

**United States District Court
Eastern District of Pennsylvania (Allentown)
CRIMINAL DOCKET FOR CASE #: 5:18-cr-00105-EGS-1**

Case title: USA v. DAVIS

Date Filed: 03/15/2018

Assigned to: HONORABLE EDWARD
G. SMITH

Defendant (1)

ALEXANDER DAVIS

represented by **CATHERINE C. HENRY**
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DEFENDER OFFICE -EDPA
601 WALNUT ST STE 540W
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
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Community Defender Appointment

MARANNA J. MEEHAN
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TERMINATED: 03/26/2018

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Pending Counts

18:2422(b) - USE OF AN
INTERSTATE FACILITY TO ENTICE
A MINOR TO ENGAGE IN SEXUAL
CONDUCT

(1)

18:2423(b), (e) - TRAVEL IN
INTERSTATE COMMERCE WITH
INTENT TO ENGAGE IN ILLICIT
SEXUAL CONDUCT

(2)

Disposition

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Plaintiff

USA

represented by **JOSH A. DAVISON**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Assistant US Attorney

| Date Filed | # | Docket Text |
|-------------------|--------------------------|---|
| 03/15/2018 | <u>1</u> | INDICTMENT as to ALEXANDER DAVIS (1) count(s) 1, 2. (Attachments: # <u>1</u> Designation Form) (tomg,) (Entered: 03/15/2018) |

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| 03/15/2018 | <u>2</u> | MOTION AND ORDER FOR ISSUANCE OF BENCH WARRANT AS TO ALEXANDER DAVIS. Signed by MAGISTRATE JUDGE JACOB P. HART on 3/15/2018.3/15/2018 Entered and Copies E-Mailed. (tomg,) (Entered: 03/15/2018) |
| 03/20/2018 | <u>3</u> | ORDER REASSIGNING CASE. CASE REASSIGNED TO JUDGE HONORABLE EDWARD G. SMITH as to ALEXANDER DAVIS FOR ALL FURTHER PROCEEDINGS. JUDGE HONORABLE JUAN R. SANCHEZ NO LONGER ASSIGNED TO CASE. Signed by CHIEF JUDGE LAWRENCE F. STENGEL on 3/19/2018.3/20/2018 Entered and Copies E-Mailed. (tomg,) (Entered: 03/20/2018) |
| 03/22/2018 | <u>4</u> | PETITION AND ORDER BY USA FOR WRIT OF HABEAUS CORPUS IN CASE AS TO ALEXANDER DAVIS THAT THE WARDEN OF NORTHAMPTON COUNTY JAIL, AS WELL AS THE USM(S) FOR THIS DISTRICT PROUDCE THE DEFT ON 3/23/2018 AND AT ANY FURTHER PROCEEDINGS TO BE HAD IN THIS CAUSE, ETC. Signed by MAGISTRATE JUDGE CAROL SANDRA MOORE WELLS on 3/22/2018.3/22/2018 Entered and Copies E-Mailed. (tomg,) (Entered: 03/22/2018) |
| 03/23/2018 | <u>5</u> | Minute Entry for proceedings held before MAGISTRATE JUDGE CAROL SANDRA MOORE WELLS: IA as to ALEXANDER DAVIS held on 3/23/2018. The Govt's motion for temporary detention is granted. A detention hearing and arraignment are scheduled for 3/27/2018 before Judge Rueter. Signed by United States Magistrate Judge Carol Sandra Moore Wells. Court Reporter: ESR.(tomg,) (Entered: 03/26/2018) |
| 03/26/2018 | <u>6</u> | NOTICE OF ATTORNEY APPEARANCE CATHERINE C. HENRY appearing for ALEXANDER DAVIS, WITHDRAWAL of appearance by Kathleen Gaughan <i>and Certificate of Service</i> (HENRY, CATHERINE) Modified on 3/27/2018 (ap,). (Entered: 03/26/2018) |
| 03/26/2018 | <u>7</u> | NOTICE OF ATTORNEY APPEARANCE MARANNA J. MEEHAN appearing for ALEXANDER DAVIS <i>and Withdrawal of Appearance (Kathleen M. Gaughan) with a Certificate of Service</i> (MEEHAN, MARANNA) (Entered: 03/26/2018) |
| 03/27/2018 | <u>8</u> | MOTION for PRETRIAL DETENTION <i>{CERTIFICATE OF SERVICE}</i> by USA as to ALEXANDER DAVIS. (DAVISON, JOSH) (Entered: 03/27/2018) |
| 03/27/2018 | <u>9</u> | ARREST Warrant Returned Executed on 3/23/2018 in case as to ALEXANDER DAVIS. (tomg,) (Entered: 03/27/2018) |
| 03/27/2018 | <u>10</u> | Minute Entry for proceedings held before MAGISTRATE JUDGE THOMAS J. RUETER in Courtroom 5A: ARR/PTD as to ALEXANDER DAVIS (1) Count 1,2 held on 3/27/2018. The Govt's motion for detention is granted. The deft is detained pending further proceedings. Plea entered by ALEXANDER DAVIS: Not Guilty on all counts. Counsel have 14 days to file pretrial motions. Signed by United States Magistrate Judge Thomas J. Rueter. Court Reporter: ESR.(tomg,) (Entered: 03/28/2018) |

