

CLOSED

**U.S. District Court  
Middle District of Florida (Orlando)  
CRIMINAL DOCKET FOR CASE #: 6:08-cr-00176-JA-GJK-1**

Case title: USA v. Amodeo

Date Filed: 08/06/2008  
Date Terminated: 05/26/2009

Assigned to: Judge John Antoon II  
Referred to: Magistrate Judge Gregory  
J. Kelly

Appeals court case numbers:  
'09-12937-H' 'USCA',  
'09-15255-HH' 'USCA',  
'09-16170-H' 'USCA', 10-10517-H  
USCA

**Defendant (1)**

**Frank L. Amodeo**  
*TERMINATED: 05/26/2009*

represented by **Frank L. Amodeo**  
48883-019  
Federal Correction Complex-Low  
P.O. Box 1031  
Coleman, FL 33521  
PRO SE

**Thomas H. Dale**  
Dale Law Firm, PA  
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407/245-7055  
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Email: [dalelaworlando@outlook.com](mailto:dalelaworlando@outlook.com)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
*Designation: CJA Appointment*

**Harrison T. Slaughter, Jr.**  
Harrison T. Slaughter, PA  
126 E Jefferson St  
Orlando, FL 32801  
407/650-5535  
Email: [butch@butchslaughterlaw.com](mailto:butch@butchslaughterlaw.com)  
*TERMINATED: 06/16/2009*  
*Designation: Retained*

**Kenton V. Sands**  
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*TERMINATED: 06/16/2009*  
*Designation: Retained*

**Pending Counts**

18:371.F CONSPIRACY TO  
DEFRAUD THE UNITED STATES  
(1)

**Disposition**

Imprisonment: 270 Months; This term consists of terms of 54 months on each of Counts One, Seven, Eight, Ten and Twenty-Seven, all such terms to run consecutive. Supervised release: 3 years on

each of Counts One, Seven, Eight, Ten and Twenty–Seven to run concurrent. Mandatory drug testing requirements are Waived; Special conditions of supervised release: Participate in a program for treatment of drug/alcohol dependency and mental health treatment and contribute to the costs of the programs; Open no new credit, make no new large purchases, etc., provide probation officer access to any requested financial information; Cooperate with the Internal Revenue Service regarding all outstanding taxes, interest and penalties relating to the offense of conviction; Cooperate in the collection of DNA. Fine: Waived; Special assessment: \$500.00. Restitution: \$181,810,518.66 to the Internal Revenue Service. Forfeiture pursuant to the plea agreement and the Preliminary Orders of Forfeiture at Docket Nos. 46, 49, 75, 106, 123 and the Final Orders of Forfeiture at Docket Nos. 76, 98, 105, 121, 122 and the Forfeiture Money Judgment at Docket No. 124. Defendant is remanded to the custody of the U.S. Marshal

26:7202.F WILLFUL FAILURE TO COLLECT/PAY OVER TAX (Failure to remit payroll taxes)  
(2–6)

Dismissed

26:7202.F WILLFUL FAILURE TO COLLECT/PAY OVER TAX (Failure to remit payroll taxes)  
(7)

Imprisonment: 270 Months; This term consists of terms of 54 months on each of Counts One, Seven, Eight, Ten and Twenty–Seven, all such terms to run consecutive. Supervised release: 3 years on each of Counts One, Seven, Eight, Ten and Twenty–Seven to run concurrent. Mandatory drug testing requirements are Waived; Special conditions of supervised release: Participate in a program for treatment of drug/alcohol dependency and mental health treatment and contribute to the costs of the programs; Open no new credit, make no new large purchases, etc., provide probation officer access to any requested financial information; Cooperate with the Internal Revenue Service regarding all outstanding taxes, interest and penalties relating to the offense of conviction; Cooperate in the collection of DNA. Fine: Waived; Special assessment: \$500.00. Restitution: \$181,810,518.66 to the Internal Revenue Service. Forfeiture pursuant to the plea agreement and the Preliminary Orders of Forfeiture at Docket Nos. 46, 49, 75, 106, 123 and the Final Orders of Forfeiture at Docket Nos. 76, 98, 105, 121, 122 and the Forfeiture Money Judgment at Docket No. 124. Defendant is remanded to the custody of the U.S. Marshal

26:7202.F WILLFUL FAILURE TO COLLECT/PAY OVER TAX (Failure to remit payroll taxes)  
(8)

Imprisonment: 270 Months; This term consists of terms of 54 months on each of Counts One, Seven, Eight, Ten and Twenty–Seven, all such terms to run consecutive. Supervised release: 3 years on each of Counts One, Seven, Eight, Ten and Twenty–Seven to run concurrent. Mandatory drug testing requirements are Waived; Special conditions of supervised release: Participate in a program for treatment of drug/alcohol dependency and mental health treatment and contribute to the costs of the programs; Open no new credit, make

no new large purchases, etc., provide probation officer access to any requested financial information; Cooperate with the Internal Revenue Service regarding all outstanding taxes, interest and penalties relating to the offense of conviction; Cooperate in the collection of DNA. Fine: Waived; Special assessment: \$500.00. Restitution: \$181,810,518.66 to the Internal Revenue Service. Forfeiture pursuant to the plea agreement and the Preliminary Orders of Forfeiture at Docket Nos. 46, 49, 75, 106, 123 and the Final Orders of Forfeiture at Docket Nos. 76, 98, 105, 121, 122 and the Forfeiture Money Judgment at Docket No. 124. Defendant is remanded to the custody of the U.S. Marshal

26:7202.F WILLFUL FAILURE TO COLLECT/PAY OVER TAX (Failure to remit payroll taxes)  
(9)

Dismissed

Imprisonment: 270 Months; This term consists of terms of 54 months on each of Counts One, Seven, Eight, Ten and Twenty–Seven, all such terms to run consecutive. Supervised release: 3 years on each of Counts One, Seven, Eight, Ten and Twenty–Seven to run concurrent. Mandatory drug testing requirements are Waived; Special conditions of supervised release: Participate in a program for treatment of drug/alcohol dependency and mental health treatment and contribute to the costs of the programs; Open no new credit, make no new large purchases, etc., provide probation officer access to any requested financial information; Cooperate with the Internal Revenue Service regarding all outstanding taxes, interest and penalties relating to the offense of conviction; Cooperate in the collection of DNA. Fine: Waived; Special assessment: \$500.00. Restitution: \$181,810,518.66 to the Internal Revenue Service. Forfeiture pursuant to the plea agreement and the Preliminary Orders of Forfeiture at Docket Nos. 46, 49, 75, 106, 123 and the Final Orders of Forfeiture at Docket Nos. 76, 98, 105, 121, 122 and the Forfeiture Money Judgment at Docket No. 124. Defendant is remanded to the custody of the U.S. Marshal

26:7202.F WILLFUL FAILURE TO COLLECT/PAY OVER TAX (Failure to remit payroll taxes)  
(10)

Dismissed

18:1343.F FRAUD BY WIRE, RADIO, OR TELEVISION (Wire fraud)  
(11–26)

Imprisonment: 270 Months; This term consists of terms of 54 months on each of Counts One, Seven, Eight, Ten and Twenty–Seven, all such terms to run consecutive. Supervised release: 3 years on each of Counts One, Seven, Eight, Ten and Twenty–Seven to run concurrent. Mandatory drug testing requirements are Waived; Special conditions of supervised release: Participate in a program for treatment of drug/alcohol dependency and mental health treatment and contribute to the costs of the programs; Open no new credit, make no new large purchases, etc., provide probation officer access to any requested financial information; Cooperate with the Internal Revenue

18:1505.F OBSTRUCTION OF PROCEEDING BEFORE DEPARTMENTS/AGENCIES (Obstruction of an Agency Investigation)  
(27)

Service regarding all outstanding taxes, interest and penalties relating to the offense of conviction; Cooperate in the collection of DNA. Fine: Waived; Special assessment: \$500.00. Restitution: \$181,810,518.66 to the Internal Revenue Service. Forfeiture pursuant to the plea agreement and the Preliminary Orders of Forfeiture at Docket Nos. 46, 49, 75, 106, 123 and the Final Orders of Forfeiture at Docket Nos. 76, 98, 105, 121, 122 and the Forfeiture Money Judgment at Docket No. 124. Defendant is remanded to the custody of the U.S. Marshal

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

None

**Disposition**

**Highest Offense Level (Terminated)**

None

**Complaints**

None

**Disposition**

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**Debtor**

**Mirabilis Ventures, Inc.**

represented by **Elizabeth A. Green**  
Baker & Hostetler, LLP  
Suite 2300  
200 S Orange Ave  
Orlando, FL 32801-3432  
407/649-4000  
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Email: [egreen@bakerlaw.com](mailto:egreen@bakerlaw.com)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

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**Debtor**

**Hoth Holdings, LLC**

represented by **Elizabeth A. Green**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

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**Debtor**

**AEM, Inc.**

represented by **Elizabeth A. Green**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

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**Claimant**

**Richard P. Jahn**  
*Bankruptcy Trustee for Winpar  
Hospitality Chattanooga, LLC and holder*

represented by **Richard P. Jahn**  
1200 Mountain Creek Rd.  
Suite 160

of the sale proceeds of 509 Riverfront  
Pkwy, Chattanooga, TN

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PRO SE

**Richard Pallmer Jahn , Jr.**  
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**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

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**Surety**

**Frank P. Amodio**

represented by **Frank P. Amodio**  
1311 Hoffner Ave.  
Orlando, FL 32801  
(321) 230-6189  
PRO SE

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**Third Party Custodian**

**Frank P. Amodio**

represented by **Frank P. Amodio**  
(See above for address)  
PRO SE

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**Plaintiff**

**USA**

represented by **I. Randall Gold**  
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**ATTORNEY TO BE NOTICED**

