

No. \_\_\_\_\_

IN THE SUPREME COURT OF THE UNITED STATES

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JAMIE MAYORGA,

Petitioner,

v.

UNITED STATES OF AMERICA,

Respondent.

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**On Petition for A Writ of *Certiorari* to The United States Court of Appeals for  
the Ninth Circuit**

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**APPENDIX (VOLUME III) – PRESENTED SEPARATELY UNDER S. CT.  
R. 14.1(i)**

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		Case: 20-10075, 11/10/2020, ID: 11888921, DktEntry: 16, Page 239 of 274. Tim Pori, Chris Cosca present. Custody Status: Defendant Rodriguez is present, out of custody; Defendants Mayorga and Renteria are not present, waivers on file. Court Reporter: Diane Shepard. (Kirksey Smith, K) (Entered: 08/31/2015)
09/03/2015	<u>239</u>	STIPULATION and PROPOSED ORDER for Jury Trial and TCH Dates, and Exclusion of Time by USA. (Fogerty, Brian) (Entered: 09/03/2015)
09/04/2015	<u>240</u>	STIPULATION and ORDER signed by Senior Judge William B. Shubb on 09/03/15 ORDERING that as to Ruben Rodriguez, Jaime Mayorga, Christian Parada Renteria the Trial Confirmation Hearing is SET for 2/29/2016 at 09:30 AM in Courtroom 5 (WBS) before Senior Judge William B. Shubb and the Jury Trial date is SET for 4/5/2016 at 09:00 AM in Courtroom 5 (WBS) before Senior Judge William B. Shubb. Time Excludable per XT4 Start: 08/31/15 Stop: 04/05/15. (Benson, A) (Entered: 09/04/2015)
01/19/2016	<u>252</u>	DESIGNATION of COUNSEL FOR SERVICE. Attorney Christine O'Neill terminated. (Hobler, Jean) Modified on 1/20/2016 (Jackson, T). (Entered: 01/19/2016)
02/29/2016	263	MINUTE ORDER (TEXT ONLY): Due to the Court's unavailability today, the Trial Confirmation Hearing as to defendants Ruben Rodriguez and Jaime Mayorga is continued from 2/29/2016 to 3/7/2016 at 09:00 AM in Courtroom 5 (WBS) before Senior Judge William B. Shubb. Counsel and defendants are ordered to be present on said date and time. (Kirksey Smith, K) (Entered: 02/29/2016)
03/07/2016	267	MINUTES (Text Only) for proceedings before Senior Judge William B. Shubb: TRIAL CONFIRMATION HEARING as to Ruben Rodriguez, Jaime Mayorga held on 3/7/2016. Court confers with counsel re case status. Government informs the Court that plea offers have been previously rejected by the defendants. Court GRANTS Government's motion to unseal the plea agreements of Defendants Manuel Herrera Docket # 174 , Jun Michael Dirain Docket # 165 , Moctezuma Tovar Docket # 225 and Sandra Hermosillo Docket # 226 (all documents to be unsealed by the clerk's office). Court and counsel estimate the trial to be 24 trial days. The Court informs counsel of the following unavailable trial dates: April 7, 13, 21, 22, 27, 28 and 29, May 4, 18, and June 1, 10. Court confers with counsel re jury selection and trial procedures, and sets the following briefing schedule: 1) Motions in limine to be filed no later than 3/21/2016; 2) Responses to motions in limine to be filed no later than 3/25/2016; 3) Proposed jury instructions, proposed jury voir dire, exhibit and witness lists and trial briefs to be filed no later than 3/28/2016; and 4) Motions in limine to be heard on the first day of trial. Government Counsel: Jean Hobler, Brian Fogerty present. Defense Counsel: Tim Pori, Ronald Peters present. Custody Status: Defendants are present, out of custody. Court Reporter: Kathy Swinhart. cc: Ops Supvsr-Sac. (Kirksey Smith, K) (Entered: 03/07/2016)
03/18/2016	270	MINUTE ORDER (TEXT ONLY): The Court HEREBY ORDERS a Status Conference set for 3/21/2016 at 09:00 AM in Courtroom 5 (WBS) before Senior Judge William B. Shubb. as to defendants Ruben Rodriguez and Jaime Mayorga. Defendants are ORDERED to be present with counsel. (Kirksey Smith, K) (Entered: 03/18/2016)
03/21/2016	271	MINUTES (Text Only) for proceedings before Senior Judge William B. Shubb: STATUS CONFERENCE as to Ruben Rodriguez, Jaime Mayorga held on 3/21/2016: Parties discussed Court schedule and the need to re-schedule the trial. After further

		<p>Case: 20-10075, 11/10/2020, ID: 11888921, DktEntry: 16, Page 240 of 274</p> <p>discussion the Court vacated all currently scheduled dates and re-set the Jury Trial for 10/18/2016 at 09:00 AM in Courtroom 5 (WBS) before Senior Judge William B. Shubb. Ms. Hubler to submit order to the Court containing new briefing schedule. XT4 Start: 03/21/2016 Stop: 10/18/2016. Government Counsel: Jean Hobler and Brian Fogerty present. Defense Counsel: Tim Pori and Ronald Peters present. Custody Status: Not In Custody. Court Reporter/CD Number: Diane Shepard. (Streeter, J) (Entered: 03/21/2016)</p>
03/23/2016	<u>272</u>	<p>ORDER signed by Senior Judge William B. Shubb on 3/22/2016 CONTINUING the Jury Trial for Ruben Rodriguez, Jaime Mayorga to 10/18/2016 at 09:00 AM in Courtroom 5 (WBS) before Senior Judge William B. Shubb; ORDERING that motions in limine be filed by 9/19/2016 and that responses to such motions be filed by 10/3/2016; ORDERING the parties to file trial briefs, jury instructions, and verdict forms on 10/3/2016; ORDERING the parties to file witness lists on 10/11/2016; EXCLUDING TIME for Ruben Rodriguez, Jaime Mayorga: XT4 Start: 3/21/2016 Stop: 10/18/2016. (Michel, G.) (Entered: 03/23/2016)</p>
03/23/2016	<u>273</u>	<p>STIPULATION and PROPOSED ORDER by USA resetting Sentencing Hearing 1/30/2017 at 9:00 AM and Briefing deadlines. (Hobler, Jean) Modified on 3/23/2016 (Marciel, M) (Entered: 03/23/2016)</p>
08/15/2016	<u>294</u>	<p>MINUTE ORDER (TEXT ONLY): The Court hereby sets a Status Conference as to defendants Ruben Rodriguez, Jaime Mayorga and Christian Parada Renteria for 8/22/2016 at 09:00 AM in Courtroom 5 (WBS) before Senior Judge William B. Shubb. Defendants shall be present with counsel on said date and time. (Kirksey Smith, K) (Entered: 08/15/2016)</p>
08/22/2016	<u>295</u>	<p>MINUTES (Text Only) for proceedings before Senior Judge William B. Shubb: FURTHER STATUS CONFERENCE as to Ruben Rodriguez, Jaime Mayorga, Christian Parada Renteria held on 8/22/2016. Court confers with counsel re case status and discovery status as to defendant Renteria. Counsel for defendant Renteria informs the Court that he requires further time to review discovery, and requests a continuance. Government counsel states on the record defendant Renteria's consequences for the possible withdrawal of his guilty plea. Mr. Cozens informs the Court of his understanding of said consequences. Court GRANTS defendant Renteria's request for a continuance and sets a Further Status Conference for 9/6/2016 at 09:00 AM in Courtroom 5 (WBS) before Senior Judge William B. Shubb. Defendant Renteria ordered to be present on said date and time. Court informs co-defendants Rodriguez and Mayorga that they are not required to be present on 9/6/2016 unless they choose to do so. All pending dates and deadlines remain in effect. Government Counsel: Jean Hobler, Brian Fogerty present. Defense Counsel: Tim Pori, Ronald Peters, Philip Cozens present. Custody Status: Defendants are present, out of custody. Court Reporter: Kelly O'Halloran. (Kirksey Smith, K) (Entered: 08/22/2016)</p>
09/19/2016	<u>304</u>	<p>MOTION IN LIMINE by USA as to Moctezuma Tovar, Manuel Herrera, Ruben Rodriguez, Jaime Mayorga, Sandra Hermosillo, Jun Michael Dirain, Christian Parada Renteria. Motion Hearing set for 10/18/2016 at 09:00 AM in Courtroom 5 (WBS) before Senior Judge William B. Shubb. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit)(Hobler, Jean) (Entered: 09/19/2016)</p>
09/19/2016	<u>305</u>	<p>MOTION IN LIMINE Re Statute of Limitations by Ruben Rodriguez. Motion Hearing set for 10/18/2016 at 09:00 AM in Courtroom 5 (WBS) before Senior Judge</p>

		Case: 20-10075, 11/10/2020, ID: 11888921, DktEntry: 16, Page 241 of 274 William B. Shubb. (Pori, Tim) (Entered: 09/19/2016)
09/19/2016	<u>306</u>	MOTION IN LIMINE Admissibility of Co-Conspirator Statements and Admissions by Party Opponent by Ruben Rodriguez. Motion Hearing set for 10/18/2016 at 09:00 AM in Courtroom 5 (WBS) before Senior Judge William B. Shubb. (Pori, Tim) (Entered: 09/19/2016)
09/19/2016	<u>307</u>	MOTION IN LIMINE Re Brady and Giglio by Ruben Rodriguez. Motion Hearing set for 10/18/2016 at 09:00 AM in Courtroom 5 (WBS) before Senior Judge William B. Shubb. (Pori, Tim) (Entered: 09/19/2016)
09/21/2016	<u>310</u>	MEMORANDUM by USA as to Moctezuma Tovar, Manuel Herrera, Ruben Rodriguez, Jaime Mayorga, Sandra Hermosillo, Jun Michael Dirain, Christian Parada Renteria. <i>Regarding Ex Parte Hearing</i> (Hobler, Jean) (Entered: 09/21/2016)
09/22/2016	<u>311</u>	STATEMENT of Supplemental Case re <u>304</u> Motion in Limine. (Hobler, Jean) (Entered: 09/22/2016)
09/26/2016	313	MINUTE ORDER (TEXT ONLY): The parties are hereby notified that a hearing on the pending motions in limine <u>304</u> , <u>305</u> , <u>306</u> , <u>307</u> as to defendants Ruben Rodriguez and Jaime Mayorga is set for Wednesday, 10/5/2016 at 09:00 AM in Courtroom 5 (WBS) before Senior Judge William B. Shubb. All parties are ordered to be present. cc: INTRP-Sac. (Kirksey Smith, K) (Entered: 09/26/2016)
09/27/2016	<u>320</u>	SEALED EVENT. (Kirksey Smith, K) (Entered: 09/27/2016)
09/27/2016	<u>321</u>	JOINDER in. <i>Motions in Limine</i> (Peters, Ronald) (Entered: 09/27/2016)
09/29/2016	<u>325</u>	SEALED EVENT. (Kirksey Smith, K) (Entered: 09/29/2016)
10/03/2016	<u>328</u>	PROPOSED JURY INSTRUCTIONS by USA as to Ruben Rodriguez, Jaime Mayorga. (Fogerty, Brian) (Entered: 10/03/2016)
10/03/2016	<u>329</u>	OPPOSITION by USA to <u>305</u> Motion in Limine re Statute of Limitations. (Fogerty, Brian) (Entered: 10/03/2016)
10/03/2016	<u>330</u>	OPPOSITION by USA to <u>307</u> Motion in Limine re Brady and Giglio. (Fogerty, Brian) (Entered: 10/03/2016)
10/03/2016	<u>331</u>	OPPOSITION by USA to <u>306</u> Motion in Limine re Admissibility of Co-Conspirator Statements and Admissions. (Fogerty, Brian) (Entered: 10/03/2016)
10/03/2016	<u>333</u>	TRIAL BRIEF by USA as to Ruben Rodriguez, Jaime Mayorga. (Fogerty, Brian) (Entered: 10/03/2016)
10/03/2016	<u>334</u>	PROPOSED VERDICT submitted by USA as to Jaime Mayorga. (Hobler, Jean) (Entered: 10/03/2016)
10/04/2016	<u>336</u>	JOINDER in. <i>Trial Brief</i> (Peters, Ronald) (Entered: 10/04/2016)
10/05/2016	338	MINUTES (Text Only) for proceedings before Senior Judge William B. Shubb: Hearing on motions in limine as to defendants Ruben Rodriguez and Jaime Mayorga held on 10/5/2016: Court confers with counsel. Counsel argue. Court rules on the motions as follows: 1) <u>304</u> Government's Motion in Limine to Exclude FCIC Report, Statement of John C. Dugan, Testimony of Individuals Cited in FCIC Report; and Lender Negligence: TAKEN UNDER SUBMISSION. The Court will issue a separate order. 2) <u>305</u> Defendant Ruben Rodriguez's Motion in Limine Re Statute of

		<p>Case: 20-10075, 11/10/2020, JD: 11888921, DktEntry: 16, Page 242 of 274  Limitation: DENIED; 3) <u>306</u> Defendant Ruben Rodriguez's Motion in Limine Re Admissibility of Co-Conspirator Statements: DENIED without prejudice to testimony at time of trial; Re Admissions by Party Opponent(s): DENIED; 4) <u>307</u> Defendant Ruben Rodriguez's Motion in Limine Re <u>Brady</u> and <u>Giglio</u>: DENIED. ( <u>321</u> Joinder in defendant Rodriguez's Motions in Limine by Defendant Mayorga.) Defendant Rodriguez moves to dismiss the Indictment (joined by defendant Mayorga). Cross briefs to be filed no later than 10/6/2016. Matter to be taken UNDER SUBMISSION, and the Court will issue a separate order. Court confers with counsel re trial procedures. Exhibit lists to be filed no later than 10/11/2016. Government Counsel: Jean Hobler, Brian Fogerty present. Defense Counsel: Tim Pori, Ronald Peters present. Custody Status: Defendants are present, in custody. Court Reporter: Diane Shepard. (Kirksey Smith, K) (Entered: 10/05/2016)</p>
10/05/2016	<u>339</u>	ORDER signed by Senior Judge William B. Shubb on 10/5/2016 GRANTING <u>304</u> Government's Motion in Limine as to Ruben Rodriguez and Jaime Mayorga. Nothing in this order prevents the defendants from presenting competent evidence that any victims told the defendants that submitting false information was permissible. It should also be understood that this order is without prejudice to either side calling any witnesses or presenting any evidence of dealings between the victims and the defendants, or regarding the defendants' training, for the purpose of showing the defendants knowledge or lack of knowledge or intent. (Kirksey Smith, K) (Entered: 10/05/2016)
10/05/2016	<u>340</u>	SEALED EVENT (Benson, A) (Entered: 10/06/2016)
10/05/2016	<u>341</u>	SEALED EVENT (Benson, A) (Entered: 10/06/2016)
10/05/2016	<u>342</u>	SEALED EVENT (Benson, A) (Entered: 10/06/2016)
10/05/2016	<u>343</u>	SEALED EVENT (Benson, A) (Entered: 10/06/2016)
10/06/2016	<u>344</u>	OPPOSITION to Motion to Dismiss Indictment by USA. (Hobler, Jean) Modified on 10/7/2016 (Benson, A). (Entered: 10/06/2016)
10/06/2016	<u>347</u>	SEALED EVENT (Benson, A) (Entered: 10/07/2016)
10/07/2016	<u>348</u>	ORDER signed by Senior Judge William B. Shubb on 10/7/2016 as to Ruben Rodriguez, Jaime Mayorga: Because defendant 345 Ruben Rodriguez's Motion to Dismiss the Indictment appears to be based upon grounds not discussed at the hearing on 10/5/2016, the Government may file a supplemental brief on or before 10/11/2016. (Kirksey Smith, K) (Entered: 10/07/2016)
10/07/2016	<u>349</u>	REQUEST for <i>Additional Time to Respond</i> by USA as to Ruben Rodriguez, Jaime Mayorga (Hobler, Jean) (Entered: 10/07/2016)
10/07/2016	<u>350</u>	JOINDER in 337 Jury Instructions by Jaime Mayorga (Peters, Ronald) Modified on 10/11/2016 (Butolph, J). (Entered: 10/07/2016)
10/07/2016	<u>351</u>	JOINDER in 345 Motion to Dismiss Indictment by Jaime Mayorga (Peters, Ronald) Modified on 10/11/2016 (Butolph, J). (Entered: 10/07/2016)
10/07/2016	<u>352</u>	JOINDER in 346 Memorandum by Jaime Mayorga (Peters, Ronald) Modified on 10/11/2016 (Butolph, J). (Entered: 10/07/2016)
10/07/2016	<u>353</u>	MINUTE ORDER (TEXT ONLY): The <u>349</u> government's request for additional time to respond to 345 Defendant Rodriguez's motion to dismiss the indictment is granted.

