

CLOSED

**U.S. District Court
District of New Jersey [LIVE] (Trenton)
CRIMINAL DOCKET FOR CASE #: 3:04-cr-00373-AET-3**

Case title: USA v. STOP HUNTINGDON ANIMAL CRUELTY USA, Date Filed: 05/20/2004
INC. et al Date Terminated: 10/05/2006

Assigned to: Judge Anne E. Thompson
Appeals court case number: '06-4437'
'USCA'

Defendant (3)**LAUREN GAZZOLA**

TERMINATED: 10/05/2006

also known as

ANGELA JACKSON

TERMINATED: 10/05/2006

also known as

DANIELLE MATTHEWS

TERMINATED: 10/05/2006

represented by **H. LOUIS SIRKIN**COUNSEL NOT ADITTED TO USDC-NJ
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LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: Retained

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TERMINATED: 01/12/2005

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: CJA Appointment

Pending Counts

18:43 - CONSPIRACY TO DISRUPT AN
ANIMAL ENTERPRISE
(1)

18:43 - CONSPIRACY TO DISRUPT AN
ANIMAL ENTERPRISE
(1s)

Disposition

Disposed

Imprisonment: 52 mths -36 mths on Count One; 52 mths on Cts Two, Three, Four and Five to run concurrent on all Cts and 12 mths on Ct Six to run concurrent to Cts One, Two, Three, Four and Five. Supervised RIs: 3 yrs w/ special conditions on each of Cts One, Two, Three, Four, Five and Six all to run concurrently. Fine: Waived. Restitution: \$1,000,001 jointly and severally w/ all dfts. SA: \$600. Dft advised of her right to appeal. Granting application by dft to voluntarily surrender. Ordered dft to voluntarily

18:371 CONSPIRACY TO ENGAGE IN CONDUCT THAT PLACED A PERSON IN FEAR OF DEATH OR BODILY INJURY (2)

surrender w/in 30 days after sentencing.

Disposed

18:371 CONSPIRACY TO ENGAGE IN CONDUCT THAT PLACED A PERSON IN FEAR OF DEATH OR BODILY INJURY (2s)

Imprisonment: 52 mths -36 mths on Count One; 52 mths on Cts Two, Three, Four and Five to run concurrent on all Cts and 12 mths on Ct Six to run concurrent to Cts One, Two, Three, Four and Five. Supervised RIs: 3 yrs w/ special conditions on each of Cts One, Two, Three, Four, Five and Six all to run concurrently. Fine: Waived. Restitution: \$1,000,001 jointly and severally w/ all dfts. SA: \$600. Dft advised of her right to appeal. Granting application by dft to voluntarily surrender. Ordered dft to voluntarily surrender w/in 30 days after sentencing.

18:2261A&2 ENGAGE IN CONDUCT THAT PLACED A PERSON IN FEAR OF DEATH OR BODILY INJURY (3-5)

Disposed

18:2261a&2 ENGAGE IN CONDUCT THAT PLACED A PERSON IN FEAR OF DEATH OR BODILY INJURY (3s-5s)

Imprisonment: 52 mths -36 mths on Count One; 52 mths on Cts Two, Three, Four and Five to run concurrent on all Cts and 12 mths on Ct Six to run concurrent to Cts One, Two, Three, Four and Five. Supervised RIs: 3 yrs w/ special conditions on each of Cts One, Two, Three, Four, Five and Six all to run concurrently. Fine: Waived. Restitution: \$1,000,001 jointly and severally w/ all dfts. SA: \$600. Dft advised of her right to appeal. Granting application by dft to voluntarily surrender. Ordered dft to voluntarily surrender w/in 30 days after sentencing.

47:223(a)(1)(C) THREATS AND HARRASSMENT USING TELECOMMUNICATIONS DEVICE (6s)

Imprisonment: 52 mths -36 mths on Count One; 52 mths on Cts Two, Three, Four and Five to run concurrent on all Cts and 12 mths on Ct Six to run concurrent to Cts One, Two, Three, Four and Five. Supervised RIs: 3 yrs w/ special conditions on each of Cts One, Two, Three, Four, Five and Six all to run concurrently. Fine: Waived. Restitution: \$1,000,001 jointly and severally w/ all dfts. SA: \$600. Dft advised of her right to appeal. Granting application by dft to voluntarily surrender. Ordered dft to voluntarily surrender w/in 30 days after sentencing.

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

None

Disposition**Plaintiff****USA**

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Date Filed	#	Docket Text
05/20/2004	1	INDICTMENT as to STOP HUNTINGDON ANIMAL CRUELTY USA, INC. (1) counts 1-5, KEVIN KJONAAS (2) counts 1-5, LAUREN GAZZOLA (3) counts 1-5, JACOB CONROY (4) counts 1-5; JOSHUA HARPER (5), ANDREW STEPANIAN (6), DARIUS FULLMER (7) & JOHN MCGEE (8) count 1. (eh) (Entered: 05/26/2004)
05/20/2004		Notice of Allocation and Assignment. Arraignment set for 6/15/2004 02:00 PM in Trenton - Courtroom 5W before Judge Mary L. Cooper. (eh) (Entered: 06/14/2004)
05/20/2004		Notice of Allocation and Assignment. Arraignment set for 6/15/2004 02:00 PM in Trenton - Courtroom 5W before Judge Mary L. Cooper. (eh) (Entered: 06/14/2004)
06/15/2004		CJA 20: Appointment of Attorney ISABEL MCGINTY for KEVIN KJONAAS, MICHAEL A. ARMSTRONG for LAUREN GAZZOLA, HAL K. HAVESON for JACOB CONROY, JAMES R. MURPHY for JOSHUA HARPER, JEROME A. BALLAROTTO for ANDREW STEPANIAN, ROBERT A. OBLER for DARIUS FULLMER. Signed by Judge Mary L. Cooper on 6/15/04. (eh) (Entered: 07/20/2004)
06/25/2004	75	COMPLEX CASE ORDER setting schedule. Signed by Judge Mary L. Cooper on 6/25/4. (eh) (Entered: 02/02/2005)
08/03/2004	3	ORDER TO CONTINUE - Ends of Justice as to all named dfts Time excluded from 6/25/04 until 1/18/05. Setting trial date for 1/18/05 & certain other deadlines. Signed by Judge Mary L. Cooper on 8/3/04. (ij,) (Entered: 08/09/2004)
08/11/2004	9	CONSENT ORDER modifying conditions of release as to LAUREN GAZZOLA . Signed by Judge Mary L. Cooper on 7/20/04. (tp) (Entered: 08/11/2004)

08/16/2004	13	ORDER as to all named dfts; for interim payment for representation of counsel pursuant to the CJA. Signed by Judge Mary L. Cooper on 7/30/04. (ij,) (Entered: 08/24/2004)
09/15/2004	26	Minute Entry for proceedings held before Judge Mary L. Cooper. Hearing re: 12 12 MOTION to Revoke bail as to dft KJONAAS. Ordered motion denied w/o prejudice. Oral appl by govt to set conditions of bail as to SHAC. Ordered appl denied. (ESR: PHILLIPPI) (eh) (Entered: 10/22/2004)
09/16/2004	22	SUPERSEDING INDICTMENT as to STOP HUNTINGDON ANIMAL CRUELTY USA, INC. (1) Cts 1s-6s, KEVIN KJONAAS (2) counts 1s-6s, LAUREN GAZZOLA (3) cts 1s-6s, JACOB CONROY (4) cts 1s-6s, JOSHUA HARPER (5) cts 1s&6s, ANDREW STEPANIAN (6), DARIUS FULLMER (7) and JOHN MCGEE (8) count 1s. (eh) (Entered: 10/01/2004)
09/29/2004		Setting Deadlines re 21 Motion for Conditions of Bail. Motion set for 10/18/2004 10:00 AM in Trenton - Courtroom 5E before Judge Mary L. Cooper. PLEASE BE ADVISED THAT ALL MOTIONS WILL BE DECIDED ON THE PAPERS UNLESS OTHERWISE NOTIFIED BY CHAMBERS. (ij,) (Entered: 09/29/2004)
10/08/2004	43	WAIVER of Personal Appearance at Arraignment and Entry of Plea of Not Guilty by LAUREN GAZZOLA re: superseding indictment. (eh) (Entered: 11/03/2004)
10/26/2004		Setting Deadlines re 27 Omnibus MOTION <i>Dismissal, Bill of Particulars, Grand Jury Transcripts, Severance, Certification of Service, Memorandum in Supprt of Motion</i> . Motion set for 12/6/2004 10:00 AM in Trenton - Courtroom 5W before Judge Mary L. Cooper. PLEASE BE ADVISED THAT ALL MOTIONS WILL BE DECIDED ON THE PAPERS UNLESS OTHERWISE NOTIFIED BY CHAMBERS. (ij,) (Entered: 10/26/2004)
10/28/2004	29	MOTION Itemized relief: additional discovery, grand jury transcripts, bill of particulars; motion to stay filing deadlines pending production of discovery by KEVIN KJONAAS as to STOP HUNTINGDON ANIMAL CRUELTY USA, INC., KEVIN KJONAAS, LAUREN GAZZOLA, JACOB CONROY, JOSHUA HARPER, ANDREW STEPANIAN, DARIUS FULLMER, JOHN MCGEE. (MCGINTY, ISABEL) (Entered: 10/28/2004)
11/01/2004		Setting Deadlines re 28 , 29 & 30 Motion. Motion set for 12/6/2004 10:00 AM in Trenton - Courtroom 5W before Judge Mary L. Cooper. PLEASE BE ADVISED THAT ALL MOTIONS WILL BE DECIDED ON THE PAPERS UNLESS OTHERWISE NOTIFIED BY CHAMBERS. (ij,) (Entered: 11/01/2004)
11/01/2004		Setting Deadlines re 27 & 31 Motion. Motion set for 12/6/2004 10:00 AM in Trenton - Courtroom 5W before Judge Mary L. Cooper. PLEASE BE ADVISED THAT ALL MOTIONS WILL BE DECIDED ON THE PAPERS UNLESS OTHERWISE NOTIFIED BY CHAMBERS (ij,) (Entered: 11/01/2004)
11/08/2004		Setting Deadlines re 40 Deficient Motion or Report and Recommendation in case as to STOP HUNTINGDON ANIMAL CRUELTY USA, INC., KEVIN KJONAAS, LAUREN GAZZOLA, JACOB CONROY, JOSHUA HARPER, ANDREW STEPANIAN, DARIUS FULLMER, JOHN MCGEE Motion set for 12/6/2004 10:00 AM in Trenton - Courtroom 5W before Judge Mary L. Cooper. PLEASE BE ADVISED THAT ALL MOTIONS WILL BE DECIDED ON THE PAPERS UNLESS OTHERWISE NOTIFIED BY CHAMBERS. NO BRIEF OR CERT OF SVC(ij,) Modified on 11/8/2004 (ij,). (Entered: 11/08/2004)
11/08/2004		Setting Deadlines re 44 Deficient Motion or Report and Recommendation in case as to STOP HUNTINGDON ANIMAL CRUELTY USA, INC., KEVIN KJONAAS, LAUREN GAZZOLA, JACOB CONROY, JOSHUA HARPER, ANDREW STEPANIAN, DARIUS FULLMER, JOHN MCGEE. PLEASE BE ADVISED THAT ALL MOTIONS WILL BE DECIDED ON THE PAPERS UNLESS OTHERWISE NOTIFIED BY CHAMBERS. NO BRIEF or CERTIFICATE OF SVC. (ij,) (Entered: 11/08/2004)
11/08/2004	45	Supplemental MOTION for Bill of Particulars <i>Letter Brief Joining In Support of Motion of Defendant Kjonaas</i> , Supplemental MOTION for Discovery <i>Letter Brief Joining In Support of Motion of Defendant Kjonaas</i> by LAUREN GAZZOLA. (ARMSTRONG, MICHAEL) (Entered: 11/08/2004)

