

No. _____

IN THE SUPREME COURT OF THE UNITED STATES

MARY ARAGON and GERMAN RAMIREZ-GONZALEZ,

Petitioners,

v.

UNITED STATES OF AMERICA,

Respondent.

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

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

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ARAGON

1 ask him where you are.

2 Q. What did he tell you?

3 A. He said, "Oh, we're at a casino." Oh. I believe first
4 thing -- I don't really recall. I believe he said, "We're in
5 San Diego. We are in San Diego."

6 I said, "What are you doing in San Diego?"

7 "Oh, we're in a casino. Me and my wife are at a casino."

8 Q. So explain to the jury, you know, what are you -- what
9 have you been doing at your home in the month prior? I mean,
10 have you been working?

11 A. I mean, no, I haven't been working. The motorcycle --
12 becoming a police officer -- becoming a motor officer was like
13 a big dream for me to become, and I went through everything.
14 It took me about a year and a half to buy my own motorcycle,
15 practice to become a motor officer. So the motor officer was a
16 dream for me. It was a big accomplishment.

17 So when I crashed my motorcycle and the doctors were
18 saying that they don't even know if I can ever ride, that was
19 traumatic for me, you know? So I was going through a lot of
20 stuff, peer counseling from LAPD and, you know, chiro,
21 acupuncture, and all the nine yards.

22 The other thing is I've never in my life sat home for
23 seven months without doing anything. So I was just -- I was
24 just pretty much confined to my residence. So I was a little
25 overwhelmed, you know? I just -- I wanted to do something, but

1 I don't know what to do.

2 Q. So what is it that -- that Victor said to you --
3 Mr. Ramirez said to you on the phone that sparked your
4 interest?

5 A. So when he mentioned -- when he mentioned, "I'm at the
6 casino with my wife" -- and at that time, my wife -- my wife --
7 my wife had just got back, like, ten days ago. I was a single
8 father for, like, two years. So my wife had just got back from
9 Mexico, and it was -- it was a good feeling.

10 And the whole thing -- and then she was driving me around
11 to the doctor because I couldn't really drive. She was driving
12 me around to my doctor's appointment when this thing -- when --
13 before this incident happened.

14 So when he called me and he says, "Hey, I'm in San Diego
15 with my wife," I'm thinking maybe I need to get -- maybe I need
16 to step out and have a drink. And the good thing is I have
17 someone that can drive me because -- and then I asked my wife.

18 Q. So let me ask you this.

19 A. Yeah.

20 Q. So you were under the impression they were at a casino in
21 San Diego somewhere?

22 A. Sure. Yes, sir.

23 Q. Okay. I'm sorry. Did he say "casino"?

24 A. He said "casino," yes, sir.

25 Q. Okay. And so you felt that he was in San Diego somewhere?

1 A. Yes. I believe -- when he said "casino," I believe he
2 mentioned -- I don't recall him saying, "El Centro," but I
3 thought I heard "El Cajon," and I know where El Cajon is.

4 Q. Okay.

5 A. So I believe he said, "El Cajon."

6 Q. In your -- in your mind, how far is El Cajon from Fontana?

7 A. El Cajon from Fontana -- we're talking about hour and a
8 half.

9 Q. And so you decided that, you know, maybe you should -- you
10 can get out?

11 MR. COUGHLIN: Objection. Leading.

12 BY MR. CARLOS:

13 Q. Did you --

14 THE COURT: Sustained.

15 BY MR. CARLOS:

16 Q. Okay. What did you do after the call?

17 A. So once I got the call, again, like I said, I didn't want
18 to drive -- you know, if it was up to me, I'm not going to
19 drive to El Cajon due to, you know, my limited ability of
20 moving around.

21 So the first thing I did is I asked my wife, "Hey, do you
22 want to go to the casino?"

23 My wife: "No. Since when have you started gambling?"

24 So right now, I'm trying to think, "How can I convince
25 this lady to get me out of here so I can go and have a drink?"

1 Q. Did you convince her?

2 A. I did. I mean, she gave me all kind of excuses, but I
3 was, like, "Oh, you know, I'm sick. I just want to get out of
4 here. Let's just go out."

5 And then she end up -- yeah, she end up driving me out.
6 We end up heading down there.

7 Q. So do you recall when you got that call?

8 A. Like I said, I could only refer the call to my kids coming
9 home from school after -- it could be anywhere between
10 5:00 p.m. and 6:00 p.m.

11 Q. Okay. I'm going to show you what's been marked previously
12 as Government's Exhibit 53. You've heard testimony on this.
13 I'm going to just show the evidence tag. Then we'll go to
14 Page 2 of this.

15 So that we're clear -- so this is -- this is from your
16 phone; correct?

17 A. Yes. Yes, sir.

18 Q. So at the top, there's -- there's an outgoing call for --
19 from WhatsApp Messenger, Mambasse Patara, but that's on
20 March 29th; correct?

21 A. Yes, sir.

22 Q. All right. And then it goes down to April 23rd, and
23 there's an incoming call from Victor Construction. Is that the
24 call that you're talking about?

25 A. I believe so if that's the only one -- if that is the only

1 Q. Okay. Do you know the names of any casinos in San Diego?

2 A. I knew the name of at least two.

3 Q. Okay. Is that where you believed you were going to meet
4 them at?

5 A. No, sir.

6 Q. Okay. Did he name the casino you were going to meet at?

7 A. No, sir.

8 Q. That's why an address was sent?

9 A. Yes, sir.

10 Q. Did you assume that that was going to be -- where did you
11 assume that was going to be?

12 A. I thought -- I thought that was either the casino or an
13 address next to the casino.

14 Q. Let me ask you this: When you drove down the 15 from
15 Fontana, did you pass any U.S. Border Patrol checkpoints?

16 A. Yes, sir.

17 Q. Where did you pass one at?

18 A. There was one on -- in Temecula.

19 Q. Is that northbound on the 15?

20 A. It's -- it's actually -- it was actually exactly
21 southbound of 15 from -- about five miles from Fallbrook, west
22 of Fallbrook.

23 Q. Okay. So you saw immigration checkpoints. Is that --

24 A. Yes, sir.

25 Q. Okay. In order to get back to -- to Fontana, you would

1 strange that you didn't stop at the place where they wanted you
2 to stop. Do you recall that?

3 A. Yes, sir.

4 Q. Describe for the jury the process that you did in order to
5 ultimately come to a stop at that checkpoint.

6 A. Okay. At checkpoint -- assume there's a U.S. entry
7 checkpoint. And so as a law enforcement officer, I've worked a
8 lot of checkpoints, the U.S. checkpoint, you know, and the
9 driver's checkpoint. There's a lot of stuff that happens at
10 checkpoint. People drive through it. Officers get injured.
11 People get drunk and do crazy stuff.

12 When I was coming to the checkpoint, the 15 minutes that I
13 drove, I was the only car on the freeway. So when I was
14 approaching the checkpoint, everything was open. I see two
15 stop signs, one further, one in the back. I don't know exactly
16 where to stop. The only thing I can do at this time is slow
17 down.

18 Q. Why did you slow down?

19 A. Because -- so we can -- we can be on the same level, so I
20 can communicate with this guy.

21 Q. Who's "we"? You said, "We can be on the same level."
22 Who?

23 A. There's law enforcement. That's the checkpoint. I saw a
24 bunch of guys talking. We don't have eye contact at a stop
25 sign.

1 Q. Why is eye contact important to you?

2 A. Eye contact is important because it's a way of
3 communication, so we can be on the same level, so we know -- we
4 all know what we're doing. When -- like I said, when I do a
5 checkpoint -- when I work checkpoint, there's an officer,
6 always the slowest cars that are coming, slow down, stop. And
7 another officer take it from there, talk to the officer, which
8 is the contact officer. And once you're done, another officer
9 tells you, "Bye."

10 So that's the communication, so people don't get hurt.

11 Q. So what did you do in this case?

12 A. What I did in this case -- the only thing I can do at this
13 point is slow -- I slow down. When I slowed down, I saw a K9.
14 I saw a dog, a police officer with a K9, a K9, you know,
15 getting ready to go on the street. The only thing I can do is
16 slow down before I hit the K9. If you hit a K9, a K9 is also a
17 police officer.

18 Okay. So I stopped for the K9, which I think is a sign of
19 respect. I slowed down, and I stopped. I stopped on purpose
20 because I wanted to visually make eye contact with someone, and
21 I want someone to bring them in other than me just driving
22 through it. It is a sign of respect.

23 Q. So is that what you did? You stopped?

24 A. Yes, sir.

25 Q. And did you then proceed to the place to stop?

1 A. When I stopped, I actually made eye contact with an
2 officer. They brought me in and asked me where to stop.

3 Q. Okay. I'd like to show Government's Exhibit No. 5, which
4 is the video.

5 So is this the dog that you're talking about? The barking
6 dog?

7 A. Yes, sir.

8 Q. How close was he to your wheel at that point?

9 Please stop it. Thank you.

10 Do you recall?

11 A. Not really. I'd say maybe 25 -- maybe anywhere between 20
12 to 50 (Inaudible).

13 THE REPORTER: I'm sorry. "20 to..."

14 THE WITNESS: I was going to say metric system but
15 probably about three feet.

16 BY MR. CARLOS:

17 Q. Three feet.

18 Okay. So you approached. We saw what you -- it looked
19 like you slowed. The dog was barking. That's where you
20 stopped initially; correct?

21 A. Yes, sir.

22 Q. And you said that there were two stop signs. Is the stop
23 sign -- one stop sign by the cone that's to the side of your
24 car? Correct?

25 A. Yes, sir.

1 Q. And the other stop sign is in front of the vehicle?

2 A. Yes, sir.

3 Q. And you ultimately come to the stop -- stop at the sign
4 that's in front of your vehicle?

5 A. Yes, sir.

6 Q. All right. And the officers are there; right?

7 A. Yes, sir.

8 Q. Did they express any dismay about the fact that you didn't
9 stop?

10 A. No, sir.

11 Q. Did they -- did they scream and yell about why you didn't
12 stop where they told you to stop?

13 A. No, sir.

14 Q. Did any of them pull their weapon out, expose it at you?

15 A. No, sir.

16 Q. Did any -- did any of them make anything -- any -- any
17 movements which you would -- you would attribute to them being
18 in fear for their safety?

19 A. No, sir.

20 Q. So what happened at the stop?

21 A. So I come to a stop. I come to a stop, and then the first
22 thing I did is lower my windows, my driver's side window.

23 First thing I do -- officers -- I treat them like I like to be
24 treated when I'm working on duty. Either I say, "Good morning"
25 or "Good evening, sir."

1 He said, "Good morning." His next question is "Where are
2 you coming from?"

3 My answer is "From the casino."

4 Q. What did they ask you next?

5 A. His next question is "Are you a U.S. citizen?"

6 Q. What did you respond?

7 A. I said, "Yes, I'm a U.S. citizen."

8 Q. What did they ask you next?

9 A. Well, when he asked me, "Are you a U.S. citizen?" and I
10 say, "Yes, I'm a U.S. citizen," the next thing I did -- I reach
11 out in my pocket, pull out my wallet, and my wallet was right
12 next to my gun. Yes.

13 Q. And for the record, you're indicating -- you're using your
14 right hand. You're moving it back towards your hip --

15 A. Yes.

16 Q. -- right?

17 And then you reach into -- you said that you brushed your
18 weapon against your waistband?

19 A. Yes, sir.

20 Q. Was it in a holster or just stuck in your -- your
21 waistband?

22 A. It was in a holster.

23 Q. Okay. On your -- on your belt?

24 A. On my belt, yes, sir.

25 Q. Okay. So you felt the weapon there as you were reaching

1 for your -- for your ID's?

2 A. Yes, sir.

3 Q. Okay. So what did you do then?

4 A. The next thing that I did -- when I opened my wallet, I
5 pulled out my California driver's license --

6 Q. Okay.

7 A. -- out of my wallet.

8 Q. And then what happened?

9 A. The officer was by the window. As I was showing him my
10 California ID card, my California ID card and my police -- my
11 police ID card is directly behind -- underneath my California
12 ID card.