		Case: 20-10075, 11/10/2020, ID: 11888921, DktEntry: 16, Page 243 of 274 The government's supplemental briefing shall be filed by 10/13/2016. (Kirksey Smith, K) (Entered: 10/07/2016)
10/07/2016	<u>360</u>	SEALED EVENT (Benson, A) (Entered: 10/12/2016)
10/11/2016	<u>355</u>	WITNESS LIST by Jaime Mayorga. (Peters, Ronald) (Entered: 10/11/2016)
10/11/2016	<u>356</u>	WITNESS LIST by USA as to Ruben Rodriguez, Jaime Mayorga. (Fogerty, Brian) (Entered: 10/11/2016)
10/11/2016	<u>357</u>	PROPOSED VOIR DIRE by USA as to Ruben Rodriguez, Jaime Mayorga. (Hobler, Jean) (Entered: 10/11/2016)
10/11/2016	<u>358</u>	EXHIBIT LIST by USA as to Ruben Rodriguez, Jaime Mayorga. (Hobler, Jean) (Entered: 10/11/2016)
10/11/2016	<u>361</u>	SEALED EVENT (Benson, A) (Entered: 10/12/2016)
10/11/2016	<u>362</u>	SEALED EVENT (Benson, A) (Entered: 10/12/2016)
10/12/2016	<u>363</u>	SEALED EVENT (Benson, A) (Entered: 10/13/2016)
10/12/2016	<u>364</u>	SEALED EVENT (Benson, A) (Entered: 10/13/2016)
10/12/2016	<u>365</u>	SEALED EVENT (Benson, A) (Entered: 10/13/2016)
10/13/2016	<u>366</u>	SUPPLEMENTAL <u>344</u> OPPOSITION by USA to <u>345</u> Motion to Dismiss. (Fogerty, Brian) Modified on 10/14/2016 (Butolph, J). (Entered: 10/13/2016)
10/17/2016	<u>371</u>	SEALED EVENT (Attachments: # <u>1</u> Part 2, # <u>2</u> Part 3, # <u>3</u> Part 4) (Reader, L) (Entered: 10/17/2016)
10/18/2016	<u>372</u>	MINUTE ORDER (TEXT ONLY): The parties are hereby notified that the hearing on the <u>370</u> Motion to Quash as to defendant Ruben Rodriguez is set for 10/19/2016 at 12:00 PM in Courtroom 5 (WBS) before Senior Judge William B. Shubb. (Kirksey Smith, K) (Entered: 10/18/2016)
10/18/2016	<u>374</u>	SEALED EVENT (Attachments: # <u>1</u> Part 2) (Reader, L) (Entered: 10/18/2016)
10/18/2016	<u>375</u>	MINUTES (Text Only) for proceedings before Senior Judge William B. Shubb: JURY TRIAL (Day 1) and VOIR DIRE begun on 10/18/2016 as to Ruben Rodriguez (3) and Jaime Mayorga (4). Court sets hearing on the <u>370</u> Motion to Quash for Wednesday, 10/19/2016 at 12:00 PM (Noon). Court confers with counsel re defendant Rodriguez's outstanding witness subpoenas. Court orders any witnesses under subpoenas are not to be released until further order of the Court. Jury Trial continued to 10/19/2016 at 09:00 AM in Courtroom 5 (WBS) before Judge William B. Shubb. Government Counsel: Jean Hobler, Brian Fogerty present. Defense Counsel: Tim Pori, Ronald Peters present. Custody Status: Defendants are present, out of custody. Court Reporter: Michelle Babbitt. (Kirksey Smith, K) (Entered: 10/18/2016)
10/19/2016	<u>376</u>	SEALED EVENT (Reader, L) (Entered: 10/19/2016)
10/19/2016	<u>377</u>	ORDER signed by Senior Judge William B. Shubb on 10/19/2016 as to Ruben Rodriguez GRANTING <u>370</u> Motion to Quash filed by Amy Brandt. (Kirksey Smith, K) (Entered: 10/19/2016)

10/19/2016	Case: 20-10075, 11/10/2020, ID: 11888921, DktEntry: 16, Page 244 of 274 378 MINUTES (Text Only) for proceedings before Senior Judge William B. Shubb: JURY TRIAL (Day 2) as to Ruben Rodriguez, Jaime Mayorga held on 10/19/2016. Court and counsel resume with voir dire. Jury impaneled and sworn. Counsel argue the 370 Motion to Quash filed by Amy Brandt (Attorney Julie Salamon is also present). Court states Findings on the record and GRANTS said motion. (Court signs separate order.) Government and defense counsel present opening statements. Jury Trial continued to 10/20/2016 at 09:00 AM in Courtroom 5 (WBS) before Judge William B. Shubb. Government Counsel: Jean Hobler, Brian Fogerty present. Defense Counsel: Tim Pori, Ronald Peters present. Custody Status: Defendants are present, out of custody. Court Reporter: Michelle Babbitt. (Kirksey Smith, K) (Entered: 10/19/2016)
10/20/2016	<u>380</u> CLARIFICATION of <i>Sentencing Issues</i> by USA as to Ruben Rodriguez, Jaime Mayorga. (Hobler, Jean) Modified on 10/20/2016 (Reader, L). (Entered: 10/20/2016)
10/20/2016	381 MINUTE ORDER (TEXT ONLY): Hearing on the 379 Motion to Quash Subpoena as to defendant Ruben Rodriguez filed by WMC Mortgage, LLC is set for 10/20/2016 at 12:00 PM in Courtroom 5 (WBS) before Senior Judge William B. Shubb. Counsel for the moving party, Kenneth Lee, shall appear by telephone. The courtroom deputy shall email counsel with instructions on how to participate in the telephone conference call. (Kirksey Smith, K) (Entered: 10/20/2016)
10/20/2016	<u>382</u> POSITION ON RELEVANCE ISSUE by USA as to Witness Yugoslavia Plancarte. (Hobler, Jean) Modified on 10/20/2016 (Reader, L). (Entered: 10/20/2016)
10/20/2016	<u>383</u> [VACATED - SEE DOCKET #385] ORDER signed by Senior Judge William B. Shubb on 10/20/16 ORDERING that Non-Party WMC Mortgage's 379 Motion to Quash is GRANTED to the extent the subpoena calls for anything beyond what the movant has already agreed to produce. (Benson, A) Modified on 10/20/2016 (Streeter, J). (Entered: 10/20/2016)
10/20/2016	<u>388</u> MINUTES for proceedings before Senior Judge William B. Shubb: JURY TRIAL (Day 3) as to Ruben Rodriguez, Jaime Mayorga held on 10/20/2016. Witnesses are called and sworn to testify. Exhibits are identified and admitted into evidence. Counsel argue 379 Motion to Quash by WMC Mortgage, LLC as to defendant Rodriguez. Court states Findings on the record and GRANTS said Motion. Upon further hearing on said motion, the Court VACATES AND SETS ASIDE its previous ruling <u>383</u> , and ORDERS THE MATTER RESCINDED. (See minutes at Docket No. 385.) Jury Trial continued to 10/21/2016 at 09:00 AM in Courtroom 5 (WBS) before Judge William B. Shubb. (See document for further details.) Government Counsel: Jean Hobler, Brian Fogerty present. Defense Counsel: Tim Pori, Ronald Peters present. Custody Status: Defendants are present, out of custody. Court Reporter: Michelle Babbitt. Interpreter: Maria Munoz, Lisa Esquivel, Language: Spanish. (Kirksey Smith, K) (Main Document 388 replaced on 10/24/2016) (Kirksey Smith, K). (Entered: 10/21/2016)
10/21/2016	<u>387</u> MOTION for RECONSIDERATION or <i>Clarification</i> by USA as to Ruben Rodriguez, Jaime Mayorga. (Hobler, Jean) (Entered: 10/21/2016)
10/21/2016	<u>389</u> MINUTES for proceedings before Senior Judge William B. Shubb: JURY TRIAL (DAY 4) as to Ruben Rodriguez, Jaime Mayorga held on 10/21/2016. Witnesses are called and sworn to testify. Exhibits are identified and admitted into evidence. Jury Trial continued to 10/24/2016 at 08:30 AM in Courtroom 5 (WBS) before Judge

		Case: 20-10075, 11/10/2020, ID: 11888921, DktEntry: 16 Page 245 of 274 William B. Shubb. Jurors are ordered to return on 10/24/2016 at 09:00 AM. (See document for further details.) Government Counsel: Jean Hobler, Brian Fogerty present. Defense Counsel: Tim Pori, Ronald Peters present. Custody Status: Defendants are present, out of custody. Court Reporter: Michelle Babbitt. Interpreter: Lisa Esquivel, Maria Munoz, Language: Spanish. (Kirksey Smith, K) (Entered: 10/21/2016)
10/22/2016	<u>390</u>	OPPOSITION by Ruben Rodriguez to 384 Motion to Quash. (Pori, Tim) Modified on 10/25/2016 (Becknal, R). (Entered: 10/22/2016)
10/22/2016	<u>391</u>	OPPOSITION by Ruben Rodriguez to 384 MOTION to QUASH . (Pori, Tim) (Entered: 10/22/2016)
10/24/2016	<u>394</u>	TRANSCRIPT REQUEST by USA for proceedings held on 10/21/2016 before Judge WBS. Court Reporter Michelle Babbitt. (Hobler, Jean) (Entered: 10/24/2016)
10/24/2016	<u>395</u>	ORDER signed by Senior Judge William B. Shubb on 10/24/2016 GRANTING 384 Non-Party Victor Argueta's Motion to Quash as to Ruben Rodriguez. (Kirksey Smith, K) (Entered: 10/24/2016)
10/24/2016	<u>396</u>	MINUTES for proceedings before Senior Judge William B. Shubb: JURY TRIAL (Day 5) as to Ruben Rodriguez, Jaime Mayorga held on 10/24/2016. Court confers with counsel re 384 Motion to Quash by Victor Argueta (Docket No. 384). Counsel argue. Matter submitted. Court to issue separate order (See Docket No. <u>395</u> ). Witness resumes testimony. Exhibits are identified and admitted into evidence. Jury Trial continued to 10/25/2016 at 09:00 AM in Courtroom 5 (WBS) before Judge William B. Shubb. (See document for further details.) Government Counsel: Jean Hobler, Brian Fogerty present. Defense Counsel: Tim Pori, Ronald Peters present. Custody Status: Defendants are present, out of custody. Court Reporter: Michelle Babbitt. (Kirksey Smith, K) (Entered: 10/24/2016)
10/24/2016	<u>397</u>	TRANSCRIPT of trial testimony of Natalia Murrillo, Proceedings as to Moctezuma Tovar, Manuel Herrera, Ruben Rodriguez, Jaime Mayorga, Sandra Hermosillo, Jun Michael Dirain, Christian Parada Renteria held on 10-21-16, before Senior Judge William B. Shubb, filed by Court Reporter Michelle Babbitt, E-mail mbabbitt@caed.uscourts.gov. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through Reporter Babbitt or PACER. Any Notice of Intent to Request Redaction must be filed within 5 court days. Redaction Request due 11/17/2016. Redacted Transcript Deadline set for 11/28/2016. Release of Transcript Restriction set for 1/23/2017. (Babbitt, M) (Main Document 397 replaced on 11/17/2016) (Donati, J). (Entered: 10/24/2016)
10/24/2016	<u>399</u>	OPPOSITION to Government's Objection to Borrower's Benefits or Conduct After Loan Closed by Ruben Rodriguez. (Attachments: # <u>1</u> Exhibit)(Pori, Tim) Modified on 10/26/2016 (Becknal, R). (Entered: 10/24/2016)
10/24/2016	<u>400</u>	OPPOSITION to 379 Motion to Quash Subpoena by Ruben Rodriguez. (Attachments: # <u>1</u> Declaration Of Counsel Tim A. Pori, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C, # <u>5</u> Exhibit D, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H)(Pori, Tim) Modified on 10/26/2016 (Becknal, R). (Entered: 10/24/2016)
10/25/2016	<u>401</u>	BRIEF re Legal and Evidentiary Issues by the USA. (Hobler, Jean) Modified on 10/26/2016 (Becknal, R). (Entered: 10/25/2016)

10/25/2016	<u>402</u>	Case: 20-10075, 11/10/2020, ID: 11888921, DktEntry: 16, Page 246 of 274 ORDER signed by Senior Judge William B. Shubb on 10/25/2016 as to Ruben Rodriguez, Jaime Mayorga re 379 Non-Party WMC Mortgage, LLC's MOTION to QUASH: Any reply shall be filed by movant within forty-eight (48) hours from the time of the filing of this order. The Court will resolve the motion on the papers. (Kirksey Smith, K) (Entered: 10/25/2016)
10/25/2016	<u>407</u>	MINUTES for proceedings before Senior Judge William B. Shubb: JURY TRIAL as to Ruben Rodriguez, Jaime Mayorga held on 10/25/2016. Court confers with counsel re briefs filed 10/24/2016 and 398 Government's Motion to Revoke Pretrial Release of defendant Rodriguez. Court ORDERS 398 Motion to Revoke Pretrial Release REFERRED to the Criminal Duty Magistrate Judge for FINDINGS and RECOMMENDATION only. Witnesses are called and sworn to testify. Exhibits are identified and admitted into evidence. Court confers with counsel re Judge Newman's 10/25/2016 order of detention as to defendant Rodriguez (Docket No. 406). Counsel for defendant Rodriguez requests this Court's review of the Magistrate Judge's decision. The Court will review the electronic transcript and the matter will stand submitted. Jury Trial continued to 10/26/2016 at 09:00 AM in Courtroom 5 (WBS) before Judge William B. Shubb. (See document for further details.) Government Counsel: Jean Hobler, Brian Fogerty present. Defense Counsel: Tim Pori, Ronald Peters present. Custody Status: Defendant Rodriguez is present, in custody; Defendant Mayorga is present, out of custody. Court Reporter: Michelle Babbitt. cc: USM-Sac. Interpreter: Maria Munoz, Lisa Esquivel, Language: Spanish. (Kirksey Smith, K) (Entered: 10/25/2016)
10/25/2016	<u>408</u>	GOVERNMENT'S MEMORANDUM Re Defendant's Post-Transaction Statement. (Fogerty, Brian) Modified on 10/26/2016 (Becknal, R). (Entered: 10/25/2016)
10/26/2016	<u>410</u>	TRANSCRIPT REQUEST by USA for proceedings held on 10/25/2016 before Judge KJN. Court Reporter ECRO Jonathan Anderson. (Hobler, Jean) (Entered: 10/26/2016)
10/26/2016	<u>412</u>	MINUTES for proceedings before Senior Judge William B. Shubb: JURY TRIAL (Day 7) as to Ruben Rodriguez, Jaime Mayorga held on 10/26/2016. Witnesses are called and sworn to testify. Exhibits are identified and admitted into evidence. Court confers with counsel re defendant Rodriguez's Motion for Bail Review of Detention Order (Docket No. 411). Counsel argue. Court GRANTS leave of defendant to return to Judge Newman in order to suggest further conditions of pretrial release. Court states FINDINGS on the record and ADOPTS the FINDINGS of Magistrate Judge Newman. (See document for further details.) Government Counsel: Jean Hobler, Brian Fogerty present. Defense Counsel: Tim Pori, Ronald Peters present. Custody Status: Defendant Rodriguez is present, in custody; Defendant Mayorga is present, out of custody. Court Reporter: Michelle Babbitt. Interpreter: Maria Munoz, Lisa Esquivel, Language: Spanish. cc: USMJ Newman. (Kirksey Smith, K) (Entered: 10/26/2016)
10/26/2016	<u>413</u>	REPLY/RESPONSE to <u>399</u> Opposition by USA as to Ruben Rodriguez, Jaime Mayorga. (Hobler, Jean) Modified on 10/27/2016 (Washington, S). (Entered: 10/26/2016)
10/27/2016	<u>416</u>	MINUTES for proceedings before Senior Judge William B. Shubb: JURY TRIAL (Day 8) as to Ruben Rodriguez, Jaime Mayorga held on 10/27/2016. Witnesses are called and sworn to testify. Exhibits are identified and admitted into evidence. Jury Trial continued to 10/28/2016 at 09:00 AM in Courtroom 5 (WBS) before Judge