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| 03/29/2018 | 11 | NOTICE OF TRIAL as to ALEXANDER DAVIS JURY TRIAL SET FOR 4/30/2018 at 9:30 AM BEFORE HONORABLE EDWARD G. SMITH. (jk,) (Entered: 03/29/2018) |
| 04/11/2018 | 12 | MOTION to Continue <i>Trial with Certificate of Service</i> by ALEXANDER DAVIS. (Attachments: # 1 Consent Waiver)(MEEHAN, MARANNA) (Entered: 04/11/2018) |
| 04/11/2018 | 13 | NOTICE OF TRIAL as to ALEXANDER DAVIS JURY TRIAL SET FOR 6/4/2018 at 9:30 AM BEFORE HONORABLE EDWARD G. SMITH. (jk,) (Entered: 04/11/2018) |
| 04/11/2018 | 14 | ORDER as to ALEXANDER DAVIS (1) THAT THE MOTION TO CONTINUE TRIAL (DOC. NO. 12), IS GRANTED. ANY PRETRIAL MOTIONS SHALL BE FILED BY MAY 2, 2018. OPPOSITION TO SUCH PRETRIAL MOTIONS SHALL BE FILED BY MAY 9, 2018. AN EVIDENTIARY HEARING WITH RESPECT TO ANY PRETRIAL MOTIONS WILL BE HELD ON MAY 14, 2018, AT 1:00 P.M. UNITED STATES DISTRICT COURT, HOLMES BUILDING, FOURTH FLOOR, 101 LARRY HOLMES DRIVE, EASTON, PENNSYLVANIA. BY MAY 21, 2018, THE GOVERNMENT SHALL FILE A TRIAL MEMORANDUM, ETC. ON OR BEFORE MAY 21, 2018, COUNSEL FOR EACH PARTY SHALL FILE AND SUBMIT PROPOSED JURY INSTRUCTIONS AND PROPOSED VERDICT SLIP, ETC. A FINAL PRETRIAL CONFERENCE WILL BE HELD ON MAY 30, 2018 AT 1:00 P.M., IN THE UNITED STATES DISTRICT COURT, HOLMES BUILDING, FOURTH FLOOR, 101 LARRY HOLMES DRIVE, EASTON, PENNSYLVANIA, ETC. THE SELECTION OF A JURY SHALL TAKE PLACE ON JUNE 4, 2018 AT 9:30 A.M. JURY SELECTION WILL TAKE PLACE AT THE JAMES A. BYRNE UNITED STATES COURTHOUSE, 601 MARKET STREET, PHILADELPHIA, PENNSYLVANIA, IN A COURTROOM TO BE DETERMINED. A JURY TRIAL SHALL COMMENCE BEFORE THIS COURT ON JUNE 5, 2018, AT 9:30 A.M. AT THE HOLMES BUILDING, 101 LARRY HOLMES DRIVE, 4TH FLOOR, EASTON, PENNSYLVANIA. THIS ORDER SHALL SERVE AS A FORMAL ATTACHMENT FOR TRIAL. Signed by HONORABLE EDWARD G. SMITH on 4/11/18.4/11/18 ENTERED AND COPIES E-MAILED. (er,) Modified on 4/12/2018 (er,). (Entered: 04/11/2018) |
| 04/11/2018 | | ***Set/Reset Deadlines as to ALEXANDER DAVIS:(Jury Instructions due by 5/21/2018., MOTIONS DUE BY 5/2/2018., Voir Dire Questions due by 5/21/2018.), ***Set/Reset Hearings as to ALEXANDER DAVIS: (EVIDENTIARY HEARING SET FOR 5/14/2018 01:00 PM IN Easton BEFORE HONORABLE EDWARD G. SMITH., JURY SELECTION SET FOR 6/4/2018 09:30 AM IN Philadelphia BEFORE HONORABLE EDWARD G. SMITH., PRETRIAL CONFERENCE SET FOR 5/30/2018 01:00 PM IN Easton BEFORE HONORABLE EDWARD G. SMITH.) JURY TRIAL SET FOR 6/5/2018 09:30 AM IN Easton BEFORE HONORABLE EDWARD G. SMITH. (er,) (Entered: 04/11/2018) |
| 04/11/2018 | | ***Set/Reset Deadlines re Motion or Report and Recommendation in case as |