13 As I was pulling everything out visibly -- so as I pulled
14 out the California ID card, my police ID card came, and my next
15 answer was "I'm also off-duty police officer." Everything was
16 visible through the window.

17 MR. CARLOS: Can you switch back over to the ELMO?

18 Thank you.

19 BY MR. CARLOS:

20 Q. All right. I'm going to show you what's been previously
21 marked as Government's Exhibit 8. Do you recognize this --
22 this photo?

23 A. Yes, sir.

24 Q. What are these photos of?

25 A. This photo is a card that I carry in my wallet. These

1 are --

2 Q. Let's start over here in the right corner.

3 The thing that says, "VA." What is that?

4 A. The top one says, "VA." That's my discharge -- that's my
5 Marine Corps discharge card. Okay? And I always carry that
6 card for me because I was discharged as an E5 in the Marine
7 Corps. That's a pride for me. Everywhere I go, I carry it
8 because I believe it's something that I earn. I already have a
9 pride on it.

10 Q. What's the VA thing at the -- below it?

11 A. The VA thing below it -- when I went to Iraq, I was a
12 combat veteran. I got hurt. So I'm a -- I'm a combat veteran,
13 and I got a disability.

14 Q. So is that --

15 A. So this card means a lot to me. I carry it, too.

16 Q. Is that a photo of you in your police officer's uniform?

17 A. Yes, sir.

18 Q. That was with you on this day also; correct?

19 A. Yes, sir.

20 Q. You have two -- looks like bank cards?

21 A. The U.S. Bank card. On top of it, that is a motorcycle
22 officer. I have the privilege -- the City gave me a free gas
23 card that I use for my motorcycle. That's also a pride. I
24 take really pride in it because not everybody gets it. So I'll
25 carry it with me, too, sir.

1 Q. Okay. So then you also have the two cards to the left of
2 the screen which -- one shows "LAPD," and the other one says,
3 "Los Angeles Police" -- was that Federal Credit Union? Federal
4 Credit Union?

5 A. Yes, sir.

6 Q. Okay.

7 A. The police card, I always carry, especially if I have a
8 weapon on me. And the other card has my earning. That's my
9 money, and I take pride of it -- I take a pride on it, too.

10 Q. So these -- these are all cards and identifications
11 related to either your military or your law enforcement
12 background?

13 A. Yes, sir.

14 Q. Showing you what's been marked as Government's Exhibit 9,
15 this is a blowup.

16 Okay. What is this?

17 A. This is my Los Angeles Police Department credentials.

18 Q. Okay. So when you say "credentials," what is that? What
19 does it mean?

20 A. This is a -- this is firstly to serve as an identity as a
21 police officer. I use that as an ID card, and I use this ID
22 card to access -- LAPD has about 21-plus police stations. So
23 this card will give me entry to any police station, entrance to
24 the police headquarters. This ID card also gives me access to
25 any computer device that I'm going to use.

1 Q. Does this identify you also as a police officer?

2 A. Yes, sir.

3 Q. Does LAPD have gold badges or things like you see on TV
4 for you, I mean?

5 A. At the police academy, they do give us a badge once you
6 graduate, but I personally carry my badge -- I leave my badge
7 in my locker at the police station because I don't want to use
8 it. The badge doesn't really have a credential because it's a
9 metal you can buy anywhere. So the ID card is the one that
10 actually has your true credential that can be verified.

11 Q. That would be this ID card?

12 A. Yes, sir.

13 Q. Is this the ID card that you showed to the Border Patrol
14 agents?

15 A. Yes, sir.

16 Q. All right. So you said that they -- you identified
17 yourself as an LAPD officer off duty. Why did you do that?

18 A. The reason why I did that, sir -- you mean at the first
19 checkpoint?

20 Q. Yes.

21 A. The reason why I did it is because, like I mentioned
22 earlier, I was reaching for my wallet that is right next to the
23 gun, and I had had bad experiences when people see --
24 especially a law enforcement officer. You work on duty, and
25 you see a guy that you don't know yet reaching --

1 Q. For the gun?

2 A. -- for the gun, a black man. I've had experiences.

3 Okay. And the second one is when he -- it's for his
4 safety. If you will think about it, letting the officers know
5 that I'm a police officer carrying a loaded firearm on my
6 hips -- it's only going to take me about three seconds to draw
7 that gun. I don't know what kind of training they have, but I
8 could take that gun out of my -- the holster within three
9 seconds. That is a safety issue.

10 So I'm letting them know. So let's all be at ease.
11 There's nothing going on here. Everything is quiet. Pretty
12 much, that's what -- that's what I have in my mind, and the --

13 Q. Did you tell them you had a service revolver on you?

14 A. At the first checkpoint I didn't, because I only showed
15 them the ID card. And then when he -- I believe he proceed to
16 ask for the identity of the other people in my car.

17 Q. What did you say?

18 A. Well, I thought it was a safety issue because I'm the
19 driver in a car. I showed you my ID. Officer sticks his
20 head -- he literally put his head in my car. The gun's right
21 here. Like I was saying, all it takes is two seconds to get
22 this guy in the face. So I'm thinking we've got some safety
23 issues here, Number 1.

24 Q. So what do you do?

25 A. I told them that I'm a police officer -- well, over there,

1 I told them I'm a police officer. I thought if I told them
2 that I'm a police officer, if they see a gun, maybe -- they
3 might connect it, like, "Let's investigate."

4 Q. Did you tell them anything about the citizenship status of
5 the people in the vehicle with you?

6 A. No, sir.

7 Q. Okay. What did they ask you about -- or did they ask you
8 anything about the people in the vehicle?

9 A. They never asked me at the first checkpoint -- they never
10 ask me about the status of the people in the car. They asked
11 them directly.

12 Q. And what did you -- so what did you do next after -- so
13 they ask you about your status, and they ask the other
14 occupants about their status. You've identified yourself as a
15 police officer. You're at the primary. What happens next?

16 A. What happened next? I believe they direct me to go to
17 secondary checkpoint, and then -- so I drove to the secondary
18 checkpoint.

19 Q. Okay. Did you have any trouble getting to secondary?

20 A. Yes, I did. I did because there was a lot of
21 miscommunication issues -- okay? -- from the second
22 checkpoint -- from the first checkpoint to the second
23 checkpoint, there was cones. There was all kind of lanes.
24 There was no directions.

25 So, again, the only thing I can use is, you know, drive

1 Q. So, you know, Mr. Patara, as a police officer, you have
2 testified in court before, I take it?

3 A. Yes, sir.

4 Q. You are aware of what it means to take an oath to tell the
5 truth?

6 A. Yes, sir.

7 Q. And you've taken that oath before?

8 A. Yes, sir.

9 Q. And you've taken it here today?

10 A. Yes, sir.

11 Q. Did you at any --

12 MR. COUGHLIN: I'd object to this as vouching.
13 Bolstering.

14 THE COURT: I'll allow it.

15 BY MR. CARLOS:

16 Q. Did you -- at any time on the 23rd while you were going to
17 Temecula, did you -- did you conspire or agree with Mr. Ramirez
18 to assist him in bringing Mr. Lopez into -- I mean, to a place
19 in the U.S.?

20 A. No, sir.

21 Q. Did you have any -- did you have any knowledge that
22 Mr. Lopez was an illegal alien?

23 A. No, sir.

24 MR. CARLOS: I have nothing further, Your Honor.

25 ///

1 that?

2 THE COURT: Again, you phrased the question in terms
3 of "It is possible."

4 MR. COUGHLIN: Very good, Your Honor.

5 BY MR. COUGHLIN:

6 Q. Did your wife ever tell you that Mr. Ramirez was an
7 illegal?

8 MR. JOHNSON: Objection. Hearsay. Speculation. Lack
9 of foundation. Relevance.

10 MR. CARLOS: Privilege.

11 THE COURT: Overruled.

12 BY MR. COUGHLIN:

13 Q. You can answer that question.

14 A. Can you please ask the question one more time.

15 Q. Did your wife ever tell you that Mr. Ramirez was an
16 illegal alien?

17 A. No, sir.

18 Q. Now, is it correct that you speak Spanish, Mr. Patara?

19 A. I'm not an expert, but I believe -- yeah, I do speak it
20 once in a while.

21 Q. Well, your wife is a fluent Spanish-speaker; correct?

22 A. Yes, sir.

23 Q. And she had lived in Mexico for a number of years;
24 correct?

25 A. Yes, sir.

1 Q. So is it true that you only spoke in English with Mr.
2 Ramirez after meeting him in El Centro? Did you only speak to
3 him in English?

4 A. Sir, are you referring to Mr. Ramirez?

5 Q. Mr. Ramirez, correct.

6 A. I believe in my testimony, I said I speak to him in both
7 languages.

8 Q. So you're saying you did speak to him in English and
9 Spanish?

10 A. Mr. Ramirez, yes.

11 Q. And do you recall if Mr. Lopez ever asked you any
12 questions?

13 A. No, sir.

14 Q. Now, it's your testimony that Mr. Ramirez at the last
15 minute sprung Mr. Lopez's appearance on you to get into the
16 car?

17 A. Can you rephrase that for me, sir?

18 Q. Sure.

19 Is it your testimony that the appearance of Mr. Lopez was
20 a complete surprise to you?

21 A. Yes, sir.

22 Q. You had -- you had no forewarning that Mr. Lopez was going
23 to be there?

24 A. No, sir.

25 Q. And you didn't see him in the McDonald's. Is that your



Certification of Documents
Department of Homeland Security
U.S. Citizenship and Immigration Services

USCIS
Form G-24
Internal Use

United States of America

Department of Homeland Security
U.S. Citizenship and Immigration Services

12/06/2018

Date (mm/dd/yyyy)

Certification of Documents

(Originals or Copies thereof)

BY VIRTUE OF the authority vested in me by Title 8, Code of Federal Regulations, Part 103 of the Immigration and Nationality Act (INA), and Title IV, Subtitle E, Section 451 and Section 456 of the Homeland Security Act of 2002,

I HEREBY CERTIFY that the annexed documents are originals, or copies thereof, from the records of U.S. Citizenship and Immigration Service, Department of Homeland Security, which the Secretary is the legal custodian by virtue of Section 103 of the Immigration and Nationality Act. These documents relate to:

Subject: German Ramirez Gonzalez

Also known as (aka): _____

File and/or Certificate Number: A073442936

Number of Pages Copied: 6

(Signature of Authorized Person)

Melissa Maxin, Field Office Director

(Print Name and Title of Authorized Person)

USCIS San Diego Field Office

(Office of Authorized Person)

Annotations

Warrant ICE Form I-205 (4)

Notice Form I-871 ((1)

Order of Immigration Judge (1)

DEPARTMENT OF HOMELAND SECURITY
U.S. Immigration and Customs Enforcement
WARRANT OF REMOVAL/DEPORTATION

Subject ID: 360220367

File No: 073 442 936

Event No: SBD1812000279

Date: December 30, 2017

To any Immigration officer of the United States Department of Homeland Security:

GERMAN RAMIREZ GONZALEZ AKA: GONZALEZ, HERNANDEZ VICTOR; RAMIREZ HERNANDEZ, MANU See I-831
(Full name of alien)

who entered the United States at an unknown place on Unknown Date
(Place of entry) (Date of entry)

is subject to removal/deportation from the United States, based upon a final order by:

- ☒ an Immigration Judge in exclusion, deportation, or removal proceedings
☐ a designated official
☐ the Board of Immigration Appeals
☐ a United States District or Magistrate Court Judge

and pursuant to the following provisions of the Immigration and Nationality Act:
INA 241 (a) (5)

I, the undersigned officer of the United States, by virtue of the power and authority vested in the Secretary of Homeland Security under the laws of the United States and by his or her direction, command you to take into custody and remove from the United States the above-named alien, pursuant to law, at the expense of:
Salaries and Expenses, Department of Homeland Security 2018

For

DAVID MARIN

(Signature of immigration officer)

FIELD OFFICE DIRECTOR

(Title of immigration officer)

December 30, 2017, SAN BERNARDINO, CA

(Date and office location)