11/08/2004	47	ORDER setting briefing schedule and oral argument on 11/19/04 at 1:00pm. Signed by Judge Mary L. Cooper on 11/8/04. (eh) (Entered: 11/12/2004)
11/12/2004		Setting Deadlines re Motion or Report and Recommendation in case as to STOP HUNTINGDON ANIMAL CRUELTY USA, INC., KEVIN KJONAAS, LAUREN GAZZOLA, JACOB CONROY, JOSHUA HARPER, ANDREW STEPANIAN, DARIUS FULLMER, JOHN MCGEE 46 MOTION for Discovery of <i>copies of videotapes</i> . Motion set for 12/6/2004 10:00 AM in Trenton - Courtroom 5W before Judge Mary L. Cooper. PLEASE BE ADVISED THAT ALL MOTIONS WILL BE DECIDED ON THE PAPERS UNLESS OTHERWISE NOTIFIED BY CHAMBERS. (ij,) (Entered: 11/12/2004)
11/12/2004	48	RESPONSE in Opposition by USA as to STOP HUNTINGDON ANIMAL CRUELTY USA, INC., KEVIN KJONAAS, LAUREN GAZZOLA, JACOB CONROY, JOSHUA HARPER, ANDREW STEPANIAN, DARIUS FULLMER, JOHN MCGEE re 30 First Omnibus MOTION (<i>for grand jury transcripts, bill of particulars, additional discovery, stay deadlines</i>), 45 Supplemental MOTION for Bill of Particulars <i>Letter Brief Joining In Support of Motion of Defendant Kjonaas</i> Supplemental MOTION for Discovery <i>Letter Brief Joining In Support of Motion of Defendant Kjonaas</i> Supplemental MOTION for Discovery <i>Letter Brief Joining In Support of Motion of Defendant Kjonaas, 27 Omnibus MOTION Dismissal, Bill of Particulars, Grand Jury Transcripts, Severance, Certification of Service, Memorandum in Supprt of Motion, 29</i> MOTION Itemized relief: additional discovery, grand jury transcripts, bill of particulars; motion to stay filing deadlines pending production of discovery, 44 First Omnibus MOTION, 40 First MOTION Join Motions of Defendants Kjonaas, Fulmer and Harper for a Bill of Particulars, Additional Discovery, Release of Grand Jury Transcripts and extension of time to file substantive motions with Notice of Filing, 31 Interim Omnibus MOTION <i>dismissal of indictment; alternative a bill of particulars; suppress evidence ; disclose grand jury; delay motion filing; allow defendant to join co-defendant motions</i> , 32 Interim Omnibus MOTION <i>memorandum of law</i> (SOLANO, RICARDO) (Entered: 11/12/2004)
11/16/2004	53	ORDER modifying conditions of release as to dft GAZZOLA. Signed by Judge Mary L. Cooper on 11/16/04. (eh) (Entered: 11/24/2004)
11/18/2004		Setting Deadlines re: 49 First MOTION adjournment of trial date. Motion set for 12/20/2004 10:00 AM in Trenton - Courtroom 5W before Judge Mary L. Cooper. PLEASE BE ADVISED THAT ALL MOTIONS WILL BE DECIDED ON THE PAPERS UNLESS OTHERWISE NOTIFIED BY CHAMBERS. (ij,) (Entered: 11/18/2004)
11/19/2004	57	Minute Entry for proceedings held before Judge Mary L. Cooper: Motion Hearing as to ALL DEFENDANTS. Ordered motions 12 , 21 , 28 , 40 & 44 marked moot as resolved. Hearing re: itemized motions by defendants. Ordered 49 motion by dft KJONAAS for adjournment of trial date granted. Jury Selection and trial set for 6/1/2005 09:00AM. (ESR: HARTNETT) (eh) (Entered: 11/19/2004)
01/10/2005		Setting Deadlines to 56 First MOTION for Leave to Appear Pro Hac Vice by <i>H. Louis Surkin for defendant Lauren Gazzola with Proposed Order and Certificate of Good Standing from the Supreme Court of Ohio</i> Attorney: H. Louis Surkin.. Motion set for 2/7/2005 10:00 AM in Trenton - Courtroom 5W before Judge Mary L. Cooper. PLEASE BE ADVISED THAT ALL MOTIONS WILL BE DECIDED ON THE PAPERS UNLESS OTHERWISE NOTIFIED BY CHAMBERS. (ij,) (Entered: 01/10/2005)
01/12/2005	58	Substitution of Attorney - Attorney H. LOUIS SIRKIN for LAUREN GAZZOLA added. Attorney MICHAEL A. ARMSTRONG terminated. (eh) (Entered: 01/12/2005)
01/19/2005	60	ORDER TO CONTINUE - Ends of Justice as to all named dfts Time excluded from 1/18/05 until 6/1/05, setting trial date 6/1/05 @ 9a.m. & setting briefing schedule. Signed by Judge Mary L. Cooper on 1/19/05. (ij,) (Entered: 01/21/2005)
01/21/2005	59	TRANSCRIPT of Motion Hearing as to STOP HUNTINGDON ANIMAL CRUELTY USA, INC., KEVIN KJONAAS, LAUREN GAZZOLA, JACOB CONROY, JOSHUA HARPER, ANDREW STEPANIAN, DARIUS FULLMER, JOHN MCGEE held on 11/19/2004 before Judge Mary L.

		Cooper. Court Reporter: Todd Phillippi. PLEASE NOTE: The complete transcript of these proceedings is maintained in paper format on file in the Clerks Office. To request copies of this transcript, contact the Official Court Reporter or Transcription Service who prepared the transcript. (tp) (Entered: 01/21/2005)
01/24/2005	62	Minute Entry for proceedings held before Judge Mary L. Cooper:Telephone conference held on 1/24/2005 re: status and 61 MOTION to preserve the trial date already set by the Court for June 1, 2005 filed by KJONAAS. Ordered motion granted. (ESR: PHILLIPPI) (eh) (Entered: 01/24/2005)
01/26/2005	63	ORDER SETTING PEREMPTORY TRIAL DATE FOR SET FOR 6/1/05 @ 09:00 AM. Signed by Judge Mary L. Cooper on 1/26/05. (eh) (Entered: 01/26/2005)
01/28/2005		CLERKS OFFICE QUALITY CONTROL MESSAGE - The # 64 & 65 Motions filed by Jerome Ballarato & James Murphy on 1/27/05 were submitted incorrectly as Motions. PLEASE RESUBMIT THE documents BY 2/2/05 USING the Letter event. This submission will remain on the docket unless otherwise ordered by the court. This message is for informational purposes only.(ij,) Modified on 1/28/2005 (ij,). (Entered: 01/28/2005)
01/28/2005	71	MOTION for Extension of Time to File <i>Pretrial Motions and Motion to Join in Motions Filed by Codefendants, with Memorandum of Law and Certificate of Service of H. Louis Sirkin for Defendant Lauren Gazzola</i> by LAUREN GAZZOLA. (MCGINTY, ISABEL) (Entered: 01/28/2005)
01/31/2005		CLERK'S OFFICE QUALITY CONTROL MESSAGE: Motions 67 , 68 , 69 70 & 71 have memorandums attached to motion papers. Local Rule 7.1(d)(1) requires the Brief (which include Memorandums of Law) to be submitted as separate documents. PLEASE COMPLY WITH LOCAL RULES.(ij,) (Entered: 01/31/2005)
02/03/2005	76	MOTION to Dismiss <i>Superseding Indictment</i> by LAUREN GAZZOLA. (Attachments: # 1 Exhibit Statute 18 USCA Section 43)(SIRKIN, H.) (Entered: 02/03/2005)
02/07/2005	78	ORDER as to LAUREN GAZZOLA granting 71 MOTION for Extension of Time to File <i>Pretrial Motions to 2/4/05</i> . Signed by Judge Mary L. Cooper on 2/7/05. (ij,) (Entered: 02/10/2005)
02/08/2005	77	ORDER granting 28 & 40 motions; granting in part and denying in part 29 , 30 , 44 and 45 motions; and reserving in part 27 & 31 motions. Signed by Judge Mary L. Cooper on 2/8/05. (eh) (Entered: 02/08/2005)
02/18/2005	81	RESPONSE in Opposition by USA as to STOP HUNTINGDON ANIMAL CRUELTY USA, INC., KEVIN KJONAAS, LAUREN GAZZOLA, JACOB CONROY, JOSHUA HARPER, ANDREW STEPANIAN, DARIUS FULLMER, JOHN MCGEE re 65 MOTION for Joinder <i>Letter request renewing previously filed request to join all co-defendant motions as they pertain to Joshua Harper, 76</i> MOTION to Dismiss <i>Superseding Indictment</i> , 69 First MOTION to Dismiss <i>on Constitutional and Statutory Grounds with Memoradum of Law, Notice of Motion and Certificate of Service</i> , 67 MOTION to Dismiss <i>failure to state a cause of action</i> , 64 MOTION for Joinder <i>LETTER REQUESTING DEFENDANT ANDREW STEPANIAN BE PERMITTED TO JOIN IN ALL MOTIONS BEING MADE AS THEY PERTAIN TO DEFENANT</i> , 68 MOTION to Dismiss <i>for failure to state a cause of action</i> , 70 First MOTION to Dismiss <i>the Superseding Indictment</i> (SOLANO, RICARDO) (Entered: 02/18/2005)
02/22/2005	82	TRANSCRIPT of Proceedings as to STOP HUNTINGDON ANIMAL CRUELTY USA, INC., KEVIN KJONAAS, LAUREN GAZZOLA, JACOB CONROY, JOSHUA HARPER, ANDREW STEPANIAN, DARIUS FULLMER, JOHN MCGEE held on 2/2/2005 before Judge Mary L. Cooper. Court Reporter: Todd Phillippi. PLEASE NOTE: The complete transcript of these proceedings is maintained in paper format on file in the Clerks Office. To request copies of this transcript, contact the Official Court Reporter or Transcription Service who prepared the transcript. (tp) (Entered: 02/23/2005)
02/24/2005	83	REPLY TO RESPONSE to Motion by JOSHUA HARPER as to STOP HUNTINGDON ANIMAL CRUELTY USA, INC., KEVIN KJONAAS, LAUREN GAZZOLA, JACOB CONROY, JOSHUA HARPER, ANDREW STEPANIAN, DARIUS FULLMER, JOHN MCGEE re 65 MOTION for Joinder <i>Letter request renewing previously filed request to join all co-defendant</i>