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| | | to ALEXANDER DAVIS RESPONSES DUE BY 5/9/2018. (er,) (Entered: 04/12/2018) |
| 05/04/2018 | 15 | MOTION to Continue of Trial Date (Unopposed), Order with a Certificate of Service by ALEXANDER DAVIS. (Attachments: # 1 Exhibit A)(MEEHAN, MARANNA) (Entered: 05/04/2018) |
| 05/17/2018 | 16 | NOTICE OF TRIAL as to ALEXANDER DAVIS JURY TRIAL SET FOR 8/27/2018 at 9:30 AM BEFORE HONORABLE EDWARD G. SMITH. (jk,) (Entered: 05/17/2018) |
| 05/17/2018 | 17 | ORDER AS TO ALEXANDER DAVIS THAT THE MOTION TO CONTINUE TRIAL (DOC. NO. 15), IS GRANTED, ETC. ANY PRETRIAL MOTIONS SHALL BE FILED BY JULY 27, 2018. OPPOSITION TO SUCH PRETRIAL MOTIONS SHALL BE FILED BY AUGUST 3, 2018. AN EVIDENTIARY HEARING WITH RESPECT TO ANY PRETRIAL MOTIONS WILL BE HELD ON AUGUST 9, 2018, AT 10:00 A.M. UNITED STATES DISTRICT COURT, HOLMES BUILDING, FOURTH FLOOR, 101 LARRY HOLMES DRIVE, EASTON, PENNSYLVANIA. BY AUGUST 13, 2018, THE GOVERNMENT SHALL FILE A TRIAL MEMORANDUM SETTING FORTH THE ESSENTIAL ELEMENTS OF THE OFFENSES, ETC. ON OR BEFORE AUGUST 13, 2018, COUNSEL FOR EACH PARTY SHALL FILE AND SUBMIT PROPOSED JURY INSTRUCTIONS AND PROPOSED VERDICT SLIP, ETC. A FINAL PRETRIAL CONFERENCE WILL BE HELD ON AUGUST 22, 2018 AT 10:00 A.M., IN THE UNITED STATES DISTRICT COURT, HOLMES BUILDING, FOURTH FLOOR, 101 LARRY HOLMES DRIVE, EASTON, PENNSYLVANIA, ETC. THE SELECTION OF A JURY SHALL TAKE PLACE ON AUGUST 27, 2018 AT 9:30 A.M. JURY SELECTION WILL TAKE PLACE AT THE JAMES A. BYRNE UNITED STATES COURTHOUSE, 601 MARKET STREET, PHILADELPHIA, PENNSYLVANIA, IN A COURTROOM TO BE DETERMINED. A JURY TRIAL SHALL COMMENCE BEFORE THIS COURT ON AUGUST 28, 2018, AT 9:30 A.M. AT THE HOLMES BUILDING, 101 LARRY HOLMES DRIVE, 4TH FLOOR, EASTON, PENNSYLVANIA. THIS ORDER SHALL SERVE AS A FORMAL ATTACHMENT FOR TRIAL. Signed by HONORABLE EDWARD G. SMITH on 5/17/18.5/17/18 Entered and Copies E-Mailed. (er,) (Entered: 05/17/2018) |
| 05/17/2018 | | ***Set/Reset Deadlines as to ALEXANDER DAVIS: MOTIONS DUE BY 7/27/2018. (er,) (Entered: 05/21/2018) |
| 06/25/2018 | 18 | MOTION for Bail Order with a Certificate of Service by ALEXANDER DAVIS. (Attachments: # 1 Exhibit A)(MEEHAN, MARANNA) (Entered: 06/25/2018) |
| 06/27/2018 | 19 | RESPONSE in Opposition as to ALEXANDER DAVIS re 18 MOTION for Bail Order with a Certificate of Service {CERTIFICATE OF SERVICE} filed by USA (DAVISON, JOSH) Modified on 6/28/2018 (ap,). (Entered: 06/27/2018) |