Date Filed	#	Docket Text
08/06/2008	<u>1</u>	INDICTMENT as to Frank L. Amodeo as to Counts 1, 2-10, 11-26, 27. (CBH) (Entered: 08/07/2008)
08/08/2008	<u>3</u>	NOTICE of attorney appearance I. Randall Gold appearing for USA. (Gold, I.) (Entered: 08/08/2008)
08/08/2008	<u>4</u>	NOTICE of pendency of related cases re order of compliance to Local Rule as to Frank L. Amodeo by USA. Related case(s): yes (Gold, I.) (Entered: 08/08/2008)
08/08/2008	<u>5</u>	NOTICE of possible conflict of interest by USA as to Frank L. Amodeo (Gold, I.) (Entered: 08/08/2008)
08/08/2008	<u>6</u>	NOTICE of estimated length of trial by USA Estimated trial length: Forty days. (Gold, I.) (Entered: 08/08/2008)
08/08/2008	<u>7</u>	CERTIFICATE of interested persons and corporate disclosure statement by USA (Gold, I.) (Entered: 08/08/2008)
09/02/2008		Arrest of Frank L. Amodeo on 9/2/08. (KKA) (Entered: 09/02/2008)
09/02/2008	<u>12</u>	RECEIPT for surrender of Passport as to Frank L. Amodeo. Passport Number 048523709, issued by USA. (JET) (Entered: 09/02/2008)
09/02/2008	<u>13</u>	Minute Entry for proceedings held before Magistrate Judge Gregory J. Kelly: BOND Hearing as to Frank L. Amodeo held on 9/2/2008, INITIAL appearance as to Frank L. Amodeo held on 9/2/2008. (digital) (HSL) (Entered: 09/03/2008)
09/02/2008	<u>14</u>	LIMITED NOTICE of attorney appearance: Harrison T. Slaughter, Jr appearing for Frank L. Amodeo (HSL) (Entered: 09/03/2008)
09/02/2008	<u>15</u>	ORDER Setting Conditions of Release as to Frank L. Amodeo (1) \$500,000 SECURED Signed by Magistrate Judge Gregory J. Kelly on 9/2/2008. (HSL) (Entered: 09/03/2008)
09/02/2008	<u>16</u>	SECURED BOND entered as to Frank L. Amodeo in amount of \$500,000. Signed by Magistrate Judge Gregory J. Kelly (HSL) (Entered: 09/03/2008)
09/04/2008		Recorded and Certified Mortgage and Security Agreement received receipt #28906 (VEF) (Entered: 09/05/2008)
09/05/2008	<u>17</u>	Joint MOTION to continue <i>Arraignment</i> by USA as to Frank L. Amodeo. (Gold, I.) (Entered: 09/05/2008)
09/08/2008	18	ORDER granting <u>17</u> Motion to continue as to Frank L. Amodeo (1). The Arraignment is reset for 9/18/08 at 11:00 a.m. As the issue of competency was raised at the 9/2/08 hearing, that will also be addressed at the Arraignment. Signed by Magistrate Judge Gregory J. Kelly on 9/8/2008. (KKA) (Entered: 09/08/2008)
09/16/2008	<u>19</u>	Unopposed MOTION to continue <i>plea and competency hearing</i> by Frank L. Amodeo. (Slaughter, Harrison) (Entered: 09/16/2008)
09/17/2008	20	ORDER granting <u>19</u> Motion to continue Arraignment as to Frank L. Amodeo (1). Signed by Magistrate Judge Gregory J. Kelly on 9/17/2008. (KKA) (Entered: 09/17/2008)

09/17/2008	21	NOTICE canceling Arraignment hearing scheduled for 9/18/08 as to Frank L. Amodeo. (KKA) (Entered: 09/17/2008)
09/17/2008	22	NOTICE OF HEARING as to Frank L. Amodeo. Arraignment RESET for 9/22/2008 at 02:00 PM in Courtroom 3 C before Magistrate Judge Gregory J. Kelly. (KKA) (Entered: 09/17/2008)
09/22/2008	<u>23</u>	PLEA AGREEMENT re: count(s) 5 of the Indictment as to Frank L. Amodeo. (Gold, I.) (Entered: 09/22/2008)
09/22/2008	<u>24</u>	Unopposed MOTION <i>for counsel to continue his appearance on a limited basis</i> by Frank L. Amodeo. (Slaughter, Harrison) (Entered: 09/22/2008)
09/22/2008	<u>25</u>	Minute Entry for proceedings held before Magistrate Judge Gregory J. Kelly: ARRAIGNMENT as to Frank L. Amodeo (1) Count 1,2-10,11-26,27 held on 9/22/2008. Defendant(s) pled not guilty.. MISCELLANEOUS hearing held on 9/22/2008 as to Frank L. Amodeo. (digital) (KKA) (Entered: 09/22/2008)
09/22/2008	<u>26</u>	SCHEDULING ORDER as to Frank L. Amodeo. Status Conference set for 10/17/2008 at 09:15 AM in Courtroom 6 B before Judge John Antoon II., Jury Trial set for 11/3/2008 at 09:15 AM in Courtroom 6 B before Judge John Antoon II. Signed by Magistrate Judge Gregory J. Kelly on 9/22/2008. (KKA) (Entered: 09/22/2008)
09/22/2008	<u>27</u>	Minute Entry for proceedings held before Magistrate Judge Gregory J. Kelly: MISCELLANEOUS hearing held on 9/22/2008 as to Frank L. Amodeo. (digital) (KKA) (Entered: 09/22/2008)
09/22/2008	28	NOTICE OF HEARING as to Frank L. Amodeo. Change of Plea Hearing set for 9/23/2008 at 10:00 AM in Courtroom 3 C before Magistrate Judge Gregory J. Kelly. (KKA) (Entered: 09/22/2008)
09/23/2008	<u>29</u>	NOTICE of attorney appearance: Harrison T. Slaughter, Jr appearing for Frank L. Amodeo (Slaughter, Harrison) (Entered: 09/23/2008)
09/23/2008	<u>30</u>	Minute Entry for proceedings held before Magistrate Judge Gregory J. Kelly: CHANGE of plea hearing as to Frank L. Amodeo held on 9/23/2008, Plea entered. (digital) (KKA) (Entered: 09/23/2008)
09/23/2008	<u>31</u>	NOTICE regarding plea of guilty furnished to counsel by Frank L. Amodeo. (KKA) (Entered: 09/23/2008)
09/23/2008	<u>32</u>	CONSENT to inspection of presentence investigation report by Frank L. Amodeo. (KKA) (Entered: 09/23/2008)
09/23/2008	<u>33</u>	REPORT AND RECOMMENDATION concerning plea of guilty re: count(s) 1,7,8,10,27 of the Indictment as to Frank L. Amodeo. Signed by Magistrate Judge Gregory J. Kelly on 9/23/2008. (KKA) (Entered: 09/23/2008)
09/23/2008	<u>34</u>	NOTICE of no objection re <u>33</u> Report and recommendation concerning plea of guilty by USA as to Frank L. Amodeo. (KKA) (Entered: 09/23/2008)
09/23/2008	<u>35</u>	NOTICE of no objection re <u>33</u> Report and recommendation concerning plea of guilty by Frank L. Amodeo. (KKA) (Entered: 09/23/2008)
09/23/2008	36	ORAL ORDER denying as moot <u>24</u> Motion as to Frank L. Amodeo (1). Signed by Magistrate Judge Gregory J. Kelly on 9/23/2008. (KKA) (Entered: 09/23/2008)
09/24/2008	37	NOTICE OF HEARING as to Frank L. Amodeo. Sentencing set for 1/16/2009 at 09:00AM in Courtroom 6 B before Judge John Antoon II. All Motions pertaining to sentencing shall be filed no later than three days prior to the sentencing hearing.(DJD) (Entered: 09/24/2008)
09/24/2008	<u>38</u>	PLEA AGREEMENT ( <i>Amended</i> ) re: count(s) One, Seven, Eight, Ten, Twenty-Seven of the Indictment as to Frank L. Amodeo. (Gold, I.) (Entered: 09/24/2008)
09/29/2008	<u>39</u>	MOTION for leave to file <i>legal memorandum in excess of twenty-five pages</i> by USA as to Frank L. Amodeo. (Cream, Anita) (Entered: 09/29/2008)

