

APPEAL,SIND

**U.S. District Court
District of Wyoming (Cheyenne)
CRIMINAL DOCKET FOR CASE #: 2:14-cr-00027-NDF-2**

Case title: USA v. Hill et al

Date Filed: 01/15/2014

Date Terminated: 12/19/2014

Assigned to: Honorable Nancy D
Freudenthal

Defendant (2)**Mitchell Paul Modeleski***TERMINATED: 12/19/2014**also known as*

Paul Andrew Mitchell

*TERMINATED: 12/19/2014*represented by **Mark C Hardee**

LEE & HARDEE LAW OFFICES

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*TERMINATED: 06/04/2014**LEAD ATTORNEY**ATTORNEY TO BE NOTICED**Designation: CJA Appointment***Terry J Harris**

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*LEAD ATTORNEY**ATTORNEY TO BE NOTICED**Designation: CJA Appointment***Pending Counts**18 U.S.C. 1512(k) - Conspiracy to obstruct
justice

(1)

CONSPIRACY TO DEFRAUD THE
UNITED STATES**Disposition**

(1s)

18 U.S.C. 1512(b)(2)(A) and 2 -
Obstruction of justice and aiding and
abetting

(2-7)

TAMPERING WITH WITNESS,
VICTIM, OR AN INFORMANT
(conspiracy to obstruct justice)

(2s)

INTIMIDATION OR FORCE AGAINST
WITNESS (obstruction of justice and
aiding and abetting)

(3s-6s)

18 U.S.C. 1512(c)(2) - Obstruction of
Justice

(9)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Plaintiff

USA

represented by **L Robert Murray**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Date Filed	#	Docket Text
01/15/2014	1	INDICTMENT as to Joseph Ruben Hill (1) count(s) 1, 2-7, 8, Mitchell Paul Modeleski (2) count(s) 1, 2-7, 9. (Court Staff, sal) (Entered: 01/16/2014)
01/15/2014	2	Praecipe for Warrant by Plaintiff USA as to Defendant(s) Joseph Ruben Hill and Mitchell Paul Modeleski. (Court Staff, sal) (Entered: 01/16/2014)
01/15/2014	3	MOTION for Detention Hearing by USA as to Defendant(s) Joseph Ruben Hill, Mitchell Paul Modeleski. (Court Staff, sal) (Entered: 01/16/2014)
01/16/2014	5	Warrant Issued as to Mitchell Paul Modeleski. (Court Staff, sal) (Entered: 01/16/2014)
01/28/2014	6	Warrant Returned Executed on 1/28/14 in case as to Mitchell Paul Modeleski. (Court Staff, sal) (Main Document 6 replaced on 2/7/2014) (Court Staff, szf). (Entered: 01/28/2014)
02/04/2014	19	Rule 5 Documents - Hearing held in District of Western District of Washington (Seattle). Documents received include docket sheet, Government's Motion for Detention filed in USDC-WA, Detention Order filed in USDC-WA, Order of Transfer filed in USDC-WA as to Mitchell Paul Modeleski. (Court Staff, sal) (Entered: 02/04/2014)
02/14/2014	21	Letters from Paul Andrew Mitchell submitted to USDC - Washington and forwarded to Wyoming by USDC - Washington. (Court Staff, sal) (Entered: 02/14/2014)
02/27/2014	22	Letter from Larry Saccato on behalf of Paul Andrew Mitchell to the Chief Judge. (Attachments: # 1 envelope) (Court Staff, sal) (Entered: 02/27/2014)
03/11/2014	23	"Notice of MOTION and Motion for Timely Interlocutory Judgments: Declaratory Judgments" by Defendant(s) Mitchell Paul Modeleski (Paul Mitchell, Pro Per). (Attachments: # 1 Envelope)(Court Staff, sjlg) (Entered: 03/11/2014)
03/11/2014	24	NOTICE OF HEARING as to Mitchell Paul Modeleski, Detention Hearing/Arrest set for 3/13/2014 9:30 AM in Cheyenne Courtroom No. 3 (Room No. 2104) before Honorable Kelly H Rankin. (Court Staff, szf) Text Modified on 3/12/2014 (Court Staff, szf). (Entered: 03/11/2014)
03/11/2014		Set/Reset Deadlines/Hearings as to Mitchell Paul Modeleski: Arrest set for 3/13/2014 09:30 AM in Cheyenne Courtroom No. 3 (Room No. 2104) before Honorable Kelly H Rankin. (Court Staff, szf) (Entered: 03/12/2014)
03/12/2014	25	Letter(s) from Larry Saccato on behalf of Paul Andrew Mitchell (Attachments: # 1 envelope) (Court Staff, sdl) (Entered: 03/12/2014)
03/12/2014	26	AFFIDAVIT of Probable Cause filed by Larry Saccato on behalf of Defendant Paul Andrew Mitchell (Court Staff, sdl) (Entered: 03/12/2014)
03/12/2014	27	Second AFFIDAVIT of Probable Cause filed by Larry Saccato on behalf of Defendant Paul Andres Mitchell. (Court Staff, sdl) (Entered: 03/12/2014)
03/12/2014	28	MOTION (Request) to Vacate Decisions and Hearings by James P. Donohue filed by Larry Saccato on behalf of Defendant Paul Andrew Mitchell. (Court Staff, sdl) (Entered: 03/12/2014)

