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**U.S. District Court
California Northern District (San Jose)
CRIMINAL DOCKET FOR CASE #: 5:09-cr-00928-JF-1**

Case title: USA v. Sundberg

Date Filed: 09/23/2009

Magistrate judge case number: 5:09-mj-70796-RS

Date Terminated: 07/22/2010

Assigned to: Hon. Jeremy Fogel
Referred to: Magistrate Judge
Patricia V. Trumbull

Defendant (1)**Seth Sundberg***TERMINATED: 07/22/2010**also known as*

Franco Metcalf

*TERMINATED: 07/22/2010*represented by **Seth Sundberg**

870 Sunset Drive

San Carlos, CA 94044

PRO SE

Manuel Urquidez Aldapa Araujo

160 W. Santa Clara St.

San Jose, CA 95113

408-291-7498

Email: Manuel_Araujo@fd.org

*TERMINATED: 09/14/2009***ATTORNEY TO BE NOTICED**

*Designation: Public Defender or Community
Defender Appointment*

Pending Counts**Disposition**

18:1341 - Mail Fraud
(1)

71 months BOP custody. 71 months on count 1, 36 months on count 2, and 60 months on count 3, each count to be served concurrently with each other. \$100,000.00 in fine, \$2,488.613.38 in restitution, \$300.00 special assessment

26:7206(1) - Fraud and False
Statement in Tax Return
(2)

71 months BOP custody. 71 months on count 1, 36 months on count 2, and 60 months on count 3, each count to be served concurrently with each other. \$100,000.00 in fine, \$2,488.613.38 in restitution, \$300.00 special assessment

18:287 - False or Fraudulent
Claims
(3)

71 months BOP custody. 71 months on count 1, 36 months on count 2, and 60 months on count 3, each count to be served concurrently with each other. \$100,000.00 in fine, \$2,488.613.38 in restitution, \$300.00 special assessment

Highest Offense Level
(Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level
(Terminated)

None

Complaints

Disposition

26:7206(1) and 18:287: Count 1- Knowingly and willfully make and subscribe a Form 1040 federal income tax return, which was verified by a written declaration stating that it was made under penalty of perjury, knowing full well that the said tax return contained a false statement as to a material matter, to wit, that \$5,087.059 in 1099-OID income had been withheld by various payers. Count 2: that the defendant did knowingly make a false, fictitious, and fraudulent claim against the US Internal Revenue Service: a claim on a Form 1040 federal income tax return refund of \$5,084.010

71 months BOP custody. 71 months on count 1, 36 months on count 2, and 60 months on count 3, each count to be served concurrently with each other. \$100,000.00 in fine, \$2,488.613.38 in restitution, \$300.00 special assessment

Plaintiff

USA

represented by **Jeffrey Benjamin Schenk**

US Attorney's Office
Northern District of California
150 Almaden Blvd
Suite 900
San Jose, CA 95113
408-535-2695
Email: jeffrey.b.schenk@usdoj.gov
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
09/01/2009	<u>1</u>	COMPLAINT as to Seth Sundberg (1). (cfeS, COURT STAFF) (Filed on 9/1/2009) (cfeS, COURT STAFF). Modified on 9/10/2009 (cfeS, COURT STAFF). [5:09-mj-70796-RS] (Entered: 09/01/2009)