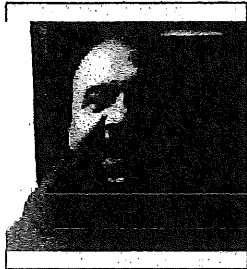
Alien No: 073 442 936

To be completed by immigration officer executing the warrant: Name of alien being removed:

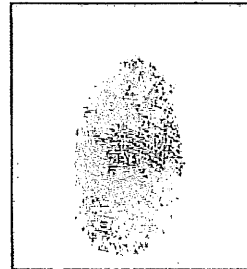
GERMAN RAMIREZ GONZALEZ

Port, date, and manner of removal:

SYS, 12/30/17, AFoot



Photograph of alien removed



Right index fingerprint of alien removed

Refused to sign

(Signature of alien being fingerprinted)

P 6795 LUONG DO

[Signature]
(Signature and title of immigration officer taking print)

Departure witnessed by:

[Signature] DO # 2255
(Signature and title of immigration officer)

If actual departure is not witnessed, fully identify source or means of verification of departure:

If self-removal (self-deportation), pursuant to 8 CFR 241.7, check here. ☐

Departure Verified by:

[Signature]
(Signature and title of immigration officer)

Notice of Intent/Decision to Reinstate Prior Order

File No. 073 442 936

Event No: SBD1812000279

Date: December 30, 2017

GERMAN RAMIREZ GONZALEZ AKA: GONZALEZ, HERNANDEZ VICTOR, RAMIREZ HERNANDEZ, MANUEL

Name: _____

In accordance with section 241(a)(5) of the Immigration and Nationality Act (Act) and 8 CFR 241.8, you are hereby notified that the Secretary of Homeland Security intends to reinstate the order of Removal entered against you. This intent is based on the following determinations:

(Deportation / exclusion / removal)

1. You are an alien subject to a prior order of deportation / exclusion / removal entered on May 11, 1999 at ELOY, ARIZONA

(Date) (Location)

2. You have been identified as an alien who:

☒ was removed on MAY 11, 1999 pursuant to an order of deportation / exclusion / removal.

(Date)

☐ departed voluntarily on _____ pursuant to an order of deportation / exclusion / removal on or after the date on which such order took effect (i.e., who self-deported).

(Date)

3. You illegally reentered the United States on or about Unknown Date at or near an unknown place

(Date) (Location)

In accordance with Section 241(a)(5) of the Act, you are removable as an alien who has illegally reentered the United States after having been previously removed or departed voluntarily while under an order of exclusion, deportation or removal and are therefore subject to removal by reinstatement of the prior order. You may contest this determination by making a written or oral statement to an immigration officer. You do not have a right to a hearing before an immigration judge.

The facts that formed the basis of this determination, and the existence of a right to make a written or oral statement contesting this determination, were communicated to the alien in the SPANISH language.

P 6795 LUONG

(Printed or typed name of official)

[Signature]
(Signature of officer)DO

(Title of officer)

Acknowledgment and Response

I ☐ do ☐ do not wish to make a statement contesting this determination.

(Date)

Refused to sign
(Signature of Alien)

Decision, Order, and Officer's Certification

Having reviewed all available evidence, the administrative file and any statements made or submitted in rebuttal, I have determined that the above-named alien is subject to removal through reinstatement of the prior order, in accordance with section 241(a)(5) of the Act.

December 30, 2017

(Date)

SAN BERNARDINO, CA

(Location)

AARON MARTINEZ
(Printed or typed name of official)[Signature]
(Signature of authorized deciding official)ASDD
(Title)

ER1254

Warrant of Removal/Deportation

To be completed by Service officer executing the warrant:

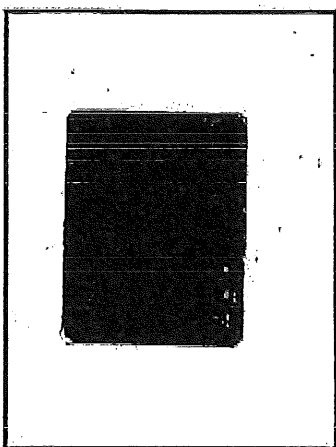
Name of alien being removed:

RAMIREZ-Gonzalez, German

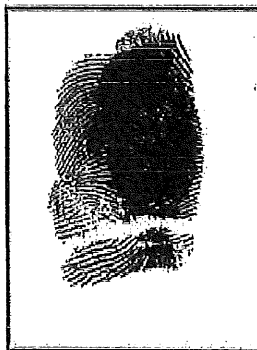
Port, date, and manner of removal:

**DEPORTED TO MEXICO
VIA NOGALES, AFOOT**


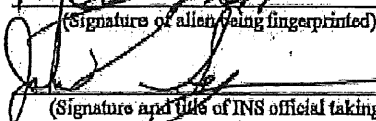
MAY 11 1999



Photograph of alien
removed




Right index fingerprint
of alien removed


(Signature of alien being fingerprinted)

(Signature and title of INS official taking print)

U.S. IMMIGRATION DETENTION OFFICER

Departure witnessed by:



(Signature and title of INS official)

U.S. IMMIGRATION DETENTION OFFICER

If actual departure is not witnessed, fully identify source or means of verification of departure

If self-removal (self-deportation), pursuant to 8 CFR 241.7, check here. ☐

Departure verified by:


(Signature and title of INS official)

U.S. IMMIGRATION DETENTION OFFICER

Warrant of Removal/Deportation

File No: A73 442 936

Date: 05/11/99

To any officer of the United States Immigration and Naturalization Service:

RAMIREZ-Gonzalez, German

(Full name of alien)

who entered the United States at San Ysidro, California on Unknown date in 1996
(Place of entry) (Date of entry)

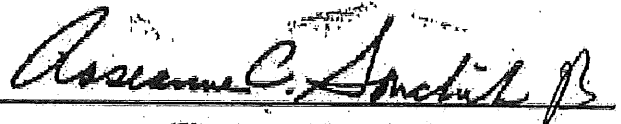
is subject to removal/deportation from the United States, based upon a final order by:

- ☒ an immigration judge in exclusion, deportation, or removal proceedings
- ☐ a district director or a district director's designated official
- ☐ the Board of Immigration Appeals
- ☐ a United States District or Magistrate Court Judge

and pursuant to the following provisions of the Immigration and Nationality Act:

Section 212(a)(6)(A)(i)

I, the undersigned officer of the United States, by virtue of the power and authority vested in the Attorney general under the laws of the United States and by his or her direction, command you to take into custody and remove from the United States the above-named alien, pursuant to law, at the expense of the Immigration and Naturalization Service 1999, including the expense of an attendant if necessary.



(Signature of INS official)

District Director

(Title of INS official)

05/11/99, Eloy, Arizona
(Date and Office location)

IMMIGRATION COURT
1705 E. HANNA RD.
ELOY, AZ 85231

In the Matter of

Case No.: A73-442-936

RAMIREZ-GONZALEZ, GERMAN
Respondent

IN REMOVAL PROCEEDINGS

ORDER OF THE IMMIGRATION JUDGE

This is a summary of the oral decision entered on May 11, 1999.
This memorandum is solely for the convenience of the parties. If the
proceedings should be appealed or reopened, the oral decision will become
the official opinion in the case.

- ☐ The respondent was ordered removed from the United States to _____ or in the alternative to _____
- ☒ Respondent's application for voluntary departure was denied and respondent was ordered removed to MEXICO alternative to _____
- ☐ Respondent's application for voluntary departure was granted until upon posting a bond in the amount of \$ _____ with an alternate order of removal to _____
- ☐ Respondent's application for asylum was () granted () denied () withdrawn.
- ☐ Respondent's application for withholding of removal was () granted () denied () withdrawn.
- ☐ Respondent's application for cancellation of removal under section 240A(a) was () granted () denied () withdrawn.
- ☐ Respondent's application for cancellation of removal was () granted under section 240A(b)(1) () granted under section 240A(b)(2) () denied () withdrawn. If granted, it was ordered that the respondent be issued all appropriate documents necessary to give effect to this order.
- ☐ Respondent's application for a waiver under section _____ of the INA was () granted () denied () withdrawn or () other.
- ☐ Respondent's application for adjustment of status under section _____ of the INA was () granted () denied () withdrawn. If granted, it was ordered that respondent be issued all appropriate documents necessary to give effect to this order.
- ☐ Respondent's status was rescinded under section 246.
- ☐ Respondent is admitted to the United States as a _____ until _____.
- ☐ As a condition of admission, respondent is to post a \$ _____ bond.
- ☐ Respondent knowingly filed a frivolous asylum application after proper notice.
- ☐ Respondent was advised of the limitation on discretionary relief for failure to appear as ordered in the Immigration Judge's oral decision.
- ☐ Proceedings were terminated.
- ☐ Other: _____

Date: May 11, 1999

Appeal: WAIVED Appeal Due By: Jan 7, 1999

Juan H. Keenan
JEAN H. KEENAN
Immigration Judge

GMH

1 KNUT S. JOHNSON (CSB 125725)
2 LAW OFFICE OF KNUT S. JOHNSON
3 550 West C Street, Suite 790
4 San Diego, California 92101
5 (619) 232-7080 (Phone)
6 (619) 232-7324 (Fax)

7 Attorney for German Ramirez-Gonzalez.

8 UNITED STATES DISTRICT COURT
9 SOUTHERN DISTRICT OF CALIFORNIA

10 UNITED STATES,

11 Plaintiff,

12 vs.

13 GERMAN RAMIREZ-GONZALEZ,

14 Defendant.

CASE NO. 18-cr-2342-BTM

NOTICE OF APPEAL

15 TO: PLAINTIFF UNITED STATES OF AMERICA AND ITS ATTORNEYS OF
16 RECORD:

17 Notice is hereby given that German Ramirez-Gonzalez, Defendant/Appellant, by and
18 through his counsel, Knut S. Johnson, hereby appeals to the United States Court of Appeals for
19 the Ninth Circuit. This appeal is from the final judgment and sentence entered on March 20,
20 2019.

21 Dated: March 22, 2019

Respectfully submitted,

22 /s/ Knut Johnson

23 Knut S. Johnson
24 Attorney for German Ramirez-Gonzalez
25
26
27
28

1 KNUT S. JOHNSON (CSBN 125725)
2 LAW OFFICE OF KNUT JOHNSON
3 550 West C Street, Suite 790
4 San Diego, CA 92101
5 Tel (619) 232-7080 | Fax (619) 232-7324
6 knut@knutjohnson.com

7 Attorney for German Ramirez-Gonzalez

8 THE UNITED STATES DISTRICT COURT
9 FOR THE SOUTHERN DISTRICT OF CALIFORNIA

10 UNITED STATES,)	Case No. 18-cr-2342-BTM
11 Plaintiff,)	
12 vs.)	PROOF OF SERVICE
13 GERMAN RAMIREZ-GONZALEZ,)	
14 Defendant.)	
15)	

16 I, the undersigned, hereby declare as follows:

- 17 1. I am over 18 years of age, a resident of the County of San Diego, State of
18 California, counsel for the Defendant and that my address is 550 West C
19 Street, Suite 790, San Diego, CA 92101;
- 20 2. That today I served the *Notice of Appeal* on opposing counsel by causing
21 it to be delivered by e-filing to the Office of the Clerk; and that I mailed a
22 copy to Defendant.

23 I declare under penalty of perjury that the foregoing is true and correct.

24
25 Dated: March 22, 2019

/s/ Knut S. Johnson
Knut S. Johnson

Attorney Name and Address:

David Zugman
Burcham & Zugman
402 West Broadway, Suite 1130
San Diego, CA 92101

PHONE: 6196995931

 RETAINED X APPOINTED

IN THE UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

TRIAL JUDGE <u>Barry Ted Moskowitz</u>	COURT REPORTER <u>Pence, LeGore</u>
))
))
UNITED STATES OF AMERICA	CASE NO. 18cr2342-BTM
))
))
vs.	NOTICE OF APPEAL (Criminal)
))
Mary Aragon,)
))
))
))

Notice is hereby given that Mary Aragon,
defendant/plaintiff above named, hereby appeals to the United States Court of Appeals for the
Ninth Circuit from the: (check one)
(☒) Final Judgment
() Sentence Only (sentence imposed) _____
() Order (describe) _____
entered in this proceeding on the 20th day of May, 2019
If a government appeal: Was the filing of this appeal approved in accordance with 18 U.S.C.
§3742(b)(4) Yes No

Date: May 31, 2019 s/David Zugman
Signature
Transcripts required* X Yes No

Date (☒) Indictment () Information Filed: 11/15/2018
Bail status defendant on release
Will there be a request to expedite the appeal? Yes X No
(Note: This does not alleviate the requirement of filing a motion to expedite which must be done in
accordance with FRAP 27).