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| 07/19/2018 | 20 | NOTICE OF HEARING as to ALEXANDER DAVIS Bail Hearing set for 7/30/2018 at 10:30 AM in Easton before HONORABLE EDWARD G. SMITH. (jk,) (Entered: 07/19/2018) |
| 07/19/2018 | 21 | NOTICE OF HEARING as to ALEXANDER DAVIS PRETRIAL CONFERENCE SET FOR 8/24/2018 at 1:30 PM IN Easton BEFORE HONORABLE EDWARD G. SMITH. (jk,) (Entered: 07/19/2018) |
| 07/27/2018 | 22 | MOTION in Limine to Exclude Prejudicial Statements Made During Custodial Interrogation Pursuant to Federal Rules of Evidence 402 and 403 and memorandum of law in support thereof, Order with a Certificate of Service by ALEXANDER DAVIS. (MEEHAN, MARANNA) (Entered: 07/27/2018) |
| 07/27/2018 | 23 | MOTION to Suppress Statement and memorandum of law in support thereof, Order with a Certificate of Service by ALEXANDER DAVIS. (Attachments: # 1 Exhibit A)(MEEHAN, MARANNA) (Entered: 07/27/2018) |
| 07/30/2018 | 24 | NOTICE OF HEARING as to ALEXANDER DAVIS Bail Hearing set for 7/31/2018 at 10:00 AM in COURTROOM 17-B before HONORABLE EDWARD G. SMITH. (jk,) (Entered: 07/30/2018) |
| 07/30/2018 | 25 | Minute Entry for proceedings held before HONORABLE EDWARD G. SMITH: Bail Hearing as to ALEXANDER DAVIS held on 7/30/18. Witness sworn and testifies. The Court and counsel discuss the need to continue the hearing, so that Defendant can be present to testify. Continuation of hearing fixed for: Tuesday, July 31, 2018 at 10:00 a.m. Court Reporter ESR.(er,) Modified on 7/31/2018 (ap,). (Main Document 25 replaced on 7/31/2018) (ap,). (Entered: 07/30/2018) |
| 07/31/2018 | 26 | ORDER as to ALEXANDER DAVIS (1) THAT DEFENDANT'S MOTION FOR BAIL (DOC. NO. 18), IS DENIED. Signed by HONORABLE EDWARD G. SMITH on 7/31/18.7/31/18 ENTERED AND COPIES E-MAILED.(er,) (Entered: 07/31/2018) |
| 07/31/2018 | 27 | Minute Entryfor proceedings held before HONORABLE EDWARD G. SMITH Bail Hearing Held in Easton Via Videoconference as to ALEXANDER DAVIS held on 7/31/18. Court reviews procedural posture of the matter. Counsel present argument on Motion for Bail. Court finds the evidence does not rebut the presumption that no combination of conditions would reasonably assure the safety of the community and potential for flight. Court DENIES the motion. Court Reporter ESR.(ke) (Entered: 08/02/2018) |
| 08/02/2018 | 28 | RESPONSE to Motion by USA as to ALEXANDER DAVIS re 22 MOTION in Limine to Exclude Prejudicial Statements Made During Custodial Interrogation Pursuant to Federal Rules of Evidence 402 and 403 and memorandum of law in support thereof, Order with a Certificate of Service filed by USA (DAVISON, JOSH) (Entered: 08/02/2018) |
| 08/02/2018 | 29 | RESPONSE to Motion by USA as to ALEXANDER DAVIS re 23 MOTION to Suppress Statement and memorandum of law in support thereof, Order with a Certificate of Service filed by USA (DAVISON, JOSH) (Entered: 08/02/2018) |