03/12/2014	29	Third AFFIDAVIT of Probable Cause filed by Larry Saccato on behalf of Defendant Paul Andrew Mitchell. (Court Staff, sdl) (Entered: 03/12/2014)
03/12/2014	30	MEMORANDUM of Law re: Clerk of Court is an Officer filed by Larry Saccato on behalf of defendant Paul Andrew Mitchell. (Court Staff, sdl) (Entered: 03/12/2014)
03/12/2014	31	NOTICE of Bona Fide Controversy at Law filed by Larry Saccato on behalf of defendant Paul Andrew Mitchell. (Court Staff, sdl) (Entered: 03/12/2014)
03/12/2014	32	NOTICE - Freedom of Information Act Request filed by Larry Saccato on behalf of defendant Paul Andrew Mitchell. (Court Staff, sdl) (Entered: 03/12/2014)
03/12/2014	33	Petition for Habeas Corpus Relief for a Enforcement and Verified Criminal Complaint on Information 5 U.S.C.552(a)(4)(B); 18 U.S.C. 241, 242, 912, 1512, 1513, 1962, 1964; 42 U.S.C. 1985, 1986, 1345; 44 U.S.C. 3512; 28 U.S.C. 1691; FREV 201(c)(2) filed by Larry Saccato on behalf of defendant Paul Andrew Mitchell. (Court Staff, sdl) (Entered: 03/12/2014)
03/12/2014	34	Notice of Motion and MOTION for Interlocutory Judgment: 28 U.S.C. 1345, 1691; FREV 201(c)(2) filed by Larry Saccato on behalf of Defendant Paul Andrew Mitchell. (Court Staff, sdl) (Entered: 03/12/2014)
03/12/2014	35	NOTICE of Default by Affidavit filed by Larry Saccato on behalf of defendant Paul Andrew Mitchell. (Court Staff, sdl) (Entered: 03/12/2014)
03/12/2014	36	MOTION (request) for Docket Status filed by Larry Saccato on behalf of Defendant Paul Andrew Mitchell. (Court Staff, sdl) (Entered: 03/12/2014)
03/12/2014	37	Formal Notice of Challenge to the Constitutionality of Two Acts of Congress filed by Larry Saccato on behalf of defendant Paul Andrew Mitchell. (Court Staff, sdl) (Entered: 03/12/2014)
03/12/2014	38	Relator's Second Verified Criminal Complaint on Information filed by Larry Saccato on behalf of defendant Paul Andrew Mitchell. (Court Staff, sdl) (Entered: 03/12/2014)
03/12/2014	39	Declaration of Relator's Status Under 18U.S.C.1510(c), 1515(a)(4)(A) and 1515(a)(1)(A)&(C) filed by Larry Saccato on behalf of Defendant Paul Andrew Mitchell. (Court Staff, sdl) (Entered: 03/12/2014)
03/12/2014	40	Verified Criminal Complaint, on Information filed by Larry Saccato on behalf of defendant Paul Andrew Mitchell. (Attachments: # 1 Exhibit)(Court Staff, sdl) (Entered: 03/12/2014)
03/12/2014	41	Relator's Third Verified Criminal Complaint on Information filed by Larry Saccato on behalf of defendant Paul Andrew Mitchell. (Court Staff, sdl) (Entered: 03/12/2014)
03/13/2014	42	Minute Entry: Detention Hearing/Arraignment as to Mitchell Paul Modeleski (2) Count 1,2-7,9 held on 3/13/2014. The Court entered a not guilty plea on behalf of Mr. Mitchell. Parties will have 20 days to file motions. Mark Hardee appointed as "standby counsel". Proceedings held before Honorable Kelly H Rankin., ***Location start as to Mitchell Paul Modeleski, ***Procedural Interval start as to Mitchell Paul Modeleski (Tape #FTR Courtroom 3.) (Court Staff, szf) (Entered: 03/13/2014)

03/13/2014	43	NOTICE OF HEARING as to Joseph Ruben Hill, Mitchell Paul Modeleski, Jury Trial set for 4/14/2014 08:30 AM in Cheyenne Courtroom No. 1 (Room No. 2132) before Honorable Nancy D Freudenthal. (Court Staff, szf) (Entered: 03/13/2014)
03/13/2014	44	NON-PUBLIC DOCUMENT pursuant to the Judicial Conference Policy on Privacy and Public Access - CJA 23 Financial Affidavit by Mitchell Paul Modeleski (Court Staff, szf) (Entered: 03/13/2014)
03/13/2014	45	ORDER for Discovery as to Mitchell Paul Modeleski by the Honorable Kelly H Rankin.(Court Staff, szf) (Entered: 03/13/2014)
03/13/2014	46	ORDER for Grand Jury Transcripts as to Mitchell Paul Modeleski by the Honorable Kelly H Rankin.(Court Staff, szf) (Entered: 03/13/2014)
03/13/2014	47	NOTICE OF HEARING as to Mitchell Paul Modeleski: Faretta Hearing set for 3/21/2014 10:30 AM in Cheyenne Courtroom No. 1 (Room No. 2132) before Honorable Nancy D Freudenthal. (Court Staff, sal) (Entered: 03/13/2014)
03/14/2014	48	ORDER OF DETENTION as to Mitchell Paul Modeleski by the Honorable Kelly H Rankin.(Court Staff, szf) (Entered: 03/14/2014)
03/20/2014	52	"Notice of Public-Authority Defense: FRCrP Rule 12.3" filed by defendant Mitchell Paul Modeleski. (Court Staff, sal) (Entered: 03/20/2014)
03/20/2014	53	"Application for Orders to Show Cause by United States ex. rel. Paul Andrew Mitchell, Private Attorney General: 44 U.S.C. 3501 et seq.; 5 CFR 1320.5" filed by Defendant Mitchell Paul Modeleski. (Court Staff, sal) (Entered: 03/20/2014)
03/20/2014	54	"Notice of Motion and Motion for Orders to Show Cause: 18 U.S.C. 1519, 1964(c)" filed by defendant Mitchell Paul Modeleski. (Court Staff, sal) (Entered: 03/20/2014)
03/20/2014	55	"Notice and demand for mandatory judicial notice: FREV Rule 201(c)(2)" filed by Defendant Mitchell Paul Modeleski. (Court Staff, sal) (Entered: 03/20/2014)
03/21/2014	57	Minute Entry: Faretta HearingMotion Hearing as to Mitchell Paul Modeleski held on 3/21/2014. Written Order to follow. (Court Reporter Jan Davis.) (Court Staff, sal) (Entered: 03/21/2014)
03/21/2014	58	"Notice of Motion and Motion to dismiss with prejudice: 18 U.S.C. 1514(b), 3771" filed by Defendant Mitchell Paul Modeleski. (Court Staff, sal) (Entered: 03/21/2014)
03/21/2014	60	"Notice of Motion and Motion to Dismiss Count Nine" by Defendant(s) Mitchell Paul Modeleski. (Court Staff, sal) (Entered: 03/21/2014)
03/21/2014	61	NON-PUBLIC DOCUMENT pursuant to the Judicial Conference Policy on Privacy and Public Access - MOTION for Medical/Mental Exam (BOP) by USA as to Defendant(s) Mitchell Paul Modeleski. (Attachments: # 1 Proposed Order, # 2 Exhibit, # 3 Exhibit)(Murray, L) (Entered: 03/21/2014)
03/24/2014	62	"Notice of Public-Authority Defense: FRCrP Rule 12.3" filed by defendant Mitchell Paul Modeleski. (Court Staff, sal) (Entered: 03/24/2014)
03/25/2014	63	ORDER ON VARIOUS MOTIONS (finding as moot 28 ; denying 34 ; finding as moot 36 ; denying 53 ; denying 54 ; denying 55 ; denying 23) as to Mitchell Paul