* If transcript(s) required, a transcript designation and ordering form must be completed and the
court reporter(s) contacted to make arrangements for transcription.

U.S. District Court
Southern District of California (San Diego)
CRIMINAL DOCKET FOR CASE #: 3:18-cr-02342-BTM All Defendants

Case title: USA v. Patara

Magistrate judge case number: 3:18-mj-01979-JMA

Date Filed: 05/09/2018

Date Terminated: 06/06/2019

Assigned to: Judge Barry Ted
Moskowitz

Defendant (1)

Mambasse Koulabalo Patara
TERMINATED: 02/26/2019

represented by **Federal Defenders**
Federal Defenders of San Diego
225 Broadway
Suite 900
San Diego, CA 92101-5008
(619)234-8467
Fax: (619)687-2666
Email: cassd_ecf@fd.org
TERMINATED: 04/26/2018
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
*Designation: Public Defender or Community
Defender Appointment*

Marc Xavier Carlos
Bardsley and Carlos LLP
424 F Street
Suite A
San Diego, CA 92101-6118
(619)702-3226
Fax: (619)702-5415
Email: marc@marccarloslaw.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Timothy Robert Garrison
Federal Defenders of San Diego
225 Broadway
Suite 900
San Diego, CA 9210-5030
(619) 234-8467
Email: timothy_garrison@fd.org
TERMINATED: 06/22/2018
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
*Designation: Public Defender or Community
Defender Appointment*

Pending Counts

None

Disposition

Highest Offense Level (Opening)

None

Terminated Counts

8:1324(a)(1)(A)(ii) –
Transportation of Certain Aliens
(1-2)

8:1324(a)(1)(A)(ii), (v)(II) –
Transportation of Certain Aliens
and Aiding and Abetting
(1s)

8:1324(a)(1)(A)(ii), (v)(II) –
Transportation of Certain Aliens
and Aiding and Abetting
(1ss)

8:1324(a)(1)(A)(ii), (v)(II) –
Transportation of Certain Aliens
and Aiding and Abetting
(1sss-2sss)

Highest Offense Level
(Terminated)

Felony

Complaints

8:1324(a)(1)(A)(ii) –
Transportation of Illegal Aliens

Disposition**Disposition**

Assigned to: Judge Barry Ted
Moskowitz

Appeals court case number:
19-50096 USCA

Defendant (2)

German Ramirez-Gonzalez
TERMINATED: 03/20/2019

represented by **David Andrew Schlesinger**
Jacobs & Schlesinger LLP
110 West C Street
Suite 901
San Diego, CA 92101
(619) 230-0012
Fax: (619) 230-0044
Email: davidsles70@gmail.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Knut S Johnson
Law Offices of Knut S Johnson
550 West C Street
Suite 790
San Diego, CA 92101-4905
(619)232-7080
Fax: (619)232-7324
Email: knut@knutjohnson.com
TERMINATED: 12/16/2019
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

8:1324(a)(1)(A)(ii), (v)(II) –
Transportation of Certain Aliens
and Aiding and Abetting
(1)

8:1324(a)(1)(A)(ii), (v)(II) –
Transportation of Certain Aliens
and Aiding and Abetting
(1s)

8:1324(a)(1)(A)(ii), (v)(II) –
Transportation of Certain Aliens
and Aiding and Abetting
(1ss)

Custody of the BOP: TIME SERVED (259 Days);
Supervised Release: 2 Years; Penalty Assessment:
\$100 Waived and Remitted; JVT: \$5000 Waived;
Fine: Waived.

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

**Highest Offense Level
(Terminated)**

None

Complaints

None

Disposition

Assigned to: Judge Barry Ted
Moskowitz

Appeals court case number:
19-50178 USCA

Defendant (3)

Mary Aragon
TERMINATED: 06/06/2019
also known as
Mary Delgado
TERMINATED: 06/06/2019

represented by **David J Zugman**
Burcham & Zugman
402 West Broadway
Suite 1130
San Diego, CA 92101
619-699-5931
Fax: 619-924-2201
Email: zugman@sbeglobal.net
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

8:1324(a)(1)(A)(ii), (v)(II) –
Transportation of Certain Aliens
and Aiding and Abetting
(1s-2s)

Disposition

Time Served (126 days) as to each Count 1, 2,
concurrently; Assessment \$200.00, waived; Fine
waived; Supervised Release 3 year concurrently

Highest Offense Level (Opening)

Felony

Terminated Counts

Disposition

8:1324(a)(1)(A)(ii), (v)(II) –
Transportation of Certain Aliens
and Aiding and Abetting
(1)

Government's oral motion to dismiss – Granted

Highest Offense Level
(Terminated)

Felony

Complaints

None

Disposition

Movant

Los Angeles Police Department
Custodian of Records
TERMINATED: 03/20/2019

represented by **Chung Hee Cho**
Office of the City Attorney Los Angeles
200 N. Spring Street
Rm 1400-B
Los Angeles, CA 90012
213-978-2118 x2124
Fax: 213-978-2082
Email: angie.cho@lacity.org
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Material Witness

German Ramirez-Gonzalez
TERMINATED: 03/20/2019

represented by **Ciro Hernandez**
Law Office of Ciro Hernandez
1626-G Sweetwater Road
Suite #193
National City, CA 91950
(619)266-0389
Fax: (619)501-2493
Email: cirolaw@aol.com
TERMINATED: 07/09/2018
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Marilyn B Gunner
Law Office of Marilyn B Gunner
PO Box 605
La Mesa, CA 91944-0605
(619)461-8716
Fax: (619)461-6795
Email: mgunner@cox.net
TERMINATED: 06/07/2018
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Material Witness

Fermin Lopez
TERMINATED: 03/20/2019

represented by **Marilyn B Gunner**
(See above for address)
TERMINATED: 07/16/2018
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Robert E Schroth , Jr
Schroth, Schroth & Madigan
3200 Fourth Avenue
Suite 101
San Diego, CA 92103
(619) 233-7521
Fax: (619) 233-4516
Email: robschrothesq@sbcglobal.net
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Plaintiff

USA

represented by **Lara Alaine Stingley**
U S Attorney's Office
Southern District of California
880 Front Street
Room 6293
San Diego, CA 92101
(619)557-6244
Fax: (619)557-2757
Email: Lara.Stingley@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Assistant United States Attorney

Shauna R. Prewitt
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880 Front Street
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San Diego, CA 92101
619-546-7937
Email: shauna.prewitt@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Assistant United States Attorney

Timothy D Coughlin
U S Attorneys Office Southern District of California
Criminal Division
880 Front Street
Room 6293
San Diego, CA 92101
(619)546-6768
Fax: (619)546-0831
Email: Timothy.Coughlin@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Assistant United States Attorney

Date Filed	#	Docket Text
04/24/2018		Arrest of Mambasse Koulabalo Patara. (no document attached) (nbp) [3:18-mj-01979-JMA] (Entered: 04/25/2018)
04/25/2018	<u>1</u>	COMPLAINT as to Mambasse Koulabalo Patara. (Attachments: # <u>1</u> Info Sheet)(nbp) (sjt). [3:18-mj-01979-JMA] (Entered: 04/25/2018)

04/25/2018	<u>2</u>	Minute Order. Attorney Marilyn B Gunner (n/a) appointed for Material Witnesses German Ramirez-Gonzalez and Fermin Lopez. Set/Reset Duty Hearings as to Mambasse Koulabalo Patara: Initial Appearance set for 4/25/2018 before Magistrate Judge Jan M. Adler. (no document attached) (lrf) [3:18-mj-01979-JMA] (Entered: 04/25/2018)
04/25/2018	<u>3</u>	Minute Entry for proceedings held before Magistrate Judge Jan M. Adler: Status Hearing re Initial Appearance as to Mambasse Koulabalo Patara held on 4/25/2018. Defendant not appearing. The Court provisionally appoints Federal Defenders for Mambasse Koulabalo Patara. The Court orders time excluded; Excludable(s) started as to Mambasse Koulabalo Patara: XM - Unavailability of defendant or essential witness 4/25/18-4/30/18.(Initial Appearance set for 4/30/2018 before Magistrate Judge Ruben B. Brooks.) (CD# 4/25/2018 JMA 18-1:5:45-5:46). (Plaintiff Attorney Andrew Chiang AUSA). (Defendant Attorney Marcus Bourassa FD-S/A). (no document attached) (aje) [3:18-mj-01979-JMA] (Entered: 04/26/2018)
04/26/2018	<u>4</u>	Set/Reset Duty Hearings as to Mambasse Koulabalo Patara: Initial Appearance set for 4/26/2018 before Magistrate Judge Jan M. Adler. (no document attached) (dxj) [3:18-mj-01979-JMA] (Entered: 04/26/2018)
04/26/2018	<u>5</u>	NOTICE OF ATTORNEY APPEARANCE: Timothy Robert Garrison appearing for Mambasse Koulabalo Patara (Garrison, Timothy)Attorney Timothy Robert Garrison added to party Mambasse Koulabalo Patara(pty:dft) (jrm). [3:18-mj-01979-JMA] (Entered: 04/26/2018)
04/26/2018	<u>6</u>	Minute Entry for proceedings held before Magistrate Judge Jan M. Adler: Initial Appearance as to Mambasse Koulabalo Patara held on 4/26/2018. Provisional appointment of Federal Defenders is continued with a full Financial Affidavit due by 5/9/18. Bond set as to Mambasse Koulabalo Patara (1) \$10,000 PS secured by 1 FRA and 10% cash deposit. Status Hearing re Counsel set for 5/9/2018 02:00 PM before Magistrate Judge Jan M. Adler. Preliminary Hearing set for 5/09/18 at 2:00pm before Magistrate Judge Jan M. Adler. Arraignment set for 5/24/18 at 2:00pm before Magistrate Judge Jan M. Adler. (CD# 4/26/2018 JMA 18-1:5:07-5:29). (Plaintiff Attorney Andrew Chiang AUSA). (Defendant Attorney Erik Fish FD-S/A). (aje) [3:18-mj-01979-JMA] (Entered: 04/27/2018)
04/26/2018	<u>7</u>	***English. No Interpreter needed as to Mambasse Koulabalo Patara (no document attached) (aje) [3:18-mj-01979-JMA] (Entered: 04/27/2018)
04/26/2018	<u>16</u>	ORDER Setting Conditions of Release. Bond set for Mambasse Koulabalo Patara (1) \$10,000 PS with 1 FRA and 10% Cash Deposit.. Signed by Magistrate Judge Jan M. Adler on 4/26/18. (rla) (Main Document 16 replaced on 5/10/2018) (rla). (Entered: 05/10/2018)
04/27/2018	<u>8</u>	Set/Reset Duty Hearings as to Mambasse Koulabalo Patara: Arraignment of MW set for 4/27/2018 before Magistrate Judge Jan M. Adler. (no document attached) (lao) [3:18-mj-01979-JMA] (Entered: 04/27/2018)
04/27/2018	<u>9</u>	Minute Entry for proceedings held before Magistrate Judge Jan M. Adler: Arraignment of Material Witnesses German Ramirez-Gonzalez, Fermin Lopez held on 4/27/2018. The Court confirms the appointment of attorney Marilyn Gunner(n/a). Material Witness bail set at \$15,000 PS w/10% percent cash deposit; M/W must be able to legally remain in the U.S. and follow PTS supervision as to each. (Interpreter Deborah Berry). (CD# 4/27/2018 JMA 18-1:2:36-2:52). (Plaintiff Attorney Andrew Chiang AUSA). (Defendant Attorney N/A). (no document attached) (aje) [3:18-mj-01979-JMA] (Entered: 04/30/2018)
04/27/2018	<u>12</u>	ORDER Setting Conditions of Release for Material Witness as to Fermin Lopez. Material Witness Bond set for \$15,000 PS secured by 10% deposit. Signed by Magistrate Judge Jan M. Adler on 4/27/18. (aje) [3:18-mj-01979-JMA] (Entered: 04/30/2018)
04/27/2018	<u>13</u>	ORDER Setting Conditions of Release for Material Witness as to German Ramirez-Gonzalez. Material Witness Bond set for \$15,000 PS secured by 10% deposit. Signed by Magistrate Judge Jan M. Adler on 4/27/18. (aje) [3:18-mj-01979-JMA] (Entered: 04/30/2018)