		Case: 20-10075, 11/10/2020, ID: 11888921, DktEntry: 16, Page 247 of 274 William B. Shubb. (See document for further details.) Government Counsel: Jean Hobler, Brian Fogerty present. Defense Counsel: Tim Pori, Ronald Peters present. Custody Status: Defendant Rodriguez is present, in custody; Defendant Mayorga is present, out of custody. Court Reporter: Michelle Babbitt. (Kirksey Smith, K) (Entered: 10/27/2016)
10/27/2016	<u>417</u>	MEMORANDUM by USA as to Ruben Rodriguez, Jaime Mayorga. <i>Regarding Introduction of Defendants' Admissions</i> (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit) (Fogerty, Brian) (Entered: 10/27/2016)
10/28/2016	<u>418</u>	TRANSCRIPT of Government's Motion for Revocation of Pretrial Release Proceedings as to Ruben Rodriguez, held on 10/25/2016, before Magistrate Judge Kendall J. Newman. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction must be filed within 5 court days. Redaction Request due 11/18/2016. Redacted Transcript Deadline set for 12/1/2016. Release of Transcript Restriction set for 1/26/2017 filed by ECRO Jonathan Anderson, Phone number 916-930-4072 E-mail janderson@caed.uscourts.gov. (Anderson, J) (Main Document 418 replaced on 10/28/2016) (Anderson, J). (Entered: 10/28/2016)
10/28/2016	<u>419</u>	EXHIBITS <i>Rule 902(11) Certificates by Exhibit Series</i> as to Ruben Rodriguez, Jaime Mayorga by USA. (Hobler, Jean) Modified on 10/28/2016 (Michel, G.). (Entered: 10/28/2016)
10/28/2016	<u>420</u>	ORDER signed by Senior Judge William B. Shubb on 10/28/2016 as to Ruben Rodriguez, Jaime Mayorga re 379 Non-Party WMC Mortgage, LLC's MOTION to QUASH: IT IS ORDERED that 379 Non-Party WMC Mortgage, LLC's Motion to Quash Subpoena filed 10/19/2016 be, and the same hereby is, GRANTED to the extent the subpoena calls for the production of any documents other than those WMC has already agreed to produce. (Kirksey Smith, K) (Entered: 10/28/2016)
10/28/2016	<u>421</u>	MEMORANDUM by USA as to Ruben Rodriguez, Jaime Mayorga. (Hobler, Jean) (Entered: 10/28/2016)
10/28/2016	<u>422</u>	ORDER signed by Senior Judge William B. Shubb on 10/28/16 ORDERING that Defendants Ruben Rodriguez and Jaime Mayorga's MOTION to Strike Exhibits is DENIED. The court finds the MOTION to be untimely, frivolous, and not made in good faith. (Mena-Sanchez, L) (Entered: 10/28/2016)
10/28/2016	<u>424</u>	MINUTES for proceedings before Senior Judge William B. Shubb: JURY TRIAL (Day 9) as to Ruben Rodriguez, Jaime Mayorga held on 10/28/2016. Witnesses are called and sworn to testify. Exhibits are identified and admitted into evidence. Court heard arguments regarding admissibility of exhibits and defendant Rodriguez' Motion to Strike Exhibits. Court order issued (ECF No. <u>422</u> ) regarding defendant Rodriguez' motion. Jury Trial continued to 11/1/2016 at 09:00 AM in Courtroom 5 (WBS) before Judge William B. Shubb. (See document for further details.) Government Counsel: Jean Hobler, Brian Fogerty present. Defense Counsel: Tim Pori, Ronald Peters present. Custody Status: Defendant Rodriguez is present, in custody; Defendant Mayorga is present, out of custody. Court Reporter: Michelle Babbitt. (Shaddox-Waldrop, A) (Entered: 10/28/2016)

10/28/2016	<u>425</u>	Case: 20-10075, 11/10/2020, ID: 11888921, DktEntry: 16, Page 248 of 274 ORDER Regarding Disclosure of Grand Jury Transcript signed by Senior Judge William B. Shubb on 10/28/2016 as to Ruben Rodriguez and Jaime Mayorga. (Shaddox-Waldrop, A) (Entered: 10/28/2016)
10/31/2016	<u>426</u>	STATUS REPORT by USA as to Ruben Rodriguez, Jaime Mayorga. (Hobler, Jean) (Entered: 10/31/2016)
11/01/2016	<u>427</u>	MEMORANDUM by Ruben Rodriguez in support of Objection to Admission of Certificates under FRE 902(11). (Attachments: # <u>1</u> Declaration Of Richard W. Carl) (Pori, Tim) Modified on 11/2/2016 (Benson, A). (Entered: 11/01/2016)
11/01/2016	<u>428</u>	NOTICE Regarding Defense Witness by USA. (Hobler, Jean) (Entered: 11/01/2016)
11/01/2016	<u>429</u>	MINUTES for proceedings before Senior Judge William B. Shubb: JURY TRIAL (Day 10) as to Ruben Rodriguez, Jaime Mayorga held on 11/1/2016. Witnesses are called and sworn to testify. Exhibits are identified and admitted into evidence. Government rests. Jury Trial continued to 11/2/2016 at 09:00 AM in Courtroom 5 (WBS) before Judge William B. Shubb. (See document for further details.) Government Counsel: Jean Hobler, Brian Fogerty present. Defense Counsel: Tim Pori, Ronald Peters present. Custody Status: Defendant Rodriguez is present, in custody; Defendant Mayorga is present, out of custody. Court Reporter: Michelle Babbitt. Interpreter: Spanish, Language: Pat Hyatt (Shaddox-Waldrop, A) (Entered: 11/02/2016)
11/01/2016	<u>431</u>	TRANSCRIPT REQUEST for proceedings held on 10/19/2016, 10/24/2016, 10/25/2016, 10/27/2016 before Judge William B. Shubb. Court Reporter Michelle Babbitt. (Butolph, J) (Entered: 11/02/2016)
11/02/2016	<u>432</u>	MINUTES for proceedings before Senior Judge William B. Shubb: JURY TRIAL (Day 11) as to Ruben Rodriguez, Jaime Mayorga held on 11/2/2016. Witnesses are called and sworn to testify. Exhibits are identified and admitted into evidence. Court DENIES defendant Rodriguez' request re witness testimony of Mark Froeba. Jury Trial continued to 11/3/2016 at 09:00 AM in Courtroom 5 (WBS) before Judge William B. Shubb. (See document for further details.) Government Counsel: Jean Hobler, Brian Fogerty present. Defense Counsel: Tim Pori, Ronald Peters present. Custody Status: Defendant Rodriguez is present, in custody; Defendant Mayorga is present, out of custody. Court Reporter: Michelle Babbitt. Interpreter: Yolanda Riley-Portal, Language: Spanish. (Kirksey Smith, K) (Entered: 11/02/2016)
11/02/2016	<u>433</u>	NOTICE RE DEFENSE WITNESSES by USA. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit)(Hobler, Jean) (Entered: 11/02/2016)
11/03/2016	<u>435</u>	MINUTES for proceedings before Senior Judge William B. Shubb: Jury Trial (Day 12) for 11/4/2016 at 09:00 AM in Courtroom 5 (WBS) before Senior Judge William B. Shubb. Witnesses are called and sworn to testify. Exhibits are identified and admitted into evidence. Court confers with counsel re discovery, trial proceedings and 434 Defendant Rodriguez's Motion for Order to Show Cause Why Witness Should Not be Held in Contempt for Failure to Comply With Subpoena. Court signs order re 434 Defendant's Motion. Government to file brief re further proceedings. Jury Trial continued to 11/4/2016 at 09:00 AM in Courtroom 5 (WBS) before Judge William B. Shubb. (See document for further details.) Government Counsel: Jean Hobler, Brian Fogerty present. Defense Counsel: Tim Pori, Ronald Peters present. Custody Status: Defendant Rodriguez is present, in custody; Defendant Mayorga is present, out of custody. Court Reporter: Michelle Babbitt. Interpreter: Lisa Esquivel,

11/03/2016	<u>437</u>	TRANSCRIPT of Proceedings of Government's opening statement, as to Ruben Rodriguez, Jaime Mayorga, held on 10-19-16, before Senior Judge William B. Shubb, filed by Court Reporter Michelle Babbitt, Phone number 916-448-7938 E-mail mbabbitt@caed.uscourts.gov. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through Reporter Babbitt or PACER. Any Notice of Intent to Request Redaction must be filed within 5 court days. Redaction Request due 11/28/2016. Redacted Transcript Deadline set for 12/5/2016. Release of Transcript Restriction set for 2/2/2017. (Babbitt, M) (Entered: 11/03/2016)
11/03/2016	<u>438</u>	TRANSCRIPT of Proceedings of cross examination of M. Herrera, as to Ruben Rodriguez, Jaime Mayorga, held on 10/24/16 & 10/25/16, before Senior Judge William B. Shubb, filed by Court Reporter Michelle Babbitt, Phone number 916-448-7938 E-mail mbabbitt@caed.uscourts.gov. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through Reporter Babbitt or PACER. Any Notice of Intent to Request Redaction must be filed within 5 court days. Redaction Request due 11/28/2016. Redacted Transcript Deadline set for 12/5/2016. Release of Transcript Restriction set for 2/2/2017. (Babbitt, M) (Entered: 11/03/2016)
11/03/2016	<u>439</u>	TRANSCRIPT of Proceedings cross examination of M. Dirain, as to Ruben Rodriguez, Jaime Mayorga, held on 10/27/16, before Senior Judge William B. Shubb, filed by Court Reporter Michelle Babbitt, Phone number 916-448-7938 E-mail mbabbitt@caed.uscourts.gov. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through Reporter Babbitt or PACER. Any Notice of Intent to Request Redaction must be filed within 5 court days. Redaction Request due 11/28/2016. Redacted Transcript Deadline set for 12/5/2016. Release of Transcript Restriction set for 2/2/2017. (Babbitt, M) (Entered: 11/03/2016)
11/03/2016	<u>440</u>	BRIEF Regarding Further Progress of Trial by USA as to Ruben Rodriguez, Jaime Mayorga. (Hobler, Jean) (Entered: 11/03/2016)
11/04/2016	<u>441</u>	TRANSCRIPT REQUEST by USA for proceedings held on 10/19/2016, 10/24/2016, 10/25/2016, 10/27/2016 before Judge William B. Shubb. Court Reporter Michelle Babbitt. (Hobler, Jean) (Entered: 11/04/2016)
11/04/2016	<u>442</u>	MINUTES for proceedings before Senior Judge William B. Shubb: JURY TRIAL (DAY 13) as to Ruben Rodriguez, Jaime Mayorga held on 11/4/2016. Witnesses are called and sworn to testify. Exhibits are identified and admitted into evidence. Court confers with counsel re order to show cause issued 11/3/2016 as to Mark Anaya, and ORDERS the order to show cause rescinded. Jury Trial continued to 11/8/2016 at 09:00 AM in Courtroom 5 (WBS) before Judge William B. Shubb. (See document for further details.) Government Counsel: Jean Hobler, Brian Fogerty present. Defense Counsel: Tim Pori, Ronald Peters present. Custody Status: Defendant Rodriguez is present, in custody; Defendant Mayorga is present, out of custody. Court Reporter: Michelle Babbitt. (Kirksey Smith, K) (Entered: 11/04/2016)

11/07/2016	<u>443</u>	Case: 20-10075, 11/10/2020, ID: 11888921, DktEntry: 16, Page 250 of 274 MOTION TO EXCLUDE Expert Witness Testimony as to Ruben Rodriguez, Jaime Mayorga by USA. (Attachments: # <u>1</u> Exhibits A-C) (Hobler, Jean) (Entered: 11/07/2016)
11/07/2016	<u>444</u>	MODIFIED PROPOSED JURY INSTRUCTIONS as to Ruben Rodriguez, Jaime Mayorga by USA. (Hobler, Jean) (Entered: 11/07/2016)
11/07/2016	<u>445</u>	SUPPLEMENTAL BRIEF re Jury Instructions as to Ruben Rodriguez, Jaime Mayorga by USA. (Hobler, Jean) Modified on 11/8/2016 (Michel, G.). (Entered: 11/07/2016)
11/08/2016	<u>446</u>	MEMORANDUM re <u>443</u> Motion to Exclude Expert Witness Testimony as to Ruben Rodriguez, Jaime Mayorga by USA. (Hobler, Jean) Modified on 11/8/2016 (Michel, G.). (Entered: 11/08/2016)
11/08/2016	<u>448</u>	MINUTES for proceedings before Senior Judge William B. Shubb: JURY TRIAL (Day 14) as to Ruben Rodriguez, Jaime Mayorga held on 11/8/2016. Witnesses are called and sworn to testify. Exhibits are identified and admitted into evidence. All parties rest. Court confers with counsel re jury instructions and verdict forms. Jury Trial continued to 11/9/2016 at 09:00 AM in Courtroom 5 (WBS) before Judge William B. Shubb. (See document for further details.) Government Counsel: Jean Hobler, Brian Fogerty present. Defense Counsel: Tim Pori, Ronald Peters present. Custody Status: Defendant Rodriguez is present, in custody; Defendant Mayorga is present, out of custody. Court Reporter: Michelle Babbitt. (Kirksey Smith, K) (Entered: 11/08/2016)
11/09/2016	<u>450</u>	MINUTES (Text Only) for proceedings before Senior Judge William B. Shubb: JURY TRIAL (Day 15) as to Ruben Rodriguez, Jaime Mayorga held on 11/9/2016. Counsel present closing arguments. Court instructs jury. Bailiff sworn. Jury retires. Alternates excused. *Counsel and courtroom deputy review admitted exhibits to go to the jury during deliberations. Counsel agree to the return of exhibits and sign the Receipt for Exhibits form (filed today). Jury Trial continued to 11/10/2016 at 09:00 AM in Courtroom 5 (WBS) before Judge William B. Shubb for further deliberations. Government Counsel: Jean Hobler, Brian Fogerty present. Defense Counsel: Tim Pori, Ronald Peters present. Custody Status: Defendant Rodriguez is present, in custody; Defendant Mayorga is present, out of custody. Court Reporter: Michelle Babbitt. (Kirksey Smith, K) *Modified on 11/9/2016 (Kirksey Smith, K). (Entered: 11/09/2016)
11/09/2016	<u>456</u>	RECEIPT FOR EXHIBITS returned to Government and Defendant. (Jackson, T) (Entered: 11/14/2016)
11/09/2016	<u>462</u>	JURY INSTRUCTIONS as to Ruben Rodriguez and Jaime Mayorga. (Jackson, T) (Entered: 11/17/2016)
11/10/2016	<u>451</u>	MINUTES (Text Only) for proceedings before Senior Judge William B. Shubb: JURY TRIAL (Day 16) as to Ruben Rodriguez, Jaime Mayorga held on 11/10/2016. Jury resumes deliberations. Filed Jury Notes #1 and #2. Defendant Rodriguez's Rule 29 motion to be filed today (joined by defendant Mayorga). Government's opposition to said motion shall be filed no later than 11/18/2016. Defendant's reply shall be filed no later than 11/23/2016. The motion shall be taken under submission upon receipt of the briefs. Jury Trial continued to 11/14/2016 at 09:00 AM in Courtroom 5 (WBS) before Judge William B. Shubb for further deliberations. Government Counsel: Jean Hobler, Brian Fogerty present. Defense Counsel: Tim Pori, Ronald Peters present.