		<i>motions as they pertain to Joshua Harper Letter memorandum in response to Government's memorandum in opposition to defendan's motion to dismiss superseding indictment.</i> (MURPHY, JAMES) (Entered: 02/24/2005)
02/25/2005	85	REPLY TO RESPONSE to Motion by LAUREN GAZZOLA re 76 MOTION to Dismiss <i>Superseding Indictment</i> (Attachments: # 1 Exhibit Memorandum of Decision and Order on Defendants Motions to Dismiss)(SIRKIN, H.) (Entered: 02/25/2005)
03/04/2005	89	Minute Entry for proceedings held before Judge Mary L. Cooper:Motion Hearing held re: 27 , 31 , 67 , 68 , 69 70 & 76 motions to dismiss. Ordered motions taken under advisement. Motion schedule set, etc.(ESR: PHILLIPPI) (eh) (Entered: 03/08/2005)
03/07/2005	88	REPLY TO RESPONSE to Motion by KEVIN KJONAAS as to STOP HUNTINGDON ANIMAL CRUELTY USA, INC., KEVIN KJONAAS, LAUREN GAZZOLA, JACOB CONROY, JOSHUA HARPER, ANDREW STEPANIAN, DARIUS FULLMER, JOHN MCGEE re 70 First MOTION to Dismiss <i>the Superseding Indictment -- Supplemental Letter, submitted on leave of Court, re incorporation issue</i> (Attachments: # 1 Attachment to letter: 3-page Certificate of Incorporation of Stop Huntingdon Animal Cruelty USA, Inc., dated 10-17-02)(MCGINTY, ISABEL) (Entered: 03/07/2005)
03/11/2005	90	MOTION for Disclosure of <i>Jencks Act and Giglio Material</i> by LAUREN GAZZOLA. (SIRKIN, H.) (Entered: 03/11/2005)
03/11/2005	92	MOTION for Discovery <i>Under Fed. R. Evid. 404(b)</i> by LAUREN GAZZOLA. (SIRKIN, H.) (Entered: 03/11/2005)
03/11/2005	98	MOTION to Suppress <i>evidence obtained by (1) interception of wire communications, (2) interception of electronic communications, and (3) search of residence; and motion for evidentiary hearing relating to suppression</i> by KEVIN KJONAAS as to STOP HUNTINGDON ANIMAL CRUELTY USA, INC., KEVIN KJONAAS, LAUREN GAZZOLA, JACOB CONROY, JOSHUA HARPER, ANDREW STEPANIAN, DARIUS FULLMER, JOHN MCGEE. (MCGINTY, ISABEL) (Entered: 03/11/2005)
03/12/2005	100	Amended MOTION to Suppress <i>evidence obtained by interception of wire and electronic communications, and by search of residence, and motion for evidentiary hearing</i> by KEVIN KJONAAS as to STOP HUNTINGDON ANIMAL CRUELTY USA, INC., KEVIN KJONAAS, LAUREN GAZZOLA, JACOB CONROY, JOSHUA HARPER, ANDREW STEPANIAN, DARIUS FULLMER, JOHN MCGEE. (Attachments: # 1 Brief in support of motion to suppress -- part 1 of 2# 2 Brief in support of motion to suppress -- part 2 of 2# 3 Certification of I McGinty in support of motion to suppress# 4 certification of service)(MCGINTY, ISABEL) (Entered: 03/12/2005)
04/01/2005	104	RESPONSE to Motion by USA as to STOP HUNTINGDON ANIMAL CRUELTY USA, INC., KEVIN KJONAAS, LAUREN GAZZOLA, JACOB CONROY, JOSHUA HARPER, ANDREW STEPANIAN, DARIUS FULLMER, JOHN MCGEE re 100 Amended MOTION to Suppress <i>evidence obtained by interception of wire and electronic communications, and by search of residence, and motion for evidentiary hearing</i> , 98 MOTION to Suppress, 90 MOTION for Disclosure of <i>Jencks Act and Giglio Material</i> , 93 First MOTION to Sever Defendant <i>SHAC USA, Inc.</i> , 91 Omnibus MOTION to Allow Attorney Conducted <i>Voir Dire; Additional Peremptory Challenges; Use of a Jury Questionnaire</i> , 94 First MOTION to Suppress <i>Title III Electronic Seizures and Search Warrent for 101 Home Street Somerset NJ and the items seized pursuant to such warrants</i> , 92 MOTION for Discovery <i>Under Fed. R. Evid. 404(b)</i> , 95 First MOTION Exclude 404(b) Evidence, 96 First MOTION For Pretrial Production of Information concerning Informants or Co-operating Individuals and Pretrial Disclosure of <i>Jencks Act Material and Exculpatory Evidence</i> , 97 First MOTION for Early Production of <i>Impeaching Material</i> (SOLANO, RICARDO) (Entered: 04/01/2005)
04/01/2005	105	Letter from counsel for defendant Kjonaas asking for conference to address issues relating to report of Government's computer expert (MCGINTY, ISABEL) (Entered: 04/01/2005)
04/05/2005	106	STATUS CONFERENCE ORDER. Signed by Judge Mary L. Cooper on 4/4/05. (eh) (Entered: 04/08/2005)

04/08/2005	108	REPLY TO RESPONSE to Motion by KEVIN KJONAAS as to STOP HUNTINGDON ANIMAL CRUELTY USA, INC., KEVIN KJONAAS, LAUREN GAZZOLA, JACOB CONROY, JOSHUA HARPER, ANDREW STEPANIAN, DARIUS FULLMER, JOHN MCGEE re 100 MOTION to Suppress, 94 First MOTION to Suppress <i>Title III Electronic Seizures and Search Warrant for 101 Home Street Somerset NJ and the items seized pursuant to such warrants</i> (MCGINTY, ISABEL) (Entered: 04/08/2005)
04/14/2005	110	Second MOTION for Bill of Particulars by KEVIN KJONAAS as to STOP HUNTINGDON ANIMAL CRUELTY USA, INC., KEVIN KJONAAS, LAUREN GAZZOLA, JACOB CONROY, JOSHUA HARPER, ANDREW STEPANIAN, DARIUS FULLMER, JOHN MCGEE. (Attachments: # 1 cover, TOC, TOA for brief in support of motion# 2 text of brief in support of the motion# 3 Appendix, Part 1# 4 Appendix Part 2)(MCGINTY, ISABEL) (Entered: 04/14/2005)
04/15/2005	111	ORDER dated 4/15/05 granting in part and denying in part certain pretrial motions. Signed by Judge Mary L. Cooper on 4/15/05. (eh) (Entered: 04/15/2005)
04/22/2005	113	TRANSCRIPT of Proceedings as to STOP HUNTINGDON ANIMAL CRUELTY USA, INC., KEVIN KJONAAS, LAUREN GAZZOLA, JACOB CONROY, JOSHUA HARPER, ANDREW STEPANIAN, DARIUS FULLMER, JOHN MCGEE held on 4/15/2005 before Judge Mary L. Cooper. Court Reporter: Todd Phillippi. PLEASE NOTE: The complete transcript of these proceedings is maintained in paper format on file in the Clerks Office. To request copies of this transcript, contact the Official Court Reporter or Transcription Service who prepared the transcript. (tp) (Entered: 04/22/2005)
04/29/2005	114	RESPONSE in Opposition by USA as to STOP HUNTINGDON ANIMAL CRUELTY USA, INC., KEVIN KJONAAS, LAUREN GAZZOLA, JACOB CONROY, JOSHUA HARPER, ANDREW STEPANIAN, DARIUS FULLMER, JOHN MCGEE re 110 MOTION for Bill of Particulars (SOLANO, RICARDO) (Entered: 04/29/2005)
05/03/2005	123	MOTION in Limine by USA as to STOP HUNTINGDON ANIMAL CRUELTY USA, INC., KEVIN KJONAAS, LAUREN GAZZOLA, JACOB CONROY, JOSHUA HARPER, ANDREW STEPANIAN, DARIUS FULLMER, JOHN MCGEE. (Attachments: # 1 Brief # 2 Appendix # 3 Appendix # 4 Appendix # 5)(SOLANO, RICARDO) (Entered: 05/03/2005)
05/03/2005	124	MOTION Extend the Trial Date from June 1, 2005 Until on or After June 1, 2006 by KEVIN KJONAAS as to STOP HUNTINGDON ANIMAL CRUELTY USA, INC., KEVIN KJONAAS, LAUREN GAZZOLA, JACOB CONROY, JOSHUA HARPER, ANDREW STEPANIAN, DARIUS FULLMER, JOHN MCGEE. (Attachments: # 1 Memorandum of Law in support of motion to extend the trial date# 2 Certification of Isabel McGinty in Support of Motion to Extend the Trial Date, with attachments# 3 Attachments KJ 1-16# 4 Attachments KJ 17-40# 5 Attachments 41-56# 6 Attachments KJ 57-80# 7 Attachments KJ 81-99# 8 Attachments KJ 101-19# 9 Attachments KJ 120-36)(MCGINTY, ISABEL) (Entered: 05/03/2005)
05/03/2005	125	First MOTION in Limine by KEVIN KJONAAS as to STOP HUNTINGDON ANIMAL CRUELTY USA, INC., KEVIN KJONAAS, LAUREN GAZZOLA, JACOB CONROY, JOSHUA HARPER, ANDREW STEPANIAN, DARIUS FULLMER, JOHN MCGEE. (Attachments: # 1 Letter-brief)(MCGINTY, ISABEL) (Entered: 05/03/2005)
05/06/2005	126	REPLY TO RESPONSE to Motion by KEVIN KJONAAS as to STOP HUNTINGDON ANIMAL CRUELTY USA, INC., KEVIN KJONAAS, LAUREN GAZZOLA, JACOB CONROY, JOSHUA HARPER, ANDREW STEPANIAN, DARIUS FULLMER, JOHN MCGEE re 110 MOTION for Bill of Particulars -- <i>return date Wed., May 11, 2005, 1 pm</i> (MCGINTY, ISABEL) (Entered: 05/06/2005)
05/11/2005		Minute Entry Judge Tonianne J. Bongiovanni : Sat in on Motion Hearing as to STOP HUNTINGDON ANIMAL CRUELTY USA, INC., KEVIN KJONAAS, LAUREN GAZZOLA, JACOB CONROY, JOSHUA HARPER, ANDREW STEPANIAN, DARIUS FULLMER, JOHN MCGEE held on 5/11/2005 re 110 MOTION for Bill of Particulars. Discovery issues discussed. (mr) Modified on 5/12/2005 (mr,). (Entered: 05/12/2005)