09/01/2009	2	SEALING ORDER as to Seth Sundberg. Signed by Judge Magistrate Judge Richard Seeborg on 9/1/09. (cfeS, COURT STAFF) (Filed on 9/1/2009) (cfeS, COURT STAFF). [5:09-mj-70796-RS] (Entered: 09/01/2009)
09/09/2009	3	Minute Entry for proceedings held before Magistrate Judge Howard R. Lloyd:Initial Appearance; atty attorney Manuel Urquidez Aldapa Araujo present as to Seth Sundberg held on 9/9/2009. Motion to UNSEAL is GRANTED. Detention Hearing set for 9/14/2009 11:00 AM in Courtroom 4, 5th Floor, San Jose before Magistrate Judge Howard R. Lloyd. (Court Reporter FTR.) (cfeS, COURT STAFF) (Filed on 9/9/2009) [5:09-mj-70796-RS] (Entered: 09/10/2009)
09/09/2009		CASE DESIGNATED for Electronic Filing. (cfeS, COURT STAFF) (Filed on 9/9/2009) [5:09-mj-70796-RS] (Entered: 09/10/2009)
09/11/2009	4	NO Bail Warrant Returned Executed on 9/9/09 as to Seth Sundberg. (cfeS, COURT STAFF) (Filed on 9/11/2009) [5:09-mj-70796-RS] (Entered: 09/14/2009)
09/14/2009	5	Minute Entry for proceedings held before Magistrate Judge Howard R. Lloyd:Detention Hearing as to Seth Sundberg held on 9/14/2009. Attorney Appointment Hearing set for 9/14/09 @ 2:30 PM before Magistrate Judge Howard R. Lloyd. (Tape #FTR.) (pmc, COURT STAFF) (Filed on 9/14/2009) Modified on 9/14/2009 (cfeS, COURT STAFF). (Additional attachment(s) added on 9/15/2009: # 1 pdf attachment) [5:09-mj-70796-RS] (Entered: 09/14/2009)
09/14/2009		Attorney update in case as to Seth Sundberg. Attorney Manuel Urquidez Aldapa Araujo terminated. (cfeS, COURT STAFF) (Filed on 9/14/2009) [5:09-mj-70796-RS] (Entered: 09/14/2009)
09/14/2009		Hearing Set/Reset:Preliminary Hearing/ Arraignment set for 9/23/2009 09:30 AM in Courtroom 2, 5th Floor, San Jose before Magistrate Judge Howard R. Lloyd. (cfe, COURT STAFF) (Filed on 9/14/2009) [5:09-mj-70796-RS] (Entered: 09/15/2009)
09/14/2009	7	Minute Entry for proceedings held before Magistrate Judge Howard R. Lloyd:Attorney Appointment Hearing as to Seth Sundberg held on 9/14/2009. AFD is RELIEVED. Court find that defendant is competent to represent himself in all proceedings.Preliminary Hearing/ Arraignment set for 9/23/2009 09:30 AM before Magistrate Judge Howard R. Lloyd (Date Changed on the face of the minutes). (Court Reporter FTR.) (cfe, COURT STAFF) (Filed on 9/14/2009) [5:09-mj-70796-RS] (Entered: 09/15/2009)

09/15/2009	6	ORDER OF DETENTION as to Seth Sundberg. Signed by Magistrate Judge Howard R. Lloyd on 9/15/09. (pmc, COURT STAFF) (Filed on 9/15/2009) [5:09-mj-70796-RS] (Entered: 09/15/2009)
09/23/2009	8	INDICTMENT as to Seth Sundberg (1) count(s) 1, 2, 3. (cfeS, COURT STAFF) (Filed on 9/23/2009) (Entered: 09/23/2009)
09/23/2009		CASE DESIGNATED for Electronic Filing. (cfeS, COURT STAFF) (Filed on 9/23/2009) (Entered: 09/23/2009)
09/23/2009	9	Minute Entry for proceedings held before Magistrate Judge Howard R. Lloyd:Arraigned NOT GUILTY as to Seth Sundberg (1) Count 1,2,3 held on 9/23/2009.Status Conference set for 9/30/2009 09:00 AM in Courtroom 3, 5th Floor, San Jose before Judge Jeremy Fogel. (Court Reporter FTR.) (cfeS, COURT STAFF) (Filed on 9/23/2009) (Entered: 09/23/2009)
09/30/2009	10	Minute Entry for proceedings held before Judge Hon. Jeremy Fogel:Status Conference as to Seth Sundberg held on 9/30/2009. The Court refers the case to Magistrate Judge Trumbull for settlement conference. Status Conference set for 10/7/2009 09:00 AM in Courtroom 3, 5th Floor, San Jose. (Court Reporter Summer Clanton.) (dlm, COURT STAFF) (Filed on 9/30/2009) (Entered: 10/01/2009)
10/01/2009		Received Document: Affidavit of Notice & J. David Granberry, Register of Deeds: Filer: Unknown (cfeS, COURT STAFF) (Filed on 10/1/2009) (Entered: 10/01/2009)
10/05/2009	11	Minute Entry for proceedings held before Magistrate Judge Patricia V. Trumbull:Settlement Conference as to Seth Sundberg held on 10/5/2009 (cm, COURT STAFF) (Filed on 10/5/2009) (Entered: 10/05/2009)
10/05/2009	12	Received Document: Praeceipe for Entry of Appearance from Karen Miller (cfeS, COURT STAFF) (Filed on 10/5/2009) (Entered: 10/05/2009)
10/07/2009	13	Minute Entry for proceedings held before Judge Hon. Jeremy Fogel:Status Conference as to Seth Sundberg held on 10/7/2009 Status Conference set for 10/21/2009 09:00 AM in Courtroom 3, 5th Floor, San Jose. (Court Reporter Summer Clanton.) (dlm, COURT STAFF) (Filed on 10/7/2009) (Entered: 10/09/2009)
10/19/2009	14	CLERKS NOTICE Continuance of Hearing Status Conference set for 10/21/2009 is continued to 10/22/2009 09:00 AM in Courtroom 3, 5th Floor, San Jose. (dlm, COURT STAFF) (Filed on 10/19/2009) (Entered: 10/19/2009)