		Case: 20-10075, 11/10/2020, ID: 11888921, DktEntry: 16, Page 251 of 274 Custody Status: Defendant Rodriguez is present, in custody; Defendant Mayorga is present, out of custody. Court Reporter: Michelle Babbitt. (Kirksey Smith, K) (Entered: 11/10/2016)
11/10/2016	<u>454</u>	JURY NOTE #1. (Jackson, T) (Entered: 11/14/2016)
11/10/2016	<u>455</u>	JURY NOTE #2. (Jackson, T) (Entered: 11/14/2016)
11/14/2016	<u>453</u>	JOINDER in. (Peters, Ronald) (Entered: 11/14/2016)
11/14/2016	<u>457</u>	MINUTES (Text Only) for proceedings before Senior Judge William B. Shubb: JURY TRIAL (Day 17) as to Ruben Rodriguez, Jaime Mayorga held on 11/14/2016. Jury resumes deliberations. Filed Jury Note #3. Jury Trial continued to 11/15/2016 at 09:00 AM in Courtroom 5 (WBS) before Judge William B. Shubb for further deliberations. Government Counsel: Jean Hobler, Brian Fogerty present. Defense Counsel: Tim Pori, Ronald Peters present. Custody Status: Defendant Rodriguez is present, in custody; Defendant Mayorga is present, out of custody. Court Reporter: Michelle Babbitt. (Kirksey Smith, K) (Entered: 11/14/2016)
11/14/2016	<u>458</u>	JURY NOTE #3 as to Ruben Rodriguez, Jaime Mayorga. (Mena-Sanchez, L) (Entered: 11/15/2016)
11/15/2016	<u>459</u>	MINUTES for proceedings before Senior Judge William B. Shubb: JURY TRIAL (Day 18) as to Ruben Rodriguez, Jaime Mayorga held on 11/15/2016. Jury resumes deliberations. Filed Jury Notes #4, #5. Counsel stipulate on the record to the submission of any "office supplies" requested by the jury be given to them without their presence in open court. Court DECLARES A MISTRIAL and informs counsel that this court will not sit on another trial, if one is set. Court will decide defendants' pending Rule 29 Motions on the papers and will issue a written order. Court DENIES defendant Rodriguez's request for this Court's further review of the detention order. [Filed Exhibit Lists and Witness Lists. Exhibits returned to counsel.] (See document for further details.) Government Counsel: Jean Hobler, Brian Fogerty present. Defense Counsel: Tim Pori, Ronald Peters present. Custody Status: Defendant Rodriguez is present, in custody; Defendant Mayorga is present, out of custody. Court Reporter: Michelle Babbitt. (Attachments: # <u>1</u> Government's Exhibit List, # <u>2</u> Government's Witness List, # <u>3</u> Defendant Rodriguez's Witness List, # <u>4</u> Defendant Mayorga's Witness List). cc: USM-Sac, Crim Crt Agencies-Sac, Intrp-Sac. (Kirksey Smith, K) (Entered: 11/15/2016)
11/15/2016	<u>463</u>	JURY NOTE #4. (Attachments: # <u>1</u> Photo)(Jackson, T) (Entered: 11/17/2016)
11/15/2016	<u>464</u>	JURY NOTE #5. (Jackson, T) (Entered: 11/17/2016)
11/18/2016	<u>467</u>	OPPOSITION by USA to 452 MOTION to DISMISS . (Fogerty, Brian) (Entered: 11/18/2016)
11/28/2016	<u>469</u>	TRANSCRIPT REQUEST by USA for proceedings held on 10/20/2016, 10/26/2016, 10/28/2016, 11/01/2016-11/04/2016, 11/08/2016-11/10/2016, 11/14/2016-11/15/2016 before Judge WBS. Court Reporter Michelle Babbitt. (Hobler, Jean) (Entered: 11/28/2016)
11/29/2016	<u>470</u>	ORDER signed by Senior Judge William B. Shubb on 11/29/2016 as to Ruben Rodriguez, Jaime Mayorga re 452 Defendant Rodriguez's MOTION for Judgment of Acquittal ( <u>453</u> Joinder by Jaime Mayorga): IT IS ORDERED that defendants' Rule

		<p>Case: 20-10075, 11/10/2020, ID: 11888921, DktEntry: 16, Page 252 of 274</p> <p>29 motion for judgment of acquittal be, and the same hereby is, DENIED. The undersigned senior judge will not be available to try this case a second time. Accordingly, within ten court days from the date of this Order, the United States Attorney shall inform the court whether the government intends to retry this case. If it does, the matter will be referred to the Chief Judge for reassignment to another judge. (Kirksey Smith, K) (Entered: 11/29/2016)</p>
11/29/2016	<u>471</u>	NOTICE of Intent to Retry by USA. (Fogerty, Brian) (Entered: 11/29/2016)
11/30/2016	<u>472</u>	ORDER of RECUSAL as Ruben Rodriguez and Jaime Mayorga signed by Senior Judge William B. Shubb on 11/29/2016 ORDERING that the case is RANDOMLY REASSIGNED to District Judge John A. Mendez for all further proceedings. Senior Judge William B. Shubb no longer assigned to case. (Jackson, T) Modified on 12/12/2016 (Donati, J). (Entered: 11/30/2016)
12/01/2016	<u>473</u>	REQUEST for Status Conference by USA as to Ruben Rodriguez, Jaime Mayorga (Fogerty, Brian) (Entered: 12/01/2016)
12/07/2016	<u>474</u>	STIPULATION and PROPOSED ORDER as to Ruben Rodriguez, Jaime Mayorga for Status Conference and Exclusion of Time by USA. (Fogerty, Brian) Modified on 12/8/2016 (Becknal, R). (Entered: 12/07/2016)
12/08/2016	<u>476</u>	STIPULATION and ORDER as to Ruben Rodriguez and Jaime Mayorga signed by District Judge John A. Mendez on 12/8/2016 ORDERING that a Status Conference Hearing is set for 1/10/2017 at 09:15 AM in Courtroom 6 (JAM) before District Judge John A. Mendez. Excludable started as to Ruben Rodriguez and Jaime Mayorga: T4 Start: 11/29/2016 Stop: 01/10/2017. (Jackson, T) (Entered: 12/08/2016)
12/12/2016	<u>477</u>	NOTICE of Transcript Request Withdrawal by USA re <u>469</u> Transcript Ordering Form - CR. (Hobler, Jean) (Entered: 12/12/2016)
12/13/2016	<u>479</u>	TRANSCRIPT REQUEST by USA for proceedings held on 10/18/16-10/19/16, 10/21/16, 10/24/16-10/25/16, 10/27/16-10/28/16, 11/01/16-11/04/16, 11/8/16-11/10/16, 11/20/16 before Judge WBS. Court Reporter Michelle Babbitt. (Hobler, Jean) (Entered: 12/13/2016)
12/29/2016	<u>486</u>	MINUTE ORDER (TEXT ONLY): The parties are hereby notified that 485 Government's Motion to Vacate Briefing Schedule on 478 Defendant Renteria's Motion to Withdraw Guilty Plea is set for 1/9/2017 at <u>09:00 AM</u> in Courtroom 5 (WBS) before Senior Judge William B. Shubb. (Kirksey Smith, K) (Entered: 12/29/2016)
01/05/2017	<u>489</u>	TRANSCRIPT of Trial Proceedings as to Ruben Rodriguez, Jaime Mayorga held on 10-18-16, before Senior Judge William B. Shubb, filed by Court Reporter Michelle Babbitt, Phone number 916-448-7938 E-mail mbabbitt@caed.uscourts.gov. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through Reporter Babbitt or PACER. Any Notice of Intent to Request Redaction must be filed within 5 court days. Redaction Request due 1/26/2017. Redacted Transcript Deadline set for 2/6/2017. Release of Transcript Restriction set for 4/6/2017. (Babbitt, M) (Entered: 01/05/2017)
01/05/2017	<u>490</u>	TRANSCRIPT of Trial Proceedings as to Ruben Rodriguez, Jaime Mayorga, held on 10-19-16, before Senior Judge William B. Shubb, filed by Court Reporter Michelle

		<p>Case: 20-10075, 11/10/2020, ID: 11888921, DktEntry: 16, Page 253 of 274  Babbitt, Phone number 916-448-7938 E-mail mbabbitt@caed.uscourts.gov.  Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through Reporter Babbitt or PACER. Any Notice of Intent to Request Redaction must be filed within 5 court days. Redaction Request due 1/26/2017. Redacted Transcript Deadline set for 2/6/2017. Release of Transcript Restriction set for 4/6/2017. (Babbitt, M) (Entered: 01/05/2017)</p>
01/05/2017	<u>491</u>	<p>TRANSCRIPT of Trial Proceedings as to Ruben Rodriguez, Jaime Mayorga, held on 10-20-16, before Senior Judge William B. Shubb, filed by Court Reporter Michelle Babbitt, Phone number 916-448-7938 E-mail mbabbitt@caed.uscourts.gov.  Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through Reporter Babbitt or PACER. Any Notice of Intent to Request Redaction must be filed within 5 court days. Redaction Request due 1/26/2017. Redacted Transcript Deadline set for 2/6/2017. Release of Transcript Restriction set for 4/6/2017. (Babbitt, M) (Entered: 01/05/2017)</p>
01/05/2017	<u>492</u>	<p>TRANSCRIPT of Trial Proceedings as to Ruben Rodriguez, Jaime Mayorga, held on 10-21-16, before Senior Judge William B. Shubb, filed by Court Reporter Michelle Babbitt, Phone number 916-448-7938 E-mail mbabbitt@caed.uscourts.gov.  Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through Reporter Babbitt or PACER. Any Notice of Intent to Request Redaction must be filed within 5 court days. Redaction Request due 1/26/2017. Redacted Transcript Deadline set for 2/6/2017. Release of Transcript Restriction set for 4/6/2017. (Babbitt, M) (Entered: 01/05/2017)</p>
01/05/2017	<u>493</u>	<p>TRANSCRIPT of Trial Proceedings as to Ruben Rodriguez, Jaime Mayorga, held on 10-24-16, before Senior Judge William B. Shubb, filed by Court Reporter Michelle Babbitt, Phone number 916-448-7938 E-mail mbabbitt@caed.uscourts.gov.  Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through Reporter Babbitt or PACER. Any Notice of Intent to Request Redaction must be filed within 5 court days. Redaction Request due 1/26/2017. Redacted Transcript Deadline set for 2/6/2017. Release of Transcript Restriction set for 4/6/2017. (Babbitt, M) (Entered: 01/05/2017)</p>
01/05/2017	<u>494</u>	<p>TRANSCRIPT of Trial Proceedings aa to Ruben Rodriguez, Jaime Mayorga, held on 10-25-16, before Senior Judge William B. Shubb, filed by Court Reporter Michelle Babbitt, Phone number 916-448-7938 E-mail mbabbitt@caed.uscourts.gov.  Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through Reporter Babbitt or PACER. Any Notice of Intent to Request Redaction must be filed within 5 court days. Redaction Request due 1/26/2017. Redacted Transcript Deadline set for 2/6/2017. Release of Transcript Restriction set for 4/6/2017. (Babbitt, M) (Entered: 01/05/2017)</p>
01/05/2017	<u>495</u>	<p>TRANSCRIPT of Trial Proceedings as to Ruben Rodriguez, Jaime Mayorga, held on 10-26-16, before Senior Judge William B. Shubb, filed by Court Reporter Michelle Babbitt, Phone number 916-448-7938 E-mail mbabbitt@caed.uscourts.gov.  Transcript may be viewed at the court public terminal or purchased through the Court</p>

		<p>Case: 20-10075, 11/10/2020, ID: 11888921, DktEntry: 16, Page 254 of 274</p> <p>Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through Reporter Babbitt or PACER. Any Notice of Intent to Request Redaction must be filed within 5 court days. Redaction Request due 1/26/2017. Redacted Transcript Deadline set for 2/6/2017. Release of Transcript Restriction set for 4/6/2017. (Babbitt, M) (Entered: 01/05/2017)</p>
01/05/2017	<u>496</u>	<p>TRANSCRIPT of Trial Proceedings as to Ruben Rodriguez, Jaime Mayorga, held on 10-27-16, before Senior Judge William B. Shubb, filed by Court Reporter Michelle Babbitt, Phone number 916-448-7938 E-mail mbabbitt@caed.uscourts.gov.</p> <p>Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through Reporter Babbitt or PACER. Any Notice of Intent to Request Redaction must be filed within 5 court days. Redaction Request due 1/26/2017. Redacted Transcript Deadline set for 2/6/2017. Release of Transcript Restriction set for 4/6/2017. (Babbitt, M) (Entered: 01/05/2017)</p>
01/05/2017	<u>497</u>	<p>TRANSCRIPT of Trial Proceedings as to Ruben Rodriguez, Jaime Mayorga, held on 10-28-16, before Senior Judge William B. Shubb, filed by Court Reporter Michelle Babbitt, Phone number 916-448-7938 E-mail mbabbitt@caed.uscourts.gov.</p> <p>Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through Reporter Babbitt or PACER. Any Notice of Intent to Request Redaction must be filed within 5 court days. Redaction Request due 1/26/2017. Redacted Transcript Deadline set for 2/6/2017. Release of Transcript Restriction set for 4/6/2017. (Babbitt, M) (Entered: 01/05/2017)</p>
01/05/2017	<u>498</u>	<p>TRANSCRIPT of Trial Proceedings as to Ruben Rodriguez, Jaime Mayorga, held on 11-1-16, before Senior Judge William B. Shubb, filed by Court Reporter Michelle Babbitt, Phone number 916-448-7938 E-mail mbabbitt@caed.uscourts.gov.</p> <p>Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through Reporter Babbitt or PACER. Any Notice of Intent to Request Redaction must be filed within 5 court days. Redaction Request due 1/26/2017. Redacted Transcript Deadline set for 2/6/2017. Release of Transcript Restriction set for 4/6/2017. (Babbitt, M) (Entered: 01/05/2017)</p>
01/05/2017	<u>499</u>	<p>TRANSCRIPT of Trial Proceedings as to Ruben Rodriguez, Jaime Mayorga, held on 11-2-16, before Senior Judge William B. Shubb, filed by Court Reporter Michelle Babbitt, Phone number 916-448-7938 E-mail mbabbitt@caed.uscourts.gov.</p> <p>Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through Reporter Babbitt or PACER. Any Notice of Intent to Request Redaction must be filed within 5 court days. Redaction Request due 1/26/2017. Redacted Transcript Deadline set for 2/6/2017. Release of Transcript Restriction set for 4/6/2017. (Babbitt, M) (Entered: 01/05/2017)</p>
01/05/2017	<u>500</u>	<p>TRANSCRIPT of Trial Proceedings as to Ruben Rodriguez, Jaime Mayorga, held on 11-3-16, before Senior Judge William B. Shubb, filed by Court Reporter Michelle Babbitt, Phone number 916-448-7938 E-mail mbabbitt@caed.uscourts.gov.</p> <p>Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through Reporter Babbitt or PACER. Any Notice of</p>

		Case: 20-10075, 11/10/2020, ID: 11888921, DktEntry: 16, Page 255 of 274 Intent to Request Redaction must be filed within 5 court days. Redaction Request due 1/26/2017. Redacted Transcript Deadline set for 2/6/2017. Release of Transcript Restriction set for 4/6/2017. (Babbitt, M) (Entered: 01/05/2017)
01/05/2017	<u>501</u>	TRANSCRIPT of Trial Proceedings as to Ruben Rodriguez, Jaime Mayorga, held on 11-4-16, before Senior Judge William B. Shubb, filed by Court Reporter Michelle Babbitt, Phone number 916-448-7938 E-mail mbabbitt@caed.uscourts.gov. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through Reporter Babbitt or PACER. Any Notice of Intent to Request Redaction must be filed within 5 court days. Redaction Request due 1/26/2017. Redacted Transcript Deadline set for 2/6/2017. Release of Transcript Restriction set for 4/6/2017. (Babbitt, M) (Entered: 01/05/2017)
01/05/2017	<u>502</u>	TRANSCRIPT of Trial Proceedings as to Ruben Rodriguez, Jaime Mayorga, held on 11-8-16, before Senior Judge William B. Shubb, filed by Court Reporter Michelle Babbitt, Phone number 916-448-7938 E-mail mbabbitt@caed.uscourts.gov. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through Reporter Babbitt PACER. Any Notice of Intent to Request Redaction must be filed within 5 court days. Redaction Request due 1/26/2017. Redacted Transcript Deadline set for 2/6/2017. Release of Transcript Restriction set for 4/6/2017. (Babbitt, M) (Entered: 01/05/2017)
01/05/2017	<u>503</u>	TRANSCRIPT of Trial Proceedings as to Ruben Rodriguez, Jaime Mayorga, held on 11-9-16, before Senior Judge William B. Shubb, filed by Court Reporter Michelle Babbitt, Phone number 916-448-7938 E-mail mbabbitt@caed.uscourts.gov. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through Reporter Babbitt or PACER. Any Notice of Intent to Request Redaction must be filed within 5 court days. Redaction Request due 1/26/2017. Redacted Transcript Deadline set for 2/6/2017. Release of Transcript Restriction set for 4/6/2017. (Babbitt, M) (Entered: 01/05/2017)
01/05/2017	<u>504</u>	TRANSCRIPT of Trial Proceedings as to Ruben Rodriguez, Jaime Mayorga, held on 11-10-16, before Senior Judge William B. Shubb, filed by Court Reporter Michelle Babbitt, Phone number 916-448-7938 E-mail mbabbitt@caed.uscourts.gov. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through Reporter Babbitt or PACER. Any Notice of Intent to Request Redaction must be filed within 5 court days. Redaction Request due 1/26/2017. Redacted Transcript Deadline set for 2/6/2017. Release of Transcript Restriction set for 4/6/2017. (Babbitt, M) (Entered: 01/05/2017)
01/05/2017	<u>505</u>	TRANSCRIPT of Trial Proceedings as to Ruben Rodriguez, Jaime Mayorga held on 11-14-16, before Senior Judge William B. Shubb, filed by Court Reporter Michelle Babbitt, Phone number 916-448-7938 E-mail mbabbitt@caed.uscourts.gov. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through Reporter Babbitt or PACER. Any Notice of Intent to Request Redaction must be filed within 5 court days. Redaction Request due 1/26/2017. Redacted Transcript Deadline set for 2/6/2017. Release of Transcript Restriction set for 4/6/2017. (Babbitt, M) (Entered: 01/05/2017)