05/12/2005	127	BRIEF in Opposition by USA as to STOP HUNTINGDON ANIMAL CRUELTY USA, INC., KEVIN KJONAAS, LAUREN GAZZOLA, JACOB CONROY, JOSHUA HARPER, ANDREW STEPANIAN, DARIUS FULLMER, JOHN MCGEE re 125 MOTION in Limine, 115 First MOTION in Limine <i>for a Pretrial Determination of the Admissibility of Co-Conspirator's Statements and Memorandum in Support</i> , 116 First MOTION in Limine <i>to Preclude Exhibits, Evidence and Testimony of Activity, Conversations, Publication of Documents, Re-publication of Information, Other Conduct or other Activity Protected by the First Amendment with Memorandum in Support Incor</i> , 117 First MOTION in Limine <i>to Preclude Introduction of Defendants' Prior Conviction under F. Rule Ev. 609 with Memorandum in Support</i> , 118 First MOTION in Limine <i>to Preclude use of or reference to Aliases with Memorandum in support</i> , 119 First MOTION in Limine <i>to Reassert Motion to Preclude Admission of 404(b) evidence and Motion to Request a Hearing to Determine whether to Preclude 404(b) evidence with Memorandum in Support thereof</i> , 120 First MOTION in Limine <i>requiring the Government to establish the identity of owner of address book and Sonsonite research and requiring the Government to disclose before trial all hearsay evidence Government will seek to introduce at trial.</i> , 122 First MOTION in Limine <i>to Preclude Hearsay Evidence, Preclude Testimony which is not Admissible Under the Rules of Evidence and Preclude Evidence not admissible under Crawford v. Washington (SOLANO, RICARDO) (Entered: 05/12/2005)</i>
05/12/2005	128	BRIEF in Opposition by USA as to STOP HUNTINGDON ANIMAL CRUELTY USA, INC., KEVIN KJONAAS, LAUREN GAZZOLA, JACOB CONROY, JOSHUA HARPER, ANDREW STEPANIAN, DARIUS FULLMER, JOHN MCGEE re 124 MOTION Extend the Trial Date from June 1, 2005 Until on or After June 1, 2006 (Attachments: # 1 Appendix # 2 Appendix # 3 Appendix # 4 Appendix)(SOLANO, RICARDO) (Entered: 05/12/2005)
05/12/2005	130	REPLY TO RESPONSE to Motion by KEVIN KJONAAS as to STOP HUNTINGDON ANIMAL CRUELTY USA, INC., KEVIN KJONAAS, LAUREN GAZZOLA, JACOB CONROY, JOSHUA HARPER, ANDREW STEPANIAN, DARIUS FULLMER, JOHN MCGEE re 125 MOTION in Limine, 115 First MOTION in Limine <i>for a Pretrial Determination of the Admissibility of Co-Conspirator's Statements and Memorandum in Support</i> , 116 First MOTION in Limine <i>to Preclude Exhibits, Evidence and Testimony of Activity, Conversations, Publication of Documents, Re-publication of Information, Other Conduct or other Activity Protected by the First Amendment with Memorandum in Support Incor (MCGINTY, ISABEL) (Entered: 05/12/2005)</i>
05/16/2005	171	Minute Entry for proceedings held before Judge Mary L. Cooper:Motion Hearing held on 5/16/2005. Pretrial status conference.Oral argument re: 124 motion to adjourn trial date. Ordered motion denied. Oral argument on pending motions.?Ordered 110 motion for Bill of Particulars denied.Ordered 116 , 117 , 118 , 119 , 120 , 122 , 123 & 125 motions granted in part and reserved in part for trial. (ESR: PHILLIPPI.) (eh,) (Entered: 12/02/2005)
05/20/2005	133	TRANSCRIPT of Proceedings as to STOP HUNTINGDON ANIMAL CRUELTY USA, INC., KEVIN KJONAAS, LAUREN GAZZOLA, JACOB CONROY, JOSHUA HARPER, ANDREW STEPANIAN, DARIUS FULLMER, JOHN MCGEE held on 5/11/2005 before Judge Mary L. Cooper. Court Reporter: Todd Phillippi. PLEASE NOTE: The complete transcript of these proceedings is maintained in paper format on file in the Clerks Office. To request copies of this transcript, contact the Official Court Reporter or Transcription Service who prepared the transcript. (tp) (Entered: 05/20/2005)
05/20/2005	134	TRANSCRIPT of Proceedings as to STOP HUNTINGDON ANIMAL CRUELTY USA, INC., KEVIN KJONAAS, LAUREN GAZZOLA, JACOB CONROY, JOSHUA HARPER, ANDREW STEPANIAN, DARIUS FULLMER, JOHN MCGEE held on 5/16/2005 before Judge Mary L. Cooper. Court Reporter: Todd Phillippi. PLEASE NOTE: The complete transcript of these proceedings is maintained in paper format on file in the Clerks Office. To request copies of this transcript, contact the Official Court Reporter or Transcription Service who prepared the transcript. (tp) (Entered: 05/20/2005)
05/20/2005	135	Letter from Hal K. Haveson, Esquire (HAVESON, HAL) (Entered: 05/20/2005)

05/26/2005	136	MOTION for a briefing schedule to address suppression of privileged conversation of defendants and their attorney by KEVIN KJONAAS as to STOP HUNTINGDON ANIMAL CRUELTY USA, INC., KEVIN KJONAAS, LAUREN GAZZOLA, JACOB CONROY, JOSHUA HARPER, ANDREW STEPANIAN, DARIUS FULLMER, JOHN MCGEE. (MCGINTY, ISABEL) (Entered: 05/26/2005)
05/26/2005	172	Minute Entry for proceedings held before Judge Mary L. Cooper:Motion Hearing held on 5/26/05. Pretrial status conference.Oral argument re: pending motions.Ordered 123 motion for anonymous jury granted.Ordered 115 motion reserved in part for trial. (ESR: PHILLIPPI.) (eh,) (Entered: 12/02/2005)
05/31/2005	137	Second MOTION second motion to Extend the Trial Date -- on Account of Government-Generated Pretiral Prejudicial Publicity, with letter-brief in support of (1) the Second Motion to Extend the Trial Date, and (2) the Defense Motion for Additional Peremptory Challenges and a Written Questionnaire for Jurors; and Certification of Isabel McGinty in support of the 2 sets of motions by KEVIN KJONAAS as to STOP HUNTINGDON ANIMAL CRUELTY USA, INC., KEVIN KJONAAS, LAUREN GAZZOLA, JACOB CONROY, JOSHUA HARPER, ANDREW STEPANIAN, DARIUS FULLMER, JOHN MCGEE. (MCGINTY, ISABEL) (Entered: 05/31/2005)
05/31/2005	139	NOTICE -- <i>Request for Preliminary Jury Instructions (First Amendment protections; Claiborne Hardware)</i> as to STOP HUNTINGDON ANIMAL CRUELTY USA, INC., KEVIN KJONAAS, LAUREN GAZZOLA, JACOB CONROY, JOSHUA HARPER, ANDREW STEPANIAN, DARIUS FULLMER, JOHN MCGEE (MCGINTY, ISABEL) (Entered: 05/31/2005)
06/01/2005	149	Minute Entry for proceedings held before Judge Mary L. Cooper:TRIAL WITH JURY BEGUN. Jury selection begun. (ESR: KELLY.) (eh,) (Entered: 07/08/2005)
06/02/2005	140	MOTION for judicial intervention to counteract prejudicial impact of press coverage on juror pool re 137 MOTION <i>addressing certain pretrial publicity issues</i> by KEVIN KJONAAS as to STOP HUNTINGDON ANIMAL CRUELTY USA, INC., KEVIN KJONAAS, LAUREN GAZZOLA, JACOB CONROY, JOSHUA HARPER, ANDREW STEPANIAN, DARIUS FULLMER, JOHN MCGEE. (Attachments: # 1 Certification of Isabel McGinty# 2 exhibits in support of the motion, Part 1 of 2# 3 exhibits in support of the motion, Part 2 of 2)(MCGINTY, ISABEL) (Entered: 06/02/2005)
06/02/2005	150	Minute Entry for proceedings held before Judge Mary L. Cooper :Trial with jury continued. Jury selection continued on 6/2/2005 (Court Reporter ESR: PHILLIPPI.) (eh,) (Entered: 07/08/2005)
06/06/2005	151	Minute Entry for proceedings held before Judge Mary L. Cooper :Jury selection continued on 6/6/2005 (Court Reporter ESR: PHILLIPPI.) (eh,) (Entered: 07/08/2005)
06/07/2005	152	Minute Entry for proceedings held before Judge Mary L. Cooper :Jury selection contnued on 6/7/2005 (Court Reporter ESR: PHILLIPPI.) (eh,) (Entered: 07/08/2005)
06/08/2005	142	MOTION in Limine <i>re material and issues relating to proposed Government witness Brian Cass</i> by KEVIN KJONAAS as to STOP HUNTINGDON ANIMAL CRUELTY USA, INC., KEVIN KJONAAS, LAUREN GAZZOLA, JACOB CONROY, JOSHUA HARPER, ANDREW STEPANIAN, DARIUS FULLMER, JOHN MCGEE. (Attachments: # 1 Brief in support of motion -- Cass material)(MCGINTY, ISABEL) (Entered: 06/08/2005)
06/08/2005	153	Minute Entry for proceedings held before Judge Mary L. Cooper :Jury Trial continued on 6/8/2005. Rule 104 hearing held.Hearing on 142 motion in limine re: Brian Cass by defendant Kjonaas.Ordered motion denied.?Preliminary charge conference held. (Court Reporter ESR: PHILLIPPI.) (eh,) (Entered: 07/08/2005)
06/09/2005	154	Minute Entry for proceedings held before Judge Mary L. Cooper :Trial with jury continued on 6/9/2005. Ordered jury selected.Ordered jury sworn. (Court Reporter ESR: PHILLIPPI.) (eh,) (Entered: 07/08/2005)

06/13/2005	155	Minute Entry for proceedings held before Judge Mary L. Cooper :Trial with jury continued on 6/13/2005. Jury not present.Status conference held.Portion sealed.Trial adjourned to June 20, 2005 at 9:00am.Telephone conference set for 6/14/05 at 3:00pm. (Court Reporter ESR: PHILLIPPI.) (eh,) (Entered: 07/08/2005)
06/17/2005	156	Minute Entry for proceedings held before Judge Mary L. Cooper :Trial with jury continued on 6/17/2005. Jury not present.Status conferences held via telephone. (7 separate conferences.)Portions sealed. (Court Reporter ESR: PHILLIPPI.) (eh,) (Entered: 07/08/2005)
06/20/2005	157	Minute Entry for proceedings held before Judge Mary L. Cooper :Trial with jury continued on 6/20/2005. Motion by defendant Kjonaas for a mistrial. Motion joined by each defendant.Ordered motion granted. Mistrial declared.In person status conference set for June 29, 2005 at 10:00am to set trial date. (Court Reporter ESR: PHILLIPPI.) (eh,) (Entered: 07/08/2005)
06/21/2005	158	Minute Entry for proceedings held before Judge Mary L. Cooper : Conference in chambers on 6/21/2005. Jury present.Jury excused. (eh,) (Entered: 07/08/2005)
06/29/2005	147	ORDER denying 69 Motion to Dismiss as to STOP HUNTINGDON ANIMAL CRUELTY USA, INC. ; denying 76 Motion to Dismiss as to LAUREN GAZZOLA ; denying 68 Motion to Dismiss as to JOHN MCGEE & denying 27 , 31 , 67 & 70 motions. Signed by Judge Mary L. Cooper on 6/29/05. (ij,) (Entered: 06/29/2005)
06/29/2005	160	Minute Entry for proceedings held before Judge Mary L. Cooper :Pretrial Conference held on 6/29/2005. Jury Trial set for 2/6/2006. Status Conference set for 9/30/2005 10:00 AM. (Court Reporter ESR: PHILLIPPI.) (eh,) (Entered: 07/08/2005)
07/14/2005	163	ORDER TO CONTINUE - Ends of Justice - Time excluded from 6/29/2005 until 2/6/2006. Jury Trial set for 2/6/2006. Signed by Judge Mary L. Cooper on 7/14/05. (eh,) (Entered: 07/14/2005)
09/30/2005	165	Minute Entry for proceedings held before Judge Mary L. Cooper: Trial management conference held in chambers ON 9/30/05.Telephone conference set for November 18, 2005 at 10:00am.Trial management conference set for January 27, 2006 at 10:00am. (NOT RECORDED) (eh,) (Entered: 09/30/2005)
10/28/2005	166	ORDER for Discovery and Inspection. Signed by Judge Mary L. Cooper on 10/28/05. (eh,) (Entered: 10/28/2005)
11/18/2005	167	Minute Entry for proceedings held before Judge Mary L. Cooper:Status Conference held on 11/18/2005.Ordered Eric Schneider, Esq. substituted for David Rhoads, Esq. on behalf of defendant Kjonaas. Ordered trial date set for February 6, 2005 before Judge Anne E. Thompson.In person conference to be set before Judge Thompson. (ESR: PHILLIPPI.) (eh,) (Entered: 11/18/2005)
11/18/2005	168	ORDER reassigning case from Judge Mary L. Cooper to Judge Anne E. Thompson as to STOP HUNTINGDON ANIMAL CRUELTY USA, INC., KEVIN KJONAAS, LAUREN GAZZOLA, JACOB CONROY, JOSHUA HARPER, ANDREW STEPANIAN, DARIUS FULLMER & JOHN MCGEE . Signed by Judge Garrett E. Brown, Jr. on 11/16/05. (ck) (Entered: 11/18/2005)
11/18/2005		Judge update in case as to STOP HUNTINGDON ANIMAL CRUELTY USA, INC., KEVIN KJONAAS, LAUREN GAZZOLA, JACOB CONROY, JOSHUA HARPER, ANDREW STEPANIAN, DARIUS FULLMER, JOHN MCGEE. Judge Anne E. Thompson added. Judge Mary L. Cooper no longer assigned to case. (ck) (Entered: 11/18/2005)
11/21/2005	169	LETTER ORDER setting in-person conference for 12/12/05 at 10:00 a.m., Courtroom 4W, as to STOP HUNTINGDON ANIMAL CRUELTY USA, INC., KEVIN KJONAAS, LAUREN GAZZOLA, JACOB CONROY, JOSHUA HARPER, ANDREW STEPANIAN, DARIUS FULLMER, JOHN MCGEE. Signed by Judge Anne E. Thompson on 11/21/05. (AC) (Entered: 11/21/2005)
11/21/2005		In-Person Conference as to STOP HUNTINGDON ANIMAL CRUELTY USA, INC., KEVIN KJONAAS, LAUREN GAZZOLA, JACOB CONROY, JOSHUA HARPER, ANDREW