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| 08/02/2018 | 30 | TRIAL MEMORANDUM by USA as to ALEXANDER DAVIS(DAVISON, JOSH) (Entered: 08/02/2018) |
| 08/06/2018 | 31 | Proposed Jury Instructions by USA as to ALEXANDER DAVIS(DAVISON, JOSH) (Entered: 08/06/2018) |
| 08/06/2018 | 32 | Jury Verdict Sheet as to ALEXANDER DAVIS.(DAVISON, JOSH) (Entered: 08/06/2018) |
| 08/06/2018 | 33 | Proposed Voir Dire by USA as to ALEXANDER DAVIS(DAVISON, JOSH) (Entered: 08/06/2018) |
| 08/07/2018 | 34 | NOTICE OF HEARING as to ALEXANDER DAVIS FINAL PRETRIAL CONFERENCE SET FOR 8/22/2018 at 10:00 AM IN Easton BEFORE HONORABLE EDWARD G. SMITH. (jk,) (Entered: 08/07/2018) |
| 08/07/2018 | | ***Terminate Deadlines and Hearings as to ALEXANDER DAVIS: (ap,) (Entered: 09/19/2018) |
| 08/13/2018 | 35 | Proposed Jury Instructions by ALEXANDER DAVIS Certificate of Service(MEEHAN, MARANNA) (Entered: 08/13/2018) |
| 08/13/2018 | 36 | Proposed Voir Dire by ALEXANDER DAVIS Certificate of Service(MEEHAN, MARANNA) (Entered: 08/13/2018) |
| 08/14/2018 | 37 | MOTION to Continue of Trial Date (Unopposed), Order with a Certificate of Service by ALEXANDER DAVIS. (Attachments: # 1 Exhibit A)(MEEHAN, MARANNA) (Entered: 08/14/2018) |
| 08/16/2018 | 38 | NOTICE OF TRIAL as to ALEXANDER DAVIS JURY TRIAL SET FOR 9/26/2018 at 9:00 AM BEFORE HONORABLE EDWARD G. SMITH. (jk,) (Entered: 08/16/2018) |
| 08/16/2018 | 39 | NOTICE OF HEARING as to ALEXANDER DAVIS EVIDENTIARY HEARING and PRETRIAL CONFERENCE SET FOR 8/27/2018 at 10:00 AM IN Easton BEFORE HONORABLE EDWARD G. SMITH. (jk,) (Entered: 08/16/2018) |
| 08/16/2018 | 40 | ORDER AS TO ALEXANDER DAVIS THAT THE MOTION TO CONTINUE TRIAL (DOC. NO. 37) IS GRANTED, ETC. A FINAL PRETRIAL CONFERENCE AND EVIDENTIARY HEARING WITH RESPECT TO ANY PRETRIAL MOTIONS WILL BE HELD ON AUGUST 27, 2018, AT 10:00 A.M. UNITED STATES DISTRICT COURT, HOLMES BUILDING, FOURTH FLOOR, 101 LARRY HOLMES DRIVE, EASTON, PENNSYLVANIA. THE SELECTION OF A JURY SHALL TAKE PLACE ON SEPTEMBER 26, 2018 AT 9:00 A.M. JURY SELECTION WILL TAKE PLACE AT THE JAMES A. BYRNE UNITED STATES COURTHOUSE, 601 MARKET STREET, PHILADELPHIA, PENNSYLVANIA, IN A COURTROOM TO BE DETERMINED. A JURY TRIAL SHALL COMMENCE BEFORE THIS COURT ON SEPTEMBER 27, 2018, AT 9:00 A.M. AT THE HOLMES BUILDING, 101 LARRY HOLMES DRIVE, 4TH FLOOR, EASTON, PENNSYLVANIA. THIS ORDER SHALL SERVE AS A |