10/22/2009	15	Minute Entry for proceedings held before Judge Hon. Jeremy Fogel:Status Conference as to Seth Sundberg held on 10/22/2009. Status Conference set for 11/4/2009 09:00 AM in Courtroom 3, 5th Floor, San Jose. (Court Reporter Summer Clanton.) (dlm, COURT STAFF) (Filed on 10/22/2009) (Entered: 10/23/2009)
11/03/2009	16	Transcript of Proceedings as to Seth Sundberg held on 09/30/2009, before Judge Jeremy Fogel. Court Reporter/Transcriber Summer Clanton, Telephone number 408-288-6150. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 1/29/2010. (Clanton, Summer) (Filed on 11/3/2009) (Entered: 11/03/2009)
11/03/2009	17	Transcript of Proceedings as to Seth Sundberg held on 10/22/2009, before Judge Jeremy Fogel. Court Reporter/Transcriber Summer Clanton, Telephone number 408-288-6150. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 1/29/2010. (Clanton, Summer) (Filed on 11/3/2009) (Entered: 11/03/2009)
11/04/2009	18	Minute Entry for proceedings held before Judge Hon. Jeremy Fogel:Status Conference as to Seth Sundberg held on 11/4/2009. The Court refers defendant for a local psychological evaluation. Status Conference set for 11/18/2009 10:00 AM in Courtroom 3, 5th Floor, San Jose. (Court Reporter Summer Clanton.) (dlm, COURT STAFF) (Filed on 11/4/2009) (Entered: 11/06/2009)
11/11/2009	19	[Proposed] Order Regarding Competency Examination by USA as to Seth Sundberg (Schenk, Jeffrey) (Filed on 11/11/2009) Modified on 11/12/2009 (cfeS, COURT STAFF). (Entered: 11/11/2009)
11/17/2009	20	CLERKS NOTICE Continuance of Hearing Status Conference set for 11/18/2009 is continued to 11/24/2009 10:00 AM in Courtroom 3, 5th Floor, San Jose. (dlm, COURT STAFF) (Filed on 11/17/2009) (Entered: 11/17/2009)