		STEPANIAN, DARIUS FULLMER, JOHN MCGEE set for 12/12/2005 10:00 AM in Trenton - Courtroom 4W before Judge Anne E. Thompson. (AC) (Entered: 11/21/2005)
12/12/2005	173	Minute Entry for proceedings held before Judge Anne E. Thompson :Pretrial Conference as to STOP HUNTINGDON ANIMAL CRUELTY USA, INC., KEVIN KJONAAS, LAUREN GAZZOLA, JACOB CONROY, JOSHUA HARPER, ANDREW STEPANIAN, DARIUS FULLMER held on 12/12/2005. Motion due by 12/19/05; Response by 1/11/06; Motion returnable via Telephone Conference set for 1/13/06 at 12:30 p.m. Jury Selection set for 2/6/2006 09:30 AM in Trenton - Courtroom 4W before Judge Anne E. Thompson. (Court Reporter Daner.) (AC) (Entered: 12/16/2005)
12/20/2005	174	MOTION in Limine by USA as to STOP HUNTINGDON ANIMAL CRUELTY USA, INC., KEVIN KJONAAS, LAUREN GAZZOLA, JACOB CONROY, JOSHUA HARPER, ANDREW STEPANIAN, DARIUS FULLMER, JOHN MCGEE. (SOLANO, RICARDO) (Entered: 12/20/2005)
12/21/2005		CLERKS OFFICE QUALITY CONTROL MESSAGE - Document 174 BRIEF IN SUPPORT OF MOTION filed by RICHARDO SOLANO, ESQ. on 12/20/05 was submitted incorrectly as a MOTION. PLEASE RESUBMIT THE BRIEF BY 12/23/05 USING BRIEF found under MOTIONS & RELATED FILINGS-RESPONSES AND REPLIES. This submission will remain on the docket unless otherwise ordered by the court. This message is for informational purposes only. *** 174 MOTION WILL BE TERMINATED*** (ck) (Entered: 12/21/2005)
12/21/2005	175	BRIEF by USA as to STOP HUNTINGDON ANIMAL CRUELTY USA, INC., KEVIN KJONAAS, LAUREN GAZZOLA, JACOB CONROY, JOSHUA HARPER, ANDREW STEPANIAN, DARIUS FULLMER, JOHN MCGEE (SOLANO, RICARDO) (Entered: 12/21/2005)
01/10/2006	179	Sealed Document (SOLANO, RICARDO) (Entered: 01/10/2006)
01/12/2006	182	Minute Entry for proceedings held before Judge Anne E. Thompson :Motion Hearing via Telephone Conference as to STOP HUNTINGDON ANIMAL CRUELTY USA, INC., KEVIN KJONAAS, LAUREN GAZZOLA, JACOB CONROY, JOSHUA HARPER, ANDREW STEPANIAN, DARIUS FULLMER held on 1/12/2006; Re: 174 MOTION in Limine filed by USA. - (I) Taken under Advisement; (II) Granted; and (3) Granted. (Court Reporter Daner.) (AC) (Entered: 01/13/2006)
02/01/2006	184	TRANSCRIPT of Opening Statement of Charles McKenna as to STOP HUNTINGDON ANIMAL CRUELTY USA, INC., KEVIN KJONAAS, LAUREN GAZZOLA, JACOB CONROY, JOSHUA HARPER, ANDREW STEPANIAN, DARIUS FULLMER, JOHN MCGEE held on 6/9/05 before Judge Mary L. Cooper. Court Reporter: Todd Phillippi. PLEASE NOTE: The complete transcript of these proceedings is maintained in paper format on file in the Clerks Office. To request copies of this transcript, contact the Official Court Reporter or Transcription Service who prepared the transcript. (ck) (Entered: 02/06/2006)
02/06/2006	185	Minute Entry for proceedings held before Judge Anne E. Thompson :Jury Selection as to STOP HUNTINGDON ANIMAL CRUELTY USA, INC., KEVIN KJONAAS, LAUREN GAZZOLA, JACOB CONROY, JOSHUA HARPER, ANDREW STEPANIAN, DARIUS FULLMER held on 2/6/2006. Jury Selection set for 2/7/06. (Court Reporter Daner.) (AC) (Entered: 02/08/2006)
02/07/2006	186	Minute Entry for proceedings held before Judge Anne E. Thompson :Jury Trial as to STOP HUNTINGDON ANIMAL CRUELTY USA, INC., KEVIN KJONAAS, LAUREN GAZZOLA, JACOB CONROY, JOSHUA HARPER, ANDREW STEPANIAN, DARIUS FULLMER held on 2/7/2006. (Court Reporter Daner/Ford.) (AC) (Entered: 02/08/2006)
02/08/2006	187	Minute Entry for proceedings held before Judge Anne E. Thompson :Jury Trial as to STOP HUNTINGDON ANIMAL CRUELTY USA, INC., KEVIN KJONAAS, LAUREN GAZZOLA, JACOB CONROY, JOSHUA HARPER, ANDREW STEPANIAN, DARIUS FULLMER held on 2/8/2006. (Court Reporter Daner/Ford/Formaroli.) (AC) (Entered: 02/08/2006)
02/09/2006	188	Minute Entry for proceedings held before Judge Anne E. Thompson :Jury Trial as to STOP HUNTINGDON ANIMAL CRUELTY USA, INC., KEVIN KJONAAS, LAUREN GAZZOLA,

		JACOB CONROY, JOSHUA HARPER, ANDREW STEPANIAN, DARIUS FULLMER held on 2/9/2006. (Court Reporter Daner/Ford/Formaroli.) (AC) (Entered: 02/14/2006)
02/10/2006	189	Minute Entry for proceedings held before Judge Anne E. Thompson :Jury Trial as to STOP HUNTINGDON ANIMAL CRUELTY USA, INC., KEVIN KJONAAS, LAUREN GAZZOLA, JACOB CONROY, JOSHUA HARPER, ANDREW STEPANIAN, DARIUS FULLMER held on 2/10/2006. (Court Reporter: Daner/Ford/Formaroli.) (AC) (Entered: 02/17/2006)
02/14/2006	190	Minute Entry for proceedings held before Judge Anne E. Thompson :Jury Trial as to STOP HUNTINGDON ANIMAL CRUELTY USA, INC., KEVIN KJONAAS, LAUREN GAZZOLA, JACOB CONROY, JOSHUA HARPER, ANDREW STEPANIAN, DARIUS FULLMER held on 2/14/2006. (Court Reporter: Daner/Ford/Kashmer.) (AC) (Entered: 02/17/2006)
02/15/2006	191	Minute Entry for proceedings held before Judge Anne E. Thompson :Jury Trial as to STOP HUNTINGDON ANIMAL CRUELTY USA, INC., KEVIN KJONAAS, LAUREN GAZZOLA, JACOB CONROY, JOSHUA HARPER, ANDREW STEPANIAN, DARIUS FULLMER held on 2/15/2006. (Court Reporter Daner/Ford/Kashmer.) (AC) (Entered: 02/20/2006)
02/16/2006	192	Minute Entry for proceedings held before Judge Anne E. Thompson :Jury Trial as to STOP HUNTINGDON ANIMAL CRUELTY USA, INC., KEVIN KJONAAS, LAUREN GAZZOLA, JACOB CONROY, JOSHUA HARPER, ANDREW STEPANIAN, DARIUS FULLMER held on 2/16/2006. (Court Reporter Daner/Ford/Kashmer.) (AC) (Entered: 02/20/2006)
02/17/2006	193	Minute Entry for proceedings held before Judge Anne E. Thompson :Jury Trial as to STOP HUNTINGDON ANIMAL CRUELTY USA, INC., KEVIN KJONAAS, LAUREN GAZZOLA, JACOB CONROY, JOSHUA HARPER, ANDREW STEPANIAN, DARIUS FULLMER held on 2/17/2006. (Court Reporter Daner/Ford/Kashmer.) (AC) (Entered: 02/22/2006)
02/21/2006	194	Minute Entry for proceedings held before Judge Anne E. Thompson :Jury Trial as to STOP HUNTINGDON ANIMAL CRUELTY USA, INC., KEVIN KJONAAS, LAUREN GAZZOLA, JACOB CONROY, JOSHUA HARPER, ANDREW STEPANIAN, DARIUS FULLMER held on 2/21/2006. (Court Reporter Daner/Ford/Kashmer/McGuire.) (AC) (Entered: 02/22/2006)
02/21/2006	196	Letter from Robert Obler, Esquire on behalf of all Defendants. - Re: Request for a one day continuance. (AC) (Entered: 02/22/2006)
02/22/2006	197	TRANSCRIPT of Proceedings as to STOP HUNTINGDON ANIMAL CRUELTY USA, INC., KEVIN KJONAAS, LAUREN GAZZOLA, JACOB CONROY, JOSHUA HARPER, ANDREW STEPANIAN, DARIUS FULLMER, JOHN MCGEE held on 2/7/06 before Judge Thompson. Court Reporter: Stephen Daner. PLEASE NOTE: The complete transcript of these proceedings is maintained in paper format on file in the Clerks Office. To request copies of this transcript, contact the Official Court Reporter or Transcription Service who prepared the transcript. (ij,) (Entered: 02/23/2006)
02/22/2006	198	TRANSCRIPT of Proceedings as to all named dfts held on 2/8/06 before Judge Thompson. Court Reporter: Stephen Daner. PLEASE NOTE: The complete transcript of these proceedings is maintained in paper format on file in the Clerks Office. To request copies of this transcript, contact the Official Court Reporter or Transcription Service who prepared the transcript. (ij,) (Entered: 02/23/2006)
02/22/2006	199	TRANSCRIPT of Proceedings as to all named dfts held on 2/9/06 before Judge Thompson. Court Reporter: Stephen Daner. PLEASE NOTE: The complete transcript of these proceedings is maintained in paper format on file in the Clerks Office. To request copies of this transcript, contact the Official Court Reporter or Transcription Service who prepared the transcript. (ij,) (Entered: 02/23/2006)
02/22/2006	200	TRANSCRIPT of Proceedings as to all named dfts held on 2/10/06 before Judge Thompson. Court Reporter: Stephen Daner. PLEASE NOTE: The complete transcript of these proceedings is maintained in paper format on file in the Clerks Office. To request copies of this transcript, contact the Official Court Reporter or Transcription Service who prepared the transcript. (ij,) (Entered: 02/23/2006)

