

CR - 16 00211 LHK

HRL E-File

UNITED STATES DISTRICT COURT

NORTHERN DISTRICT OF CALIFORNIA

SAN JOSE DIVISION

THE UNITED STATES OF AMERICA

vs. Vilasini Ganesh and Gregory Belcher

SEALED BY ORDER OF COURT

FILED

MAY 19 2016  
SUSAN Y SOONG  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
SAN JOSE

INDICTMENT

COUNT ONE: (18 U.S.C. § 1349 – Health Care Fraud Conspiracy)

COUNTS TWO – SIX: (18 U.S.C. §§ 1347 and 2 – Health Care Fraud)

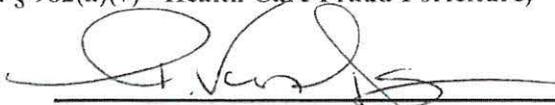
COUNTS SEVEN – ELEVEN: (18 U.S.C. § 1035 – False Statements Relating to Health Care Matters)

COUNT TWELVE: (18 U.S.C. § 1956(h) – Conspiracy to Commit Money Laundering)

COUNTS THIRTEEN – EIGHTEEN: (18 U.S.C. §§ 1956(a)(1)(B)(i) and 2 – Money Laundering)

FORFEITURE ALLEGATION: (18 U.S.C. § 982(a)(7) - Health Care Fraud Forfeiture)

*A true bill.*



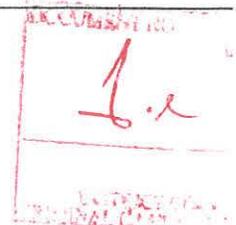
Foreperson

Filed in open court this 19 day of May  
A.D. 2016



United States Magistrate Judge

Bail. \$ No bail arrest warrants as to both defendants, Ganesh and Belcher.



1 BRIAN J. STRETCH (CABN 163973)  
United States Attorney

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OF COURT

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MAY 19 2016

SUSAN Y. SOONG  
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NORTHERN DISTRICT OF CALIFORNIA  
SAN JOSE

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7  
8 UNITED STATES DISTRICT COURT  
9 NORTHERN DISTRICT OF CALIFORNIA  
10 SAN JOSE DIVISION

11  
12 UNITED STATES OF AMERICA,

13 Plaintiff,

14 v.

15  
16 VILASINI GANESH and  
GREGORY BELCHER,

17 Defendants.

18  
19  
20 CR-16 No. 00211 LHK HRL

) VIOLATIONS: 18 U.S.C. § 1349 – Conspiracy to  
) Commit Health Care Fraud; 18 U.S.C. §§ 1347 and 2  
) – Health Care Fraud and Aiding and Abetting; 18  
) U.S.C. § 1035(a)(2) – False Statements Relating to  
) Health Care Matters; 18 U.S.C. § 1956(h) –  
) Conspiracy to Commit Money Laundering; 18 U.S.C.  
) § 1956(a)(1)(B)(i) and 2 – Money Laundering and  
) Aiding and Abetting; 18 U.S.C. § 982(a)(7) –  
) Criminal Forfeiture; 18 U.S.C. § 982(b)(1) – Money  
) Laundering Forfeiture

) SAN JOSE VENUE  
)  
)  
)

21 INDICTMENT

22 The Grand Jury charges:

23 INTRODUCTORY ALLEGATIONS

24 At all times relevant to this Indictment, unless otherwise indicated:

25 General Introductions

26 1. Defendant VILASINI GANESH (“GANESH”) was a physician licensed to practice in  
27 the State of California, providing general practitioner and family medical services to individuals in and  
28 around Saratoga, California. Beginning sometime in or about 2004, GANESH joined a pre-existing

1 medical practice under the name Campbell Medical Group (“CMG”). GANESH was assigned and used  
2 the Taxpayer Identification Number (“TIN”) xx47871 as a unique identifier required for her business  
3 billings.

4 2. Defendant GREGORY BELCHER (“BELCHER”) was a physician licensed to practice in  
5 the State of California, providing orthopedic medical and surgical services to individuals in and around  
6 Saratoga, California. BELCHER maintained and used two TINs for his billings, xx09434 and xx16097.

7 3. Since approximately 2008, GANESH and BELCHER have shared clinical offices located  
8 at 18805 Cox Avenue, Suites 110 and 160, Saratoga, California 95070.

9 4. E.D., whose identity is known to the Grand Jury, was a medical doctor licensed in  
10 California and the previous owner and operator of CMG from 1987 and 2005. In 2005, E.D. transferred  
11 ownership of CMG to GANESH. Prior to 1987, CMG had been a medical practice operated under the  
12 acronym “KRD” by E.D. and two other doctors. The TIN for the KRD practice when it was established  
13 in or about the late 1970s was xx43757. When KRD changed its name to CMG in or about 1987, E.D.  
14 and his partners continued to use the same xx43757 TIN (referred to herein as the “KRD TIN”). As of  
15 2006, neither E.D. nor his original partners were involved in practicing medicine at CMG.

16 Health Care Benefit Programs

17 5. A “health care benefit program,” as defined by 18 U.S.C. § 24(b), includes any public or  
18 private plan or contracts, affecting commerce “under which any medical benefit, item, or service is  
19 provided to any individual, and includes any individual or entity who is providing a medical benefit,  
20 item, or service for which payment may be made under the plan or contract.”

21 6. Anthem Blue Cross (“Anthem Blue Cross”) was the trade name of Blue Cross of  
22 California, operating throughout the State of California as an independent licensee of the Blue Cross  
23 Blue Shield Association, but owned by Anthem, Inc., a for-profit corporation. Anthem Blue Cross was  
24 a health insurance carrier that provided health insurance plans to groups of individuals through their  
25 employer-sponsored health insurance plans. Headquartered in Indianapolis, Indiana, Anthem is one of  
26 the nation’s largest health care benefit programs, serving over 38 million members.

27 7. Blue Shield of California (“Blue Shield”) was a not-for-profit health plan provider based  
28 in San Francisco, California, which serves over 4 million individual health plan members as an

1 independent member of the Blue Cross Blue Shield Association.

2 8. Cigna Health & Life Insurance Company (“Cigna”) was an American worldwide health  
3 services organization. Cigna’s insurance subsidiaries are major providers of medical, dental, disability,  
4 life and accident insurance and related products and services, the majority of which are offered through  
5 employers and other groups. Cigna Global Health Benefits is a unit within Cigna and headquartered in  
6 Wilmington, Delaware.

7 9. UnitedHealthcare Services (“UnitedHealthcare”) was an operating division of  
8 UnitedHealth Group, the largest single health carrier in the United States. UnitedHealth Group is an  
9 American diversified managed health care company based in Minnetonka, Minnesota, which offers a  
10 spectrum of products and services through two operating businesses, UnitedHealthcare and Optum.

11 10. Aetna Life Insurance Company (“Aetna”), headquartered in Hartford, Connecticut, was  
12 one of the nation’s leading diversified healthcare companies, and a member of the “Fortune 100.” Aetna  
13 offers a broad range of traditional and consumer-directed healthcare insurance products and related  
14 services. Aetna Life Insurance Company is a subsidiary of Aetna and underwrites some of its health  
15 plan policies.

16 11. Patients covered by the health care benefit program were called “beneficiaries.”  
17 Physicians who saw and treated beneficiaries were called “providers.”

18 Billing and Diagnostic Codes

19 12. Health care benefit programs, including Anthem Blue Cross, Blue Shield, Aetna, Cigna,  
20 and UnitedHealthcare (collectively, “HCBPs”) helped to pay for certain medically necessary physician  
21 services, outpatient services, and other medical services, and also for medically necessary inpatient  
22 hospital care, including medically necessary testing.

23 13. HCBPs ordinarily authorized payment for physician and hospital services only if those  
24 services were actually provided and were “medically necessary,” that is, the services were required  
25 because of disease, disability, infirmity, or impairment. HCBPs would not pay for services and treatment  
26 that were not actually provided or if the patient did not meet the criteria that indicated the patient needed  
27 the relevant services and treatment.

28 14. At various times throughout the relevant period, Defendant GANESH was enrolled as a

1 provider of services to Anthem Blue Cross, Blue Shield, Aetna, Cigna, and UnitedHealthcare, and was  
2 eligible for reimbursement for covered services that were provided.

3 15. Medical services were billed to HCBPs by using numerical codes called Current  
4 Procedural Terminology codes (“CPT codes”). CPT codes provide a uniform language that accurately  
5 described medical, surgical, and diagnostic services billed to the private health insurance programs. The  
6 American Medical Association annually published and made available to all providers entitled to submit  
7 claims to HCBPs a CPT Manual, which set forth the criteria to be considered in selecting the proper  
8 codes to represent the services rendered.

9 16. Similarly, health care providers reported diagnoses using numerical codes called “ICD-9-  
10 CM” codes.

11 17. When submitting claims for reimbursement for services provided, medical providers  
12 were required to use correct CPT codes to identify each procedure and service. Health care benefit  
13 programs required providers to accurately list the CPT code that most completely identified the  
14 procedures or services performed.

15 18. Claims for reimbursement for medical services provided could be submitted to the  
16 HCBPs through the use of the health insurance claim form “CMS-1500” (formerly “HCFA-1500”). The  
17 CMS-1500 required submission of accurate information relating to the services provided, including:  
18 patient information; the type of service provided; a modifier to further describe such service (if  
19 applicable); the date such services were provided; the charge for such services; the diagnosis; and the  
20 name and/or provider identification number of the performing physician.

21 19. The CMS-1500 form also provided several notices to the individual submitting the form  
22 as to the information being provided, including the following:

23 NOTICE: Any person who knowingly files a statement of claim  
24 containing any misrepresentation or any false, incomplete or misleading  
25 information may be guilty of a criminal act punishable under law and may  
be subject to civil penalties.

26 20. In some instances, claims for reimbursement for medical services provided could be  
27 submitted electronically to the private insurance companies. The electronic claim was electronically  
28 transmitted in data “packets” from the provider’s computer using a broadband internet connection, and

1 required the inclusion of certain information relating to the services provided, including: patient  
2 information; type of services (CPT code); a modifier to further describe such service (if applicable); date  
3 of such service; and diagnosis.

4 THE SCHEME AND ARTIFICE TO DEFRAUD

5 21. Beginning no later than on or about July 2009 and continuing through at least September  
6 2014, defendants GANESH and BELCHER intended to devise and participated in a scheme to defraud  
7 health care benefit programs by means of materially false and fraudulent pretenses and representations  
8 in connection with the delivery or payment for health care benefits, items and services, which scheme is  
9 further described below.

10 22. It was a purpose of the scheme for GANESH and BELCHER to unlawfully enrich  
11 themselves by, among other things, (a) submitting false and fraudulent claims to the HCBPs; (b)  
12 concealing the submission of false and fraudulent claims to the HCBPs; and (c) diverting proceeds of the  
13 fraud for their personal use.

14 23. It was part of the scheme that defendant GANESH submitted and caused to be submitted  
15 to HCBPs claims for services that GANESH knew were not properly payable because (1) defendant  
16 GANESH included false CPT codes, which artificially inflated both the seriousness of the patient's  
17 condition as well as the time which the physician spent examining the patient; (2) defendant GANESH  
18 included false diagnoses in the claims which did not correspond with the true health and presentation of  
19 the patient beneficiaries; (3) defendant GANESH included claims for days when the patient  
20 beneficiaries had not been seen by the provider; and (4) defendant GANESH represented that the patient  
21 beneficiaries were seen by another physician provider (not herself) no longer affiliated with defendant  
22 GANESH and her practice at CMG.

23 24. Defendants GANESH and BELCHER did not employ a designated "bookkeeper" or  
24 maintain a billing department, staffed by anyone with specific training in medical billing. Instead,  
25 GANESH instructed office receptionists and medical assistants to enter and submit bills to the HCBPs  
26 based on her written instructions. Defendant BELCHER occasionally instructed his office staff to assist  
27 in this effort.

28 25. It was further part of the scheme to defraud that in or about January 2010, defendant

1 GANESH began to use the TIN xx43757, which was previously assigned to and used by CMG/KRD,  
2 and had not been used substantially since E.D. left the practice in 2006. Between 2010 and 2014,  
3 GANESH used the KRD TIN to submit claims in the name of E.D. and KRD as the service provider to  
4 several HCBPs, including Anthem Blue Cross and Blue Shield, while also submitting claims to other  
5 HCBPs simultaneously using her own TIN and listing herself as the provider.

6 26. It was further part of the scheme to defraud that defendant GANESH submitted to the  
7 HCBPs false requests for reimbursement using the CPT Codes 99245 or 99215, accounting for  
8 approximately 85 percent of all the claims for reimbursement submitted by defendant GANESH  
9 between 2007 and 2014. Both of these CPT codes represent time-intensive office visits of at least 80  
10 minutes for patients requiring the highest level of complex care and experiencing symptoms of  
11 moderate-to-high severity.

12 27. It was a further part of the scheme to defraud that defendant GANESH, when approached  
13 by representatives of the HCBPs or the patient beneficiaries themselves to provide documentation or  
14 additional information to substantiate the claims that she was submitting, or that were being submitted at  
15 her direction and on her behalf, defendant GANESH further misrepresented, concealed, and hid or  
16 directed her subordinates to misrepresent, conceal or hide, acts done in furtherance of the scheme and  
17 the purposes of those acts.

18 28. In furtherance of the scheme, in or about 2011, defendants GANESH and BELCHER  
19 opened a bank account at Bank of America, ending in xx68753, in the name of "Dr. Ganesh MD, Inc.,  
20 dba [KRD], Inc." Both GANESH and BELCHER had signature authority over the account. This  
21 account was used almost exclusively to deposit the reimbursement checks that defendants received from  
22 HCBPs, which were made payable to KRD and/or E.D.

23 29. Also in furtherance of the scheme, defendant GANESH submitted hundreds of claims for  
24 reimbursement from the HCBPs for days which (i) were weekends when the CMG office located in  
25 Saratoga was closed; (ii) the patient denied they were seen; (iii) used CPT codes under both her own  
26 TIN and the KRD TIN which accounted for more than 24 hours in a single day; and/or (iv) were days  
27 when the patient beneficiary could not have been seen by GANESH or her staff because either the  
28 patient or defendant GANESH was not physically present in California. In particular:

- 1 a. Defendant GANESH submitted a total of 88 reimbursement requests to various  
2 HCBPs falsely claiming a total of 116 hours of patient care in a single day, June 28,  
3 2012, including a request sent on June 13, 2013, to Anthem Blue Cross on a CMS-  
4 1500, falsely claiming that E.D. of KRD had provided services to patient beneficiary  
5 S.S. on June 28, 2012.
- 6 b. On or about June 12, 2013, defendant GANESH submitted a request for  
7 reimbursement to Blue Shield through their electronic management system falsely  
8 claiming patient beneficiary M.K. had been seen by E.D. on March 5, 2012, using  
9 CPT Code 99245, indicating that an 80-minute visit with the highest level of  
10 complexity had occurred.
- 11 c. Defendant GANESH submitted a total of 170 reimbursement requests to various  
12 HCBPs, using both the KRD TIN and her own TIN, falsely claiming a total of 114  
13 hours of patient care in the CMG office on Saturday, December 29, 2012, including  
14 one claim submitted to Cigna on March 29, 2013, for care allegedly provided to  
15 patient beneficiary M.H.
- 16 d. Defendant GANESH submitted a total of 164 reimbursement requests to various  
17 HCBPs, using both the KRD TIN and her own TIN, falsely claiming a total of 113  
18 hours of patient care on Sunday, December 30, 2012, including one claim submitted  
19 to Cigna on March 29, 2013, for care allegedly provided to patient beneficiary M.H.
- 20 e. Defendant GANESH submitted a total of 124 reimbursement requests to various  
21 HCBPs, using both the KRD TIN and her own TIN, falsely claiming a total of 85  
22 hours of patient care on Monday, December 31, 2012, including one claim submitted  
23 to Cigna on March 29, 2013, for care allegedly provided to patient beneficiary M.H.
- 24 f. From on or about May 7, 2014, to on or about May 20, 2014, defendant BELCHER  
25 submitted fifteen fraudulent reimbursement claims, for a total of \$1,354, to Cigna for  
26 care allegedly provided to patient beneficiary M.H., when in truth and in fact,  
27 defendant BELCHER provided no care to the patient on the claimed dates.
- 28 g. From on or about May 7, 2014, to on or about May 20, 2014, defendant GANESH

1 submitted four fraudulent reimbursement claims, for a total of \$800, to Cigna for care  
2 allegedly provided to patient beneficiary M.H., when in truth and in fact, defendant  
3 GANESH provided no care to the patient on the claimed dates.

4 h. On or about May 12, 2014, Defendant GANESH submitted four fraudulent  
5 reimbursement claims, for a total of \$800, to UnitedHealthcare for care allegedly  
6 provided to patient beneficiary A.D. under CPT Code 99215, on February 17, 19, 21,  
7 and 23, 2014, when in truth and fact, defendant GANESH provided no care to the  
8 patient on the claimed dates.

9 i. Between on or about July 20, 2012 and on or about December 1, 2012, defendant  
10 GANESH submitted to Aetna over 73 claims all purportedly for the care of a single  
11 patient beneficiary, S.K., almost all of which were billed at CPT Code 99245,  
12 indicating visits of approximately 80 minutes in length. In truth and fact S.K.  
13 reported that she or her family members were seen by GANESH no more than nine  
14 times total in the four month period, and never for more than 15 minutes at a time.  
15 When S.K. contested the charges with Aetna in or about March 2013, Aetna sought  
16 additional documentation from GANESH and disallowed approximately \$4000.00 of  
17 the billed charges. When Aetna failed to pay, defendant GANESH sent S.K. a bill in  
18 December 2014 purporting to claim that S.K. and family personally owed CMG  
19 \$7,350.00 in unpaid and unreimbursed office visits.

20  
21 COUNT ONE: (18 U.S.C. § 1349 – Health Care Fraud Conspiracy)

22 30. Paragraphs 1 through 29 are re-alleged and incorporated as if fully set forth here.

23 31. From at least in or about January 2008 through in or about January 2015, in the Northern

24 District of California and elsewhere, the defendants,

25 VILASINI GANESH and  
26 GREGORY BELCHER,

27 did knowingly and intentionally conspire and agree with one another to execute, and to attempt to  
28 execute, a material scheme and artifice (1) to defraud a health care benefit program affecting commerce,

INDICTMENT

1 as defined in Title 18, United States Code, Section 24(b), namely Anthem Blue Cross, Blue Shield,  
 2 Cigna, Aetna, and UnitedHealthcare, and (2) to obtain, by means of materially false and fraudulent  
 3 pretenses, representations, and promises, money owned by and under the custody and control of a health  
 4 care benefit program, all in connection with the delivery of and payment for health care benefits, items,  
 5 and services, in violation of Title 18, United States Code, Section 1347.

6 All in violation of Title 18, United States Code, Section 1349.

7  
 8 COUNTS TWO – SIX: (18 U.S.C. §§ 1347 and 2 – Health Care Fraud)

9 32. Paragraphs 1 through 29 are re-alleged and incorporated as if fully set forth here and in  
 10 each of Counts Two through Six, below.

11 33. On or about the dates set forth below, in the Northern District of California, the  
 12 defendant,

13 VILASINI GANESH,

14 knowingly and willfully executed and attempted to execute a described scheme and artifice (1) to  
 15 defraud a health care benefit program as defined in Title 18, United States Code, Section 24(b), and (2)  
 16 to obtain, by means of materially false and fraudulent pretenses, representations, and promises, money  
 17 owned by and under the custody and control of the health care benefit program, in connection with a  
 18 delivery of and payment for health care benefits, items, and services:

Count	Date Claimed	Beneficiary	HCBP	Date Paid	Amount Paid
TWO	06/28/2012	S.S.	Anthem Blue Cross	06/17/2013	\$1,454.14
THREE	03/05/2012	M.K.	Blue Shield	04/19/2013	\$432.16
FOUR	12/30/2012	M.H.	Cigna	07/08/2013	\$1,000.00
FIVE	02/17/2014	A.D.	UnitedHealthcare	05/20/2014	\$4,744.15
SIX	09/21/2012	S.K.	Aetna	01/02/2013	\$6,627.61

26  
 27 All in violation of Title 18, United States Code, Sections 1347 and 2.

1 COUNTS SEVEN – ELEVEN: (18 U.S.C. § 1035 – False Statements Relating to Health Care Matters)

2 34. Paragraphs 1 through 33 are re-alleged and incorporated as if fully set forth here and in  
3 each of Counts Seven through Eleven, below.

4 35. On or about the dates set forth below, in the Northern District of California, the defendant  
5  
6 **VILASINI GANESH,**  
7 knowingly and willfully made and used a materially false writing and document, namely a request for  
8 beneficiary payment, knowing the same to contain materially false, fictitious, and fraudulent statements  
9 and entries, in connection with payment for health care benefits, items, and services in a matter  
involving a health care benefit program, as defined in 18 U.S.C. § 24(b):

Count	Date Claim Submitted	Beneficiary	HCBP	CPT Code /TIN Billed	Nature of Proof of False Representation
SEVEN	12/23/2013	S.S.	Anthem Blue Cross	99215 / xx43757	Impermissible usage of TIN associated with another provider; alleged service not performed on 12/31/2012 for duration claimed
EIGHT	08/10/2013	M.K.	Blue Shield	99245/ xx43757	Impermissible usage of TIN associated with another provider; alleged service not performed on 06/02/2012 and for duration claimed.
NINE	03/29/2013	M.H.	Cigna	99215/ xx47871	Services not provided on three successive days (12/29/2012, 12/30/2012, and 12/31/2012) for the duration claimed
TEN	05/12/2014	A.D.	UnitedHealthcare	99215/ xx47871	Service not rendered on date indicated for duration claimed
ELEVEN	12/10/2012	S.K.	Aetna	99245/ xx47871	Service not rendered on dates and for duration claimed

1 All in violation of Title 18, United States Code, Section 1035.

2  
3 COUNT TWELVE: (18 U.S.C. § 1956(h) – Conspiracy to Commit Money Laundering)

4 36. Paragraphs 1 through 35, and the transactions alleged in each of Counts Thirteen  
5 through Eighteen, are re-alleged and incorporated as if fully set forth here.

6 37. From in or about May 2011, the exact date being unknown to the Grand Jury, and  
7 continuing until in or about January 2014, in the Northern District of California and elsewhere, the  
8 defendants,

9 VILASINI GANESH and  
10 GREGORY BELCHER,

11 did conspire with each other and with others known and unknown to the Grand Jury, to commit an  
12 offense against the United States, to wit: knowing that property involved in a financial transaction  
13 represented proceeds of some form of unlawful activity, and with property was in fact the proceeds of  
14 specified unlawful activity, namely health care fraud, defendants conducted financial transactions  
15 knowing that those transactions were designed in whole and in part to conceal and disguise the nature,  
16 location, source, ownership, and control of the proceeds of that specified unlawful activity, in violation  
17 of Title 18, United States Code, Section 1956(a)(1)(B)(i);

18 All in violation of Title 18, United States Code, Section 1956(h).

19  
20 COUNTS THIRTEEN – EIGHTEEN: (18 U.S.C. §§ 1956(a)(1)(B)(i) and 2 – Money Laundering)

21 38. Paragraphs 1 through 37 are re-alleged and incorporated as if fully set forth here and in  
22 each of Counts Thirteen through Eighteen, below.

23 39. On or about the dates set forth below, in the Northern District of California and  
24 elsewhere, the defendants,

25 VILASINI GANESH and  
26 GREGORY BELCHER,

27 did knowingly conduct and attempt to conduct the following financial transactions affecting interstate  
28 and foreign commerce, which involved the proceeds of specified unlawful activity, that is health care

1 fraud, in violation of Title 18, United States Code Section 1347, and false statements in relation to health  
 2 care matters, in violation of Title 18, United States Code Section 1035, and knowing that the  
 3 transactions were designed in whole and in part to conceal and disguise, the nature, location, source,  
 4 ownership, and control of the proceeds of said specified unlawful activity and that while conducting and  
 5 attempting to conduct such financial transactions, the defendants knew that the property involved in the  
 6 financial transactions represented the proceeds of some form of unlawful activity:

Count	Date	Amount	Monetary Transaction
THIRTEEN	08/08/2011	\$12,000.00	Purchase of Cashier's Check No. 432311932 from Bank of America Account ending in xx8753
FOURTEEN	09/23/2011	\$15,000.00	Purchase of Cashier's Check No. 422859367 from Bank of America Account ending in xx8753
FIFTEEN	10/19/2011	\$23,000.00	Purchase of Cashier's Check No. 433613797 from Bank of America Account ending in xx8753
SIXTEEN	11/29/2011	\$7,000.00	Purchase of Cashier's Check No. 422859603 from Bank of America Account ending in xx8753
SEVENTEEN	12/16/2011	\$20,000.00	Purchase of Cashier's Check No. 422859519 from Bank of America Account ending in xx8753
EIGHTEEN	11/19/2013	\$77,000.00	Deposit of Cashier's Check Nos. 432311932, 422859367, 433613797, 422859603, 422859519 in Bank of the West Account ending in xx7654

23  
 24 All in violation of Title 18, United States Code, Sections 1956(a)(1)(B)(i) and 2.

25  
 26 **FORFEITURE ALLEGATION:** (18 U.S.C. § 982(a)(7) - Health Care Fraud Forfeiture)

27 40. The factual allegations contained in Paragraphs 1 through 42 are re-alleged and  
 28 incorporated as if fully set forth here for the purpose of alleging forfeiture pursuant to Title 18, United

1 States Code, Section 982(a)(1) and (a)(7).

2 41. Upon a conviction of any of the offenses alleged in Counts One through Six, the  
3 defendants,

4 VILASINI GANESH and  
5 GREGORY BELCHER

6 shall forfeit to the United States, pursuant to Title 18, United States Code, Section 982(a)(7), all rights,  
7 title and interest in property, real and personal, that constitutes or is derived from, directly or indirectly,  
8 from gross proceeds traceable to the commission of the offense, including but not limited to a sum of  
9 money equal to the gross proceeds obtained as a result of the offense.

10 42. Upon a conviction for the offenses alleged in Counts Twelve through Eighteen of this  
11 Indictment, the defendants,

12 VILASINI GANESH and  
13 GREGORY BELCHER

14 shall forfeit to the United States pursuant to 18 U.S.C. § 982(a)(1) any property, real and personal,  
15 involved in said violations, or any property traceable to such property, including but not limited to a sum  
16 of money equal to all property involved in the offense.