09/29/2008	<u>40</u>	Unopposed MOTION for entry of preliminary order of forfeiture by USA as to Frank L. Amodeo. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Cream, Anita) Modified on 10/1/2008 to clarify request (CBH). (Entered: 09/29/2008)
09/30/2008	<u>41</u>	TRANSCRIPT of Change of Plea hearing as to Frank L. Amodeo held on 092308 before Judge Gregory J. Kelly. Court Reporter/Transcriber Koretta Stanford, Telephone number 407-872-1715. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER or purchased through the Court Reporter. Redaction Request due 10/21/2008, Redacted Transcript Deadline set for 10/31/2008, Release of Transcript Restriction set for 12/29/2008. (KS) (Entered: 09/30/2008)
09/30/2008	42	NOTICE to counsel of filing of OFFICIAL TRANSCRIPT. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days. Any party needing a copy of the transcript to review for redaction purposes may purchase a copy from the court reporter or view the document at the clerk's office public terminal as to Frank L. Amodeo. Court Reporter: Koretta Stanford (KS) (Entered: 09/30/2008)
10/01/2008	<u>43</u>	Consent MOTION to expedite <i>ruling on <u>40</u> uncontested motion for entry of preliminary order of forfeiture</i> by USA as to Frank L. Amodeo. (Cream, Anita) Modified on 10/1/2008 to clarify request (CBH). (Entered: 10/01/2008)
10/01/2008	44	ENDORSED ORDER granting <u>39</u> Motion for Leave to File a legal memorandum in excess of twenty-five pages as to Frank L. Amodeo. Signed by Judge John Antoon II on 10/1/2008. (DJD) (Entered: 10/01/2008)
10/01/2008	<u>47</u>	SUGGESTION of pendency of reorganization proceedings by Mirabilis Ventures, Inc., Hoth Holdings, LLC, AEM, Inc. as to Frank L. Amodeo (LAK) (Entered: 10/07/2008)
10/02/2008	45	ENDORSED ORDER granting <u>43</u> Motion to expedite consideration of the United States' uncontested motion for entry of preliminary order of forfeiture as to Frank L. Amodeo. Signed by Judge John Antoon II on 10/2/2008. (DJD) (Entered: 10/02/2008)
10/02/2008	<u>46</u>	PRELIMINARY ORDER OF FORFEITURE: ORDER granting <u>40</u> motion for forfeiture as to Frank L. Amodeo. Signed by Judge John Antoon II on 10/2/2008. (DJD) (Entered: 10/02/2008)
10/10/2008	<u>48</u>	MOTION for entry of preliminary order of forfeiture as to \$37,629.16 by USA as to Frank L. Amodeo. (Cream, Anita) Modified on 10/14/2008 (CBH). (Entered: 10/10/2008)
10/14/2008	<u>49</u>	PRELIMINARY ORDER of FORFEITURE: Granting <u>48</u> motion for forfeiture as to Frank L. Amodeo. Signed by Judge John Antoon II on 10/14/2008. (DJD) (Entered: 10/14/2008)
10/22/2008	<u>50</u>	MOTION approval of settlement agreement with Henrico County Tax Collector by USA as to Frank L. Amodeo. (Attachments: # <u>1</u> Henrico County Settlement Agreement)(Andrejko, Nicole) (Entered: 10/22/2008)
10/23/2008	<u>51</u>	NOTICE of seizure of the \$37,629.16 by USA as to Frank L. Amodeo (Andrejko, Nicole) (Entered: 10/23/2008)
10/31/2008	<u>52</u>	ORDER granting <u>50</u> Motion to approve the stipulated expedited settlement agreement with claimant Henrico County, Virginia as to Frank L. Amodeo. Signed by Judge John Antoon II on 10/31/2008. (DJD) (Entered: 11/03/2008)
11/06/2008	<u>53</u>	TRANSCRIPT of Arraignment and Miscellaneous Hearing as to Frank L. Amodeo held on 9/22/08 before Judge Gregory J. Kelly. Court Reporter/Transcriber Tony Rolland, Telephone number 407.760.6023. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER or purchased through the Court Reporter. Redaction Request due



		11/28/2008, Redacted Transcript Deadline set for 12/8/2008, Release of Transcript Restriction set for 2/4/2009. (TR) (Entered: 11/06/2008)
11/06/2008	54	NOTICE to counsel of filing of OFFICIAL TRANSCRIPT. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days. Any party needing a copy of the transcript to review for redaction purposes may purchase a copy from the court reporter or view the document at the clerk's office public terminal as to Frank L. Amodeo. Court Reporter: Tony Rolland (TR) (Entered: 11/06/2008)
12/05/2008	<u>55</u>	<i>Unopposed</i> MOTION to continue by Frank L. Amodeo. (Slaughter, Harrison) Modified on 12/8/2008 (MJT). (Entered: 12/05/2008)
12/10/2008	56	ENDORSED ORDER granting <u>55</u> Motion to continue sentencing as to Frank L. Amodeo. The sentencing hearing currently scheduled for Friday, January 16, 2009 is CANCELLED and is RESCHEDULED on Friday, February 20, 2009 at 9:30 a.m. Signed by Judge John Antoon II on 12/10/2008. (DJD) (Entered: 12/10/2008)
12/15/2008	<u>57</u>	NOTICE of attorney appearance: Kenton V. Sands appearing for Frank L. Amodeo (Sands, Kenton) (Entered: 12/15/2008)
12/22/2008	58	AMENDED NOTICE OF HEARING as to Frank L. Amodeo. Sentencing reset for 2/19/2009 at 09:30AM in Courtroom 6 B before Judge John Antoon II. (DJD) (Entered: 12/22/2008)
01/21/2009	59	SUPERSEDING INDICTEMENT returned in Tampa Division and filed in this case incorrectly (see <u>62</u> Order). (MAA) Modified on 1/30/2009 (MAA). (Entered: 01/30/2009)
01/23/2009	<u>60</u>	MOTION to amend/correct <i>Motion to Correct Scrivener's Error</i> by USA as to Frank L. Amodeo, AEM, Inc., AQMI Strategy Corporation, Hoth Holdings, LLC, Mirabilis Ventures, Inc., Presidion Solutions, Inc., Professional Benefit Solutions. (Gold, I.) (Entered: 01/23/2009)
01/29/2009	<u>61</u>	Second MOTION to continue <i>Sentencing</i> by Frank L. Amodeo. (Sands, Kenton) (Entered: 01/29/2009)
01/29/2009	<u>62</u>	ORDER granting <u>60</u> Motion to amend/correct as to Frank L. Amodeo, AEM, Inc., AQMI Strategy Corporation, Hoth Holdings, LLC, Mirabilis Ventures, Inc., Presidion Solutions, Inc., Professional Benefit Solutions. The Superseding Indictment should be removed from this case along with the additional parties and counts. Signed by Judge John Antoon II on 1/28/2009. (DJD) (Entered: 01/29/2009)
01/30/2009	63	ENDORSED ORDER granting <u>61</u> Motion to continue sentencing as to Frank L. Amodeo. The sentencing hearing currently scheduled for February 19, 2009 is CANCELLED and is RESCHEDULED at 9:30 a.m. on Friday, April 24, 2009. Signed by Judge John Antoon II on 1/30/2009. (DJD) (Entered: 01/30/2009)
03/10/2009	<u>64</u>	NOTICE <i>Declaration of Publication as to the \$37,629.16 in proceeds seized from the trust account of the law firm Charles W. McBurney, jr.</i> by USA as to Frank L. Amodeo (Attachments: # <u>1</u> Attachment 1)(Andrejko, Nicole) (Entered: 03/10/2009)
03/12/2009	<u>65</u>	MOTION for miscellaneous relief, specifically to be excused from duplicative publication requirement by USA as to Frank L. Amodeo. (Attachments: # <u>1</u> declaration of publication civil case, # <u>2</u> Attachment 1)(Cream, Anita) (Entered: 03/12/2009)
03/18/2009	<u>66</u>	ORDER granting <u>65</u> Motion to be Excused from Duplicative Publication Requirement as to Frank L. Amodeo (1). Signed by Judge John Antoon II on 3/16/2009. (BRS) (Entered: 03/18/2009)
03/20/2009	<u>67</u>	VERIFIED CLAIM of Richard P. Jahn, Jr., Trustee, related to proceeds of the sale of 509 Riverfront Parkway (Chattanooga, TN) (CBH) (Entered: 03/23/2009)

03/20/2009	<u>68</u>	MOTION for issuance of ECF password and log-in by Richard P. Jahn, Jr., as Claimant and Trustee.(CBH) (Entered: 03/23/2009)
03/27/2009	69	ENDORSED ORDER Granting <u>68</u> Motion for issuance of ECF Password and Log-in for Richard P. Jahn, Jr. as to Frank L. Amodeo. Richard P. Jahn, Jr. is directed to the website located at www.flmd.uscourts.gov under "CM/ECF" where they can request their password from the Court. Signed by Judge John Antoon II on 3/27/2009. (DJD) (Entered: 03/27/2009)
03/31/2009	<u>70</u>	MOTION for forfeiture of preliminary order of forfeiture by USA as to Frank L. Amodeo. (Attachments: # <u>1</u> Exhibit A)(Cream, Anita) (Entered: 03/31/2009)
04/01/2009	<u>71</u>	Return of Service executed on Conrad D. Eigenmann on 3/24/09 as to the promissory note in the amount of \$5,500,000.00 filed by USA as to Frank L. Amodeo (Andrejko, Nicole) Modified on 4/2/2009 (JET). (Entered: 04/01/2009)
04/02/2009	<u>72</u>	MOTION final order of forfeiture as to certain assets by USA as to Frank L. Amodeo. (Attachments: # <u>1</u> Exhibit 1: Notice of Forfeiture with certified mail receipts, # <u>2</u> Exhibit 2: Notice of Forfeiture with certified mail receipt)(Cream, Anita) Modified on 4/3/2009 (JET). (Entered: 04/02/2009)
04/02/2009	<u>73</u>	NOTICE of conflict and MOTION to continue by Frank L. Amodeo (Slaughter, Harrison) Modified on 4/3/2009 (JET). (Entered: 04/02/2009)
04/10/2009	74	ENDORSED ORDER granting <u>73</u> Motion to continue sentencing as to Frank L. Amodeo. The sentencing hearing currently scheduled for April 24, 2009 is CANCELLED and is RESCHEDULED at 9:00 a.m. on Monday, May 11, 2009. All Motions and Memorandums pertaining to sentencing shall be filed no later than five days prior to the sentencing hearing. Signed by Judge John Antoon II on 4/10/2009. (DJD) (Entered: 04/10/2009)
04/14/2009	<u>75</u>	PRELIMINARY ORDER of FORFEITURE for \$565,172.67, the net proceeds of the sale of 614 Lake Avenue, Orlando, Florida as to Frank L. Amodeo. Signed by Judge John Antoon II on 4/14/2009. (DJD) (Entered: 04/14/2009)
04/14/2009	<u>76</u>	FINAL ORDER of FORFEITURE as to Certain Assets – ORDER granting <u>72</u> motion for forfeiture as to Frank L. Amodeo. Signed by Judge John Antoon II on 4/14/2009. (DJD) (Entered: 04/14/2009)
04/17/2009	<u>77</u>	MOTION for Final Order of Forfeiture as to the \$13,100.99 in proceeds and \$565,172.67, the net proceeds from the sale of 614 Lake Avenue by USA as to Frank L. Amodeo. (Attachments: # <u>1</u> Exhibit 1)(Cream, Anita) Modified on 4/19/2009 to clarify text (CBH). (Entered: 04/17/2009)
04/23/2009	<u>78</u>	RESPONSE to motion by Frank L. Amodeo re <u>70</u> MOTION for forfeiture of preliminary order of forfeiture (Sands, Kenton) (Entered: 04/23/2009)
04/30/2009	<u>79</u>	PROOF OF PUBLICATION as to Frank L. Amodeo newspaper: Office Government Internet Site (www.forfeiture.gov) dates of publication: 30 consecutive days from March 24, 2009 to April 22, 2009. (Attachments: # <u>1</u> Attachment 1)(Cream, Anita) (Entered: 04/30/2009)
05/01/2009	<u>80</u>	NOTICE of Treasury Process Receipt and Return as to \$8,518.30 deposited by USA as to Frank L. Amodeo (Andrejko, Nicole) (Entered: 05/01/2009)
05/01/2009	<u>81</u>	NOTICE of Treasury Process Receipt and Return as to \$10,000 deposited by USA as to Frank L. Amodeo (Andrejko, Nicole) (Entered: 05/01/2009)
05/01/2009	<u>82</u>	NOTICE of Treasury Process Receipt and Return as to \$50,000 deposited by USA as to Frank L. Amodeo (Andrejko, Nicole) (Entered: 05/01/2009)
05/01/2009	<u>83</u>	NOTICE of Treasury Process Receipt and Return as to \$37,629.16 deposited by USA as to Frank L. Amodeo (Andrejko, Nicole) (Entered: 05/01/2009)
05/01/2009	<u>84</u>	NOTICE of Treasury Process Receipt and Return as to \$253,487.45 deposited by USA as to Frank L. Amodeo (Andrejko, Nicole) (Entered: 05/01/2009)
05/01/2009	<u>85</u>	NOTICE of Treasury Process Receipt and Return as to \$105,922.96 deposited by USA as to Frank L. Amodeo (Andrejko, Nicole) (Entered: 05/01/2009)

