

**U.S. District Court  
Northern District of Texas (Dallas)  
CRIMINAL DOCKET FOR CASE #: 3:13-cr-00030-L-1**

Case title: USA v. Brown

Date Filed: 01/23/2013

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Assigned to: Judge Sam A  
Lindsay

**Defendant (1)**

**Barrett Lancaster Brown**

represented by **Ahmed Ghappour**  
Civil Rights Clinic  
University of Texas School of Law



*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED  
Designation: Retained  
Bar Status: Not Admitted*

**Charles Swift**  
Swift & McDonald PC



*PRO HAC VICE  
ATTORNEY TO BE NOTICED  
Designation: Retained  
Bar Status: Not Admitted*

**Douglas A Morris-FPD**  
Federal Public Defender – Dallas



*TERMINATED: 05/07/2013  
Designation: Public Defender or Community  
Defender Appointment  
Bar Status: Admitted/In Good Standing*

**Marlo P Cadeddu**  
Law Office of Marlo P Cadeddu



*ATTORNEY TO BE NOTICED  
Designation: Retained  
Bar Status: Admitted/In Good Standing*

**Pending Counts**

**Disposition**

18:1519 Obstruction:  
 Concealment of Evidence; 18:2  
 Aid and Abet  
 (1)

18:1512(c)(1) Obstruction:  
 Corruptly Concealing Evidence;  
 18:2 Aid and Abet  
 (2)

**Highest Offense Level  
 (Opening)**

Felony

**Terminated Counts**

None

**Disposition**

**Highest Offense Level  
 (Terminated)**

None

**Complaints**

None

**Disposition**

**Plaintiff**

USA

represented by **Candina S Heath-DOJ**  
 US Attorney's Office



*LEAD ATTORNEY  
 ATTORNEY TO BE NOTICED  
 Designation: Retained  
 Bar Status: Admitted/In Good Standing*

Date Filed	#	Docket Text
09/04/2013		ELECTRONIC Minute Entry for proceedings held before Judge Sam A Lindsay: Hearing Re: Request for Gag Order as to Barrett Lancaster Brown held on 9/4/2013. Attorney Appearances: AUSA – Candina Heath; Defense – Ahmed Ghappour, Charles Swift and Marlo Cadeddu. (Court Reporter: Charyse Crawford) (Exhibits admitted – Government's exhibits 1,2,10,11,13,15,46 placed in court's copy file for case 3:12-cr-317-L) Time in Court – 3:15. (chmb) Modified on 9/4/2013 (chmb). (Entered: 09/04/2013)
09/04/2013	<u>53</u>	AGREED ORDER RE: EXTRAJUDICIAL STATEMENTS as to Barrett Lancaster Brown. (Ordered by Judge Sam A Lindsay on 9/4/2013) (skt) (Entered: 09/04/2013)
08/22/2013	<u>52</u>	RESPONSE by Barrett Lancaster Brown re: <u>47</u> MOTION for Disclosure Pursuant to Fed. R. Crim. P. 12.2, <u>46</u> MOTION for Discovery Reciprocal (Ghappour, Ahmed) (Entered: 08/22/2013)
08/21/2013	<u>51</u>	ORDER as to Barrett Lancaster Brown: In the Government's 81 Opposition to Continuance, filed 8/07/2013, it requested that the court limit pretrial publicity and instruct the parties to refrain from making statements to the media about the case