02/22/2006	201	TRANSCRIPT of Proceedings as to all named dfts held on 2/14/06 before Judge Thompson. Court Reporter: Stephen Daner. PLEASE NOTE: The complete transcript of these proceedings is maintained in paper format on file in the Clerks Office. To request copies of this transcript, contact the Official Court Reporter or Transcription Service who prepared the transcript. (ij,) (Entered: 02/23/2006)
02/22/2006	202	TRANSCRIPT of Proceedings as to all named dfts held on 2/15/06 before Judge Thompson. Court Reporter: Stephen Daner. PLEASE NOTE: The complete transcript of these proceedings is maintained in paper format on file in the Clerks Office. To request copies of this transcript, contact the Official Court Reporter or Transcription Service who prepared the transcript. (ij,) (Entered: 02/23/2006)
02/22/2006	203	TRANSCRIPT of Proceedings as to all named dfts held on 2/16/06 before Judge Thompson. Court Reporter: Stephen Daner. PLEASE NOTE: The complete transcript of these proceedings is maintained in paper format on file in the Clerks Office. To request copies of this transcript, contact the Official Court Reporter or Transcription Service who prepared the transcript. (ij,) (Entered: 02/23/2006)
02/22/2006	204	TRANSCRIPT of Proceedings as to all named dfts held on 2/17/06 before Judge Thompson. Court Reporter: Stephen Daner. PLEASE NOTE: The complete transcript of these proceedings is maintained in paper format on file in the Clerks Office. To request copies of this transcript, contact the Official Court Reporter or Transcription Service who prepared the transcript. (ij,) (Entered: 02/23/2006)
02/22/2006	205	TRANSCRIPT of Proceedings as to all named dfts held on 2/21/06 before Judge Thompson. Court Reporter: Stephen Daner. PLEASE NOTE: The complete transcript of these proceedings is maintained in paper format on file in the Clerks Office. To request copies of this transcript, contact the Official Court Reporter or Transcription Service who prepared the transcript. (ij,) (Entered: 02/23/2006)
02/22/2006	206	TRANSCRIPT of Proceedings as to all named dfts held on 2/22/06 before Judge Thompson. Court Reporter: Stephen Daner. PLEASE NOTE: The complete transcript of these proceedings is maintained in paper format on file in the Clerks Office. To request copies of this transcript, contact the Official Court Reporter or Transcription Service who prepared the transcript. (ij,) (Entered: 02/23/2006)
02/22/2006	207	Minute Entry for proceedings held before Judge Anne E. Thompson :Jury Trial as to STOP HUNTINGDON ANIMAL CRUELTY USA, INC., KEVIN KJONAAS, LAUREN GAZZOLA, JACOB CONROY, JOSHUA HARPER, ANDREW STEPANIAN, DARIUS FULLMER held on 2/22/2006. (Court Reporter Daner/Ford/Kashmer.) (AC) (Entered: 02/24/2006)
02/23/2006	209	Minute Entry for proceedings held before Judge Anne E. Thompson :Jury Trial as to STOP HUNTINGDON ANIMAL CRUELTY USA, INC., KEVIN KJONAAS, LAUREN GAZZOLA, JACOB CONROY, JOSHUA HARPER, ANDREW STEPANIAN, DARIUS FULLMER held on 2/23/2006. (Court Reporter Daner/Ford/Kashmer.) (AC) (Entered: 02/26/2006)
02/24/2006	210	Minute Entry for proceedings held before Judge Anne E. Thompson :Jury Trial as to STOP HUNTINGDON ANIMAL CRUELTY USA, INC., KEVIN KJONAAS, LAUREN GAZZOLA, JACOB CONROY, JOSHUA HARPER, ANDREW STEPANIAN, DARIUS FULLMER held on 2/24/2006. (Court Reporter Daner.) (AC) (Entered: 02/26/2006)
02/24/2006	211	TRANSCRIPT of Proceedings as to all named dfts held on 2/23/06 before Judge Thompson. Court Reporter: Stephen Daner. PLEASE NOTE: The complete transcript of these proceedings is maintained in paper format on file in the Clerks Office. To request copies of this transcript, contact the Official Court Reporter or Transcription Service who prepared the transcript. (ij,) (Entered: 02/27/2006)
02/26/2006	208	Proposed Jury Instructions by JACOB CONROY as to STOP HUNTINGDON ANIMAL CRUELTY USA, INC., KEVIN KJONAAS, LAUREN GAZZOLA, JACOB CONROY, JOSHUA HARPER, ANDREW STEPANIAN, DARIUS FULLMER (HAVESON, HAL) (Entered: 02/26/2006)

02/27/2006	212	Minute Entry for proceedings held before Judge Anne E. Thompson :Jury Trial as to STOP HUNTINGDON ANIMAL CRUELTY USA, INC., KEVIN KJONAAS, LAUREN GAZZOLA, JACOB CONROY, JOSHUA HARPER, ANDREW STEPANIAN, DARIUS FULLMER held on 2/27/2006. (Court Reporter Stephen Daner.) (AC) (Entered: 02/27/2006)
02/28/2006	214	Minute Entry for proceedings held before Judge Anne E. Thompson :Jury Trial as to STOP HUNTINGDON ANIMAL CRUELTY USA, INC., KEVIN KJONAAS, LAUREN GAZZOLA, JACOB CONROY, JOSHUA HARPER, ANDREW STEPANIAN, DARIUS FULLMER held on 2/28/2006. (Court Reporter Daner.) (AC) (Entered: 03/01/2006)
02/28/2006	215	Jury Deliberation Note #1, dated 2/28/06, as to STOP HUNTINGDON ANIMAL CRUELTY USA, INC., KEVIN KJONAAS, LAUREN GAZZOLA, JACOB CONROY, JOSHUA HARPER, ANDREW STEPANIAN, DARIUS FULLMER. (AC) (Entered: 03/01/2006)
02/28/2006	216	Jury Deliberation Note #2, dated 2/28/06, as to STOP HUNTINGDON ANIMAL CRUELTY USA, INC., KEVIN KJONAAS, LAUREN GAZZOLA, JACOB CONROY, JOSHUA HARPER, ANDREW STEPANIAN, DARIUS FULLMER. (AC) (Entered: 03/01/2006)
03/01/2006	213	Proposed Jury Instructions by STOP HUNTINGDON ANIMAL CRUELTY USA, INC., KEVIN KJONAAS, LAUREN GAZZOLA, JACOB CONROY, JOSHUA HARPER, ANDREW STEPANIAN, DARIUS FULLMER as to STOP HUNTINGDON ANIMAL CRUELTY USA, INC., KEVIN KJONAAS, LAUREN GAZZOLA, JACOB CONROY, JOSHUA HARPER, ANDREW STEPANIAN, DARIUS FULLMER, JOHN MCGEE (SIRKIN, H.) (Entered: 03/01/2006)
03/01/2006	217	Minute Entry for proceedings held before Judge Anne E. Thompson :Jury Trial as to STOP HUNTINGDON ANIMAL CRUELTY USA, INC., KEVIN KJONAAS, LAUREN GAZZOLA, JACOB CONROY, JOSHUA HARPER, ANDREW STEPANIAN, DARIUS FULLMER held on 3/1/2006. (Court Reporter Daner.) (AC) (Entered: 03/01/2006)
03/01/2006	218	Jury Deliberation Note #3, dated 3/1/06, as to STOP HUNTINGDON ANIMAL CRUELTY USA, INC., KEVIN KJONAAS, LAUREN GAZZOLA, JACOB CONROY, JOSHUA HARPER, ANDREW STEPANIAN, DARIUS FULLMER. (AC) (Entered: 03/01/2006)
03/01/2006	219	Jury Deliberation Note #4, dated 3/1/106,as to STOP HUNTINGDON ANIMAL CRUELTY USA, INC., KEVIN KJONAAS, LAUREN GAZZOLA, JACOB CONROY, JOSHUA HARPER, ANDREW STEPANIAN, DARIUS FULLMER. (AC) (Entered: 03/01/2006)
03/01/2006	220	Jury Deliberation Note #5, dated 3/1/06, as to STOP HUNTINGDON ANIMAL CRUELTY USA, INC., KEVIN KJONAAS, LAUREN GAZZOLA, JACOB CONROY, JOSHUA HARPER, ANDREW STEPANIAN, DARIUS FULLMER. (AC) (Entered: 03/01/2006)
03/02/2006	221	JURY VERDICT as to STOP HUNTINGDON ANIMAL CRUELTY USA, INC. (1) Guilty on Counts 1s,2s,3s-5s,6s; KEVIN KJONAAS (2) Guilty on Counts 1s,2s,3s-5s,6s; LAUREN GAZZOLA (3) Guilty on Counts 1s,2s,3s-5s,6s; JACOB CONROY (4) Guilty on Counts 1s,2s,3s-5s,6s; JOSHUA HARPER (5) Guilty on Counts 1s,6s; ANDREW STEPANIAN (6) Guilty on Count 1s; and DARIUS FULLMER (7) Guilty on Count 1s. (AC) (Entered: 03/03/2006)
03/02/2006	222	ORDER as to KEVIN KJONAAS, LAUREN GAZZOLA, JACOB CONROY, JOSHUA HARPER & ANDREW STEPANIAN directing Monmouth County Detention Center to provide a vegan diet regimen to dfts . Signed by Judge Anne E. Thompson on 3/2/06. (ij,) (Entered: 03/03/2006)
03/02/2006	223	Minute Entry for proceedings held before Judge Anne E. Thompson :Jury Trial as to STOP HUNTINGDON ANIMAL CRUELTY USA, INC., KEVIN KJONAAS, LAUREN GAZZOLA, JACOB CONROY, JOSHUA HARPER, ANDREW STEPANIAN, DARIUS FULLMER completed on 3/2/2006. Sentencing set as to all Defendants for 6/7/2006 09:30 AM except Defendant Darius Fullmer, sentence set for 6/12/06 at 9:30 a.m. in Trenton - Courtroom 4W before Judge Anne E. Thompson. (Court Reporter Daner.) (AC) (Entered: 03/03/2006)
03/02/2006	224	Jury Deliberation Note #6, dated 3/2/06, as to STOP HUNTINGDON ANIMAL CRUELTY USA, INC., KEVIN KJONAAS, LAUREN GAZZOLA, JACOB CONROY, JOSHUA HARPER,