04/30/2018	<u>10</u>	NOTICE OF ATTORNEY APPEARANCE Lara Elaine Stingley appearing for USA. (Stingley, Lara)Attorney Lara Elaine Stingley added to party USA(pty:pla) (sjm). [3:18-mj-01979-JMA] (Entered: 04/30/2018)
04/30/2018	<u>11</u>	Notice of Assertion of Rights by Mambasse Koulabalo Patara (Garrison, Timothy) (sjm). [3:18-mj-01979-JMA] (Entered: 04/30/2018)
05/07/2018	<u>14</u>	(P/S) Bond Filed as to Mambasse Koulabalo Patara in amount of \$ 10,000 secured by 1 FRA and 10% cash deposit. Signed by Magistrate Judge Jan M. Adler. (Document applicable to USA, Mambasse Koulabalo Patara.) (jms) [3:18-mj-01979-JMA] (Entered: 05/08/2018)
05/07/2018	<u>15</u>	ABSTRACT OF ORDER Releasing Mambasse Koulabalo Patara re <u>14</u> Bond. (jms) [3:18-mj-01979-JMA] (Entered: 05/08/2018)
05/09/2018	<u>17</u>	INDICTMENT as to Mambasse Koulabalo Patara (1) count(s) 1-2. (lrc)(jrd) (Entered: 05/10/2018)
05/09/2018	<u>18</u>	Minute Entry for proceedings held before Magistrate Judge Jan M. Adler: Arraignment on Indictment as to Mambasse Koulabalo Patara (1) Count 1-2 held on 5/9/2018. Not Guilty plea entered. Status Hearing re counsel set for 5/24/2018 02:00 PM before Magistrate Judge Jan M. Adler. Motion Hearing/Trial Setting set for 6/22/2018 02:00 PM before Judge Barry Ted Moskowitz. (CD# 5/9/2018 JMA 18: 2:25-2:36). (Plaintiff Attorney Michael Lasater, AUSA; Shanna Prewitt, AUSA). (Defendant Attorney Timothy Garrison, FD(PROV)). (Material Witness Attorney Stacey Karchner, CJA). (no document attached) (rlu) (Entered: 05/10/2018)
05/22/2018	<u>19</u>	MOTION to Take Deposition , MOTION to Shorten Time by Fermin Lopez, German Ramirez-Gonzalez as to Mambasse Koulabalo Patara. (Attachments: # <u>1</u> Memo of Points and Authorities, # <u>2</u> Proof of Service)(Gunner, Marilyn)(mxn). (Entered: 05/22/2018)
05/24/2018	<u>20</u>	Minute Entry for proceedings held before Magistrate Judge Jan M. Adler: Status Hearing re counsel as to Mambasse Koulabalo Patara held on 5/24/2018. Court continues provisional appointment. (Status Hearing re: counsel set for 7/10/2018 10:00 AM in Courtroom 2B before Magistrate Judge Jan M. Adler.) (CD# 5/24/2018 JMA2:29-2:52). (Plaintiff Attorney Lara Stingley, AUSA). (Defendant Attorney Timothy Garrison, FD (PROV)). (Material Witness Attorney Marilyn Gunner, CJA). (no document attached) (rla) (Entered: 05/25/2018)
05/24/2018	<u>21</u>	CJA 23 Financial Affidavit by Mambasse Koulabalo Patara. (mxn) (Entered: 05/25/2018)
05/29/2018	<u>22</u>	RESPONSE in Opposition by Mambasse Koulabalo Patara re <u>19</u> MOTION to Take Deposition MOTION to Shorten Time (Garrison, Timothy)(mxn). (Entered: 05/29/2018)
06/01/2018	<u>24</u>	Minute Entry for proceedings held before Judge Barry Ted Moskowitz: Motion Hearing – Material Witness in case as to Mambasse Koulabalo Patara held on 6/1/2018 re <u>19</u> MOTION to Take Deposition MOTION to Shorten Time filed by German Ramirez-Gonzalez, Fermin Lopez; Motion Granted Order to follow; Jury Trial set for 7/9/2018 10:30 AM in Courtroom 15B before Judge Barry Ted Moskowitz. (Court Reporter/ECR James Pence, Ellen Simone). (Plaintiff Attorney Lara Stingley, AUSA ; Shanna Pruitt, AUSA). (Defendant Attorney Tim Garrison, FD). (no document attached) (rfm) (Entered: 06/04/2018)
06/04/2018	<u>23</u>	NOTICE OF ATTORNEY APPEARANCE Shauna R. Prewitt appearing for USA. (Prewitt, Shauna)Attorney Shauna R. Prewitt added to party USA(pty:pla) (rme). (Entered: 06/04/2018)
06/05/2018	<u>25</u>	NOTICE OF HEARING as to Material Witness Status Hearing re: counsel (Material Witness) set for 6/7/2018 02:00 PM in Courtroom 2B before Magistrate Judge Jan M. Adler. (no document attached) (rla) (Entered: 06/05/2018)
06/07/2018	<u>26</u>	Minute Entry for proceedings held before Magistrate Judge Jan M. Adler: Status Hearing re Mat Wit counsel as to German Ramirez-Gonzalez held on 6/7/2018, Deft's counsel waives clients presence. Court appointed Attorney Ciro Hernandez for German Ramirez-Gonzalez. M/W attorney's oral request to be relieved – granted. (Entered: 06/07/2018)

		Attorney Marilyn Gunner relieved as counsel. (CD# 6/7/2018 JMA18-1:241-244). (Plaintiff Attorney Marietta Geckos, AUSA). (Defendant Attorney Tim Garrison, FD). (Material Witness Attorney Marilyn Gunner, CJA). (no document attached) (vtl) (Entered: 06/08/2018)
06/08/2018	27	NOTICE OF HEARING as to Defendant Mambasse Koulabalo Patara. Status Hearing re Order for Video Deposition of Material Witnesses set for 6/15/2018 02:30 PM in Courtroom 15B before Judge Barry Ted Moskowitz. This hearing will be for attorney's only.(no document attached) (rfm) (Entered: 06/08/2018)
06/12/2018	<u>28</u>	Joint MOTION for Protective Order by USA as to Mambasse Koulabalo Patara. (Prewitt, Shauna) QC Mailer sent re missing certificate of service (mxn). (Entered: 06/12/2018)
06/14/2018	29	NOTICE OF CHANGE OF HEARING as to Defendant Mambasse Koulabalo Patara. Due to a conflict in the Court's calendar the Status Hearing is reset for 6/22/2018 02:30 PM in Courtroom 15B before Judge Barry Ted Moskowitz. This hearing will be for attorney's only. (rfm) (Entered: 06/14/2018)
06/18/2018	<u>30</u>	MOTION to Compel Discovery , MOTION to Preserve Evidence , MOTION for Leave to File Further Motions by Mambasse Koulabalo Patara. (Attachments: # <u>1</u> Memo of Points and Authorities)(Garrison, Timothy)(mxn). (Entered: 06/18/2018)
06/18/2018	<u>31</u>	ORDER TO DEPOSE MATERIAL WITNESS Fermin Lopez and German Ramirez-González, as to Mambasse Koulabalo Patara. Signed by Judge Barry Ted Moskowitz on 6/15/2018. (mxn) (Entered: 06/18/2018)
06/20/2018	<u>32</u>	Protective Order as to Mambasse Koulabalo Patara (1). Signed by Judge Barry Ted Moskowitz on 6/20/2018.(mxn) (Entered: 06/21/2018)
06/22/2018	33	MINUTE ORDER as to Mambasse Koulabalo Patara re 29 Notice of Change of Hearing (No PDF), 27 Notice of Hearing (No PDF), As the order setting the MW depositions has been filed the status hearing noted above is vacated. (no document attached) (rfm) (Entered: 06/22/2018)
06/22/2018	34	Minute Entry for proceedings held before Judge Barry Ted Moskowitz: Motion Hearing/Trial Setting as to Mambasse Koulabalo Patara held on 6/22/2018; Status Hearing set for 7/9/2018 10:30 AM in Courtroom 15B before Judge Barry Ted Moskowitz. Attorney Marc Xavier Carlos for Mambasse Koulabalo Patara added. Attorney Timothy Robert Garrison relieved in case as to Mambasse Koulabalo Patara. Jury Trial date Vacated to be reset on 07/09/18. (Court Reporter/ECR James Pence). (Plaintiff Attorney Lara Stingley, AUSA). (Defendant Attorney Tim Garrison, FD; Marc Carlos, RET). (no document attached) (rfm) (Entered: 06/25/2018)
06/27/2018	<u>35</u>	Joint MOTION for Protective Order by USA as to Mambasse Koulabalo Patara. (Stingley, Lara) (mxn). (Entered: 06/27/2018)
07/03/2018	<u>36</u>	AMMENDED PROTECTIVE ORDER granting <u>35</u> Motion for Protective Order as to Mambasse Koulabalo Patara (1). Signed by Judge Barry Ted Moskowitz on 7/2/2018.(sjm) (Entered: 07/03/2018)
07/05/2018	<u>37</u>	SUPERSEDING INDICTMENT as to Mambasse Koulabalo Patara (1) count(s) 1s, German Ramirez-Gonzalez (2) count(s) 1. (sjm)(jrd) (Entered: 07/05/2018)
07/06/2018	38	Set/Reset Duty Hearings as to German Ramirez-Gonzalez: Arraignment on Superseding Indictment set for 7/9/2018 before Magistrate Judge Jan M. Adler. (no document attached) (lao) (Entered: 07/06/2018)
07/09/2018	40	Minute Entry for proceedings held before Judge Barry Ted Moskowitz: Initial Appearance as to German Ramirez-Gonzalez held on 7/9/2018. Appointed Attorney Knut S Johnson for German Ramirez-Gonzalez. Attorney Ciro Hernandez relieved in case as to German Ramirez-Gonzalez. Bond set as to German Ramirez-Gonzalez (2) \$15,000 P/S with 10% cash deposit without prejudice as previously set; Arraignment on Superseding Indictment as to German Ramirez-Gonzalez (2) Count 1 held on 7/9/2018 Not Guilty plea entered. Status Hearing set for 7/16/2018 10:30 AM in Courtroom 15B before Judge Barry Ted Moskowitz. (Interpreter Juan Davila-Santiago). (Court Reporter/ECR James Pence, Ellen Simone). (Defendant Attorney Lara Stingley, AUSA; Shauna Prewitt, AUSA). (Material Witness Attorney

