

**U.S. District Court Central District of Illinois (Peoria) CRIMINAL  
DOCKET FOR CASE #: 1:06-cr-10019-MMM-JAG-1**

1. Case title: USA v. Lawrence

Date Filed: 03/16/2006

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Assigned to: Judge Michael M.  
Mihm Referred to: Magistrate  
Judge John A. Gorman

**Defendant**

**Robert Lawrence (1)**  
*TERMINATED: 05/12/2006*

represented by **Oscar A Stilley**  
OSCAR STILLEY ATTORNEY  
AT LAW  
2120 North B St Ft Smith,  
AR 72901  
479-573-0726  
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**LEAD ATTORNEY**  
*ATTORNEY TO BE NOTICED Designation:  
Retained*

**Pending Counts**

26:7201.F: During 1999 Dft had taxable income of \$51,679.00 and owed \$10,275.00 but failed to submit tax return-Count 1; For the year 2000 Dft had taxable income of \$52,780.00 and owed \$11,927.00 but failed to file tax return-Count 2; in 2001 deft had taxable income of \$71,340.00 and owed \$9,453.00 but failed to file tax return-Count 3 in violation of 26:7201-ATTEMPT TO EVADE OR DEFEAT TAX(1-3)

**Disposition**

dismissed by govt

26:7203D.F: 1999-Deft failed to file tax return-Count 4; 2000-failure to file tax return-Count 5; 2001-failure to file tax return-Count 6 in violation of 26:7203/WILLFUL FAILURE TO FILE RETURN/INFORMATION, ETC.(4-6)

dismissed by govt

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

**Disposition**

None

**Highest Offense Level (Terminated)**

None

**Complaints**

**Disposition**

None

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**Plaintiff**

**USA**

represented by **Gerard A Brost** US ATTY Suite  
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gerard.brost@usdoj.gov *LEAD*  
*ATTORNEY ATTORNEY TO BE*  
*NOTICED*

Date Filed	#	Docket Text
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03/16/2006	<a href="#">1</a>	INDICTMENT as to Robert Lawrence (1) count(s) 1-3, 4-6. (HK, ilcd) (Entered: 03/17/2006)
03/20/2006		NOTICE OF HEARING as to Robert Lawrence: Initial Appearance/Arrest set for Tuesday, 3/28/2006 at 2:00 PM in person in Courtroom C before Magistrate Judge John A. Gorman. (WW, ilcd) (Entered: 03/20/2006)
03/28/2006	<a href="#">3</a>	NOTICE OF ATTORNEY APPEARANCE: Oscar A Stilley appearing for Robert Lawrence (Stilley, Oscar) (Entered: 03/28/2006)
03/28/2006	<a href="#">4</a>	First MOTION for Bill of Particulars by Robert Lawrence. (Stilley, Oscar) (Entered: 03/28/2006)
03/28/2006		ORAL MOTION to Continue Arrest by Robert Lawrence. (TK, ilcd) (Entered: 03/28/2006)
03/28/2006		Minute Entry for proceedings held before Judge John A. Gorman: Parties present in open court by AUSA Brost and atty Oscar Stilley (retained) with Dft Robert Lawrence for Initial Appearance/Arrest on 3/28/06 at 2:00 PM. Initial Appearance held. Dft and counsel acknowledge receipt of indictment. Dft waives formal reading of indictment. Penalties only read in open court. Court advises Dft of constitutional right to a jury trial. Oral motion by Dft to continue arrest. No objection from the Gvt - motion granted. Arrest continued to 4/13/06 at 2:30 PM in Courtroom C before Judge John A. Gorman. Court finds the time from 3/28/06 to 4/13/06 excludable to meet the ends of justice pursuant to the Speedy Trial Act. Dft placed on Bond with special conditions. Bond papers to enter. (Tape #C 464 134-615.) (TK, ilcd) (Entered: 03/28/2006)
03/28/2006	<a href="#">5</a>	ORDER Setting Conditions of Release Entered by Judge John A. Gorman on 3/28/06. (TK, ilcd) (Entered: 03/28/2006)
03/29/2006	<a href="#">6</a>	Summons Returned Executed on 3/27/06 as to Robert Lawrence. (SM, ilcd) (Entered: 03/29/2006)
04/10/2006	<a href="#">7</a>	MOTION for Bill of Particulars <i>to be directed by the Court</i> by

