Case Summary

9:05-cr-00007-DWM USA v. W.R. Grace, et al

Date filed: 02/07/2005 **Date of last filing:** 12/02/2008

W.R. Grace (1)

Office: Missoula Filed: 02/07/2005

County: LINCOLN Terminated: Reopened:

Other Court Case: None

Count: 1 Citation: 18:371.F Offense Level: 4

18:371.F CONSPIRACY TO DEFRAUD THE UNITED STATES

Count: 10 Citation: 18:1505.F Offense Level: 4

18:1505.F OBSTRUCTION OF PROCEEDING BEFORE DEPARTMENTS/AGENCIES

Count: 2 Citation: 42:7413.F Offense Level: 4

42:7413.F FEDERAL ENFORCEMENT PROCEDURES, PENALTY

Count: 3-4 Citation: 42:7413.F Offense Level: 4

42:7413.F FEDERAL ENFORCEMENT PROCEDURES, PENALTY

Count: 5 Citation: 18:1343.F Offense Level: 4

18:1343.F FRAUD BY WIRE, RADIO, OR TELEVISION

Count: 6 Citation: 18:1343.F Offense Level: 4

18:1343.F FRAUD BY WIRE, RADIO, OR TELEVISION

Count: 7-9 Citation: 18:1505.F Offense Level: 4

18:1505.F OBSTRUCTION OF PROCEEDING BEFORE DEPARTMENTS/AGENCIES

Count: 1s Citation: 18:371.F Offense Level: 4

CONSPIRACY TO DEFRAUD THE UNITED STATES

Count: 2s-4s Citation: 42:7413.F Offense Level: 4

FEDERAL ENFORCEMENT PROCEDURES, PENALTY Clean Air Act

Count: 5s-8s Citation: 18:1505.F Offense Level: 4
OBSTRUCTION OF PROCEEDING BEFORE DEPARTMENTS/AGENCIES

Def Custody Status: Released

Defendant: W.R. **represented** David M. Bernick(Designation

Grace **by** Retained)

Defendant: W.R. **represented** Stephen R. Brown(Designation **Phone:** 406-523-2500 **Fax:** 523-2595

Email: usdcfiling@garlington.com

Defendant: W.R. **represented** Kathleen L. DeSoto(Designation **Phone:**406-523-2500

Grace by Retained) Fax: 523-2595

Email: usdcfiling@garlington.com

Defendant: W.R. **represented** Barbara Harding(Designation **Email:**bharding@kirkland.com Grace **by** Retained)

Defendant: W.R. represented Walter R. Lancaster(Designation Phone:213-680-8329

Grace by Retained) Fax: 213-680-8500 Email: wlancaster@kirkland.com

Defendant: W.R. **represented** Tyler D. Mace(Designation **Email:**tmace@kirkland.com

Grace **by** Retained)

Defendant: W.R. represented Scott A. McMillin(Designation Email:smcmillin@kirkland.com Grace Retained) by Charles E. McNeil(Designation Phone: 406-523-2500 **Defendant:** W.R. represented Fax: 523-2595 Retained) Grace by Email: cemcneil@garlington.com Laurence A. Urgenson Email:lurgenson@kirkland.com **Defendant:** W.R. represented Grace (Designation Retained) **Plaintiff: USA** Kevin Cassidy(Designation represented Email: kevin.cassidy@usdoj.gov Retained) by **Plaintiff: USA** Kris A. McLean(Designation **Phone:**406-542-8851 represented Retained) **Fax:** 542-1476 by Email: kris.mclean@usdoj.gov

Alan R. Stringer (2)

Office: Missoula **Filed:** 02/07/2005

County: LINCOLN **Terminated:** 04/10/2007 **Reopened:**

Other Court Case: None

Count: 1 **Citation:** 18:371.F Offense Level: 4

18:371.F CONSPIRACY TO DEFRAUD THE UNITED STATES

Count: 3-4 Citation: 42:7413.F Offense Level: 4

42:7413.F FEDERAL ENFORCEMENT PROCEDURES, PENALTY

Citation: 18:1343.F Offense Level: 4 Count: 5

18:1343.F FRAUD BY WIRE, RADIO, OR TELEVISION

Offense Level: 4 Count: 6 **Citation:** 18:1343.F

18:1343.F FRAUD BY WIRE, RADIO, OR TELEVISION

Count: 7-9 **Citation:** 18:1505.F Offense Level: 4

18:1505.F OBSTRUCTION OF PROCEEDING BEFORE DEPARTMENTS/AGENCIES

Offense Level: 4 Count: 1s **Citation:** 18:371.F

CONSPIRACY TO DEFRAUD THE UNITED STATES

Count: 3s-4s **Citation:** 42:7413.F Offense Level: 4

FEDERAL ENFORCEMENT PROCEDURES, PENALTY Clean Air Act

Count: 5s-7s **Citation:** 18:1505.F Offense Level: 4

OBSTRUCTION OF PROCEEDING BEFORE DEPARTMENTS/AGENCIES

Def Custody Status: Released

Plaintiff: Kevin Cassidy(Designation Retained) **Email:**kevin.cassidy@usdoj.gov represented