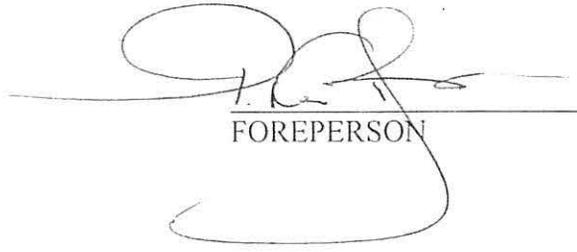
17 43. If any of the property, as a result of any act or omission of the defendants:

- 18 a. cannot be located upon the exercise of due diligence;  
19 b. has been transferred or sold to, or deposited with, a third party;  
20 c. has been placed beyond the jurisdiction of the court;  
21 d. has been substantially diminished in value; or  
22 e. has been commingled with other property which cannot be divided without  
23 difficulty,

24 the United States of America shall be entitled to forfeiture of substitute property pursuant to Title 21,  
25 United States Code, Section 853(p), as incorporated by Title 18, United States Code, Section 982(b)(1).  
26 All in violation of Title 18, United States Code, Sections 982(a)(1), 982(a)(7), 1347, and 1349; and Rule  
27 32.2 of the Federal Rules of Criminal Procedure.  
28

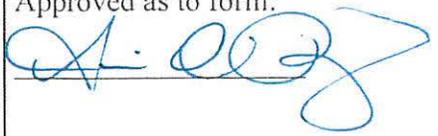
1 DATED: 19 May 2016

A TRUE BILL

  
FOREPERSON

2  
3  
4  
5 BRIAN J. STRETCH  
United States Attorney

6  
7   
8 JEFFREY NEDROW  
San Jose Branch Chief

9  
10 Approved as to form:  
11   
12 AMIE D. ROONEY  
Assistant United States Attorney

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DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY:  COMPLAINT  INFORMATION  INDICTMENT  SUPERSEDING

Name of District Court, and/or Judge/Magistrate Location  
NORTHERN DISTRICT OF CALIFORNIA  
SAN JOSE DIVISION

OFFENSE CHARGED  
SEE ATTACHMENT  
PENALTY: SEE ATTACHMENT  
 Petty  
 Minor  
 Misdemeanor  
 Felony  
CR-16

DEFENDANT - U.S. VILASINI GANESH  
DISTRICT COURT NUMBER 00211  
LHK HRL  
MAY 19 2016

PROCEEDING  
Name of Complainant Agency, or Person (& Title, if any)  
FBI Special Agent DeVonne Johnson  
 person is awaiting trial in another Federal or State Court, give name of court  
 this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District  
this is a reprosecution of charges previously dismissed which were dismissed on motion of:  
 U.S. ATTORNEY  DEFENSE } SHOW DOCKET NO.  
 this prosecution relates to a pending case involving this same defendant } MAGISTRATE CASE NO.  
 prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under }

DEFENDANT  
IS NOT IN CUSTODY  
Has not been arrested, pending outcome this proceeding.  
1)  If not detained give date any prior summons was served on above charges  
2)  Is a Fugitive  
3)  Is on Bail or Release from (show District)  
IS IN CUSTODY  
4)  On this charge  
5)  On another conviction }  Federal  State  
6)  Awaiting trial on other charges  
If answer to (6) is "Yes", show name of institution  
Has detainer been filed?  Yes  No } If "Yes" give date filed  
DATE OF ARREST Month/Day/Year  
Or... if Arresting Agency & Warrant were not  
DATE TRANSFERRED TO U.S. CUSTODY Month/Day/Year

Name and Office of Person Furnishing Information on this form Brian J. Stretch  
 U.S. Attorney  Other U.S. Agency

Name of Assistant U.S. Attorney (if assigned) Amie D. Rooney

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:  
 SUMMONS  NO PROCESS\*  WARRANT  
Bail Amount: None  
If Summons, complete following:  
 Arraignment  Initial Appearance  
Defendant Address:  
Date/Time: Before Judge:  
Comments: 11

PENALTY SHEET ATTACHMENT

COUNT 1 - Conspiracy to Commit Health Care Fraud - 18 U.S.C. § 1349

[GANESH/BELCHER]

Maximum 10 years imprisonment

\$250,000 fine

3 years S/R

\$100 special assessment per count

COUNTS 2 through 6 - Health Care Fraud - 18 U.S.C. § 1347

[GANESH only]

Maximum 10 years imprisonment

\$250,000 fine

3 years S/R

\$100 special assessment per count

COUNTS 7 through 11 - False Statements Relating to Health Care Matters - 18 U.S.C. § 1035

[GANESH only]

Maximum 5 years imprisonment

\$250,000 fine

3 years S/R

\$100 special assessment per count

COUNT 12 - Conspiracy to Commit Money Laundering - 18 U.S.C. § 1956(h)

[GANESH/BELCHER]

Maximum 20 years imprisonment

\$500,000 fine, or twice the value of the property involved in the transaction, whichever is greater.

COUNTS 13 through 18 - Money Laundering and Aiding and Abetting 18 U.S.C. § 1956(a)(1)(B)(i) and 2

[GANESH/BELCHER]

Maximum 20 years imprisonment

\$500,000 fine, or twice the value of the property involved in the transaction, whichever is greater.

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY:  COMPLAINT  INFORMATION  INDICTMENT  SUPERSEDING

OFFENSE CHARGED

SEE ATTACHMENT

- Petty
 Minor
 Misdemeanor
 Felony

PENALTY: SEE ATTACHMENT

SEALED BY ORDER OF COURT

CR - 16 00211

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA
SAN JOSE DIVISION

FILED MAY 19 2016

DEFENDANT - U.S.

Gregory Belcher

DISTRICT COURT NUMBER

SUSAN Y. SOONG
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN JOSE

LHK HRL

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

FBI Special Agent DeVonne Johnson

person is awaiting trial in another Federal or State Court, give name of court

this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

this is a reprosecution of charges previously dismissed which were dismissed on motion of:

U.S. ATTORNEY DEFENSE

SHOW DOCKET NO.

this prosecution relates to a pending case involving this same defendant

MAGISTRATE CASE NO.

prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

Name and Office of Person Furnishing Information on this form Brian J. Stretch

U.S. Attorney Other U.S. Agency

Name of Assistant U.S. Attorney (if assigned) Amie D. Rooney

DEFENDANT

IS NOT IN CUSTODY

Has not been arrested, pending outcome this proceeding.

- 1) If not detained give date any prior summons was served on above charges
2) Is a Fugitive
3) Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) On this charge
5) On another conviction Federal State
6) Awaiting trial on other charges
If answer to (6) is "Yes", show name of institution

Has detainer been filed? Yes No

If "Yes" give date filed

DATE OF ARREST Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY Month/Day/Year

This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

SUMMONS NO PROCESS\* WARRANT

Bail Amount: None

If Summons, complete following:

Arraignment Initial Appearance

\* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Defendant Address:

Date/Time: Before Judge:

Comments:

Handwritten initials AD

PENALTY SHEET ATTACHMENT

COUNT 1 - Conspiracy to Commit Health Care Fraud - 18 U.S.C. § 1349

[GANESH/BELCHER]

Maximum 10 years imprisonment

\$250,000 fine

3 years S/R

\$100 special assessment per count

COUNTS 2 through 6 - Health Care Fraud - 18 U.S.C. § 1347

[GANESH only]

Maximum 10 years imprisonment

\$250,000 fine

3 years S/R

\$100 special assessment per count

COUNTS 7 through 11 - False Statements Relating to Health Care Matters - 18 U.S.C. § 1035

[GANESH only]

Maximum 5 years imprisonment

\$250,000 fine

3 years S/R

\$100 special assessment per count

COUNT 12 - Conspiracy to Commit Money Laundering - 18 U.S.C. § 1956(h)

[GANESH/BELCHER]

Maximum 20 years imprisonment

\$500,000 fine, or twice the value of the property involved in the transaction, whichever is greater.

COUNTS 13 through 18 - Money Laundering and Aiding and Abetting 18 U.S.C. § 1956(a)(1)(B)(i) and 2

[GANESH/BELCHER]

Maximum 20 years imprisonment

\$500,000 fine, or twice the value of the property involved in the transaction, whichever is greater.

AD

FILED

MAY 19 2016

SUSAN Y. SOONG  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
SAN JOSE

SEALED BY ORDER  
OF COURT

United States District Court  
Northern District of California

CRIMINAL COVER SHEET

**Instructions:** Effective January 3, 2012, this Criminal Cover Sheet must be completed and submitted, along with the Defendant Information Form, for each new criminal case.

Case Name:

USA v. Vilasini Ganesh and Gregory Belcher

Case Number:

CR-16 00211LHKHRL

Total Number of Defendants:

1  2-7  8 or more

Is This Case Under Seal?

Yes  No

Does this case involve ONLY charges under 8 U.S.C. § 1325 and/or 1326?

Yes  No

Venue (Per Crim. L.R. 18-1):

SF  OAK  SJ  EUR  MON

Is any defendant charged with a death-penalty-eligible crime?

Yes  No

Assigned AUSA (Lead Attorney):

Amie D. Rooney

Is this a RICO Act gang case?

Yes  No

Date Submitted:

May 19, 2016

Comments:

[Empty box for comments]

Save

Print

Clear Form

CR-16-00211-LHK

UNITED STATES DISTRICT COURT

NORTHERN DISTRICT OF CALIFORNIA

SAN JOSE DIVISION

THE UNITED STATES OF AMERICA

VS

VILASINI GANESH and GREGORY BELCHER

FILED  
JUL 13 2017  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
SAN JOSE

SUPERSEDING INDICTMENT

COUNT 1: 18 U.S.C. § 1349 - Conspiracy to Commit Health Care Fraud

COUNTS 2-10: 18 U.S.C. §§ 1347 and 2 - Health Care Fraud

COUNTS 11-17: 18 U.S.C. § 1035 - False Statements relating to Health Care Matters

COUNT 18: 18 U.S.C. § 1956(h) - Conspiracy to Commit Money Laundering

COUNTS 19-24: 18 U.S.C. § 1956(a)(1)(B)(i) and 2 - Money Laundering

A true bill.

*Chen Dubs*

Foreperson

Filed in open court this 13 day of July A.D. 2017

*[Signature]*

United States Magistrate Judge

Bail. \$ no press as to  
both defendants

1 BRIAN J. STRETCH (CABN 163973)  
2 United States Attorney

**FILED**  
JUL 13 2017  
SUSAN Y. SOONG  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
SAN JOSE

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8 UNITED STATES DISTRICT COURT  
9 NORTHERN DISTRICT OF CALIFORNIA  
10 SAN JOSE DIVISION  
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12 UNITED STATES OF AMERICA,

13 Plaintiff,

14 v.

15  
16 VILASINI GANESH and  
17 GREGORY BELCHER,

18 Defendants.

) No. 16-cr-211-LHK

) VIOLATIONS: 18 U.S.C. § 1349 – Conspiracy to  
) Commit Health Care Fraud; 18 U.S.C. §§ 1347 and 2  
) – Health Care Fraud and Aiding and Abetting; 18  
) U.S.C. § 1035(a)(2) – False Statements Relating to  
) Health Care Matters; 18 U.S.C. § 1956(h) –  
) Conspiracy to Commit Money Laundering; 18 U.S.C.  
) § 1956(a)(1)(B)(i) and 2 – Money Laundering and  
) Aiding and Abetting; 18 U.S.C. § 982(a)(7) –  
) Criminal Forfeiture; 18 U.S.C. § 982(b)(1) – Money  
) Laundering Forfeiture

19 ) SAN JOSE VENUE  
20 )

21 SUPERSEDING INDICTMENT

22 The Grand Jury charges:

23 INTRODUCTORY ALLEGATIONS

24 At all times relevant to this Indictment, unless otherwise indicated:

25 General Introductions

26 1. Defendant VILASINI GANESH (“GANESH”) was a physician licensed to practice in  
27 the State of California, providing general practitioner and family medical services to individuals in and  
28 around Saratoga, California. Beginning sometime in or about 2004, GANESH joined a pre-existing

1 medical practice under the name Campbell Medical Group (“CMG”). GANESH was assigned and used  
2 the Taxpayer Identification Number (“TIN”) xx47871 as a unique identifier required for her business  
3 billings.

4 2. Defendant GREGORY BELCHER (“BELCHER”) was a physician licensed to practice in  
5 the State of California, providing orthopedic medical and surgical services to individuals in and around  
6 Saratoga, California. BELCHER maintained and used two TINs for his billings, xx09434 and xx16097.

7 3. Since approximately 2008, GANESH and BELCHER have shared clinical offices located  
8 at 18805 Cox Avenue, Suite 110, Saratoga, California 95070.

9 4. BELCHER also operated a physical therapy clinic located at 18805 Cox Avenue, Suite  
10 160, Saratoga, California 95070.

11 5. E.D., whose identity is known to the Grand Jury, was a medical doctor licensed in  
12 California and the previous owner and operator of CMG from 1987 and 2005. In 2005, E.D. transferred  
13 ownership of CMG to GANESH. Prior to 1987, CMG had been a medical practice operated under the  
14 acronym “KRD” by E.D. and two other doctors. The TIN for the KRD practice when it was established  
15 in or about the late 1970s was xx43757. When KRD changed its name to CMG in or about 1987, E.D.  
16 and his partners continued to use the same xx43757 TIN (referred to herein as the “KRD TIN”). As of  
17 2006, neither E.D. nor his original partners were involved in practicing medicine at CMG.

18 Health Care Benefit Programs

19 6. A “health care benefit program,” as defined by 18 U.S.C. § 24(b), includes any public or  
20 private plan or contracts, affecting commerce “under which any medical benefit, item, or service is  
21 provided to any individual, and includes any individual or entity who is providing a medical benefit,  
22 item, or service for which payment may be made under the plan or contract.”

23 7. Anthem Blue Cross (“Anthem Blue Cross”) was the trade name of Blue Cross of  
24 California, operating throughout the State of California as an independent licensee of the Blue Cross  
25 Blue Shield Association, but owned by Anthem, Inc., a for-profit corporation. Anthem Blue Cross was  
26 a health insurance carrier that provided health insurance plans to groups of individuals through their  
27 employer-sponsored health insurance plans. Headquartered in Indianapolis, Indiana, Anthem is one of  
28 the nation’s largest health care benefit programs, serving over 38 million members.

1 8. Blue Shield of California (“Blue Shield”) was a not-for-profit health plan provider based  
2 in San Francisco, California, which serves over 4 million individual health plan members as an  
3 independent member of the Blue Cross Blue Shield Association.

4 9. Cigna Health & Life Insurance Company (“Cigna”) was an American worldwide health  
5 services organization. Cigna’s insurance subsidiaries are major providers of medical, dental, disability,  
6 life and accident insurance and related products and services, the majority of which are offered through  
7 employers and other groups. Cigna Global Health Benefits is a unit within Cigna and headquartered in  
8 Wilmington, Delaware.

9 10. UnitedHealthcare Services (“UnitedHealthcare”) was an operating division of  
10 UnitedHealth Group, the largest single health carrier in the United States. UnitedHealth Group is an  
11 American diversified managed health care company based in Minnetonka, Minnesota, which offers a  
12 spectrum of products and services through two operating businesses, UnitedHealthcare and Optum.

13 11. Aetna Life Insurance Company (“Aetna”), headquartered in Hartford, Connecticut, was  
14 one of the nation’s leading diversified healthcare companies, and a member of the “Fortune 100.” Aetna  
15 offers a broad range of traditional and consumer-directed healthcare insurance products and related  
16 services. Aetna Life Insurance Company is a subsidiary of Aetna and underwrites some of its health  
17 plan policies.

18 12. Patients covered by the health care benefit program were called “beneficiaries.”  
19 Physicians who saw and treated beneficiaries were called “providers.”

20 Billing and Diagnostic Codes

21 13. Health care benefit programs, including Anthem Blue Cross, Blue Shield, Aetna, Cigna,  
22 and UnitedHealthcare (collectively, “HCBPs”) helped to pay for certain medically necessary physician  
23 services, outpatient services, and other medical services, and also for medically necessary inpatient  
24 hospital care, including medically necessary testing.

25 14. HCBPs ordinarily authorized payment for physician and hospital services only if those  
26 services were actually provided and were “medically necessary,” that is, the services were required  
27 because of disease, disability, infirmity, or impairment. HCBPs would not pay for services and treatment  
28 that were not actually provided or if the patient did not meet the criteria that indicated the patient needed

1 the relevant services and treatment.

2 15. At various times throughout the relevant period, Defendants GANESH and BELCHER  
3 were enrolled as providers of services to Anthem Blue Cross, Blue Shield, Aetna, Cigna, and  
4 UnitedHealthcare, and were eligible for reimbursement for covered services that were provided.

5 16. Medical services were billed to HCBPs by using numerical codes called Current  
6 Procedural Terminology codes (“CPT codes”). CPT codes provide a uniform language that accurately  
7 described medical, surgical, and diagnostic services billed to the private health insurance programs. The  
8 American Medical Association annually published and made available to all providers entitled to submit  
9 claims to HCBPs a CPT Manual, which set forth the criteria to be considered in selecting the proper  
10 codes to represent the services rendered.

11 17. Similarly, health care providers reported diagnoses using numerical codes called “ICD-9-  
12 CM” codes.

13 18. When submitting claims for reimbursement for services provided, medical providers  
14 were required to use correct CPT codes to identify each procedure and service. Health care benefit  
15 programs required providers to accurately list the CPT code that most completely identified the  
16 procedures or services performed.

17 19. Claims for reimbursement for medical services provided could be submitted to the  
18 HCBPs through the use of the health insurance claim form “CMS-1500” (formerly “HCFA-1500”). The  
19 CMS-1500 required submission of accurate information relating to the services provided, including:  
20 patient information; the type of service provided; a modifier to further describe such service (if  
21 applicable); the date such services were provided; the charge for such services; the diagnosis; and, the  
22 name and/or provider identification number of the performing physician.

23 20. The CMS-1500 form also provided several notices to the individual submitting the form  
24 as to the information being provided, including the following:

25 NOTICE: Any person who knowingly files a statement of claim  
26 containing any misrepresentation or any false, incomplete or misleading  
27 information may be guilty of a criminal act punishable under law and may  
28 be subject to civil penalties.

21. In some instances, claims for reimbursement for medical services provided could be

1 submitted electronically to the private insurance companies. The electronic claim was electronically  
2 transmitted in data “packets” from the provider’s computer using a broadband internet connection, and  
3 required the inclusion of certain information relating to the services provided, including: patient  
4 information; type of services (CPT code); a modifier to further describe such service (if applicable); date  
5 of such service; and, diagnosis.

6 THE SCHEME AND ARTIFICE TO DEFRAUD

7 22. Beginning no later than on or about July 2009 and continuing through at least April  
8 2015, defendants GANESH and BELCHER intended to devise and participated in a scheme to defraud  
9 health care benefit programs by means of materially false and fraudulent pretenses and representations  
10 in connection with the delivery or payment for health care benefits, items and services, which scheme is  
11 further described below.

12 23. It was a purpose of the scheme for GANESH and BELCHER to unlawfully enrich  
13 themselves by, among other things, (a) submitting false and fraudulent claims to the HCBPs; (b)  
14 concealing the submission of false and fraudulent claims to the HCBPs; and (c) diverting proceeds of the  
15 fraud for their personal use.

16 24. It was part of the scheme that defendants GANESH and BELCHER submitted and  
17 caused to be submitted to HCBPs false claims for services that GANESH and BELCHER knew were not  
18 properly payable because (1) defendants GANESH and BELCHER included false and inaccurate CPT  
19 codes, which artificially inflated both the seriousness of the patient’s condition as well as the time which  
20 the physician spent examining the patient; (2) defendants GANESH and BELCHER included false  
21 diagnoses in the claims which did not correspond with the true health and presentation of the patient  
22 beneficiaries; (3) defendants GANESH and BELCHER included claims for days when the patient  
23 beneficiaries had not been seen by the provider; (4) defendant GANESH represented that the patient  
24 beneficiaries were seen by another physician provider (not herself) no longer affiliated with defendant  
25 GANESH and her practice at CMG, and (5) defendant BELCHER represented that the patient  
26 beneficiaries received physical therapy from a physical therapist when in fact they received massages  
27 from massage therapists.

28 25. Defendants GANESH and BELCHER did not employ a designated “bookkeeper” or

1 maintain a billing department, staffed by anyone with specific training in medical billing. Instead,  
2 GANESH instructed office receptionists and medical assistants to enter and submit bills to the HCBPs  
3 based on her written instructions. Defendant BELCHER occasionally instructed his office staff to assist  
4 in this effort with regard to care Ganesh provided. Regarding the patients who purportedly received  
5 physical therapy, defendant BELCHER commonly directed his staff to record the details of the patient  
6 visits in a manner that facilitated his submission of false claims, and he further commonly directed his  
7 staff to allow him to finalize the claims submitted to HCBPs regarding physical therapy.

8 26. It was further part of the scheme to defraud that in or about January 2010, defendant  
9 GANESH began to use the TIN xx43757, which was previously assigned to and used by CMG/KRD,  
10 and had not been used substantially since E.D. left the practice in 2006. Between 2010 and 2014,  
11 GANESH used the KRD TIN to submit claims in the name of E.D. and KRD as the service provider to  
12 several HCBPs, including Anthem Blue Cross and Blue Shield, while also submitting claims to other  
13 HCBPs simultaneously using her own TIN and listing herself as the provider.

14 27. It was further part of the scheme to defraud that defendant GANESH submitted to the  
15 HCBPs false requests for reimbursement using the CPT Codes 99245 or 99215, accounting for  
16 approximately 85 percent of all the claims for reimbursement submitted by defendant GANESH  
17 between 2007 and 2014. Both of these CPT codes represent time-intensive office visits of at least 80  
18 minutes for patients requiring the highest level of complex care and experiencing symptoms of  
19 moderate-to-high severity.

20 28. It was further part of the scheme to defraud that defendant BELCHER submitted to the  
21 HCBPs false claims for reimbursement using the CPT codes associated with a physical therapy session  
22 lasting approximately one hour to one hour and fifteen minutes, when in fact the patient beneficiary had  
23 merely received a massage from a massage therapist or no care at all.

24 29. It was a further part of the scheme to defraud that defendants GANESH and BELCHER,  
25 when approached by representatives of the HCBPs or the patient beneficiaries themselves to provide  
26 documentation or additional information to substantiate the claims that defendants GANESH and  
27 BELCHER were submitting, or that they caused to be submitted, defendants GANESH and BELCHER  
28 further misrepresented, concealed, and hid or directed their subordinates to misrepresent, conceal or

1 hide, acts done in furtherance of the scheme and the purposes of those acts.

2 30. In furtherance of the scheme, in or about 2011, defendants GANESH and BELCHER  
3 opened a bank account at Bank of America, ending in xx68753, in the name of "Dr. Ganesh MD, Inc.,  
4 dba [KRD], Inc." Both GANESH and BELCHER had signature authority over the account. This  
5 account was used almost exclusively to deposit the reimbursement checks that defendants received from  
6 HCBPs, which were made payable to KRD and/or E.D.

7 31. Also in furtherance of the scheme, defendants GANESH and BELCHER caused to be  
8 submitted hundreds of claims for reimbursement from the HCBPs for days which (i) were weekends  
9 when the CMG and physical therapy office located in Saratoga were closed; (ii) the patient denied they  
10 were seen; (iii) used CPT codes under both GANESH's own TIN and the KRD TIN which accounted  
11 for more than 24 hours in a single day; (iv) were days when the patient beneficiary could not have been  
12 seen by GANESH, BELCHER, or their staff because either the patient or defendants GANESH and  
13 BELCHER were not physically present in California, and (v) the patient did not receive the care  
14 described in the false claim. In particular:

- 15 a. Defendant GANESH submitted a total of 88 reimbursement requests to various  
16 HCBPs falsely claiming a total of 116 hours of patient care in a single day, June 28,  
17 2012, including a request sent on June 13, 2013, to Anthem Blue Cross on a CMS-  
18 1500, falsely claiming that E.D. of KRD had provided services to patient beneficiary  
19 S.S. on June 28, 2012.
- 20 b. On or about June 12, 2013, defendant GANESH submitted a request for  
21 reimbursement to Blue Shield through their electronic management system falsely  
22 claiming patient beneficiary M.K. had been seen by E.D. on March 5, 2012, using  
23 CPT Code 99245, indicating that an 80-minute visit with the highest level of  
24 complexity had occurred.
- 25 c. Defendant GANESH submitted a total of 170 reimbursement requests to various  
26 HCBPs, using both the KRD TIN and her own TIN, falsely claiming a total of 114  
27 hours of patient care in the CMG office on Saturday, December 29, 2012, including  
28 one claim submitted to Cigna on March 29, 2013, for care allegedly provided to

1 patient beneficiary M.H.

- 2 d. Defendant GANESH submitted a total of 164 reimbursement requests to various  
3 HCBPs, using both the KRD TIN and her own TIN, falsely claiming a total of 113  
4 hours of patient care on Sunday, December 30, 2012, including one claim submitted  
5 to Cigna on March 29, 2013, for care allegedly provided to patient beneficiary M.H.
- 6 e. Defendant GANESH submitted a total of 124 reimbursement requests to various  
7 HCBPs, using both the KRD TIN and her own TIN, falsely claiming a total of 85  
8 hours of patient care on Monday, December 31, 2012, including one claim submitted  
9 to Cigna on March 29, 2013, for care allegedly provided to patient beneficiary M.H.
- 10 f. From on or about May 7, 2014, to on or about May 20, 2014, defendant BELCHER  
11 submitted fifteen fraudulent reimbursement claims, for a total of \$1,354, to Cigna for  
12 care allegedly provided to patient beneficiary M.H., when in truth and in fact,  
13 defendant BELCHER provided no care to the patient on the claimed dates.
- 14 g. From on or about May 7, 2014, to on or about May 20, 2014, defendant GANESH  
15 submitted four fraudulent reimbursement claims, for a total of \$800, to Cigna for care  
16 allegedly provided to patient beneficiary M.H., when in truth and in fact, defendant  
17 GANESH provided no care to the patient on the claimed dates.
- 18 h. On or about May 12, 2014, Defendant GANESH submitted four fraudulent  
19 reimbursement claims, for a total of \$800, to UnitedHealthcare for care allegedly  
20 provided to patient beneficiary A.D. under CPT Code 99215, on February 17, 19, 21,  
21 and 23, 2014, when in truth and fact, defendant GANESH provided no care to the  
22 patient on the claimed dates.
- 23 i. Between on or about July 20, 2012 and on or about December 1, 2012, defendant  
24 GANESH submitted to Aetna over 73 claims all purportedly for the care of a single  
25 patient beneficiary, S.K., almost all of which were billed at CPT Code 99245,  
26 indicating visits of approximately 80 minutes in length. In truth and fact S.K.  
27 reported that she or her family members were seen by GANESH no more than nine  
28 times total in the four month period, and never for more than 15 minutes at a time.

1 When S.K. contested the charges with Aetna in or about March 2013, Aetna sought  
2 additional documentation from GANESH and disallowed approximately \$4000.00 of  
3 the billed charges. When Aetna failed to pay, defendant GANESH sent S.K. a bill in  
4 December 2014 purporting to claim that S.K. and family personally owed CMG  
5 \$7,350.00 in unpaid and unreimbursed office visits.

6 j. On or about May 27 and August 8, 2014, Defendant BELCHER caused to be  
7 submitted three fraudulent reimbursement claims, in the amounts of \$131.68 and  
8 \$133.67 (twice), to Blue Shield of California for physical therapy allegedly provided  
9 to patient beneficiary M.K., on May 19, May 22, and July 29 (respectively), when in  
10 truth and fact, the patient received either a massage or no care of any sort on the  
11 claimed dates.

12 k. On or about June 30, 2014, Defendant BELCHER caused to be submitted a  
13 fraudulent reimbursement claim, in the amount of \$131.68, to Blue Shield of  
14 California for physical therapy allegedly provided to patient beneficiary A.B., on June  
15 22, 2014, when in truth and fact, the patient received either a massage or no care of  
16 any sort on the claimed date.

17 l. On or about October 12, 2012, June 21, 2013, and November 26, 2013, Defendant  
18 BELCHER caused to be submitted three fraudulent reimbursement claims, in the  
19 amounts of \$161.16 and \$217.01 (twice) to Cigna for physical therapy allegedly  
20 provided to patient beneficiary M.H., on October 9, 2012, June 19, 2013, and  
21 November 23, 2013 (respectively), when in truth and fact, the patient received either  
22 a massage or no care of any sort on the claimed dates.

23 COUNT ONE: (18 U.S.C. § 1349 – Health Care Fraud Conspiracy)

24 32. Paragraphs 1 through 31 are re-alleged and incorporated as if fully set forth here.

25 33. From at least in or about January 2008 through in or about January 2015, in the Northern

26 District of California and elsewhere, the defendants

27 VILASINI GANESH and  
28 GREGORY BELCHER,

1 did knowingly and intentionally conspire and agree with one another to execute, and to attempt to  
 2 execute, a material scheme and artifice (1) to defraud a health care benefit program affecting commerce,  
 3 as defined in Title 18, United States Code, Section 24(b), namely Anthem Blue Cross, Blue Shield,  
 4 Cigna, Aetna, and UnitedHealthcare, and (2) to obtain, by means of materially false and fraudulent  
 5 pretenses, representations, and promises, money owned by and under the custody and control of a health  
 6 care benefit program, all in connection with the delivery of and payment for health care benefits, items,  
 7 and services, in violation of Title 18, United States Code, Section 1347.

8 All in violation of Title 18, United States Code, Section 1349.

9 COUNTS TWO THROUGH TEN: (18 U.S.C. §§ 1347 and 2 – Health Care Fraud)

10 34. Paragraphs 1 through 31 are re-alleged and incorporated as if fully set forth here and in  
 11 each of Counts Two through Ten, below.

12 35. On or about the dates set forth below, in the Northern District of California, the  
 13 defendants,

14 VILASINI GANESH and  
 15 GREGORY BELCHER,

16 knowingly and willfully executed and attempted to execute a described scheme and artifice (1) to  
 17 defraud a health care benefit program as defined in Title 18, United States Code, Section 24(b), and (2)  
 18 to obtain, by means of materially false and fraudulent pretenses, representations, and promises, money  
 19 owned by and under the custody and control of the health care benefit program, in connection with a  
 20 delivery of and payment for health care benefits, items, and services:

Count	Defendant	Date of Claimed Care	Beneficiary	HCBP	Date Paid	Amount Paid
2	GANESH	06/28/2012	S.S.	Anthem Blue Cross	06/17/2013	\$1,454.14
3	GANESH	03/05/2012	M.K.	Blue Shield	04/19/2013	\$432.16
4	GANESH	12/30/2012	M.H.	Cigna	07/08/2013	\$1,000.00
5	GANESH	02/17/2014	A.D.	UnitedHealthcare	05/20/2014	\$4,744.15
6	GANESH	09/21/2012	S.K.	Aetna	01/02/2013	\$6,627.61

7	BELCHER	10/09/2012	M.H.	Cigna	10/18/2012	\$1,071.34
8	BELCHER	06/19/2013	M.H.	Cigna	06/27/2013	\$939.05
9	BELCHER	05/19/2014	M.K.	Blue Shield	05/30/2014	\$836.66
10	BELCHER	06/22/2014	A.B.	Blue Shield	07/01/14	\$238.79

All in violation of Title 18, United States Code, Sections 1347 and 2.