		Robert Lawrence. (Stilley, Oscar) (Entered: 04/10/2006)
04/10/2006	<a href="#">8</a>	MOTION to Continue <i>April 13, 2006 arraignment pending responses to bill of particulars</i> , by Robert Lawrence. (Stilley, Oscar) (Entered: 04/10/2006)
04/10/2006	<a href="#">9</a>	BRIEF by Robert Lawrence re <a href="#">7</a> MOTION for Bill of Particulars <i>to be directed by the Court</i> filed by Robert Lawrence,, <a href="#">8</a> MOTION to Continue <i>April 13, 2006 arraignment pending responses to bill of particulars</i> , filed by Robert Lawrence, (Stilley, Oscar) (Entered: 04/10/2006)
04/12/2006	<a href="#">10</a>	RESPONSE to Motion by USA as to Robert Lawrence re <a href="#">4</a> First MOTION for Bill of Particulars, <a href="#">7</a> MOTION for Bill of Particulars <i>to be directed by the Court</i> , <a href="#">8</a> MOTION to Continue <i>April 13, 2006 arraignment pending responses to bill of particulars</i> , (Brost, Gerard) (Entered: 04/12/2006)
04/12/2006		TEXT ONLY ORDER denying <a href="#">8</a> Motion to Continue as to Robert Lawrence (1). Arraignment remained set for Thursday, 4/13/06 at 2:30 PM. Entered by Judge John A. Gorman on 4/12/06. (WW, ilcd) (Entered: 04/12/2006)
04/13/2006		Minute Entry for proceedings held before Judge John A. Gorman. Parties present in open court by AUSA Brost, Atty Stilley (retained) with defendant Robert Lawrence (1) (on bond) for Arraignment on Counts 1-3,4-6 at 2:30 p.m. on Thurs, 4/13/06. Discussion held re: motions #4 and #7 bill of particulars. Motions #4 and #7 denied. Defendant acknowledges receipt of copy of indictment. Defendant waives reading and further explanation of charges and possible penalties. Defendant enters plea of not guilty to all six counts and requests trial. Case set for pending motions/pretrial conference at 1:00 p.m. on 4/28/2006 and jury trial at 8:30 a.m. on 5/15/2006 in person in Peoria (Courtroom A) before Judge Michael M. Mihm. Counsel Stilley reports conflict with one of the scheduled dates. Counsel to file a motion. Scheduling Order with Memorandum re: continuances distributed in open court. Defendant remains on bond. (Tape #C-466 (1736 - 2212).) (KB, ilcd) Modified on 4/13/2006 (KB, ilcd). (Entered: 04/13/2006)

04/13/2006		Notice of Docket Text or Event Modification. Clerk modified the Court Arraignment Minutes of 4/13/06 to add Motions #4 and #7 bill of particulars denied. (KB, ilcd) (Entered: 04/13/2006)
04/13/2006	<a href="#">11</a>	SCHEDULING ORDER as to Robert Lawrence entered by Judge John A. Gorman on 4/13/06. (KB, ilcd) (Entered: 04/17/2006)
04/27/2006	<a href="#">12</a>	MOTION for Discovery ( <i>Reciprocal Discovery Request</i> ) by USA as to Robert Lawrence. (Brost, Gerard) (Entered: 04/27/2006)
04/27/2006	13	TRANSCRIPT of Proceedings as to Robert Lawrence Initial Appearance/Bond Hearing held on March 28, 2006 before Judge Gorman. Tape Number: C-464 (134 - 615). (KB, ilcd) (Entered: 04/28/2006)
04/27/2006	14	TRANSCRIPT of Proceedings as to Robert Lawrence. Arraignment held on April 13, 2006 before Judge Gorman. Tape Number: C-466 (1736 - 2212). (KB, ilcd) (Entered: 04/28/2006)
04/28/2006	<a href="#">15</a>	NOTICE of <i>Non-Disclosure</i> by USA as to Robert Lawrence (Brost, Gerard) (Entered: 04/28/2006)
04/28/2006		Minute Entry for proceedings held before Judge Michael M. Mihm : AUSA Brost/Chambers/Atty Stilley with defendant present in person and Pending Motions/Pretrial Conference as to Robert Lawrence held on 4/28/2006. Court re-addresses the motions for bill of particulars #4, and #7 and both are denied as previously determined. Case is set for Status Conference on 5/10/2006 01:00 PM before Judge Michael M. Mihm by phone. Court to set up call. Defendant to be included in status conference. At the status conference on 5/10/06, this Court will determine whether or not this case can proceed to trial on 5/15/06. If, the Court's calendar does not allow this trial to proceed on 5/15/06, this case will be reset for trial on 6/12/2006. Court finds if this case is rescheduled, it is in the interest of justice to reset this case and further finds the time from 5/15/06 to 6/12/06 is excludable pursuant to Speedy Trial Act. Court makes this finding over objection of the defendant. Excludable started as to Robert Lawrence (XT).(Court Reporter KH.) (CL, ilcd) (Entered: 04/28/2006)