		ANDREW STEPANIAN, DARIUS FULLMER. (AC) (Entered: 03/03/2006)
03/06/2006		Secured Surety Bond Entered as to LAUREN GAZZOLA in amount of \$200,000.00 (DH) (Entered: 03/06/2006)
03/06/2006	228	ORDER Setting Conditions of Release as to LAUREN GAZZOLA; Signed by Judge Anne E. Thompson on 3/3/06 (DH) (Entered: 03/06/2006)
04/10/2006		Sentencing reset as to STOP HUNTINGDON ANIMAL CRUELTY USA, INC., KEVIN KJONAAS, LAUREN GAZZOLA, JACOB CONROY, JOSHUA HARPER, ANDREW STEPANIAN, DARIUS FULLMER for 6/13/2006 09:00 AM in Trenton - Courtroom 4W before Judge Anne E. Thompson. (AC) (Entered: 04/10/2006)
04/24/2006	243	MOTION for Acquittal, MOTION for New Trial by KEVIN KJONAAS as to STOP HUNTINGDON ANIMAL CRUELTY USA, INC., KEVIN KJONAAS, LAUREN GAZZOLA, JACOB CONROY, JOSHUA HARPER, ANDREW STEPANIAN, DARIUS FULLMER, JOHN MCGEE. (Attachments: # 1 Brief in support pp 1-30# 2 Brief in support pp 31-end# 3 Certification of Robert Stahl# 4 Exhibit A to Stahl Certification# 5 Exhibit B to Stahl Certification# 6 Exhibit C to Stahl Certification# 7 Text of Proposed Order # 8 Certificate of Service)(STAHL, ROBERT) (Entered: 04/24/2006)
04/24/2006	244	MOTION for New Trial <i>or Judgment of Acquittal</i> by JACOB CONROY as to STOP HUNTINGDON ANIMAL CRUELTY USA, INC., KEVIN KJONAAS, LAUREN GAZZOLA, JACOB CONROY, JOSHUA HARPER, ANDREW STEPANIAN, DARIUS FULLMER, JOHN MCGEE. (Attachments: # 1 Brief in support of Motion for a new Trial or for Judgment of Acquittal)(HAVESON, HAL) (Entered: 04/24/2006)
04/24/2006	245	MOTION for Acquittal <i>or, In The Alternative, Motion for New Trial</i> by LAUREN GAZZOLA. (SIRKIN, H.) (Entered: 04/24/2006)
05/01/2006	246	LETTER ORDER as to all named dfts ; directing that all briefs filed have a 40 page limitation. Signed by Judge Anne E. Thompson on 4/28/06. (ij,) (Entered: 05/01/2006)
05/01/2006	248	LETTER ORDER as to all named dfts; setting certain motion schedule . Signed by Judge Anne E. Thompson on 3/29/06. (ij,) (Entered: 05/01/2006)
05/15/2006	251	MOTION for Leave to File Excess Pages by USA as to STOP HUNTINGDON ANIMAL CRUELTY USA, INC., KEVIN KJONAAS, LAUREN GAZZOLA, JACOB CONROY, JOSHUA HARPER, ANDREW STEPANIAN, DARIUS FULLMER, JOHN MCGEE. (SOLANO, RICARDO) (Entered: 05/15/2006)
05/16/2006	252	ORDER granting government counsel letter request to file over-length brief in response to defedants' post-trial motions . Signed by Judge Anne E. Thompson on 5/16/06. (ck) (Entered: 05/18/2006)
05/22/2006	253	BRIEF by USA as to STOP HUNTINGDON ANIMAL CRUELTY USA, INC., KEVIN KJONAAS, LAUREN GAZZOLA, JACOB CONROY, JOSHUA HARPER, ANDREW STEPANIAN, DARIUS FULLMER, JOHN MCGEE re 243 MOTION for Acquittal, 244 MOTION for New Trial (Attachments: # 1 Affidavit)(SOLANO, RICARDO) (Entered: 05/22/2006)
05/23/2006	254	First MOTION to Reduce Sentence <i>/Objections to Draft Presentence Investigation Report</i> by LAUREN GAZZOLA as to STOP HUNTINGDON ANIMAL CRUELTY USA, INC., KEVIN KJONAAS, LAUREN GAZZOLA, JACOB CONROY, JOSHUA HARPER, ANDREW STEPANIAN, DARIUS FULLMER, JOHN MCGEE. (SIRKIN, H.) (Entered: 05/23/2006)
05/30/2006	257	REPLY TO RESPONSE to Motion by LAUREN GAZZOLA as to STOP HUNTINGDON ANIMAL CRUELTY USA, INC., KEVIN KJONAAS, LAUREN GAZZOLA, JACOB CONROY, JOSHUA HARPER, ANDREW STEPANIAN, DARIUS FULLMER, JOHN MCGEE re 245 MOTION for Acquittal <i>or, In The Alternative, Motion for New Trial</i> (SIRKIN, H.) (Entered: 05/30/2006)
06/01/2006	260	MOTION Request of H. Louis Sirkin, Counsel to Defendant Lauren Gazzola, To Join In Motion to Adjourn Sentencing Date or Relief From the Standing Order Filed on Behalf of

		Jacob Conroy by LAUREN GAZZOLA. (SIRKIN, H.) (Entered: 06/01/2006)
06/01/2006	261	MOTION to join Motion to Adjourn Sentencing re 259 MOTION to Continue <i>Sentencing Date</i> , 260 MOTION Request of H. Louis Sirkin, Counsel to Defendant Lauren Gazzola, To Join In Motion to Adjourn Sentencing Date or Relief From the Standing Order Filed on Behalf of Jacob Conroy by JOSHUA HARPER as to STOP HUNTINGDON ANIMAL CRUELTY USA, INC., KEVIN KJONAAS, LAUREN GAZZOLA, JACOB CONROY, JOSHUA HARPER, ANDREW STEPANIAN, DARIUS FULLMER, JOHN MCGEE. (MURPHY, JAMES) (Entered: 06/01/2006)
06/06/2006	268	BRIEF in Opposition by USA as to STOP HUNTINGDON ANIMAL CRUELTY USA, INC., KEVIN KJONAAS, LAUREN GAZZOLA, JACOB CONROY, JOSHUA HARPER, ANDREW STEPANIAN, DARIUS FULLMER, JOHN MCGEE re 264 First MOTION Leave to File Objections to PSI Electronically to become Part of the Record <i>And In Support of Cross-Motion Requiring Authorization</i> (SOLANO, RICARDO) (Entered: 06/06/2006)
06/07/2006	269	Clerk's Letter Order setting Post-Trial Motions for June 13, 2006 at 9:00 a.m. and setting Sentences for June 22, 2006 and June 23, 2006. (AC) (Entered: 06/07/2006)
06/13/2006	273	Minute Entry for proceedings held before Judge Anne E. Thompson :Motion Hearing as to STOP HUNTINGDON ANIMAL CRUELTY USA, INC., KEVIN KJONAAS, LAUREN GAZZOLA, JACOB CONROY, JOSHUA HARPER, ANDREW STEPANIAN, DARIUS FULLMER held on 6/13/2006 re 241 First MOTION for Acquittal <i>Renewing in writing Oral Rule 29 Motion made at trial, In the alternative a Rule 33 Motion for a New Trial and in the Alternative a Rule 34 Motoin for Arrest of Judgment</i> filed by STOP HUNTINGDON ANIMAL CRUELTY USA, INC. - DENIED; 262 MOTION for New Trial <i>To Join Motion of Defendant Lauren Gazzola to Adjourn Sentencing Date</i> filed by KEVIN KJONAAS. - DENIED/GRANTED IN PART; 243 MOTION for Acquittal. - DENIED; 261 MOTION filed by JOSHUA HARPER. - GRANTED; 242 MOTION for New Trial <i>or directed verdict, letter memorandum, certification of service</i> filed by ANDREW STEPANIAN. - DENIED; 239 MOTION for Acquittal <i>Or in the Alternative a New Trial</i> filed by DARIUS FULLMER. - DENIED; 251 MOTION for Leave to File Excess Pages filed by USA. - GRANTED; 244 MOTION for New Trial. - DENIED; 259 MOTION to Continue <i>Sentencing Date</i> filed by JACOB CONROY. - GRANTED; 245 MOTION for Acquittal <i>or, In The Alternative, Motion for New Trial</i> filed by LAUREN GAZZOLA. - DENIED; 265 First MOTION Join Motions of Defense Counsel to Continue June 13, 2006 Sentencing Date filed by STOP HUNTINGDON ANIMAL CRUELTY USA, INC. - GRANTED; 240 MOTION for Acquittal <i>or in the alternative a new trial</i> filed by JOSHUA HARPER. - DENIED; 264 First MOTION Leave to File Objections to PSI Electronically to become Part of the Record filed by STOP HUNTINGDON ANIMAL CRUELTY USA, INC. - WITHDRAWN; 263 MOTION for New Trial <i>Defendant Kevin Kjonaas Reply Brief for New Trial</i> filed by KEVIN KJONAAS. - DENIED; 260 MOTION Request of H. Louis Sirkin, Counsel to Defendant Lauren Gazzola, To Join In Motion to Adjourn Sentencing Date or Relief From the Standing Order Filed on Behalf of Jacob Conroy filed by LAUREN GAZZOLA. - GRANTED; 267 Consent MOTION for Extension of Time to File <i>Objections to draft Pre-Sentence Investigation Report (letter)</i> filed by JOSHUA HARPER. - GRANTED. Sentences reset for September 12, 2006 at 10:00 a.m. before Judge Anne E. Thompson, Courtroom #4W, Trenton, New Jersey. (Court Reporter S. Daner.) (AC) (Entered: 06/15/2006)
06/14/2006	271	WAIVER of Speedy Trial by LAUREN GAZZOLA (SIRKIN, H.) (Entered: 06/14/2006)
06/15/2006		Sentencing reset as to STOP HUNTINGDON ANIMAL CRUELTY USA, INC., KEVIN KJONAAS, LAUREN GAZZOLA, JACOB CONROY, JOSHUA HARPER, ANDREW STEPANIAN, DARIUS FULLMER, for 9/12/2006 10:00 AM in Trenton - Courtroom 4W before Judge Anne E. Thompson. (AC) (Entered: 06/15/2006)
06/16/2006	275	WAIVER of Speedy Trial by STOP HUNTINGDON ANIMAL CRUELTY USA, INC., KEVIN KJONAAS, LAUREN GAZZOLA, JACOB CONROY, JOSHUA HARPER, ANDREW STEPANIAN, DARIUS FULLMER, JOHN MCGEE (HAVESON, HAL) (Entered: 06/16/2006)

