS MOOT. COURT REPORTER ESR. (CMC) (ENTERED: 06/16/2003)

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15                    06/12/2003            DEFENDANT GARY WASSERSON'S REPLY TO GOVERNMENT'S RESPONSE TO DEFENDANT WASSERSON'S (10) MOTION IN LIMINE (I), CERTIFICATE OF SERVICE. (DT) (ENTERED: 06/12/2003)

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14                    06/09/2003            GOVERNMENT'S RESPONSE TO DEFENDANT'S MOTION IN LIMINE II, CERTIFICATE OF SERVICE. (DT) ADDITIONAL ATTACHMENT(S) ADDED ON 6/10/2003 (DT, ). (ENTERED: 06/09/2003)



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13                    06/06/2003            RESPONSE IN OPPOSITION BY USA RE [10] MOTION BY GARY WASSERSON IN LIMINE TO PRECLUDE ADMISSION OF CERTAIN TESTIMONY/DOCUMENTS RELATING TO AN ENVIRONMENTAL SPILL IN 1989, CERT. OF SERVICE. (CMC) (ENTERED: 06/09/2003)



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12                    04/18/2003            MEMORANDUM OF LAW BY GARY WASSERSON, CERT. OF SERVICE. (CMC) (ENTERED: 04/21/2003)

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- 11            04/16/2003        MOTION BY GARY WASSERSON IN LIMINE TO PRECLUDE THE GOVERNMENT FROM ELICITING TESTIMONY FROM CHARLES HUGHES , CERTIFICATE OF SERVICE. (DT) (ENTERED: 04/16/2003)
- Order Document for Later Delivery
- 10            04/16/2003        MOTION BY GARY WASSERSON IN LIMINE TO PRECLUDE ADMISSION OF CERTAIN TESTIMONY/DOCUMENTS RELATING TO AN ENVIRONMENTAL SPILL IN 1989 (DT) (ENTERED: 04/16/2003)
- Order Document for Later Delivery
- 9             04/14/2003        ORDER OF 4/14/03 AS TO GARY WASSERSON THAT THE GOVT. PROVIDE TO DEFT ANY EVIDENCE IT INTENDS TO INTRODUCE AT TRIAL PURSUANT TO RULE 404(B) F.R.E. (SIGNED BY JUDGE BERLE M. SCHILLER) 4/15/03 ENTERED AND COPIES FAXED. (CMC) (ENTERED: 04/15/2003)
- Order Document for Later Delivery
- 8             04/14/2003        MOTION BY GARY WASSERSON FOR DISCLOSURE OF EVIDENCE OF OTHER CRIMES, WRONGS OR ACTS , CERTIFICATE OF SERVICE. (DT) (ENTERED: 04/14/2003)
- Order Document for Later Delivery
- 7             03/21/2003        ORDER OF 3/21/03 AS TO GARY WASSERSON THAT THE COURT FINDS THAT THE ABOVE ACTION CANNOT PROCEED TO TRIAL AND DISPOSITION AND MUST BE CONTINUED BECAUSE OF THE FOLLOWING REASON: UPON MOTION OF DEFENDANT FOR ADDITIONAL TIME TO PREPARE. THE COURT FINDS THAT THE ENDS OF JUSTICE SERVED BY GRANTING THIS CONTINUANCE OUTWEIGH THE BEST INTERESTS OF THE PUBLIC AND THE DEFENDANT IN A SPEEDY TRIAL, AND THEREFORE, ORDERS THIS CASE CONTINUED. (SIGNED BY JUDGE BERLE M. SCHILLER) 3/24/03 ENTERED AND COPIES MAILED AND FAXED. (DT) (ENTERED: 03/24/2003)
- Order Document for Later Delivery
- 6             03/21/2003        ORDER OF 3/21/03 AS TO GARY WASSERSON THAT DEFENDANT SHALL FILE PRETRIAL MOTIONS BY APRIL 15, 2003, AND THE TRIAL DATE OF APRIL 7TH IS HEREBY CONTINUED. (SIGNED BY JUDGE BERLE M. SCHILLER), 3/24/03 ENTERED AND COPIES MAILED AND FAXED. (DT) (ENTERED: 03/24/2003)

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5 03/20/2003 MOTION BY GARY WASSERSON FOR CONTINUANCE OF TRIAL DATE , AND FOR EXTENSION OF TIME TO FILE PRETRIAL MOTIONS , CERTIFICATE OF SERVICE. (DT) (ENTERED: 03/20/2003)

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4 03/18/2003 NOTICE AS TO GARY WASSERSON THAT TRIAL WILL BE HELD ON MONDAY, APRIL 7, 2003 AT 2:00PM. (DT) (ENTERED: 03/18/2003)

Order Document for Later Delivery

03/17/2003 O/R BOND ENTERED BY GARY WASSERSON IN THE AMOUNT OF \$10,000. (DT) (ENTERED: 03/17/2003)

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3 03/14/2003 PLEA ENTERED ON 3/13/03 BY GARY WASSERSON. COURT ACCEPTS PLEA. NOT GUILTY: GARY WASSERSON (1) COUNT(S) 1, 2, 3 , COUNSEL HAS 10 DAYS TO FILE PRETRIAL MOTIONS. \$10,000 O/R BAIL. (JRM) (DT) (ENTERED: 03/17/2003)

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03/13/2003 ARRAIGNMENT AS TO GARY WASSERSON HELD COUNT(S) 1, 2, 3 (DT) (ENTERED: 03/17/2003)

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2 03/13/2003 NOTICE OF APPEARANCE FOR GARY WASSERSON BY ATTORNEY THOMAS A. BERGSTROM . (CMC) (ENTERED: 03/14/2003)

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1 02/13/2003 INDICTMENT AS TO GARY WASSERSON (1) COUNT(S) 1, 2, 3 (AAM) (ENTERED: 02/14/2003)

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TO ORDER COPIES OF ANY DOCUMENTS LISTED ABOVE, CALL WESTLAW COURTEXPRESS 1-877-DOC-

RETR (1-877-362-7387) (Additional Charges Apply).

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