

## 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

**County:** LINCOLN

**Other Court Case:** None

**Filed:** 02/07/2005

**Terminated:**

**Reopened:**

<b>Count:</b> 1	<b>Citation:</b> 18:371.F	<b>Offense Level:</b> 4
18:371.F CONSPIRACY TO DEFRAUD THE UNITED STATES		
<b>Count:</b> 10	<b>Citation:</b> 18:1505.F	<b>Offense Level:</b> 4
18:1505.F OBSTRUCTION OF PROCEEDING BEFORE DEPARTMENTS/AGENCIES		
<b>Count:</b> 2	<b>Citation:</b> 42:7413.F	<b>Offense Level:</b> 4
42:7413.F FEDERAL ENFORCEMENT PROCEDURES, PENALTY		
<b>Count:</b> 3-4	<b>Citation:</b> 42:7413.F	<b>Offense Level:</b> 4
42:7413.F FEDERAL ENFORCEMENT PROCEDURES, PENALTY		
<b>Count:</b> 5	<b>Citation:</b> 18:1343.F	<b>Offense Level:</b> 4
18:1343.F FRAUD BY WIRE, RADIO, OR TELEVISION		
<b>Count:</b> 6	<b>Citation:</b> 18:1343.F	<b>Offense Level:</b> 4
18:1343.F FRAUD BY WIRE, RADIO, OR TELEVISION		
<b>Count:</b> 7-9	<b>Citation:</b> 18:1505.F	<b>Offense Level:</b> 4
18:1505.F OBSTRUCTION OF PROCEEDING BEFORE DEPARTMENTS/AGENCIES		
<b>Count:</b> 1s	<b>Citation:</b> 18:371.F	<b>Offense Level:</b> 4
CONSPIRACY TO DEFRAUD THE UNITED STATES		
<b>Count:</b> 2s-4s	<b>Citation:</b> 42:7413.F	<b>Offense Level:</b> 4
FEDERAL ENFORCEMENT PROCEDURES, PENALTY Clean Air Act		
<b>Count:</b> 5s-8s	<b>Citation:</b> 18:1505.F	<b>Offense Level:</b> 4
OBSTRUCTION OF PROCEEDING BEFORE DEPARTMENTS/AGENCIES		

**Def Custody Status:** Released

<b>Defendant:</b> W.R. Grace	<b>represented by</b>	David M. Bernick(Designation Retained)	
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<b>Defendant:</b> W.R. Grace	<b>represented by</b>	Walter R. Lancaster(Designation Retained)	<b>Phone:</b> 213-680-8329 <b>Fax:</b> 213-680-8500 <b>Email:</b> wlancaster@kirkland.com
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**Plaintiff:** USA **represented by** Kevin Cassidy(Designation Retained) **Email:**kevin.cassidy@usdoj.gov

**Plaintiff:** USA **represented by** Kris A. McLean(Designation Retained) **Phone:**406-542-8851  
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**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

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

**Plaintiff:** USA **represented by** Kris A. McLean(Designation Retained) **Phone:**406-542-8851  
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**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

<b>Defendant:</b> Henry A. Eschenbach	<b>represented by</b>	David S. Krakoff (Designation Retained)	<b>Phone:</b> 202-263-3000 <b>Fax:</b> 202-263-3300 <b>Email:</b> dkrakoff@mayerbrownrowe.com
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<b>Plaintiff:</b> USA	<b>represented by</b>	Kevin Cassidy (Designation Retained)	<b>Email:</b> kevin.cassidy@usdoj.gov
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**Jack W. Wolter (4)**

**Office:** Missoula                    **Filed:** 02/07/2005  
**County:** LINCOLN            **Terminated:**                    **Reopened:**  
**Other Court Case:** None

**Count:** 1                    **Citation:** 18:371.F            **Offense Level:** 4  
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**Count:** 3-4                    **Citation:** 42:7413.F            **Offense Level:** 4  
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**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:** 1s                    **Citation:** 18:371.F            **Offense Level:** 4  
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**Count:** 3s-4s                    **Citation:** 42:7413.F            **Offense Level:** 4  
 FEDERAL ENFORCEMENT PROCEDURES, PENALTY Clean Air Act  
**Def Custody Status:** Released

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**Plaintiff:** USA **represented** Kevin Cassidy(Designation **Email:**kevin.cassidy@usdoj.gov  
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**Plaintiff:** USA **represented** Kris A. McLean(Designation **Phone:**406-542-8851  
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**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  
**Count:** 1s **Citation:** 18:371.F **Offense Level:** 4  
 CONSPIRACY TO DEFRAUD THE UNITED STATES  
**Def Custody Status:** Released

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**Plaintiff:** USA **represented** Kris A. McLean(Designation **Phone:**406-542-8851  
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**Robert J. Bettacchi (6)**

**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



**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

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<b>Defendant:</b> Robert C. Walsh	<b>represented by</b>	David E. Roth(Designation Retained)	<b>Email:</b> droth@bradleyarant.com
<b>Defendant:</b> Robert C. Walsh	<b>represented by</b>	Stephen R. Spivack (Designation Retained)	<b>Phone:</b> 202-719-8234 <b>Fax:</b> 719-8334 <b>Email:</b> sspivack@bradleyarant.com
<b>Plaintiff:</b> USA	<b>represented by</b>	Kevin Cassidy(Designation Retained)	<b>Email:</b> kevin.cassidy@usdoj.gov
<b>Plaintiff:</b> USA	<b>represented by</b>	Kris A. McLean(Designation Retained)	<b>Phone:</b> 406-542-8851 <b>Fax:</b> 542-1476 <b>Email:</b> kris.mclean@usdoj.gov