**PPSUR** 

# U.S. District Court SOUTHERN DISTRICT OF TEXAS (Houston) CRIMINAL DOCKET FOR CASE #: 4:10-cr-00340-1 Internal Use Only

Case title: USA v. Gammon	Date Filed: 05/26/2010
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Assigned to: Judge Lynn N. Hughes

Defendant (1)

William George Gammon
On Bond \$50,000 Unsecured

represented by John T Floyd, III

Attorney at Law The Kirby Mansion 2000 Smith Street Houston, TX 77002 713-224-0101

Fax: 713-237-1511

Email: jfloyd@johntfloyd.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: Retained

**Pending Counts** 

POSSESSION OF CHILD PORNOGRAPHY (1) **Disposition** 

**Highest Offense Level (Opening)** 

Felony

**Terminated Counts** 

Disposition

None

**Highest Offense Level (Terminated)** 

None

**Complaints** 

**Disposition** 

None

**Plaintiff** 

**USA** 

# represented by Robert J Stabe

Office of the US Attorney PO Box 61129 Houston, TX 77208 713-567-9583

Fax: 713-718-3300

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LEAD ATTORNEY

ATTORNEY TO BE NOTICED

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## Financial Litigation

U S Attorney's Office Southern District of Texas P O Box 61129 Houston, TX 77208 713-567-9000

Fax: 713-718-3391 fax Email: flu.usatxs-@usdoj.gov ATTORNEY TO BE NOTICED

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### **US Pretrial Svcs - H**

515 Rusk 6th Floor Houston, TX 77002 713-250-5218 Fax: 713-250-5666

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### **US Probation - H**

515 Rusk 2nd Floor Houston, TX 77002 713-250-5266 Fax: INS prob1

ATTORNEY TO BE NOTICED

Designation: Retained

Date Filed	#	Docket Text
05/26/2010	1	INDICTMENT (The original indictment with the signature of the grand jury foreperson is on file under seal with the clerk) as to William George Gammon (1) count(s) 1, filed. (Ifilmore, ) (Entered: 06/07/2010)
05/26/2010	2	US Attys Criminal Docket Sheet as to William George Gammon, filed. (lfilmore, ) (Entered: 06/07/2010)

05/26/2010	<u>3</u>	ORDER for Issuance of Bench Warrant as to William George Gammon.(Signed by Magistrate Judge Mary Milloy) Parties notified. (Ifilmore, ) (Entered: 06/07/2010)
05/26/2010	4	MOTION to Seal Case by USA as to William George Gammon, filed. (Ifilmore, ) (Entered: 06/07/2010)
05/26/2010	5	ORDER granting 4 Motion to Seal Case as to William George Gammon (1).(Signed by Magistrate Judge Mary Milloy.) Parties notified.(Ifilmore, ) (Entered: 06/07/2010)
05/26/2010		(Court only) Bench Warrant Issued in case as to William George Gammon (Issued by Magistrate Judge Mary Milloy), filed. (Ifilmore, ) (Entered: 06/07/2010)
06/04/2010	<u>6</u>	Minute Entry for proceedings held before Magistrate Judge Frances H Stacy: INITIAL APPEARANCE as to William George Gammon, (Deft informed of rights) held on 6/4/2010. Order of Temporary Detention Pending Hearing Arraignment set for 6/8/2010 at 02:00 PM in Courtroom 704 before Magistrate Judge Frances H Stacy Detention Hearing set for 6/8/2010 at 02:00 PM in Courtroom 704 before Magistrate Judge Frances H Stacy Appearances:V. Fendley for USPO, Christopher Carlson for Deft. John T Floyd.(ERO:y) (Interpreter:n) Deft remanded to Custody, filed.(Ifilmore, ) (Entered: 06/08/2010)
06/04/2010	7	ORDER To Detain a Defendant Temporarily as to William George Gammon. (Signed by Magistrate Judge Frances H Stacy) Parties notified. (Ifilmore, ) (Entered: 06/08/2010)
06/08/2010		Attorney update in case as to William George Gammon. Attorney John T Floyd, III for William George Gammon added. (Ifilmore, ) (Entered: 06/08/2010)
06/08/2010	8	(Court only) Arrest Warrant issued 5/26/2010 Returned Executed on 6/3/2010 in case as to William George Gammon, filed. (hler, ) (Entered: 06/09/2010)
06/08/2010	9	Minute Entry for proceedings held before Magistrate Judge Frances H Stacy: DETENTION HEARING as to William George Gammon held on 6/8/2010. Order of detention pending trial. Appearances: Robert J Stabe, John T Floyd.(ERO:yes) Deft remanded to custody, filed. (jhancock) (Entered: 06/10/2010)
06/08/2010	10	Minute Entry for proceedings held before Magistrate Judge Frances H Stacy: ARRAIGNMENT as to William George Gammon (1) Count 1 held on 6/8/2010. Appearances: Chris Carlson, Robert J Stabe, John T Floyd.(ERO:yes) Deft remanded to custody, filed.(jhancock) (Entered: 06/10/2010)
06/08/2010	<u>11</u>	SCHEDULING ORDER as to William George Gammon. ETT: 3 days. Motion are due 6/28/2010; Responses are due 7/8/2010; Pretrial Conference set for 7/26/2010 at 02:30 PM; Proposed Voir Dire due by 7/27/2010; Jury Trial set for 8/3/2010 at 09:00 AM before Judge Lynn