		Ciro Hernandez, CJA; Marilyn Gunner, CJA). (rfm) Modified on 7/16/2018 (rfm). Modified on 10/24/2018 (rfm). (Entered: 07/12/2018)
07/09/2018	41	Minute Entry for proceedings held before Judge Barry Ted Moskowitz: Status Hearing as to Mambasse Koulabalo Patara held on 7/9/2018; Status Hearing set for 7/16/2018 10:30 AM in Courtroom 15B before Judge Barry Ted Moskowitz. (Court Reporter/ECR James Pence, Ellen Simone). (Plaintiff Attorney Lara Stingley, AUSA; Shauna Prewitt, AUSA). (Defendant Attorney Marc Carlos, CJA). (no document attached) (rfm) (Entered: 07/12/2018)
07/11/2018	39	NOTICE OF HEARING as to Defendants Mambasse Koulabalo Patara, German Ramirez-Gonzalez. Material Witness Hearing set for 7/13/2018 03:00 PM in Courtroom 15B before Judge Barry Ted Moskowitz. The defendants are not to attend.(no document attached) (rfm) (Entered: 07/11/2018)
07/13/2018	<u>42</u>	Excludable Minute Order as to Mambasse Koulabalo Patara, German Ramirez-Gonzalez, Excludable(s) started as to Mambasse Koulabalo Patara, German Ramirez-Gonzalez: XT4 - Continuance granted in order to obtain or substitute counsel, or give reasonable time to prepare 7/13/2018 to 8/13/2018. Signed by Judge Barry Ted Moskowitz on 7/13/2018. (jpp) (Entered: 07/17/2018)
07/16/2018	43	Minute Entry for proceedings held before Judge Barry Ted Moskowitz: Material Witness Hearing in case as to Mambasse Koulabalo Patara, German Ramirez-Gonzalez held on 7/16/2018, Attorney Robert E Schroth, Jr appointed for Fermin Lopez. Attorney Marilyn B Gunner relieved in case as to Fermin Lopez. Status Hearing set for 8/13/2018 11:00 AM in Courtroom 15B before Judge Barry Ted Moskowitz. (Interpreter Gloria Mayne). (Court Reporter/ECR James Pence). (Plaintiff Attorney Lara Stingley, AUSA). (Defendant Attorney Marc Carlos, CJA; Knut Johnson). (Material Witness Attorney Marilyn Gunner, CJA). (no document attached) (rfm) (Entered: 07/17/2018)
07/27/2018	<u>44</u>	Joint MOTION for Protective Order <i>Second Amended</i> by USA as to Mambasse Koulabalo Patara, German Ramirez-Gonzalez. (Stingley, Lara) (sjm). (Entered: 07/27/2018)
08/08/2018	45	NOTICE OF CHANGE OF HEARING as to Defendants Mambasse Koulabalo Patara, German Ramirez-Gonzalez. Due to a conflict in the Court's calendar the Status Hearing is reset for 8/15/2018 11:00 AM in Courtroom 15B before Judge Barry Ted Moskowitz. (rfm) (Entered: 08/08/2018)
08/15/2018	46	***Spanish Interpreter needed as to German Ramirez-Gonzalez (no document attached) (rfm) (Entered: 08/15/2018)
08/15/2018	47	Minute Entry for proceedings held before Judge Barry Ted Moskowitz: Status Hearing re setting dates as to Mambasse Koulabalo Patara, German Ramirez-Gonzalez held on 8/15/2018; Motion Hearing set for 9/26/2018 10:30 AM in Courtroom 15B before Judge Barry Ted Moskowitz. Motion Hearing - Material Witness set for 9/26/2018 10:30 AM in Courtroom 15B before Judge Barry Ted Moskowitz. (Interpreter Maira Hays). (Court Reporter/ECR James Pence, Ellen Simone). (Plaintiff Attorney Shauna Prewitt, AUSA). (Defendant Attorney Viseli Garcia S/A for Marc carlos; Knut Johnson, CJA). (Material Witness Attorney David Will, S/A for Robert Schroth, CJA). (no document attached) (rfm) (Entered: 08/16/2018)
08/15/2018	<u>49</u>	Excludable Minute Order as to Mambasse Koulabalo Patara, German Ramirez-Gonzalez, Excludable(s) started as to Mambasse Koulabalo Patara, German Ramirez-Gonzalez: XT4 - Continuance granted in order to give reasonable time to prepare. Signed by Judge Barry Ted Moskowitz on 8/15/2018. (sjm) (Entered: 08/20/2018)
08/20/2018	<u>48</u>	SECOND AMENDED PROTECTIVE ORDERGranting <u>44</u> Joint Motion for Protective Order as to Mambasse Koulabalo Patara (1), German Ramirez-Gonzalez (2). Signed by Judge Barry Ted Moskowitz on 8/15/2018.(sjm) (Entered: 08/20/2018)
09/26/2018	50	Minute Entry for proceedings held before Judge Barry Ted Moskowitz: Motion Hearing as to Mambasse Koulabalo Patara, German Ramirez-Gonzalez held on 9/26/2018 re <u>19</u> MOTION to Take Deposition MOTION to Shorten Time filed by Fermin Lopez; Status Hearing set for 10/9/2018 10:30 AM in Courtroom 15B before

		Judge Barry Ted Moskowitz. Jury Trial set for 12/10/2018 09:30 AM in Courtroom 15B before Judge Barry Ted Moskowitz. (Interpreter Dan DeCoursey). (Court Reporter/ECR Ellen Simone). (Plaintiff Attorney Shauna Prewitt, AUSA). (Defendant Attorney Marc Carlos, CJA; Knut Johnson, CJA). (Material Witness Attorney Robert Schroth, Jr., CJA). (no document attached) (rfm) (Entered: 09/26/2018)
09/28/2018	<u>51</u>	Acknowledgment of next court date by defendant Mambasse Koulabalo Patara to appear on October 9, 2018. (Attachments: # <u>1</u> Proof of Service)(Carlos, Marc) (sjm). (Entered: 09/28/2018)
10/02/2018	<u>52</u>	Excludable Minute Order as to Mambasse Koulabalo Patara, German Ramirez-Gonzalez, Excludable(s) started as to Mambasse Koulabalo Patara, German Ramirez-Gonzalez: XT4 - Continuance granted in order to give reasonable time to prepare, 9/26/2018 - 12/10/2018. Signed by Judge Barry Ted Moskowitz on 9/26/2018. (sjm) (Entered: 10/02/2018)
10/04/2018	<u>53</u>	SECOND SUPERSEDING INDICTMENT as to Mambasse Koulabalo Patara (1) count(s) 1ss, German Ramirez-Gonzalez (2) count(s) 1s, Mary Aragon (3) count(s) 1. (cc: Pretrial Services)(aef). Modified on 10/10/2018 case unsealed on 10/09/2018; pdf added (aef). (Entered: 10/04/2018)
10/04/2018	<u>54</u>	ARREST WARRANT ISSUED by Magistrate Judge Barbara Lynn Major in case as to Mary Aragon (3). (aef) Modified on 10/09/2018 case unsealed on 10/10/2018; pdf added (aef). (Entered: 10/04/2018)
10/09/2018	<u>55</u>	Minute Entry for proceedings held before Judge Barry Ted Moskowitz: Status Hearing re setting dates as to Mambasse Koulabalo Patara held on 10/9/2018; The government's oral motion to unseal the case and the 2nd Superseding Indictment - Granted. Arraignment on the 2nd Superseding Indictment as to Mambasse Koulabalo Patara (1) Count 1ss held on 10/9/2018 Not Guilty plea entered. Status Hearing reset for 10/30/2018 10:30 AM in Courtroom 15B before Judge Barry Ted Moskowitz as to all 3 defendants. (Court Reporter/ECR James Pence, Ellen Simone). (Plaintiff Attorney Lara Stingley, AUSA ; Shawna Pruitt, AUSA). (Defendant Attorney Marc Carlos, CJA; Knut Johnson, CJA). (Material Witness Attorney Robert Schroth, Jr., CJA). (no document attached) (rfm) (Entered: 10/10/2018)
10/09/2018		Arrest of Mary Aragon (no document attached) (jjg) (Entered: 10/18/2018)
10/18/2018	<u>56</u>	Set/Reset Duty Hearings as to Mary Aragon: Arraignment on Second Superseding Indictment set for 10/19/2018 before Magistrate Judge William V. Gallo. (no document attached) (jjg) (Entered: 10/18/2018)
10/19/2018	<u>57</u>	Minute Entry for proceedings held before Magistrate Judge William V. Gallo: Arraignment on Superseding Indictment and Initial Appearance as to Mary Aragon (3) Count 1 held on 10/19/2018. Not Guilty plea entered. Appointed Attorney David J Zugman(n/a) for Mary Aragon. Bond set as to Mary Aragon (3) \$25,000 PS secured by 2 FRAs and \$1,000 cash deposit. (Status Hearing set for 10/30/2018 10:30 AM before Judge Barry Ted Moskowitz) (CD# 10/19/2018 WVG 18-1:2:25-2:59). (Plaintiff Attorney Karla Davis, Robert Tuder AUSA). (Defendant Attorney Hootan Baigmohammadi FD-S/A). (aje) (Entered: 10/22/2018)
10/19/2018	<u>58</u>	***English. No Interpreter needed as to Mary Aragon (no document attached) (aje) (Entered: 10/22/2018)
10/19/2018	<u>59</u>	ORDER Setting Conditions of Release, Bond set for Mary Aragon (3) 25,000 PS secured by 2 FRAs and \$1,000 cash deposit. (sjm) (Entered: 10/23/2018)
10/23/2018	<u>60</u>	Joint MOTION for Protective Order <i>Third Amended</i> by USA as to Mambasse Koulabalo Patara, German Ramirez-Gonzalez, Mary Aragon. (Prewitt, Shauna) (sjm). (Entered: 10/23/2018)
10/24/2018	<u>61</u>	Set/Reset Duty Hearings as to German Ramirez-Gonzalez: Arraignment on the 2nd Superseding Indictment set for 10/24/2018 before Magistrate Judge Ruben B. Brooks. (no document attached) (dxj) (Entered: 10/24/2018)
10/24/2018	<u>62</u>	Minute Entry for proceedings held before Magistrate Judge Ruben B. Brooks: Initial Appearance and Arraignment on the Second Superseding Indictment as to German Ramirez-Gonzalez (2) Count 1,1s held on 10/24/2018 Not Guilty plea entered. The

		Court confirms Knut Johnson as counsel. Bond set as to German Ramirez-Gonzalez (2) Same as previously set. A status hearing is set for 10/30/2018 at 10:30 AM before Judge Barry Ted Moskowitz. Jury Trial is set for 12/10/2018 at 9:30 A before Judge Barry Ted Moskowitz. (Interpreter Eugenia Arguello). (CD# 10/24/2018 RBB 18: 10:51-10:55). (Plaintiff Attorney Michael Kaplan, AUSA). (Defendant Attorney Knut Johnson, CJA). (dxj) (Entered: 10/24/2018)
10/25/2018	<u>63</u>	Joint MOTION to Continue <i>status date to November 6, 2018, at 10:30 a.m.</i> by Mary Aragon. (Zugman, David) (sjm). (Entered: 10/25/2018)
10/26/2018	<u>64</u>	ORDER on Joint Motion <u>63</u> Motion to Continue as to Mambasse Koulabalo Patara, German Ramirez-Gonzalez, and Mary Aragon (3). The Status Date scheduled for October 30, 2018, at 10:30 a.m. is continued to November 6, 2018, at 10:30 a.m. Signed by Judge Barry Ted Moskowitz on 10/26/2018.(sjm) Modified reflecting Joint Motion <u>63</u> pertains to all three defendants. (Entered: 10/26/2018)
10/30/2018	<u>65</u>	Acknowledgment of next court date by defendant Mambasse Koulabalo Patara to appear on November 6, 2018. (Attachments: # <u>1</u> Proof of Service)(Carlos, Marc) (sjm). (Entered: 10/30/2018)
11/06/2018	<u>66</u>	NOTICE OF HEARING Status Hearing re Voucher set for 11/7/2018 10:30 AM in Courtroom 15B before Judge Barry Ted Moskowitz. The only party to attend is the Material Witness Attorney Marilyn Gunner, No other appearances are necessary.(no document attached) (rfm) (Entered: 11/06/2018)
11/06/2018	<u>69</u>	Minute Entry for proceedings held before Judge Barry Ted Moskowitz:Status Hearing re setting dates as to Mambasse Koulabalo Patara, German Ramirez-Gonzalez, Mary Aragon held on 11/6/2018 re <u>30</u> MOTION to Compel Discovery MOTION to Preserve Evidence MOTION for Leave to File Further Motions filed by Mambasse Koulabalo Patara, <u>19</u> MOTION to Take Deposition MOTION to Shorten Time filed by German Ramirez-Gonzalez, Fermin Lopez, <u>60</u> Joint MOTION for Protective Order <i>Third Amended</i> filed by USA ; granting <u>30</u> Motion to Compel Discovery as to Mambasse Koulabalo Patara (1); granting <u>30</u> Motion to Preserve Evidence as to Mambasse Koulabalo Patara (1); All of the defendant's statement's (oral or written) to be provided to defense counsel by 11/9/18 (Including Grand Jury testimony); Items seized or obtained from the Deft due 11/9/18; Sci reports due 11/16/18; 404b/Brady due 11/16/18; Evidence in chief (both sides) to be premarked and available 1 week prior to trial; Govt experts due 2 weeks prior to trial; Def't's experts due 1 week prior to trial.granting <u>19</u> Motion to Take Deposition as to Mambasse Koulabalo Patara (1); Jury Trial set for 12/10/2018 09:30 AM in Courtroom 15B before Judge Barry Ted Moskowitz. Pretrial Conference set for 12/7/2018 03:30 PM in Courtroom 15B before Judge Barry Ted Moskowitz. The Material Witness Deposition will take place on the date of the Jury Trial if the Trial does not go forward on 12/10/2018. (Court Reporter James Pence, Ellen Simone). (Plaintiff Attorney Shauna Prewitt, AUSA). (Defendant Attorney Marc Carlos, CJA; Knut Johnson, CJA; David Zugman, CJA). (Material Witness Attorney Robert Schroth, Jr., CJA). (no document attached) (rfm) (Entered: 11/07/2018)
11/07/2018	<u>67</u>	Excludable Minute Order as to Mambasse Koulabalo Patara, German Ramirez-Gonzalez, Mary Aragon, Excludable(s) started as to Mambasse Koulabalo Patara, German Ramirez-Gonzalez, Mary Aragon: XT4 - Continuance granted in order to give reasonable time to prepare 11/6/2018 to 12/10/2018. Signed by Judge Barry Ted Moskowitz on 11/6/2018. (sjm) (Entered: 11/07/2018)
11/07/2018	<u>68</u>	THIRD AMENDED PROTECTIVE ORDER re <u>60</u> Motion for Protective Order as to Mambasse Koulabalo Patara (1), German Ramirez-Gonzalez (2), Mary Aragon (3). Signed by Judge Barry Ted Moskowitz on 11/6/2018.(sjm) (Entered: 11/07/2018)
11/14/2018	<u>70</u>	NOTICE OF HEARING as to Material Witness. Status Hearing set for 11/19/2018 10:30 AM in Courtroom 15B before Judge Barry Ted Moskowitz. The only party that need appear is MW Attorney Marilyn Gunner, no other parties or counsel are required to attend. (no document attached) (rfm) (Entered: 11/14/2018)
11/15/2018	<u>71</u>	THIRD SUPERSEDING INDICTMENT as to Mambasse Koulabalo Patara (1) count(s) 1sss-2sss, German Ramirez-Gonzalez (2) count(s) 1ss, Mary Aragon (3) count(s) 1s-2s. (sjm)(jrd) (Entered: 11/16/2018)