11/17/2009	21	ORDER REGARDING COMPETENCY EXAMINATION as to Seth Sundberg re 19 . Signed by Judge Hon. Jeremy Fogel on 11/17/09. (dlm, COURT STAFF) (Filed on 11/17/2009) (Entered: 11/17/2009)
11/24/2009	22	Minute Entry for proceedings held before Judge Hon. Jeremy Fogel:Status Conference as to Seth Sundberg held on 11/24/2009. Status Conference set for 12/2/2009 10:00 AM in Courtroom 3, 5th Floor, San Jose. (Court Reporter Summer Clanton.) (dlm, COURT STAFF) (Filed on 11/24/2009) (Entered: 11/25/2009)
12/02/2009	23	Minute Entry for proceedings held before Judge Hon. Jeremy Fogel:Status Conference, Receipt of Psychological Evaluation as to Seth Sundberg held on 12/2/2009. The Court is in receipt of the psychological evaluation and finds defendant to be competent. The case is referred to Magistrate Judge Trumbull for appointment of CJA counsel to speak with the defendant. Status Conference set for 12/9/2009 10:00 AM in Courtroom 3, 5th Floor, San Jose. (Court Reporter Summer Clanton.) (dlm, COURT STAFF) (Filed on 12/2/2009) (Entered: 12/03/2009)
12/09/2009	24	Minute Entry for proceedings held before Judge Hon. Jeremy Fogel:Status Conference as to Seth Sundberg held on 12/9/2009. Jury Trial set for 1/4/2010 09:00 AM in Courtroom 3, 5th Floor, San Jose. Pretrial Conference set for 12/18/2009 11:00 AM in Courtroom 3, 5th Floor, San Jose. (Court Reporter Summer Clanton.) (dlm, COURT STAFF) (Filed on 12/9/2009) (Entered: 12/10/2009)
12/16/2009	25	PRETRIAL CONFERENCE STATEMENT AND TRIAL MEMORANDUM by USA as to Seth Sundberg (Schenk, Jeffrey) (Filed on 12/16/2009) Modified on 12/17/2009 (cfeS, COURT STAFF). (Entered: 12/16/2009)
12/16/2009	26	MOTION in Limine Regarding Irrelevant Statement's Concerning Tax Law by USA as to Seth Sundberg. Motion Hearing set for 12/18/2009 11:00 AM. (Schenk, Jeffrey) (Filed on 12/16/2009) Modified on 12/17/2009 (cfeS, COURT STAFF). (Entered: 12/16/2009)
12/16/2009	27	MOTION in Limine Re: Admissibility of Bank Records Pursuant to Fed.R. Ev.803(7) and 902(11) by USA as to Seth Sundberg. Motion Hearing set for 12/18/2009 11:00 AM. (Schenk, Jeffrey) (Filed on 12/16/2009) Modified on 12/17/2009 (cfeS, COURT STAFF). (Entered: 12/16/2009)
12/16/2009	28	NOTICE of Intent to Use Summary-Expert Testimony by USA as to Seth Sundberg (Schenk, Jeffrey) (Filed on 12/16/2009) Modified on 12/17/2009 (cfeS, COURT STAFF). (Entered: 12/16/2009)