		other than those matters that can be found in public records. The court believes a hearing on this matter is necessary. Accordingly, the court sets a hearing for this matter on Wednesday, 9/04/2013, at 10:00 a.m. before Judge Sam A Lindsay. (Ordered by Judge Sam A Lindsay on 8/21/2013) (twd) (Entered: 08/21/2013)
08/19/2013	<u>50</u>	ORDER RESETTING TRIAL in the Interest of Justice as to Barrett Lancaster Brown: The current trial setting of 9/23/2013, is vacated, and these cases are reset for trial on Monday, 5/19/2014 at 09:00 AM before Judge Sam A Lindsay. Motions due by 2/28/2014. Responses due by 3/14/2014. (Ordered by Judge Sam A Lindsay on 8/19/2013) (twd) (Entered: 08/19/2013)
08/09/2013	<u>49</u>	REPLY filed by Barrett Lancaster Brown re: <u>43</u> MOTION to Continue <i>Trial and Pretrial Dates</i> (Attachments: # <u>1</u> Exhibit(s)) (Ghappour, Ahmed) (Entered: 08/09/2013)
08/09/2013	<u>48</u>	ORDER granting <u>45</u> Defendant's Motion for Leave to Reply to Government's Response as to Barrett Lancaster Brown (1). (Ordered by Judge Sam A Lindsay on 8/9/2013) (skt) (Entered: 08/09/2013)
08/08/2013	<u>47</u>	MOTION for Disclosure <i>Pursuant to Fed. R. Crim. P. 12.2</i> filed by USA as to Barrett Lancaster Brown (Heath-DOJ, Candina) (Entered: 08/08/2013)
08/08/2013	<u>46</u>	MOTION for Discovery <i>Reciprocal</i> filed by USA as to Barrett Lancaster Brown (Heath-DOJ, Candina) (Entered: 08/08/2013)
08/08/2013	<u>45</u>	MOTION for Leave to File reply filed by Barrett Lancaster Brown with Brief/Memorandum in Support. (Attachments: # <u>1</u> Reply to Government's Opposition Defendant's Motion to Continue Trial and Pretrial Deadlines, # <u>2</u> Reply - Exhibit A) (Ghappour, Ahmed) (Entered: 08/08/2013)
08/07/2013	<u>44</u>	RESPONSE AND OBJECTION by USA as to Barrett Lancaster Brown re: <u>43</u> MOTION to Continue <i>Trial and Pretrial Dates</i> (Heath-DOJ, Candina) (Entered: 08/07/2013)
07/31/2013	<u>43</u>	MOTION to Continue <i>Trial and Pretrial Dates</i> filed by Barrett Lancaster Brown (Attachments: # <u>1</u> Exhibit(s) Defendant Barrett Brown's Letter of July 1, 2013, # <u>2</u> Exhibit(s) Government's Letter of July 12, 2013 Regarding Discovery, # <u>3</u> Exhibit(s) Government's Letter of July 12, 2013 Regarding Bill of Particulars) (Ghappour, Ahmed) (Entered: 07/31/2013)
07/03/2013	<u>38</u>	ORDER granting <u>37</u> Motion to Continue as to Barrett Lancaster Brown (1): Motions due by 8/9/2013. Responses due by 8/23/2013. (Ordered by Judge Sam A Lindsay on 7/3/2013) (axm) (Entered: 07/03/2013)
06/21/2013	<u>37</u>	Agreed MOTION to Continue <i>Pretrial Deadlines</i> filed by Barrett Lancaster Brown (Ghappour, Ahmed) (Entered: 06/21/2013)
06/20/2013	<u>36</u>	AGREED PROTECTIVE ORDER as to Barrett Lancaster Brown (1). (Ordered by Judge Sam A Lindsay on 6/20/2013) (axm) (Entered: 06/20/2013)
06/18/2013	<u>35</u>	Unopposed MOTION for Protective Order filed by USA as to Barrett Lancaster Brown (Attachments: # <u>1</u> Proposed Order Agreed Protective Order) (Heath-DOJ, Candina) (Entered: 06/18/2013)
06/11/2013	<u>34</u>	Notice of Filing of Official Electronic Transcript of Initial Appearance Proceedings as to Barrett Lancaster Brown held on 5-1-13 before Judge Paul Stickney. Court Reporter/Transcriber Betty Tate, Telephone number 972-596-9442. Parties are notified of their <u>duty to review</u> the transcript. A copy may be purchased from the court reporter or viewed at the clerk's office public terminal. If redaction is necessary, a <u>Redaction Request - Transcript</u> must be filed within 21 days. If no such Request is filed, the transcript will be made available via PACER without redaction after 90 calendar days. If redaction request filed, this transcript will not be accessible via PACER; see redacted transcript. The clerk will mail a copy of this notice to parties not electronically noticed. (9 pages) Redaction Request due 7/2/2013. Redacted Transcript Deadline set for 7/12/2013. Release of Transcript Restriction set for 9/9/2013. (Tate, Betty) (Entered: 06/11/2013)