USA by

Plaintiff: represented Kris A. McLean(Designation **Phone:**406-542-8851

Fax: 542-1476 **USA** by Retained)

Email: kris.mclean@usdoj.gov

Henry A. Eschenbach (3)

Office: Missoula Filed: 02/07/2005

County: LINCOLN **Terminated: Reopened:**

Other Court Case: None

Count: 1 **Citation:** 18:371.F Offense Level: 4 18:371.F CONSPIRACY TO DEFRAUD THE UNITED STATES

Count: 1s Citation: 18:371.F Offense Level: 4

CONSPIRACY TO DEFRAUD THE UNITED STATES

Def Custody Status: Released

Defendant: Henry A. Eschenbach by represented David S. Krakoff Phone:202-263-3000 Fax: 202-263-3300

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Defendant: HenryrepresentedJames T. ParkinsonPhone: 202-263-3385A. Eschenbachby(Designation Retained)Fax: 202-263-5385

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Defendant: HenryrepresentedLauren Reid RandellPhone:202-263-3870A. Eschenbachby(Designation Retained)Fax: 202-762-4289

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Defendant: Henry
A. Eschenbachrepresented
byRonald F. Waterman
(Designation Retained)Phone: 406-442-8560
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Email: rfw@gsjw.com**Defendant:** HenryrepresentedGary A. WintersPhone: 202-263-3000

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Plaintiff: USA represented Kevin Cassidy Email: gwinters@mayerbrownrowe.com

Email: gwinters@mayerbrownrowe.com

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by (Designation Retained)

Plaintiff: USA represented Kris A. McLean by (Designation Retained)

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Jack W. Wolter (4)

A. Eschenbach

Office: Missoula Filed: 02/07/2005

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County: LINCOLN Terminated: Reopened:

Other Court Case: None

Count: 1 Citation: 18:371.F Offense Level: 4
18:371.F CONSPIRACY TO DEFRAUD THE UNITED STATES
Count: 3-4 Citation: 42:7413.F Offense Level: 4
42:7413.F FEDERAL ENFORCEMENT PROCEDURES, PENALTY
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Count: 6 Citation: 18:1343.F Offense Level: 4

18:1343.F FRAUD BY WIRE, RADIO, OR TELEVISION

Count: 1s Citation: 18:371.F Offense Level: 4

CONSPIRACY TO DEFRAUD THE UNITED STATES

Count: 3s-4s **Citation:** 42:7413.F **Offense Level:** 4 FEDERAL ENFORCEMENT PROCEDURES, PENALTY Clean Air Act

Def Custody Status: Released

Defendant: Jack W. representedWilliam Adam DuerkPhone: 406-728-1455Wolterby(Designation Retained)Fax: 549-7077

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Defendant: Jack W. represented Carolyn J. Kubota(Designation Phone: 213-430-6353

Fax: 213-430-6407 Wolter Retained) by Email: ckubota@omm.com **Phone:**213-669-6000 **Defendant:** Jack W. represented Jeremy Maltby(Designation Retained) Wolter **Fax:** 430-6407 bv Email: jmaltby@omm.com Phone: 406-728-1455 **Defendant:** Jack W. **represented** Christian T. Nygren Wolter by **Fax:** 549-7077 **Email:** nygren@bigskylawyers.com **Plaintiff:** USA represented Kevin Cassidy(Designation Email: kevin.cassidy@usdoj.gov by Retained) **Plaintiff: USA** Kris A. McLean(Designation Phone: 406-542-8851 represented Retained) **Fax:** 542-1476 by **Email:** kris.mclean@usdoj.gov

William J. McCaig (5)

Office: Missoula **Filed:** 02/07/2005

County: LINCOLN **Terminated:** Reopened:

Other Court Case: None

Count: 1 **Citation:** 18:371.F Offense Level: 4 18:371.F CONSPIRACY TO DEFRAUD THE UNITED STATES **Citation:** 18:371.F Count: 1s Offense Level: 4