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| | | FORMAL ATTACHMENT FOR TRIAL. Signed by HONORABLE EDWARD G. SMITH on 8/16/18.8/16/18 Entered and Copies and E-Mailed. (er,) (Entered: 08/16/2018) |
| 08/20/2018 | 41 | Defendant's Opposition to Government's Proposed Jury Instruction Number 22 with a Certificate of Service by ALEXANDER DAVIS. (MEEHAN, MARANNA) Modified on 8/21/2018 (ap,). (Entered: 08/20/2018) |
| 08/27/2018 | 42 | Minute Entry for proceedings held before HONORABLE EDWARD G. SMITH: Evidentiary Hearing as to ALEXANDER DAVIS held on 8/27/18. Witness (Agent Daniel Block) sworn and testifies. Counsel present argument on Defendant's Motion to Suppress. The Court denies the Motion to Suppress; reasons stated on the record. The Court and counsel discuss case scheduling. Court Reporter ESR. (er,) (Entered: 08/27/2018) |
| 08/27/2018 | | ***Terminate Deadlines and Hearings as to ALEXANDER DAVIS: (er,) (Entered: 08/27/2018) |
| 08/27/2018 | 43 | NOTICE OF HEARING as to ALEXANDER DAVIS PRETRIAL CONFERENCE SET FOR 9/17/2018 at 9:30 AM IN Philadelphia BEFORE HONORABLE EDWARD G. SMITH. (jk,) (Entered: 08/27/2018) |
| 08/28/2018 | 44 | ORDER OF 8/28/2018 AS TO ALEXANDER DAVIS THAT AFTER CONSIDERING THE MOTION TO SUPPRESS FILED BY THE DEFENDANT, ALEXANDER DAVIS (DOC. NO. 23) AND THE RESPONSE IN OPPOSITION BY THE GOVERNMENT (DOC. NO. 29) AND AFTER AN EVIDENTIARY HEARING ON THE MOTION YESTERDAY; AND THE COURT HAVING SET FORTH THE ESSENTIAL FINDINGS OF FACT AT THE CONCLUSION OF THE HEARING; AND THE COURT HAVING FOUND THAT (1) DAVIS UTTERED THE STATEMENT AT ISSUE VOLUNTARILY, AND (2) THE STATEMENT WAS NOT A PRODUCT OF AN UNREASONABLE DELAY IN PRESENTMENT; AND FOR THE REASONS STATED AT THE CONCLUSION OF THE HEARING, ACCORDINGLY, IS HEREBY ORDERED THAT THE MOTION TO SUPPRESS (DOC. NO. 23) IS DENIED. SIGNED BY JUDGE: EDWARD G. SMITH. 8/28/2018 ENTERED AND COPIES E-MAILED. (DT) (Entered: 08/28/2018) |
| 09/11/2018 | 45 | MOTION to Permit <i>for Individual Voir Dire and Sequestration of Jurors During Voir Dire and memorandum of law in support thereof, Order with a Certificate of Service</i> by ALEXANDER DAVIS. (MEEHAN, MARANNA) (Entered: 09/11/2018) |
| 09/11/2018 | 46 | SEALED MOTION by USA as to ALEXANDER DAVIS. (FILED UNDER SEAL). (tomg,) (tomg,). (Entered: 09/12/2018) |
| 09/11/2018 | 47 | SEALED MOTION by USA as to ALEXANDER DAVIS. (FILED UNDER SEAL). (tomg,) (tomg,). (Entered: 09/12/2018) |
| 09/11/2018 | 48 | SEALED ORDER AS TO ALEXANDER DAVIS (1). Signed by HONORABLE EDWARD G. SMITH on 9/10/2018. (FILED UNDER |