		Modeleski (2) by the Honorable Nancy D Freudenthal.(Court Staff, sal) (Entered: 03/25/2014)
03/27/2014	66	"Reply to 56 Motion to exclude 90 days and Motion for Order to Show Cause: 18 U.S.C. 241, 242, 1513, 1962(d), Guarantee Clause" filed by Mitchell Paul Modeleski. (Court Staff, sal) (Entered: 03/27/2014)
03/27/2014	67	"Notice of Motion and Motion for recusal of Nancy D. Freudenthal ("NDF") and Emergency Habeas Corpus Relief" filed by Defendant Mitchell Paul Modeleski. (Attachments: # 1 envelope)(Court Staff, sal) (Main Document 67 replaced on 3/27/2014) (Court Staff, sal). (Entered: 03/27/2014)
03/31/2014	68	Supplemental Exhibit filed by Larry Saccato for defendant Mitchell Paul Modeleski. (Court Staff, sal) (Entered: 03/31/2014)
04/02/2014	69	Letter from Paul Andrew Mitchell dated March 25, 2014. (Court Staff, szf) (Entered: 04/02/2014)
04/03/2014	70	RESPONSE to 58 MOTION to Dismiss, 60 MOTION to Dismiss by USA as to Mitchell Paul Modeleski. (Murray, L) (Entered: 04/03/2014)
04/08/2014	71	RESPONSE to 62 Notice (Other) by USA as to Mitchell Paul Modeleski. (Leschuck, Lisa) (Entered: 04/08/2014)
04/21/2014	72	"Relator's Fourth Verified Criminal Complaint, on Information 18 U.S.C. 242, 1964(a) - 1968, 28 U.S.C. 1345 (United States as Plaintiff)" filed by defendant Mitchell Paul Modeleski. (Court Staff, sal) Modified text on 4/22/2014 (Court Staff, sth). (Entered: 04/21/2014)
04/25/2014	73	NON-PUBLIC DOCUMENT pursuant to the Judicial Conference Policy on Privacy and Public Access - Copy of letters from sent from Paul Andrew Mitchell to Mark Hardee and Dr. C. Low filed by Paul Andrew Mitchell. (Court Staff, sal) (Entered: 04/25/2014)
04/25/2014	74	NON-PUBLIC DOCUMENT pursuant to the Judicial Conference Policy on Privacy and Public Access - Copy of e-mail correspondence from Paul Andrew Mitchell to Dr. C. Low filed by Paul Andrew Mitchell. (Court Staff, sal) (Entered: 04/25/2014)
04/30/2014	75	EX-PARTE DOCUMENT - MOTION to Withdraw Attorney Mark C. Hardee by USA, Mitchell Paul Modeleski as to Defendant(s) Mitchell Paul Modeleski. (Attachments: # 1 Exhibit, # 2 Proposed Order)(Hardee, Mark) (Entered: 04/30/2014)
05/02/2014	76	Letter from Paul Mitchell Modeleski titled "Clerks or Jerks? The Pivotal Duties of Federal Court Clerks". (Court Staff, sal) (Entered: 05/02/2014)
05/05/2014	78	"Notice of rescission, by affidavit" by defendant Mitchell Paul Modeleski. (Court Staff, sal) (Entered: 05/05/2014)
05/05/2014	79	Letter containing copy of an email sent by the defendant regarding his moves between detention facilities since 1/28/14 submitted to the Court by Mitchell Paul Modeleski. (Court Staff, sal) (Entered: 05/05/2014)

05/06/2014	80	NON-PUBLIC DOCUMENT - Letter from Mitchell Paul Modeleski which is a copy of 74 , 76 , 77 . (Court Staff, sal) (Entered: 05/06/2014)
05/09/2014	81	Letter from Mitchell Paul Modeleski. (Court Staff, sal) (Entered: 05/09/2014)
05/16/2014	83	Letter from Mitchell Paul Modeleski which is a copy of an e-mail to Dr. C. Low dated 4/19/14. (Court Staff, sal) (Entered: 05/16/2014)
05/16/2014	84	Letter from Mitchell Paul Modeleski to Wyoming State Bar dated 5/11/14. (Court Staff, sal) (Entered: 05/16/2014)
05/16/2014	85	Letter from Mitchell Paul Modeleski to "Presiding Judge" dated 5/9/14. (Court Staff, sal) (Entered: 05/16/2014)
05/19/2014	86	Letter from Mitchell Paul Modeleski which is a copy of a letter address to Mark Hardee dated 4/17/14. (Court Staff, sal) (Entered: 05/19/2014)
05/19/2014	87	Letter from Mitchell Paul Modeleski which is a copy of a letter address to Mark Hardee dated 4/17/14 - this appears to be an exact duplicate of 86 . (Court Staff, sal) (Main Document 87 replaced on 6/10/2014) (Court Staff, sal). (Entered: 05/19/2014)
05/23/2014	89	"Notice of Protest" by defendant Mitchell Paul Modeleski. (Court Staff, sal) (Entered: 05/23/2014)
05/27/2014	90	Letters from Mitchell Paul Modeleski received 5/27/14. (Court Staff, sal) (Entered: 05/27/2014)
06/02/2014	91	NOTICE OF HEARING as to Mitchell Paul ModeleskiL: Competency Hearing set for 6/3/2014 03:30 PM in Cheyenne Courtroom No. 1 (Room No. 2132) before Honorable Nancy D Freudenthal. (Court Staff, sal) (Entered: 06/02/2014)
06/02/2014	92	Letter from Mitchell Paul Modeleski titled "Notice and Demand for Retraction of False and Defamatory Descriptions" dated 5/28/14. (Court Staff, sal) (Entered: 06/02/2014)
06/03/2014	93	Minute Entry: Competency Hearing as to Mitchell Paul Modeleski held on 6/3/2014 Proceedings held before Honorable Nancy D Freudenthal. Defendant's Motion to Withdraw Counsel was granted by the Court. New counsel will be appointed. Proceedings continued to June 24, 2014 at 1:30 p.m. (Court Reporter Thomas.) (Court Staff, sjlg) (Entered: 06/03/2014)
06/03/2014	94	NOTICE OF HEARING as to Mitchell Paul Modeleski, Competency Hearing reset for 6/24/2014 01:30 PM in Cheyenne Courtroom No. 1 (Room No. 2132) before Honorable Nancy D Freudenthal. (Court Staff, sjlg) (Entered: 06/03/2014)
06/04/2014	95	ORDER granting 75 Motion to Withdraw as Attorney as to Mitchell Paul Modeleski (2) by the Honorable Nancy D Freudenthal. Mark Hardee withdrawn and Terry Harris appointed.(Court Staff, sal) (Entered: 06/04/2014)
06/13/2014	96	NOTICE OF HEARING as to Mitchell Paul Modeleski: Competency Hearing RESET for 7/10/2014 10:00 AM in Cheyenne Courtroom No. 1 (Room No. 2132) before Honorable Nancy D Freudenthal. (Court Staff, sal) (Entered: 06/13/2014)