12/18/2009	29	Minute Entry for proceedings held before Judge Hon. Jeremy Fogel:Pretrial Conference as to Seth Sundberg held on 12/18/2009. Case remains set for Jury Trial on 1/4/2010 09:00 AM in Courtroom 3, 5th Floor, San Jose. (Court Reporter Summer Clanton.) (dlm, COURT STAFF) (Filed on 12/18/2009) (Entered: 12/28/2009)
12/30/2009	30	PROPOSED WITNESS LIST by USA as to Seth Sundberg (Schenk, Jeffrey) (Filed on 12/30/2009) Modified on 1/4/2010 (cfeS, COURT STAFF). (Entered: 12/30/2009)
12/30/2009	31	Proposed Voir Dire by USA as to Seth Sundberg (Schenk, Jeffrey) (Filed on 12/30/2009) (Entered: 12/30/2009)
12/30/2009	32	Proposed Jury Instructions by USA as to Seth Sundberg (Schenk, Jeffrey) (Filed on 12/30/2009) (Entered: 12/30/2009)
12/30/2009	33	EXHIBIT LIST by USA as to Seth Sundberg (Schenk, Jeffrey) (Filed on 12/30/2009) (Entered: 12/30/2009)
12/31/2009	34	EXHIBIT LIST by USA as to Seth Sundberg (Schenk, Jeffrey) (Filed on 12/31/2009) (Entered: 12/31/2009)
12/31/2009	35	MOTION for Summary Judgment and Emergency Injunctive Relief by Seth Sundberg. (cfeS, COURT STAFF) (Filed on 12/31/2009) (Entered: 01/04/2010)
12/31/2009	36	Received Order re 35 MOTION for Summary Judgment and Emergency Injunctive Relief by Seth Sundberg (cfeS, COURT STAFF) (Filed on 12/31/2009) (Entered: 01/04/2010)
12/31/2009	37	MOTION to Intervene by Seth Sundberg. (cfeS, COURT STAFF) (Filed on 12/31/2009) (Entered: 01/04/2010)
12/31/2009	38	Received Order re 37 MOTION to Intervene filed by Seth Sundberg (cfeS, COURT STAFF) (Filed on 12/31/2009) (Entered: 01/04/2010)
12/31/2009	39	NOTICE of Silver Surety Act and Bond by Seth Sundberg (cfeS, COURT STAFF) (Filed on 12/31/2009) (Entered: 01/04/2010)
12/31/2009	40	NOTICE and Declaration of Revocation of Power of Attorney, Notice of Rescission of Signature, and Notice to Cease and Desist by Seth Sundberg (cfeS, COURT STAFF) (Filed on 12/31/2009) (Entered: 01/04/2010)
12/31/2009	41	Statement of the Trust by Seth Sundberg (cfeS, COURT STAFF) (Filed on 12/31/2009) (Entered: 01/04/2010)

12/31/2009	42	Verified Affidavit of Facts by Specific Negative Averment by Seth Sundberg (cfeS, COURT STAFF) (Filed on 12/31/2009) (Entered: 01/04/2010)
12/31/2009	43	Certificate of Service by Seth Sundberg (cfeS, COURT STAFF) (Filed on 12/31/2009) (Entered: 01/04/2010)
01/04/2010	44	ORDER DIRECTING THE UNITED STATES MARSHAL TO PROVIDE DEFENDANT WITH ABILITY TO LISTEN TO RECORDINGS as to Seth Sundberg. Signed by Judge Hon. Jeremy Fogel on 1/4/10. (dlm, COURT STAFF) (Filed on 1/4/2010) (Entered: 01/04/2010)
01/04/2010	45	RESPONSE AND OPPOSITION by USA as to Seth Sundberg 35 MOTION filed by Seth Sundberg, 39 Notice (Other) filed by Seth Sundberg, 36 Received Order filed by Seth Sundberg, 43 Certificate of Service filed by Seth Sundberg, 42 Affidavit filed by Seth Sundberg, 40 Notice (Other) filed by Seth Sundberg, 38 Received Order filed by Seth Sundberg, 41 Affidavit filed by Seth Sundberg, 37 MOTION filed by Seth Sundberg (Schenk, Jeffrey) (Filed on 1/4/2010) Modified on 1/5/2010 (cfeS, COURT STAFF). (Entered: 01/04/2010)
01/04/2010	48	Minute Entry for proceedings held before Judge Hon. Jeremy Fogel: Further Pretrial Conference and Jury Selection as to Seth Sundberg held on 1/4/2010. Further Pretrial Conference and Jury Selection set for 1/5/2010 09:00 AM in Courtroom 3, 5th Floor, San Jose. (Court Reporter Summer Clanton.) (dlm, COURT STAFF) (Filed on 1/4/2010) (Entered: 01/06/2010)
01/05/2010	46	FROM USCA #10-70012-Petition for Writ of Mandamus and/or Prohibition filed by Seth Sundberg (cfeS, COURT STAFF) (Filed on 1/5/2010) (Entered: 01/05/2010)
01/05/2010	47	ORDER of USCA-According, the petition 46 is DENIED as to Seth Sundberg (cfeS, COURT STAFF) (Filed on 1/5/2010) (Entered: 01/05/2010)
01/05/2010	49	Minute Entry for proceedings held before Judge Hon. Jeremy Fogel: Further Pretrial Conference and Jury Selection as to Seth Sundberg held on 1/5/2010. Jury Selection reset for 1/15/2010 01:30 PM in Courtroom 3, 5th Floor, San Jose. Status Conference set for 1/8/2010 11:00 AM in Courtroom 3, 5th Floor, San Jose. (Court Reporter Summer Clanton.) (dlm, COURT STAFF) (Filed on 1/5/2010) (Entered: 01/07/2010)