		N. Hughes.(Signed by Magistrate Judge Frances H Stacy) Parties notified. (jhancock) (Entered: 06/10/2010)
06/09/2010	12	ORDER OF DETENTION PENDING Trial as to William George Gammon.(Signed by Magistrate Judge Frances H Stacy) Parties notified. (blacy, ) (Entered: 06/10/2010)
06/10/2010	<u>13</u>	Pretrial Services Report (Sealed) as to William George Gammon, filed. (aallen, ) (Entered: 06/10/2010)
06/15/2010	<u>14</u>	Opposed MOTION for Bond Objection to Magistrate Judge's Order Denying Bond and Motion to Revoke Order by William George Gammon, filed. (Floyd, John) (Entered: 06/15/2010)
06/15/2010	<u>15</u>	AO 435 TRANSCRIPT ORDER FORM by John Floyd/ Chris Carlson. This is to order a transcript of Hearing held on 6/8/2010 before Magistrate Judge Frances H Stacy (Original) Deposit amount \$266.20 Court Reporter/Transcriber: JTT, filed. (mmapps, ) (Entered: 06/15/2010)
06/15/2010	<u>16</u>	AO 435 TRANSCRIPT ORDER FORM by John Floyd. This is to order a transcript of Bond Hearing held on 6/08/2010 before Magistrate Judge Frances H Stacy (original). Court Reporter/Transcriber: Judicial Transcribers of Texas, filed. (pcrawford, ) Forwarded to transcriber 6/16/2010. Modified on 7/2/2010 (dclark, ). (Entered: 06/16/2010)
06/16/2010	<u>17</u>	ORDER Setting Conference as to William George Gammon. Pretrial Conference set for 6/16/2010 at 04:30 PM in Room 11122 before Judge Lynn N. Hughes. (Signed by Judge Lynn N. Hughes) Parties notified. (ghassan, ) (Entered: 06/16/2010)
06/16/2010	<u>19</u>	Minute Entry for Hearing on motion to revoke detention order held before Judge Lynn N. Hughes as to William George Gammon held on 6/16/2010. Order to be entered. Appearances: Robert Stabe, John Floyd, Chris Carlson.(Court Reporter: E. Reed) (ghassan, ) (Entered: 06/17/2010)
06/17/2010	18	TRANSCRIPT as to William George Gammon re: Initial Appearance held on 06-08-10 before Magistrate Judge Frances H Stacy.Court Reporter/Transcriber Judicial Transcribers of Texas, Inc Release of Transcript Restriction set for 9/15/2010., filed. (lymartin, ) (Entered: 06/17/2010)
06/17/2010		**Terminate Deadlines as to William George Gammon: Pretrial conference terminated. (ghassan, ) (Entered: 06/17/2010)
06/17/2010	21	Receipt for Surrender of Passport as to William George Gammon Passport Number 446882905 issued by United States of America, filed. (mewilliams, ) (Entered: 06/18/2010)
06/17/2010	22	Minute Entry for proceedings held before Magistrate Judge Stephen Smith: BOND HEARING as to William George Gammon held on 6/17/2010. Defendant appeared with counsel. Unsecured bond set. Defendant advised of conditions of release. Appearances: US Pretrial