05/01/2009	<u>86</u>	NOTICE of Treasury Process Receipt and Return as to \$101,393.86 deposited by USA as to Frank L. Amodeo (Andrejko, Nicole) (Entered: 05/01/2009)
05/01/2009	<u>87</u>	NOTICE of Treasury Process Receipt and Return as to \$42,419.72 deposited by USA as to Frank L. Amodeo (Andrejko, Nicole) (Entered: 05/01/2009)
05/01/2009	<u>88</u>	NOTICE of Treasury Process Receipt and Return as to \$41,029.54 deposited by USA as to Frank L. Amodeo (Andrejko, Nicole) (Entered: 05/01/2009)
05/01/2009	<u>89</u>	NOTICE of Treasury Process Receipt and Return as to \$21,900 deposited by USA as to Frank L. Amodeo (Andrejko, Nicole) (Entered: 05/01/2009)
05/01/2009	<u>90</u>	NOTICE of Treasury Process Receipt and Return as to \$25,000 deposited by USA as to Frank L. Amodeo (Andrejko, Nicole) (Entered: 05/01/2009)
05/01/2009	<u>91</u>	NOTICE of Treasury Process Receipt and Return as to \$12,528.51 deposited by USA as to Frank L. Amodeo (Andrejko, Nicole) (Entered: 05/01/2009)
05/01/2009	<u>92</u>	NOTICE of Treasury Process Receipt and Return as to \$100,000 deposited by USA as to Frank L. Amodeo (Andrejko, Nicole) (Entered: 05/01/2009)
05/01/2009	<u>93</u>	NOTICE of Treasury Process Receipt and Return as to \$20,754.19 deposited by USA as to Frank L. Amodeo (Andrejko, Nicole) (Entered: 05/01/2009)
05/04/2009	<u>94</u>	Unopposed MOTION for leave to file <i>Sentencing Memorandum in Excess of 25 Pages in Length</i> by Frank L. Amodeo. (Attachments: # <u>1</u> Main Document Sentencing Memorandum)(Sands, Kenton) (Entered: 05/04/2009)
05/04/2009	<u>95</u>	MOTION for forfeiture of final order of forfeiture of \$3,233,727.80 by USA as to Frank L. Amodeo. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Cream, Anita) (Entered: 05/04/2009)
05/05/2009	96	AMENDED NOTICE OF HEARING as to Frank L. Amodeo. Sentencing reset for 5/12/2009 at 09:00AM in Orlando Courtroom 6 B before Judge John Antoon II. (DJD) (Entered: 05/05/2009)
05/05/2009	97	ENDORSED ORDER Granting <u>94</u> Motion for Leave to File sentencing memorandum in excess of 25 pages in length as to Frank L. Amodeo. The defendant shall provide a hard copy of the sentencing memorandum to the Clerk's Office. Signed by Judge John Antoon II on 5/5/2009. (DJD) (Entered: 05/05/2009)
05/06/2009	<u>98</u>	FINAL ORDER OF FORFEITURE: Granting <u>77</u> motion for forfeiture of \$13,100.99 in proceeds seized from Fifth Third Bank and \$565,172.67, the net proceeds from the sale of 614 Lake Avenue as to Frank L. Amodeo. Signed by Judge John Antoon II on 5/5/2009. (DJD) (Entered: 05/06/2009)
05/06/2009	<u>99</u>	MOTION to allow electronic equipment, specifically laptops and cellular telephones by Frank L. Amodeo. (Slaughter, Harrison) (Entered: 05/06/2009)
05/06/2009	<u>100</u>	NOTICE of filing hard copy of Sentencing Memorandum by Frank L. Amodeo. Electronically filed Memorandum available as an exhibit attached to <u>94</u> Unopposed MOTION for leave to file <i>Sentencing Memorandum in Excess of 25 Pages in Length</i> . Hard copies provided to Chambers. (CBH) (Entered: 05/08/2009)
05/08/2009	<u>101</u>	NOTICE of possible conflict of interest by <i>Defense Counsel</i> by USA as to Frank L. Amodeo (Gold, I.) (Entered: 05/08/2009)
05/11/2009	<u>102</u>	ORDER granting <u>99</u> motion to allow electronic equipment for sentencing on May 12, 2009 as to Frank L. Amodeo. Signed by Judge John Antoon II on 5/11/2009. (DJD) (DJD). (Entered: 05/11/2009)
05/11/2009	<u>103</u>	RESPONSE <u>101</u> Notice of possible conflict of interest by Frank L. Amodeo (Slaughter, Harrison) (Entered: 05/11/2009)
05/12/2009	104	Minute Entry for proceedings held before Judge John Antoon II: EVIDENTIARY hearing on Sentencing as to Frank L. Amodeo held on 5/12/2009. Counsel address notice of conflict; Counsel advise Court of defendant's mental capacity. Government responds to conflict. Court proceeds with sentencing. Defendant's witnesses: Dr. Jeffrey A. Danzinger and Frank L. Amodeo. Counsel for govt: I. Randall Gold and Anita Cream; Counsel for deft. Harrison Slaughter and Kenton

		Sands. Times: 9:00–10:30 a.m.; 10:50–11:50 a.m.; 1:00–2:20 p.m.; 3:00–4:20 p.m. Court to reconvene at 9:00 a.m. on Wednesday, May 13, 2009 to continue Evidentiary sentencing hearing. Court Reporter: Tony Rolland (DJD) (Entered: 05/13/2009)
05/13/2009	<u>105</u>	FINAL ORDER OF FORFEITURE: ORDER granting <u>95</u> motion for forfeiture of \$3,233,727.80, the net proceeds from the sale of 509 Riverfront Parkway, Chattanooga, TN as to Frank L. Amodeo. Signed by Judge John Antoon II on 5/13/2009. (DJD) (Entered: 05/13/2009)
05/13/2009	<u>106</u>	PRELIMINARY ORDER OF FORFEITURE: ORDER granting <u>70</u> motion for forfeiture as to the 2006 Mercedes Benz CLS 55 AMG as to Frank L. Amodeo. Signed by Judge John Antoon II on 5/13/2009. (DJD) (Entered: 05/13/2009)
05/13/2009	108	Minute Entry for proceedings held before Judge John Antoon II: EVIDENTIARY hearing on Sentencing (DAY TWO) as to Frank L. Amodeo held on 5/13/2009. Continued testimony of Frank L. Amodeo. Counsel for Govt: I. Randall Gold and Anita Cream; Counsel for Deft: Harrison T. Slaughter, Jr. and Kenton V. Sands. Court to reconvene at 9:30 a.m. on Thursday, May 14, 2009. Times: 9:00–10:30 a.m.; 11:00–11:55 a.m.; 1:30–3:30 p.m.; 3:45–4:40 p.m. Court Reporter: Tony Rolland (DJD) (Entered: 05/14/2009)
05/14/2009	<u>107</u>	MOTION to withdraw document <u>67</u> Claim by Richard P. Jahn as to Frank L. Amodeo. (Jahn, Richard) (Entered: 05/14/2009)
05/14/2009	<u>109</u>	NOTICE of withdrawal of motion by Richard P. Jahn as to Frank L. Amodeo re <u>107</u> MOTION to withdraw document <u>67</u> Claim filed by Richard P. Jahn (Jahn, Richard) (Entered: 05/14/2009)
05/14/2009	<u>110</u>	MOTION to withdraw document <u>67</u> Claim by Richard P. Jahn as to Frank L. Amodeo. (Attachments: # <u>1</u> Order Withdrawing Verified Claim)(Jahn, Richard) (Entered: 05/14/2009)
05/15/2009	<u>111</u>	MOTION for final order of forfeiture as to the \$5,500,000.00 promissory note and 2006 Mercedes Benz CLS 55AMG as to Frank L. Amodeo filed by USA. (Cream, Anita) Modified on 5/18/2009 to correct text. (KCH) (Entered: 05/15/2009)
05/15/2009	112	Minute Entry for proceedings held before Judge John Antoon II: EVIDENTIARY hearing on Sentencing as to Frank L. Amodeo held on 5/14/2009. Defendant's witness: Richard W. Keifer – Defendant rests. Government's witness: Edith Curry. Court to reconvene on Tuesday, May 19, 2009 at 9:00 a.m. Counsel for Govt: I. Randall Gold and Anita Cream; Counsel for Deft: Harrison T. Slaughter and Kenton V. Sands. Times: 9:40–10:55 a.m.; 11:15–12:00 p.m.; 1:40–3:15 p.m.; 3:30–5:10 p.m. Court Reporter: Tony Rolland (DJD) Modified on 5/18/2009 (DJD). (Entered: 05/15/2009)
05/18/2009	<u>113</u>	NOTICE of Treasury Process Receipt and Return \$565,172.67 deposited into TAFF by USA as to Frank L. Amodeo (Andrejko, Nicole) (Entered: 05/18/2009)
05/18/2009	<u>114</u>	NOTICE of Treasury Process Receipt and Return \$13,100.99 deposited into TAFF by USA as to Frank L. Amodeo (Andrejko, Nicole) (Entered: 05/18/2009)
05/19/2009	115	Minute Entry for proceedings held before Judge John Antoon II: EVIDENTIARY hearing on Sentencing Issues as to Frank L. Amodeo held on 5/19/2009. Court views videotaped meetings (Exhibits 59–62). Government's witness: Richard Smith. Final argument by counsel. Court to pronounce sentence on May 26, 2009 at 1:30 p.m. Counsel for Govt: I. Randall Gold and Anita Cream; Counsel for Deft: Harrison T. Slaughter and Kenton V. Sands. Times: 9:00–10:35 a.m.; 10:50–11:45 a.m.; 1:15–2:45 p.m.; 3:05–3:55 p.m.; 4:05–4:35 p.m. Court Reporter: Tony Rolland (DJD) (Entered: 05/20/2009)
05/19/2009	<u>116</u>	SENTENCING EXHIBIT LIST by USA as to Frank L. Amodeo. (DJD) (Entered: 05/20/2009)
05/19/2009	<u>117</u>	SENTENCING EXHIBIT LIST by Frank L. Amodeo. (DJD) (Entered: 05/20/2009)