01/05/2017	<u>506</u>	TRANSCRIPT of Trial Proceedings as to Ruben Rodriguez, Jaime Mayorga, held on 11-15-16, before Senior Judge William B. Shubb, filed by Court Reporter Michelle Babbitt, Phone number 916-448-7938 E-mail mbabbitt@caed.uscourts.gov. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through Reporter Babbitt or PACER. Any Notice of Intent to Request Redaction must be filed within 5 court days. Redaction Request due 1/26/2017. Redacted Transcript Deadline set for 2/6/2017. Release of Transcript Restriction set for 4/6/2017. (Babbitt, M) (Entered: 01/05/2017)
01/10/2017	<u>510</u>	MINUTES (Text Only) for proceedings before District Judge John A. Mendez: STATUS CONFERENCE as to Ruben Rodriguez, Jaime Mayorga held on 1/10/2017. T4 Start: 1/10/2017 Stop: 5/15/2017. Motions filed by 2/14/2017., Responses due by 3/7/2017., Replies due by 3/14/2017., Jury Trial set for 5/15/2017 at 09:00 AM in Courtroom 6 (JAM) before District Judge John A. Mendez., Motion Hearing set for 3/28/2017 at 09:15 AM in Courtroom 6 (JAM) before District Judge John A. Mendez., Trial Confirmation Hearing set for 4/11/2017 at 09:15 AM in Courtroom 6 (JAM) before District Judge John A. Mendez. Government Counsel: J. Hobler; B. Fogerty present. Defense Counsel: T. Pori; R. Peters present. Custody Status: custody - Rodriguez only. Court Reporter: M. Babbitt. (Vine, H) (Entered: 01/10/2017)
01/11/2017	<u>511</u>	TRANSCRIPT REQUEST by USA for proceedings held on August 1, 2016 before Judge William B. Shubb. Court Reporter Kimberly Bennett. (Fogerty, Brian) (Entered: 01/11/2017)
01/20/2017	<u>512</u>	TRANSCRIPT of Proceedings as to Christian Parada Renteria held on September 19, 2016, Re: Status Conference, before Senior Judge William B. Shubb, filed by Court Reporter Cathie Bodene, Phone number 916-446-6360 E-mail cbodene@caed.uscourts.gov. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through Court Reporter Cathie Bodene or PACER. Any Notice of Intent to Request Redaction must be filed within 5 court days. Redaction Request due 2/10/2017. Redacted Transcript Deadline set for 2/21/2017. Release of Transcript Restriction set for 4/20/2017. (Bodene, C) (Entered: 01/20/2017)
01/26/2017	<u>518</u>	DESIGNATION of COUNSEL FOR SERVICE. Added attorney Jared Chase Dolan, GOVT for USA, attorney Jean M. Hobler terminated. (Hobler, Jean) (Entered: 01/26/2017)
02/10/2017	<u>521</u>	SEALED EVENT (Donati, J) (Entered: 02/10/2017)
02/19/2017	<u>524</u>	MOTION for BILL of PARTICULARS by Ruben Rodriguez. Motion Hearing SET for 3/28/2017 at 09:00 AM in Courtroom 6 (JAM) before District Judge John A. Mendez. (Attachments: # <u>1</u> Declaration of Counsel in Support of Motion)(Pori, Tim) Modified on 2/21/2017 (Mena-Sanchez, L). (Entered: 02/19/2017)
02/22/2017	<u>526</u>	TRANSCRIPT REQUEST by USA for proceedings held on February 22, 2016 before Judge William B. Shubb. Court Reporter Michelle Babbitt. (Fogerty, Brian) (Entered: 02/22/2017)
02/22/2017	<u>527</u>	TRANSCRIPT of Proceedings as to Christian Parada Renteria held on 2-22-16,

		<p>Case: 20-10075, 11/10/2020, ID: 11888921, DktEntry: 16, Page 257 of 274 before Senior Judge William B. Shubb, filed by Court Reporter Michelle Babbitt, Email mbabbitt@caed.uscourts.gov. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through Reporter Babbitt or PACER. Any Notice of Intent to Request Redaction must be filed within 5 court days. Redaction Request due 3/16/2017. Redacted Transcript Deadline set for 3/27/2017. Release of Transcript Restriction set for 5/25/2017. (Babbitt, M) (Entered: 02/22/2017)</p>
03/02/2017	<u>529</u>	STIPULATION and PROPOSED ORDER for permission for to travel to Mexico by Sandra Hermosillo. (Radekin, Erin) (Entered: 03/02/2017)
03/04/2017	<u>532</u>	JOINDER by Defendant Jaime Mayorga in <u>524 Motion for Bill of Particulars</u> (Peters, Ronald) Modified on 3/6/2017 (Kastilahn, A). (Entered: 03/04/2017)
03/07/2017	<u>535</u>	OPPOSITION by USA to <u>524 MOTION for BILL of PARTICULARS</u> . (Fogerty, Brian) (Entered: 03/07/2017)
03/14/2017	537	MINUTES (Text Only) for proceedings before District Judge John A. Mendez: Jury Trial reset for 8/7/2017 at 09:00 AM in Courtroom 6 (JAM) before District Judge John A. Mendez., Status Conference set for 5/2/2017 at 09:15 AM before District Judge John A. Mendez., Trial Confirmation Hearing reset for 7/11/2017 at 09:15 AM in Courtroom 6 (JAM) before District Judge John A. Mendez. T4 & R Start: 3/14/2017 Stop: 8/7/2017. Attorney Tim Pori motion 534 to be relieved as counsel of record was granted. Attorney Michael Long appointed Nunc Pro Tunc to 3/8/2017 to represent defendant Rodriguez. Government Counsel: B. Fogerty present. Defense Counsel: T. Pori; R. Peters present. Custody Status: custody - Rodriguez. Court Reporter: C. Bodene. (Vine, H) Modified on 3/14/2017 (Vine, H). (Entered: 03/14/2017)
04/24/2017	<u>545</u>	STIPULATION and PROPOSED ORDER <i>to continue the status conference</i> by Ruben Rodriguez (Long, Michael) Modified on 4/26/2017 (Zignago, K.). (Entered: 04/24/2017)
04/25/2017	<u>546</u>	STIPULATION AND ORDER signed by District Judge John A. Mendez on 4/25/2017 CONTINUING the Status Conference for Ruben Rodriguez, Jaime Mayorga to 5/9/2017 at 09:15 PM in Courtroom 6 (JAM) before District Judge John A. Mendez. (Michel, G.) (Entered: 04/25/2017)
04/28/2017	<u>548</u>	NOTICE OF HEARING as to Ruben Rodriguez, Jaime Mayorga: Status Conference RESET for 5/9/2017 <i>at 09:15 AM</i> in Courtroom 6 (JAM) before District Judge John A. Mendez. (Michel, G.) (Entered: 04/28/2017)
05/09/2017	551	MINUTES (Text Only) for proceedings before District Judge John A. Mendez: STATUS CONFERENCE as to Ruben Rodriguez, Jaime Mayorga held on 5/9/2017. Status Conference reset for 6/20/2017 at 09:15 AM in Courtroom 6 (JAM) before District Judge John A. Mendez. Government Counsel: B. Fogerty present. Defense Counsel: M. Long; R. Peters present. Custody Status: Rodriguez only. Court Reporter: K. O'Halloran. (Vine, H) (Entered: 05/09/2017)
06/01/2017	<u>560</u>	TRANSCRIPT REQUEST as to Christian Parada Renteria by USA for proceedings held on 5/30/2017 before Judge John A. Mendez. Court Reporter Cathie Bodene. (Fogerty, Brian) (Entered: 06/01/2017)

06/06/2017	<u>562</u>	Case: 20-10075, 11/10/2020, ID: 11888921, DktEntry: 16, Page 258 of 274 TRANSCRIPT REQUEST for proceedings held on 10/19/16-10/21/16; 10/24/16-10/28/16; 11/01/16-11/04/16; 11/08/16-11/10/16; 11/14/16-11/15/16 before Judge William B. Shubb. Court Reporter Michelle Babbitt. (Benson, A) (Entered: 06/06/2017)
06/15/2017	<u>565</u>	TRANSCRIPT of Proceedings as to Christian Parada Renteria held on May 30, 2017, Re: Motion Hearing To Withdraw Guilty Plea, before District Judge John A. Mendez, filed by Court Reporter Cathie Bodene, Phone number 916-446-6360 E-mail cbodene@caed.uscourts.gov. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through Court Reporter Cathie Bodene or PACER. Any Notice of Intent to Request Redaction must be filed within 5 court days. Redaction Request due 7/6/2017. Redacted Transcript Deadline set for 7/17/2017. Release of Transcript Restriction set for 9/14/2017. (Bodene, C) (Entered: 06/15/2017)
06/20/2017	<u>567</u>	MINUTES (Text Only) for proceedings before District Judge John A. Mendez: TRIAL CONFIRMATION HEARING as to Ruben Rodriguez, Jaime Mayorga held on 6/20/2017. T4 Start: 6/20/2017 Stop: 9/11/2017. Jury Trial reset for 9/11/2017 at 09:00 AM in Courtroom 6 (JAM) before District Judge John A. Mendez., Trial Confirmation Hearing reset for 8/1/2017 at 09:15 AM in Courtroom 6 (JAM) before District Judge John A. Mendez. Government Counsel: B. Fogerty present. Defense Counsel: M. Long; R. Peters present. Custody Status: custody - Rodriguez only. Court Reporter: C. Bodene. (Vine, H) (Entered: 06/20/2017)
08/01/2017	<u>572</u>	MINUTES (Text Only) for proceedings before District Judge John A. Mendez: TRIAL CONFIRMATION HEARING as to Ruben Rodriguez, Jaime Mayorga held on 8/1/2017. Jury trial confirmed for 9/11/2017 at 9:00 a.m. Government Counsel: B. Fogerty; J. Dolan present. Defense Counsel: M. Long; R. Peters present. Custody Status: custody - Rodriguez only. Court Reporter: K. Bennett. (Vine, H) (Entered: 08/01/2017)
08/14/2017	<u>574</u>	MOTION IN LIMINE TO EXCLUDE HEARSAY STATEMENTS by USA as to Ruben Rodriguez, Jaime Mayorga. Motion Hearing set for 9/11/2017 at 09:00 AM in Courtroom 6 (JAM) before District Judge John A. Mendez. (Dolan, Jared) (Entered: 08/14/2017)
08/14/2017	<u>579</u>	MOTION IN LIMINE To Admit Business Records by USA as to Ruben Rodriguez, Jaime Mayorga. Motion Hearing set for 9/11/2017 at 09:00 AM in Courtroom 6 (JAM) before District Judge John A. Mendez. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Fogerty, Brian) (Entered: 08/14/2017)
08/21/2017	<u>581</u>	OPPOSITION by USA to 578 Motion In Limine. (Attachments: # <u>1</u> Exhibit)(Dolan, Jared) (Entered: 08/21/2017)
09/01/2017	<u>593</u>	JOINDER by Ruben Rodriguez in re 578 Motion In Limine filed by Ruben Rodriguez. (Long, Michael) (Entered: 09/01/2017)
09/05/2017	<u>595</u>	WITNESS LIST by USA as to Ruben Rodriguez, Jaime Mayorga. (Fogerty, Brian) (Entered: 09/05/2017)
09/05/2017	<u>597</u>	PROPOSED VERDICT submitted by USA as to Jaime Mayorga. (Fogerty, Brian) (Entered: 09/05/2017)

09/05/2017	<u>598</u>	Case: 20-10075, 11/10/2020, ID: 11888921, DktEntry: 16, Page 259 of 274 PROPOSED VOIR DIRE by USA as to Ruben Rodriguez, Jaime Mayorga. (Fogerty, Brian) (Entered: 09/05/2017)
09/05/2017	<u>599</u>	JOINDER in. <i>Motions in Limine</i> (Peters, Ronald) (Entered: 09/05/2017)
09/05/2017	<u>600</u>	PROPOSED VERDICT submitted by Jaime Mayorga. (Peters, Ronald) (Entered: 09/05/2017)
09/05/2017	<u>601</u>	PROPOSED WITNESS LIST by Jaime Mayorga. (Peters, Ronald) (Entered: 09/05/2017)
09/05/2017	<u>607</u>	EXHIBIT LIST by USA as to Ruben Rodriguez, Jaime Mayorga. (Fogerty, Brian) (Entered: 09/05/2017)
09/05/2017	<u>608</u>	TRIAL BRIEF by USA as to Ruben Rodriguez, Jaime Mayorga. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Fogerty, Brian) (Entered: 09/05/2017)
09/05/2017	<u>609</u>	PROPOSED JURY INSTRUCTIONS by USA as to Ruben Rodriguez, Jaime Mayorga. (Fogerty, Brian) (Entered: 09/05/2017)
09/06/2017	<u>610</u>	MOTION IN LIMINE Supplemental Regarding Business Records by USA as to Ruben Rodriguez, Jaime Mayorga. Motion Hearing set for 9/11/2017 at 09:00 AM in Courtroom 6 (JAM) before District Judge John A. Mendez. (Attachments: # <u>1</u> Exhibit 1)(Fogerty, Brian) (Entered: 09/06/2017)
09/08/2017	<u>612</u>	NON-OPPOSITION by USA to 589 MOTION IN LIMINE #5. (Fogerty, Brian) Modified on 9/11/2017 (Mena-Sanchez, L). (Entered: 09/08/2017)
09/11/2017	<u>613</u>	MINUTES (Text Only) for proceedings before District Judge John A. Mendez: JURY TRIAL as to Ruben Rodriguez, Jaime Mayorga held on 9/11/2017. Jury selected and sworn. Jury Trial continued to 9/13/2017 at 09:15 AM in Courtroom 6 (JAM) before District Judge John A. Mendez. Government Counsel: J. Dolan; B. Fogerty present. Defense Counsel: M. Long; R. Peters present. Custody Status: Rodriguez only. Court Reporter: J. Coulthard. (Vine, H) (Entered: 09/11/2017)
09/11/2017	<u>614</u>	TRANSCRIPT REQUEST by USA for proceedings held on September 11, 2017 before Judge John A. Mendez. Court Reporter Jennifer Coulthard. (Fogerty, Brian) (Entered: 09/11/2017)
09/12/2017	<u>615</u>	AMENDED <u>614</u> TRANSCRIPT REQUEST by USA for proceedings held on September 11, 2017 before Judge John A. Mendez. Court Reporter Jennifer Coulthard. (Fogerty, Brian) (Entered: 09/12/2017)
09/13/2017	<u>617</u>	MINUTES (Text Only) for proceedings before District Judge John A. Mendez: JURY TRIAL as to Ruben Rodriguez, Jaime Mayorga held on 9/13/2017. Opening statements were heard. Witnesses called and testified. Exhibits entered. Jury Trial continued to 9/14/2017 at 09:15 AM in Courtroom 6 (JAM) before District Judge John A. Mendez. Government Counsel: J. Dolan; B. Fogerty present. Defense Counsel: M. Long; R. Peters present. Custody Status: custody - Rodriguez only. Court Reporter: J. Coulthard. Interpreter: Samuel Pinilla, Language: spanish (Vine, H) (Entered: 09/13/2017)
09/14/2017	<u>619</u>	MINUTES (Text Only) for proceedings before District Judge John A. Mendez: JURY TRIAL as to Ruben Rodriguez, Jaime Mayorga held on 9/14/2017. Further testimony was heard and exhibits entered. Further Jury Trial set for 9/15/2017 at 09:15 AM in Courtroom 6 (JAM) before District Judge John A. Mendez. Government Counsel: B.