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| | | SEAL).9/12/2018 ENTERED AND COPIES MAILED.(tomg,) (tomg,). (Entered: 09/12/2018) |
| 09/14/2018 | 49 | SEALED RESPONSE WITH CERTIFICATE OF SERVICE by ALEXANDER DAVIS. (FILED UNDER SEAL) (ems) (Additional attachment(s) added on 9/14/2018: # 1 Sealed Document, # 2 Sealed Document, # 3 Sealed Document, # 4 Sealed Document, # 5 Sealed Document) (ems). (Entered: 09/14/2018) |
| 09/18/2018 | 50 | Waiver of Presence of Court Stenographer or Electronic Sound Recording Operator and Defendant(s) at Drawing of Jury Panel Members in Criminal Trials as to ALEXANDER DAVIS. (DT) (Entered: 09/18/2018) |
| 09/18/2018 | 51 | Minute Entry for proceedings held before HONORABLE EDWARD G. SMITH in Courtroom 11-B.Final Pretrial Conference as to ALEXANDER DAVIS held on 09/17/2018. The Court and Counsel discuss trial logistics. Counsel present argument on the outstanding motions in limine, The Court states its preliminary rulings. Court Reporter Esr.(DT) (Entered: 09/18/2018) |
| 09/20/2018 | 52 | SEALED ORDER AS TO ALEXANDER DAVIS (FILED UNDER SEAL). Signed by HONORABLE EDWARD G. SMITH on 9/20/18. 9/20/18 Entered and Copies Mailed. (er,) Modified on 9/20/2018 (er,). (er,). (Entered: 09/20/2018) |
| 09/20/2018 | 53 | SEALED MOTION FILED BY ALEXANDER DAVIS, CERTIFICATE OF SERVICE. (mac,) (mac,). (Entered: 09/21/2018) |
| 09/21/2018 | 54 | Transcript of Proceedings held on 8/27/2018, before Judge EDWARD G. SMITH. Court Reporter/Transcriber J. KULICK. LAWRENCE COURT TRANSCRIPTION. (kk,) (Entered: 09/24/2018) |
| 09/24/2018 | 55 | ORDER as to ALEXANDER DAVIS (1) (FILED UNDER SEAL). Signed by HONORABLE EDWARD G. SMITH on 9/24/18.9/24/18 ENTERED AND COPIES MAILED.(er,) (er,). (Entered: 09/24/2018) |
| 09/26/2018 | 56 | Minute Entry for proceedings held before HONORABLE EDWARD G. SMITH: JURY TRIAL - DAY 1 held on 9/26/2018 as to ALEXANDER DAVIS. Counsel addressed the Court. Panel of 45 selected, sworn, voir dire. Jurors selected. Jury sworn and ordered to report to the U.S. Courthouse in Easton, PA at 9:00 a.m., on 9/27/2018. Jury dismissed. Court Reporter: ESR. (tomg,) (Entered: 09/26/2018) |
| 09/28/2018 | 57 | Minute Entry for proceedings held before HONORABLE EDWARD G. SMITH: Jury Trial (DAY 2) as to ALEXANDER DAVIS held on 9/27/18. The Court and counsel discuss outstanding motions in limine. The Court gives preliminary instructions. Counsel present opening arguments. Witnesses called and sworn. Exhibits admitted. Court Reporter ESR. (er,) (Entered: 09/28/2018) |
| 09/28/2018 | 58 | Minute Entry for proceedings held before HONORABLE EDWARD G. SMITH : Jury Trial (day 3) as to ALEXANDER DAVIS held on 9/28/18. The Govt rests. The Court continues to address Daubert issues with respect to Dr. Datillio. Defendant moves under Rule 29, which is denied. Witnesses called and sworn. The Court admits the following into evidence: D-100. Court |

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| | | Reporter ESR.(er,) (Entered: 10/01/2018) |
| 10/04/2018 | 59 | NOTICE OF HEARING as to ALEXANDER DAVIS Sentencing set for 1/17/2019 at 10:00 AM in Easton before HONORABLE EDWARD G. SMITH. (jk,) (Entered: 10/04/2018) |
| 10/04/2018 | 61 | Jury Verdict Sheet as to ALEXANDER DAVIS.(er,) (er,). (Entered: 10/04/2018) |
| 10/04/2018 | 62 | ORDER THAT THE CLERK OF COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA BE AND SHE IS HEREBY DIRECTED TO FURNISH LUNCH FOR JURORS, ETC. Signed by HONORABLE EDWARD G. SMITH on 10/4/18.10/4/18 Entered. (er,) (Entered: 10/04/2018) |
| 10/04/2018 | 60 | Minute Entryfor proceedings held before HONORABLE EDWARD G. SMITH Jury Trial Day Four as to ALEXANDER DAVIS (1) held on 10/3/18. Defense Rests. Gov't. calls rebuttal witnesses. Court admits evidence. Defense moves under rule 29; Court DENIES motion. Court conducts final charge conference. Counsel presents closing arguments. Court gives final jury instructions. Jury deliberates. Jury reaches a verdict; Guilty on Counts 1, 2. Court polls jury. Court Reporter ESR.(ke) Modified on 10/5/2018 (ke,). (Entered: 10/05/2018) |