05/20/2009	118	NOTICE OF HEARING as to Frank L. Amodeo. Sentencing set for 5/26/2009 at 01:30PM in Orlando Courtroom 6 B before Judge John Antoon II. (DJD) (Entered: 05/20/2009)
05/22/2009	<u>119</u>	ACCEPTANCE OF PLEA of guilty and adjudication of guilt re: Counts One, Seven, Eight, Ten and Twenty–Seven of the Indictment as to Frank L. Amodeo. Signed by Judge John Antoon II. (DJD) (Entered: 05/22/2009)
05/25/2009	<u>120</u>	First MOTION for bond <i>pending execution of sentence</i> by Frank L. Amodeo. (Attachments: # <u>1</u> Exhibit Exhibit 1 --- Dr. Choras letter)(Sands, Kenton) (Entered: 05/25/2009)
05/26/2009	<u>125</u>	Minute Entry for proceedings held before Judge John Antoon II: Denying <u>120</u> Motion for bond as to Frank L. Amodeo; SENTENCING held on 5/26/2009 for Frank L. Amodeo on Counts 1, 7–8, 10, 27 – Imprisonment: 270 Months; This term consists of terms of 54 months on each of Counts One, Seven, Eight, Ten and Twenty–Seven, all such terms to run consecutive. Supervised release: 3 years on each of Counts One, Seven, Eight, Ten and Twenty–Seven to run concurrent. Mandatory drug testing requirements are Waived; Special conditions of supervised release: Participate in a program for treatment of drug/alcohol dependency and mental health treatment and contribute to the costs of the programs; Open no new credit, make no new large purchases, etc., provide probation officer access to any requested financial information; Cooperate with the Internal Revenue Service regarding all outstanding taxes, interest and penalties relating to the offense of conviction; Cooperate in the collection of DNA. Fine: Waived; Special assessment: \$500.00. Restitution: \$181,810,518.66 to the Internal Revenue Service. Forfeiture pursuant to the plea agreement and the Preliminary Orders of Forfeiture at Docket Nos. 46, 49, 75, 106, 123 and the Final Orders of Forfeiture at Docket Nos. 76, 98, 105, 121, 122 and the Forfeiture Money Judgment at Docket No. 124. Defendant is remanded to the custody of the U.S. Marshal; Counts 2–6, 9, and 11–26 are Dismissed. Court Reporter: Tony Rolland (DJD) (Entered: 05/27/2009)
05/27/2009	<u>121</u>	FINAL ORDER OF FORFEITURE: Granting <u>111</u> motion for forfeiture of Promissory Note in the amount of \$5,500,000.00 dated on or about May 27, 2007 between Mirabilis Ventures, Inc. and Conrad D. Eigenmann, Jr., including semi–annual payments of at least \$100,000.00; and a 2006 Mercedes Benz CLS 55AMG, VIN# WDDJ76X66A055945 as to Frank L. Amodeo. Signed by Judge John Antoon II on 5/24/2009. (DJD) (Entered: 05/27/2009)
05/27/2009	<u>122</u>	ORDER DIRECTING FORFEITURE OF PROPERTY as to 1159 Delaney Avenue, Orlando, Florida as to Frank L. Amodeo. The Preliminary Order of Forfeiture previously entered on October 2, 2008 (Doc. No. 46), is Reaffirmed. Signed by Judge John Antoon II on 5/24/2009. (DJD) (Entered: 05/27/2009)
05/27/2009	<u>123</u>	PRELIMINARY ORDER DIRECTING FORFEITURE OF PROPERTY as to 709 Euclid Avenue, Orlando, Florida as to Frank L. Amodeo. Signed by Judge John Antoon II on 5/24/2009. (DJD) (Entered: 05/27/2009)
05/27/2009	<u>124</u>	FORFEITURE MONEY JUDGMENT in the amount of \$181,810,518.66 as to Frank L. Amodeo Signed by Judge John Antoon II on 5/25/2009. (DJD) (Entered: 05/27/2009)
05/27/2009	<u>126</u>	JUDGMENT as to Frank L. Amodeo on Counts 1, 7–8, 10, 27 – Imprisonment: 270 Months; This term consists of terms of 54 months on each of Counts One, Seven, Eight, Ten and Twenty–Seven, all such terms to run consecutive. Supervised release: 3 years on each of Counts One, Seven, Eight, Ten and Twenty–Seven to run concurrent. Mandatory drug testing requirements are Waived; Special conditions of supervised release: Participate in a program for treatment of drug/alcohol dependency and mental health treatment and contribute to the costs of the programs; Open no new credit, make no new large purchases, etc., provide probation officer access to any requested financial information; Cooperate with the Internal Revenue Service regarding all outstanding taxes, interest and penalties relating to the offense of conviction; Cooperate in the collection of DNA. Fine: Waived; Special assessment: \$500.00. Restitution: \$181,810,518.66 to the Internal Revenue Service. Forfeiture pursuant to the plea agreement and the Preliminary Orders of Forfeiture at Docket Nos. 46, 49, 75, 106, 123 and the Final Orders of Forfeiture at Docket Nos. 76, 98, 105, 121, 122 and the