06/16/2014	97	"Notice of Motion and Motion for Change of Venue" by Defendant Mitchell Paul Modeleski. (Court Staff, sal) (Main Document 97 replaced on 6/17/2014) (Court Staff, sal). (Entered: 06/17/2014)
06/16/2014	98	"Notice of Motion and Motion to Strike" by Defendant Mitchell Paul Modeleski. (Court Staff, sal) (Entered: 06/17/2014)
06/16/2014	99	"Freedom of Information Act Request" addressed to the Office of the U.S. Attorney filed by defendant Mitchell Paul Modeleski (Court Staff, sal) (Entered: 06/17/2014)
06/16/2014	100	"Freedom of Information Act Request" marked "copy" and addressed to the Disclosure Officer at FDC Sea Tac filed by defendant Mitchell Paul Modeleski (Court Staff, sal) (Entered: 06/17/2014)
06/16/2014	101	MOTION for Recusal ("Notice and Demand to cease and desist") filed by Defendant(s) Mitchell Paul Modeleski. (Court Staff, sal) (Main Document 101 replaced on 6/17/2014) (Court Staff, sal). (Entered: 06/17/2014)
06/16/2014	102	"Notice of Motion and Motion to Compel Discovery and Transcripts" filed by Defendant(s) Mitchell Paul Modeleski. (Court Staff, sal) (Entered: 06/17/2014)
06/18/2014	103	"Relator's Fifth Verified Criminal Complaint, on Information" by defendant Mitchell Paul Modeleski. (Court Staff, sal) (Entered: 06/18/2014)
06/19/2014	104	NOTICE of refusal of various documents in the docket by defendant Mitchell Paul Modeleski (Court Staff, sal) (Main Document 104 replaced on 6/24/2014) (Court Staff, sal). (Entered: 06/19/2014)
06/23/2014	105	OBJECTIONS to "plain errors" in 95 Order on Motion to Withdraw as Attorney by defendant Mitchell Paul Modeleski. (Court Staff, sal) (Entered: 06/23/2014)
06/23/2014	106	First SUPPLEMENT to 103 Relator's Fifth Verified Criminal Complaint, on Information filed by defendant Mitchell Paul Modeleski. (Court Staff, sal) (Main Document 106 replaced and NEF regenerated on 6/23/2014) (Court Staff, sal). (Entered: 06/23/2014)
06/23/2014	107	NOTICE OF WITHDRAWAL OF PLEA by defendant Mitchell Paul Modeleski. (Court Staff, sal) (Entered: 06/23/2014)
06/23/2014	108	"Freedom of Information Act Request" (2 documents both marked "copy" - one addressed to "Disclosure Officer U.S. Marshals Service" and the other addressed to "Disclosure Officer Office of Information Policy U.S. Deptmt of Justice") filed by defendant Mitchell Paul Modeleski. (Court Staff, sal) (Entered: 06/23/2014)
06/23/2014	109	First SUPPLEMENT to 72 Relator's Fourth Verified Criminal Complaint, on Information filed by defendant Mitchell Paul Modeleski. (Court Staff, sal) (Entered: 06/23/2014)
06/24/2014	110	"Notice of withdrawl of bona fide offer in compromise dated 2/6/2014" by defendant Mitchell Paul Modeleski. (Court Staff, sal) (Entered: 06/24/2014)
06/25/2014	111	"Cross-Complaint for declaratory and injunctive relief and damages" by defendant Mitchell Paul Modeleski (Court Staff, sal) (Entered: 06/25/2014)