11/16/2018	<u>72</u>	NOTICE OF ATTORNEY APPEARANCE Timothy D Coughlin appearing for USA. (Coughlin, Timothy)Attorney Timothy D Coughlin added to party USA(pty:pla) (anh). (Entered: 11/16/2018)
11/16/2018	<u>73</u>	MOTION to Dismiss <i>For Violation of Appointments Clause</i> by German Ramirez-Gonzalez as to Mambasse Koulabalo Patara, German Ramirez-Gonzalez, Mary Aragon. (Attachments: # <u>1</u> Memo of Points and Authorities, # <u>2</u> Proof of Service)(Johnson, Knut) (anh). (Entered: 11/16/2018)
11/19/2018	74	Minute Entry for proceedings held before Judge Barry Ted Moskowitz: Status Hearing re Material Witness Voucher as to Mambasse Koulabalo Patara, German Ramirez-Gonzalez, Mary Aragon held on 11/19/2018. Counsel to resubmit the CJA-26 with a separate order approving. (Court Reporter/ECR James Pence). (Plaintiff Attorney Not Appearing). (Defendant Attorney Not Appearing). (Material Witness Attorney Marilyn Gunner, CJA). (no document attached) (rfn) (Entered: 11/20/2018)
11/21/2018	75	Set/Reset Duty Hearings as to Mambasse Koulabalo Patara, German Ramirez-Gonzalez, Mary Aragon: Arraignment set for 11/26/2018 at 2:00 PM before Magistrate Judge Nita L. Stormes. (no document attached) (dxj) (Entered: 11/21/2018)
11/21/2018	76	NOTICE OF HEARING as to Defendants Mambasse Koulabalo Patara, German Ramirez-Gonzalez, Mary Aragon: Arraignment on Third Superseding Indictment set for 11/26/2018 at 2:00 PM before Magistrate Judge Nita L. Stormes. (no document attached) (dxj) (Entered: 11/21/2018)
11/23/2018	<u>77</u>	MOTION to Preclude <i>404(b) Evidence</i> , MOTION to Preclude <i>403 Evidence</i> , MOTION to Preclude <i>609 Evidence</i> , MOTION to Preclude <i>Expert Testimony</i> , MOTION to Admit Evidence <i>Relating to Mr. Patara's Employment and Training As A Peace Officer</i> , MOTION to Admit Evidence <i>Of Ms. Hernandez's Immigration History</i> , MOTION to Admit Testimony <i>Of Mr. Patara's Own Immigration History</i> , MOTION to Admit Evidence <i>Relating to Mr. Ramirez's Identification and Mr. Lopez's Non-Identification of Mr. Patara</i> , MOTION to Admit Records <i>of Mr. Patara's, Mr. Ramirez's, and Mr. Lopez's Previous Immigration Encounters and</i> , MOTION for Leave to File Further Motions by Mambasse Koulabalo Patara. (Attachments: # <u>1</u> Proof of Service)(Carlos, Marc) (sjm). (Entered: 11/23/2018)
11/23/2018	<u>78</u>	MOTION to Admit <i>Defendants' Statements</i> , MOTION to Admit <i>Business and Public Records</i> , MOTION to Admit <i>Demeanor Evidence</i> , MOTION to Admit Expert Testimony , MOTION to Exclude <i>Self-Serving Hearsay</i> by USA as to Mambasse Koulabalo Patara, German Ramirez-Gonzalez, Mary Aragon. (Prewitt, Shauna) (sjm). (Entered: 11/23/2018)
11/26/2018	<u>79</u>	MOTION to Shorten Time <i>file motions</i> , MOTION to Dismiss Indictment <i>because of use of silence and marital privilege/spousal communication</i> , MOTION to Sever Defendants <i>marital privilege/spousal communication, irreconcilable defenses, Bruton</i> , MOTION for Joinder <i>in ECF 73, 77</i> by Mary Aragon. (Attachments: # <u>1</u> Memo of Points and Authorities)(Zugman, David) (sjm). (Entered: 11/26/2018)
11/26/2018	80	Minute Entry for proceedings held before Magistrate Judge Nita L. Stormes: Arraignment on Superseding Indictment and Initial Appearance as to Mambasse Koulabalo Patara (1) Count 1sss-2sss and German Ramirez-Gonzalez (2) Count 1ss and Mary Aragon (3) Count 1s-2s held on 11/26/2018. Not Guilty plea entered as to each. Pretrial Conference confirmed for 12/7/18 at 3:30pm before Judge Barry Ted Moskowitz. (Interpreter Matias Pizarro). (CD# 11/26/2018 NLS 18-1:2:04-2:08). (Plaintiff Attorney Bradley Silvernam AUSA). (Defendant Attorney Marc Carlos RET, Knut Johnson CJA, David Zugman CJA). (aje) (Entered: 11/27/2018)
11/27/2018	<u>81</u>	MOTION to Sever Counts , MOTION to Sever Defendants , MOTION to Suppress Statements , MOTION to Dismiss Indictment by German Ramirez-Gonzalez as to Mambasse Koulabalo Patara, German Ramirez-Gonzalez, Mary Aragon. (Attachments: # <u>1</u> Memo of Points and Authorities, # <u>2</u> Exhibit, # <u>3</u> Proof of Service)(Johnson, Knut) ** Q.C. mailer re: Timeliness of motion submissions (sjm). (Entered: 11/27/2018)
11/30/2018	<u>82</u>	RESPONSE to Motion by USA as to Mambasse Koulabalo Patara, German Ramirez-Gonzalez, Mary Aragon re 79 MOTION to Shorten Time <i>file motions</i> MOTION to Dismiss Indictment <i>because of use of silence and marital</i> ER1332

		<i>privilege/spousal communication</i> MOTION to Sever Defendants <i>marital privilege/spousal communication, irreconcilable defenses, Bruton</i> MOTION for Joinder in ECF 73, 77 (Prewitt, Shauna) (sjm). (Entered: 11/30/2018)
11/30/2018	<u>83</u>	RESPONSE to Motion by USA as to Mambasse Koulabalo Patara, German Ramirez-Gonzalez, Mary Aragon re <u>77</u> MOTION to Preclude <i>404(b) Evidence</i> MOTION to Preclude <i>403 Evidence</i> MOTION to Preclude <i>609 Evidence</i> MOTION to Preclude <i>Expert Testimony</i> MOTION to Admit Evidence <i>Relating to Mr. Patara's Employment and Training As A Peace Officer</i> MOTION to Admit Evidence <i>Of Ms. Hernandez's Immigration History</i> MOTION to Admit Testimony <i>Of Mr. Patara's Own Immigration History</i> MOTION to Admit Evidence <i>Relating to Mr. Ramirez's Identification and Mr. Lopez's Non-Identification of Mr. Patara</i> MOTION to Admit Records <i>of Mr. Patara's, Mr. Ramirez's, and Mr. Lopez's Previous Immigration Encounters</i> and MOTION for Leave to File Further Motions (Prewitt, Shauna) (sjm). (Entered: 11/30/2018)
12/01/2018	<u>84</u>	RESPONSE in Opposition by USA as to Mambasse Koulabalo Patara, German Ramirez-Gonzalez, Mary Aragon re <u>73</u> MOTION to Dismiss <i>For Violation of Appointments Clause</i> (Prewitt, Shauna) (sjm). (Entered: 12/01/2018)
12/03/2018	<u>85</u>	ORDER granting <u>79</u> Motion to Shorten Time as to Mary Aragon (3). Signed by Judge Barry Ted Moskowitz on 12/3/2018.(sjm) (Entered: 12/03/2018)
12/04/2018	<u>86</u>	REPLY TO RESPONSE to Motion by German Ramirez-Gonzalez as to Mambasse Koulabalo Patara, German Ramirez-Gonzalez, Mary Aragon re <u>73</u> MOTION to Dismiss <i>For Violation of Appointments Clause</i> (Attachments: # <u>1</u> Proof of Service)(Johnson, Knul) (sjm). (Entered: 12/04/2018)
12/04/2018	<u>87</u>	RESPONSE in Opposition by USA as to Mambasse Koulabalo Patara, German Ramirez-Gonzalez, Mary Aragon re <u>81</u> MOTION to Sever Counts MOTION to Sever Defendants MOTION to Suppress Statements MOTION to Dismiss Indictment (Attachments: # <u>1</u> Declaration)(Prewitt, Shauna) (sjm). (Entered: 12/04/2018)
12/05/2018	<u>88</u>	TRIAL BRIEF by USA as to Mambasse Koulabalo Patara, German Ramirez-Gonzalez, Mary Aragon (Coughlin, Timothy) (Entered: 12/05/2018)
12/06/2018	<u>89</u>	Supplemental MOTION to Admit Evidence <i>Newly Obtained from Defendant Patara's Cellular Telephone</i> by USA as to Mambasse Koulabalo Patara, German Ramirez-Gonzalez, Mary Aragon. (Attachments: # <u>1</u> Declaration)(Prewitt, Shauna) (sjm). (Entered: 12/06/2018)
12/07/2018	90	Minute Entry for proceedings held before Judge Barry Ted Moskowitz: Pretrial Conference as to Mambasse Koulabalo Patara, German Ramirez-Gonzalez, Mary Aragon held on 12/7/2018; Material Witness Deposition set for 12/18/2018 10:30 AM in Courtroom 15B before Judge Barry Ted Moskowitz. Motion Hearing (Appointment's Clause) set for 12/18/2018 10:30 AM in Courtroom 15B before Judge Barry Ted Moskowitz. Motion Hearing (3501/Voluntariness) set for 1/9/2019 02:00 PM in Courtroom 15B before Judge Barry Ted Moskowitz. Motion Hearing (Severance) set for 1/23/2019 02:00 PM in Courtroom 15B before Judge Barry Ted Moskowitz. PTC/Motion In Limine Hearing set for 1/23/2019 02:00 PM in Courtroom 15B before Judge Barry Ted Moskowitz. Jury Trial continued to 2/11/2019 09:30 AM in Courtroom 15B before Judge Barry Ted Moskowitz. (Interpreter MariaPaz Sandoval). (Court Reporter/ECR Ellen Simone). (Plaintiff Attorney Shauna Prewitt, AUSA). (Defendant Attorney Marc Carlos, RET; Knut Johnson, CJA; David Zugman, CJA). (no document attached) (rfm) (Entered: 12/07/2018)
12/10/2018	<u>92</u>	ORDER as to Mambasse Koulabalo Patara, German Ramirez-Gonzalez, Mary Aragon. Signed by Judge Barry Ted Moskowitz on 12/9/2018. (sjm) (Entered: 12/11/2018)
12/11/2018	<u>93</u>	Excludable Minute Order as to Mambasse Koulabalo Patara, German Ramirez-Gonzalez, Mary Aragon, Excludable(s) started as to Mambasse Koulabalo Patara, German Ramirez-Gonzalez, Mary Aragon: XT4 - Continuance granted in order to give reasonable time to prepare 12/7/2018 - 2/11/2019. (sjm) (Entered: 12/11/2018)