		Case: 20-10075, 11/10/2020, ID: 11888921, DktEntry: 16, Page 260 of 274 Fogerty; J. Dolan present. Defense Counsel: M. Long; R. Peters present. Custody Status: custody - Rodriguez only. Court Reporter: J. Coulthard. Interpreter: Esther Hermida, Language: Spanish (Vine, H) (Entered: 09/14/2017)
09/15/2017	<u>621</u>	MINUTES (Text Only) for proceedings before District Judge John A. Mendez: JURY TRIAL as to Ruben Rodriguez, Jaime Mayorga held on 9/15/2017. Further testimony was heard and exhibits entered. Jury Trial continued to 9/18/2017 at 09:15 AM in Courtroom 6 (JAM) before District Judge John A. Mendez. After jury excused a hearing was held regarding the continued detention of Ruben Rodriguez. Court directed counsel to further investigate certain conditions of release and to report to the Court on 9/18/2017. Government Counsel: B. Fogerty; J. Dolan present. Defense Counsel: M. Long; R. Peters present. Custody Status: Rodriguez only. Court Reporter: J. Coulthard. (Vine, H) (Entered: 09/15/2017)
09/19/2017	<u>625</u>	TRANSCRIPT of Proceedings Excerpt Testimony of Patsy Tyre as to Moctezuma Tovar, Manuel Herrera, Ruben Rodriguez, Jaime Mayorga, Sandra Hermosillo, Jun Michael Dirain, Christian Parada Renteria held on 09-13-17, before District Judge John A. Mendez, filed by Jennifer Coulthard, Phone number 312-617-9858 E-mail jenrmrcrr2@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction must be filed within 5 court days. Redaction Request due 10/13/2017. Redacted Transcript Deadline set for 10/20/2017. Release of Transcript Restriction set for 12/18/2017. (Dunn-Coulthard, J) (Entered: 09/19/2017)
09/21/2017	<u>626</u>	BRIEF by USA as to Ruben Rodriguez, Jaime Mayorga. (Dolan, Jared) (Entered: 09/21/2017)
09/22/2017	<u>628</u>	MINUTE ORDER: The parties are ordered to appear before Judge Morrison England, in Courtroom 7, Monday, September 25, 2017, at 9:15 AM, for a hearing to determine how the case will proceed. See Fed. R. Civ. P. 26.3.(TEXT ENTRY ONLY) (Vine, H) (Entered: 09/22/2017)
09/25/2017	<u>629</u>	MINUTES (Text Only) for special proceedings before District Judge Morrison C. England, Jr: as to Ruben Rodriguez, Jaime Mayorga held on 9/25/2017. After hearing, and for good cause appearing, the Court ordered that a mistrial be declared. A Status Conference is set for 10/3/2017 at 09:15 AM in Courtroom 6 (JAM) before District Judge John A. Mendez. Government Counsel: B. Fogerty; J. Dolan present. Defense Counsel: M. Long; R. Peters present. Court Reporter: J. Coulthard. (Vine, H) (Entered: 09/25/2017)
09/26/2017	<u>634</u>	TRANSCRIPT REQUEST by USA for proceedings held on 9/25/2017 before Judge Morrison C. England, Jr.. Court Reporter Jennifer Coulthard. (Fogerty, Brian) (Entered: 09/26/2017)
09/26/2017	<u>635</u>	TRANSCRIPT of Proceedings Status as to Moctezuma Tovar, Manuel Herrera, Ruben Rodriguez, Jaime Mayorga, Sandra Hermosillo, Jun Michael Dirain, Christian Parada Renteria held on 09-25-17, before District Judge Morrison C. England, Jr, filed by Jennifer Coulthard, Phone number 312-617-9858 E-mail jenrmrcrr2@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of

		Case: 20-10075, 11/10/2020, ID: 11888921, DktEntry: 16, Page 261 of 274 Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction must be filed within 5 court days. Redaction Request due 10/19/2017. Redacted Transcript Deadline set for 10/27/2017. Release of Transcript Restriction set for 12/26/2017. (Dunn-Coulthard, J) (Entered: 09/26/2017)
09/27/2017	<u>636</u>	TRANSCRIPT REQUEST by USA for proceedings held on 9/15/2017 before Judge John A. Mendez. Court Reporter Jennifer Coulthard. (Fogerty, Brian) (Entered: 09/27/2017)
09/27/2017	<u>637</u>	[DISREGARD - DUPLICATIVE OF 633 - COUNSEL TO REFILE] JOINDER in 633 Motion to Dismiss (Peters, Ronald) Modified on 9/28/2017 (Benson, A.). (Entered: 09/27/2017)
09/28/2017	<u>638</u>	TRANSCRIPT REQUEST by USA for proceedings held on 9/11/2017 before Judge John A. Mendez. Court Reporter Jennifer Coulthard. (Fogerty, Brian) (Entered: 09/28/2017)
09/30/2017	<u>640</u>	MOTION TO DISMISS <i>the Case for a violation of the double jeopardy clause</i> (Peters, Ronald) Modified on 10/2/2017 (Reader, L). (Entered: 09/30/2017)
10/02/2017	<u>641</u>	OPPOSITION by USA to 633 Motion to Dismiss. (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) (Fogerty, Brian) (Entered: 10/02/2017)
10/03/2017	<u>642</u>	MINUTES (Text Only) for proceedings before District Judge John A. Mendez: STATUS CONFERENCE as to Ruben Rodriguez, Jaime Mayorga held on 10/3/2017. T4 Start: 10/3/2017 Stop: 2/12/2018. Jury Trial reset for 2/12/2018 at 09:00 AM in Courtroom 6 (JAM) before District Judge John A. Mendez., Trial Confirmation Hearing reset for 1/9/2018 at 09:15 AM in Courtroom 6 (JAM) before District Judge John A. Mendez. Defendant's reply brief on the motion to dismiss to be filed on or before 10/10/2017. Government Counsel: J. Dolan; B. Fogerty present. Defense Counsel: M. Long; R. Peters present. Court Reporter: K. O'Halloran. (Vine, H) (Entered: 10/03/2017)
10/03/2017	<u>643</u>	TRANSCRIPT of Proceedings Excerpt of Voir Dire as to Ruben Rodriguez, Jaime Mayorga held on 9-11-17, before District Judge John A. Mendez, filed by Jennifer Coulthard, Phone number 312-617-9858 E-mail jenrmrcrr2@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction must be filed within 5 court days. Redaction Request due 10/26/2017. Redacted Transcript Deadline set for 11/3/2017. Release of Transcript Restriction set for 1/2/2018. (Dunn-Coulthard, J) (Entered: 10/03/2017)
10/03/2017	<u>644</u>	TRANSCRIPT of Proceedings Excerpt Testimony of Jun Michael Dirain as to Ruben Rodriguez, Jaime Mayorga held on 9-15-17, before District Judge John A. Mendez, filed by Jennifer Coulthard, Phone number 312-617-9858 E-mail jenrmrcrr2@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction must be filed within 5 court days. Redaction Request due 10/26/2017. Redacted Transcript Deadline set for 11/3/2017. Release of Transcript Restriction set for 1/2/2018. (Dunn-Coulthard, J) (Entered: 10/03/2017)

10/19/2017	<u>646</u>	ORDER denying 633 Motion to Dismiss as to Ruben Rodriguez and <u>640</u> Motion to Dismiss as to Jaime Mayorga signed by District Judge John A. Mendez on 10/18/17. (Kaminski, H) (Entered: 10/19/2017)
10/23/2017	<u>652</u>	REQUEST and PROPOSED ORDER re appointment of counsel on appeal re <u>646</u> Order on Motion to Dismiss by Jaime Mayorga. Attorney Sweet, Lindsay added. (Sweet, Lindsay) Modified on 10/26/2017 (Benson, A.). (Entered: 10/23/2017)
10/25/2017	<u>655</u>	AMENDED <u>652</u> REQUEST and PROPOSED ORDER re appointment of counsel by Jaime Mayorga. (Sweet, Lindsay) Modified on 10/26/2017 (Benson, A.). (Entered: 10/25/2017)
10/26/2017	<u>656</u>	AMENDED ORDER APPOINTING COUNSEL signed by District Judge John A. Mendez on 10/25/17 as to Jaime Mayorga. Lindsay Sweet appointed to represent him for an interlocutory appeal of the district court's 10/19/17 order denying defendants' motion to dismiss. (Benson, A.) (Entered: 10/26/2017)
10/26/2017	<u>657</u>	NOTICE of APPEAL by Jaime Mayorga re <u>646</u> Order on Motion to Dismiss - CR., (Sweet, Lindsay) (Entered: 10/26/2017)
10/26/2017	<u>658</u>	TRANSCRIPT of Proceedings, Motions in Limine and Daubert Hearing as to Ruben Rodriguez, Jaime Mayorga held on 09-11-17, before District Judge John A. Mendez, filed by Jennifer Coulthard, Phone number 312-617-9858 E-mail jenrmrcrr2@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction must be filed within 5 court days. Redaction Request due 11/16/2017. Redacted Transcript Deadline set for 11/30/2017. Release of Transcript Restriction set for 1/25/2018. (Dunn-Coulthard, J) (Main Document 658 replaced on 11/9/2017) (Donati, J). (Entered: 10/26/2017)
10/26/2017	<u>659</u>	TRANSCRIPT of Proceedings, Opening Statements and all witness testimony as to Ruben Rodriguez, Jaime Mayorga held on 09-13-17, before District Judge John A. Mendez, filed by Jennifer Coulthard, Phone number 312-617-9858 E-mail jenrmrcrr2@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction must be filed within 5 court days. Redaction Request due 11/16/2017. Redacted Transcript Deadline set for 11/30/2017. Release of Transcript Restriction set for 1/25/2018. (Dunn-Coulthard, J) (Entered: 10/26/2017)
10/26/2017	<u>660</u>	TRANSCRIPT of Proceedings, All witness testimony, as to Ruben Rodriguez, Jaime Mayorga held on 09-14-17, before District Judge John A. Mendez, filed by Jennifer Coulthard, Phone number 312-617-9858 E-mail jenrmrcrr2@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction must be filed within 5 court days. Redaction Request due 11/16/2017. Redacted Transcript Deadline set for 11/30/2017. Release of Transcript Restriction set for 1/25/2018. (Dunn-Coulthard, J) (Entered: 10/26/2017)
10/26/2017	<u>661</u>	TRANSCRIPT of Proceedings All witness testimony as to Ruben Rodriguez, Jaime

		<p>Case: 20-10075, 11/10/2020, JD: 11888921, DktEntry: 16, Page 263 of 274        Mayorga held on 09-15-17, before District Judge John A. Mendez, filed by Jennifer Coulthard, Phone number 312-617-9858 E-mail jenrmrcrr2@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction must be filed within 5 court days. Redaction Request due 11/16/2017. Redacted Transcript Deadline set for 11/30/2017. Release of Transcript Restriction set for 1/25/2018. (Dunn-Coulthard, J) (Entered: 10/26/2017)</p>
10/27/2017	<u>663</u>	APPEAL PROCESSED to Ninth Circuit re <u>657</u> Notice of Appeal filed by Jaime Mayorga. Filed dates for Notice of Appeal *10/26/2017*, Complaint *7/14/2011* andAppealed Order / Judgment *10/19/2017*. Court Reporter: *J. Dunn-Coulthard*. *Fee Status: CJA granted on 8/2/2011* (Attachments: # <u>1</u> Appeal Information) (Mena-Sanchez, L) (Entered: 10/27/2017)
11/01/2017	<u>664</u>	USCA CASE NUMBER 17-10456 for <u>657</u> Notice of Appeal filed by Jaime Mayorga. (Zignago, K.) (Entered: 11/01/2017)
11/21/2017	<u>673</u>	STIPULATION and PROPOSED ORDER for Substituting Property for Unsecured Bond. (Peters, Ronald) (Entered: 11/21/2017)
11/21/2017	<u>674</u>	STIPULATION and PROPOSED ORDER for Permission to Travel. (Peters, Ronald) (Entered: 11/21/2017)
11/27/2017	<u>675</u>	STIPULATION and PROPOSED ORDER for Vacate Trial Date and Exclusion of Time by USA. (Fogerty, Brian) (Entered: 11/27/2017)
11/27/2017	<u>676</u>	STIPULATION and ORDER as to Jaime Mayorga signed by District Judge John A. Mendez on 11/21/17, ORDERING that Mr. Mayorga may substitute the secured bond and property of Guadalupe Hernandez located at 1517 Ashley Ave, Woodland, CA and replace with a \$100,000 unsecured bond co-signed by Michael Mayorga, Armando Mayorga, and Miguel Vasquez. (Kastilahn, A) (Entered: 11/27/2017)
11/27/2017	<u>677</u>	STIPULATION and PROPOSED ORDER for Permission to Travel. (Peters, Ronald) (Entered: 11/27/2017)
11/28/2017	<u>678</u>	STIPULATION and ORDER signed by District Judge John A. Mendez on 11/27/17. The Court VACATES the 2/12/18 Trial date as to Ruben Rodriguez and Jaime Mayorga. The Court also specifically finds that time is EXCLUDED, pursuant to 18 U.S.C. § 3161(h)(1)(C) and Local Code D, as a result of defendants Ruben Rodriguez's and Jaime Mayorga's interlocutory appeal of the Court's order denying the defendants' MOTION to DISMISS. The Court further orders that it will hold a Status Conference regarding defendants Ruben Rodriguez and Jaime Mayorga as soon as possible following the issuance of a mandate. (Mena-Sanchez, L) (Entered: 11/28/2017)
11/30/2017	<u>679</u>	STIPULATION and ORDER as to Jaime Mayorga signed by District Judge John A. Mendez on 11/29/17, GRANTING defendant permission to travel to Mexico any time between the dates of 12/21/2017, and 1/9/2018. The Clerk shall return Mr. Mayorga's United States passport to him on the date the attached proposed order is filed to permit him to travel to Mexico. Mr. Mayorga must return to the U.S. by 1/10/2018 and surrender his passport to the Clerk within 24 hours of returning to the U.S., but in no event later than 1/10/2018. (Kastilahn, A) (Entered: 11/30/2017)

12/12/2017	<u>685</u>	COLLATERAL RETURNED as to Jaime Mayorga: Deed of Trust Returned to Guadalupe Hernandez, Doc No. 2011-0020752-00. (Mailed to address on the deed.) (Kastilahn, A) (Entered: 12/12/2017)
12/18/2017	<u>688</u>	COLLATERAL RETURNED as to Jaime Mayorga: Passport Returned to Jaime M. Mayorga, USA Passport No. #B6598057 re <u>679</u> Stipulation and Order. (Kastilahn, A) (Entered: 12/19/2017)
01/24/2018	<u>692</u>	COLLATERAL RECEIVED as to Jaime Mayorga: US Passport from Pretrial Services, 518178032. (Washington, S) (Entered: 01/24/2018)
02/09/2018	<u>698</u>	DESIGNATION of COUNSEL FOR SERVICE., attorney Jared Chase Dolan, GOVT terminated. (Dolan, Jared) (Entered: 02/09/2018)
02/12/2018	<u>700</u>	STIPULATION and PROPOSED ORDER for Continuance of Judgment and Sentencing by Sandra Hermosillo. (Radekin, Erin) (Entered: 02/12/2018)
03/02/2018	<u>706</u>	TRANSCRIPT of Arraignment (Initial Appearance) Proceedings as to Christian Parada Renteria held on 08/02/2011, before Magistrate Judge Kendall J. Newman. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction must be filed within 5 court days. Redaction Request due 3/23/2018. Redacted Transcript Deadline set for 4/2/2018. Release of Transcript Restriction set for 6/1/2018 filed by ECRO Jonathan Anderson, Phone number 916-930-4072 E-mail janderson@caed.uscourts.gov. (Anderson, J) (Entered: 03/02/2018)
03/02/2018	<u>707</u>	TRANSCRIPT of Arraignment and Status of Counsel Proceedings as to Christian Parada Renteria held on 08/03/2011, before Magistrate Judge Kendall J. Newman. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction must be filed within 5 court days. Redaction Request due 3/23/2018. Redacted Transcript Deadline set for 4/2/2018. Release of Transcript Restriction set for 6/1/2018 filed by ECRO Jonathan Anderson, Phone number 916-930-4072 E-mail janderson@caed.uscourts.gov. (Anderson, J) (Entered: 03/02/2018)
03/12/2018	<u>708</u>	TRANSCRIPT of Status Conference as to Ruben Rodriguez, Jaime Mayorga, Christian Parada Renteria held on 8/22/16, before Senior Judge William B. Shubb, filed by Court Reporter Kelly OHalloran, Phone number 916-448-2712 E-mail kohalloran@comcast.net. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction must be filed within 5 court days. Redaction Request due 4/2/2018. Redacted Transcript Deadline set for 4/12/2018. Release of Transcript Restriction set for 6/11/2018. (O'Halloran, K) (Entered: 03/12/2018)
03/12/2018	<u>709</u>	SEALED EVENT (Donati, J) (Entered: 03/12/2018)
05/07/2018	<u>731</u>	STIPULATION and PROPOSED ORDER for Continuing the Judgment and Sentencing to August 6, 2018 by Manuel Herrera. (Manning, John) (Entered: 05/07/2018)