06/20/2006	277	ORDER denying 241 Motion for Acquittal as to STOP HUNTINGDON ANIMAL CRUELTY USA, INC. (1); denying 243 Motion for Acquittal as to STOP HUNTINGDON ANIMAL CRUELTY USA, INC. (1), LAUREN GAZZOLA (3), JACOB CONROY (4), ANDREW STEPANIAN (6), DARIUS FULLMER (7); granting 261 Motion as to STOP HUNTINGDON ANIMAL CRUELTY USA, INC. (1), KEVIN KJONAAS (2), LAUREN GAZZOLA (3), JOSHUA HARPER (5), ANDREW STEPANIAN (6), DARIUS FULLMER (7), JOHN MCGEE (8); denying 245 Motion for Acquittal as to LAUREN GAZZOLA (3), denying 244 Motion for a new trial, withdrawing 264 Motion & granting motion 259 , 260 , 261 , 262 & 265 for adjournment of sentencing. Dfts are directed to submit certain documents. Signed by Judge Anne E. Thompson on 6/16/06. (ij,) (Entered: 06/20/2006)
07/18/2006	278	ORDER as to LAUREN GAZZOLA granting leave to remove certain device for travel . Signed by Judge John J. Hughes on 7/17/06. (ij,) (Entered: 07/18/2006)
09/12/2006	281	Minute Entry for proceedings held before Judge Anne E. Thompson :Sentencing held on 9/12/2006 for STOP HUNTINGDON ANIMAL CRUELTY USA, INC. (1), Count(s) 1, 2, 3-5, Disposed; Count(s) 1s, 2s, 3s-5s & 6s, Probation: 5 yrs w/ special conditions on each of Cts One, Two, Three, Four, Five and Six. Fine: Waived. Restitution: \$1,000,001 jointly and severally w/ all dfts. SA:\$2,400. Dft advised of right to appeal; KEVIN KJONAAS (2), Count(s) 1, 2, 3-5, Disposed; Count(s) 1s, 2s, 3s-5s, 6s, Imprisonment Total 72 mths - 36 mths on Count One; 60 mths on Ct Two, Three, Four and Five to run concurrent on all Counts and 12 Mths on Count Six to run consecutive to Cts One, Two, Three, Four and Five. Supervised Rls: 3 years w/ special conditions on each of Cts One, Two, Three, Four, Five and Six all to run concurrently. Fine: Waived. Restitution: \$1,000,001 jointly and severally with all dfts. SA: \$600, Dft advised of his right to appeal. Granting application to voluntarily surrender. Dft to surrender w/in 30 days of sentencing.; LAUREN GAZZOLA (3), Count(s) 1, 2, 3-5, Disposed; Count(s) 1s, 2s, 3s-5s, 6s, Imprisonment: 52 mths -36 mths on Count One; 52 mths on Cts Two, Three, Four and Five to run concurrent on all Cts and 12 mths on Ct Six to run consecutive to Cts One, Two, Three, Four and Five. Supervised Rls: 3 yrs w/ special conditions on each of Cts One, Two, Three, Four, Five and Six all to run concurrently. Fine: Waived. Restitution: \$1,000,001 jointly and severally w/ all dfts. SA: \$600. Dft advised of her right to appeal. Granting application by dft to voluntarily surrender. Ordered dft to voluntarily surrender w/in 30 days after sentencing.; JACOB CONROY (4), Count(s) 1, 2, 3-5, Disposed; Count(s) 1s, 2s, 3s-5s, 6s, Imprisonment: Total 48mths, 36 mths on Ct One, Counts Two through Five to run concurrent on all Cts and 12 mths on Ct Six to run consecutive to Cts One, Two, Three, Four & Five Supervised Rls: 3 yrs w/ special conditions on each of Cts One, Two, Three, Four Five and Six all to run concurrently. Fine Waived. Restitution: \$1,000,001 jointly and severally w/ all dfts. SA: \$600 Dft advised of his right to appeal. Granting application by dft to voluntarily surrender w/in 30 days after sentencing. (Court Reporter J. Herndon.) (ij,) (Entered: 09/21/2006)
09/26/2006	287	Minute Entry for proceedings held before Judge Anne E. Thompson : Telephone Conference as to LAUREN GAZZOLA held on 9/26/2006. (Court Reporter J. Herndon.) (AC) (Entered: 09/29/2006)
09/29/2006	288	AMENDED Minute Entry :AT CALL FOR HEARING ON 9/29/06 THE COURT REPORTED MINUTES OF 9/12/06 ARE AMENDED TO READ: for LAUREN GAZZOLA (3), Count(s) 1, 2, 3-5, Disposed; Count(s) 1s, 2s, 3s-5s, 6s, Imprisonment: 52 mths -36 mths on Count One; 52 mths on Cts Two, Three, Four and Five to run concurrent on all Cts and 12 mths on Ct Six to run concurrent to Cts One, Two, Three, Four and Five. Supervised Rls: 3 yrs w/ special conditions on each of Cts One, Two, Three, Four, Five and Six all to run concurrently. Fine: Waived. Restitution: \$1,000,001 jointly and severally w/ all dfts. SA: \$600. Dft advised of her right to appeal. Granting application by dft to voluntarily surrender. Ordered dft to voluntarily surrender w/in 30 days after sentencing. (Court Reporter NONE.) (ij,) (Entered: 09/29/2006)
10/03/2006	303	JUDGMENT filed 10/3/06 as to LAUREN GAZZOLA (3), Count(s) 1, 2, 3-5, Disposed; Count(s) 1s, 2s, 3s-5s, 6s, Imprisonment: 52 mths: 36 mths on Count One; 52 mths on Cts Two, Three, Four and Five to run concurrent on all Cts and 12 mths on Ct Six to run concurrent to Cts One, Two, Three, Four and Five. Supervised Rls: 3 yrs w/ special

		conditions on each of Cts One, Two, Three, Four, Five and Six all to run concurrently. Fine: Waived. Restitution: \$1,000,001 jointly and severally w/ all dfts. SA: \$600. Dft advised of her right to appeal. Granting application by dft to voluntarily surrender. Ordered dft to voluntarily surrender w/in 30 days after sentencing. Signed by Judge Anne E. Thompson on 10/2/06. (ij,) Modified on 10/6/2006 to show J&C filed on 10/3/06 NOT 10/5/06. (ms). (Entered: 10/05/2006)
10/04/2006	300	Letter from Hal K. Haveson, Esq. (HAVESON, HAL) (Entered: 10/04/2006)
10/04/2006	302	ORDER directing that dfts voluntarily surrender to US Marshal's office nearest their residence at specified dates. Signed by Judge Anne E. Thompson on 10/3/06. (ij,) Modified on 10/5/2006 (ij,). (Entered: 10/05/2006)
10/05/2006	306	ORDER amending the Judgments as to KEVIN KJONAAS, LAUREN GAZZOLA, JACOB CONROY, JOSHUA HARPER, & DARIUS FULLMER to change the surrender date. . Signed by Judge Anne E. Thompson on 10/5/06. (ck) (Entered: 10/06/2006)
10/12/2006	308	NOTICE OF APPEAL by LAUREN GAZZOLA The Clerk's Office hereby certifies the record and the docket sheet available through ECF to be the certified list in lieu of the record and/or the certified copy of the docket entries. (SIRKIN, H.) (Entered: 10/12/2006)
10/13/2006		USCA Appeal Fees received \$ 455, receipt number 352930 as to LAUREN GAZZOLA re 308 Notice of Appeal. (ij,) (Entered: 10/13/2006)
01/09/2007	326	TRANSCRIPT of Proceedings as to LAUREN GAZZOLA held on 09/12/2006 before Judge Anne E. Thompson. Court Reporter: Jakiba H. PLEASE NOTE: The complete transcript of these proceedings is maintained in paper format on file in the Clerks Office. To request copies of this transcript, contact the Official Court Reporter or Transcription Service who prepared the transcript. (jh) (Entered: 01/09/2007)
01/30/2007	328	TRANSCRIPT REQUEST by LAUREN GAZZOLA re 308 Notice of Appeal - Final Judgment (SIRKIN, H.) (Entered: 01/30/2007)
02/15/2007	342	TRANSCRIPT of Proceedings as to STOP HUNTINGDON ANIMAL CRUELTY USA, INC., KEVIN KJONAAS, LAUREN GAZZOLA, JACOB CONROY, JOSHUA HARPER, ANDREW STEPANIAN, DARIUS FULLMER, JOHN MCGEE held on 6/8/2005 before Judge Mary L. Cooper. Court Reporter: Todd Phillippi. PLEASE NOTE: The complete transcript of these proceedings is maintained in paper format on file in the Clerks Office. To request copies of this transcript, contact the Official Court Reporter or Transcription Service who prepared the transcript. (tp) (Entered: 02/15/2007)
10/11/2007	348	TRANSCRIPT of Proceedings as to STOP HUNTINGDON ANIMAL CRUELTY USA, INC., KEVIN KJONAAS, LAUREN GAZZOLA, JACOB CONROY, JOSHUA HARPER, ANDREW STEPANIAN, DARIUS FULLMER, JOHN MCGEE held on 2/24/06 before Judge Thompson. PLEASE NOTE: The complete transcript of these proceedings is maintained in paper format on file in the Clerks Office. To request copies of this transcript, contact the Official Court Reporter or Transcription Service who prepared the transcript. (ij,) (Entered: 10/11/2007)
10/14/2009	355	JUDGMENT of USCA (certified copy) as to LAUREN GAZZOLA re 308 Notice of Appeal - Final Judgment (ca3trj,) (Entered: 10/14/2009)
06/16/2010	359	USCA CERTIFIED ORDER IN LIEU OF FORMAL MANDATE as to STOP HUNTINGDON ANIMAL CRUELTY USA, INC., KEVIN KJONAAS, LAUREN GAZZOLA, JACOB CONROY, JOSHUA HARPER, ANDREW STEPANIAN, DARIUS FULLMER, JOHN MCGEE re 284 , 291 , 292 , 291 , 301 , 308 , 309 , 310 Notices of Appeal - Final Judgment. (Attachments: # 1 Opinion Affirming and Remanding, # 2 Order Amending Opinion)(ca3smw) (Entered: 06/16/2010)
06/16/2010		Per 359 ORDER of the USCA the judgment of the District Court entered October 5, 2006, as to Defendants Stop Huntingdon Animal Cruelty; Kevin Kjonaas; Lauren Gazzola; Jacob Conroy; Andrew Stepanian; Joshua Harper; and Darius Fullmer be and the same are hereby AFFIRMED. The cause is remanded to the District Court to create a payment schedule for the restitution. (mmh) (Entered: 06/16/2010)

08/15/2011	362	Joint MOTION for Early Termination of Probation for LAUREN GAZZOLA (3) Count 1,1s,2,2s,3-5,3s-5s,3-5,3-5,6s and JACOB CONROY (4) Count 1,1s,2,2s,3-5,3s-5s,3-5,3s-5s,3-5,3-5,3s-5s,3s-5s,6s and JOSHUA HARPER (5) Count 1,1s,6s (<i>Early Termination of Supervised Release</i>) by JOSHUA HARPER as to LAUREN GAZZOLA, JACOB CONROY, JOSHUA HARPER. (Attachments: # 1 Text of Proposed Order to Terminate Supervised Release as to Dft Gazzola (-03), # 2 Text of Proposed Order to Terminate Supervised Release as to Dft. Conroy (-04), # 3 Text of Proposed Order to Terminate Supervised Release as to Dft Harper (-05))(GOLDBERGER, PETER) (Entered: 08/15/2011)
08/16/2011		Set Deadlines re Motion for Early Termination of Probation in case as to LAUREN GAZZOLA, JACOB CONROY, JOSHUA HARPER Motion set for 9/19/2011 before Judge Anne E. Thompson. The motion will be decided on the papers. No appearances required unless notified by the court. (gxx) (Entered: 08/16/2011)
09/21/2011	364	ORDER denying 362 Motion for Early Termination of Supervised Release as to LAUREN GAZZOLA (3). Signed by Judge Anne E. Thompson on 9/16/2011. (gxx) (Entered: 09/21/2011)