06/26/2014	112	Supplemental Affidavit of Moves from Mitchell Paul Modeleski (Court Staff, szf) (Entered: 06/26/2014)
06/26/2014	113	Supplemental MOTION for Discovery by Mitchell Paul Modeleski as to Defendant(s) Joseph Ruben Hill, Mitchell Paul Modeleski. (Attachments: # 1 Proposed Order) (Harris, Terry) (Entered: 06/26/2014)
06/27/2014	114	ORDER granting 113 Motion for making electronic discovery and grand jury materials available for review as to Mitchell Paul Modeleski (2) by the Honorable Nancy D Freudenthal.(Court Staff, sal) (Entered: 06/27/2014)
06/30/2014	115	Letter from Mithcell Paul Modelski "Please File UNDER PROTEST" (Court Staff, szf) (Entered: 06/30/2014)
06/30/2014	116	"NOTICE of Stipulation and of Trespass" by defendant Mitchell Paul Modeleski (Court Staff, szf) (Entered: 06/30/2014)
06/30/2014	117	First SUPPLEMENT to 27 Second Affidavit of Probable Cause by defendant Mitchell Paul Modeleski (Court Staff, szf) (Entered: 06/30/2014)
07/05/2014	118	EX PARTE DOCUMENT NOTICE APPOINTED CJA COUNSEL EXPECTS TO EXCEED CASE COMPENSATION MAXIMUM as to Mitchell Paul Modeleski. (Attachments: # 1 Exhibit CJA20 Summary worksheet, # 2 Exhibit CJA20 Out-of-Court worksheet)(Harris, Terry) (Entered: 07/05/2014)
07/07/2014	119	"Notice and demand for immediate service of docket entries" filed by defendant Mitchell Paul Modeleski. (Court Staff, sal) (Entered: 07/07/2014)
07/08/2014	120	"Notice of Motion and Motion for Stay of Proceedings pending discovery of documents requested under Freedom of Information Act: 5 U.S.C. 552" by Defendant Mitchell Paul Modeleski. (Court Staff, sal) (Entered: 07/08/2014)
07/09/2014	121	FIRST SUPPLEMENT to 108 FOIA Request by defendant Mitchell Paul Modeleski. (Court Staff, sal) (Entered: 07/09/2014)
07/09/2014	122	"Notice and Demand for Production of Documents: 5 U.S.C. 2906, 3331, 3332, 3333, 5507" filed by Defendant Mitchell Paul Modeleski. (Court Staff, sal) (Entered: 07/09/2014)
07/09/2014	123	"Notice and Demand for Mandatory Judicial Notice: Art. VI, Clause 3, U.S. Const.; 5 U.S.C. 2906, 3331; 28 U.S.C. 951; FREV 201(c)(2)" by defendant Mitchell Paul Modeleski. (Court Staff, sal) (Entered: 07/09/2014)
07/09/2014	124	"Memorandum of law in partial support of 111 civil cross-complaints: 42 U.S.C. 1985-1986" by defendant Mitchell Paul Modeleski. (Court Staff, sal) Modified (document link added) on 7/10/2014 (Court Staff, szf). (Entered: 07/09/2014)
07/10/2014	125	Minute Entry: Competency Hearing as to Mitchell Paul Modeleski held on 7/10/2014. Written Order to follow. Proceedings held before Honorable Nancy D Freudenthal. (Court Reporter Jan Davis.) (Court Staff, sal) (Entered: 07/10/2014)
07/14/2014	126	Letter from Paul Mitchell "Freedom of Information Act Request: 5 U.S.C. 552, 28 U.S.C. 7146(1)" (Court Staff, szf) (Entered: 07/15/2014)

07/15/2014	127	ORDER ON COMPETENCY HEARING as to Mitchell Paul Modeleski by the Honorable Nancy D Freudenthal. Certified copies to USMS on this date.(Court Staff, sal) (Entered: 07/15/2014)
07/15/2014	128	NOTICE OF HEARING as to Mitchell Paul Modeleski: Status Conference set for 11/10/2014 01:30 PM in Cheyenne Courtroom No. 1 (Room No. 2132) before Honorable Nancy D Freudenthal. (Court Staff, sal) (Entered: 07/15/2014)
07/16/2014	129	ORDER MOOTING MOTIONS AND ALLOW COUNSEL TO REFILE NECESSARY MOTIONS by the Honorable Nancy D Freudenthal. "It is ordered that all motions filed by Defentant Mitchell on his own behalf are deemed moot. It is further ordered that any future submissions by Defendant Mitchell on his own behalf shall be filed as "notices" or "letters" and shall not be designated as motions. Additionally, the Court will not take any action on fillings from Defendant Mitchell on his own behalf unless there are extraordinary circumstances."(Court Staff, sal) (Entered: 07/16/2014)
07/16/2014	130	"Notice of Errors and Clarifications: 5 CFR 1320.5, 14 USC 3501 et seq." by Defendant Mitchell Paul Modeleski (Paul Mitchell) (Court Staff, szf) (Entered: 07/16/2014)
07/21/2014	132	"Notice of DOJ reply to FOIA request for four credentials: 5 U.S.C> 552; 5 C.F.R. 1320.5" filed by defendant Mitchell Paul Modeleski. (Court Staff, sal) (Entered: 07/21/2014)
07/23/2014	133	"Cross-Complaint for Declaratory and Injunctive Relief: 42 U.S.C. 1985-1986" by defendant Mitchell Paul Modeleski (Court Staff, szf) (Entered: 07/23/2014)
07/24/2014	134	Letter from Paul Mitchell entitled "Freedom of Information Act Request 5 U.S.C. 552" (Court Staff, szf) (Entered: 07/24/2014)
07/24/2014	135	SUPERCEDING INDICTMENT as to Joseph Ruben Hill (1) count(s) 1s, 2s, 3s-6s, Mitchell Paul Modeleski (2) count(s) 1s, 2s, 3s-6s, Lucille Kathleen Hill (3) count(s) 1, Lawrence Kevin Paille (4) count(s) 1, Stephanie Lenore Maciel (5) count(s) 1, 2, Gloria Jean Reeder (6) count(s) 1, 2. (Court Staff, sjc) Modified on 7/25/2014 (Court Staff, sjc). Modified on 7/25/2014 (Court Staff, szf). Document made public per 157 on 8/5/2014 (Court Staff, sal). (Main Document 135 replaced on 9/15/2014) (Court Staff, szf). (Entered: 07/25/2014)
07/24/2014	136	Praecipe for Warrant by Plaintiff USA as to Defendant(s) Michell Paul Modeleski, Lucille Kathleen Hill, Lawrence Kevin Paille, Stephanie Lenore Maciel and Gloria Jean Reeder. (Court Staff, sjc) (Entered: 07/25/2014)
07/25/2014	139	Warrant Issued as to Mitchell Paul Modeleski. (Court Staff, sjc) (Entered: 07/25/2014)
07/25/2014	144	MOTION to Seal Superseding Indictment by USA as to Defendant(s) Joseph Ruben Hill, Mitchell Paul Modeleski, Lucille Kathleen Hill, Lawrence Kevin Paille, Stephanie Lenore Maciel, Gloria Jean Reeder. (Court Staff, szf) Text modified on 7/25/2014 (Court Staff, szf). (Entered: 07/25/2014)
07/25/2014	145	ORDER Granting 144 Motion to Seal Superseding as to Joseph Ruben Hill (1), Mitchell Paul Modeleski (2), Lucille Kathleen Hill (3), Lawrence Kevin Paille (4),

