

**U.S. District Court [LIVE]
Western District of Texas (Austin)
CRIMINAL DOCKET FOR CASE #: 1:19-mj-00450-ML-1 *SEALED***

Case title: USA v. Sealed

Date Filed: 08/16/2019

Assigned to: Judge Mark Lane

Defendant (1)

Contego Information Management
2112 Rutland Drive #141 Austin, Texas 748758

Pending Counts

Disposition

None

Highest Offense Level (Opening)

None

Terminated Counts

Disposition

None

Highest Offense Level (Terminated)

None

Complaints

Disposition

None

Plaintiff

USA

represented by **Neeraj Kumar Gupta**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
✓ 08/16/2019	<u>1</u>	SEALED MOTION TO SEAL THE SEARCH WARRANT APPLICATION AND THE SEARCH WARRANT filed (jf) (Entered: 08/16/2019)
✓ 08/16/2019	<u>2</u>	Scaled Order. Signed by Judge Mark Lane. (jf) (Entered: 08/16/2019)
✓ 08/16/2019	<u>3</u>	Search Warrant Issued in case as to Contego Information Management. Signed by Judge Mark Lane. (jf) (Entered: 08/16/2019)
✓ 08/29/2019	<u>4</u>	MOTION TO EXTEND SEALING THE APPLICATION AND AFFIDAVIT FOR SEARCH WARRANT AND THE SEARCH WARRANT by USA as to Contego Information Management. (vs) (Entered: 09/03/2019)
✓ 08/30/2019	<u>5</u>	ORDER GRANTING <u>4</u> Motion to Extend Sealing as to Contego Information Management (1). Signed by Judge Mark Lane. (vs) (Entered: 09/03/2019)

✓ 09/05/2019	<u>6</u>	Motion for Leave to Disclose Sealed Search Warrant (vs) (Entered: 09/06/2019)
✓ 09/05/2019	<u>7</u>	ORDER GRANTING <u>6</u> Motion for Leave to Disclose Sealed Search Warrant. Signed by Judge Mark Lane. (vs) (Entered: 09/06/2019)
✓ 09/05/2019	<u>8</u>	Search Warrant Returned Executed on 8/22/19 in case as to Contego Information Management (vs) (Entered: 09/06/2019)
✓ 09/17/2019	<u>9</u>	Motion to Extend Sealing (vs) (Entered: 09/17/2019)
✓ 09/17/2019	<u>10</u>	Order Granting (9) Motion to Extend Sealing. Signed by Judge Mark Lane. (vs) (Entered: 09/17/2019)
10/04/2019		Attorneys Charles M. Meadows, Jr. and Aaron Paul Borden for Contego Information Management added (jf) (Entered: 10/04/2019)
10/04/2019	<u>11</u>	NOTICE OF ATTORNEY APPEARANCE: Charles M. Meadows, Jr., Aaron Paul Borden appearing for Natin "Nate" Paul (jf) ((Entered: 10/04/2019)
10/04/2019	<u>12</u>	WORLD CLASS CAPITAL GROUP, LLC's AND NATE PAUL'S MOTION TO FILE UNDER SEAL ITS MOTION FOR ACCESS TO JUDICIAL RECORDS (Attachments: # <u>1</u> Proposed Order, # <u>2</u> Unopposed Motion for Access to Judicial Records, # <u>3</u> Proposed Order) (jf) (Entered: 10/04/2019)
10/09/2019	<u>13</u>	NOTICE OF ATTORNEY APPEARANCE: E. G. Morris appearing for World Class Capital Group, LLC (vs) (Entered: 10/11/2019)
✓ 10/17/2019	<u>14</u>	Sealed Order. Signed by Judge Mark Lane. (klw) (Entered: 10/17/2019)
✓ 10/17/2019	<u>15</u>	SEALED MOTION by World Class Capital Group, LLC ("WCCG") and Natin "Nate" Paul filed. (klw) (Entered: 10/17/2019)
✓ 10/17/2019	<u>16</u>	Sealed Order. Signed by Judge Mark Lane. (klw) (Entered: 10/17/2019)
01/17/2020	<u>17</u>	MOTION For Single Attorney Withdrawal. (vs) (Entered: 01/21/2020)
01/21/2020	<u>18</u>	ORDER GRANTING <u>17</u> Motion for Single Attorney Withdrawal.. Signed by Judge Mark Lane. (vs) (Entered: 01/21/2020)