COUNTS ELEVEN THROUGH SEVENTEEN: (18 U.S.C. § 1035 – False Statements Relating to Health Care Matters)

36. Paragraphs 1 through 35 are re-alleged and incorporated as if fully set forth here and in each of Counts Seven through Eleven, below.

37. On or about the dates set forth below, in the Northern District of California, the defendants

VILASINI GANESH and  
GREGORY BELCHER,

knowingly and willfully made and used a materially false writing and document, namely a request for beneficiary payment, knowing the same to contain materially false, fictitious, and fraudulent statements and entries, in connection with payment for health care benefits, items, and services in a matter involving a health care benefit program, as defined in 18 U.S.C. § 24(b):

Count	Def.	Date Claim Sub'd	Bene'y	HCBP	CPT Code /TIN Billed	Nature of Proof of False Representation
11	GANESH	12/23/2013	S.S.	Anthem Blue Cross	99215 / xx43757	Impermissible usage of TIN associated with another provider; alleged service not performed on 12/31/2012 for duration claimed
12	GANESH	08/10/2013	M.K.	Blue Shield	99245/ xx43757	Impermissible usage of TIN associated with another provider; alleged service not performed on 06/02/2012 and for duration claimed.

13	GANESH	03/29/ 2013	M.H.	Cigna	99215/ xx47871	Services not provided on three successive days (12/29/2012, 12/30/2012, and 12/31/2012) for the duration claimed
14	GANESH	05/12/ 2014	A.D.	United- Healthcare	99215/ xx47871	Service not rendered on date indicated for duration claimed
15	GANESH	12/10/ 2012	S.K.	Aetna	99245/ xx47871	Service not rendered on dates and for duration claimed
16	BELCHER	11/26/ 2013	M.H.	Cigna	97001, 97032, 97110, 97112, and 97140 / xx16097	Service not rendered on dates and for duration claimed
17	BELCHER	08/08/ 2014	M.K.	Blue Shield	97001, 97110, 97112, 97140, and 97032 / xx16097	Service not rendered on dates and for duration claimed

All in violation of Title 18, United States Code, Section 1035.

COUNT EIGHTEEN: (18 U.S.C. § 1956(h) – Conspiracy to Commit Money Laundering)

38. Paragraphs 1 through 37, and the transactions alleged in each of Counts Nineteen through Twenty-four, are re-alleged and incorporated as if fully set forth here.

39. From in or about May 2011, the exact date being unknown to the Grand Jury, and continuing until in or about January 2014, in the Northern District of California and elsewhere, the defendants,

VILASINI GANESH and  
GREGORY BELCHER,

did conspire with each other and with others known and unknown to the Grand Jury, to commit an offense against the United States, to wit: knowing that property involved in a financial transaction represented proceeds of some form of unlawful activity, and with property was in fact the proceeds of specified unlawful activity, namely health care fraud, defendants conducted financial transactions knowing that those transactions were designed in whole and in part to conceal and disguise the nature,

SUPERSEDING INDICTMENT

1 location, source, ownership, and control of the proceeds of that specified unlawful activity, in violation  
2 of Title 18, United States Code, Section 1956(a)(1)(B)(i);

3 All in violation of Title 18, United States Code, Section 1956(h).

4 COUNTS NINETEEN THROUGH TWENTY-FOUR: (18 U.S.C. §§ 1956(a)(1)(B)(i) and 2 – Money  
5 Laundering)

6 40. Paragraphs 1 through 39 are re-alleged and incorporated as if fully set forth here and in  
7 each of Counts Nineteen through Twenty-four, below.

8 41. On or about the dates set forth below, in the Northern District of California and  
9 elsewhere, the defendants,

10 VILASINI GANESH and  
11 GREGORY BELCHER,

12 did knowingly conduct and attempt to conduct the following financial transactions affecting interstate  
13 and foreign commerce, which involved the proceeds of specified unlawful activity, that is health care  
14 fraud, in violation of Title 18, United States Code Section 1347, and false statements in relation to health  
15 care matters, in violation of Title 18, United States Code Section 1035, and knowing that the  
16 transactions were designed in whole and in part to conceal and disguise, the nature, location, source,  
17 ownership, and control of the proceeds of said specified unlawful activity and that while conducting and  
18 attempting to conduct such financial transactions, the defendants knew that the property involved in the  
19 financial transactions represented the proceeds of some form of unlawful activity:

Count	Date	Amount	Monetary Transaction
NINETEEN	08/08/2011	\$12,000.00	Purchase of Cashier's Check No. 432311932 from Bank of America Account ending in xx8753
TWENTY	09/23/2011	\$15,000.00	Purchase of Cashier's Check No. 422859367 from Bank of America Account ending in xx8753
TWENTY-ONE	10/19/2011	\$23,000.00	Purchase of Cashier's Check No. 433613797 from Bank of America Account ending in xx8753
TWENTY-TWO	11/29/2011	\$7,000.00	Purchase of Cashier's Check No. 422859603 from Bank of America Account ending in xx8753

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SUPERSEDING INDICTMENT

TWENTY-THREE	12/16/2011	\$20,000.00	Purchase of Cashier's Check No. 422859519 from Bank of America Account ending in xx8753
TWENTY-FOUR	11/19/2013	\$77,000.00	Deposit of Cashier's Check Nos. 432311932, 422859367, 433613797, 422859603, 422859519 in Bank of the West Account ending in xx7654

All in violation of Title 18, United States Code, Sections 1956(a)(1)(B)(i) and 2.

FORFEITURE ALLEGATION: (18 U.S.C. § 982(a)(7) - Health Care Fraud Forfeiture)

42. The factual allegations contained in Paragraphs 1 through 41 are re-alleged and incorporated as if fully set forth here for the purpose of alleging forfeiture pursuant to Title 18, United States Code, Section 982(a)(1) and (a)(7).

43. Upon a conviction of any of the offenses alleged in Counts One through Ten of this Superseding Indictment, the defendants,

VILASINI GANESH and  
GREGORY BELCHER,

shall forfeit to the United States, pursuant to Title 18, United States Code, Section 982(a)(7), all rights, title and interest in property, real and personal, that constitutes or is derived from, directly or indirectly, from gross proceeds traceable to the commission of the offense, including but not limited to a sum of money equal to the gross proceeds obtained as a result of the offense.

44. Upon a conviction for the offenses alleged in Counts Eighteen through Twenty-four of this Superseding Indictment, the defendants,

VILASINI GANESH and  
GREGORY BELCHER

shall forfeit to the United States pursuant to 18 U.S.C. § 982(a)(1) any property, real and personal, involved in said violations, or any property traceable to such property, including but not limited to a sum of money equal to all property involved in the offense.

- 1 45. If any of the property, as a result of any act or omission of the defendants:
- 2 a. cannot be located upon the exercise of due diligence;
- 3 b. has been transferred or sold to, or deposited with, a third party;
- 4 c. has been placed beyond the jurisdiction of the court;
- 5 d. has been substantially diminished in value; or
- 6 e. has been commingled with other property which cannot be divided without
- 7 difficulty,

8 the United States of America shall be entitled to forfeiture of substitute property pursuant to Title 21,  
9 United States Code, Section 853(p), as incorporated by Title 18, United States Code, Section 982(b)(1).  
10 All in violation of Title 18, United States Code, Sections 982(a)(1), 982(a)(7), 1347, and 1349; and Rule  
11 32.2 of the Federal Rules of Criminal Procedure.

12  
13 DATED: July 13, 2017

A TRUE BILL

Ch. Oaks  
FOREPERSON

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17 BRIAN J. STRETCH  
United States Attorney

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19 [Signature]  
20 JEFFREY NEDROW  
San Jose Branch Chief

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22 Approved as to form:

23 [Signature]  
24  
25 PATRICK R. DELAHUNTY  
Assistant United States Attorney

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27  
28 SUPERSEDING INDICTMENT

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY:  COMPLAINT  INFORMATION  INDICTMENT  SUPERSEDING

OFFENSE CHARGED

SEE ATTACHED  Petty  Minor  Misdemeanor  Felony
PENALTY: SEE ATTACHED

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA
SAN JOSE DIVISION

DEFENDANT - U.S.

VILASINI GANESH and GREGORY BELCHER

DISTRICT COURT NUMBER

CK-16-211-LHK FILED

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

FBI S/A Bryan Taylor & DeVonne Hinton

person is awaiting trial in another Federal or State Court, give name of court

this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

this is a re prosecution of charges previously dismissed which were dismissed on motion of:

U.S. ATTORNEY  DEFENSE

SHOW DOCKET NO.

this prosecution relates to a pending case involving this same defendant

MAGISTRATE CASE NO.

prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

Name and Office of Person Furnishing Information on this form BRIAN STRETCH

U.S. Attorney  Other U.S. Agency

Name of Assistant U.S. Attorney (if assigned) AUSA PATRICK DELAHUNTY

DEFENDANT IS NOT IN CUSTODY

Has not been arrested, pending outcome of this proceeding.
1)  If not detained give date summons was served on above charges

2)  Is a Fugitive

3)  Is on Bail or Release from (show District)

NDCA

IS IN CUSTODY

4)  On this charge

5)  On another conviction }  Federal  State

6)  Awaiting trial on other charges
If answer to (6) is "Yes", show name of institution

Has detainer been filed?  Yes  No } If "Yes" give date filed

DATE OF ARREST Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY Month/Day/Year

This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

SUMMONS  NO PROCESS\*  WARRANT

Bail Amount: \_\_\_\_\_

If Summons, complete following:

Arraignment  Initial Appearance

\* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Defendant Address: \_\_\_\_\_

Date/Time: \_\_\_\_\_ Before Judge: \_\_\_\_\_

Comments:

PENALTY SHEET ATTACHMENT

**COUNT 1 – Conspiracy to Commit Health Care Fraud – 18 U.S.C. § 1349**

Defendants: Ganesh and Belcher

Imprisonment: 10 years

Fine: \$250,000

Supervised Release: 3 years

Special Assessment: \$100

**COUNTS 2-10 - Health Care Fraud – 18 U.S.C. § 1347**

Defendants: Ganesh (Ct. Nos. 2-6) and Belcher (Ct. Nos. 7-10)

Imprisonment: 10 years

Fine: \$250,000

Supervised Release: 3 years

Special Assessment: \$100

**COUNTS 11-17 – False Statements relating to Health Care Matters – 18 U.S.C. § 1035**

Defendants: Ganesh (Ct. Nos. 11-15) and Belcher (Ct. Nos. 16-17)

Imprisonment: 5 years

Fine: \$250,000

Supervised Release: 3 years

Special Assessment: \$100

**COUNT 18 – Conspiracy to Commit Money Laundering – 18 U.S.C. § 1956(h)**

Defendants: Ganesh and Belcher

Imprisonment: 20 years

Fine: \$500,000 (or twice the value of the property involved in the transaction, whichever is greater)

**COUNTS 19-24 – Money Laundering – 18 U.S.C. § 1956(a)(1)(B)(i) and 2**

Defendants: Ganesh and Belcher

Imprisonment: 20 years

Fine: \$500,000 (or twice the value of the property involved in the transaction, whichever is greater)

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United States District Court  
Northern District of California

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

UNITED STATES of AMERICA,

Plaintiff,

v.

VILASINI GANESH and  
GREGORY BELCHER.

Defendants.

Case No. 16-CR-00211-LHK

**JURY VERDICT**

(Signed by Jury Foreperson on 12/14/2017)

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United States District Court  
Northern District of California

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
SAN JOSE DIVISION

UNITED STATES,  
Plaintiff,  
v.  
VILASINI GANESH and  
GREGORY BELCHER,  
Defendants.

Case No. 16-CR-00211-LHK

VERDICT FORM

Dated: December 11, 2017



LUCY H. KOH  
United States District Judge

United States District Court  
Northern District of California

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COUNT ONE

We, the Jury, find defendant VILASINI GANESH,

NOT GUILTY  GUILTY  NOT GUILTY ONLY BY REASON OF INSANITY

of Conspiracy to Commit Health Care Fraud, from at least in or about January 2008 through in or about January 2015, in violation of Title 18, United States Code, Section 1349, as charged in Count One of the Indictment.

We, the Jury, find defendant GREGORY BELCHER,

NOT GUILTY  GUILTY

of Conspiracy to Commit Health Care Fraud, from at least in or about January 2008 through in or about January 2015, in violation of Title 18, United States Code, Section 1349, as charged in Count One of the Indictment.

COUNT TWO

We, the Jury, find defendant VILASINI GANESH,

NOT GUILTY  GUILTY  NOT GUILTY ONLY BY REASON OF INSANITY

of Health Care Fraud, as to a claim for reimbursement submitted to Anthem Blue Cross for care claimed to have been provided on or about June 28, 2012, regarding beneficiary Surekha Soni, in violation of Title 18, United States Code, Section 1347, as charged in Count Two of the Indictment.

COUNT THREE

We, the Jury, find defendant VILASINI GANESH,

NOT GUILTY  GUILTY  NOT GUILTY ONLY BY REASON OF INSANITY

of Health Care Fraud, as to a claim for reimbursement submitted to Blue Shield for care claimed to have been provided on or about March 5, 2012, regarding beneficiary Michael Kelley, in violation of Title 18, United States Code, Section 1347, as charged in Count Three of the Indictment.

United States District Court  
Northern District of California

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COUNT FOUR

We, the Jury, find defendant VILASINI GANESH,  
    NOT GUILTY   X   GUILTY     NOT GUILTY ONLY BY REASON OF INSANITY  
of Health Care Fraud, as to a claim for reimbursement submitted to Cigna for care claimed to have  
been provided on or about December 30, 2012, regarding beneficiary Mastaneh Habibi, in  
violation of Title 18, United States Code, Section 1347, as charged in Count Four of the  
Indictment.

COUNT FIVE

We, the Jury, find defendant VILASINI GANESH,  
    NOT GUILTY   X   GUILTY     NOT GUILTY ONLY BY REASON OF INSANITY  
of Health Care Fraud, as to a claim for reimbursement submitted to UnitedHealthcare for care  
claimed to have been provided on or about February 17, 2014, regarding beneficiary Ann Dwan,  
in violation of Title 18, United States Code, Section 1347, as charged in Count Five of the  
Indictment.

COUNT SIX

We, the Jury, find defendant VILASINI GANESH,  
    NOT GUILTY   X   GUILTY     NOT GUILTY ONLY BY REASON OF INSANITY  
of Health Care Fraud, as to a claim for reimbursement submitted to Aetna for care claimed to have  
been provided on or about September 21, 2012, regarding beneficiary Sarini Kakkar, in violation  
of Title 18, United States Code, Section 1347, as charged in Count Six of the Indictment.

United States District Court  
Northern District of California

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COUNT SEVEN

We, the Jury, find defendant GREGORY BELCHER,  
 X  NOT GUILTY  \_\_\_\_\_  GUILTY

of Health Care Fraud, as to a claim for reimbursement submitted to Cigna for care claimed to have been provided on or about October 9, 2012, regarding beneficiary Mastaneh Habibi, in violation of Title 18, United States Code, Section 1347, as charged in Count Seven of the Indictment.

COUNT EIGHT

We, the Jury, find defendant GREGORY BELCHER,  
 X  NOT GUILTY  \_\_\_\_\_  GUILTY

of Health Care Fraud, as to a claim for reimbursement submitted to Cigna for care claimed to have been provided on or about June 19, 2013, regarding beneficiary Mastaneh Habibi, in violation of Title 18, United States Code, Section 1347, as charged in Count Eight of the Indictment.

COUNT NINE

We, the Jury, find defendant GREGORY BELCHER,  
 X  NOT GUILTY  \_\_\_\_\_  GUILTY

of Health Care Fraud, as to a claim for reimbursement submitted to Blue Shield for care claimed to have been provided on or about May 19, 2014, regarding beneficiary Michael Kelley, in violation of Title 18, United States Code, Section 1347, as charged in Count Nine of the Indictment.

COUNT TEN

We, the Jury, find defendant GREGORY BELCHER,  
 X  NOT GUILTY  \_\_\_\_\_  GUILTY

of Health Care Fraud, as to a claim for reimbursement submitted to Blue Shield for care claimed to have been provided on or about June 22, 2014, regarding beneficiary Anthony Bonte, in violation of Title 18, United States Code, Section 1347, as charged in Count Ten of the Indictment.

United States District Court  
Northern District of California

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COUNT ELEVEN

We, the Jury, find defendant VILASINI GANESH,  
 NOT GUILTY  GUILTY  NOT GUILTY ONLY BY REASON OF INSANITY  
of False Statements Relating to Health Care Matters, as to the submission on or about December  
23, 2013, to Anthem Blue Cross of claimed care regarding beneficiary Surekha Soni, in violation  
of Title 18, United States Code, Section 1035, as charged in Count Eleven of the Indictment.

COUNT TWELVE

We, the Jury, find defendant VILASINI GANESH,  
 NOT GUILTY  GUILTY  NOT GUILTY ONLY BY REASON OF INSANITY  
of False Statements Relating to Health Care Matters, as to the submission on or about August 10,  
2013, to Blue Shield of claimed care regarding beneficiary Michael Kelley, in violation of Title  
18, United States Code, Section 1035, as charged in Count Twelve of the Indictment.

COUNT THIRTEEN

We, the Jury, find defendant VILASINI GANESH,  
 NOT GUILTY  GUILTY  NOT GUILTY ONLY BY REASON OF INSANITY  
of False Statements Relating to Health Care Matters, as to the submission on or about March 29,  
2013, to Cigna of claimed care regarding beneficiary Mastaneh Habibi, in violation of Title 18,  
United States Code, Section 1035, as charged in Count Thirteen of the Indictment.

COUNT FOURTEEN

We, the Jury, find defendant VILASINI GANESH,  
 NOT GUILTY  GUILTY  NOT GUILTY ONLY BY REASON OF INSANITY  
of False Statements Relating to Health Care Matters, as to the submission on or about May 12,  
2014, to UnitedHealthcare of claimed care regarding beneficiary Ann Dwan, in violation of Title  
18, United States Code, Section 1035, as charged in Count Fourteen of the Indictment.

COUNT FIFTEEN

We, the Jury, find defendant, VILASINI GANESH,  
    NOT GUILTY   X   GUILTY     NOT GUILTY ONLY BY REASON OF INSANITY  
of False Statements Relating to Health Care Matters, as to the submission on or about December  
10, 2012, to Aetna of claimed care regarding beneficiary Sarini Kakkar, in violation of Title 18,  
United States Code, Section 1035, as charged in Count Fifteen of the Indictment.

COUNT SIXTEEN

We, the Jury, find defendant, GREGORY BELCHER,  
    NOT GUILTY   X   GUILTY  
of False Statements Relating to Health Care Matters, as to the submission on or about November  
26, 2013, to Cigna of claimed care regarding beneficiary Mastenah Habibi, in violation of Title 18,  
United States Code, Section 1035, as charged in Count Sixteen of the Indictment.

COUNT SEVENTEEN

We, the Jury, find defendant, GREGORY BELCHER,  
  X   NOT GUILTY     GUILTY  
of False Statements Relating to Health Care Matters, as to the submission on or about August 8,  
2014, to Blue Shield of claimed care regarding beneficiary Michael Kelley, in violation of Title  
18, United States Code, Section 1035, as charged in Count Seventeen of the Indictment.

United States District Court  
Northern District of California

United States District Court  
Northern District of California

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COUNT EIGHTEEN

We, the Jury, find defendant VILASINI GANESH,  
 NOT GUILTY  GUILTY  NOT GUILTY ONLY BY REASON OF INSANITY  
of Conspiracy to Commit Money Laundering, from in or about May 2011, and continuing until in  
or about January 2014, in violation of Title 18, United States Code, Section 1956(h), as charged in  
Count Eighteen of the Indictment.

We, the Jury, find defendant GREGORY BELCHER,  
 NOT GUILTY  GUILTY  
of Conspiracy to Commit Money Laundering, from in or about May 2011, and continuing until in  
or about January 2014, in violation of Title 18, United States Code, Section 1956(h), as charged in  
Count Eighteen of the Indictment.

COUNT NINETEEN

We, the Jury, find defendant VILASINI GANESH,  
 NOT GUILTY  GUILTY  NOT GUILTY ONLY BY REASON OF INSANITY  
of Money Laundering, as to the purchase on or about August 8, 2011 of Cashier's Check No.  
432311932 from the Bank of America Account ending in xx8753, in violation of Title 18, United  
States Code, Section 1956(a)(1)(B)(i), as charged in Count Nineteen of the Indictment.

We, the Jury, find defendant GREGORY BELCHER,  
 NOT GUILTY  GUILTY  
of Money Laundering, as to the purchase on or about August 8, 2011 of Cashier's Check No.  
432311932 from the Bank of America Account ending in xx8753, in violation of Title 18, United  
States Code, Section 1956(a)(1)(B)(i), as charged in Count Nineteen of the Indictment.

United States District Court  
Northern District of California

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COUNT TWENTY

We, the Jury, find defendant VILASINI GANESH,

NOT GUILTY  GUILTY  NOT GUILTY ONLY BY REASON OF INSANITY  
of Money Laundering, as to the purchase on or about September 23, 2011 of Cashier's Check No.  
422859367 from the Bank of America Account ending in xx8753, in violation of Title 18, United  
States Code, Section 1956(a)(1)(B)(i), as charged in Count Twenty of the Indictment.

We, the Jury, find defendant GREGORY BELCHER,

NOT GUILTY  GUILTY  
of Money Laundering, as to the purchase on or about September 23, 2011 of Cashier's Check No.  
422859367 from the Bank of America Account ending in xx8753, in violation of Title 18, United  
States Code, Section 1956(a)(1)(B)(i), as charged in Count Twenty of the Indictment.

COUNT TWENTY-ONE

We, the Jury, find defendant VILASINI GANESH,

NOT GUILTY  GUILTY  NOT GUILTY ONLY BY REASON OF INSANITY  
of Money Laundering, as to the purchase on or about October 19, 2011 of Cashier's Check No.  
433613797 from the Bank of America Account ending in xx8753, in violation of Title 18, United  
States Code, Section 1956(a)(1)(B)(i), as charged in Count Twenty-One of the Indictment.

We, the Jury, find defendant GREGORY BELCHER,

NOT GUILTY  GUILTY  
of Money Laundering, as to the purchase on or about October 19, 2011 of Cashier's Check No.  
433613797 from the Bank of America Account ending in xx8753, in violation of Title 18, United  
States Code, Section 1956(a)(1)(B)(i), as charged in Count Twenty-One of the Indictment.

United States District Court  
Northern District of California

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COUNT TWENTY-TWO

We, the Jury, find defendant VILASINI GANESH,

NOT GUILTY  GUILTY  NOT GUILTY ONLY BY REASON OF INSANITY  
of Money Laundering, as to the purchase on or about the November 29, 2011 of Cashier's Check  
No. 422859603 from the Bank of America Account ending in xx8753, in violation of Title 18,  
United States Code, Section 1956(a)(1)(B)(i), as charged in Count Twenty-Two of the Indictment.

We, the Jury, find defendant GREGORY BELCHER,

NOT GUILTY  GUILTY  
of Money Laundering, as to the purchase on or about the November 29, 2011 of Cashier's Check  
No. 422859603 from the Bank of America Account ending in xx8753, in violation of Title 18,  
United States Code, Section 1956(a)(1)(B)(i), as charged in Count Twenty-Two of the Indictment.

COUNT TWENTY-THREE

We, the Jury, find defendant VILASINI GANESH,

NOT GUILTY  GUILTY  NOT GUILTY ONLY BY REASON OF INSANITY  
of Money Laundering, as to the purchase on or about December 16, 2011 of Cashier's Check No.  
422859519 from the Bank of America Account ending in xx8753, in violation of Title 18, United  
States Code, Section 1956(a)(1)(B)(i), as charged in Count Twenty-Three of the Indictment.

We, the Jury, find defendant GREGORY BELCHER,

NOT GUILTY  GUILTY  
of Money Laundering, as to the purchase on or about December 16, 2011 of Cashier's Check No.  
422859519 from the Bank of America Account ending in xx8753, in violation of Title 18, United  
States Code, Section 1956(a)(1)(B)(i), as charged in Count Twenty-Three of the Indictment.

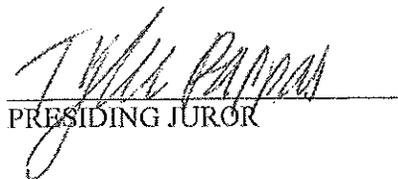
COUNT TWENTY-FOUR

We, the Jury, find defendant VILASINI GANESH,

NOT GUILTY  GUILTY  NOT GUILTY ONLY BY REASON OF INSANITY  
of Money Laundering, as to the deposit on or about November 19, 2013 of Cashier's Check Nos.  
432311932, 422859367, 433613797, 422859603, and 422859519 into the Bank of the West  
Account ending in xx7654, in violation of Title 18, United States Code, Section 1956(a)(1)(B)(i),  
as charged in Count Twenty-Four of the Indictment.

We, the Jury, find defendant GREGORY BELCHER,

NOT GUILTY  GUILTY  
of Money Laundering, as to the deposit on or about November 19, 2013 of Cashier's Check Nos.  
432311932, 422859367, 433613797, 422859603, and 422859519 into the Bank of the West  
Account ending in xx7654, in violation of Title 18, United States Code, Section 1956(a)(1)(B)(i),  
as charged in Count Twenty-Four of the Indictment.

  
PRESIDING JUROR

DATED: 12/14/17

United States District Court  
Northern District of California

**FILED**

**UNITED STATES DISTRICT COURT**  
**Northern District of California**

APR 06 2018

SUSAN Y. SOONG  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
SAN JOSE

UNITED STATES OF AMERICA )

v. )

Gregory Lamont Belcher )

**JUDGMENT IN A CRIMINAL CASE**

) USDC Case Number: CR-16-00211-002 LHK

) BOP Case Number: DCAN516CR00211-002

) USM Number: 23491-111

) Defendant's Attorney: Naomi Chung and Brendan Hickey  
(Retained)

**THE DEFENDANT:**

pleaded guilty to count(s):

pleaded nolo contendere to count(s): which was accepted by the court.

was found guilty of: Count 16 of the Superseding Indictment, ECF No. 52 after a plea of not guilty.

The defendant is adjudicated guilty of these offenses:

Title & Section	Nature of Offense	Offense Ended	Count
18 U.S.C. § 1035	False Statements Relating to Health Care Matters	11/26/2013	16

The defendant is sentenced as provided in pages 2 through 7 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

The defendant has been found not guilty on count(s): 1, 7-10, and 17-24

Count(s) dismissed on the motion of the United States.

It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

4/4/2018

Date of Imposition of Judgment

*Lucy H Koh*

Signature of Judge

The Honorable Lucy H. Koh

United States District Judge

Name & Title of Judge

4/6/2018

Date

AO 245B (Rev. AO 11/16-CAN 10/17) Judgment in Criminal Case

DEFENDANT: Gregory Belcher

Judgment - Page 2 of 7

CASE NUMBER: CR-16-00211-002 LHK

**IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of:  
12 months and 1 day.

The appearance bond is hereby exonerated, or upon surrender of the defendant as noted below. Any cash bail plus interest shall be returned to the owner(s) listed on the Affidavit of Owner of Cash Security form on file in the Clerk's Office.

- The Court makes the following recommendations to the Bureau of Prisons:  
The defendant is to be designated to the BOP facility in Lompoc, California, or as close as possible to Saratoga, California, to facilitate family visits.
- The defendant is remanded to the custody of the United States Marshal.
- The defendant shall surrender to the United States Marshal for this district:
  - at on (no later than 2:00 pm).
  - as notified by the United States Marshal.
- The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:
  - on 6/6/2018 (no later than 2:00 pm).
  - as notified by the United States Marshal.
  - as notified by the Probation or Pretrial Services Office.

**RETURN**

I have executed this judgment as follows:

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_ at \_\_\_\_\_, with a certified copy of this judgment.

\_\_\_\_\_  
UNITED STATES MARSHAL

By \_\_\_\_\_  
DEPUTY UNITED STATES MARSHAL

### SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of: Three (3) Years.

### MANDATORY CONDITIONS OF SUPERVISION

- 1) You must not commit another federal, state or local crime.
- 2) You must not unlawfully possess a controlled substance.
- 3) You must refrain from any unlawful use of a controlled substance. You must submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.  
 The above drug testing condition is suspended, based on the court's determination that you pose a low risk of future substance abuse. *(check if applicable)*
- 4)  You must make restitution in accordance with 18 U.S.C. §§ 3663 and 3663A or any other statute authorizing a sentence of restitution. *(check if applicable)*
- 5)  You must cooperate in the collection of DNA as directed by the probation officer. *(check if applicable)*
- 6)  You must comply with the requirements of the Sex Offender Registration and Notification Act (42 U.S.C. § 16901, et seq.) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in which you reside, work, are a student, or were convicted of a qualifying offense. *(check if applicable)*
- 7)  You must participate in an approved program for domestic violence. *(check if applicable)*

You must comply with the standard conditions that have been adopted by this court as well as with any other conditions on the attached page.