		Stephanie Lenore Maciel (5), Gloria Jean Reeder (6) by the Honorable Nancy D Freudenthal. Superseding Indictment sealed on July 25, 2014.(Court Staff, szf) Text modified on 7/25/2014 (Court Staff, szf). (Entered: 07/25/2014)
08/04/2014	153	NOTICE ("Refused for cause" marked up copy of document 96)filed by defendant Mitchell Paul Modeleski. (Court Staff, sal) (Entered: 08/04/2014)
08/04/2014	154	MOTION to Unseal Case by USA as to Defendant(s) Joseph Ruben Hill, Mitchell Paul Modeleski, Lucille Kathleen Hill, Lawrence Kevin Paille, Stephanie Lenore Maciel, Gloria Jean Reeder. (Attachments: # 1 Proposed Order)(Murray, L) (Entered: 08/04/2014)
08/05/2014	157	ORDER granting 154 Motion to Unseal Indictment as to Joseph Ruben Hill (1), Mitchell Paul Modeleski (2), Lucille Kathleen Hill (3), Lawrence Kevin Paille (4), Stephanie Lenore Maciel (5), Gloria Jean Reeder (6) by the Honorable Nancy D Freudenthal. Superseding Indictment unsealed.(Court Staff, sal) (Entered: 08/05/2014)
08/11/2014	176	NON-PUBLIC DOCUMENT pursuant to the Judicial Conference Policy on Privacy and Public Access - EX-PARTE DOCUMENT - MOTION to Join <i>Ex Parte Motion filed by Co-Defendant Hill's Counsel (doc. 169)</i> , by Mitchell Paul Modeleski as to Defendant(s) Mitchell Paul Modeleski. (Harris, Terry) (Entered: 08/11/2014)
08/17/2014	186	NON-PUBLIC DOCUMENT pursuant to the Judicial Conference Policy on Privacy and Public Access - EX-PARTE DOCUMENT - MOTION for Expert Services <i>pursuant to 18 U.S.C. § 3006A</i> , by Mitchell Paul Modeleski as to Defendant(s) Mitchell Paul Modeleski. (Attachments: # 1 Appendix, # 2 Proposed Order)(Harris, Terry) (Entered: 08/17/2014)
08/25/2014	197	EX-PARTE DOCUMENT - ORDER Ruling on 169 Motion for Order as to Joseph Ruben Hill (1) and 176 Motion to Join as to Mitchell Paul Modeleski (2) by the Honorable Nancy D Freudenthal.(Court Staff, sjlg) (Entered: 08/25/2014)
08/25/2014	198	ORDER TO SHOW CAUSE WHY MITCHELL PAUL MODELESKI A/K/A PAUL MITCHELL SHOULD NOT BE SEVERED FROM THE CASE as to Joseph Ruben Hill, Mitchell Paul Modeleski, Lucille Kathleen Hill, Lawrence Kevin Paille, Stephanie Lenore Maciel, Gloria Jean Reeder by the Honorable Nancy D Freudenthal. It is ordered that the parties have until 9/5/2014 to object to the Court's intention to sever Mr. Mitchell from this case.(Court Staff, sjlg) (Entered: 08/25/2014)
08/28/2014	201	RESPONSE to 198 Order to Show Cause, by USA as to Joseph Ruben Hill, Mitchell Paul Modeleski, Lucille Kathleen Hill, Lawrence Kevin Paille, Stephanie Lenore Maciel, Gloria Jean Reeder. (Murray, L) (Entered: 08/28/2014)
09/02/2014	204	NON-PUBLIC DOCUMENT pursuant to the Judicial Conference Policy on Privacy and Public Access/ EX-PARTE DOCUMENT - ORDER granting 186 Motion for Expert Services as to Mitchell Paul Modeleski (2) by the Honorable Nancy D Freudenthal.(Court Staff, sal) (Entered: 09/02/2014)
09/05/2014	207	RESPONSE to 198 Order to Show Cause, by Lawrence Kevin Paille as to Joseph Ruben Hill, Mitchell Paul Modeleski, Lucille Kathleen Hill, Lawrence Kevin Paille, Stephanie Lenore Maciel, Gloria Jean Reeder. (Fleener, Thomas) (Entered: 09/05/2014)