01/08/2010	51	Minute Entry for proceedings held before Judge Hon. Jeremy Fogel: Change of Plea Hearing as to Seth Sundberg held on 1/8/2010. The Court GRANTS defendant's request to view the original Indictment. Court recesses and defendant views the original Indictment. Court reconvenes, all parties are present. The Court is advised that the defendant has marked on the original Indictment. The Court refers the matter to the US Attorney for possible prosecution. Plea entered by Seth Sundberg (1) Guilty Count 1,2,3. (OPEN PLEA). Sentencing set for 3/24/2010 10:00 AM in Courtroom 3, 5th Floor, San Jose before Hon. Jeremy Fogel. (Court Reporter Summer Clanton.) (cfeS, COURT STAFF) (Filed on 1/14/2010) (Entered: 01/14/2010)
01/12/2010	50	Transcript of Proceedings as to Seth Sundberg held on 01/08/2010, before Judge Jeremy Fogel. Court Reporter/Transcriber Summer Clanton, Telephone number 408-288-6150. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 4/12/2010. (Clanton, Summer) (Filed on 1/12/2010) (Entered: 01/12/2010)
01/22/2010	52	CLERK'S NOTICE of Referral to Probation (dlm, COURT STAFF) (Filed on 1/22/2010) (Entered: 01/22/2010)
02/01/2010	53	ORDER CONTINUING DATE OF JUDGMENT AND SENTENCE as to Seth Sundberg. Sentencing set for 5/19/2010 10:00 AM in Courtroom 3, 5th Floor, San Jose before Hon. Jeremy Fogel. Signed by Judge Hon. Jeremy Fogel on 1/28/10. (dlm, COURT STAFF) (Filed on 2/1/2010) (Entered: 02/01/2010)
02/03/2010	54	Request for Continuance by USPO as to Seth Sundberg. (cfeS, COURT STAFF) (Filed on 2/3/2010) (Entered: 02/04/2010)
02/03/2010	55	ORDER CONTINUING DATE OF JUDGMENT AND SENTENCE granting 54 Request for Continuance as to Seth Sundberg (1). Sentencing continued to May 19, 2010 at 10:00 AM. Signed by Judge Hon. Jeremy Fogel on 1/28/2010. (cfeS, COURT STAFF) (Entered: 02/04/2010)
02/03/2010		Hearing Set/Reset: Sentencing set for 5/19/2010 10:00 AM in Courtroom 3, 5th Floor, San Jose before Hon. Jeremy Fogel. (cfeS, COURT STAFF) (Filed on 2/3/2010) (Entered: 02/04/2010)