05/10/2006	<a href="#">17</a>	EXHIBIT LIST by USA as to Robert Lawrence (Brost, Gerard) (Entered: 05/10/2006)
05/10/2006	<a href="#">18</a>	MOTION in Limine by USA as to Robert Lawrence. (Brost, Gerard) (Entered: 05/10/2006)
05/10/2006	<a href="#">19</a>	Proposed Voir Dire by Robert Lawrence (Stilley, Oscar) (Entered: 05/10/2006)
05/10/2006	21	TRANSCRIPT of Proceedings as to Robert Lawrence held on 4/28/2006 before Judge Michael M. Mihm. Court Reporter: K.H. (CL, ilcd) (Entered: 05/11/2006)
05/11/2006	<a href="#">20</a>	MOTION to Continue <i>Trial</i> by USA as to Robert Lawrence. (Brost, Gerard) (Entered: 05/11/2006)
05/11/2006		Minute Entry for proceedings held before Judge Michael M. Mihm : Attys Brost/Chambers/Stilley present by phone and Status Conference as to Robert Lawrence held on 5/11/2006. (Defendant not present) Court directs Govt to provide expert witness list by 2:00 today. Defendant to provide written expert summaries by 5 p.m. today. Defendant to provide affidavit(s) re: lack of addresses of the named witnesses which do not have addresses by 5:00 p.m. today. Further Status Conference set for 5/12/2006 09:15 AM before Judge Michael M. Mihm. Court will set up call. Defendant to be included in the status conference. Defense counsel will provide telephone number where defendant can be reached for the hearing on 5/12/06. (Court Reporter KH.) (CL, ilcd) (Entered: 05/11/2006)
05/11/2006	<a href="#">22</a>	NOTICE of <i>Expert Witness Testimony</i> by USA as to Robert Lawrence (Attachments: # <a href="#">1</a> # <a href="#">2</a> )(Brost, Gerard) (Entered: 05/11/2006)
05/11/2006	<a href="#">23</a>	NOTICE of <i>Filing Expert Resume</i> by USA as to Robert Lawrence (Attachments: # <a href="#">1</a> )(Brost, Gerard) (Entered: 05/11/2006)

05/11/2006	<a href="#"><u>24</u></a>	MOTION for Protective Order <i>Regarding Discovery and Proposed Order</i> by USA as to Robert Lawrence. (Brost, Gerard) (Entered: 05/11/2006)
05/11/2006	<a href="#"><u>25</u></a>	NOTICE of expert witnesses, of changes to witness list, and opposition to continuance, by Robert Lawrence (Stilley, Oscar) (Entered: 05/11/2006)
05/12/2006	<a href="#"><u>26</u></a>	Proposed Voir Dire by USA as to Robert Lawrence (Chambers, K) (Entered: 05/12/2006)
05/12/2006		Minute Entry for proceedings held before Judge Michael M. Mihm. Parties present via phone by AUSA Chambers and Brost, Atty Stilley and defendant Lawrence at 9:15 a.m. on Friday, 5/12/06 - same held. Discussion held re: trial set for 5/15/06. Motion for Protective Order <a href="#"><u>24</u></a> as to Robert Lawrence is granted. Protective order to enter. Govt to file motion in limine as to paper reduction act. Motion to be on file by end of 5/12/06. Defendant indicates he will not have any expert witnesses testifying - same agreed to by Atty Stilley. Motion to continue withdrawn. Counsel to be present by 8:45 a.m. on Monday, 5/15/06 for jury trial. (Court Reporter KH.) (KB, ilcd) (Entered: 05/12/2006)
05/12/2006	<a href="#"><u>27</u></a>	MOTION to Dismiss <i>With Prejudice Counts 1 through 6</i> by USA as to Robert Lawrence. (Brost, Gerard) (Entered: 05/12/2006)
05/12/2006		TEXT ORDER granting <a href="#"><u>27</u></a> Motion to Dismiss as to Robert Lawrence. Case is dismissed with prejudice. Entered by Judge Michael M. Mihm on 5/12/06. (HK, ilcd) (Entered: 05/12/2006)
05/12/2006	<a href="#"><u>28</u></a>	PROTECTIVE ORDER regarding discovery as to Robert Lawrence entered by Judge Michael M. Mihm on 5/12/06. (KB, ilcd) (Entered: 05/12/2006)