AO 245B (Rev. AO 11/16-CAN 10/17) Judgment in Criminal Case

DEFENDANT: Gregory Belcher

Judgment - Page 4 of 7

CASE NUMBER: CR-16-00211-002 LHK

**STANDARD CONDITIONS OF SUPERVISION**

As part of your supervised release, you must comply with the following standard conditions of supervision. These conditions are imposed because they establish the basic expectations for your behavior while on supervision and identify the minimum tools needed by probation officers to keep informed, report to the court, and bring about improvements in your conduct and condition.

- 1) You must report to the probation office in the federal judicial district where you are authorized to reside within 72 hours of RELEASE, unless the probation officer instructs you to report to a different probation office or within a different time frame.
- 2) After initially reporting to the probation office, you will receive instructions from the court or the probation officer about how and when you must report to the probation officer, and you must report to the probation officer as instructed.
- 3) You must not knowingly leave the federal judicial district where you are authorized to reside without first getting permission from the court or the probation officer.
- 4) You must follow the instructions of the probation officer related to the conditions of supervision.
- 5) You must answer truthfully the questions asked by your probation officer.
- 6) You must live at a place approved by the probation officer. If you plan to change where you live or anything about your living arrangements (such as the people you live with, for example), you must notify the probation officer at least 10 days before the change. If notifying the probation officer in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
- 7) You must allow the probation officer to visit you at any time at your home or elsewhere, and you must permit the probation officer to take any items prohibited by these and the special conditions of your supervision that he or she observes in plain view.
- 8) You must work regularly at a lawful occupation, unless excused by the probation officer. If you plan to change where you work or anything about your work (such as your position or your job responsibilities), you must notify the probation officer at least 10 days before the change. If notifying the probation officer at least 10 days in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
- 9) You must not communicate or interact with someone you know is engaged in criminal activity. You must not associate, communicate, or interact with any person you know has been convicted of a felony, unless granted permission to do so by the probation officer.
- 10) If you are arrested or questioned by a law enforcement officer, you must notify the probation officer within 72 hours.
- 11) You must not act or make any agreement with a law enforcement agency to act as a confidential human source or informant without first getting the permission of the court.
- 12) You must not own, possess, or have access to a firearm, ammunition, destructive device, or dangerous weapon (i.e., anything that was designed, or was modified for, the specific purpose of causing bodily injury or death to another person such as nunchakus or tasers).

If the probation officer determines that you pose a risk to a third party, the probation officer may require you to notify the person about the risk and you must comply with that instruction. The probation officer may contact the person and confirm that you have notified the person about the risk. *(check if applicable)*

**U.S. Probation Office Use Only**

A U.S. probation officer has instructed me on the conditions specified by the court and has provided me with a written copy of this judgment containing these conditions. I understand that the court may (1) revoke supervision, (2) extend the term of supervision, and/or (3) modify the conditions of supervision upon a finding of a violation of probation or supervised release.

(Signed) \_\_\_\_\_  
Defendant

\_\_\_\_\_  
Date

\_\_\_\_\_  
U.S. Probation Officer/Designated Witness

\_\_\_\_\_  
Date

**SPECIAL CONDITIONS OF SUPERVISION**

1. You shall pay any restitution and special assessment that is imposed by this judgment and that remains unpaid at the commencement of the term of supervised release.
2. You shall not open any new lines of credit and/or incur new debt without the prior permission of the probation officer.
3. You shall provide the probation officer with access to any financial information, including tax returns, and shall authorize the probation officer to conduct credit checks and obtain copies of income tax returns.
4. You shall submit your person, residence, office, vehicle, or any property under your control to a search. Such a search shall be conducted by a United States Probation Officer at a reasonable time and in a reasonable manner, based upon reasonable suspicion of contraband or evidence of a violation of a condition of release. Failure to submit to such a search may be grounds for revocation; you shall warn any residents that the premises may be subject to searches.



AO 245B (Rev. AO 11/16-CAN 10/17) Judgment in Criminal Case

DEFENDANT: Gregory Belcher  
CASE NUMBER: CR-16-00211-002 LHK

Judgment - Page 7 of 7

**SCHEDULE OF PAYMENTS**

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows\*:

- A  Lump sum payment of \$351.09 due immediately, balance due
  - not later than , or
  - in accordance with  C,  D, or  E, and/or  F below); or
- B  Payment to begin immediately (may be combined with  C,  D, or  F below); or
- C  Payment in equal (e.g., weekly, monthly, quarterly) installments of \_ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after the date of this judgment; or
- D  Payment in equal (e.g., weekly, monthly, quarterly) installments of \_ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
- E  Payment during the term of supervised release will commence within (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
- F  Special instructions regarding the payment of criminal monetary penalties:  
The defendant shall pay restitution to Cigna Health and Life Insurance Company in the amount of \$251.09. During imprisonment, payment of restitution is due at the rate of not less than \$25 per quarter and payment shall be through the Bureau of Prisons Inmate Financial Responsibility Program. Once the defendant is on supervised release, restitution must be paid in monthly payments of not less than \$200 or at least 10 percent of earnings, whichever is greater, to commence no later than 60 days from placement on supervision. Any established payment plan does not preclude enforcement efforts by the US Attorney's Office if the defendant has the ability to pay more than the minimum due. The restitution payments shall be made to the Clerk of U.S. District Court, Attention: Financial Unit, 450 Golden Gate Ave., Box 36060, San Francisco, CA 94102.

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

Joint and Several

Case Number Defendant and Co-Defendant Names (including defendant number)	Total Amount	Joint and Several Amount	Corresponding Payee, if appropriate

- The defendant shall pay the cost of prosecution.
- The defendant shall pay the following court cost(s):
- The defendant shall forfeit the defendant's interest in the following property to the United States:
- The Court gives notice that this case involves other defendants who may be held jointly and severally liable for payment of all or part of the restitution ordered herein and may order such payment in the future, but such future orders do not affect the defendant's responsibility for the full amount of the restitution ordered.

\* Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.

APPEAL,E-Filing

**U.S. District Court  
California Northern District (San Jose)  
CRIMINAL DOCKET FOR CASE #: 5:16-cr-00211-LHK-2**

Case title: USA v. Ganesh et al

Date Filed: 05/19/2016

Date Terminated: 04/04/2018

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Assigned to: Hon. Lucy H. Koh  
Referred to: Magistrate Judge Howard  
R. Lloyd  
Appeals court case number: 18-10133

**Defendant (2)****Gregory Belcher***TERMINATED: 04/04/2018*represented by **Lisa Ann Rasmussen**

Law Office of Lisa Rasmussen  
616 South 8th Street  
Las Vegas, NV 89101  
702-471-6565  
Fax: 702-471-6540  
Email: lisa@lrasmussenlaw.com  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Naomi Saeyoung Chung**

Pier 9, Suite 100  
The Embarcadero  
San Francisco, CA 94111  
United Sta  
310-701-9733  
Email: naomichung@defenseaid.com  
*TERMINATED: 04/23/2018*  
**LEAD ATTORNEY**  
*Designation: Retained*

**Brendan Michael Hickey**

Pier 9, Suite 100  
San Francisco, CA 94111  
415-494-8444  
Fax: 415-735-3544  
Email: Brendan@Defender-  
Services.com  
*TERMINATED: 04/23/2018*  
*Designation: Retained*

**Pending Counts**

18:1035 - False Statements Relating to Health Care Matters (16s)

**Disposition**

12 months and 1 day BOP custody, 3 years supervised release, \$251.09 in restitution, \$100.00 special assessment

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

18:1349 - Health Care Fraud Conspiracy (1)

**Disposition**

Dismissed by way of superseding indictment

18:1349 - Health Fraud Conspiracy (1s)

Found NOT Guilty

18:1347 and 2 - Health Care Fraud (7s-10s)

Found NOT Guilty

18:1956(h) - Conspiracy to Commit Money Laundering (12)

Dismissed by way of superseding indictment

18:1956(a)(1)(B)(1)(B)(i) and 2 - Money Laundering (13-18)

Dismissed by way of superseding indictment

18:1035 - False Statements Relating to Health Care Matters (17s)

Found NOT Guilty

18:1956(h) - Conspiracy to Commit Money Laundering (18s)

Found NOT Guilty

18:1956(a)(1)(B)(i) and 2 - Money Laundering (19s-24s)

Found NOT Guilty

**Highest Offense Level (Terminated)**

Felony

**Complaints**

None

**Disposition**

**Plaintiff**

USA

represented by

**Amie Danielle Rooney**  
 U.S. Attorney's Office  
 150 Almaden Blvd  
 San Jose, CA 95113  
 408-535-0910  
 Email: amie.rooney@usdoj.gov  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
*Designation: Assistant US Attorney*

**Jeffrey David Nedrow**  
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**ATTORNEY TO BE NOTICED**  
*Designation: Assistant US Attorney*

**Patrick Richard Delahunty**  
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 Ste. 900  
 150 Almaden Blvd  
 San Jose, CA 95113  
 (408)535-5539  
 Fax: (408)535-5061  
 Email: patrick.delahunty@usdoj.gov  
**ATTORNEY TO BE NOTICED**

Date Filed	#	Docket Text
05/19/2016	<u>1</u>	INDICTMENT as to Vilasini Ganesh (1) count(s) 1, 2-6, 7-11, 12, 13-18, Gregory Belcher (2) count(s) 1, 12, 13-18. (cfeS, COURT STAFF) (Filed on 5/19/2016) (Additional attachment(s) added on 5/24/2016: # <u>1</u> Criminal Cover Sheet) (cfeS, COURT STAFF). Modified on 5/24/2016 (cfeS, COURT STAFF). (Entered: 05/19/2016)
05/19/2016	<u>2</u>	<b>Order to Seal Indictment as to Vilasini Ganesh, Gregory Belcher. Signed by Judge Magistrate Judge Jacqueline Scott Corley on 5/19/16. (cfeS, COURT STAFF) (Filed on 5/19/2016) (cfeS, COURT STAFF). (Entered: 05/19/2016)</b>
05/24/2016	3	CLERK'S NOTICE SETTING INITIAL APPEARANCE AND ARRAIGNMENT ON INDICTMENT as to Vilasini Ganesh and Gregory Belcher: Initial Appearance and Arraignment on Indictment set for 5/24/2016 at 1:30 PM in Courtroom 7, 4th Floor, San Jose before Magistrate Judge Nathanael M. Cousins. <i>(This is a text-only entry generated by the court. There is no document associated with this entry.)</i> (ofrS, COURT STAFF) (Filed on 5/24/2016) (Entered: 05/24/2016)

05/24/2016		CASE DESIGNATED for Electronic Filing. (cfeS, COURT STAFF) (Filed on 5/24/2016) (Entered: 05/25/2016)
05/24/2016	<u>6</u>	Minute Entry for proceedings held before Magistrate Judge Nathanael M. Cousins: Initial Appearance; Attorney Graham Archer present as to Gregory Belcher held on 5/24/2016, Arraigned NOT GUILTY as to Gregory Belcher (2) Counts 1,12,13-18 held on 5/24/2016. The Court grants the government's request to UNSEAL indictment. The government agrees to temporary conditions of release pending post bail report from Pretrial Services. Temporary conditions of release set and acknowledged by Defendant. Attorney Appointment Hearing set for 5/27/2016 01:30 PM before Magistrate Judge Nathanael M. Cousins. Bond Hearing set for 6/2/2016 01:30 PM in Courtroom 2, 5th Floor, San Jose before Magistrate Judge Howard R. Lloyd. Matter heard concurrent with co-defendant Vilasini Ganesh.(Court Reporter FTR.) (cfeS, COURT STAFF) (Filed on 5/24/2016) (Entered: 05/25/2016)
05/24/2016	<u>7</u>	<b>ORDER Setting Conditions of Release as to Gregory Belcher (2) \$250,000 UNSECURED BOND. Signed by Judge Magistrate Judge Nathanael M. Cousins on 5/24/16. (cfeS, COURT STAFF) (Filed on 5/24/2016) (Entered: 05/25/2016)</b>
05/27/2016	<u>9</u>	Minute Entry for proceedings held before Magistrate Judge Nathanael M. Cousins.ID of Counsel Hearing as to Gregory Belcher NOT held on 5/27/2016 and continued to 6/1/2016 01:30PM in Courtroom 2, 5th Floor, San Jose before Magistrate Judge Howard R. Lloyd. Bail Review rescheduled for 6/8/2016 01:30 PM in Courtroom 2, 5th Floor, San Jose before Magistrate Judge Howard R. Lloyd. (FTR: 1:33pm - 1:36pm.) (lmh, COURT STAFF) (Filed on 5/27/2016). (Entered: 05/27/2016)
06/01/2016	<u>11</u>	Minute Entry for proceedings held before Magistrate Judge Howard R. Lloyd: Attorney Appointment Hearing as to Gregory Belcher held on 6/1/2016, Added attorney Naomi Saeyoung Chung as retained counsel for Gregory Belcher. (Court Reporter FTR.) (cfeS, COURT STAFF) (Filed on 6/1/2016) (Entered: 06/01/2016)
06/08/2016	<u>12</u>	NO Bail Arrest Warrant Returned Executed on 5/24/16 as to Gregory Belcher. (cfeS, COURT STAFF) (Filed on 6/8/2016) (Entered: 06/08/2016)
06/08/2016	<u>15</u>	Minute Entry for proceedings held before Judge Magistrate Judge Howard R. Lloyd: Bond Hearing as to Gregory Belcher held on 6/8/2016. Release conditions remain the same. Status Conference set for 6/29/2016 09:45 AM before Hon. Lucy H. Koh. (Recording #1:45-1:47.) (pmc, COURT STAFF) (Filed on 6/8/2016) (Entered: 06/08/2016)
06/09/2016	<u>16</u>	NOTICE OF ATTORNEY APPEARANCE Jeffrey David Nedrow appearing for USA. (Nedrow, Jeffrey) (Filed on 6/9/2016) (Entered: 06/09/2016)
06/13/2016	<u>17</u>	[Proposed] Order <i>Excluding Time under the Speedy Trial Clock From June 8, 2016 to June 29, 2016</i> by USA as to Vilasini Ganesh, Gregory Belcher (Rooney, Amic) (Filed on 6/13/2016) Modified on 6/13/2016 (cfeS, COURT STAFF). (Entered: 06/13/2016)
06/14/2016	<u>18</u>	

		<b>ORDER EXCLUDING TIME UNDER THE SPEEDY TRIAL CLOCK FORM JUNE 8, 2016 TO JUNE 29, 2016 as to Vilasini Ganesh, Gregory Belcher re <u>17</u> Proposed Order filed by USA. Signed by Judge Magistrate Judge Howard R. Lloyd on 6/13/16. (pmc, COURT STAFF) (Filed on 6/14/2016) (Entered: 06/14/2016)</b>
06/21/2016	<u>20</u>	STIPULATION WITH PROPOSED ORDER <i>Regarding Confidential Discovery</i> as to Vilasini Ganesh, Gregory Belcher filed by USA. (Nedrow, Jeffrey) (Filed on 6/21/2016) Modified on 12/15/2017 (cfeS, COURT STAFF). (Entered: 06/21/2016)
06/29/2016	<u>21</u>	Minute Entry for proceedings held before Judge Hon. Lucy H. Koh: Status Conference as to Vilasini Ganesh, Gregory Belcher held on 6/29/2016. Status Conference set for 9/14/2016 at 9:45 AM in Courtroom 8, 4th Floor, San Jose before Hon. Lucy H. Koh. (Court Reporter Summer Fisher.) (sms, COURT STAFF) (Filed on 6/29/2016) (Entered: 06/30/2016)
06/30/2016	<u>22</u>	<b>Order granting <u>20</u> Protective Order Regarding Confidential Discovery as to Vilasini Ganesh (1) and Gregory Belcher (2). Signed by Hon. Lucy H. Koh on 6/29/2016. (sms, COURT STAFF) (Filed on 6/30/2016) (Entered: 06/30/2016)</b>
08/01/2016	<u>23</u>	STIPULATION WITH PROPOSED ORDER <i>for Travel</i> as to Gregory Belcher . (Chung, Naomi) (Filed on 8/1/2016) Modified on 8/2/2016 (cfeS, COURT STAFF). (Entered: 08/01/2016)
08/03/2016	<u>26</u>	<b>ORDER GRANTING STIPULATION for Travel as to Gregory Belcher <u>23</u> . Signed by Magistrate Judge Nathanael M. Cousins on 8/3/2016. (lmh, COURT STAFF) (Entered: 08/03/2016)</b>
09/14/2016	<u>27</u>	Minute Entry for proceedings held before Judge Hon. Lucy H. Koh: Status Conference as to Vilasini Ganesh and Gregory Belcher held on 9/14/2016. A Trial Setting Hearing is set for 1/11/2017 at 9:45 AM in Courtroom 8, 4th Floor, San Jose before Hon. Lucy H. Koh. Total Time in Court 6. Court Reporter: Lee-Anne Shortridge. (sms, COURT STAFF) (Filed on 9/14/2016) (Entered: 09/14/2016)
10/28/2016	<u>28</u>	STIPULATION WITH PROPOSED ORDER <i>to Continue Trial Setting</i> as to Gregory Belcher . (Chung, Naomi) (Filed on 10/28/2016) Modified on 10/31/2016 (cfeS, COURT STAFF). (Entered: 10/28/2016)
10/30/2016	<u>29</u>	<b>STIPULATION AND ORDER TO CONTINUE TRIAL SETTING AS TO VILASINI GANESH AND GREGORY BELCHER, granting <u>28</u> . Signed by Hon. Lucy H. Koh on 10/30/2016. (ofr, COURT STAFF) (Entered: 10/30/2016)</b>
10/30/2016		***Resetting hearing: 1/11/2017 Trial Setting Hearing is reset to 1/18/2017 09:45 AM in Courtroom 8, 4th Floor, San Jose before Hon. Lucy H. Koh. Pursuant to ECF No. <u>29</u> . (ofr, COURT STAFF) (Filed on 10/30/2016) (Entered: 10/30/2016)
01/18/2017	<u>30</u>	Minute Entry for proceedings held before Hon. Lucy H. Koh: Trial Setting Hearing as to Vilasini Ganesh and Gregory Belcher held on 1/18/2017. Interim

		Status Conference set for 4/26/2017 09:45 AM in Courtroom 8, 4th Floor, San Jose. Motion Hearing set for 5/17/2017 09:45 AM in Courtroom 8, 4th Floor, San Jose. Pretrial Conference set for 10/4/2017 09:45 AM in Courtroom 8, 4th Floor, San Jose. Jury Trial (14 days) set for 10/23/2017 09:00 AM in Courtroom 8, 4th Floor, San Jose. Court Reporter: Summer Fisher. Defendants Present: Yes. Defendants in Custody: No. Excludable Delay: Yes. Begins: 1/18/2017. Ends: 10/23/2017. (ofr, COURT STAFF) (Filed on 1/18/2017) (Entered: 01/18/2017)
02/24/2017	<u>32</u>	NOTICE OF ATTORNEY APPEARANCE Patrick Richard Delahunty appearing for USA. (Delahunty, Patrick) (Filed on 2/24/2017) (Entered: 02/24/2017)
03/14/2017	34	CLERK'S NOTICE ADVANCING TIME ON OCTOBER 4, 2017 PRETRIAL CONFERENCE as to Vilasini Ganesh and Gregory Belcher: 10/4/2017 9:45 AM Pretrial Conference is advanced to 9:15 AM in Courtroom 8, 4th Floor, San Jose before Hon. Lucy H. Koh. Effective 3/29/2017, Judge Koh will hear all criminal matters at 9:15 AM in Courtroom 8, 4th Floor, San Jose. <i>(This is a text-only entry generated by the court. There is no document associated with this entry.)</i> (ofr, COURT STAFF) (Filed on 3/14/2017) (Entered: 03/14/2017)
03/14/2017	35	CLERK'S NOTICE ADVANCING TIME OF APRIL 26, 2017 HEARING as to Vilasini Ganesh, Gregory Belcher. Previously scheduled 4/26/2017 9:45 A.M. Status Conference is advanced to 9:15 A.M. in Courtroom 8, 4th Floor, San Jose before Hon. Lucy H. Koh. Effective March 29, 2017, Judge Koh will hear all criminal matters at 9:15 A.M. <i>(This is a text-only entry generated by the court. There is no document associated with this entry.)</i> (iym, COURT STAFF) (Filed on 3/14/2017) (Entered: 03/14/2017)
03/17/2017	37	CLERK'S NOTICE ADVANCING TIME OF MAY 17, 2017 HEARING as to Vilasini Ganesh and Gregory Belcher. Previously scheduled 5/17/2017 9:45 A.M. Pretrial Motion Hearings are advanced to 9:15 A.M. in Courtroom 8, 4th Floor, San Jose before Hon. Lucy H. Koh. Effective March 29, 2017, Judge Koh will hear all criminal matters at 9:15 A.M. <i>(This is a text-only entry generated by the court. There is no document associated with this entry.)</i> <i>(This is a text-only entry generated by the court. There is no document associated with this entry.)</i> (iymS, COURT STAFF) (Filed on 3/17/2017) (Entered: 03/17/2017)
04/26/2017	<u>41</u>	Minute Entry for proceedings held before Judge Hon. Lucy H. Koh: Status Conference as to Vilasini Ganesh and Gregory Belcher held on 4/26/2017. Status Conference/possible motion setting set for 6/28/2017 09:15 AM in Courtroom 8, 4th Floor, San Jose before Hon. Lucy H. Koh. Total Time in Court 27 minutes. Court Reporter: Lee-Anne Shortridge. Government Attorneys: Jeff Nedrow and Patrick Delahunty. Defendant Attorney: Daniel Horowitz for Ganesh (1) and Naomi Chung for Belcher (2). Defendants Present: Yes. Defendants in Custody: No. (iymS, COURT STAFF) (Filed on 4/26/2017) (Entered: 04/26/2017)
06/28/2017	<u>49</u>	Minute Entry for proceedings held before Judge Hon. Lucy H. Koh: Status Conference as to Vilasini Ganesh and Gregory Belcher held on 6/28/2017. Competency Hearing set for 8/8/2017 01:00 PM in Courtroom 8, 4th Floor,

		San Jose before Hon. Lucy H. Koh. Total Time in Court 52 minutes (11:16 a.m. - 12:08 p.m.). Court Reporter: Lee-Anne Shortridge. Plaintiff Attorney: Jeff Nedrow. Defendant Attorney: Daniel Horowitz for Vilasini Ganesh and Naomi Chung for Gregory Belcher. Defendants Present: Yes. Defendants in Custody: No. (iym, COURT STAFF) (Filed on 6/28/2017) (Entered: 06/28/2017)
07/03/2017	<u>51</u>	<b>Order granting 50 Stipulation to Continue Competency Hearing as to Vilasini Ganesh (1) and Gregory Belcher (2). Signed by Hon. Lucy H. Koh 7/3/17.(iym, COURT STAFF) (Filed on 7/3/2017) (Entered: 07/03/2017)</b>
07/03/2017		Set/Reset Hearing as to Vilasini Ganesh and Gregory Belcher pursuant to ECF No. <u>51</u> . 8/8/17 Competency Hearing continued to 8/10/2017 10:00 AM in Courtroom 8, 4th Floor, San Jose before Hon. Lucy H. Koh. (iym, COURT STAFF) (Filed on 7/3/2017) (Entered: 07/03/2017)
07/13/2017	<u>52</u>	SUPERSEDING INDICTMENT as to Vilasini Ganesh (1) count(s) 1s, 2s-10s, 11s-17s, 18s, 19s-24s, Gregory Belcher (2) count(s) 1s, 2s-10s, 11s-17s, 18s, 19s-24s. (cfeS, COURT STAFF) (Filed on 7/13/2017) (Entered: 07/14/2017)
07/25/2017	<u>53</u>	TRANSCRIPT ORDER for Court Reporter Lee-Anne Shortridge (Chung, Naomi) (Filed on 7/25/2017) (Entered: 07/25/2017)
07/27/2017	<u>55</u>	<i>Motion for Inquiry Re: Defendant's Waiver of Privilege With Respect to Scope of Defense Counsel's Testimony At Competency Hearing</i> by USA as to Vilasini Ganesh (Nedrow, Jeffrey) (Filed on 7/27/2017) (Not a Statement, as to Dft 1 only) Modified on 7/28/2017 (cfeS, COURT STAFF). (Entered: 07/27/2017)
08/01/2017	<u>57</u>	CLERK'S NOTICE as to Vilasini Ganesh, Gregory Belcher: Arraignment on superseding indictment set for 8/10/2017 01:30 PM in Courtroom 7, 4th Floor, San Jose before Magistrate Judge Nathanael M. Cousins. <i>(This is a text-only entry generated by the court. There is no document associated with this entry.)</i> (lmh, COURT STAFF) (Filed on 8/1/2017) (Entered: 08/01/2017)
08/09/2017	<u>59</u>	MOTION to Dismiss <i>Superseding Indictment</i> by Gregory Belcher. Motion Hearing set for 8/30/2017 09:15 AM in Courtroom 8, 4th Floor, San Jose before Hon. Lucy H. Koh. (Attachments: # <u>1</u> Declaration of Counsel, # <u>2</u> Exhibit)(Chung, Naomi) (Filed on 8/9/2017) (Entered: 08/09/2017)
08/10/2017	<u>60</u>	NOTICE OF ATTORNEY APPEARANCE: Brendan Michael Hickey appearing for Gregory Belcher (Hickey, Brendan) (Filed on 8/10/2017) (Entered: 08/10/2017)
08/10/2017	<u>62</u>	TRANSCRIPT ORDER for Court Reporter Lee-Anne Shortridge (Nedrow, Jeffrey) (Filed on 8/10/2017) (Entered: 08/10/2017)
08/10/2017	<u>63</u>	Minute Entry for proceedings held before Judge Hon. Lucy H. Koh: Status Conference as to Vilasini Ganesh and Gregory Belcher held on 8/10/2017. Status Conference set for 8/30/2017 09:15 AM in Courtroom 8, 4th Floor, San Jose before Hon. Lucy H. Koh. Competency Hearing (day 1) set for 9/8/2017 10:00 AM in Courtroom 8, 4th Floor, San Jose before Hon. Lucy H. Koh. Competency Hearing (day 2) set for 9/21/2017 10:00 AM in Courtroom 8, 4th Floor, San Jose before Hon. Lucy H. Koh. Total Time in Court: 2 hours and 2

		minutes. Court Reporter: Lee-Anne Shortridge. Plaintiff Attorneys: Jeff Nedrow and Patrick Delahunty. Defendants' Attorneys: Daniel Horowitz for Ganesh and Naomi Chung and Brenden Hickey for Belcher. Defendants Present: Belcher, present. Ganesh not present. Defendants in Custody: No. (iym, COURT STAFF) (Filed on 8/10/2017) (Entered: 08/10/2017)
08/10/2017	<u>64</u>	TRANSCRIPT ORDER for Court Reporter Summer Fisher (Nedrow, Jeffrey) (Filed on 8/10/2017) (Entered: 08/10/2017)
08/10/2017	<u>68</u>	Minute Entry for proceedings held before Magistrate Judge Nathanael M. Cousins: Arraigned NOT GUILTY as to Gregory Belcher (2) Count 1s,2s-10s,11s-17s,18s,19s-24s held on 8/10/2017. Defendant's Motion to Dismiss noticed for 8/30/17.  Previously Motion Hearing set for 8/30/2017 09:15 AM in Courtroom 8, 4th Floor, San Jose before Hon. Lucy H. Koh.  FTR Time 1:49pm-2:06pm(17mins). (cfeS, COURT STAFF) (Filed on 8/10/2017) (Entered: 08/11/2017)
08/17/2017	<u>69</u>	Transcript of Proceedings as to Vilasini Ganesh, Gregory Belcher held on 01/18/2017, before Judge Lucy H. Koh. Court Reporter/Transcriber Summer Fisher, telephone number 408-288-6150 summer_fisher@cand.uscourts.gov. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerk's 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 11/15/2017. (Related documents(s) <u>64</u> , <u>64</u> ) (Fisher, Summer) (Filed on 8/17/2017) (Entered: 08/17/2017)
08/21/2017	<u>71</u>	Transcript of Proceedings as to Vilasini Ganesh, Gregory Belcher held on 4-26-17, before Judge Lucy H. Koh. Court Reporter/Transcriber Lee-Anne Shortridge, telephone number 408-287-4580 email: lee-anne_shortridge@cand.uscourts.gov. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerk's 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 11/20/2017. (las, ) (Filed on 8/21/2017) (Entered: 08/21/2017)
08/21/2017	<u>72</u>	Transcript of Proceedings as to Vilasini Ganesh, Gregory Belcher held on 6-28-17, before Judge Lucy H. Koh. Court Reporter/Transcriber Lee-Anne Shortridge, telephone number 408-287-4580 email: lee-anne_shortridge@cand.uscourts.gov. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerk's 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 11/20/2017. (Related documents(s) <u>53</u> ) (las, ) (Filed on 8/21/2017) (Entered: 08/21/2017)
08/23/2017	<u>79</u>	OPPOSITION to <i>Defendant's 59 Motion to Dismiss the Superseding Indictment</i> by USA as to Gregory Belcher (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5)(Nedrow, Jeffrey) (Filed on 8/23/2017) (Linked) Modified on 8/24/2017 (cfeS, COURT STAFF). (Entered: 08/23/2017)
08/24/2017		Electronic Filing Error. Document # <u>79</u> Response to Motion filed by USA was <i>not</i> linked to <u>59</u> . [err102] Corrected by Clerk's Office. No further action is necessary. (cfeS, COURT STAFF) (Filed on 8/24/2017) (Entered: 08/24/2017)
08/24/2017	<u>80</u>	TRANSCRIPT ORDER for Court Reporter FTR - San Jose (Nedrow, Jeffrey) (Filed on 8/24/2017)(TRANSCRIBER: LEO MANKIEWICZ) Modified on 8/24/2017 (lmh, COURT STAFF). (Entered: 08/24/2017)
08/29/2017	<u>82</u>	<b>ORDER DENYING 59 MOTION TO DISMISS THE SUPERSEDING INDICTMENT</b> as to Gregory Belcher (2). Signed by Hon. Judge Lucy H. Koh on 8/29/17 (lhk1, COURT STAFF) (Filed on 8/29/2017). Modified on 8/30/2017 (cfeS, COURT STAFF). (Entered: 08/29/2017)
08/30/2017	<u>83</u>	Minute Entry for proceedings held before Hon. Lucy H. Koh: Status Conference as to Vilasini Ganesh and Gregory Belcher held on 8/30/2017. Pretrial Conference set for 10/4/2017 11:00 AM in Courtroom 8, 4th Floor, San Jose before Hon. Lucy H. Koh. Additional Jury Trial dates set for 12/1/2017 and 12/4/17 at 09:00 AM in Courtroom 8, 4th Floor, San Jose before Hon. Lucy H. Koh. Total Time in Court: 1 hour, 2 minutes (9:49AM-10:51 AM). Court Reporter: Gina Colin. Plaintiff Attorneys: Jeff Nedrow and Patrick Delahunty. Defense Attorneys: Daniel Horowitz for Ganesh and Brendan Hickey for Belcher. Defendants Present: Yes. Defendants in Custody: No Excludable Delay: Yes. Begins: 8/30/17. Ends: 10/4/17. (iym, COURT STAFF) (Filed on 8/30/2017) (Entered: 08/30/2017)
09/01/2017	<u>84</u>	Transcript of Proceedings as to Vilasini Ganesh, Gregory Belcher held on 03/15/2017, before Magistrate Judge Nathanael Cousins. Court Reporter/Transcriber Leo T. Mankiewicz, CSR, RMR, CRR, telephone number (415) 722-7045; email: leomank@gmail.com. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerk's 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. Redaction Request due 9/22/2017. Redacted Transcript Deadline set for 10/2/2017. Release of Transcript Restriction set for 11/30/2017. (Related documents(s) <u>80</u> , <u>80</u> ) (Mankiewicz, Leo) (Filed on 9/1/2017) (Entered: 09/01/2017)
09/01/2017	<u>85</u>	

