

# **EXHIBIT D**

COMPLEX,PROTECTIVE ORD,TERMINATED

**U.S. District Court  
District of Oregon (Portland (3))  
CRIMINAL DOCKET FOR CASE # 3:12-cr-00431-HA All Defendants**

Case title: USA v. Pedersen et al

Date Filed: 08/16/2012

Date Terminated: 08/04/2014

Assigned to: Judge Ancer L. Haggerty

**Defendant (1)****David Joseph Pedersen**

10015-023

*TERMINATED: 08/04/2014**also known as*

Joey Pedersen

*TERMINATED: 08/04/2014*represented by **C. Renee Manes**

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*TERMINATED: 10/24/2012**Designation: Public Defender or*

		presentence investigation. Sentencing is set for 6/19/2014 at 09:30AM in Portland Courtroom 13A before Judge Ancer L. Haggerty. Counsel Present for Plaintiff: Hannah Horsley and Jane Shoemaker. Counsel Present for Defendant: Kathleen Correll and Laurie Bender. (Court Reporter: Jill Erwin) (USM #42508-086) (sp) (Entered: 03/11/2014)
03/11/2014	<a href="#">396</a>	Plea Agreement as to Holly Ann Grigsby. (sp) (Entered: 03/11/2014)
03/11/2014	<a href="#">397</a>	Plea Petition and Order Entering Plea as to Defendant Holly Ann Grigsby signed by Judge Ancer L. Haggerty on 3/11/2014. (sp) (Entered: 03/11/2014)
03/27/2014	<a href="#">398</a>	<b>ORDER</b> as to David Joseph Pedersen. Signed on March 27, 2014 by Judge Ancer L. Haggerty. (eo) Unsealed per Order #466 on 7/3/2014 (eo). (Entered: 03/27/2014)
03/28/2014	<a href="#">399</a>	Joint Status Report Reply on Evidentiary Hearing Protocol filed by USA, David Joseph Pedersen, and Holly Ann Grigsby. (sp) Unsealed per Order #466 on 7/3/2014 (eo). (Entered: 03/28/2014)
04/02/2014	400	<b>ORDER</b> by Judge Ancer L. Haggerty setting forth guidelines for the upcoming evidentiary hearing as to David Joseph Pedersen (USM #10015-123). The parties shall produce exhibit lists and exhibit binders for all documents to which the parties anticipate referring or introducing including docket entries from this case. The government shall label its exhibits beginning with the number 1 and the defense shall label its exhibits beginning with the number 101. The parties shall provide the court with two courtesy copies of their respective exhibit binders on April 7, 2014. In order to balance the public's interest in these proceedings with Pedersen's right to preserve his attorney-client privilege, the court proposes utilizing the following system for sealing the courtroom. Anytime an attorney anticipates that a particular question or line of questioning will elicit an answer from a witness that discusses the substance or nature of any of Pedersen's attorney-client communications, the attorney shall request that the courtroom be sealed. Upon completion of that line of questioning, the opposing party may cross-examine that witness on the same points. Whenever possible, the parties should structure their examination such that all questions that may elicit a privileged response are asked at the end of a particular witness' examination. (sp) (Entered: 04/02/2014)
04/03/2014	<a href="#">401</a>	Motion <i>Government's Motion for Order Setting Pretrial Motions Schedule</i> filed by USA as to Defendant David Joseph Pedersen, Holly Ann Grigsby. (Attachments: # <a href="#">1</a> Proposed Order) (Shoemaker, Jane) (Entered: 04/03/2014)
04/04/2014	<a href="#">402</a>	Government's Motion for Authorization to Obtain Transcript of Sealed Hearing as to Defendant David Joseph Pedersen, and Holly Ann Grigsby. (sp) (Entered: 04/04/2014)
04/04/2014	<a href="#">403</a>	<b>ORDER</b> Granting <a href="#">402</a> Motion for Authorization to Obtain Transcript of sealed hearing as to David Joseph Pedersen (1), and Holly Ann Grigsby (2) signed on 4/4/2014 by Judge Ancer L. Haggerty. (sp) (Entered: 04/04/2014)
04/04/2014	404	ORDER by Judge Ancer L. Haggerty as to David Joseph Pedersen providing additional clarification to the parties in anticipation of the evidentiary hearing.