		Svcs - H, Robert J Stabe, John T Floyd.(ERO:yes) Deft remanded to yes, filed.(bthomas, ) (Entered: 06/21/2010)
06/17/2010	23	Appearance Bond Entered as to William George Gammon in amount of \$50,000.00, filed. (Attachments: # 1 Unredacted)(bthomas, ) (Entered: 06/21/2010)
06/17/2010	24	ORDER Setting Conditions of Release as to William George Gammon (1) Unsecured \$50,000.(Signed by Magistrate Judge Frances H Stacy) (Attachments: # 1 Unredacted) Parties notified. (bthomas, ) (Entered: 06/21/2010)
06/17/2010		(Court only) ***Motions terminated as to William George Gammon re: 14 Opposed MOTION for Bond. (ghassan, ) (Entered: 06/30/2010)
06/18/2010	20	Notice of Filing of Official Transcript as to 18 Transcript,. Party notified, filed. (kettac, ) (Entered: 06/18/2010)
06/24/2010	<u>25</u>	PRETRIAL MEMORANDUM by USA by William George Gammon, filed.(Stabe, Robert) (Entered: 06/24/2010)
06/28/2010	<u>26</u>	Unopposed MOTION to Continue Motions Deadline and Trial by William George Gammon, filed. (Floyd, John) (Entered: 06/28/2010)
06/29/2010	27	ORDER Continuing Trial granting <u>26</u> Motion to Continue as to William George Gammon (1). Motions due by 8/30/2010. Responses due by 9/7/2010. Pretrial conference reset for 9/27/2010 at 02:30 PM in Room 11122 before Judge Lynn N. Hughes. Proposed voir dire and jury instructions due by 9/28/2010. Jury selection and trial set for 10/5/2010 at 09:00 AM in Courtroom 11C before Judge Lynn N. Hughes (Signed by Judge Lynn N. Hughes.) Parties notified.(ghassan, ) (Entered: 06/30/2010)
08/02/2010	28	LETTER from Diane Roark as to William George Gammon re: charges, filed. (ghassan, ) (Entered: 08/02/2010)
09/21/2010	<u>29</u>	Unopposed MOTION to Continue Pre-Trial Conference and Trial by William George Gammon, filed. (Floyd, John) (Entered: 09/21/2010)
09/23/2010	<u>30</u>	ORDER Continuing Trial granting 29 Motion to Continue as to William George Gammon (1). Motions due by 12/6/2010. Responses due by 12/13/2010. Pretrial Conference reset for 1/3/2011 at 02:30 PM in Room 11122 before Judge Lynn N. Hughes. Proposed voir dire and jury instructions due by 1/4/2011. Jury selection and trial reset for 1/11/2011 at 09:00 AM in Courtroom 11C before Judge Lynn N. Hughes (Signed by Judge Lynn N. Hughes.) Parties notified. (ghassan, ) (Entered: 09/24/2010)
12/22/2010	31	Unopposed MOTION to Continue Trial by William George Gammon, filed. (Floyd, John) (Entered: 12/22/2010)
12/22/2010	32	ORDER Continuing Trial granting 31 Motion to Continue as to William George Gammon (1). Pretrial Conference reset for 4/25/2011 at 02:30 PM in Room 11122 before Judge Lynn N. Hughes. Proposed

		voir dire and jury instructions due by 4/26/2011. Jury selection and trial reset for 5/3/2011 at 09:00 AM in Courtroom 11C before Judge Lynn N. Hughes. (Signed by Judge Lynn N. Hughes.) Parties notified. (ghassan, ) (Entered: 12/23/2010)
03/18/2011		(Court only) Passport Surrendered as to William George Gammon. Passport in the custody of the Pretrial Services Department. Date Passport Surrendered 3/18/2011. Surrendered in Houston Division, filed. (lcampbell, ) (Entered: 03/18/2011)
04/22/2011	33	NOTICE OF SETTING as to William George Gammon. Rearraignment set for 5/23/2011 at 01:30 PM in Courtroom 11C before Judge Lynn N. Hughes, filed. (ghassan, ) (Entered: 04/22/2011)
05/23/2011		Minute Entry for Rearraignment held before Judge Lynn N. Hughes on 5/23/2011 for William George Gammon (1): Guilty on Count 1. Order for PSI signed setting sentencing for 8/22/2011. Appearances:Robert Stabe, John Floyd. (Court Reporter: E. Reed) Deft continued on bond. (ghassan, ) (Entered: 05/23/2011)
05/23/2011	34	SENTENCING DATA SHEET by USA as to William George Gammon, filed. (ghassan, ) (Additional attachment(s) added on 5/23/2011: # 1 Proffer) (ghassan, ). (Entered: 05/23/2011)
05/23/2011	<u>35</u>	ORDER for Presentence Investigation & Sentencing Dates as to William George Gammon. PSI Completion due by 7/18/2011. Objection to PSI due by 8/1/2011. Final PSI due by 8/15/2011. Sentencing set for 8/22/2011 at 01:30 PM in Courtroom 11C before Judge Lynn N. Hughes. (Signed by Judge Lynn N. Hughes) Parties notified. (ghassan, ) (Entered: 05/23/2011)
06/06/2011	<u>36</u>	LETTER as to William George Gammon by Dr. Otoniel Cantu re: Sentencing, filed. (Attachments: # 1 Exhibit 1) (kgilyard, ) (Entered: 06/14/2011)