		Transcript of Proceedings as to Vilasini Ganesh, Gregory Belcher held on 04/26/2017, before Magistrate Judge Nathanael Cousins. Court Reporter/Transcriber Leo T. Mankiewicz, CSR, RMR, CRR, telephone number (415) 722-7045; email: leomank@gmail.com. FTR 11:18 a.m. - 11:35 a.m. = 17 minutes. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerk's 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. Redaction Request due 9/22/2017. Redacted Transcript Deadline set for 10/2/2017. Release of Transcript Restriction set for 11/30/2017. (Related documents(s) <u>80</u> , <u>80</u> ) (Mankiewicz, Leo) (Filed on 9/1/2017) (Entered: 09/01/2017)
09/01/2017	<u>86</u>	Transcript of Proceedings as to Vilasini Ganesh, Gregory Belcher held on 05/12/2017, before Magistrate Judge Nathanael Cousins. Court Reporter/Transcriber Leo T. Mankiewicz, CSR, RMR, CRR, telephone number (415) 722-7045; email: leomank@gmail.com. FTR 1:42 p.m. - 2:05 p.m. = 23 minutes. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerk's 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. Redaction Request due 9/22/2017. Redacted Transcript Deadline set for 10/2/2017. Release of Transcript Restriction set for 11/30/2017. (Related documents(s) <u>80</u> , <u>80</u> ) (Mankiewicz, Leo) (Filed on 9/1/2017) (Entered: 09/01/2017)
09/01/2017	<u>87</u>	Transcript of Proceedings as to Vilasini Ganesh, Gregory Belcher held on 08/21/2017, before Magistrate Judge Nathanael Cousins. Court Reporter/Transcriber Leo T. Mankiewicz, CSR, RMR, CRR, telephone number (415) 722-7045; email: leomank@gmail.com. FTR 1:51 p.m. - 2:29 p.m. = 38 minutes. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerk's 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. Redaction Request due 9/22/2017. Redacted Transcript Deadline set for 10/2/2017. Release of Transcript Restriction set for 11/30/2017. (Related documents(s) <u>80</u> , <u>80</u> ) (Mankiewicz, Leo) (Filed on 9/1/2017) (Entered: 09/01/2017)
09/08/2017	<u>96</u>	Minute Entry for proceedings held before Hon. Lucy H. Koh: Competency Hearing as to Vilasini Ganesh (1) held on 9/8/2017. Competency Hearing set for 9/21/2017 02:00 PM in Courtroom 8, 4th Floor, San Jose before Hon. Lucy H. Koh. Total Time in Court: 2 hours and 47 minutes. Court Reporter: Irene Rodriguez. Plaintiff Attorneys: Jeff Nedrow and Patrick Delahunty. Defendant Attorney: Daniel Horowitz for Ganesh. Defendant Present: Yes. Defendant in Custody: No. (iym, COURT STAFF) (Filed on 9/8/2017) (Entered: 09/08/2017)

09/08/2017	<u>97</u>	Proposed Voir Dire by USA as to Vilasini Ganesh, Gregory Belcher (Nedrow, Jeffrey) (Filed on 9/8/2017) (Entered: 09/08/2017)
09/08/2017	<u>98</u>	Proposed Form of Verdict by USA as to Vilasini Ganesh, Gregory Belcher (Nedrow, Jeffrey) (Filed on 9/8/2017) (Entered: 09/08/2017)
09/11/2017	<u>99</u>	NOTICE of UNITED STATES' COMPETENCY HEARING <i>Exhibits Nos. 1 and 2</i> by USA as to Vilasini Ganesh, Gregory Belcher (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Delahunty, Patrick) (Filed on 9/11/2017) Modified on 9/12/2017 (cfeS, COURT STAFF). (Entered: 09/11/2017)
09/11/2017	<u>100</u>	WITNESS LIST by USA as to Vilasini Ganesh, Gregory Belcher (Nedrow, Jeffrey) (Filed on 9/11/2017) (Entered: 09/11/2017)
09/11/2017	<u>101</u>	PRETRIAL CONFERENCE STATEMENT by USA as to Vilasini Ganesh, Gregory Belcher (Nedrow, Jeffrey) (Filed on 9/11/2017) (Entered: 09/11/2017)
09/11/2017	<u>103</u>	Proposed Jury Instructions by USA as to Vilasini Ganesh, Gregory Belcher (Nedrow, Jeffrey) (Filed on 9/11/2017) (Entered: 09/11/2017)
09/11/2017	<u>104</u>	TRANSCRIPT ORDER for Court Reporter Irene Rodriguez (Nedrow, Jeffrey) (Filed on 9/11/2017) (Entered: 09/11/2017)
09/11/2017	<u>105</u>	EXHIBIT LIST by USA as to Vilasini Ganesh, Gregory Belcher (Nedrow, Jeffrey) (Filed on 9/11/2017) (Entered: 09/11/2017)
09/14/2017	<u>112</u>	*** FILED IN ERROR,REFER TO DOCUMENT <u>117</u> *** NOTICE OF EXPERT TESTIMONY by Gregory Belcher (Chung, Naomi) (Filed on 9/14/2017) Modified on 9/15/2017 (fff, COURT STAFF). (Entered: 09/14/2017)
09/14/2017	<u>113</u>	Proposed Voir Dire by Gregory Belcher (Chung, Naomi) (Filed on 9/14/2017) (Entered: 09/14/2017)
09/14/2017	<u>114</u>	EXHIBIT LIST by Gregory Belcher (Chung, Naomi) (Filed on 9/14/2017) (Entered: 09/14/2017)
09/14/2017	<u>115</u>	Proposed Jury Instructions by Gregory Belcher (Chung, Naomi) (Filed on 9/14/2017) (Entered: 09/14/2017)
09/14/2017	<u>116</u>	WITNESS LIST by Gregory Belcher (Chung, Naomi) (Filed on 9/14/2017) (Entered: 09/14/2017)
09/14/2017	<u>117</u>	WITNESS LIST by Gregory Belcher <i>NOTICE OF EXPERT TESTIMONY</i> (Chung, Naomi) (Filed on 9/14/2017) (Entered: 09/14/2017)
09/14/2017	<u>118</u>	WITNESS LIST by Gregory Belcher ( <i>Revised</i> ) (Chung, Naomi) (Filed on 9/14/2017) (Entered: 09/14/2017)
09/19/2017	<u>119</u>	Transcript of Proceedings as to Vilasini Ganesh, Gregory Belcher held on 09/08/2017, before Judge Koh. Court Reporter Irene L. Rodriguez, email address Irene_Rodriguez@cand.uscourts.gov. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerk's Office public terminal or may be purchased through the Court Reporter 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 12/18/2017. (Related documents(s) <u>104</u> ) (Rodriguez, Irene) (Filed on 9/19/2017) (Entered: 09/19/2017)
09/20/2017	<u>122</u>	MOTION in Limine <i>NO. 11 - MOTION TO ADMIT EVIDENCE OF DEFENDANT'S OTHER FRAUDULENT ACTS</i> by USA as to Vilasini Ganesh, Gregory Belcher. Motion Hearing set for 10/4/2017 11:00 AM before Hon. Lucy H. Koh. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4)(Nedrow, Jeffrey) (Filed on 9/20/2017) (Entered: 09/20/2017)
09/20/2017	<u>123</u>	MOTION in Limine <i>No. 1 re Dr. Levinson</i> by USA as to Vilasini Ganesh, Gregory Belcher. Motion Hearing set for 10/4/2017 11:00 AM in Courtroom 8, 4th Floor, San Jose before Hon. Lucy H. Koh. (Delahunty, Patrick) (Filed on 9/20/2017) (Entered: 09/20/2017)
09/20/2017	<u>124</u>	MOTION in Limine <i>Nos. 9 and 10 re Business Records and Judicial Notice</i> by USA as to Vilasini Ganesh, Gregory Belcher. Motion Hearing set for 10/4/2017 11:00 AM in Courtroom 8, 4th Floor, San Jose before Hon. Lucy H. Koh. (Attachments: # <u>1</u> Exhibit Ex. 1, # <u>2</u> Exhibit Ex. 2)(Delahunty, Patrick) (Filed on 9/20/2017) (Entered: 09/20/2017)
09/20/2017	<u>125</u>	MOTION in Limine <i>Nos. 2-8 re Defendants' Pre-trial Filings</i> by USA as to Vilasini Ganesh, Gregory Belcher. Motion Hearing set for 10/4/2017 11:00 AM in Courtroom 8, 4th Floor, San Jose before Hon. Lucy H. Koh. (Delahunty, Patrick) (Filed on 9/20/2017) (Entered: 09/20/2017)
09/20/2017	<u>126</u>	MOTION in Limine <i>No. 1-14</i> by Gregory Belcher. Motion Hearing set for 10/4/2017 11:00 AM in Courtroom 8, 4th Floor, San Jose before Hon. Lucy H. Koh. (Chung, Naomi) (Filed on 9/20/2017) (Entered: 09/20/2017)
09/21/2017	<u>127</u>	Exhibits : <i>Transcript re 123 Motion in Limine No. 1 re Dr. Levinson</i> by USA as to Vilasini Ganesh, Gregory Belcher (Delahunty, Patrick) (Filed on 9/21/2017) Modified on 9/22/2017 (cfeS, COURT STAFF). (Entered: 09/21/2017)
09/21/2017	<u>128</u>	TRANSCRIPT ORDER for Court Reporter Georgina Colin (Chung, Naomi) (Filed on 9/21/2017) (Entered: 09/21/2017)
09/21/2017	<u>129</u>	Minute Entry for proceedings held before Hon. Lucy H. Koh: Competency Hearing as to Vilasini Ganesh (1) held on 9/21/2017. <b>The Court finds Vilasini Ganesh (1) is competent to stand trial</b> . Total Time in Court: 2 hours and 26 minutes. Court Reporter: Lee-Anne Shortridge. Plaintiff Attorneys: Jeff Nedrow and Patrick Delahunty. Defendant Attorney: Daniel Horowitz for Vilasini Ganesh. Defendant Present: Yes. Defendant in Custody: No. (iym, COURT STAFF) (Filed on 9/21/2017) (Entered: 09/22/2017)
09/22/2017	<u>130</u>	Exhibits <i>3 &amp; 4 re 129 Competency Hearing</i> , by USA as to Vilasini Ganesh, Gregory Belcher (Attachments: # <u>1</u> Exhibit 2)(Nedrow, Jeffrey) (Filed on 9/22/2017) Modified on 9/22/2017 (cfeS, COURT STAFF). (Entered: 09/22/2017)
09/22/2017	<u>131</u>	

		MOTION for <i>Revocation of Bail</i> by USA as to Vilasini Ganesh. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3)(Nedrow, Jeffrey) (Filed on 9/22/2017) (As to Dft 1 only) Modified on 9/25/2017 (cfeS, COURT STAFF). (Entered: 09/22/2017)
09/25/2017	<u>134</u>	TRANSCRIPT ORDER for Court Reporter Lee-Anne Shortridge (Nedrow, Jeffrey) (Filed on 9/25/2017) (Entered: 09/25/2017)
09/27/2017	<u>140</u>	PARTIES' JOINT FILING of <i>Individuals and Entities Associated with Case</i> by USA as to Vilasini Ganesh, Gregory Belcher (Delahunty, Patrick) (Filed on 9/27/2017) Modified on 9/28/2017 (cfeS, COURT STAFF). (Entered: 09/27/2017)
09/27/2017	<u>141</u>	OPPOSITION and RESPONSE to Belcher's Mills <u>126</u> Motion in Limine No. <i>1-14</i> by USA as to Gregory Belcher (Attachments: # <u>1</u> Attachment 1) (Delahunty, Patrick) (Filed on 9/27/2017) (As to Dft 2 only) Modified on 9/28/2017 (cfeS, COURT STAFF). (Entered: 09/27/2017)
09/27/2017	<u>142</u>	PRETRIAL CONFERENCE STATEMENT and RESPONSE to Government's <i>Pretrial Conference Statement</i> by Gregory Belcher (Attachments: # <u>1</u> Exhibit 1)(Chung, Naomi) (Filed on 9/27/2017) Modified on 9/28/2017 (cfeS, COURT STAFF). (Entered: 09/27/2017)
09/27/2017	<u>143</u>	RESPONSE to Government's Motions in Limine: <u>124</u> Motion in Limine Nos. <i>9 and 10 re Business Records and Judicial Notice</i> , <u>125</u> Motion in Limine Nos. <i>2-8 re Defendants' Pre-trial Filings</i> by Gregory Belcher (Attachments: # <u>1</u> Exhibit 1)(Chung, Naomi) (Filed on 9/27/2017) Modified on 9/28/2017 (cfeS, COURT STAFF). (Entered: 09/27/2017)
10/03/2017	<u>146</u>	AMENDED WITNESS LIST by USA as to Vilasini Ganesh, Gregory Belcher (Nedrow, Jeffrey) (Filed on 10/3/2017) Modified on 10/4/2017 (cfeS, COURT STAFF). (Entered: 10/03/2017)
10/03/2017	<u>147</u>	REVISED WITNESS LIST by Gregory Belcher (Chung, Naomi) (Filed on 10/3/2017) Modified on 10/4/2017 (cfeS, COURT STAFF). (Entered: 10/03/2017)
10/03/2017	<u>148</u>	AMENDED EXHIBIT LIST by USA as to Vilasini Ganesh, Gregory Belcher (Nedrow, Jeffrey) (Filed on 10/3/2017) Modified on 10/4/2017 (cfeS, COURT STAFF). (Entered: 10/03/2017)
10/03/2017	<u>149</u>	<b>ORDER Re: Motions in Limine <u>120</u> <u>121</u> <u>122</u> <u>123</u> <u>124</u> <u>125</u> <u>126</u> as to Vilasini Ganesh, Gregory Belcher. Signed by Judge Lucy H. Koh on 10/3/2017. (lhklc3, COURT STAFF) Modified on 10/4/2017 (cfeS, COURT STAFF). (Entered: 10/03/2017)</b>
10/04/2017	<u>151</u>	Transcript of Proceedings as to Vilasini Ganesh, Gregory Belcher held on 08/30/17, before Judge Lucy H. Koh. Court Reporter/Transcriber Georgina Galvan Colin, telephone number 408-888-6697. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerk's 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. Redaction Request due 10/25/2017. Redacted Transcript Deadline set for 11/6/2017. Release of Transcript Restriction set for 1/2/2018. (Related documents(s) <a href="#">128</a> , <a href="#">128</a> ) (ggc, COURT STAFF) (Filed on 10/4/2017) (Entered: 10/04/2017)
10/04/2017	<a href="#">156</a>	Minute Entry for proceedings held before Judge Lucy H. Koh: Pretrial Conference as to Vilasini Ganesh and Gregory Belcher held on 10/4/2017. Total Time in Court: 2 hours and 3 minutes. Court Reporter: Lee-Anne Shortridge. Plaintiff Attorneys: Jeff Nedrow and Patrick Delahunty. Defense Attorneys: Daniel Horowitz for Ganesh and Naomi Chung and Brendan Hickey for Belcher. Defendants Present: Yes. Defendants in Custody: No. (iym, COURT STAFF) (Filed on 10/4/2017) (Entered: 10/06/2017)
10/04/2017		Set/Reset Hearings as to Vilasini Ganesh and Gregory Belcher. Revised jury trial dates.(iym, COURT STAFF) (Filed on 10/4/2017) (Entered: 10/07/2017)
10/05/2017	<a href="#">152</a>	EVIDENTIARY AND FACTUAL STIPULATION NO. 1 FOR TRIAL as to Vilasini Ganesh, Gregory Belcher filed by USA. (Nedrow, Jeffrey) (Filed on 10/5/2017) Modified on 10/6/2017 (cfeS, COURT STAFF). (Entered: 10/05/2017)
10/05/2017	<a href="#">153</a>	MOTION SUBPOENA DUCES TECUM PURSUANT TO FRCP 17(c) by Gregory Belcher. (Chung, Naomi) (Filed on 10/5/2017) (CC:HRL) Modified on 10/6/2017 (cfeS, COURT STAFF). (Entered: 10/05/2017)
10/05/2017	<a href="#">154</a>	Transcript of Proceedings as to Vilasini Ganesh, Gregory Belcher held on 9-21-17, before Judge Lucy H. Koh. Court Reporter/Transcriber Lee-Anne Shortridge, telephone number 408-287-4580 email: lee-anne_shortridge@cand.uscourts.gov. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerk's 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 1/3/2018. (Related documents(s) <a href="#">134</a> , <a href="#">134</a> ) (las, ) (Filed on 10/5/2017) (Entered: 10/05/2017)
10/06/2017		Electronic Filing Error. Subpoenaed documents to be issued are attached as separate documents. [err102] Corrected by Clerk's Office. No further action is necessary. Re: <a href="#">153</a> MOTION SUBPOENA DUCES TECUM PURSUANT TO FRCP 17(c) filed by Gregory Belcher (cfeS, COURT STAFF) (Filed on 10/6/2017) (Entered: 10/06/2017)
10/06/2017	<a href="#">155</a>	The Parties' <i>Proposed Preliminary Jury Instructions</i> by USA as to Vilasini Ganesh, Gregory Belcher (Nedrow, Jeffrey) (Filed on 10/6/2017) Modified on 10/10/2017 (cfeS, COURT STAFF). (Entered: 10/06/2017)
10/06/2017	<a href="#">157</a>	<b>ORDER, Granting <a href="#">153</a> Motion for a Subpoena Duces Tecum Pursuant to Fed.R.Crim P. 17(c) as to Gregory Belcher (2) Signed by Magistrate Judge Howard R. Lloyd on 10/6/17. (cfeS, COURT STAFF) (Entered: 10/06/2017)</b>

10/10/2017		10 subpoenas issued as to Gregory Belcher: (cfeS, COURT STAFF) (Filed on 10/10/2017) (Entered: 10/10/2017)
10/11/2017	<u>158</u>	NOTICE RE: <i>Witness Robert Bustamonte will not be a case in chief witness</i> by Vilasini Ganesh as to Vilasini Ganesh (Horowitz, Daniel) (Filed on 10/11/2017) (As to Dft#1 only) Modified on 10/12/2017 (cfeS, COURT STAFF). (Entered: 10/11/2017)
10/11/2017	<u>159</u>	Parties' Joint Proposed Form of Verdict by USA as to Vilasini Ganesh, Gregory Belcher (Nedrow, Jeffrey) (Filed on 10/11/2017) Modified on 10/12/2017 (cfeS, COURT STAFF). (Entered: 10/11/2017)
10/12/2017	<u>161</u>	Application for Order Shortening Time <i>on Motion to Dismiss Superseding Indictment for Government Misconduct Before the Grand Jury</i> by Gregory Belcher. (Chung, Naomi) (Filed on 10/12/2017) Modified on 10/13/2017 (cfeS, COURT STAFF). (Entered: 10/12/2017)
10/12/2017	<u>162</u>	OPPOSITION to <i>Defendant's 161 Motion For an Order Shortening Time On Defendant's Motion To Dismiss Indictment for Government Misconduct</i> by USA as to Gregory Belcher (Nedrow, Jeffrey) (Filed on 10/12/2017) (Linked, as to dft#2 only) Modified on 10/13/2017 (cfeS, COURT STAFF). (Entered: 10/12/2017)
10/12/2017	<u>163</u>	<b>Order to Remove 12/5/2017 as Trial Date, Granting 160 Motion . 12/5/2017 trial date VACATED as to Vilasini Ganesh (1) and Gregory Belcher (2.) Signed by Judge Lucy H. Koh on 10/12/17.(iym, COURT STAFF) (Filed on 10/12/2017) Modified on 10/16/2017 (cfeS, COURT STAFF). (Entered: 10/13/2017)</b>
10/13/2017	<u>164</u>	MOTION to Dismiss <i>Superseding Indictment for Government Misconduct Before Grand Jury</i> by Gregory Belcher. (Attachments: # <u>1</u> Exhibit 1-(SEALED), # <u>2</u> Exhibit 2-(SEALED), # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10, # <u>11</u> Exhibit 11)(Chung, Naomi) (Filed on 10/13/2017)  Note: Exhibits 1&2, sealed pursuant to Order <u>327</u> Modified on 1/11/2018 (cfeS, COURT STAFF). (Entered: 10/13/2017)
10/13/2017	<u>165</u>	Administrative Motion to Seal; Declaration of Counsel in Support - <u>164 Exhibits 1 and 2 of Motion to Dismiss Superseding Indictment for Government Misconduct Before the Grand Jury by Gregory Belcher. (Attachments: # <u>1</u> Proposed Order)(Chung, Naomi) (Filed on 10/13/2017)(Linked) Modified on 10/16/2017 (cfeS, COURT STAFF). (Entered: 10/13/2017)</u>
10/13/2017		Electronic Filing Error. Document not linked to <u>161</u> . [err102] Corrected by Clerk's Office. No further action is necessary. Re: <u>162</u> Memorandum in Opposition, filed by USA (cfeS, COURT STAFF) (Filed on 10/13/2017) (Entered: 10/13/2017)
10/13/2017	<u>166</u>	<b>***POSTED IN ERROR, SEE ORDER <u>174</u> ***</b> [Order Denying <u>161</u> Application for Order Shortening Time as to Gregory Belcher. Signed by Judge Lucy H. Koh on 10/13/17.(lhk3, COURT STAFF) (Filed on 10/13/2017) Modified on 10/16/2017 (cfeS, COURT STAFF). (Entered: 10/13/2017)

10/13/2017		Set/Reset Motion and Deadlines/Hearings as to Vilasini Ganesh, Gregory Belcher pursuant to ECF No. <u>164</u> . MOTION to Dismiss <i>Superseding Indictment for Government Misconduct Before Grand Jury</i> set for 10/26/2017 01:30 PM in Courtroom 8, 4th Floor, San Jose before Judge Lucy H. Koh. (iym, COURT STAFF) (Filed on 10/13/2017) (Entered: 10/13/2017)
10/13/2017	<u>167</u>	<b>Proposed Preliminary Jury Instructions Annotated as to Vilasini Ganesh and Gregory Belcher. Signed by Judge Lucy H. Koh on 10/13/2017. (lhkic3, COURT STAFF) (Filed on 10/13/2017) Modified on 10/16/2017 (cfeS, COURT STAFF). (Entered: 10/13/2017)</b>
10/17/2017	<u>169</u>	Request for Order Shortening Time <i>To File Attached Motion</i> by Vilasini Ganesh as to Vilasini Ganesh, Gregory Belcher. (Attachments: # <u>1</u> Exhibit Motion to be Filed, # <u>2</u> Declaration to be Filed)(Horowitz, Daniel) (Filed on 10/17/2017) Modified on 10/18/2017 (cfeS, COURT STAFF). (Entered: 10/17/2017)
10/17/2017	<u>172</u>	MOTION in Limine # <i>13 Re: Expert Stacy Kinsel</i> by USA as to Vilasini Ganesh, Gregory Belcher. (Attachments: # <u>1</u> Exhibit 1)(Nedrow, Jeffrey) (Filed on 10/17/2017) (Entered: 10/17/2017)
10/17/2017	<u>173</u>	MOTION in Limine No. 12 <i>Re: Michael Arrigo</i> by USA as to Vilasini Ganesh, Gregory Belcher. (Attachments: # <u>1</u> Exhibit 1)(Delahunty, Patrick) (Filed on 10/17/2017) Modified on 10/18/2017 (cfeS, COURT STAFF). (Entered: 10/17/2017)
10/17/2017		Set Motion Hearing as to Vilasini Ganesh: Motion to Substitute Attorney <u>169</u> set for 10/18/2017 01:30 PM in Courtroom 7, 4th Floor, San Jose before Judge Nathanael M. Cousins. (lmh, COURT STAFF) (Filed on 10/17/2017) (Entered: 10/17/2017)
10/17/2017	<u>174</u>	<b>Order Denying <u>161</u> Application for Order Shortening Time as to Gregory Belcher. Signed by Judge Lucy H. Koh on 10/17/2017. (lhkic3, COURT STAFF) (Filed on 10/17/2017) (Entered: 10/17/2017)</b>
10/18/2017	<u>175</u>	SECOND AMENDED WITNESS LIST by Gregory Belcher (Chung, Naomi) (Filed on 10/18/2017) Modified on 10/19/2017 (cfeS, COURT STAFF). (Entered: 10/18/2017)
10/18/2017	<u>176</u>	EXHIBIT LIST <i>Amended</i> by Gregory Belcher (Chung, Naomi) (Filed on 10/18/2017) Modified on 10/19/2017 (cfeS, COURT STAFF). (Entered: 10/18/2017)
10/18/2017	<u>177</u>	SECOND AMENDED EXHIBIT LIST by USA as to Vilasini Ganesh, Gregory Belcher (Delahunty, Patrick) (Filed on 10/18/2017) Modified on 10/19/2017 (cfeS, COURT STAFF). (Entered: 10/18/2017)
10/18/2017	<u>178</u>	SECOND AMENDED WITNESS LIST by USA as to Vilasini Ganesh, Gregory Belcher (Delahunty, Patrick) (Filed on 10/18/2017) Modified on 10/19/2017 (cfeS, COURT STAFF). (Entered: 10/18/2017)
10/19/2017	<u>180</u>	RESPONSE to <i>Government's <u>172</u> Motion in Limine 13 Re: Expert, Stacy Kinsel</i> by Gregory Belcher (Chung, Naomi) (Filed on 10/19/2017) Modified on 10/23/2017 (cfeS, COURT STAFF). (Entered: 10/19/2017)

10/19/2017	<u>181</u>	RESPONSE to Motion by Gregory Belcher re <u>173</u> MOTION in Limine <i>United States' Motion In Limine No. 12</i> (Chung, Naomi) (Filed on 10/19/2017) (Entered: 10/19/2017)
10/19/2017	<u>182</u>	OPPOSITION to <u>164</u> Motion to Dismiss Superseding Indictment by USA as to Gregory Belcher (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10, # <u>11</u> Exhibit 11, # <u>12</u> Exhibit 12, # <u>13</u> Exhibit 13, # <u>14</u> Exhibit 14, # <u>15</u> Exhibit 15)(Nedrow, Jeffrey) (Filed on 10/19/2017) (As to Dft #2 only) Modified on 10/23/2017 (cfeS, COURT STAFF). (Entered: 10/19/2017)
10/20/2017	<u>183</u>	Order Granting <u>172</u> Motion in Limine and Granting <u>180</u> Request Re: Carlene Kikugawa as to Gregory Belcher (2) . Signed by Judge Lucy H. Koh on 10/20/17 (lhkcl1, COURT STAFF) (Filed on 10/20/2017) Modified on 10/23/2017 (cfeS, COURT STAFF). (Entered: 10/20/2017)
10/20/2017	<u>184</u>	PRELIMINARY JURY INSTRUCTIONS as to Vilasini Ganesh, Gregory Belcher. Signed by Judge Lucy H. Koh on 10/20/17. (lhkcl3, COURT STAFF) (Filed on 10/20/2017) (Entered: 10/20/2017)
10/20/2017	<u>185</u>	Order Granting in Part and Denying in Part <u>173</u> Motion in Limine Re: Michael Arrigo as to Gregory Belcher (2).Signed by Judge Lucy H. Koh on 10/20/17 .(lhkcl2, COURT STAFF) (Filed on 10/20/2017) Modified on 10/23/2017 (cfeS, COURT STAFF). (Entered: 10/20/2017)
10/20/2017	<u>186</u>	Order Re: Parties' Joint List for Jury Selection as to Vilasini Ganesh, Gregory Belcher. Signed by Judge Lucy H. Koh on 10/20/2017. (lhkcl3, COURT STAFF) (Filed on 10/20/2017) Modified on 10/23/2017 (cfeS, COURT STAFF). (Entered: 10/20/2017)
10/20/2017	<u>187</u>	Order Granting <u>168</u> Motion for Joinder and Denying <u>164</u> Motion to Dismiss Superseding Indictment as to Vilasini Ganesh, Gregory Belcher. Signed by Judge Lucy H. Koh on 10/20/2017. (lhkcl3, COURT STAFF) Modified on 10/23/2017 (cfeS, COURT STAFF). (Entered: 10/20/2017)
10/22/2017	<u>188</u>	Preliminary Jury Instructions. This version corrects typographical errors in Jury Instructions Nos. 2 and 12. Signed by Judge Lucy H. Koh on October 22, 2017. (lhkcl1, COURT STAFF) (Filed on 10/22/2017) (Entered: 10/22/2017)
10/23/2017	<u>189</u>	NOTICE Parties' Amended Joint Filing of Entities and Individuals by USA as to Vilasini Ganesh, Gregory Belcher (Nedrow, Jeffrey) (Filed on 10/23/2017) (Entered: 10/23/2017)
10/23/2017	<u>190</u>	NOTICE of Evidentiary and Factual Stipulation No. 3 by USA as to Vilasini Ganesh, Gregory Belcher (Delahunty, Patrick) (Filed on 10/23/2017) (Entered: 10/23/2017)
10/23/2017	<u>191</u>	Minute Entry for proceedings held before Judge Lucy H. Koh: Jury Selection as to Vilasini Ganesh, Gregory Belcher held on 10/23/2017. See Attached Trial Log.