		09/05/2014)
09/24/2014	217	ORDER by the Honorable Nancy D. Freudenthal granting 215 Motion to Continue as to Lucille Kathleen Hill (3), granting 216 Motion to Extend as to Lucille Kathleen Hill (3) and granting 214 Motion to Continue as to Gloria Jean Reeder (6). Jury Trial RESET FOR ALL DEFENDANTS IN THIS MATTER for 1/20/2015 08:30 AM in Cheyenne Courtroom No. 1 (Room No. 2132) before Honorable Nancy D Freudenthal. All defendants shall have until November 21, 2014 to file pretrial motions in this case.(Court Staff, sal) (Entered: 09/24/2014)
09/25/2014		Set/Reset Deadlines/Hearings as to Joseph Ruben Hill, Mitchell Paul Modeleski, Lucille Kathleen Hill, Lawrence Kevin Paille, Stephanie Lenore Maciel, Gloria Jean Reeder: Jury Trial set for 1/20/2015 08:30 AM in Cheyenne Courtroom No. 1 (Room No. 2132) before Honorable Nancy D Freudenthal. (Court Staff, sal) (Entered: 09/25/2014)
09/29/2014	219	Order on Competency Hearing Returned Executed as to Mitchell Paul Modeleski on September 11, 2014. (Court Staff, szf) (Main Document 219 replaced on 9/30/2014) (Court Staff, sal). (Entered: 09/29/2014)
09/30/2014	220	CJA 20 Payment made to Mark Hardee regarding Defendant Mitchell Paul Modeleski in the amount of \$1,475.70 from voucher number 140916000242 signed by the Honorable Nancy D Freudenthal.(Court Staff, jl) (Entered: 09/30/2014)
10/01/2014	221	EX-PARTE DOCUMENT , NON-PUBLIC DOCUMENT pursuant to the Judicial Conference Policy on Privacy and Public Access - Letter to the Honorable Nancy D. Freudenthal from the BOP. (Court Staff, sal) (Main Document 221 replaced on 11/17/2014) (Court Staff, sal). (Entered: 10/01/2014)
10/07/2014	223	CJA 20 Interim Payment made to Terry Harris regarding Defendant Mitchell Paul Modeleski in the amount of \$16,515.30 from voucher number 140922000039 signed by the Honorable Nancy D Freudenthal.(Court Staff, jl) (Entered: 10/07/2014)
10/08/2014	224	Notice Vacating Hearing as to Mitchell Paul Modeleski: Status Conference set for 11/10/14 at 1:30 p.m. is vacated. (Court Staff, sal) (Entered: 10/08/2014)
10/08/2014	225	EX-PARTE DOCUMENT - MOTION for Transcripts by USA, Mitchell Paul Modeleski as to Defendant(s) Mitchell Paul Modeleski. (Attachments: # 1 Proposed Order)(Harris, Terry) (Entered: 10/08/2014)
10/10/2014	226	"Notice of default" by defendant Mitchell Paul Modeleski. (Court Staff, sal) (Entered: 10/10/2014)
10/14/2014	227	Letter Re: "Application for Disqualification: 28 USC 144" from Mitchell Paul Modeleski (Court Staff, sjlg) (Entered: 10/14/2014)
10/14/2014	228	Certificate "Proof" of Service by Mitchell Paul Modeleski re 227 Letter e: "Application for Disqualification: 28 USC 144" (Court Staff, sjlg) (Entered: 10/14/2014)
10/15/2014	229	NON-PUBLIC DOCUMENT pursuant to the Judicial Conference Policy on Privacy and Public Access/ EX-PARTE DOCUMENT - ORDER granting 225 Motion for

		Transcripts as to Mitchell Paul Modeleski (2) by the Honorable Nancy D Freudenthal. Copy to jbd on this date via email.(Court Staff, sal) (Entered: 10/15/2014)
10/21/2014	230	NON-PUBLIC DOCUMENT pursuant to the Judicial Conference Policy on Privacy and Public Access - EX-PARTE DOCUMENT - MOTION for Hearing by USA, Mitchell Paul Modeleski as to Defendant(s) Mitchell Paul Modeleski. (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Proposed Order)(Harris, Terry) (Entered: 10/21/2014)
10/21/2014	231	NON-PUBLIC DOCUMENT pursuant to the Judicial Conference Policy on Privacy and Public Access - EX-PARTE DOCUMENT - MOTION for Order to Produce Treatment Records, by USA, Mitchell Paul Modeleski as to Defendant(s) Mitchell Paul Modeleski. (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Proposed Order)(Harris, Terry) (Entered: 10/21/2014)
10/31/2014	236	ORDER denying 230 Motion for Hearing as to Mitchell Paul Modeleski (2) denying 231 Motion for Order as to Mitchell Paul Modeleski (2) by the Honorable Nancy D Freudenthal.(Court Staff, sal) (Entered: 10/31/2014)
11/03/2014	237	NOTICE ("Notice and demand to cease and desist") by defendant Mitchell Paul Modeleski. (Court Staff, sal) (Entered: 11/03/2014)
11/03/2014	238	NOTICE (E-mail to Larry Saccato from Paul Andrew Mitchell dated 10/06/14) by defendant Mitchell Paul Modeleski. (Court Staff, sal) (Entered: 11/03/2014)
11/03/2014	239	NOTICE (Notice vacating Status Conference set for 11/10/14 marked on by the defendant) filed by defendant Mitchell Paul Modeleski. (Court Staff, sal) (Entered: 11/03/2014)
11/04/2014	240	NOTICE (E-mail titled "Notice of lawsuit and request for waiver of service of the summons" addressed to Nancy Dell Freudenthal and email titled "Correcting known typographical errors" addressed to Office of the Clerk of Court in Missouri) filed by defendant Mitchell Paul Modeleski. (Court Staff, sal) (Entered: 11/04/2014)
11/10/2014	241	Copy of "Initial Application for writs in the nature of quo warranto and habeas corpus" filed by defendant Mitchell Paul Modeleski in the U.S. District Court - Western District of Missouri, Central Division/Springfield. (Attachments: # 1 envelope)(Court Staff, sal) (Entered: 11/10/2014)
11/17/2014	245	USCA Appeal Notification re 244 Notice of Appeal - Interlocutory. Case docketed. Petition for Writ of Prohibition filed. C/S: n. Fee or ifp forms and certificate of service due 12/17/2014 for Mitchell Paul Modeleski. DATE [14-8081] (Court Staff, sdf) (Entered: 11/19/2014)
11/18/2014	242	Correspondence (pleading [236} Order written all over by the defendant) filed by defendant Mitchell Paul Modeleski. (Court Staff, sal) (Entered: 11/18/2014)
11/18/2014	243	NOTICE ("Notice of Interlocutory Appeal") filed by defendant Mitchell Paul Modeleski. (Court Staff, sal) Will be refiled as a Notice of Appeal. (Court Staff, sal) (Entered: 11/18/2014)
11/18/2014	244	NOTICE OF INTERLOCUTORY APPEAL filed by Mitchell Paul Modeleski. Filing fee \$505 not paid. (Court Staff, sal) (Entered: 11/18/2014)