08/13/2018	<u>774</u>	Case: 20-10075, 11/10/2020, ID: 11888921, DktEntry: 16, Page 265 of 274 STIPULATION and PROPOSED ORDER for Removal from Pretrial Services. (Peters, Ronald) (Entered: 08/13/2018)
08/15/2018	<u>775</u>	STIPULATION and ORDER TO TERMINATE DEFENDANT'S PRETRIALSERVICES SUPERVISION as to Jaime Mayorga signed by District Judge John A. Mendez on 8/9/18. (Mena-Sanchez, L) (Entered: 08/15/2018)
08/20/2018	<u>776</u>	USCA MEMORANDUM as to <u>657</u> Notice of Appeal filed by Jaime Mayorga, <u>651</u> Notice of Appeal filed by Ruben Rodriguez, AFFIRMING the decision of the district court. (Kastilahn, A) Modified on 8/20/2018 (Kastilahn, A). (Entered: 08/20/2018)
09/26/2018	<u>780</u>	STIPULATION and PROPOSED ORDER for Continuing the Status Conference to December 3, 2018 by Manuel Herrera. (Manning, John) (Entered: 09/26/2018)
10/12/2018	<u>783</u>	MANDATE of USCA re <u>776</u> USCA Order. (Benson, A.) (Entered: 10/12/2018)
10/12/2018	<u>784</u>	MEMORANDUM by USA to Request to Set Status Conference for 10/23/18. (Lee, Justin) Modified on 10/15/2018 (Kastilahn, A). (Entered: 10/12/2018)
10/15/2018	<u>785</u>	NOTICE of HEARING: Per <u>784</u> Memorandum, a Status Conference is SET for 10/23/2018 at 09:15 AM in Courtroom 6 (JAM) before District Judge John A. Mendez. (Kastilahn, A) (Entered: 10/15/2018)
10/23/2018	<u>788</u>	MINUTES (Text Only) for proceedings before District Judge John A. Mendez: STATUS CONFERENCE as to Ruben Rodriguez, Jaime Mayorga held on 10/23/2018. T4 Start: 10/12/2018 Stop: 4/15/2019. Jury Trial set for 4/15/2019 at 09:00 AM in Courtroom 6 (JAM) before District Judge John A. Mendez. Government Counsel: J. Lee present. Defense Counsel: R. Peters; M. Long present. Court Reporter: K. O'Halloran. (Vine, H) (Entered: 10/23/2018)
11/27/2018	<u>792</u>	STIPULATION and PROPOSED ORDER for Continuing the Status Conference to April 29, 2019 by Manuel Herrera. (Manning, John) (Entered: 11/27/2018)
01/08/2019	<u>805</u>	STIPULATION and PROPOSED ORDER for Travel to Mexico. (Peters, Ronald) (Entered: 01/08/2019)
01/08/2019	<u>806</u>	REQUEST for Status Conference by USA as to Ruben Rodriguez, Jaime Mayorga (Fogerty, Brian) Modified on 1/10/2019 (Mena-Sanchez, L). (Entered: 01/08/2019)
01/10/2019	<u>807</u>	MINUTE ORDER: Pursuant to the request of the government <u>806</u> , a status conference is set in this matter for 2/5/2019 at 9:15 a.m. in Courtroom #6 as to defendants Mayorga and Rodriguez. The defendants are ordered to appear. (TEXT ENTRY ONLY) (Vine, H) (Entered: 01/10/2019)
01/10/2019	<u>808</u>	STIPULATION and ORDER signed by District Judge John A. Mendez on 1/8/19 ALLOWING Defendant Jaime Mayorga to travel to Mexico. (Mena-Sanchez, L) (Entered: 01/10/2019)
01/11/2019	<u>809</u>	COLLATERAL RETURNED as to Jaime Mayorga: 692 US Passport Returned to Jaime Mayorga, 518178032. (Washington, S) (Washington, S). (Entered: 01/11/2019)
02/01/2019	<u>812</u>	COLLATERAL RECEIVED as to Jaime Mayorga: U.S. Passport from Jaime Mayorga, Passport No. 518178032. (Kastilahn, A) (Entered: 02/01/2019)
02/05/2019	<u>813</u>	MINUTES (Text Only) for proceedings before District Judge John A. Mendez: STATUS CONFERENCE as to Ruben Rodriguez, Jaime Mayorga held on 2/5/2019.

		Case: 20-10075, 11/10/2020, ID: 11888921, DktEntry: 16, Page 266 of 274 Parties confirmed jury trial for 4/15/2019 at 9:00 a.m. Government Counsel: B. Fogerty present. Defense Counsel: M. Long; R. Peters present. Court Reporter: K. O'Halloran. (Vine, H) (Entered: 02/05/2019)
03/31/2019	<u>824</u>	MOTION IN LIMINE to Exclude Expert Testimony of Shaun P. Martin by USA as to Ruben Rodriguez, Jaime Mayorga. Motion Hearing set for 4/15/2019 at 09:00 AM in Courtroom 6 (JAM) before District Judge John A. Mendez. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D)(Fogerty, Brian) (Entered: 03/31/2019)
04/05/2019	<u>830</u>	REPLY by USA to RESPONSE to <u>824</u> Motion in Limine. (Fogerty, Brian) (Entered: 04/05/2019)
04/08/2019	<u>831</u>	ORDER signed by District Judge John A. Mendez on 4/8/2019 re <u>824</u> Motion in Limine to Exclude Testimony of Expert Witness Shaun Martin. The Court has RECONSIDERED its previous Order and finds that Mr. Martin will be allowed to testify at the trial scheduled to begin on 4/15/2019, but only on the condition that the Defendants produce all notes and documents that Mr. Martin created, which in any way memorialize or reflect the substance of any interview or conversation that forms the basis for Mr. Martins expert opinion in this case. The documents or declaration shall be submitted to the United States by 4/15/2019, at 9:00 a.m. (Donati, J) (Entered: 04/08/2019)
04/09/2019	<u>832</u>	WITNESS LIST by Ruben Rodriguez as to Ruben Rodriguez, Jaime Mayorga. (Long, Michael) (Entered: 04/09/2019)
04/09/2019	<u>833</u>	MEMORANDUM of Defense Compliance With Discovery Requirements Regarding Prof. Martin by Ruben Rodriguez. re <u>831</u> Order on Motion in Limine. (Long, Michael) Modified on 4/9/2019 (Reader, L). (Entered: 04/09/2019)
04/10/2019	<u>834</u>	STIPULATION Re: Admission of Business Records during April 15, 2019 Jury Trial by USA. (Lee, Justin) (Entered: 04/10/2019)
04/10/2019	<u>835</u>	NOTICE of UPDATED COMPLIANCE by Ruben Rodriguez re <u>831</u> Order on Motion in Limine. (Long, Michael) Modified on 6/11/2019 (Benson, A.). (Entered: 04/10/2019)
04/11/2019	<u>836</u>	NOTICE of COMPLIANCE by Ruben Rodriguez re <u>831</u> Order on Motion in Limine . (Attachments: # <u>1</u> Declaration by Prof. Martin)(Long, Michael) Modified on 6/11/2019 (Benson, A.). (Entered: 04/11/2019)
04/12/2019	<u>837</u>	WITNESS LIST by USA as to Ruben Rodriguez, Jaime Mayorga. (Fogerty, Brian) (Entered: 04/12/2019)
04/12/2019	<u>838</u>	PROPOSED VOIR DIRE by Jaime Mayorga. (Peters, Ronald) (Entered: 04/12/2019)
04/13/2019	<u>839</u>	EXHIBIT LIST by USA as to Ruben Rodriguez, Jaime Mayorga. (Lee, Justin) (Entered: 04/13/2019)
04/14/2019	<u>840</u>	MEMORANDUM Re: Statement of Party's Agent by USA. (Fogerty, Brian) Modified on 6/11/2019 (Benson, A.). (Entered: 04/14/2019)
04/15/2019	841	MINUTES (Text Only) for proceedings before District Judge John A. Mendez: JURY TRIAL as to Ruben Rodriguez, Jaime Mayorga held on 4/15/2019. Jury selected and sworn. Jury Trial continued to 4/17/2019 at 09:15 AM in Courtroom 6 (JAM) before District Judge John A. Mendez. Government Counsel: J. Lee; B. Fogerty present.

		Case: 20-10075, 11/10/2020, ID: 11888921, DktEntry: 16, Page 267 of 274 Defense Counsel: M. Long; R. Peters present. Court Reporter: K. Barajas. (Vine, H) (Entered: 04/15/2019)
04/15/2019	<u>842</u>	MEMORANDUM by USA as to Ruben Rodriguez, Jaime Mayorga Regarding Martin Document Production. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C)(Fogerty, Brian) (Entered: 04/15/2019)
04/17/2019	843	MINUTES (Text Only) for proceedings before District Judge John A. Mendez: JURY TRIAL as to Ruben Rodriguez, Jaime Mayorga held on 4/17/2019. Jury Trial held. Opening statements were heard. Witnesses called and testified. Exhibits entered. Jury trial continued to 4/18/2019 at 09:15 AM in Courtroom 6 (JAM) before District Judge John A. Mendez. Government Counsel: B. Fogerty; J. Lee present. Defense Counsel: M. Long; R. Peters present. Court Reporter: K. Barajas. Interpreter: J. Rivera, Language: Spanish (Vine, H) (Entered: 04/17/2019)
04/18/2019	<u>844</u>	STIPULATION re Admission of Additional Trial Exhibits by USA. (Lee, Justin) (Entered: 04/18/2019)
04/18/2019	845	MINUTES (Text Only) for proceedings before District Judge John A. Mendez: JURY TRIAL as to Ruben Rodriguez, Jaime Mayorga held on 4/18/2019. Additional witnesses were heard. Exhibits entered. Jury Trial continued to 4/19/2019 at 09:15 AM before District Judge John A. Mendez. Government Counsel: B. Fogerty; J. Lee present. Defense Counsel: R. Peters. M. Long present. Court Reporter: K. Barajas. Interpreter: V. Lopez; J. Rivera, Language: Spanish (Vine, H) (Entered: 04/18/2019)
04/19/2019	846	MINUTES (Text Only) for proceedings before District Judge John A. Mendez: JURY TRIAL as to Ruben Rodriguez, Jaime Mayorga held on 4/19/2019. Continued testimony was heard and exhibits entered. Jury Trial continued to 4/22/2019 at 09:15 AM in Courtroom 6 (JAM) before District Judge John A. Mendez. Government Counsel: J. Lee; B. Fogerty present. Defense Counsel: M. Long; R. Peters present. Court Reporter: K. Barajas. Interpreter: J. Rivera, Language: spanish (Vine, H) (Entered: 04/19/2019)
04/22/2019	847	MINUTES (Text Only) for proceedings before District Judge John A. Mendez: JURY TRIAL as to Ruben Rodriguez, Jaime Mayorga held on 4/22/2019. Continued testimony was heard and exhibits entered. All sides rest. Court and counsel to meet at 10:15 a.m. on 4/23/2019 to settle jury instructions. Jury Trial continued to 4/23/2019 at 10:30 AM in Courtroom 6 (JAM) before District Judge John A. Mendez. Government Counsel: J. Lee; B. Fogerty present. Defense Counsel: M. Long; R. Peters present. Court Reporter: K. Barajas. (Vine, H) (Entered: 04/22/2019)
04/23/2019	<u>851</u>	JURY NOTES as to Ruben Rodriguez, Jaime Mayorga (Attachments: # <u>1</u> Response to Jury Note #1, # <u>2</u> Note from Juror No. 13, # <u>3</u> Note from Juror No. 8)(Benson, A.) (Entered: 04/25/2019)
04/23/2019	<u>852</u>	JURY VERDICT as to Jaime Mayorga (4): Guilty on Count 1. (Benson, A.) (Entered: 04/25/2019)
04/24/2019	848	MINUTES (Text Only) for proceedings before District Judge John A. Mendez: JURY TRIAL as to Ruben Rodriguez, Jaime Mayorga held on 4/23/2019. Closing arguments were heard, jury instructed and the jury retired for deliberations. Jury returned verdicts of guilty as to each defendant. PSR ordered. Sentencing set for 8/6/2019 at 09:15 AM in Courtroom 6 (JAM) before District Judge John A. Mendez. Government Counsel: J. Lee; B. Fogerty present. Defense Counsel: M. Long; R.

		Case: 20-10075, 11/10/2020, ID: 11888921, DktEntry: 16, Page 268 of 274 Peters present. Court Reporter: K. Barajas. (Vine, H) Modified on 4/24/2019 (Vine, H). (Entered: 04/24/2019)
04/24/2019	<u>850</u>	SCHEDULE of DISCLOSURE for PSR as to Jaime Mayorga. (Vine, H) (Entered: 04/24/2019)
05/01/2019	<u>857</u>	MOTION for JUDGMENT OF ACQUITTAL by Jaime Mayorga. Motion Hearing SET for 8/6/2019 at 09:15 AM before District Judge John A. Mendez. (Peters, Ronald) Modified on 5/2/2019 (Mena-Sanchez, L). (Entered: 05/01/2019)
05/03/2019	<u>858</u>	OPPOSITION by USA to <u>857</u> Motion for Judgment of Aquittal, 856 Motion for Judgment of Acquittal. (Lee, Justin) (Entered: 05/03/2019)
05/06/2019	<u>860</u>	AMENDED STIPULATION and PROPOSED ORDER for Modification of Release Conditions, Amended by Moctezuma Tovar. (Johnson, Thomas) Modified on 5/7/2019 (Washington, S). (Entered: 05/06/2019)
06/21/2019	<u>868</u>	STIPULATION by USA as to Ruben Rodriguez, Jaime Mayorga to Continue Sentencing to September 10, 2019 (Fogerty, Brian) Modified on 6/24/2019 (Kaminski, H). (Entered: 06/21/2019)
07/19/2019	<u>877</u>	(TO BE VIEWED BY ASSIGNED COUNSEL ONLY) DISCLOSED PRESENTENCE INVESTIGATION REPORT (DRAFT) as to Jaime Mayorga. Informal objections shall not be submitted via CM/ECF and shall be in compliance with the sentencing schedule and pursuant to Local Rule 460. (Attachments: # <u>1</u> Character Reference Letters)(Nabavi, F) (Entered: 07/19/2019)
07/30/2019	<u>879</u>	STIPULATION AND PROPOSED ORDER reassigning case as to Moctezuma Tovar, Manuel Herrera, Sandra Hermosillo and Jun Michael Dirian by Jun Michael Dirain. (Zindel, Timothy) (Entered: 07/30/2019)
07/31/2019	<u>880</u>	AMENDED STIPULATION AND PROPOSED ORDER reassigning case as to Moctezuma Tovar, Manuel Herrera, Sandra Hermosillo and Jun Michael Dirian by Jun Michael Dirain. (Zindel, Timothy) (Entered: 07/31/2019)
08/07/2019	<u>882</u>	STIPULATION and PROPOSED ORDER continuing the sentencing hearings of Rodriguez and Mayorga from 9/10/19 to 11/5/19 by Ruben Rodriguez. (Long, Michael) (Entered: 08/07/2019)
08/07/2019	<u>883</u>	CORRECTED STIPULATION and PROPOSED ORDER continuing the sentencing hearing of Rodriguez and Mayorga from 9/10/19 to 11/5/19 by Ruben Rodriguez. (Long, Michael) (Entered: 08/07/2019)
08/07/2019	<u>884</u>	STIPULATION and ORDER as to Ruben Rodriguez, Jaime Mayorga signed by District Judge John A. Mendez on 8/7/19 CONTINUING the Judgment and Sentencing to 11/5/19 at 09:15 AM in Courtroom 6 (JAM) before District Judge John A. Mendez. (Becknal, R) (Entered: 08/07/2019)
08/19/2019	<u>885</u>	STIPULATION and PROPOSED ORDER for Continuing Judgment and Sentencing to December 16, 2019 by Manuel Herrera. (Manning, John) (Entered: 08/19/2019)
08/26/2019	<u>889</u>	AMENDED STIPULATION and PROPOSED ORDER for Continuance of Judgment and Sentencing by Moctezuma Tovar. (Johnson, Thomas) Modified on 8/27/2019 (Benson, A.). (Entered: 08/26/2019)