		<p>Trial resumes 10/24/17 at 9:00 a.m. before Judge Lucy H. Koh in Courtroom 8, 4th Floor.</p> <p>Court Reporter: Lee-Anne Shortridge(9:28am-5:07pm)5 hrs, 45mins. (cfeS, COURT STAFF) (Filed on 10/23/2017) (Entered: 10/24/2017)</p>
10/24/2017	<u>192</u>	<p>Minute Entry for proceedings held before Judge Lucy H. Koh: Jury Trial as to Vilasini Ganesh and Gregory Belcher held on 10/24/2017. Trial resumes 11/6/17 at 9:00 A.M. Total Time in Court: 5 hours and 33 minutes. Court Reporter: Lee-Anne Shortridge. Plaintiff Attorneys: Jeff Nedrow and Patrick Delahunty. Defense Attorneys: Daniel Horowitz for Ganesh. Naomi Chung and Brendan Hickey for Belcher. Defendants Present: Yes. Defendants in Custody: No. (iym, COURT STAFF) (Filed on 10/24/2017) Modified on 10/25/2017 (cfeS, COURT STAFF). (Entered: 10/24/2017)</p>
10/31/2017	<u>193</u>	<p>TRANSCRIPT ORDER for Court Reporter Lee-Anne Shortridge (Chung, Naomi) (Filed on 10/31/2017) (Entered: 10/31/2017)</p>
10/31/2017	<u>194</u>	<p>TRANSCRIPT ORDER for Court Reporter Lee-Anne Shortridge (Nedrow, Jeffrey) (Filed on 10/31/2017) (Entered: 10/31/2017)</p>
11/02/2017	<u>195</u>	<p>EVIDENTIARY AND FACTUAL STIPULATION NO. 4 FOR TRIAL as to Vilasini Ganesh, Gregory Belcher filed by USA. (Attachments: # <u>1</u> Exhibit 1) (Nedrow, Jeffrey) (Filed on 11/2/2017) Modified on 11/3/2017 (cfeS, COURT STAFF). (Entered: 11/02/2017)</p>
11/06/2017	<u>196</u>	<p>Minute Entry for proceedings held before Judge Lucy H. Koh: Jury Trial as to Vilasini Ganesh and Gregory Belcher held on 11/6/2017. Total Time in Court: 5 hours, 41 minutes. Court Reporter: Lee-Anne Shortridge. Plaintiff Attorneys: Jeff Nedrow and Patrick Delahunty. Defense Attorneys: Daniel Horowitz for Ganesh and Naomi Chung and Brenden Hickey for Belcher. Defendants Present: Yes. Defendants in Custody: No. (iymS, COURT STAFF) (Filed on 11/6/2017) (Entered: 11/06/2017)</p>
11/07/2017	<u>197</u>	<p>Minute Entry for proceedings held before Judge Lucy H. Koh: Jury Trial as to Vilasini Ganesh and Gregory Belcher held on 11/7/2017. Total Time in Court: 5 hours, 38 minutes. Court Reporter: Lee-Anne Shortridge. Plaintiff Attorneys: Jeff Nedrow and Patrick Delahunty. Defense Attorneys: Daniel Horowitz for Ganesh and Naomi Chung and Brendan Hickey for Belcher. Defendants Present: Yes. Defendants in Custody: No. (iym, COURT STAFF) (Filed on 11/7/2017) (Entered: 11/07/2017)</p>
11/09/2017	<u>198</u>	<p>EXHIBIT LIST <i>SUPPLEMENTAL adding 1006-1014</i> by Vilasini Ganesh as to Vilasini Ganesh (Horowitz, Daniel) (Filed on 11/9/2017)(As to Dft 1 ONLY) Modified on 11/13/2017 (cfeS, COURT STAFF). (Entered: 11/09/2017)</p>
11/09/2017	<u>199</u>	<p>THIRD AMENDED EXHIBIT LIST by USA as to Vilasini Ganesh, Gregory Belcher (Nedrow, Jeffrey) (Filed on 11/9/2017) Modified on 11/13/2017 (cfeS, COURT STAFF). (Entered: 11/09/2017)</p>
11/09/2017	<u>200</u>	<p>STIPULATED Joint Statement of Admitted Trial Exhibits (Of United States and Gregory Belcher's Understanding of Admitted Exhibits) by USA as to</p>

		Gregory Belcher (Delahunty, Patrick) (Filed on 11/9/2017) (As to Dft 2) Modified on 11/13/2017 (cfeS, COURT STAFF). (Entered: 11/09/2017)
11/09/2017	<u>201</u>	STIPULATED AMENDED JOINT STATEMENT OF ADMITTED TRIAL EXHIBITS THROUGH NOVEMBER 7, 2017 by USA as to Vilasini Ganesh, Gregory Belcher (Nedrow, Jeffrey) (Filed on 11/9/2017) Modified on 11/13/2017 (cfeS, COURT STAFF). (Entered: 11/09/2017)
11/13/2017	<u>202</u>	Minute Entry for proceedings held before Judge Lucy H. Koh: Jury Trial as to Vilasini Ganesh and Gregory Belcher held on 11/13/2017. Total Time in Court: 5 hours, 32 minutes. Court Reporter: Lee-Anne Shortridge. Plaintiff Attorneys: Jeff Nedrow and Patrick Delahunty. Defense Attorneys: Daniel Horowitz for Ganesh and Naomi Chung and Brenden Hickey for Belcher. Defendants Present: Yes. Defendants in Custody: No. (iym, COURT STAFF) (Filed on 11/13/2017) (Entered: 11/13/2017)
11/14/2017	<u>203</u>	Minute Entry for proceedings held before Judge Lucy H. Koh: Jury Trial as to Vilasini Ganesh and Gregory Belcher held on 11/14/2017. Total Time in Court: 5 hours, 58 minutes. Court Reporter: Lee-Anne Shortridge. Plaintiff Attorneys: Jeff Nedrow and Patrick Delahunty. Defense Attorneys: Daniel Horowitz for Ganesh and Naomi Chung and Brendan Hickey for Belcher. Defendants Present: Yes. Defendants in Custody: No. (iym, COURT STAFF) (Filed on 11/14/2017) (Entered: 11/14/2017)
11/15/2017	<u>204</u>	AMENDED DEFENSE WITNESS LIST by Vilasini Ganesh as to Vilasini Ganesh, <i>Amended List of Witnesses with Time Estimates</i> (Horowitz, Daniel) (Filed on 11/15/2017) (As to Dft 1 ONLY) Modified on 11/16/2017 (cfeS, COURT STAFF). (Entered: 11/15/2017)
11/15/2017	205	***CLERK'S NOTICE*** as to Vilasini Ganesh (1) and Gregory Belcher (2). Telephone Conference set for 11/15/2017 03:30 PM in Courtroom 8, 4th Floor, San Jose before Judge Lucy H. Koh. Call-in number provided via email. <i>(This is a text-only entry generated by the court. There is no document associated with this entry.)</i> (iym, COURT STAFF) (Filed on 11/15/2017) (Entered: 11/15/2017)
11/15/2017	<u>206</u>	TRANSCRIPT ORDER for Court Reporter Lee-Anne Shortridge (Chung, Naomi) (Filed on 11/15/2017) (Entered: 11/15/2017)
11/15/2017	207	Minute Entry for proceedings held before Hon. Lucy H. Koh: <b>Phone Conference held on 11/15/17 from 3:31 - 3:41 PM (10 minutes). Trial issues discussed.</b> Court Reporter: Summer Fisher. Courtroom Deputy: Irene Mason. For Plaintiff(s): Jeff Nedrow and Patrick Delahunty. For Defendant(s): Daniel A. Horowitz for Ganesh (1) and Naomi Chung and Brendan Hickey for Belcher (2). Defendants Present: Appearances waived. Defendants in Custody: No. <i>(This is a text only Minute Entry; there is no document associated with this entry) (This is a text-only entry generated by the court. There is no document associated with this entry.)</i> (iym, COURT STAFF) (Filed on 11/15/2017) Modified on 11/16/2017 (cfeS, COURT STAFF). (Entered: 11/15/2017)
11/17/2017	<u>208</u>	

		THIRD AMENDED EXHIBIT LIST by Gregory Belcher (Chung, Naomi) (Filed on 11/17/2017) Modified on 11/20/2017 (cfeS, COURT STAFF). (Entered: 11/17/2017)
11/17/2017	<u>209</u>	FOURTH AMENDED EXHIBIT LIST by USA as to Vilasini Ganesh, Gregory Belcher (Nedrow, Jeffrey) (Filed on 11/17/2017) Modified on 11/20/2017 (cfeS, COURT STAFF). (Entered: 11/17/2017)
11/17/2017	<u>210</u>	THIRD AMENDED WITNESS LIST by Gregory Belcher(Chung, Naomi) (Filed on 11/17/2017) Modified on 11/20/2017 (cfeS, COURT STAFF). (Entered: 11/17/2017)
11/17/2017	<u>211</u>	STIPULATED JOINT STATEMENT OF ADMITTED TRIAL EXHIBITS by USA as to Vilasini Ganesh, Gregory Belcher (Nedrow, Jeffrey) (Filed on 11/17/2017) Modified on 11/20/2017 (cfeS, COURT STAFF). (Entered: 11/17/2017)
11/17/2017	<u>212</u>	THIRD AMENDED WITNESS LIST by USA as to Vilasini Ganesh, Gregory Belcher (Nedrow, Jeffrey) (Filed on 11/17/2017) Modified on 11/20/2017 (cfeS, COURT STAFF). (Entered: 11/17/2017)
11/20/2017	<u>213</u>	Minute Entry for proceedings held before Judge Lucy H. Koh: Jury Trial as to Vilasini Ganesh and Gregory Belcher held on 11/20/2017. Total Time in Court: 4 hours, 59 minutes. Court Reporter: Lee-Anne Shortridge. Plaintiff Attorneys: Jeff Nedrow and Patrick Delahunty. Defense Attorneys: Daniel Horowitz for Ganesh and Naomi Chung and Brenden Hickey for Belcher. Defendant Present: Yes. Defendant in Custody: No. (iym, COURT STAFF) (Filed on 11/20/2017) (Entered: 11/20/2017)
11/20/2017	<u>214</u>	<b>Order Requiring Dr. Friedman's Appearance at Trial as to Vilasini Ganesh. Signed by Judge Lucy H. Koh on 11/20/2017. (lhkle2, COURT STAFF) (Filed on 11/20/2017) (Entered: 11/20/2017)</b>
11/21/2017	<u>215</u>	Minute Entry for proceedings held before Judge Lucy H. Koh: Jury Trial as to Vilasini Ganesh and Gregory Belcher held on 11/21/2017. Total Time in Court: 6 hours, 5 minutes. Court Reporter: Lee-Anne Shortridge. Plaintiff Attorneys: Jeff Nedrow and Patrick Delahunty. Defense Attorneys: Daniel Horowitz for Ganesh and Naomi Chung and Brendan Hickey for Belcher. Defendants Present: Yes. Defendants in Custody: No. (iym, COURT STAFF) (Filed on 11/21/2017) (Additional attachment(s) added on 11/27/2017: # <u>1</u> <b>Corrected Minute Order</b> ) (iym, COURT STAFF). (iym, COURT STAFF). (Entered: 11/21/2017)
11/21/2017	<u>216</u>	FOURTH AMENDED WITNESS LIST by Gregory Belcher (Chung, Naomi) (Filed on 11/21/2017) Modified on 11/22/2017 (cfeS, COURT STAFF). (Entered: 11/21/2017)
11/21/2017	<u>217</u>	FOURTH AMENDED EXHIBIT LIST by Gregory Belcher (Chung, Naomi) (Filed on 11/21/2017) Modified on 11/22/2017 (cfeS, COURT STAFF). (Entered: 11/21/2017)
11/22/2017	<u>218</u>	

		FOURTH AMENDED WITNESS LIST by USA as to Vilasini Ganesh, Gregory Belcher (Nedrow, Jeffrey) (Filed on 11/22/2017) Modified on 11/24/2017 (cfeS, COURT STAFF). (Entered: 11/22/2017)
11/22/2017	<u>219</u>	FIFTH AMENDED EXHIBIT LIST by USA as to Vilasini Ganesh, Gregory Belcher(Nedrow, Jeffrey) (Filed on 11/22/2017) Modified on 11/24/2017 (cfeS, COURT STAFF). (Entered: 11/22/2017)
11/22/2017	<u>220</u>	STIPULATED JOINT STATEMENT OF ADMITTED TRIAL EXHIBITS by USA as to Vilasini Ganesh, Gregory Belcher (Nedrow, Jeffrey) (Filed on 11/22/2017) Modified on 11/24/2017 (cfeS, COURT STAFF). (Entered: 11/22/2017)
11/22/2017	<u>221</u>	Transcript of Proceedings as to Vilasini Ganesh, Gregory Belcher held on 10-24-17, before Judge Lucy H. Koh. Court Reporter/Transcriber Lee-Anne Shortridge, telephone number 408-287-4580 email: lee-anne_shortridge@cand.uscourts.gov. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerk's 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 2/20/2018. (Related documents(s) <u>194</u> , <u>194</u> ) (las, ) (Filed on 11/22/2017) (Entered: 11/22/2017)
11/24/2017	<u>222</u>	FIFTH AMENDED WITNESS LIST by Gregory Belcher (Chung, Naomi) (Filed on 11/24/2017) Modified on 11/28/2017 (cfeS, COURT STAFF). (Entered: 11/24/2017)
11/27/2017	<u>223</u>	MOTION to Quash and in the Alternative, Motion to Exclude <i>Re Subpoena to Special Agents</i> by USA as to Gregory Belcher. Motion Hearing set for 11/28/2017 09:00 AM before Judge Lucy H. Koh. (Attachments: # <u>1</u> Exhibit) (Delahunty, Patrick) (Filed on 11/27/2017) (As to dft 2 only) Modified on 11/28/2017 (cfeS, COURT STAFF). (Entered: 11/27/2017)
11/27/2017	<u>224</u>	TRANSCRIPT ORDER for Court Reporter Lee-Anne Shortridge (Chung, Naomi) (Filed on 11/27/2017) (Entered: 11/27/2017)
11/27/2017	<u>225</u>	Minute Entry for proceedings held before Judge Lucy H. Koh: Jury Trial as to Vilasini Ganesh and Gregory Belcher held on 11/27/2017. Total Time in Court: 6 hours, 14 minutes. Court Reporter: Lee-Anne Shortridge. Plaintiff Attorneys: Jeff Nedrow and Patrick Delahunty. Defense Attorneys: Daniel Horowitz for Ganesh and Naomi Chung and Brendan Hickey for Belcher. Defendants Present: Yes. Defendants in Custody: No. (iym, COURT STAFF) (Filed on 11/27/2017) (Entered: 11/27/2017)
11/27/2017	<u>226</u>	FIFTH AMENDED EXHIBIT LIST by Gregory Belcher (Chung, Naomi) (Filed on 11/27/2017) Modified on 11/28/2017 (cfeS, COURT STAFF). (Entered: 11/27/2017)
11/28/2017	<u>227</u>	Opposition To <i>Government's Motion 223 to Quash and Exclude</i> by Gregory Belcher as to Gregory Belcher (Hickey, Brendan) (Filed on 11/28/2017) Modified on 11/29/2017 (cfeS, COURT STAFF). (Entered: 11/28/2017)

11/28/2017	<u>228</u>	Minute Entry for proceedings held before Judge Lucy H. Koh: Jury Trial as to Vilasini Ganesh and Gregory Belcher held on 11/28/2017. Total Time in Court: 5 hours, 49 minutes. Court Reporter: Lee-Anne Shortridge. Plaintiff Attorneys: Jeff Nedrow and Patrick Delahunty. Defense Attorneys: Daniel Horowitz for Ganesh and Naomi Chung and Brendan Hickey for Belcher. Defendants Present: Yes. Defendants in Custody: No. (iymS, COURT STAFF) (Filed on 11/28/2017) (Entered: 11/28/2017)
11/29/2017	<u>229</u>	REPLY <u>227</u> in Support of <i>United States'</i> <u>223</u> <i>Motion to Quash and, in the Alternative, Motion to Exclude</i> by USA as to Gregory Belcher (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit) (Delahunty, Patrick) (Filed on 11/29/2017) (Linked, as to dft 2) Modified on 11/30/2017 (cfeS, COURT STAFF). (Entered: 11/29/2017)
11/30/2017	<u>230</u>	<b>Order by Judge Lucy H. Koh denying <u>223</u> Motion in Limine as to Vilasini Ganesh (1), Gregory Belcher (2).</b> (lhkdc3, COURT STAFF) (Filed on 11/30/2017) (Entered: 11/30/2017)
11/30/2017	<u>231</u>	<b>Proposed Final Jury Instructions (Annotated) as to Vilasini Ganesh, Gregory Belcher. Signed by Judge Lucy H. Koh on 11/30/17.</b> (lhkdc3, COURT STAFF) (Filed on 11/30/2017) (Entered: 11/30/2017)
12/01/2017	<u>232</u>	Minute Entry for proceedings held before Judge Lucy H. Koh: Jury Trial as to Vilasini Ganesh and Gregory Belcher held on 12/1/2017. Total Time in Court: 5 hours, 49 minutes. Court Reporter: Lee-Anne Shortridge. Plaintiff Attorneys: Jeff Nedrow and Patrick Delahunty. Defense Attorneys: Daniel Horowitz for Ganesh and Naomi Chung and Brendan Hickey for Belcher. Defendant Present: Yes. Defendant in Custody: No. (iym, COURT STAFF) (Filed on 12/1/2017) (Entered: 12/01/2017)
12/01/2017	<u>233</u>	<b>Notice Re: Proposed Final Jury Instruction No. 820A. Signed by Judge Lucy H. Koh on 12/01/17.</b> (lhkdc3S, COURT STAFF) (Filed on 12/1/2017) (Entered: 12/01/2017)
12/01/2017	<u>235</u>	<b>Proposed Verdict Form. Signed by Judge Lucy H. Koh on 12/01/17.</b> (lhkdc3S, COURT STAFF) (Filed on 12/1/2017) (Entered: 12/01/2017)
12/04/2017	<u>236</u>	STIPULATED JOINT STATEMENT OF ADMITTED TRIAL EXHIBITS THROUGH DECEMBER 1, 2017 by Gregory Belcher (Chung, Naomi) (Filed on 12/4/2017) Modified on 12/5/2017 (cfeS, COURT STAFF). (Entered: 12/04/2017)
12/04/2017	<u>238</u>	NON-OPPOSITION to the <u>235</u> <i>Court's Proposed Verdict Form</i> by USA as to Vilasini Ganesh, Gregory Belcher (Nedrow, Jeffrey) (Filed on 12/4/2017) (Linked) Modified on 12/5/2017 (cfeS, COURT STAFF). (Entered: 12/04/2017)
12/05/2017	<u>239</u>	Proposed Revisions and Comments to Proposed Jury Instructions by USA as to Vilasini Ganesh, Gregory Belcher (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6)(Nedrow, Jeffrey) (Filed on 12/5/2017) Modified on 12/6/2017 (cfeS, COURT STAFF). (Entered: 12/05/2017)

12/05/2017	<u>240</u>	Proposed Revision to Proposed Verdict Form by Gregory Belcher (Chung, Naomi) (Filed on 12/5/2017) Modified on 12/6/2017 (cfeS, COURT STAFF). (Entered: 12/05/2017)
12/05/2017	<u>241</u>	Proposed Revisions and Comments to Proposed Final Jury Instructions by Gregory Belcher (Chung, Naomi) (Filed on 12/5/2017) Modified on 12/6/2017 (cfeS, COURT STAFF). (Entered: 12/05/2017)
12/06/2017	<u>243</u>	MOTION to <i>Admit Prior Consistent Statement</i> by Gregory Belcher. (Attachments: # <u>1</u> Exhibit A)(Chung, Naomi) (Filed on 12/6/2017) Modified on 12/7/2017 (cfeS, COURT STAFF). (Entered: 12/06/2017)
12/06/2017	<u>244</u>	***CLERK'S NOTICE as to Vilasini Ganesh and Gregory Belcher*** The Court orders the Government to file a response to ECF No. <u>243</u> by Thursday, December 7, 2017 at 1:00 p.m. ( <i>This is a text-only entry generated by the court. There is no document associated with this entry.</i> ) (ym, COURT STAFF) (Filed on 12/6/2017) (Entered: 12/06/2017)
12/07/2017	<u>246</u>	OPPOSITION To <i>Defendant's 243 Motion to Admit Prior Consistent Statements</i> by USA as to Vilasini Ganesh, Gregory Belcher (Attachments: # <u>1</u> Exhibit 1)(Nedrow, Jeffrey) (Filed on 12/7/2017) (linked, as to dft 2) Modified on 12/8/2017 (cfeS, COURT STAFF). (Entered: 12/07/2017)
12/07/2017	<u>247</u>	TRANSCRIPT ORDER for Court Reporter Lee-Anne Shortridge (Chung, Naomi) (Filed on 12/7/2017) (Entered: 12/07/2017)
12/07/2017	<u>248</u>	TRANSCRIPT ORDER for Court Reporter Lee-Anne Shortridge (Chung, Naomi) (Filed on 12/7/2017) (Entered: 12/07/2017)
12/07/2017	<u>249</u>	TRANSCRIPT ORDER for Court Reporter Lee-Anne Shortridge (Nedrow, Jeffrey) (Filed on 12/7/2017) (Entered: 12/07/2017)
12/07/2017	<u>250</u>	<b>Revised Proposed Verdict Form. Signed by Judge Lucy H. Koh on 12/07/17. (lhk3S, COURT STAFF) (Filed on 12/7/2017) (Entered: 12/07/2017)</b>
12/07/2017	<u>251</u>	<b>Revised Proposed Final Jury Instructions (Annotated). Signed by Judge Lucy H. Koh on 12/07/17. (lhk3S, COURT STAFF) (Filed on 12/7/2017) Modified on 12/8/2017 (cfeS, COURT STAFF). (Entered: 12/07/2017)</b>
12/07/2017	<u>252</u>	OBJECTIONS to <i>Revised Proposed Final Jury Instructions 251</i> by Gregory Belcher (Chung, Naomi) (Filed on 12/7/2017) (linked) Modified on 12/8/2017 (cfeS, COURT STAFF). (Entered: 12/07/2017)
12/08/2017	<u>253</u>	PARTIAL Transcript of Proceedings (Cross-examination of Abigail Cabral) as to Vilasini Ganesh, Gregory Belcher held on 11-6-17, before Judge Lucy H. Koh. Court Reporter/Transcriber Lee-Anne Shortridge, telephone number 408-287-4580 email: lee-anne_shortridge@cand.uscourts.gov. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerk's 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 3/8/2018. (las, ) (Filed on 12/8/2017) (Entered: 12/08/2017)
12/08/2017	<u>254</u>	PARTIAL Transcript of Proceedings (Cross-examination of Bryan Taylor) as to Vilasini Ganesh, Gregory Belcher held on 11-7-17, before Judge Lucy H. Koh. Court Reporter/Transcriber Lee-Anne Shortridge, telephone number 408-287-4580 email: lee-anne_shortridge@cand.uscourts.gov. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerk's 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 3/8/2018. (Related documents(s) <u>224</u> , <u>224</u> ) (las, ) (Filed on 12/8/2017) (Entered: 12/08/2017)
12/08/2017	<u>255</u>	Motion to Admit <i>Prior Consistent Statement, Including Specific Excerpts 243</i> by Gregory Belcher (Chung, Naomi) (Filed on 12/8/2017) (Not a Memorandum) Modified on 12/12/2017 (cfeS, COURT STAFF). (Entered: 12/08/2017)
12/08/2017	<u>256</u>	<b>Second Revised Proposed Final Jury Instructions (Annotated). Signed by Judge Lucy H. Koh on 12/08/17. (lhk3, COURT STAFF) (Filed on 12/8/2017) (Entered: 12/08/2017)</b>
12/08/2017	<u>257</u>	Minute Entry for proceedings held before Judge Lucy H. Koh: Jury Trial as to Vilasini Ganesh and Gregory Belcher held on 12/8/2017. Total Time in Court: 7 hours, 5 minutes. Court Reporter: Lee-Anne Shortridge. Plaintiff Attorneys: Jeff Nedrow and Patrick Delahunty. Defense Attorneys: Daniel Horowitz for Ganesh and Naomi Chung and Brendan Hickey for Belcher. Defendant Present: Yes. Defendant in Custody: No. (iymS, COURT STAFF) (Filed on 12/8/2017) (Entered: 12/08/2017)
12/08/2017	<u>258</u>	<b>Second Revised Proposed Verdict Form. Signed by Judge Lucy H. Koh on 12/08/17. (lhk3, COURT STAFF) (Filed on 12/8/2017) (Entered: 12/08/2017)</b>
12/09/2017	<u>259</u>	WITHDRAWAL of Request <i>For Unanimity Instruction</i> by Vilasini Ganesh as to Vilasini Ganesh (Horowitz, Daniel) (Filed on 12/9/2017) (As to dft 1) Modified on 12/12/2017 (cfeS, COURT STAFF). (Entered: 12/09/2017)
12/09/2017	<u>260</u>	OBJECTION to <u>258</u> <i>Second Proposed Verdict Form</i> by Gregory Belcher (Chung, Naomi) (Filed on 12/9/2017) (Linked) Modified on 12/12/2017 (cfeS, COURT STAFF). (Entered: 12/09/2017)
12/09/2017	<u>261</u>	JOINDER In <u>259</u> <i>Withdrawal of Request for Unanimity Instruction</i> by Gregory Belcher (Chung, Naomi) (Filed on 12/9/2017) (Not a Proposed Jury Instruction, linked) Modified on 12/12/2017 (cfeS, COURT STAFF). (Entered: 12/09/2017)
12/10/2017	<u>262</u>	NON-OPPOSITION to <u>258</u> <i>The Court's Second Revised Proposed Verdict Form</i> by USA as to Vilasini Ganesh, Gregory Belcher (Nedrow, Jeffrey) (Filed