05/30/2013	<u>33</u>	ORDER DENYING GOVERNMENT'S MOTION TO DIRECT FUNDS BE PAID as to Barrett Lancaster Brown. (Ordered by Magistrate Judge Paul D Stickney on 5/30/2013) (skt) (Entered: 05/30/2013)
05/17/2013	<u>32</u>	Notice of Filing of Official Electronic Transcript of Initial Appearance Proceedings as to Barrett Lancaster Brown held on 5/1/13 before Judge Paul Stickney. Court Reporter/Transcriber Betty Tate, Telephone number 972-596-9442. Parties are notified of their <u>duty to review</u> the transcript. A copy may be purchased from the court reporter or viewed at the clerk's office public terminal. If redaction is necessary, a <u>Redaction Request – Transcript</u> must be filed within 21 days. If no such Request is filed, the transcript will be made available via PACER without redaction after 90 calendar days. If redaction request filed, this transcript will not be accessible via PACER; see redacted transcript. The clerk will mail a copy of this notice to parties not electronically noticed. (9 pages) Redaction Request due 6/7/2013. Redacted Transcript Deadline set for 6/17/2013. Release of Transcript Restriction set for 8/15/2013. (Tate, Betty) (Entered: 05/17/2013)
05/07/2013	<u>31</u>	ORDER granting <u>24</u> , <u>25</u> Defendant's Motions to Substitute Attorney as to Barrett Lancaster Brown. Accordingly, the court allows Douglas Morris to withdraw as counsel for Defendant Barrett Lancaster Brown, and he is relieved of any further obligation to or representation of Defendant in the above cases. Mr. Charles Davidson Swift and Mr. Ahmed Ghappour are hereby substituted as new counsel for Defendant Barrett Lancaster Brown. (Ordered by Judge Sam A Lindsay on 5/7/2013) (axm) (Entered: 05/07/2013)
05/07/2013	30	ELECTRONIC ORDER granting <u>29</u> Application for Admission Pro Hac Vice of Charles Davidson Swift. If not already done, Applicant must register as an ECF User within 14 days (LCrR 49.2(g)). as to Barrett Lancaster Brown (1) (Ordered by Judge Sam A Lindsay on 5/7/2013) (chmb) (Entered: 05/07/2013)
05/06/2013	<u>29</u>	Application for Admission Pro Hac Vice with Cert. of Good Standing for Attorney Charles D. Swift (Filing fee \$25; Receipt number 0539-5285539) filed by Barrett Lancaster Brown (Attachments: # <u>1</u> Certificate of Current Status) (Swift, Charles) (Entered: 05/06/2013)
05/06/2013	28	ELECTRONIC ORDER granting <u>27</u> Application for Admission Pro Hac Vice of Ahmed Ghappour. If not already done, Applicant must register as an ECF User within 14 days (LCrR 49.2(g)). as to Barrett Lancaster Brown (1) (Ordered by Judge Sam A Lindsay on 5/6/2013) (chmb) (Entered: 05/06/2013)
05/06/2013	<u>27</u>	Application for Admission Pro Hac Vice with Cert. of Good Standing for Attorney Ahmed Ghappour (Filing fee \$25; Receipt number 0539-5283604) filed by Barrett Lancaster Brown (Attachments: # <u>1</u> Exhibit(s) Certificate of Good Standing (WA)) (Ghappour, Ahmed) (Entered: 05/06/2013)
05/01/2013	<u>26</u>	NOTICE OF ATTORNEY APPEARANCE by Marlo P Cadeddu appearing for Barrett Lancaster Brown. (cea) (Entered: 05/01/2013)
05/01/2013	<u>25</u>	MOTION to Substitute Attorney. Added attorney Charles Swift as to Barrett Lancaster Brown. (cea) (Entered: 05/01/2013)
05/01/2013	<u>24</u>	MOTION to Substitute Attorney. Added attorney Ahmed Ghappour, for Barrett Lancaster Brown. (cea) (Entered: 05/01/2013)
05/01/2013	23	ELECTRONIC Minute Entry for proceedings held before Magistrate Judge Paul D Stickney: Status Conference as to Barrett Lancaster Brown held on 5/1/2013. Order to enter. Attorney Appearances: AUSA – Candy Heath; Defense – Doug Morris. (Court Reporter: Digital File) (No exhibits) Time in Court – :11. (mcrd) (Entered: 05/01/2013)
04/30/2013	<u>22</u>	ORDER RESETTING HEARING as to Barrett Lancaster Brown: Status Conference reset for 5/1/2013 11:30 AM before Magistrate Judge Paul D Stickney. (Ordered by Magistrate Judge Paul D Stickney on 4/30/2013) (axm) (Entered: 04/30/2013)
04/17/2013	<u>21</u>	ORDER as to Barrett Lancaster Brown: Status Conference set for 5/1/2013 at 09:30 AM before Magistrate Judge Paul D Stickney. (Ordered by Magistrate Judge Paul D Stickney on 4/17/2013) (cea) (Entered: 04/17/2013)