09/03/2019	<u>892</u>	Case: 20-10075, 11/10/2020, ID: 11888921, DktEntry: 16, Page 269 of 274 MEMORANDUM requesting status for Sept, 9, 2019 by Jun Michael Dirain. (Zindel, Timothy) (Entered: 09/03/2019)
10/09/2019	<u>923</u>	STIPULATION and PROPOSED ORDER for Continuing Sentencing. (Peters, Ronald) (Entered: 10/09/2019)
10/10/2019	<u>925</u>	STIPULATION and ORDER as to Jaime Mayorga and Ruben Rodriguez signed by District Judge John A. Mendez on 10/9/2019 CONTINUING Sentencing to 12/10/2019, at 09:15 AM, in Courtroom 6 (JAM), before District Judge John A. Mendez. The Court specifically finds that the ends of justice served by the granting of such continuance outweigh the interests of the public and that the time from the date of the stipulation, to and including 12/10/2019. (York, M) Modified on 10/17/2019 (Vine, H). (Entered: 10/10/2019)
11/15/2019	<u>939</u>	SENTENCING PRESENTENCE INVESTIGATION REPORT (FINAL) as to Jaime Mayorga. (Attachments: # <u>1</u> Objection Letter -Defense Counsel, # <u>2</u> Objection Letter -AUSA, # <u>3</u> Response -AUSA, # <u>4</u> Response -Defense Counsel, # <u>5</u> Character Reference Letters)(Corona, S) (Entered: 11/15/2019)
11/16/2019	<u>940</u>	STIPULATION and PROPOSED ORDER to continue sentencing to 1/7/2020 by Ruben Rodriguez as to Ruben Rodriguez and Jaime Mayorga. (Long, Michael) Modified on 11/18/2019 (York, M). (Entered: 11/16/2019)
11/18/2019	<u>941</u>	STIPULATION and ORDER as to Ruben Rodriguez and Jaime Mayorga signed by District Judge John A. Mendez on 11/18/2019 CONTINUING Sentencing to 1/7/2020, at 09:15 AM, in Courtroom 6 (JAM), before District Judge John A. Mendez. Reply, or Statement of Non-opposition due by 12/30/2019. Motion for Correction of the Presentence Report shall be filed with the Court and served on the Probation Officer and opposing counsel no later than 12/24/2019. (York, M) (Entered: 11/18/2019)
11/19/2019	<u>942</u>	TRANSCRIPT of Proceedings, Judgment and Sentence as to Manuel Herrera, held on November 4, 2019, before Senior Judge William B. Shubb, filed by Court Reporter Kacy Barajas, Phone number 916-426-7640 E-mail kbarajas.csr@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction must be filed within 5 court days. Redaction Request due 12/12/2019. Redacted Transcript Deadline set for 12/20/2019. Release of Transcript Restriction set for 2/18/2020. (Barajas, K) (Entered: 11/19/2019)
12/12/2019	<u>951</u>	STIPULATION and PROPOSED ORDER for Continue Sentencing to February 4, 2020 by USA. (Fogerty, Brian) (Entered: 12/12/2019)
12/13/2019	<u>952</u>	STIPULATION and ORDER as to Ruben Rodriguez and Jaime Mayorga signed by District Judge John A. Mendez on 12/13/2019 CONTINUING Sentencing to 2/4/2020, at 09:15 AM, in Courtroom 6 (JAM), before District Judge John A. Mendez. (York, M) (Entered: 12/13/2019)
01/21/2020	<u>965</u>	OBJECTIONS to <u>939</u> Presentence Report by Jaime Mayorga. (Peters, Ronald) (Entered: 01/21/2020)
01/21/2020	<u>966</u>	SENTENCING MEMORANDUM by Jaime Mayorga. (Peters, Ronald) (Entered: App. 196

		Case: 20-10075, 11/10/2020, ID: 11888921, DktEntry: 16, Page 270 of 274 (01/21/2020)
01/21/2020	<u>967</u>	AMENDED SENTENCING MEMORANDUM by Jaime Mayorga. (Peters, Ronald) Modified on 1/22/2020 (Coll, A). (Entered: 01/21/2020)
01/21/2020	<u>968</u>	AMENDED OBJECTION to <u>939</u> Presentence Report by Jaime Mayorga. (Peters, Ronald) Modified on 1/22/2020 (Coll, A). (Entered: 01/21/2020)
01/28/2020	<u>969</u>	OPPOSITION to <u>968</u> AMENDED OBJECTIONS to Presentence Report by USA as to Ruben Rodriguez, Jaime Mayorga. (Lee, Justin) Modified on 1/29/2020 (Kaminski, H). (Entered: 01/28/2020)
01/28/2020	<u>970</u>	SENTENCING MEMORANDUM by USA as to Ruben Rodriguez, Jaime Mayorga. (Lee, Justin) (Entered: 01/28/2020)
02/04/2020	<u>974</u>	MINUTE ORDER: After review, the Court denies the defendants motions <u>857</u> and <u>858</u> under Rule 29. (TEXT ENTRY ONLY) (Entered: 02/05/2020)
02/04/2020	<u>977</u>	MINUTES FOR SENTENCING before District Judge John A. Mendez: held on 2/4/2020 for Jaime Mayorga (4), Count(s) 1, IMPRISONMENT: 24 Months; Recommendation: Atwater. TSR: 24 Months; S/A \$100.00. Fine waived. Right to appeal given. Surrender date: 5/21/2020. DEFENDANT TERMINATED. Government Counsel: J. Lee present. Defense Counsel: R. Peters present. Custody Status: present. Court Reporter/CD Number: K. Barajas. (Mena-Sanchez, L) (Entered: 02/06/2020)
02/10/2020	<u>984</u>	JUDGMENT and COMMITMENT as to Jaime Mayorga. (Vine, H) (Entered: 02/10/2020)
02/24/2020	<u>988</u>	SUBSTITUTION of ATTORNEY - PROPOSED, submitted by Jaime Mayorga. (Sweet, Lindsay) (Entered: 02/24/2020)
02/24/2020	<u>989</u>	NOTICE of APPEAL by Jaime Mayorga re <u>984</u> Judgment and Commitment. (Sweet, Lindsay) (Entered: 02/24/2020)
02/24/2020	<u>990</u>	ORDER signed by District Judge John A. Mendez on 02/24/20 SUBSTITUTING ATTORNEY CJA Lindsay Sweet for Jaime Mayorga in place of attorney Ronald James Peters. (Benson, A.) (Entered: 02/24/2020)
02/24/2020	<u>991</u>	APPEAL PROCESSED to Ninth Circuit re <u>989</u> Notice of Appeal filed by Jaime Mayorga. Filed dates for Notice of Appeal *2/24/2020*, Complaint *7/14/2011* and Appealed Order / Judgment *2/10/2020*. Court Reporter: *T. Brown, J. Anderson, K. Swinhart, K. Bennett, K. O'Halloran, D. Shepard, M. Babbitt, C. Bodene, J. Coulthard, K. Barajas*. *Fee Status: CJA or IFP granted on 7/19/2011* (Attachments: # <u>1</u> Appeal Information) (Benson, A.) (Entered: 02/24/2020)
02/25/2020	<u>992</u>	USCA CASE NUMBER 20-10075 for <u>989</u> Notice of Appeal filed by Jaime Mayorga. (York, M) (Entered: 02/25/2020)
03/12/2020	<u>995</u>	TRANSCRIPT of Defendants Motion for Bail Review Proceedings as to Ruben Rodriguez held on 11/17/2016, before Magistrate Judge Deborah Barnes. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction must be filed within 5 court days. Redaction Request due 4/2/2020. Redacted Transcript Deadline set for 4/13/2020. Release of Transcript Restriction set

		Case: 20-10075, 11/10/2020, ID: 11888921, DktEntry: 16, Page 271 of 274 for 6/11/2020 filed by ECRO Jonathan Anderson, Phone number 916-930-4072 E-mail janderson@caed.uscourts.gov. (Anderson, J) (Entered: 03/12/2020)
03/16/2020	<u>996</u>	TRANSCRIPT REQUEST for proceedings held on 4/28/14, 8/10/15, 2/22/16, 10/5/16, 10/23/18, 2/05/19, 4/15/10--4/24/19, 2/4/20 before Judge WBS, JAM re <u>989</u> Notice of Appeal. <b>MULTIPLE REPORTERS REQUESTED</b> (Sweet, Lindsay) (Entered: 03/16/2020)
03/27/2020	<u>999</u>	PROPOSED ORDER re Permission to Travel to Mexico by Jaime Mayorga. (Peters, Ronald) (Entered: 03/27/2020)
03/27/2020	<u>1000</u>	STATEMENT of NON-OPPOSITION by USA TO <u>999</u> Proposed Order for Permission to Travel to Mexico. (Fogerty, Brian) Modified on 3/30/2020 (Kastilahn, A). (Entered: 03/27/2020)
03/27/2020	<u>1001</u>	ORDER signed by District Judge John A. Mendez on 3/27/2020 as to Jaime Mayorga, pursuant to the unopposed Motion, defendant Jaime Mayorga is PERMITTED to travel to the country of Mexico between the dates of 4/1/2020 to 5/18/2020. The Clerk is ORDERED to return Mr. Mayorga's passport to him or Desirene Lozano, Certified Paralegal for attorney Ron Peters. (Kastilahn, A) (Entered: 03/27/2020)
04/03/2020	<u>1003</u>	TRANSCRIPT of Status Conference as to Ruben Rodriguez, Jaime Mayorga held on 10/23/18, before District Judge John A. Mendez, filed by Court Reporter Kelly OHalloran, Phone number 916-761-6943 E-mail kohalloran@comcast.net. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction must be filed within 5 court days. Redaction Request due 4/24/2020. Redacted Transcript Deadline set for 5/4/2020. Release of Transcript Restriction set for 7/2/2020. (O'Halloran, K) (Entered: 04/03/2020)
04/03/2020	<u>1004</u>	TRANSCRIPT of Status Conference as to Ruben Rodriguez, Jaime Mayorga held on 2/5/19, before District Judge John A. Mendez, filed by Court Reporter Kelly OHalloran, Phone number 916-761-6943 E-mail kohalloran@comcast.net. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction must be filed within 5 court days. Redaction Request due 4/24/2020. Redacted Transcript Deadline set for 5/4/2020. Release of Transcript Restriction set for 7/2/2020. (O'Halloran, K) (Entered: 04/03/2020)
04/06/2020	<u>1006</u>	TRANSCRIPT of Proceedings as to Moctezuma Tovar, Manuel Herrera, Ruben Rodriguez, Jaime Mayorga, Sandra Hermosillo, Christian Parada Renteria held on 4/28/14, before Senior Judge William B. Shubb, filed by Court Reporter Kimberly Bennett, Phone number 916-741-3475 E-mail reporter.bennett@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction must be filed within 5 court days. Redaction Request due 4/27/2020. Redacted Transcript Deadline set for 5/7/2020. Release of Transcript Restriction set for 7/6/2020. (Bennett, K) (Entered: 04/06/2020)

04/07/2020	<u>1009</u>	Case: 20-10075, 11/10/2020, ID: 11888921, DktEntry: 16, Page 272 of 274 TRANSCRIPT of Proceedings, Motion Hearing/Status Conference, as to Ruben Rodriguez, Jaime Mayorga, Christian Parada Renteria held on August 31, 2015, before Senior Judge William B. Shubb, filed by Court Reporter Diane Shepard, Phone number 916-554-7460 E-mail diane.shepard@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction must be filed within 5 court days. Redaction Request due 4/30/2020. Redacted Transcript Deadline set for 5/8/2020. Release of Transcript Restriction set for 7/9/2020. (Shepard, D) (Entered: 04/07/2020)
04/07/2020	<u>1010</u>	TRANSCRIPT of Proceedings, Motions in Limine, as to Ruben Rodriguez, Jaime Mayorga, held on October 5, 2016, before Senior Judge William B. Shubb, filed by Court Reporter Diane Shepard, Phone number 916-554-7460 E-mail diane.shepard@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction must be filed within 5 court days. Redaction Request due 4/30/2020. Redacted Transcript Deadline set for 5/8/2020. Release of Transcript Restriction set for 7/9/2020. (Shepard, D) (Entered: 04/07/2020)
04/08/2020	<u>1011</u>	COLLATERAL RETURNED as to Jaime Mayorga: Per <u>1001</u> Order, U.S. Passport Returned to Jaime Mayorga, Passport No. 518178032. (Passport mailed to Attorney Ronald Peters' Office.) (Kastilahn, A) (Entered: 04/08/2020)
04/09/2020	<u>1012</u>	TRANSCRIPT of Proceedings, Judgment and Sentencing as to Jaime Mayorga held on February 4, 2020, before District Judge John A. Mendez, filed by Court Reporter Kacy Barajas, Phone number 916-426-7640 E-mail kbarajas.csr@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction must be filed within 5 court days. Redaction Request due 4/30/2020. Redacted Transcript Deadline set for 5/11/2020. Release of Transcript Restriction set for 7/9/2020. (Barajas, K) (Entered: 04/09/2020)
04/09/2020	<u>1013</u>	TRANSCRIPT of Proceedings, Judgment and Sentencing as to Ruben Rodriguez held on February 4, 2020, before District Judge John A. Mendez, filed by Court Reporter Kacy Barajas, Phone number 916-426-7640 E-mail kbarajas.csr@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction must be filed within 5 court days. Redaction Request due 4/30/2020. Redacted Transcript Deadline set for 5/11/2020. Release of Transcript Restriction set for 7/9/2020. (Barajas, K) (Entered: 04/09/2020)
04/09/2020	<u>1014</u>	TRANSCRIPT of Proceedings, Jury Trial Day 1 as to Ruben Rodriguez and Jaime Mayorga held on April 15, 2019, before District Judge John A. Mendez, filed by Court Reporter Kacy Barajas, Phone number 916-426-7640 E-mail kbarajas.csr@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction must be filed within 5 court days. Redaction

		Case: 20-10075, 11/10/2020, ID: 11888921, DktEntry: 16, Page 273 of 274 Request due 4/30/2020. Redacted Transcript Deadline set for 5/11/2020. Release of Transcript Restriction set for 7/9/2020. (Barajas, K) (Entered: 04/09/2020)
04/09/2020	<u>1015</u>	TRANSCRIPT of Proceedings, Jury Trial Day 2 as to Ruben Rodriguez and Jaime Mayorga held on April 17, 2019, before District Judge John A. Mendez, filed by Court Reporter Kacy Barajas, Phone number 916-426-7640 E-mail kbarajas.csr@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction must be filed within 5 court days. Redaction Request due 4/30/2020. Redacted Transcript Deadline set for 5/11/2020. Release of Transcript Restriction set for 7/9/2020. (Barajas, K) (Entered: 04/09/2020)
04/09/2020	<u>1016</u>	TRANSCRIPT of Proceedings, Jury Trial Day 3 as to Ruben Rodriguez and Jaime Mayorga held on April 18, 2019, before District Judge John A. Mendez, filed by Court Reporter Kacy Barajas, Phone number 916-426-7640 E-mail kbarajas.csr@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction must be filed within 5 court days. Redaction Request due 4/30/2020. Redacted Transcript Deadline set for 5/11/2020. Release of Transcript Restriction set for 7/9/2020. (Barajas, K) (Entered: 04/09/2020)
04/09/2020	<u>1017</u>	TRANSCRIPT of Proceedings, Jury Trial Day 4 as to Ruben Rodriguez and Jaime Mayorga held on April 19, 2019, before District Judge John A. Mendez, filed by Court Reporter Kacy Barajas, Phone number 916-426-7640 E-mail kbarajas.csr@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction must be filed within 5 court days. Redaction Request due 4/30/2020. Redacted Transcript Deadline set for 5/11/2020. Release of Transcript Restriction set for 7/9/2020. (Barajas, K) (Entered: 04/09/2020)
04/09/2020	<u>1018</u>	TRANSCRIPT of Proceedings as to Ruben Rodriguez and Jaime Mayorga held on April 22, 2019, before District Judge John A. Mendez, filed by Court Reporter Kacy Barajas, Phone number 916-426-7640 E-mail kbarajas.csr@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction must be filed within 5 court days. Redaction Request due 4/30/2020. Redacted Transcript Deadline set for 5/11/2020. Release of Transcript Restriction set for 7/9/2020. (Barajas, K) (Entered: 04/09/2020)
04/09/2020	<u>1019</u>	TRANSCRIPT of Proceedings, Jury Trial Day 6 as to Ruben Rodriguez and Jaime Mayorga held on April 23, 2019, before District Judge John A. Mendez, filed by Court Reporter Kacy Barajas, Phone number 916-426-7640 E-mail kbarajas.csr@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction must be filed within 5 court days. Redaction Request due 4/30/2020. Redacted Transcript Deadline set for 5/11/2020. Release of Transcript Restriction set for 7/9/2020. (Barajas, K) (Entered: 04/09/2020)

05/28/2020	1023	JUDGMENT RETURNED Executed on 5/21/2020 as to Jaime Mayorga. (Kastilahn, A) (Entered: 05/29/2020)
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