		on 12/10/2017)(Not a PFV, linked) Modified on 12/12/2017 (cfeS, COURT STAFF). (Entered: 12/10/2017)
12/10/2017	<u>263</u>	Proposed Revisions and Comments to <i>256 Second Revised Proposed Final Jury Instructions</i> by USA as to Vilasini Ganesh, Gregory Belcher (Nedrow, Jeffrey) (Filed on 12/10/2017)(Not a PJI, linked) Modified on 12/12/2017 (cfeS, COURT STAFF). (Entered: 12/10/2017)
12/10/2017	<u>264</u>	BRIEF ON CONSTRUCTIVE AMENDMENTS to <i>Strict Reading of Counts 11-17</i> by Vilasini Ganesh as to Vilasini Ganesh. Motion Hearing set for 12/11/2017 09:00 AM in Courtroom 8, 4th Floor, San Jose before Judge Lucy H. Koh. (Horowitz, Daniel) (Filed on 12/10/2017) (As to Dft 1) Modified on 12/12/2017 (cfeS, COURT STAFF). (Entered: 12/10/2017)
12/10/2017	<u>265</u>	RESPONSE to <i>256 Proposed Final Jury Instructions (Annotated)</i> by Gregory Belcher (Chung, Naomi) (Filed on 12/10/2017) (Not a PJI, linked) Modified on 12/12/2017 (cfeS, COURT STAFF). (Entered: 12/10/2017)
12/10/2017	<u>266</u>	NOTICE of <i>Government's Position Re re United States' Re Rule 704(B) and Questions Posed to Dr. Levinson</i> by USA as to Vilasini Ganesh, Gregory Belcher (Delahunty, Patrick) (Filed on 12/10/2017) Modified on 12/12/2017 (cfeS, COURT STAFF). (Entered: 12/10/2017)
12/10/2017	<u>267</u>	AUTHORITIES on 704(b) Issue by Vilasini Ganesh as to Vilasini Ganesh. Motion Hearing set for 12/11/2017 08:30 AM in Courtroom 8, 4th Floor, San Jose before Judge Lucy H. Koh. (Horowitz, Daniel) (Filed on 12/10/2017) (As to Dft 1) Modified on 12/12/2017 (cfeS, COURT STAFF). (Entered: 12/10/2017)
12/10/2017	<u>268</u>	<b>Order Requiring Donsia Strong-Hill's Appearance at Trial as to Gregory Belcher. Signed by Judge Lucy H. Koh on 12/10/2017. (lhk2S, COURT STAFF) (Filed on 12/10/2017) (Entered: 12/10/2017)</b>
12/10/2017	<u>269</u>	NOTICE of UNPUBLISHED Case <i>re 266</i> by Vilasini Ganesh as to Vilasini Ganesh, Gregory Belcher (Attachments: # <u>1</u> Exhibit Diaz Case)(Horowitz, Daniel) (Filed on 12/10/2017) (As to dft 1) Modified on 12/12/2017 (cfeS, COURT STAFF). (Entered: 12/10/2017)
12/10/2017	<u>270</u>	STIPULATION <i>Regarding Status of Meet and Confer Notice of Parties' Regarding Dr. Levinson</i> as to Vilasini Ganesh, Gregory Belcher filed by USA. (Delahunty, Patrick) (Filed on 12/10/2017) Modified on 12/12/2017 (cfeS, COURT STAFF). (Entered: 12/10/2017)
12/10/2017	<u>271</u>	<b>Tentative Ruling Regarding Striking Testimony and Jury Instruction as to Vilasini Ganesh, Gregory Belcher. Signed by Judge Lucy H. Koh on 12/10/2017. (lhk2S, COURT STAFF) (Filed on 12/10/2017) (Entered: 12/10/2017)</b>
12/11/2017	<u>272</u>	OPPOSITION to <i>Defendant's Brief On Alleged Constructive Amendments (Docket # 264)</i> by USA as to Vilasini Ganesh, Gregory Belcher (Nedrow, Jeffrey) (Filed on 12/11/2017) (linked) Modified on 12/12/2017 (cfeS, COURT STAFF). (Entered: 12/11/2017)
12/11/2017	<u>273</u>	

		NON-OPPOSITION to <i>Defendant Belcher's Request To Modify Count 24 of the Court's Second Revised Proposed Verdict Form (Docket # 260)</i> by USA as to Vilasini Ganesh, Gregory Belcher (Nedrow, Jeffrey) (Filed on 12/11/2017) (Not a PJV,linked) Modified on 12/12/2017 (cfeS, COURT STAFF). (Entered: 12/11/2017)
12/11/2017	<u>274</u>	RESPONSE to <i>Defendant's Withdrawal of Objection to Aiding and Abetting Instruction (Docket # 259)</i> by USA as to Vilasini Ganesh, Gregory Belcher (Nedrow, Jeffrey) (Filed on 12/11/2017)(Not a PJI, linked) Modified on 12/12/2017 (cfeS, COURT STAFF). (Entered: 12/11/2017)
12/11/2017	<u>275</u>	<b>Order RE <u>267</u> Legal Insanity Jury Instruction and Stricken Testimony as to Vilasini Ganesh, Gregory Belcher. Signed by Judge Lucy H. Koh on 12/11/2017. (lhklc2S, COURT STAFF) (Filed on 12/11/2017) Modified on 12/11/2017 (iym, COURT STAFF). (Entered: 12/11/2017)</b>
12/11/2017	<u>276</u>	Minute Entry for proceedings held before Judge Lucy H. Koh: Jury Trial as to Vilasini Ganesh and Gregory Belcher held on 12/11/2017. Total Time in Court: 6 hours, 39 minutes. Court Reporter: Lee-Anne Shortridge. Plaintiff Attorneys: Jeff Nedrow and Patrick Delahunty. Defense Attorneys: Daniel Horowitz for Ganesh and Naomi Chung and Brendan Hickey for Belcher. Defendants Present: Yes. Defendants in Custody: No. (iym, COURT STAFF) (Filed on 12/11/2017) (Entered: 12/11/2017)
12/11/2017	<u>277</u>	NOTICE of <i>No Further Objection to Instructions &amp; Verdict Forms</i> by Vilasini Ganesh as to Vilasini Ganesh (Horowitz, Daniel) (Filed on 12/11/2017) (as to Dft 1) Modified on 12/12/2017 (cfeS, COURT STAFF). (Entered: 12/11/2017)
12/11/2017	<u>278</u>	<b>Final Jury Instructions (Annotated). Signed by Judge Lucy H. Koh on 12/11/17. (lhklc3, COURT STAFF) (Filed on 12/11/2017) (Entered: 12/11/2017)</b>
12/11/2017	<u>279</u>	STIPULATED <i>Joint Statement of Admitted Trial Exhibits</i> by USA as to Vilasini Ganesh, Gregory Belche (Nedrow, Jeffrey) (Filed on 12/11/2017) Modified on 12/12/2017 (cfeS, COURT STAFF). (Entered: 12/11/2017)
12/11/2017	<u>280</u>	<b>Final Jury Instructions. Signed by Judge Lucy H. Koh on 12/11/17. (lhklc3, COURT STAFF) (Filed on 12/11/2017) (Entered: 12/11/2017)</b>
12/11/2017	<u>281</u>	<b>Verdict Form. Signed by Judge Lucy H. Koh on 12/11/17. (lhklc3, COURT STAFF) (Filed on 12/11/2017) (Entered: 12/11/2017)</b>
12/11/2017	<u>282</u>	NON-OPPOSITION to <i>Court's Final Verdict Form and Final Jury Instructions 280, 281</i> by USA as to Vilasini Ganesh, Gregory Belcher (Nedrow, Jeffrey) (Filed on 12/11/2017) (Linked) Modified on 12/12/2017 (cfeS, COURT STAFF). (Entered: 12/11/2017)
12/11/2017	<u>284</u>	NON-OPPOSITION to <i>Proposed Final Jury Instructions and Final Jury Instruction (Verdict Form) 280, 281</i> by Gregory Belcher as to Vilasini Ganesh, Gregory Belcher (Hickey, Brendan) (Filed on 12/11/2017) (linked) Modified on 12/12/2017 (cfeS, COURT STAFF). (Entered: 12/11/2017)
12/11/2017	<u>285</u>	<b>Order Denying <u>264</u> Motion to Limit the Government to a Strict Reading of Counts 11-17 as to Vilasini Ganesh. Signed by Judge Lucy H. Koh on</b>

		12/11/17 (lhkcl1, COURT STAFF) (Filed on 12/11/2017) Modified on 12/12/2017 (cfeS, COURT STAFF). (Entered: 12/11/2017)
12/11/2017	<u>286</u>	<b>ORDER RE: JURY LUNCH AND REFRESHMENTS</b> as to Vilasini Ganesh and Gregory Belcher. Signed by Judge Lucy H. Koh on 12/11/2017. (iym, COURT STAFF) (Filed on 12/11/2017) (Entered: 12/12/2017)
12/12/2017	<u>287</u>	<b>***CLERK'S NOTICE</b> as to Vilasini Ganesh and Gregory Belcher*** Special Set Trial Hearing set for 12/13/2017 09:00 AM in Courtroom 8, 4th Floor, San Jose before Judge Lucy H. Koh. <i>(This is a text-only entry generated by the court. There is no document associated with this entry.)</i> (iym, COURT STAFF) (Filed on 12/12/2017) (Entered: 12/12/2017)
12/12/2017	<u>288</u>	Minute Entry for proceedings held before Judge Lucy H. Koh: Jury Trial as to Vilasini Ganesh and Gregory Belcher held on 12/12/2017. Total Time in Court: 6 hours, 37 minutes. Court Reporter: Lee-Anne Shortridge. Plaintiff Attorneys: Jeff Nedrow and Patrick Delahunty. Defense Attorneys: Daniel Horowitz for Ganesh and Naomi Chung and Brendan Hickey for Belcher. Defendants Present: Yes. Defendants in Custody: No. (iym, COURT STAFF) (Filed on 12/12/2017) (Entered: 12/12/2017)
12/13/2017	<u>289</u>	<b>**CLERK'S NOTICE REGARDING JURY NOTE NO. 1**</b> The Court has received the attached note from the jurors. The parties shall return to the courtroom immediately. (iym, COURT STAFF) (Filed on 12/13/2017) (Entered: 12/13/2017)
12/13/2017	<u>290</u>	<b>**RESPONSE TO JURY NOTE NO. 1**</b> <u>289</u> as to Vilasini Ganesh and Gregory Belcher. Signed by Judge Lucy H. Koh on 12/13/17 (iym, COURT STAFF) (Filed on 12/13/2017) Modified on 12/14/2017 (cfeS, COURT STAFF). (Entered: 12/13/2017)
12/13/2017	<u>291</u>	TRANSCRIPT ORDER for Court Reporter Lee-Anne Shortridge (Nedrow, Jeffrey) (Filed on 12/13/2017) (Entered: 12/13/2017)
12/13/2017	<u>292</u>	UNEDITED ROUGH DRAFT Transcript of Proceedings referenced in parties' 12-10-17 filings and Court's 12-10-17 and 12-11-17 orders as to Vilasini Ganesh, Gregory Belcher held on 12-8-17, before Judge Lucy H. Koh. Court Reporter/Transcriber Lee-Anne Shortridge, telephone number 408-287-4580 email: lee-anne_shortridge@cand.uscourts.gov. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerk's 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 3/13/2018. (las, ) (Filed on 12/13/2017) (Entered: 12/13/2017)
12/13/2017	<u>293</u>	PARTIAL Transcript of Proceedings (Cross-examination of Kathy Richer and Tammy Sue Kahler) as to Vilasini Ganesh, Gregory Belcher held on 11-20-17, before Judge Lucy H. Koh. Court Reporter/Transcriber Lee-Anne Shortridge, telephone number 408-287-4580 email: lee-

		anne_shortridge@cand.uscourts.gov. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerk's 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 3/13/2018. (las, ) (Filed on 12/13/2017) Modified on 12/13/2017 (jy, COURT STAFF). (Entered: 12/13/2017)
12/13/2017	<u>294</u>	PARTIAL Transcript of Proceedings (Cross-examination of Alexander Kondratenko and Julia Haskins) as to Vilasini Ganesh, Gregory Belcher held on 11-21-17, before Judge Lucy H. Koh. Court Reporter/Transcriber Lee-Anne Shortridge, telephone number 408-287-4580 email: lee-anne_shortridge@cand.uscourts.gov. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerk's 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 3/13/2018. (Related documents(s) <u>248</u> ) (las, ) (Filed on 12/13/2017) (Entered: 12/13/2017)
12/13/2017	295	<b>**CLERK'S NOTICE REGARDING JURY DELIBERATIONS**</b> The Jury has ceased deliberations for the day. Deliberations will resume at 9:00 a.m. on Thursday, December 14, 2017. <i>(This is a text-only notice. There is no document associated with this entry.)</i> (iym, COURT STAFF) (Filed on 12/13/2017) (Entered: 12/13/2017)
12/13/2017	<u>296</u>	Minute Entry for proceedings held before Judge Lucy H. Koh: Trial Hearing as to Vilasini Ganesh and Gregory Belcher held on 12/13/2017. Total Time in Court: 14 minutes. Court Reporter: Lee-Anne Shortridge. Plaintiff Attorneys: Jeff Nedrow and Patrick Delahunty (PM only). Defense Attorneys: Daniel Horowitz for Ganesh and Naomi Chung and Brendan Hickey (PM only) for Belcher. Defendants Present: Yes. Defendants in Custody: No. (iym, COURT STAFF) (Filed on 12/13/2017) (Entered: 12/13/2017)
12/14/2017	297	<b>**CLERK'S NOTICE REGARDING JURY DELIBERATIONS as to Vilasini Ganesh and Gregory Belcher**</b> At 9:04 AM the jury resumed deliberations. <i>(This is a text-only entry generated by the court. There is no document associated with this entry.)</i> (iym, COURT STAFF) (Filed on 12/14/2017) (Entered: 12/14/2017)
12/14/2017	<u>298</u>	<b>**CLERK'S NOTICE REGARDING JURY NOTE NO. 2**</b> The Court has received the attached note from the jurors. The parties shall return to the courtroom immediately. (iymS, COURT STAFF) (Filed on 12/14/2017) (Entered: 12/14/2017)
12/14/2017	<u>299</u>	Minute Entry for proceedings held before Judge Lucy H. Koh: Jury Verdict Reached:  <b><u>Defendant Vilasini Ganesh (1) GUILTY</u></b> on Count 2s-6s,11s-15s; <b>NOT GUILTY</b> on Counts 1s,18s,19s-24s

		<p><b>Defendant Gregory Belcher (2) GUILTY</b> on Count 16s; <b>NOT GUILTY</b> on Counts 1s,7s-10s,17s,18s,19s-24s held on 12/14/2017</p> <p>Court polls jurors. <b>Verdict is unanimous.</b> Court orders verdict filed. Jurors are discharged and thanked for their service.</p> <p>The Court REFERRED Defendants to the Office of U.S. Probation for preparation of a Presentence Investigation Report.</p> <p>Sentencing set for 4/4/2018 09:15 AM in Courtroom 8, 4th Floor, San Jose before Judge Lucy H. Koh.</p> <p>Court Reporter: Lee-Anne Shortridge (2:16-3:04pm)48mins. (cfeS, COURT STAFF) (Filed on 12/14/2017) (Entered: 12/15/2017)</p>
12/14/2017	<u>300</u>	<p><b>JURY VERDICT</b></p> <p><b>As to Vilasini Ganesh (1) GUILTY</b> on Count 2s-6s,11s-15s; <b>NOT GUILTY</b> on Counts 1s,18s,19s-24s</p> <p><b>As to Gregory Belcher (2) GUILTY</b> on Count 16s; <b>NOT GUILTY</b> on Counts 1s,7s-10s,17s,18s,19s-24s</p> <p>(cfeS, COURT STAFF) (Filed on 12/14/2017) (Entered: 12/15/2017)</p>
12/15/2017	<u>301</u>	<p>Exhibit Location (Attachments: # <u>1</u> From Docket 279)</p> <p>Note: Only Box 9 of 12 - is available for public viewing. All other boxes are NOT available for public view pursuant to order <u>417</u> .</p> <p>1 CD - Summary of Box 9 of 12 1 folder with CDs-Per ECF Nos <u>330</u> , <u>343</u> , &amp; <u>373</u> , 1 folder with CDs Per ECF No. <u>417</u></p> <p>(cfeS, COURT STAFF) (Filed on 12/15/2017) Modified on 4/23/2018 (cfeS, COURT STAFF). (Entered: 12/15/2017)</p>
12/16/2017	<u>302</u>	<p>Request for Early Briefing by Vilasini Ganesh as to Vilasini Ganesh (Attachments: # <u>1</u> Exhibit Proposed Motion, # <u>2</u> Exhibit Exhibit A to Proposed Motion, # <u>3</u> Exhibit Exhibit B to Proposed Motion, # <u>4</u> Exhibit Exhibit C to Proposed Motion, # <u>5</u> Exhibit Exhibit D to Proposed Motion)(Horowitz, Daniel) (Filed on 12/16/2017) (Not a Sen. Memo, as to dft 1) Modified on 12/18/2017 (cfeS, COURT STAFF). (Entered: 12/16/2017)</p>
12/19/2017	<u>303</u>	<p>MOTION to Withdraw as Attorney (<i>Crim. L.R. 44-2(b)</i>) by Attorney Daniel Horowitz filed by Vilasini Ganesh as to Vilasini Ganesh (Attachments: # <u>1</u> Declaration In Support of Motion to Withdraw )(Horowitz, Daniel) (Filed on 12/19/2017)(As to dft 1 only) Modified on 12/20/2017 (cfeS, COURT STAFF). (Entered: 12/19/2017)</p>
12/19/2017	<u>304</u>	<p>Certificate of Service (E-Mail Confirmation from Dr Ganesh) <i>re</i> <u>303</u> Motion to Withdraw as Attorney by Vilasini Ganesh as to Vilasini Ganesh (Horowitz,</p>

		Daniel) (Filed on 12/19/2017) (As to Dft 1 only) Modified on 12/20/2017 (cfeS, COURT STAFF). (Entered: 12/19/2017)
12/19/2017	<u>306</u>	MOTION to Extend to Time to File <i>Rule 29 Motion for Judgment of Acquittal and/or Rule 33 Motion for New Trial</i> by Gregory Belcher. (Chung, Naomi) (Filed on 12/19/2017) Modified on 12/20/2017 (cfeS, COURT STAFF). (Entered: 12/19/2017)
12/19/2017	307	CLERK'S NOTICE as to Vilasini Ganesh and Gregory Belcher. <b>Post-Trial Motion Hearing set for 2/7/2018 09:15 AM in Courtroom 8, 4th Floor, San Jose before Judge Lucy H. Koh.</b> (This is a text-only entry generated by the court. There is no document associated with this entry.) (iym, COURT STAFF) (Filed on 12/19/2017) (Entered: 12/19/2017)
12/19/2017	<u>308</u>	MOTION for Joinder in <u>306</u> New Trial Motion Extension Request by Vilasini Ganesh as to Vilasini Ganesh (Horowitz, Daniel) (Filed on 12/19/2017) (Not 330, as to Dft 2) Modified on 12/20/2017 (cfeS, COURT STAFF). (Entered: 12/19/2017)
12/19/2017	<u>309</u>	TRANSCRIPT ORDER for Court Reporter Lee-Anne Shortridge (Chung, Naomi) (Filed on 12/19/2017) (Entered: 12/19/2017)
12/21/2017	<u>310</u>	PARTIAL Transcript of Proceedings (Cross-examination of Gregory Belcher) as to Vilasini Ganesh, Gregory Belcher held on 12-8-17, before Judge Lucy H. Koh. Court Reporter/Transcriber Lee-Anne Shortridge, telephone number 408-287-4580 email: lee-anne_shortridge@cand.uscourts.gov. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerk's 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 3/21/2018. (las, ) (Filed on 12/21/2017) (Entered: 12/21/2017)
12/21/2017	<u>311</u>	PARTIAL Transcript of Proceedings (Testimony of Mastaneh Habibi) as to Vilasini Ganesh, Gregory Belcher held on 11-14-17, before Judge Lucy H. Koh. Court Reporter/Transcriber Lee-Anne Shortridge, telephone number 408-287-4580 email: lee-anne_shortridge@cand.uscourts.gov. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerk's 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 3/21/2018. (Related documents(s) <u>309</u> ) (las, ) (Filed on 12/21/2017) (Entered: 12/21/2017)
12/22/2017	<u>312</u>	RESPONSE to <i>Defendant Ganesh's 302 "Proposed Early Sentencing Brief"</i> by USA as to Vilasini Ganesh (Nedrow, Jeffrey) (Filed on 12/22/2017) Modified on 1/4/2018 (cfeS, COURT STAFF) (As to Dft 1) . (Entered: 12/22/2017)
12/22/2017	<u>313</u>	

		RESPONSE to <i>Vilasini Ganesh's 302 Proposed Early Sentencing Brief MOTION</i> by Gregory Belcher (Chung, Naomi) (Filed on 12/22/2017) Modified on 1/4/2018 (cfeS, COURT STAFF). (Entered: 12/22/2017)
12/22/2017	<u>314</u>	RESPONSE to <i>Motion 306 to Extend Time to File Defendant Gregory Belcher's Rule 29 Motion for Judgment off Acquittal and/or Rule 33 Motion for New Trial</i> by USA as to Gregory Belcher (Delahunty, Patrick) (Filed on 12/22/2017) (As to dft 2, linked) Modified on 1/4/2018 (cfeS, COURT STAFF). (Entered: 12/22/2017)
12/22/2017	<u>316</u>	<b>ORDER EXTENDING TIME FOR POST-TRIAL MOTIONS RE: ECF Nos. <u>306</u> and <u>308</u> . Defendants' Rule 29 and/or Rule 33 Motions shall be filed on January 10, 2018. Plaintiff's responses are due on January 24, 2018. The hearing shall take place on February 7, 2018 at 9:15 a.m. Signed by Judge Lucy H. Koh on 12/22/2017. (iym, COURT STAFF) (Entered: 12/22/2017)</b>
12/22/2017	<u>317</u>	MOTION to Continue <i>Rule 29 Motion for Judgment of Acquittal and/or Rule 33 Motion for New Trial Hearing</i> by Gregory Belcher. (Attachments: # <u>1</u> Declaration of Counsel)(Chung, Naomi) (Filed on 12/22/2017) Modified on 1/4/2018 (cfeS, COURT STAFF). (Entered: 12/22/2017)
12/22/2017	<u>318</u>	<b>SECOND ORDER EXTENDING TIME FOR POST-TRIAL MOTIONS re: <u>317</u> . Signed by Judge Lucy H. Koh 12/22/2017.(iym, COURT STAFF) (Filed on 12/22/2017) (Entered: 12/22/2017)</b>
12/22/2017		2/7/18 Motion Hearing terminated as to Vilasini Ganesh and Gregory Belcher pursuant to ECF No. <u>318</u> . (iym, COURT STAFF) (Filed on 12/22/2017) (Entered: 12/22/2017)
01/07/2018	<u>320</u>	TRANSCRIPT ORDER for Court Reporter Lee-Anne Shortridge (Chung, Naomi) (Filed on 1/7/2018) (Entered: 01/07/2018)
01/09/2018	<u>321</u>	NOTICE OF ATTORNEY APPEARANCE: Ted W. Cassman appearing for Vilasini Ganesh (Cassman, Ted) (Filed on 1/9/2018) (As to Dft 1, a substitution) Modified on 1/10/2018 (cfeS, COURT STAFF). (Entered: 01/09/2018)
01/09/2018	<u>325</u>	TRANSCRIPT ORDER for Court Reporter Lee-Anne Shortridge (Nedrow, Jeffrey) (Filed on 1/9/2018) (Entered: 01/09/2018)
01/10/2018	<u>326</u>	TRANSCRIPT ORDER for Court Reporter Lee-Anne Shortridge (Nedrow, Jeffrey) (Filed on 1/10/2018) (Entered: 01/10/2018)
01/10/2018	<u>327</u>	<b>Order Granting <u>165</u> Administrative to Seal (Exhibits 1 &amp; 2 ) as to Gregory Belcher (2). Signed by Judge Lucy H. Koh on 1/10/18 .(lhklc2S, COURT STAFF) (Filed on 1/10/2018) Modified on 1/11/2018 (cfeS, COURT STAFF). (CC:J) (Entered: 01/10/2018)</b>
01/11/2018	<u>328</u>	TRANSCRIPT ORDER for Court Reporter Lee-Anne Shortridge (Nedrow, Jeffrey) (Filed on 1/11/2018) (Entered: 01/11/2018)
01/11/2018	<u>329</u>	TRANSCRIPT ORDER for Court Reporter Lee-Anne Shortridge (Chung, Naomi) (Filed on 1/11/2018) (Entered: 01/11/2018)

01/11/2018	<u>330</u>	MOTION to Seal <i>CERTAIN TRIAL EXHIBITS</i> by Gregory Belcher as to Vilasini Ganesh, Gregory Belcher. (Attachments: # <u>1</u> Proposed Order PROPOSED ORDER TO SEAL CERTAIN TRIAL EXHIBITS, # <u>2</u> Declaration DECLARATION OF NAOMI CHUNG, # <u>3</u> Declaration DECLARATION OF PATRICK DELAHUNTY)(Chung, Naomi) (Filed on 1/11/2018) (Entered: 01/11/2018)
01/12/2018	<u>331</u>	TRANSCRIPT ORDER for Court Reporter Lee-Anne Shortridge (Chung, Naomi) (Filed on 1/12/2018) (Entered: 01/12/2018)
01/12/2018	<u>332</u>	MOTION to Continue <i>Dates for New Trial Motion and Sentencing</i> by Vilasini Ganesh as to Vilasini Ganesh. (Attachments: # <u>1</u> Proposed Order)(Cassman, Ted) (Filed on 1/12/2018) (As to Ganesh) Modified on 1/16/2018 (cfeS, COURT STAFF). (Entered: 01/12/2018)
01/12/2018	<u>333</u>	TRANSCRIPT ORDER for Court Reporter Lee-Anne Shortridge (Cassman, Ted) (Filed on 1/12/2018) (Entered: 01/12/2018)
01/12/2018	<u>334</u>	TRANSCRIPT ORDER for Court Reporter Lee-Anne Shortridge (Cassman, Ted) (Filed on 1/12/2018) (Entered: 01/12/2018)
01/12/2018	<u>335</u>	Joinder in Re <u>332</u> MOTION to Continue <i>Dates for New Trial Motion and Sentencing</i> filed by Gregory Belcher (Chung, Naomi) (Filed on 1/12/2018) (Party added) Modified on 1/16/2018 (cfeS, COURT STAFF). (Entered: 01/12/2018)
01/17/2018	<u>336</u>	RESPONSE to <i>Dr. Vilasini Ganesh's Motion <u>332</u> to Continue Dates for New Trial Motion and Sentencing TO CONTINUE DATES FOR NEW TRIAL MOTION AND SENTENCING</i> by USA as to Vilasini Ganesh (Nedrow, Jeffrey) (Filed on 1/17/2018) (Linked, As to Dft 1) Modified on 1/23/2018 (cfeS, COURT STAFF). (Entered: 01/17/2018)
01/17/2018	<u>337</u>	<b>Order by Judge Lucy H. Koh Denying <u>335</u> Third Motion to Extend Time as to Gregory Belcher (2); Granting in part and Denying in part <u>332</u> Motion to Continue Dates as to Vilasini Ganesh (1). Signed on 1/17/18 (lhklc2S, COURT STAFF) (Filed on 1/17/2018) Modified on 1/23/2018 (cfeS, COURT STAFF). (Entered: 01/17/2018)</b>
01/19/2018	<u>338</u>	MOTION for Judgment of Acquittal <i>and/or New Trial</i> by Gregory Belcher. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10)(Chung, Naomi) (Filed on 1/19/2018) Modified on 1/23/2018 (cfeS, COURT STAFF). (Entered: 01/19/2018)
02/02/2018	<u>339</u>	<b>***E-FILED IN ERROR, PLS SEE DOCKET <u>340</u> ***</b> RESPONSE to Motion by USA as to Gregory Belcher <i>OPPOSITION TO BELCHERS MOTIONS TO SET ASIDE THE VERDICT</i> (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6)(Delahunty, Patrick) (Filed on 2/2/2018) (Linked) Modified on 2/5/2018 (cfeS, COURT STAFF). (Entered: 02/02/2018)
02/02/2018	<u>340</u>	OPPOSITION <i>To Blecher's <u>338</u> Motion to Set Aside the Verdict (**Corrected Version**)</i> by USA as to Gregory Belcher (Attachments: # <u>1</u> Exhibit 1, # <u>2</u>

		Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6)(Delahunty, Patrick) (Filed on 2/2/2018)(Linked) Modified on 2/5/2018 (cfeS, COURT STAFF). (Entered: 02/02/2018)
02/07/2018	<u>341</u>	<b>ORDER DENYING WITHOUT PREJUDICE <u>330</u> JOINT MOTION TO SEAL CERTAIN TRIAL EXHIBITS as to Vilasini Ganesh (1) and Gregory Belcher (2). Signed by Lucy H. Koh 2/7/2018. (iym, COURT STAFF) (Filed on 2/7/2018) (Entered: 02/07/2018)</b>
02/08/2018	<u>342</u>	TRANSCRIPT ORDER for Court Reporter Lee-Anne Shortridge (Chung, Naomi) (Filed on 2/8/2018) (Entered: 02/08/2018)
02/13/2018	<u>343</u>	Amended Joint Motion to Seal <i>Certain Trial Exhibits</i> by Gregory Belcher. (Attachments: # <u>1</u> Proposed Order, # <u>2</u> Declaration of Naomi Chung , # <u>3</u> Declaration of Patrick Delahunty )(Chung, Naomi) (Filed on 2/13/2018) Modified on 2/14/2018 (cfeS, COURT STAFF). (Entered: 02/13/2018)
02/15/2018	<u>344</u>	PARTIAL Transcript of Proceedings as to Vilasini Ganesh, Gregory Belcher held on 11-6-17 (Vol. 3, testimony of Kyara Johnson, pages 72-136), before Judge Lucy H. Koh. Court Reporter/Transcriber Lee-Anne Shortridge, telephone number 408-287-4580 email: lee-anne_shortridge@cand.uscourts.gov. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerk's 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 5/16/2018. (las, ) (Filed on 2/15/2018) (Entered: 02/15/2018)
02/15/2018	<u>345</u>	PARTIAL Transcript of Proceedings as to Vilasini Ganesh, Gregory Belcher held on 11-6-17 (Vol. 3, testimony of Abigail Cabral, pages 136-273), before Judge Lucy H. Koh. Court Reporter/Transcriber Lee-Anne Shortridge, telephone number 408-287-4580 email: lee-anne_shortridge@cand.uscourts.gov. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerk's 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 5/16/2018. (las, ) (Filed on 2/15/2018) (Entered: 02/15/2018)
02/15/2018	<u>346</u>	PARTIAL Transcript of Proceedings as to Vilasini Ganesh, Gregory Belcher held on 11-7-17 (Vol. 4, testimony of Abigail Cabral, pages 1-56), before Judge Lucy H. Koh. Court Reporter/Transcriber Lee-Anne Shortridge, telephone number 408-287-4580 email: lee-anne_shortridge@cand.uscourts.gov. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerk's 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 5/16/2018. (las, ) (Filed on 2/15/2018) (Entered: 02/15/2018)
02/15/2018	<u>347</u>	PARTIAL Transcript of Proceedings as to Vilasini Ganesh, Gregory Belcher held on 11-7-17 (Vol. 4, testimony of Elaine Mapa, Surekha Soni and Bryan Taylor, pages 57-193, 234-253), before Judge Lucy H. Koh. Court Reporter/Transcriber Lee-Anne Shortridge, telephone number 408-287-4580 email: lee-anne_shortridge@cand.uscourts.gov. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerk's 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 5/16/2018. (las, ) (Filed on 2/15/2018) (Entered: 02/15/2018)
02/15/2018	<u>348</u>	PARTIAL Transcript of Proceedings as to Vilasini Ganesh, Gregory Belcher held on 11-13-17 (Vol. 5, testimony of Ann Dwan, Sarini Kakkar, Anthony Bonte and Michael Kelley, pages 32-259), before Judge Lucy H. Koh. Court Reporter/Transcriber Lee-Anne Shortridge, telephone number 408-287-4580 email: lee-anne_shortridge@cand.uscourts.gov. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerk's 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 5/16/2018. (las, ) (Filed on 2/15/2018) (Entered: 02/15/2018)
02/15/2018	<u>349</u>	PARTIAL Transcript of Proceedings as to Vilasini Ganesh, Gregory Belcher held on 11-14-17 (Vol. 6, testimony of Michael Kelley, pages 1-69), before Judge Lucy H. Koh. Court Reporter/Transcriber Lee-Anne Shortridge, telephone number 408-287-4580 email: lee-anne_shortridge@cand.uscourts.gov. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerk's 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 5/16/2018. (las, ) (Filed on 2/15/2018) (Entered: 02/15/2018)
02/15/2018	<u>350</u>	PARTIAL Transcript of Proceedings as to Vilasini Ganesh, Gregory Belcher held on 11-14-17 (Vol. 6, testimony of Kathy Richer, pages 158-270), before Judge Lucy H. Koh. Court Reporter/Transcriber Lee-Anne Shortridge, telephone number 408-287-4580 email: lee-anne_shortridge@cand.uscourts.gov. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerk's 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 5/16/2018. (las, ) (Filed on 2/15/2018) (Entered: 02/15/2018)
02/15/2018	<u>351</u>	PARTIAL Transcript of Proceedings as to Vilasini Ganesh, Gregory Belcher held on 11-20-17 (Vol. 7, testimony of Kathy Richer and Jacob Kearney, pages 1-168), before Judge Lucy H. Koh. Court Reporter/Transcriber Lee-Anne Shortridge, telephone number 408-287-4580 email: lee-anne_shortridge@cand.uscourts.gov. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerk's 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 5/16/2018. (las, ) (Filed on 2/15/2018) (Entered: 02/15/2018)
02/15/2018	<u>352</u>	PARTIAL Transcript of Proceedings as to Vilasini Ganesh, Gregory Belcher held on 11-20-17 (Vol. 7, testimony of Tammy Sue Kahler, pages 165-207), before Judge Lucy H. Koh. Court Reporter/Transcriber Lee-Anne Shortridge, telephone number 408-287-4580 email: lee-anne_shortridge@cand.uscourts.gov. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerk's 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 5/16/2018. (las, ) (Filed on 2/15/2018) (Entered: 02/15/2018)
02/15/2018	<u>353</u>	PARTIAL Transcript of Proceedings as to Vilasini Ganesh, Gregory Belcher held on 11-20-17 (Vol. 7, testimony of Alexander Kondratenko, pages 207-211), before Judge Lucy H. Koh. Court Reporter/Transcriber Lee-Anne Shortridge, telephone number 408-287-4580 email: lee-anne_shortridge@cand.uscourts.gov. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerk's 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 5/16/2018. (las, ) (Filed on 2/15/2018) (Entered: 02/15/2018)
02/15/2018	<u>354</u>	PARTIAL Transcript of Proceedings as to Vilasini Ganesh, Gregory Belcher held on 11-21-17 (Vol. 8, testimony of Alexander Kondratenko, pages 1-66), before Judge Lucy H. Koh. Court Reporter/Transcriber Lee-Anne Shortridge, telephone number 408-287-4580 email: lee-anne_shortridge@cand.uscourts.gov. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerk's 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 5/16/2018. (las, ) (Filed on 2/15/2018) (Entered: 02/15/2018)
02/15/2018	<u>355</u>	PARTIAL Transcript of Proceedings as to Vilasini Ganesh, Gregory Belcher held on 11-21-17 (Vol. 8, testimony of Julia Haskins, pages 66-124), before Judge Lucy H. Koh. Court Reporter/Transcriber Lee-Anne Shortridge, telephone number 408-287-4580 email: lee-anne_shortridge@cand.uscourts.gov. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerk's 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 5/16/2018. (las, ) (Filed on 2/15/2018) (Entered: 02/15/2018)
02/15/2018	<u>356</u>	PARTIAL Transcript of Proceedings as to Vilasini Ganesh, Gregory Belcher held on 11-27-17 (Vol. 9, testimony of Vilasini Ganesh, pages 171-258), before Judge Lucy H. Koh. Court Reporter/Transcriber Lee-Anne Shortridge, telephone number 408-287-4580 email: lee-anne_shortridge@cand.uscourts.gov. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerk's 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 5/16/2018. (las, ) (Filed on 2/15/2018) (Entered: 02/15/2018)
02/15/2018	<u>357</u>	PARTIAL Transcript of Proceedings as to Vilasini Ganesh, Gregory Belcher held on 11-28-17 (Vol. 10, testimony of Vilasini Ganesh, pages 1-89), before Judge Lucy H. Koh. Court Reporter/Transcriber Lee-Anne Shortridge, telephone number 408-287-4580 email: lee-anne_shortridge@cand.uscourts.gov. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerk's 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 5/16/2018. (las, ) (Filed on 2/15/2018) (Entered: 02/15/2018)
02/15/2018	<u>358</u>	PARTIAL Transcript of Proceedings as to Vilasini Ganesh, Gregory Belcher held on 11-28-17 (Vol. 10, testimony of Gregory Belcher, pages 216-246), before Judge Lucy H. Koh. Court Reporter/Transcriber Lee-Anne Shortridge, telephone number 408-287-4580 email: lee-anne_shortridge@cand.uscourts.gov. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerk's 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 5/16/2018. (las, ) (Filed on 2/15/2018) (Entered: 02/15/2018)
02/15/2018	<u>359</u>	Transcript of Proceedings as to Vilasini Ganesh, Gregory Belcher held on 12-1-17 (Vol. 11, testimony of Gregory Belcher, pages 1-228), before Judge Lucy H. Koh. Court Reporter/Transcriber Lee-Anne Shortridge, telephone number 408-287-4580 email: lee-anne_shortridge@cand.uscourts.gov. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerk's 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 5/16/2018. (las, ) (Filed on 2/15/2018) (Entered: 02/15/2018)
02/15/2018	<u>360</u>	PARTIAL Transcript of Proceedings as to Vilasini Ganesh, Gregory Belcher held on 12-8-17 (Vol. 12, testimony of Gregory Belcher, pages 29-152), before Judge Lucy H. Koh. Court Reporter/Transcriber Lee-Anne Shortridge, telephone number 408-287-4580 email: lee-anne_shortridge@cand.uscourts.gov. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerk's 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 5/16/2018. (las, ) (Filed on 2/15/2018) (Entered: 02/15/2018)
02/15/2018	<u>361</u>	Transcript of Proceedings as to Vilasini Ganesh, Gregory Belcher held on 12-12-17 (Vol. 14, testimony of Anna Glezer, jury instructions, closing arguments, pages 1-252), before Judge Lucy H. Koh. Court Reporter/Transcriber Lee-Anne Shortridge, telephone number 408-287-4580 email: lee-anne_shortridge@cand.uscourts.gov. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerk's 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 5/16/2018. (las, ) (Filed on 2/15/2018) (Entered: 02/15/2018)
02/15/2018	<u>362</u>	Transcript of Proceedings as to Vilasini Ganesh, Gregory Belcher held on 12-13-17 (Vol. 15, jury note, pages 1-22), before Judge Lucy H. Koh. Court Reporter/Transcriber Lee-Anne Shortridge, telephone number 408-287-4580 email: lee-anne_shortridge@cand.uscourts.gov. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerk's 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 5/16/2018. (Related documents(s) <a href="#">334</a> , <a href="#">333</a> , <a href="#">333</a> , <a href="#">334</a> ) (las, ) (Filed on 2/15/2018) (Entered: 02/15/2018)
02/15/2018	<a href="#">363</a>	<b>Order Denying <a href="#">338</a> Motion for Acquittal And/Or New Trial as to Gregory Belcher (2). Signed by Judge Lucy H. Koh on 2/15/18.(lhklc2S, COURT STAFF) (Filed on 2/15/2018) Modified on 2/16/2018 (cfeS, COURT STAFF). (Entered: 02/15/2018)</b>
02/26/2018	<a href="#">365</a>	STIPULATION WITH PROPOSED ORDER <i>Continuing Date For Filing of New Trial Motion</i> as to Vilasini Ganesh filed by Vilasini Ganesh. (Cassman, Ted) (Filed on 2/26/2018) (As to Dft 1 only) Modified on 2/27/2018 (cfeS, COURT STAFF). (Entered: 02/26/2018)
02/28/2018	<a href="#">367</a>	TRANSCRIPT ORDER for Court Reporter Lee-Anne Shortridge (Chung, Naomi) (Filed on 2/28/2018) (Entered: 02/28/2018)
03/01/2018	<a href="#">368</a>	STIPULATION WITH PROPOSED ORDER <i>To Permit Filing of Over-Sized Brief</i> as to Vilasini Ganesh filed by Vilasini Ganesh. (Cassman, Ted) (Filed on 3/1/2018) (As to Dft 1 only ) Modified on 3/1/2018 (cfeS, COURT STAFF). (Entered: 03/01/2018)
03/05/2018	<a href="#">371</a>	<b>ORDER DENYING WITHOUT PREJUDICE <a href="#">343</a> AMENDED JOINT MOTION TO SEAL CERTAIN TRIAL EXHIBITS</b> as to Vilasini Ganesh (1) and Gregory Belcher (2). Signed by Judge Lucy H. Koh 3/5/2018.(iym, COURT STAFF) (Filed on 3/5/2018) (Entered: 03/05/2018)
03/06/2018	<a href="#">372</a>	TRANSCRIPT ORDER for Court Reporter Lee-Anne Shortridge (Nedrow, Jeffrey) (Filed on 3/6/2018) (Entered: 03/06/2018)
03/06/2018	<a href="#">373</a>	Second Amended Joint Motion and [Proposed] Order <i>to Seal Certain Trial Exhibits</i> by Gregory Belcher. (Attachments: # <a href="#">1</a> Proposed Order, # <a href="#">2</a> Declaration of NAOMI CHUNG, # <a href="#">3</a> Declaration of Patrick Delahunty ) (Chung, Naomi) (Filed on 3/6/2018) Modified on 3/7/2018 (cfeS, COURT STAFF). (Entered: 03/06/2018)
03/12/2018	<a href="#">377</a>	TRANSCRIPT ORDER for Court Reporter Lee-Anne Shortridge (Nedrow, Jeffrey) (Filed on 3/12/2018) (Entered: 03/12/2018)
03/16/2018	<a href="#">379</a>	<b>ORDER DENYING WITHOUT PREJUDICE <a href="#">373</a> SECOND AMENDED JOINT MOTION TO SEAL CERTAIN TRIAL EXHIBITS</b> as to Vilasini Ganesh (1) and Gregory Belcher (2). Signed by Judge Lucy H. Koh 3/16/2018.(iym, COURT STAFF) (Filed on 3/16/2018) (Entered: 03/16/2018)
03/19/2018	<a href="#">380</a>	Third Amended Joint Motion and [Proposed] Order to Seal Certain Trial Exhibits by Gregory Belcher. (Attachments: # <a href="#">1</a> Proposed Order, # <a href="#">2</a> Declaration of NAOMI CHUNG, # <a href="#">3</a> Declaration of PATRICK DELAHUNTY)(Chung, Naomi) (Filed on 3/19/2018) Modified on 3/20/2018 (cfeS, COURT STAFF). (Entered: 03/19/2018)

03/23/2018	<u>382</u>	OPPOSITION to <i>Ganesh's 370 Motion to Set Aside the Verdict</i> by USA as to Vilasini Ganesh, Gregory Belcher (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6)(Delahunty, Patrick) (Filed on 3/23/2018)(Linked) Modified on 3/26/2018 (cfeS, COURT STAFF). (Entered: 03/23/2018)
03/26/2018	<u>383</u>	MANUAL FILING NOTIFICATION Re: Docket No. <u>380</u> by Gregory Belcher (Chung, Naomi) (Filed on 3/26/2018) Modified on 3/27/2018 (cfeS, COURT STAFF). (Entered: 03/26/2018)
03/27/2018		Electronic Filing Error. (1) This document <b>MFN</b> is NOT e-filed as a separate document/Notice. [err102]. The MFN is meant to be a place-holder (like an index card)for the real filing, not an event itself. For Further instructions, see our Court website regarding Manual Filing Notification. (2) Document not linked to <u>380</u> . [err401] Re: <u>383</u> - Manual Filing Notification - Notice (Other) filed by Gregory Belcher. Corrected by Clerk (no action necessary). (cfeS, COURT STAFF) (Filed on 3/27/2018) (Entered: 03/27/2018)
03/28/2018	<u>384</u>	SENTENCING MEMORANDUM by Gregory Belcher (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10, # <u>11</u> Exhibit 11, # <u>12</u> Exhibit 12, # <u>13</u> Exhibit 13, # <u>14</u> Exhibit 14, # <u>15</u> Exhibit 15, # <u>16</u> Exhibit 16, # <u>17</u> Exhibit 17, # <u>18</u> Exhibit 18, # <u>19</u> Exhibit 19, # <u>20</u> Exhibit 20, # <u>21</u> Exhibit 21, # <u>22</u> Exhibit 22, # <u>23</u> Exhibit 23, # <u>24</u> Exhibit 24, # <u>25</u> Exhibit 25, # <u>26</u> Exhibit 26, # <u>27</u> Exhibit 27, # <u>28</u> Exhibit 28, # <u>29</u> Exhibit 29, # <u>30</u> Exhibit 30, # <u>31</u> Exhibit 31, # <u>32</u> Exhibit 32, # <u>33</u> Exhibit 33, # <u>34</u> Exhibit 34, # <u>35</u> Exhibit 35, # <u>36</u> Exhibit 36, # <u>37</u> Exhibit 37, # <u>38</u> Exhibit 38, # <u>39</u> Exhibit 39, # <u>40</u> Exhibit 40, # <u>41</u> Exhibit 41, # <u>42</u> Exhibit 42, # <u>43</u> Exhibit 43)(Chung, Naomi) (Filed on 3/28/2018) (Entered: 03/28/2018)
03/28/2018	<u>385</u>	FACTUAL OBJECTIONS TO 381 PRESENTENCE INVESTIGATION REPORT by Gregory Belcher (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10, # <u>11</u> Exhibit 11, # <u>12</u> Exhibit 12, # <u>13</u> Exhibit 13, # <u>14</u> Exhibit 14, # <u>15</u> Exhibit 15, # <u>16</u> Exhibit 16, # <u>17</u> Exhibit 17, # <u>18</u> Exhibit 18, # <u>19</u> Exhibit 19, # <u>20</u> Exhibit 20, # <u>21</u> Exhibit 21, # <u>22</u> Exhibit 22, # <u>23</u> Exhibit 23)(Chung, Naomi) (Filed on 3/28/2018) (Linked) Modified on 3/29/2018 (cfeS, COURT STAFF). (Entered: 03/28/2018)
03/29/2018	<u>386</u>	SENTENCING MEMORANDUM <i>Redacted Version</i> by USA as to Gregory Belcher (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit, # <u>7</u> Exhibit, # <u>8</u> Exhibit, # <u>9</u> Exhibit, # <u>10</u> Exhibit, # <u>11</u> Exhibit, # <u>12</u> Exhibit, # <u>13</u> Exhibit, # <u>14</u> Exhibit, # <u>15</u> Exhibit, # <u>16</u> Exhibit, # <u>17</u> Certificate/Proof of Service)(Delahunty, Patrick) (Filed on 3/29/2018) Modified on 3/29/2018 (cfeS, COURT STAFF). (Entered: 03/29/2018)
04/02/2018	<u>391</u>	RESPONSE to Government's <u>386</u> Sentencing Memorandum by Gregory Belcher (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H, # <u>9</u> Exhibit I) (Chung, Naomi) (Filed on 4/2/2018) Modified on 4/3/2018 (cfeS, COURT STAFF). (Entered: 04/02/2018)

04/03/2018	392	***CLERK'S NOTICE as to Gregory Belcher (2)*** Government shall file a response to ECF No. <u>391</u> by 4:00 p.m. today. <i>(This is a text-only entry generated by the court. There is no document associated with this entry.)</i> (iym, COURT STAFF) (Filed on 4/3/2018) (Entered: 04/03/2018)
04/03/2018	<u>393</u>	<b>ORDER GRANTING Administrative Motion for Leave to File Declaration of Counsel Ex Parte and Under Seal 390 - (*See Attachment 1 for signed order) as to Vilasini Ganesh (1). Signed by Judge Nathanael M. Cousins on 4/3/2018.</b> (lmh, COURT STAFF) (Additional attachment(s) added on 4/5/2018: # <u>1</u> Correct pdf) (cfeS, COURT STAFF). Modified on 4/5/2018 (cfeS, COURT STAFF). (Entered: 04/03/2018)
04/03/2018	<u>395</u>	REPLY to Gregory Belcher's Response <u>391</u> Sentencing Memorandum by USA as to Gregory Belcher (Delahunty, Patrick) (Filed on 4/3/2018)(As to Dft 2 only) Modified on 4/4/2018 (cfeS, COURT STAFF). (Entered: 04/03/2018)
04/03/2018	396	***CLERK'S NOTICE as to Gregory Belcher*** Counsel for Belcher (2) shall file all of their correspondence with TriZetto TODAY, April 3, 2018. <i>(This is a text-only entry generated by the court. There is no document associated with this entry.)</i> (iym, COURT STAFF) (Filed on 4/3/2018) (Entered: 04/03/2018)
04/03/2018	<u>398</u>	DECLARATION of Counsel Naomi Chung RE: Trizetto Correspondence by Gregory Belcher as to Gregory Belcher (Attachments: # <u>1</u> Exhibit All Trizetto Correspondence)(Chung, Naomi) (Filed on 4/3/2018) Modified on 4/4/2018 (cfeS, COURT STAFF). (Entered: 04/03/2018)
04/03/2018	402	Sealed Document (cfeS, COURT STAFF) (Filed on 4/3/2018) (Entered: 04/05/2018)
04/03/2018	403	Sealed Document (cfeS, COURT STAFF) (Filed on 4/3/2018) (Entered: 04/05/2018)
04/04/2018	<u>401</u>	Minute Entry for proceedings held before Judge Lucy H. Koh: Sentencing held on 4/4/2018 for Gregory Belcher (2), Count(s) 16s of the Superseding Indictment (ECF No. <u>52</u> ) to 12 months and 1 day BOP custody, 3 years supervised release, \$251.09 in restitution, \$100.00 special assessment.  Defendant is ORDERED to self-surrender to his designated BOP facility on Wednesday, June 6, 2018 by 2:00 p.m.  Court Reporter: Lee-Anne Shortridge(11:58-2:18 p.m.(2hrs, 20mins). (cfeS, COURT STAFF) (Filed on 4/4/2018) (CC:USM) (Entered: 04/05/2018)
04/05/2018	<u>404</u>	<b>ORDER REQUIRING CLARIFICATION RE THIRD AMENDED JOINT MOTION TO SEAL CERTAIN TRIAL EXHIBITS as to Vilasini Ganesh and Gregory Belcher re <u>380</u> . Signed by Judge Lucy H. Koh on 4/5/2018.</b> (iym, COURT STAFF) (Filed on 4/5/2018) (Entered: 04/05/2018)
04/06/2018	<u>405</u>	<b>Sealing Order - General Order 54 as to Gregory Belcher (2). Signed by Judge Lucy H. Koh on 4/6/2018.</b> (iym, COURT STAFF) (Filed on 4/6/2018) (Entered: 04/06/2018)
04/06/2018	<u>406</u>	

		<b>JUDGMENT in a Criminal Case as to Gregory Belcher (2). Signed by Judge Lucy H. Koh on 4/6/2018. (CC: USMS, USPO, and Finance). (iym, COURT STAFF) (Filed on 4/6/2018) (Entered: 04/06/2018)</b>
04/12/2018	<u>411</u>	RESPONSE to <u>404</u> Order Requiring Clarification Re: Third Amended Joint Motion to Seal Certain Trial Exhibits by Gregory Belcher (Chung, Naomi) (Filed on 4/12/2018) Modified on 4/13/2018 (cfeS, COURT STAFF). (Entered: 04/12/2018)
04/13/2018	<u>413</u>	NOTICE OF APPEAL re <u>406</u> Judgment in a Criminal Case (Filing Fee \$ 505.00- PAID Per 422 Receipt number 0971-12305378)) by Gregory Belcher. (cfeS, COURT STAFF) (Filed on 4/13/2018) Modified on 4/27/2018 (cfeS, COURT STAFF). (Entered: 04/13/2018)
04/13/2018	<u>414</u>	E-Filed Request for Payment of Docket Fee <u>413</u> to Appellant (cc to USCA) (cfeS, COURT STAFF) (Filed on 4/13/2018) (Entered: 04/13/2018)
04/13/2018	<u>415</u>	MOTION to Withdraw as Attorney and Request for Appointment of Counsel; [Proposed] Order by Naomi Chung & Brendan Hickey. by Gregory Belcher. (Attachments: # <u>1</u> [Proposed] Order Granting Motion to Withdraw and Appointment of Counsel] (Chung, Naomi) (Filed on 4/13/2018) Modified on 4/16/2018 (cfeS, COURT STAFF). (Entered: 04/13/2018)
04/13/2018		Hearing as to Defendant Gregory Belcher re <u>415</u> Motion to Withdraw as Attorney and Request for Appointment of Counsel by Naomi Chung & Brendan Hickey. Motion Hearing set for 4/23/2018 01:30 PM before Magistrate Judge Howard R. Lloyd. Defendant to submit a Long Form Financial Affidavit prior to this hearing.(pmc, COURT STAFF) (Filed on 4/13/2018) Modified on 4/16/2018 (cfeS, COURT STAFF). (Entered: 04/13/2018)
04/16/2018	<u>416</u>	USCA Case Number 18-10133 for <u>413</u> Notice of Appeal - Final Judgment filed by Gregory Belcher as to Gregory Belcher. (Attachments: # <u>1</u> Attorneys Not Registered for E-Filing, # <u>2</u> Case Opening Briefing Packet)(cfeS, COURT STAFF) (Filed on 4/16/2018) (Entered: 04/16/2018)
04/16/2018	<u>417</u>	<b>ORDER TO SEAL CERTAIN TRIAL EXHIBITS re <u>380</u> as to Vilasini Ganesh (1) and Gregory Belcher (2). Signed by Judge Lucy H. Koh 4/16/2018. (iym, COURT STAFF) (Filed on 4/16/2018) (Entered: 04/16/2018)</b>
04/23/2018	<u>418</u>	Minute Entry for proceedings held before Magistrate Judge Howard R. Lloyd: Motion Hearing re <u>415</u> as to Gregory Belcher held on 4/23/2018. CJA23 Financial Affidavit submitted as to Gregory Belcher. Court FINDS that the Defendant qualifies for appointed counsel. CJA Counsel to be present at next hearing.  Attorney Appointment Hearing set for 4/30/2018 01:30 PM before Magistrate Judge Howard R. Lloyd.  FTR Time 1:39-1:44pm(05mins). (cfeS, COURT STAFF) (Filed on 4/23/2018) (Entered: 04/23/2018)
04/23/2018	<u>419</u>	

		CJA 23 Financial Affidavit by Gregory Belcher (cfeS, COURT STAFF) (Filed on 4/23/2018) (Entered: 04/23/2018)
04/26/2018	<u>420</u>	NOTICE OF ATTORNEY APPEARANCE: Lisa Ann Rasmussen appearing for Gregory Belcher (Rasmussen, Lisa) (Filed on 4/26/2018) (Entered: 04/26/2018)
04/26/2018	<u>421</u>	Ex Parte Motion to Vacate <i>Attorney Appointment Hearing</i> by Gregory Belcher. Motion Hearing set for 4/20/2018 01:30 PM before Magistrate Judge Howard R. Lloyd. (Rasmussen, Lisa) (Filed on 4/26/2018) Modified on 4/27/2018 (cfeS, COURT STAFF). (Entered: 04/26/2018)
04/26/2018	422	Notice of Appeal FEE PAID (Filing fee\$505,receipt number 0971-12305378) (Rasmussen, Lisa) (Filed on 4/26/2018) (Entered: 04/26/2018)
04/26/2018		Vacate Hearing as to Defendant Gregory Belcher re <u>420</u> Notice of Attorney Appearance - Defendant (pmc, COURT STAFF) (Filed on 4/26/2018) (Entered: 04/26/2018)

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<b>PACER Login:</b>	Odlegal94612:2536794:0	<b>Client Code:</b>	
<b>Description:</b>	Docket Report	<b>Search Criteria:</b>	5:16-cr-00211-LHK
<b>Billable Pages:</b>	30	<b>Cost:</b>	3.00