11/21/2014	246	NON-PUBLIC DOCUMENT pursuant to the Judicial Conference Policy on Privacy and Public Access - EX-PARTE DOCUMENT - MOTION to Continue by Joseph Ruben Hill, Lucille Kathleen Hill, Lawrence Kevin Paille, Stephanie Lenore Maciel, Gloria Jean Reeder as to Defendant(s) Joseph Ruben Hill, Mitchell Paul Modeleski, Lucille Kathleen Hill, Lawrence Kevin Paille, Stephanie Lenore Maciel, Gloria Jean Reeder. (Attachments: # 1 Proposed Order, # 2 Exhibit, # 3 Exhibit, # 4 Exhibit, # 5 Exhibit, # 6 Exhibit, # 7 Exhibit)(Reese, Michael) (Entered: 11/21/2014)
11/21/2014	247	NOTICE of Application for Writ in the Nautre of a Prohibition: 28 U.S.C. 144, 292(b), filed by defendant Mitchell Paul Modeleski (Court Staff, sth) (Main Document 247 replaced on 11/24/2014) (Court Staff, sth). (Entered: 11/21/2014)
11/24/2014	253	SEALED DOCUMENT - NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Hearing Proceedings - Competency as to Mitchell Paul Modeleski before Judge Nancy D. Freudenthal. To purchase a copy of this transcript, please contact Court Reporter Jan Davis, phone (307) 635-3884 or email jbd.davis@gmail.com (Davis, Jan) (Entered: 11/24/2014)
11/24/2014	254	"Notice of pending TRO" filed by defendant Mitchell Paul Modeleski. (Court Staff, sal) (Entered: 11/24/2014)
11/24/2014	255	"Demand for ruling on emergency for temporary restraining order ("TRO") 5 USC 552, 702; 18 USC 1513, 1514, 3771; 28 USC 1654, 1865(b)(1), 2201; 31 USC 3730(b)" filed by "Larry Saccato as 'Next Friend'" on behalf of defendant Mitchell Paul Modeleski. (Court Staff, sal) (Entered: 11/24/2014)
12/03/2014		CJA 24 Payment made to Janet Davis regarding Defendant Mitchell Paul Modeleski in the amount of \$558.45 from voucher number 141117000006. (Court Staff, jl) (Entered: 12/03/2014)
12/05/2014	257	Application for Writ in the Nautre of a Prohibition filed by defendant Mitchell Paul Modeleski (Attachments: # 1 envelope)(Court Staff, sth) (Entered: 12/05/2014)
12/05/2014	258	Second Demand for Release of Documentary Evidence filed by defendant Mitchell Paul Modeleski (Court Staff, sth) (Entered: 12/05/2014)
12/08/2014	259	ORDER by the Honorable Nancy D Freudenthal granting 246 248 252 Motion for Continuance and to Declare Case Complex as to Joseph Ruben Hill (1), Lucille Kathleen Hill (3), Lawrence Kevin Paille (4), Stephanie Lenore Maciel (5), Gloria Jean Reeder (6); (Jury Trial reset for 5/4/2015 08:30 AM in Cheyenne Courtroom No. 1 (Room No. 2132) before Honorable Nancy D Freudenthal.);.(Court Staff, sth) (Entered: 12/08/2014)
12/08/2014	262	NOTICE by defendant Mitchell Paul Modeleski (Court Staff, sth) (Entered: 12/09/2014)
12/08/2014	263	NOTICE and Demand to Cease and Desist by defendant Mitchell Paul Modeleski (Court Staff, sth) (Entered: 12/09/2014)
12/09/2014	264	- Motion in Limine and For Sanctions filed by defendant Mitchell Paul Modeleski (Court Staff, sth) (Entered: 12/09/2014)

12/12/2014	266	NOTICE of Change of Address as to defendant Mitchell Paul Modeleski. Defendant Modeleski requests that all future correspondence intended for Paul Andrew Mitchell be sent to his legal assistant and "next friend", Larry Saccato. (Court Staff, sal) (Entered: 12/12/2014)
12/15/2014	267	Letter from Larry Saccato regarding change of address for Paul Andrew Mitchell (Modeleski). (Court Staff, sal) (Entered: 12/15/2014)
12/17/2014	268	NON-PUBLIC DOCUMENT pursuant to the Judicial Conference Policy on Privacy and Public Access - EX-PARTE DOCUMENT - MOTION for Transportation/Subsistence at Government's Expense by Mitchell Paul Modeleski as to Defendant(s) Mitchell Paul Modeleski. (Attachments: # 1 Proposed Order)(Harris, Terry) (Entered: 12/17/2014)
12/18/2014	269	APPEAL ORDER from USCA as to Mitchell Paul Modeleski re 244 Notice of Appeal - Interlocutory. The Petition for a Writ of Prohibition is Denied. (Court Staff, sds) (Entered: 12/18/2014)
12/18/2014	270	Letter from Larry Saccato dated 12/14/2014 regarding Paul Andrew Mitchell. (Court Staff, sal) (Entered: 12/18/2014)
12/18/2014	271	MOTION for Leave of Court to File Dismissal of Superseding Indictment as to Defendant Modeleski by USA. (Court Staff, sjlg) (Entered: 12/18/2014)
12/18/2014	272	ORDER granting 271 Motion for Leave to File Dismissal of Superseding Indictment as to Defendant Mitchell Paul Modeleski (2) Without Prejudice by the Honorable Nancy D Freudenthal.(Court Staff, sjlg) (Entered: 12/18/2014)
12/18/2014	273	ORDER granting 268 Motion for Transportation/Subsistence at Government Expense as to Mitchell Paul Modeleski (2) by the Honorable Nancy D Freudenthal. Certified copies to USMS on this date.(Court Staff, sal) (Entered: 12/18/2014)
12/19/2014	274	NON-PUBLIC DOCUMENT pursuant to the Judicial Conference Policy on Privacy and Public Access - EX-PARTE DOCUMENT - MOTION for Transportation/Subsistence at Government's Expense by USA, Mitchell Paul Modeleski as to Defendant(s) Mitchell Paul Modeleski. (Attachments: # 1 Proposed Order)(Harris, Terry) (Entered: 12/19/2014)
12/19/2014	275	DISMISSAL OF SUPERSEDING INDICTMENT WITHOUT PREJUDICE by USA as to Mitchell Paul Modeleski (Court Staff, skl) (Entered: 12/19/2014)
12/19/2014	276	EX-PARTE DOCUMENT - ORDER denying in Part 274 Motion for Transportation/Subsistence at Government Expense as to Mitchell Paul Modeleski (2) by the Honorable Nancy D Freudenthal.(Court Staff, sjlg) (Entered: 12/19/2014)
12/19/2014	277	NON-PUBLIC DOCUMENT pursuant to the Judicial Conference Policy on Privacy and Public Access - Arrest Warrant Returned Unexecuted in case as to Mitchell Paul Modeleski. (Court Staff, skl) (Entered: 12/19/2014)

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