02/18/2010	56	Request Order to Show Cause for Discharge of the Defendant by Seth Sundberg. (cfeS, COURT STAFF) (Filed on 2/18/2010) (Entered: 02/19/2010)
03/19/2010	57	ORDER FINDING CASES CR-09-00928-JF AND CR-10-00123-JW ARE RELATED, HOWEVER REASSIGNMENT IS NOT WARRANTED. Signed by Judge Hon. Jeremy Fogel on 3/12/10. (dIm, COURT STAFF) (Filed on 3/19/2010) (Entered: 03/19/2010)
04/06/2010	58	Received Document: NOTICE-Constructive Notice of Conditional Acceptance (Mail Envelope: Addressed to Richard Weiking, but Notice is for Benjamin Flores-USPO) by Seth Sundberg (cfeS, COURT STAFF) (Filed on 4/6/2010) (Entered: 04/08/2010)
04/22/2010	59	NOTICE of Conditional Acceptance re 51 by Sara Haller as to Seth Sundberg (cfeS, COURT STAFF) (Filed on 4/22/2010) (Entered: 04/22/2010)
04/26/2010	60	NOTICE of Fault-Opportunity to Cure by Seth Sundberg (cfeS, COURT STAFF) (Filed on 4/26/2010) (Entered: 04/27/2010)
04/28/2010	61	CJA 20: Appointment of Attorney Daniel Lee Barton (Consultation) for Seth Sundberg as to Seth Sundberg. Signed by Judge Magistrate Judge Patricia V. Trumbull on 4/23/2010. (cfeS, COURT STAFF) (Filed on 4/28/2010) Modified on 5/14/2010 (cfeS, COURT STAFF). (Entered: 05/03/2010)
05/06/2010	62	Received Document: Notice of Protest; Certificate of Protest from Sara Haller as to Seth Sundberg (cfeS, COURT STAFF) (Filed on 5/6/2010) (Entered: 05/06/2010)
05/07/2010	63	Received Document: Notice of Conditional Acceptance of Attorney Appointment as to Seth Sundberg (cfeS, COURT STAFF) (Filed on 5/7/2010) (Entered: 05/07/2010)
05/13/2010	64	SENTENCING MEMORANDUM by USA as to Seth Sundberg (Schenk, Jeffrey) (Filed on 5/13/2010) (Entered: 05/13/2010)
05/13/2010	65	CLERKS NOTICE Continuance of Hearing Sentencing set for 5/19/2010 is continued to 5/20/2010 09:00 AM in Courtroom 3, 5th Floor, San Jose before Hon. Jeremy Fogel. (dIm, COURT STAFF) (Filed on 5/13/2010) (Entered: 05/13/2010)

05/18/2010	66	CORRECTED CLERKS NOTICE Sentencing set for 5/20/2010 10:00 AM in Courtroom 3, 5th Floor, San Jose before Hon. Jeremy Fogel. (dlm, COURT STAFF) (Filed on 5/18/2010) (Entered: 05/18/2010)
05/20/2010	67	Minute Entry for proceedings held before Judge Hon. Jeremy Fogel: Sentencing Hearing as to Seth Sundberg held on 5/20/2010. The defendant is referred to the Bureau of Prisons for a psychological evaluation. Sentencing set for 7/8/2010 10:00 AM in Courtroom 3, 5th Floor, San Jose before Hon. Jeremy Fogel. (Court Reporter Summer Fisher.) (dlm, COURT STAFF) (Filed on 5/20/2010) (Entered: 05/27/2010)
05/27/2010	68	ORDER DESIGNATING A PSYCHIATRIST as to Seth Sundberg. Signed by Judge Hon. Jeremy Fogel on 5/21/10. (dlm, COURT STAFF) (Filed on 5/27/2010) (Entered: 05/27/2010)
07/08/2010	69	Minute Entry for proceedings held before Judge Hon. Jeremy Fogel: Sentencing as to Seth Sundberg held on 7/8/2010. Sentencing set for 7/22/2010 10:00 AM in Courtroom 3, 5th Floor, San Jose before Hon. Jeremy Fogel. (Court Reporter Summer Fisher.) (dlm, COURT STAFF) (Filed on 7/8/2010) (Entered: 07/19/2010)
07/19/2010	70	SENTENCING MEMORANDUM by USA as to Seth Sundberg <i>Supplemental</i> (Schenk, Jeffrey) (Filed on 7/19/2010) (Entered: 07/19/2010)
07/22/2010	71	Minute Entry for proceedings held before Judge Hon. Jeremy Fogel: Sentencing held on 7/22/2010 for Seth Sundberg (1), 1, 2, 3, 71 months BOP custody. 71 months on count 1, 36 months on count 2, and 60 months on count 3, each count to be served concurrently with each other. \$100,000.00 in fine, \$2,488.613.38 in restitution, \$300.00 special assessment. (Court Reporter Summer Fisher.) (cfeS, COURT STAFF) (Filed on 7/28/2010) (Entered: 07/28/2010)