		Forfeiture Money Judgment at Docket No. 124. Defendant is remanded to the custody of the U.S. Marshal; Counts 2–6, 9 and 11–26 are Dismissed. Signed by Judge John Antoon II on 5/27/2009. (DJD) (Entered: 05/27/2009)
05/28/2009	<u>127</u>	MOTION to Cancel Plea Agreement by Frank L. Amodeo o/b/o AQMI Strategy, et al. (KCH) (Entered: 05/28/2009)
05/29/2009	<u>128</u>	NOTICE <i>Treasury Process Receipt and Return executed as to seizure of 2006 Mercedes Benz CLS 55 AMG</i> by USA as to Frank L. Amodeo (Andrejko, Nicole) (Entered: 05/29/2009)
06/01/2009	<u>129</u>	RESPONSE in opposition re <u>127</u> Motion to Cancel Plea Agreement as to Frank L. Amodeo filed by USA. (Gold, I.) Modified on 6/2/2009 to correct text. (KCH) (Entered: 06/01/2009)
06/02/2009	<u>130</u>	First MOTION for Harrison T. Slaughter, Jr. and Kenton V. Sands to withdraw as attorney <i>and for appointment of CJA counsel</i> by Frank L. Amodeo. (Attachments: # <u>1</u> Exhibit Exhibit 1— Defendant's Statement in Support of Motion)(Sands, Kenton) Motions referred to Magistrate Judge Gregory J. Kelly. (Entered: 06/02/2009)
06/02/2009	<u>131</u>	Amended Unopposed MOTION for Harrison T. Slaughter, Jr. and Kenton V. Sands to withdraw as attorney and for Court to appoint CJA counsel by Frank L. Amodeo. (Attachments: # <u>1</u> Exhibit 1 -- Def's statement in support of motion)(Sands, Kenton) Motions referred to Magistrate Judge Gregory J. Kelly. Modified on 6/3/2009 to modify text. (KCH). (Entered: 06/02/2009)
06/02/2009	<u>132</u>	RESPONSE in opposition by USA as to Frank L. Amodeo re <u>127</u> Motion for miscellaneous relief <i>Amended Response</i> (Gold, I.) (Entered: 06/02/2009)
06/04/2009	<u>133</u>	NOTICE OF APPEAL by Frank L. Amodeo re <u>126</u> Judgment Filing fee not paid. (Sands, Kenton) (Entered: 06/04/2009)
06/05/2009		TRANSMITTAL of initial appeal package as to Frank L. Amodeo to USCA consisting of certified copies of notice of appeal, docket sheet, order/judgment being appealed, and motion, if applicable to USCA re <u>133</u> Notice of appeal. (VEF) (Entered: 06/05/2009)
06/05/2009		USCA appeal fees received \$ 455, receipt number 31388 as to Frank L. Amodeo re <u>133</u> Notice of appeal (USCA notified) (VEF) (Entered: 06/08/2009)
06/12/2009	<u>134</u>	NOTICE of <i>United States recognizing Colonial Bank's as valid lienholder</i> by USA as to Frank L. Amodeo (Cream, Anita) (Entered: 06/12/2009)
06/15/2009	<u>135</u>	TRANSCRIPT information form filed by Frank L. Amodeo for proceedings held on 5/12/09, 5/13/09, 5/14/09, 5/19/09, 5/26/09 before Judge Judge John Antoon, II re <u>133</u> Notice of appeal USCA number: 09–12937–H (Sands, Kenton) (Entered: 06/15/2009)
06/15/2009	<u>136</u>	ENDORSED ORDER granting <u>131</u> Motion to withdraw attorney as to Frank L. Amodeo (1). Signed by Magistrate Judge Gregory J. Kelly on 6/15/2009. (KKA) (Entered: 06/16/2009)
06/17/2009	137	***Harrison T. Slaughter, Jr. and Kenton V. Sands terminated as counsel for Defendant, per <u>136</u> . (KCH) (Entered: 06/17/2009)
06/22/2009	138	CJA 20 as to Frank L. Amodeo: appointment of attorney Thomas H. Dale for Frank L. Amodeo. Signed by Deputy Clerk on 6/22/2009. (KKA) (Entered: 06/22/2009)
06/23/2009	<u>139</u>	COURT REPORTER ACKNOWLEDGEMENT by Tony Rolland re <u>133</u> Notice of appeal as to Frank L. Amodeo Estimated transcript filing date: 7/21/09. USCA number: 09–12937–H. (TR) (Entered: 06/23/2009)
07/02/2009	<u>140</u>	CORRECTED JUDGMENT as to Frank L. Amodeo on Counts 1, 7, 8, 10 and 27 – Imprisonment: 270 Months; This term consists of terms of 54 months on each of Counts One, Seven, Eight, Ten and Twenty–Seven, all such terms to run consecutive. Supervised release: 3 years on each of Counts One, Seven, Eight, Ten and Twenty–Seven to run concurrent. Mandatory drug testing requirements are Waived; Special conditions of supervised release: Participate in a program for

		treatment of drug/alcohol dependency and mental health treatment and contribute to the costs of the programs; Open no new credit, make no new large purchases, etc., provide probation officer access to any requested financial information; Cooperate with the Internal Revenue Service regarding all outstanding taxes, interest and penalties relating to the offense of conviction; Cooperate in the collection of DNA. Fine: Waived; Special assessment: \$500.00. Restitution: \$181,810,518.66 to the Internal Revenue Service. Forfeiture pursuant to the plea agreement and the Preliminary Orders of Forfeiture at Docket Nos. 46, 49, 75, 106, 123 and the Final Orders of Forfeiture at Docket Nos. 76, 98, 105, 121, 122 and the Forfeiture Money Judgment at Docket No. 124. Defendant is remanded to the custody of the U.S. Marshal; Counts 2–6, 9 and 11–26 are Dismissed. Signed by Judge John Antoon II on 7/2/2009. Copies mailed/e-mailed.(DJD) (Entered: 07/02/2009)
07/08/2009	<u>141</u>	MOTION for forfeiture of final order of forfeiture as to 709 euclid avenue and 1159 delaney avenue by USA as to Frank L. Amodeo. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 6a, # <u>8</u> Exhibit 6b, # <u>9</u> Exhibit 7, # <u>10</u> Exhibit 8, # <u>11</u> Exhibit 9, # <u>12</u> Exhibit 9a, # <u>13</u> Exhibit 9b, # <u>14</u> Exhibit 10)(Cream, Anita) (Entered: 07/08/2009)
07/09/2009	<u>142</u>	TRANSCRIPT information form filed by Frank L. Amodeo for proceedings held on 9/22 – 23/08; 5/12 – 26/09 before Judge Kelly and Antoon re <u>133</u> Notice of appeal USCA number: 09–12937–H (Dale, Thomas) (Entered: 07/09/2009)
07/13/2009	<u>143</u>	FINAL ORDER OF FORFEITURE as to Certain Assets: ORDER granting <u>141</u> motion for forfeiture as to certain assets for the following real properties (1) 709 Euclid Avenue, Orlando, Florida and (2) 1159 Delaney Avenue, Orlando, Florida as to Frank L. Amodeo. Signed by Judge John Antoon II on 7/13/2009. (DJD) (Entered: 07/13/2009)
07/21/2009	<u>144</u>	TRANSCRIPT of Sentencing – Day 1 for date of 5/12/09 (160 pages) held before Judge John Antoon II, re: <u>133</u> Notice of appeal as to Frank L. Amodeo. Court Reporter Tony Rolland, Telephone number 407.760.6023. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER or purchased through the Court Reporter. Redaction Request due 8/11/2009, Redacted Transcript Deadline set for 8/21/2009, Release of Transcript Restriction set for 10/19/2009. (TR) (Entered: 07/21/2009)
07/21/2009	<u>145</u>	TRANSCRIPT of Sentencing – Day 2 for date of 5/13/09 (202 pages) held before Judge John Antoon II, re: <u>133</u> Notice of appeal as to Frank L. Amodeo. Court Reporter Tony Rolland, Telephone number 407.760.6023. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER or purchased through the Court Reporter. Redaction Request due 8/11/2009, Redacted Transcript Deadline set for 8/21/2009, Release of Transcript Restriction set for 10/19/2009. (TR) (Entered: 07/21/2009)
07/21/2009	<u>146</u>	TRANSCRIPT of Sentencing – Day 3 for date of 5/14/09 (188 pages) held before Judge John Antoon II, re: <u>133</u> Notice of appeal as to Frank L. Amodeo. Court Reporter Tony Rolland, Telephone number 407.760.6023. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER or purchased through the Court Reporter. Redaction Request due 8/11/2009, Redacted Transcript Deadline set for 8/21/2009, Release of Transcript Restriction set for 10/19/2009. (TR) (Entered: 07/21/2009)
07/21/2009	<u>147</u>	TRANSCRIPT of Sentencing – Day 4 for date of 5/19/09 (133 pages) held before Judge John Antoon II, re: <u>133</u> Notice of appeal as to Frank L. Amodeo. Court Reporter Tony Rolland, Telephone number 407.760.6023. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER or purchased through the Court Reporter. Redaction Request due 8/11/2009, Redacted Transcript Deadline set for 8/21/2009, Release of Transcript Restriction set for 10/19/2009. (TR) (Entered: 07/21/2009)

07/21/2009	<u>148</u>	TRANSCRIPT of Sentencing – Day 5 for date of 5/26/09 (66 pages) held before Judge John Antoon II, re: <u>133</u> Notice of appeal as to Frank L. Amodeo. Court Reporter Tony Rolland, Telephone number 407.760.6023. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER or purchased through the Court Reporter. Redaction Request due 8/11/2009, Redacted Transcript Deadline set for 8/21/2009, Release of Transcript Restriction set for 10/19/2009. (TR) (Entered: 07/21/2009)
07/21/2009	149	NOTICE to counsel of filing of OFFICIAL TRANSCRIPTS (Documents 144–148). The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days. Any party needing a copy of the transcript to review for redaction purposes may purchase a copy from the court reporter or view the document at the clerk's office public terminal as to Frank L. Amodeo. Court Reporter: Tony Rolland (TR) (Entered: 07/21/2009)
07/21/2009	<u>150</u>	NOTIFICATION that transcript has been filed by Tony Rolland re: <u>133</u> Notice of appeal as to Frank L. Amodeo USCA number: 09–12937–H (TR) (Entered: 07/21/2009)
07/29/2009	<u>151</u>	NOTICE of attorney appearance Patricia A. Willing–FLU appearing for USA. (Willing–FLU, Patricia) (Entered: 07/29/2009)
07/30/2009	<u>152</u>	RETURN of judgment executed as to Frank L. Amodeo on July 7, 2009. Institution: Coleman Low. (KCH) (Entered: 07/30/2009)
08/17/2009	153	ENDORSED CJA 24 as to Frank L. Amodeo: authorization to pay Tony Rolland for transcript – Voucher ORL2409–027. Signed by Judge John Antoon II on 7/20/09. Processed 08/12/09.(jc) (Entered: 08/17/2009)
08/28/2009	<u>154</u>	NOTICE of Treasury Process Receipt and Return as to 2006 Mercedes Benz CLS 55AMG sold by USA as to Frank L. Amodeo (Andrejko, Nicole) (Entered: 08/28/2009)
09/02/2009	<u>155</u>	NOTICE of Treasury Process Receipt and Return sold Gates Learjet Model 25D by USA as to Frank L. Amodeo (Andrejko, Nicole) (Entered: 09/02/2009)
09/30/2009	<u>156</u>	ORDER denying <u>127</u> Motion to cancel plea agreement as to Frank L. Amodeo. Signed by Judge John Antoon II on 9/29/2009. Copies mailed/e–mailed. (DJD) (Entered: 09/30/2009)
10/05/2009	<u>157</u>	MOTION for forfeiture of amended final order of forfeiture only as to 4905 Research Drive by USA as to Frank L. Amodeo. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 2a, # <u>4</u> Exhibit 3)(Cream, Anita) (Entered: 10/05/2009)
10/07/2009	<u>158</u>	AMENDED FINAL ORDER of Forfeiture only as to 4905 Research Drive; Granting <u>157</u> motion for forfeiture as to Frank L. Amodeo. Signed by Judge John Antoon II on 10/7/2009. Copies mailed/e–mailed. (DJD) (Entered: 10/07/2009)
10/13/2009	<u>159</u>	MOTION for reconsideration re <u>156</u> Order and MOTION for evidentiary hearing by Frank L. Amodeo. (Attachments: # <u>1</u> Exhibit A)(KCH) (Entered: 10/14/2009)
10/14/2009	<u>160</u>	NOTICE of filing Affidavit and Exhibits in support re <u>159</u> MOTION for reconsideration re <u>156</u> Order on Motion for Miscellaneous Relief MOTION for hearing by Frank L. Amodeo. (KCH) (Entered: 10/15/2009)
10/14/2009	161	***Affidavit and Exhibits (paper docs) re <u>160</u> filed in the Clerk's Office. (KCH) (Entered: 10/15/2009)
10/15/2009	<u>162</u>	NOTICE OF APPEAL by Frank L. Amodeo re <u>156</u> Order on Motion for Miscellaneous Relief Filing fee not paid. (VEF) (Entered: 10/15/2009)
10/15/2009		TRANSMITTAL of initial appeal package as to Frank L. Amodeo to USCA consisting of certified copies of notice of appeal, docket sheet, order/judgment being appealed, and motion, if applicable to USCA re <u>162</u> Notice of appeal. Eleventh Circuit Transcript information form forwarded to pro se litigants and