CONSPIRACY TO DEFRAUD THE UNITED STATES

Def Custody Status: Released

Defendant: William represented William A. Coates(Designation Phone: 864-349-2603 J. McCaig Retained) 349-0303 by Fax: Email: wac@roecassidy.com **Phone:**406-457-0970 **Defendant:** William **represented** Palmer A. Hoovestal J. McCaig by (Designation Retained) Fax: 406-457-0475 Email: palmer@hoovestallaw.com **Defendant:** William **represented** Elizabeth Van Doren Gray Phone: 803-929-1400 J. McCaig by (Designation Retained) **Fax:** 929-0300 Email: egray@sowell.com **Plaintiff: USA** represented Kevin Cassidy(Designation Email:kevin.cassidy@usdoj.gov Retained) **Plaintiff: USA** represented Kris A. McLean(Designation **Phone:**406-542-8851 by Retained) **Fax:** 542-1476 Email: kris.mclean@usdoj.gov

Robert J. Bettacchi (6)

Office: Missoula Filed: 02/07/2005

County: LINCOLN **Terminated:** Reopened:

Other Court Case: None

Citation: 18:371.F Offense Level: 4 Count: 1 18:371.F CONSPIRACY TO DEFRAUD THE UNITED STATES

Count: 3-4 Citation: 42:7413.F Offense Level: 4
42:7413.F FEDERAL ENFORCEMENT PROCEDURES, PENALTY
Count: 5 Citation: 18:1343.F Offense Level: 4

18:1343.F FRAUD BY WIRE, RADIO, OR TELEVISION

Count: 1s Citation: 18:371.F Offense Level: 4

CONSPIRACY TO DEFRAUD THE UNITED STATES

Count: 3s-4s **Citation:** 42:7413.F **Offense Level:** 4 FEDERAL ENFORCEMENT PROCEDURES, PENALTY Clean Air Act

Def Custody Status: Released

Defendant: Robert J. represented Vernon Broderick

Bettacchi **by**

Defendant: Robert J. **represented** Thomas C. Frongillo **Phone:**617-772-8335 Bettacchi **by** (Designation Retained) **Fax:** 772-8333

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Defendant: Robert J. represented Brian K. Gallik(Designation Phone: 406-587-0618

represented Kevin Cassidy(Designation

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Plaintiff: USA represented Kris A. McLean(Designation Phone: 406-542-8851

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O. Mario Favorito (7)

Plaintiff: USA

Office: Missoula Filed: 02/07/2005

County: LINCOLN Terminated: Reopened:

Other Court Case: None

Count: 1 Citation: 18:371.F Offense Level: 4
18:371.F CONSPIRACY TO DEFRAUD THE UNITED STATES
Count: 1s Citation: 18:371.F Offense Level: 4

CONSPIRACY TO DEFRAUD THE UNITED STATES

Def Custody Status: Released

Defendant: O.	represented	C. J. Johnson(Designation	Phone: 406-721-9800
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Mario Favorito	by	(Designation Retained)	
Defendant: O.	represented	Howard M. Shaprio	Phone: 202-663-6606
Mario Favorito	by	(Designation Retained)	Fax: 202-663-6363
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Plaintiff: USA	represented	Kevin Cassidy	Email:kevin.cassidy@usdoj.gov
	by	(Designation Retained)	
Plaintiff: USA	represented	Kris A. McLean	Phone: 406-542-8851
	by	(Designation Retained)	Fax: 542-1476
			Email: kris.mclean@usdoj.gov

Robert C. Walsh (8)

Office: Missoula Filed: 02/07/2005

County: LINCOLN Terminated: Reopened:

Other Court Case: None

Count: 1 Citation: 18:371.F Offense Level: 4
18:371.F CONSPIRACY TO DEFRAUD THE UNITED STATES
Count: 1s Citation: 18:371.F Offense Level: 4

CONSPIRACY TO DEFRAUD THE UNITED STATES

Def Custody Status: Released

Defendant: Robert C. Walsh	represented by	Daniel P. Golden(Designation Retained)	Email:dgolden@bradleyarant.com
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C. Walsh	by	(Designation Retained)	Fax: 443-6883
	•		Email: aimee@bkbh.com
Defendant: Robert	represented	Catherine A. Laughner	Phone: 406-443-6820
C. Walsh	by	(Designation Retained)	Fax: 443-6883
	•	,	Email: cathyl@bkbh.com
Defendant: Robert	represented	David E. Roth(Designation	Email:droth@bradleyarant.com
C. Walsh	by	Retained)	•
Defendant: Robert	represented	Stephen R. Spivack	Phone:202-719-8234
C. Walsh	by	(Designation Retained)	Fax: 719-8334
	•		Email: sspivack@bradleyarant.com
Plaintiff: USA	represented	Kevin Cassidy(Designation	Email:kevin.cassidy@usdoj.gov
	by	Retained)	
Plaintiff: USA	represented	Kris A. McLean(Designation	Phone: 406-542-8851
	by	Retained)	Fax: 542-1476
	-		Email: kris.mclean@usdoj.gov