04/16/2013	<u>20</u>	ORDER as to Barrett Lancaster Brown re: <u>19</u> CJA 23 Financial Affidavit. The court refers this matter to United States Magistrate Judge Paul D. Stickney for review and any determination to be made regarding his appointment of counsel. (Ordered by Judge Sam A Lindsay on 4/16/2013) (ctf) (Entered: 04/16/2013)
04/15/2013	<u>19</u>	(Document Restricted) CJA 23 Financial Affidavit by Barrett Lancaster Brown. (ndt) (Entered: 04/16/2013)
03/06/2013	<u>17</u>	ORDER granting <u>16</u> Motion to Continue as to Barrett Lancaster Brown (1) Motions due by 7/12/2013. Responses due by 7/26/2013 Jury Trial reset for 9/23/2013 09:00 AM in Courtroom 1546 before Judge Sam A Lindsay. (Ordered by Judge Sam A Lindsay on 3/6/2013) (chmb) (Entered: 03/06/2013)
03/04/2013	<u>16</u>	Unopposed MOTION to Continue filed by Barrett Lancaster Brown (Morris, Douglas) (Entered: 03/04/2013)
02/04/2013	<u>10</u>	CRIMINAL TRIAL SCHEDULING ORDER as to Barrett Lancaster Brown: Jury Trial set for 5/6/2013 at 09:00 AM before Judge Sam A Lindsay. Motions due by 3/15/2013. Responses due by 3/29/2013. (Ordered by Judge Sam A Lindsay on 2/4/2013) (ctf) (Entered: 02/04/2013)
02/04/2013	<u>9</u>	ORDER as to Barrett Lancaster Brown in criminal cases 3:12-CR-317-L; 3:12-CR-413-L; and 3:13-CR-030-L. On 1/30/2013, the court held a hearing pursuant to 18 U.S.C. §§ 4241(e) and 4247(d) to determine Defendant Barrett Lancaster Brown's competency to stand trial in his criminal cases. Based on the court's observations at the hearing, the statements of Mr. Morris, the statements of Mr. Brown, and the findings and conclusions set forth in the Psychological Evaluation, the court determines that Mr. Brown is able to understand the nature and consequences of the proceedings against him and that he can properly assist his attorney in preparing a defense to the charges against him in all three cases. (Ordered by Judge Sam A Lindsay on 2/4/2013) (ctf) (Entered: 02/04/2013)
01/31/2013	<u>8</u>	NOTICE OF ATTORNEY APPEARANCE by Douglas A Morris appearing for Barrett Lancaster Brown (Filer confirms contact info in ECF is current.) (Morris, Douglas) (Entered: 01/31/2013)
01/30/2013	<u>7</u>	ELECTRONIC Minute Entry for proceedings held before Judge Sam A Lindsay: Arraignment as to Barrett Lancaster Brown (1) Count 1,2 held on 1/30/2013. Plea entered by Barrett Lancaster Brown: Not Guilty on counts 1, 2, 3. Attorney Appearances: AUSA - Candina Heath; Defense - Douglas Morris. (Court Reporter: Charyse Crawford) (No exhibits) Time in Court - :10. (chmb) (Entered: 01/30/2013)
01/30/2013	<u>6</u>	ELECTRONIC Minute Entry for proceedings held before Judge Sam A Lindsay: Initial Appearance as to Barrett Lancaster Brown held on 1/30/2013. Attorney Appearances: AUSA - Candina Heath; Defense - Douglas Morris. (Court Reporter: Charyse Crawford) (No exhibits) Time in Court - :10. (chmb) (Entered: 01/30/2013)
01/30/2013		ELECTRONIC Minute Entry for proceedings held before Judge Sam A Lindsay: Competency Hearing as to Barrett Lancaster Brown held on 1/30/2013. Attorney Appearances: AUSA - Candina Heath; Defense - Douglas Morris. (Court Reporter: Charyse Crawford) (Exhibits admitted - Court's Exhibit #1...placed in court's copy file in case 3:12-cr-317-L) Time in Court - 0:50. (chmb) (Entered: 01/30/2013)
01/23/2013	<u>1</u>	INDICTMENT as to Barrett Lancaster Brown (1) count(s) 1, 2. (ctf) (Entered: 01/23/2013)