		available to counsel at www.flmd.uscourts.gov under Forms and Publications/General. (VEF) (Entered: 10/15/2009)
10/16/2009	<u>163</u>	MOTION to appoint counsel by Frank L. Amodeo. (KCH) Motions referred to Magistrate Judge Gregory J. Kelly. (Entered: 10/16/2009)
10/19/2009	<u>164</u>	NOTICE of filing affidavit, exhibits, and memorandum by Frank L. Amodeo. (KCH) (Entered: 10/20/2009)
10/22/2009	<u>165</u>	NOTICE of filing memoranda by Frank L. Amodeo. (KCH) (Entered: 10/23/2009)
10/26/2009	<u>166</u>	NOTICE of filing memoranda by Frank L. Amodeo (DDK) (Entered: 10/26/2009)
10/29/2009	<u>167</u>	RESPONSE in opposition by USA as to Frank L. Amodeo re <u>163</u> Motion to appoint counsel (Gold, I.) (Entered: 10/29/2009)
10/29/2009	<u>168</u>	RESPONSE in opposition by USA as to Frank L. Amodeo re <u>159</u> Motion for reconsideration Motion for hearing (Gold, I.) (Entered: 10/29/2009)
10/29/2009	<u>169</u>	CERTIFICATE of readiness sent to USCA as to Frank L. Amodeo re: <u>133</u> Notice of appeal. ROA consists of: volume of pleadings: 4 volume of transcripts: 6 volume of exhibits: 2 Folders and 1 PSI. USCA number: 09-12937-HH (VEF) Modified on 10/29/2009 (VEF). (Entered: 10/29/2009)
10/29/2009		RECORD on appeal sent to USCA as to Frank L. Amodeo re <u>133</u> Notice of appeal. Transmittal includes certified copy of docket sheet, volume of pleadings: 4, volume of transcripts: 6, volume of exhibits: 3. USCA number: 09-12937-HH (VEF) Modified on 10/29/2009 (VEF). (Entered: 10/29/2009)
10/29/2009	<u>170</u>	MOTION for leave to appeal in forma pauperis/affidavit of indigency by Frank L. Amodeo. (VEF) Motions referred to Magistrate Judge Gregory J. Kelly. (Entered: 10/29/2009)
10/29/2009	<u>171</u>	TRANSCRIPT information form filed by Frank L. Amodeo for proceedings held on 9/2/08 before Judge Kelly re <u>162</u> Notice of appeal (VEF) (Entered: 10/29/2009)
10/30/2009	<u>172</u>	MOTION for miscellaneous relief, specifically to Appoint Guardian Ad Litem by Frank L. Amodeo. (KCH) (Entered: 11/02/2009)
11/05/2009		ACKNOWLEDGMENT by USCA as to Frank L. Amodeo of receiving COR & ROA on 11/2/09 re <u>133</u> Notice of appeal. USCA number: 09-12937-HH. (VEF) (Entered: 11/05/2009)
11/09/2009	<u>173</u>	NOTICE of filing memoranda by Frank L. Amodeo. (Attachments: # <u>1</u> Memoranda)(KCH) (Entered: 11/10/2009)
11/09/2009	<u>174</u>	NOTICE of filing affidavit and exhibits in support of motions by Frank L. Amodeo. (KCH) (Entered: 11/10/2009)
11/09/2009	175	***Affidavit and Exhibits (paper docs) re <u>174</u> filed in the Clerk's Office. (KCH) (Entered: 11/10/2009)
11/10/2009	<u>176</u>	MOTION for forfeiture of Final Order of Forfeiture as to Certain Corporations and Lawsuits by USA as to Frank L. Amodeo. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 1a, # <u>3</u> Exhibit 2, # <u>4</u> Exhibit 3, # <u>5</u> Exhibit 4, # <u>6</u> Exhibit 5, # <u>7</u> Exhibit 6, # <u>8</u> Exhibit 7)(Cream, Anita) (Entered: 11/10/2009)
11/18/2009	<u>177</u>	FINAL ORDER of Forfeiture: Granting <u>176</u> motion for forfeiture as to Frank L. Amodeo. Signed by Judge John Antoon II on 11/16/2009. Copies mailed/e-mailed. (DJD) (Entered: 11/18/2009)
11/25/2009	<u>178</u>	ORDER denying <u>159</u> Motion for Reconsideration and to Schedule an Evidentiary Hearing as to Frank L. Amodeo (1). Signed by Judge John Antoon II on 11/25/2009. (BRS) (Entered: 11/25/2009)
12/07/2009	<u>179</u>	NOTICE OF APPEAL by Frank L. Amodeo re <u>177</u> Order on motion for forfeiture Filing fee not paid. (VEF) (Entered: 12/07/2009)
12/07/2009		TRANSMITTAL of initial appeal package as to Frank L. Amodeo to USCA consisting of certified copies of notice of appeal, docket sheet, order/judgment

		being appealed, and motion, if applicable to USCA re <u>179</u> Notice of appeal. Eleventh Circuit Transcript information form forwarded to pro se litigants and available to counsel at www.flmd.uscourts.gov under Forms and Publications/General. (VEF) (Entered: 12/07/2009)
12/18/2009	<u>180</u>	ORDER denying <u>163</u> Motion to appoint counsel as to Frank L. Amodeo (1). Signed by Magistrate Judge Gregory J. Kelly on 12/18/2009. (PAB) (Entered: 12/18/2009)
12/18/2009	<u>181</u>	ORDER granting <u>170</u> Motion to appeal in forma pauperis/affidavit of indigency as to Frank L. Amodeo (1). Signed by Magistrate Judge Gregory J. Kelly on 12/18/2009. (PAB) (Entered: 12/18/2009)
12/18/2009	<u>182</u>	ORDER denying <u>172</u> Motion to appoint guardian ad litem as to Frank L. Amodeo (1). Signed by Magistrate Judge Gregory J. Kelly on 12/18/2009. (PAB) (Entered: 12/18/2009)
12/31/2009	<u>183</u>	MOTION for reconsideration re <u>180</u> Order on motion to appoint counsel by Frank L. Amodeo. (CBH) (Entered: 01/04/2010)
01/20/2010	<u>184</u>	ORDER denying <u>183</u> Motion for Reconsideration of order denying appointment of counsel (Doc. No. 180) as to Frank L. Amodeo. The Clerk is directed to send a copy of this order to Frank K. Amodeo. Signed by Magistrate Judge Gregory J. Kelly on 1/20/2010. (PAB) (Entered: 01/20/2010)
01/22/2010	<u>185</u>	NOTICE <i>Treasury Process Receipt and Return 2006 Mercedes Benz CLS sold by USA</i> as to Frank L. Amodeo (Cream, Anita) (Entered: 01/22/2010)
01/22/2010	<u>186</u>	NOTICE <i>Treasury Process Receipt and Return 2006 BMW 750Li sold by USA</i> as to Frank L. Amodeo (Cream, Anita) (Entered: 01/22/2010)
01/22/2010	<u>187</u>	NOTICE <i>Treasury Process Receipt and Return 2006 Black Harley sold by USA</i> as to Frank L. Amodeo (Cream, Anita) (Entered: 01/22/2010)
01/25/2010	<u>188</u>	TRANSCRIPT information form filed by Frank L. Amodeo for proceedings held in 9/2008 before Judge Kelly and May before Judge Antoon. re <u>162</u> Notice of appeal, <u>179</u> Notice of appeal USCA number: 09-16155-HH, 09-16170-HH (VEF) Modified on 1/25/2010 (VEF). (Entered: 01/25/2010)
02/03/2010	<u>189</u>	NOTICE OF APPEAL by Frank L. Amodeo re <u>184</u> Order on Motion for Reconsideration Filing fee not paid. (VEF) Modified on 2/3/2010 (VEF). (Entered: 02/03/2010)
02/03/2010		TRANSMITTAL of initial appeal package as to Frank L. Amodeo to USCA consisting of certified copies of notice of appeal, docket sheet, order/judgment being appealed, and motion, if applicable to USCA re <u>189</u> Notice of appeal. (VEF) (Entered: 02/03/2010)
03/30/2010	<u>190</u>	USCA ORDER (certified copy) as to Frank L. Amodeo dismissing this appeal for lack of jurisdiction and mooting the request for IFP re <u>179</u> Notice of appeal USCA number: 09-16170-HH. Issued as mandate. (VEF) (Entered: 03/30/2010)
04/29/2010	<u>191</u>	USCA ORDER (certified copy) as to Frank L. Amodeo: AFFIRMED and IFP denied as moot. re <u>162</u> Notice of appeal USCA number: 09-15255-HH. Issued as mandate. (KCH) (Entered: 04/30/2010)
05/13/2010	<u>192</u>	NOTICE <i>Treasury Process Receipt and Return 709 Euclid Avenue sold by USA</i> as to Frank L. Amodeo (Cream, Anita) (Entered: 05/13/2010)
05/20/2010	<u>193</u>	NOTICE <i>Treasury Process Receipt and Return 4905 Research Drive sold by USA</i> as to Frank L. Amodeo (Cream, Anita) (Entered: 05/20/2010)
08/30/2010	<u>194</u>	JUDGMENT of USCA (certified copy) AFFIRMING the decision of the District Court as to Frank L. Amodeo re <u>133</u> Notice of appeal. Entered on docket 7/21/10. USCA number: 09-12937. Issued as mandate on 8/19/10. ROA returned and consists of: 4 volumes of pleadings, 6 volumes of transcripts, 2 volumes of exhibits and 1 PSI (RDO) Text modified on 8/30/2010 (RDO). (Entered: 08/30/2010)