06/23/2014	<a href="#">460</a>	Declaration by Defendant Joey Pedersen regarding Motion <i>Regarding Conditions Of Confinement, Specifically: To Prohibit Excessive Restraints During Legal Visits; Preclude Opening of Legal Mail; Provide For Adequate Visitation; Enforce Compliance With BOP Regulations Regarding Placement In Admini</i> <a href="#">447</a> filed by Defendant David Joseph Pedersen (Manes, C.) (Entered: 06/23/2014)
06/24/2014	465	<b>Minutes of Proceedings:</b> Motion Hearing before Judge Ancer L. Haggerty as to David Joseph Pedersen held on 6/24/2014. Motion <a href="#">447</a> Regarding Conditions Of Confinement is denied as moot with leave to renew. Counsel Present for Plaintiff: Natalie K. Wight. Counsel Present for Defendant: Richard L. Wolf and C. Renee Manes. (Court Reporter: Jill Erwin)(USM #10015-023) (sp) (Entered: 06/24/2014)
07/03/2014	466	ORDER by Judge Ancer L. Haggerty as to David Joseph Pedersen and Holly Ann Grigsby ordering that the clerk's office unseal certain docket entries in this case in order to allow public access to documents that no longer need to be sealed. Unless otherwise indicated, the court is ordering that the entire docket entry be unsealed including exhibits. The following docket entries shall be unsealed: 192, 195, 212, 215, 245, 266, 273, 276, 281, 286, 290, 293-298, 301, 303 (primary document only, not exhibits), 304-07, 310-15, 317-19, 323-27, 329-31, 337-50, 357, 359, 361, 364-66, 372 (primary document only, not exhibits), 378, 383-88, 398-99, and 407-08. (Entered: 7/3/14) (ha1) (Entered: 07/03/2014)
07/09/2014	<a href="#">468</a>	Sentencing Memorandum filed by USA as to Holly Ann Grigsby (Shoemaker, Jane) (Entered: 07/09/2014)
07/15/2014	469	<b>Minutes</b> of sentencing Hearing before Judge Ancer L. Haggerty as to Defendant Holly Ann Grigsby (2). Victim statements given. Defendant sentenced on Count One (1) of the Indictment. Defendant is ordered to pay restitution to the victims' family in an amount to be determined. Counts Two (2) through Thirteen (13) and Count Fifteen (15) are dismissed as they pertain to this defendant on Motion of the United States. The Court also strikes the notice of Special Findings as it pertains to this defendant. The Court recommends placement at USP Hazelton. Defendant advised of right to appeal. See Formal Judgment. Defendant remains in custody. Counsel Present for Plaintiff: Hannah Horsley and Jane Shoemaker. Counsel Present for Defendant: Laurie Bender and Kathleen M. Correll. (Court Reporter: Jill Erwin)(USM #42508-086) (sp) (Entered: 07/15/2014)
07/15/2014	<a href="#">470</a>	JUDGMENT AND COMMITMENT as to Holly Ann Grigsby (2), Count(s) 1, SENTENCING DATE: 7/15/14; IMPRISONMENT: LIFE without the possibility of release; RESTITUTION: To be determined within 90 days; SPECIAL ASSESSMENT: \$100.00, this fee paid on 7/11/14; Count(s) 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 15, DISMISSED signed on 7/15/14 by Judge Ancer L. Haggerty. (schm) (Entered: 07/17/2014)
07/15/2014	<a href="#">471</a>	Statement of Reasons as to Holly Ann Grigsby ( <b>NOTE: This document is filed under seal and access is restricted to counsel of record</b> ) signed on 7/15/14 by Judge Ancer L. Haggerty. (schm) (Entered: 07/17/2014)