12/02/2010	<u>195</u>	NOTICE of filing Treasury Process Receipt and Return 1159 Delaney Avenue sold by USA as to Frank L. Amodeo (Cream, Anita) Text modified on 12/2/2010 (RDO). (Entered: 12/02/2010)
12/29/2010	<u>196</u>	NOTICE of Treasury Process Receipt and Return \$35,000 deposited in suspense account by USA as to Frank L. Amodeo (Cream, Anita) (Entered: 12/29/2010)
02/14/2011	<u>197</u>	MOTION for forfeiture of final order of forfeiture for \$35,000.00 by USA as to Frank L. Amodeo. (Cream, Anita) (Entered: 02/14/2011)
02/17/2011	<u>198</u>	FINAL ORDER OF FORFEITURE – ORDER granting <u>197</u> motion for forfeiture as to Frank L. Amodeo. Signed by Judge John Antoon II on 2/16/2011. Copies mailed/e-mailed. (DJJ) (Entered: 02/17/2011)
06/27/2011	<u>199</u>	MOTION to vacate under 28 U.S.C. 2255 ( Civil Action 6:11-cv-1056-orl-28GJK) <b>filed pro se</b> by Frank L. Amodeo. (Attachments: # <u>1</u> Summary of Claims)(SR) (Entered: 06/27/2011)
07/18/2011	<u>200</u>	AMENDED MOTION to vacate under 28 U.S.C. 2255 ( Civil Action 6:11-cv-1056-orl-28GJK) by Frank L. Amodeo. (SR) (Entered: 07/18/2011)
09/12/2011	<u>201</u>	SECOND AMENDED MOTION to vacate under 28 U.S.C. 2255 ( Civil Action 6:11-cv-1056-Orl-28GJK) by Frank L. Amodeo. (Attachments: # <u>1</u> Summary of Claims)(SR) (Entered: 09/13/2011)
10/31/2011	<u>202</u>	ORDER, filed in civil case 6:11cv1056-Orl-28GJK, closing that case and terminating <u>200</u> and <u>201</u> Motions to vacate (2255) as to Frank L. Amodeo (1). Signed by Judge John Antoon II on 10/30/2011. (MAA) (Entered: 11/01/2011)
11/18/2011	<u>203</u>	MOTION to vacate under 28 U.S.C. 2255 ( Civil Action 6:11-cv-1850-ORL-28GJK) by Frank L. Amodeo. (Attachments: # <u>1</u> Continuation pages for paragraphs 12(A) thru 12(D), # <u>2</u> Continuation pages for paragraphs 12(E) thru 12(G), # <u>3</u> Continuation pages for paragraphs 12(H) thru 12(K), # <u>4</u> Continuation pages for paragraph 12(L) thru 12(O))(CBH) (Entered: 11/22/2011)
12/19/2011	204	STRICKEN AND DOCUMENT REMOVED per Order re <u>205</u> . AMENDED MOTION to vacate under 28 U.S.C. 2255 by Frank L. Amodeo. ( Civil Action 6:11-cv-1850-Orl-28GJK) (Attachments: # 1 Main Document Para. 12 – Grounds 1 through 5, # 2 Main Document Para. 12 – Grounds 6 through 10, # 3 Main Document Para. 12 – Grounds 11 through 15)(CBH) Modified on 2/8/2012 (PML). (Entered: 12/22/2011)
01/09/2012	<u>205</u>	ORDER as to Frank L. Amodeo re 204 MOTION to vacate under 28 U.S.C. 2255 ( Civil Action 6:11-cv-1850-Orl-28GJK) filed by Frank L. Amodeo Signed by Judge John Antoon II on 1/9/2012. (PML) (Entered: 02/08/2012)
04/25/2012	<u>206</u>	MOTION to vacate under 28 U.S.C. 2255 (Civil Action 6:12-cv-641-Orl-28GJK) by Frank L. Amodeo. (JET) (Entered: 04/27/2012)
02/06/2014	<u>207</u>	MOTION for Forfeiture to Vacate Final Order of Forfeiture for Nexia Strategy Corporation and AQMI Strategy Corporation by USA as to Frank L. Amodeo. (Cream, Anita) Modified on 2/7/2014 (MAL). (Entered: 02/06/2014)
03/11/2014	<u>208</u>	ORDER granting <u>207</u> Motion to Vacate. Signed by Judge John Antoon II on 3/11/2014. (EK) (Entered: 03/11/2014)
03/24/2014	<u>209</u>	MOTION for Reconsideration re <u>208</u> Order on Motion for Forfeiture of Property by Frank L. Amodeo. (LMM) (Entered: 03/25/2014)
03/28/2014	210	ENDORSED ORDER directing USA to respond to <u>209</u> MOTION for Reconsideration re <u>208</u> Order on Motion for Forfeiture of Property as to Frank L. Amodeo. Responses due by 4/11/2014. Signed by Judge John Antoon II on 3/28/2014. CTP(DJJ) (Entered: 03/28/2014)
04/11/2014	<u>211</u>	RESPONSE in Opposition by USA as to Frank L. Amodeo re <u>209</u> MOTION for Reconsideration re <u>208</u> Order on Motion for Forfeiture of Property (Cream, Anita) (Entered: 04/11/2014)

04/16/2014	<u>212</u>	MOTION to extend time to April 30th to Reply to <u>211</u> Government's Response to <u>209</u> Motion for Reconsideration by Frank L. Amodeo. (LMM) Modified on 4/17/2014 (LMM). (Entered: 04/17/2014)
05/05/2014	<u>213</u>	REPLY TO RESPONSE to Motion by Frank L. Amodeo re <u>209</u> MOTION for Reconsideration re <u>208</u> Order on Motion for Forfeiture of Property (Attachments: # <u>1</u> Appendix A)(LMM) (Entered: 05/05/2014)
05/12/2014	<u>214</u>	MOTION for miscellaneous relief, specifically to substitute a complete but otherwise identical reply to the Government's response by Frank L. Amodeo. (Attachments: # <u>1</u> Substitute Reply to Response to Motion)(LMM) (Entered: 05/12/2014)
09/17/2014	<u>215</u>	ORDER denying <u>209</u> Motion for Reconsideration as to Frank L. Amodeo (1); denying as moot <u>212</u> Motion for Extension of Time as to Frank L. Amodeo (1); denying as moot <u>214</u> Motion to Substitute as to Frank L. Amodeo (1). Signed by Judge John Antoon II on 9/17/2014. (EK) (Entered: 09/17/2014)
10/08/2014	<u>216</u>	USCA Order Dismissing Appeal as to Frank L. Amodeo re <u>189</u> Notice of Appeal USCA number: 10-10517-HH. Issued as mandate. USCA number: 10-10517-HH. Filed at USCA on 4/20/10. (IGC) (Entered: 10/08/2014)
10/08/2014	<u>217</u>	NOTICE of Intent to Appeal Denial of Motion for Reconsideration by Frank L. Amodeo re <u>215</u> Order on Motion for Reconsideration, Order on motion to extend time, Order on Motion for Miscellaneous Relief. (IGC) (Entered: 10/08/2014)
10/16/2014	<u>218</u>	NOTICE of misdocketing by Frank L. Amodeo re <u>217</u> Notice (Other) (document no. 217 is file stamped 10/8/14). mailed docket sheet to defendant. (IGC) (Entered: 10/16/2014)
10/20/2014	<u>219</u>	NOTICE of filing proof of misdocketing by Frank L. Amodeo re <u>217</u> Notice (Other). (Attachments: # <u>1</u> Exhibit)(mailed copy of notice of intent to appeal <u>217</u> to Mr. Amodeo and explained that the received stamp had the incorrect date of 10/18/14 instead of 10/8/14, which was rectified)(IGC) (Entered: 10/20/2014)
11/17/2014	<u>220</u>	MOTION for miscellaneous relief, specifically appointment of a guardian Ad Litem to assist Frank L. Amodeo with the Direct Appeal by Frank L. Amodeo. (Attachments: # <u>1</u> 1, # <u>2</u> 2, # <u>3</u> 3)(MAL) (Entered: 11/17/2014)
12/01/2014	<u>221</u>	NOTICE of filing appendix in support of re <u>220</u> Motion to appoint a guardian ad litem by Frank L. Amodeo (Attachments: # <u>1</u> Drafts)(MAL) (Entered: 12/01/2014)
12/29/2014	<u>222</u>	NOTICE of pending motion re <u>220</u> MOTION for appointment of a guardian ad litem, and Notice of lack of guardian's impact on appellate proceedings by Frank L. Amodeo. (FILED PRO SE.) (JET) (Entered: 12/29/2014)
01/08/2015	<u>223</u>	Notice of unavailability and MOTION to stay proceedings by Frank L. Amodeo. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit)(JET) (Entered: 01/08/2015)