12/18/2018	<u>95</u>	ABSTRACT OF ORDER Releasing Material Witness Fermin Lopez, re <u>94</u> Order Releasing Material Witness(es). (ajs) (mdc) (Entered: 12/21/2018)
12/18/2018	115	Minute Entry for proceedings held before Judge Barry Ted Moskowitz: Motion Hearing as to Mambasse Koulabalo Patara, German Ramirez-Gonzalez, Mary Aragon held on 12/18/2018 re <u>73</u> MOTION to Dismiss <i>For Violation of Appointments Clause</i> filed by German Ramirez-Gonzalez, <u>19</u> MOTION to Take Deposition filed by Fermin Lopez (Court Reporter/ECR James Pence). (Plaintiff Attorney Shauna Prewitt, AUSA; Tim Coughlin, AUSA). (Defendant Attorney Marc Carlos, CJA; Knut Johnson, CJA; David Zugman, CJA). (Material Witness Attorney Robert Schroth, Jr., CJA). (Bonnie Green MW Depo Court Reporter; Lorena Fialo MW Depo Interpreter) (no document attached) (rfm) (Entered: 02/07/2019)
12/21/2018	<u>94</u>	ORDER RELEASING MATERIAL WITNESS(ES) Fermin Lopez as to defendant Mambasse Koulabalo Patara (1), German Ramirez-Gonzalez (2), Mary Aragon (3). Signed by Judge Barry Ted Moskowitz on 12/18/2018. (ajs) (Entered: 12/21/2018)
01/09/2019	96	Minute Entry for proceedings held before Judge Barry Ted Moskowitz: Motion Hearing as to German Ramirez-Gonzalez, Mary Aragon held on 1/9/2019 re MOTION to Suppress Statements filed by German Ramirez-Gonzalez; Exhibits Marked and entered; Witnesses C/S/T; Motion Hearing continued to 1/16/2019 03:00 PM in Courtroom 15B before Judge Barry Ted Moskowitz. (Interpreter Dan DeCoursey). (Court Reporter/ECR James Pence). (Plaintiff Attorney Shauna Prewitt, AUSA; Tim Coughlin, AUSA). (Defendant Attorney Knut Johnson, CJA; David Zugman, CJA). (no document attached) (rfm) (Entered: 01/10/2019)
01/11/2019	<u>97</u>	MOTION to Suppress Evidence <i>Miranda Violation</i> by Mary Aragon. (Attachments: # <u>1</u> Memo of Points and Authorities)(Zugman, David) (Entered: 01/11/2019)
01/11/2019	<u>98</u>	SUPPLEMENTAL BRIEFING by USA as to German Ramirez-Gonzalez re <u>78</u> MOTION to Admit <i>Defendants' Statements</i> MOTION to Admit <i>Business and Public Records</i> MOTION to Admit <i>Demeanor Evidence</i> MOTION to Admit Expert Testimony MOTION to Exclude <i>Self-Serving Hearsay</i> (Attachments: # <u>1</u> Exhibit A -Material Witness Script, # <u>2</u> Exhibit B. Transcript of Agent Ramirez' Testimony, # <u>3</u> Declaration Exh C by Agent Ramirez)(Coughlin, Timothy) (sjm). (Entered: 01/11/2019)
01/15/2019	<u>99</u>	RESPONSE in Opposition by USA as to Mary Aragon re <u>97</u> MOTION to Suppress Evidence <i>Miranda Violation</i> (Attachments: # <u>1</u> Exhibit Exh A -Waiver Form, # <u>2</u> Exhibit Exh B -Transcript of Post Arrest Statement, # <u>3</u> Exhibit Exh C - Agent's Report)(Coughlin, Timothy) ** Q.C. Mailer re: Timeliness of submission (sjm). (Entered: 01/15/2019)
01/15/2019	<u>100</u>	REPLY TO RESPONSE to Motion by German Ramirez-Gonzalez as to Mambasse Koulabalo Patara, German Ramirez-Gonzalez, Mary Aragon re <u>81</u> MOTION to Sever Counts MOTION to Sever Defendants MOTION to Suppress Statements MOTION to Dismiss Indictment (Johnson, Knut) ** Q.C. Mailer re: Timeliness of submission (sjm). (Entered: 01/15/2019)
01/16/2019	<u>101</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT (Testimony of Andres Ramirez Alonso) as to Mambasse Koulabalo Patara, German Ramirez-Gonzalez, Mary Aragon held on 1/9/2019 before Judge Barry Ted Moskowitz. Court Reporter/Transcriber: James C. Pence-Aviles. 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 or the Court Reporter/Transcriber. If redaction is necessary, parties have seven calendar days from the file date of the Transcript to E-File the Notice of Intent to Request Redaction. The following deadlines would also apply if requesting redaction: Redaction Request Statement due to Court Reporter/Transcriber 2/6/2019. Redacted Transcript Deadline set for 2/19/2019. Release of Transcript Restriction set for 4/16/2019. (akr) (Entered: 01/16/2019)
01/16/2019	103	Minute Entry for proceedings held before Judge Barry Ted Moskowitz: Motion Hearing as to German Ramirez-Gonzalez, Mary Aragon held on 1/16/2019 re <u>97</u> MOTION to Suppress Evidence <i>Miranda Violation</i> filed by Mary Aragon. Motion Hearing continued to January 17, 2019 at 3:30pm before Judge Barry Ted Moskowitz in Courtroom 15b. (Interpreter Matias Pizarro). (Court Reporter/ECR James Pence).

		(Plaintiff Attorney Tim Coughlin, AUSA). (Defendant Attorney Knut Johnson, CJA; David Zugman, CJA). (no document attached) (rfm) (Entered: 01/17/2019)
01/17/2019	102	NOTICE OF CHANGE OF HEARING as to Defendants Mambasse Koulabalo Patara, German Ramirez-Gonzalez, Mary Aragon. At the request of Counsel the Motion Hearing is reset for 1/24/2019 10:30 AM in Courtroom 15B before Judge Barry Ted Moskowitz. Motion In Limine Hearing is reset for 1/24/2019 10:30 AM in Courtroom 15B before Judge Barry Ted Moskowitz. (rfm) (Entered: 01/17/2019)
01/23/2019	104	NOTICE OF CHANGE OF HEARING TIME ONLY as to Defendants Mambasse Koulabalo Patara, German Ramirez-Gonzalez, Mary Aragon. Due to a conflict in the Court's calendar the Motion Hearing is reset for 1/24/2019 01:30 PM in Courtroom 15B before Judge Barry Ted Moskowitz. Motion In Limine Hearing is reset for 1/24/2019 01:30 PM before Judge Barry Ted Moskowitz. (rfm) (Entered: 01/23/2019)
01/24/2019	105	Minute Entry for proceedings held before Judge Barry Ted Moskowitz:denying <u>81</u> Motion to Sever Counts as to German Ramirez-Gonzalez (2), Mary Aragon (3); granting as ordered on the record <u>81</u> Motion to Suppress Statements as to German Ramirez-Gonzalez (2), Mary Aragon (3) ; Motion Hearing as to German Ramirez-Gonzalez, Mary Aragon held on 1/24/2019 re <u>81</u> MOTION to Sever Counts MOTION to Sever Defendants MOTION to Suppress Statements MOTION to Dismiss Indictment filed by German Ramirez-Gonzalez. (Interpreter Nelly Sztuden). (Court Reporter/ECR James Pence). (Plaintiff Attorney Shauna Prewitt, AUSA; Tim Coughlin, AUSA). (Defendant Attorney Knut Johnson, CJA; David Zugman, CJA). (no document attached) (rfm) (Entered: 01/29/2019)
01/24/2019	106	Minute Entry for proceedings held before Judge Barry Ted Moskowitz:granting <u>77</u> Motion to Preclude as to Mambasse Koulabalo Patara (1); granting <u>77</u> Motion to Preclude as to Mambasse Koulabalo Patara (1); granting <u>77</u> Motion to Admit Evidence as to Mambasse Koulabalo Patara (1); denying <u>77</u> Motion to Admit as to Mambasse Koulabalo Patara (1); deferring ruling on <u>77</u> Motion to Admit Testimony as to Mambasse Koulabalo Patara (1); withdrawing <u>77</u> Motion to Admit as to Mambasse Koulabalo Patara (1); withdrawing <u>77</u> Motion to Admit Records as to Mambasse Koulabalo Patara (1); granting <u>78</u> Motion to Admit as to Mambasse Koulabalo Patara (1), German Ramirez-Gonzalez (2), Mary Aragon (3); deferring ruling on <u>78</u> Motion to Admit as to Mambasse Koulabalo Patara (1), German Ramirez-Gonzalez (2), Mary Aragon (3); denying <u>78</u> Motion to Admit as to Mambasse Koulabalo Patara (1), German Ramirez-Gonzalez (2), Mary Aragon (3); deferring ruling on <u>78</u> Motion to Exclude as to Mambasse Koulabalo Patara (1), German Ramirez-Gonzalez (2), Mary Aragon (3); granting <u>89</u> Motion to Admit Evidence as to Mambasse Koulabalo Patara (1), German Ramirez-Gonzalez (2), Mary Aragon (3); withdrawing <u>79</u> Motion to Sever Defendants as to Mary Aragon (3); Motion In Limine Hearing as to Mambasse Koulabalo Patara, German Ramirez-Gonzalez, Mary Aragon held on 1/24/2019 re <u>89</u> Supplemental MOTION to Admit Evidence <i>Newly Obtained from Defendant Patara's Cellular Telephone</i> filed by USA, <u>78</u> MOTION to Admit <i>Defendants' Statements</i> MOTION to Admit <i>Business and Public Records</i> MOTION to Admit <i>Demeanor Evidence</i> MOTION to Admit Expert Testimony MOTION to Exclude <i>Self-Serving Hearsay</i> filed by USA, <u>77</u> MOTION to Preclude <i>404(b) Evidence</i> MOTION to Preclude <i>403 Evidence</i> MOTION to Preclude <i>609 Evidence</i> MOTION to Preclude <i>Expert Testimony</i> MOTION to Admit <i>Evidence Relating to Mr. Patara's Employment and Training As A Peace Officer</i> MOTION to Admit <i>Evidence Of Ms. Hernandez's Immigration History</i> MOTION to Admit Testimony <i>Of Mr. Patara's Own Immigration History</i> MOTION to Admit <i>Evidence Relating to Mr. Ramirez's Identification and Mr. Lopez's Non-Identification of Mr. Patara</i> MOTION to Admit <i>Records of Mr. Patara's, Mr. Ramirez's, and Mr. Lopez's Previous Immigration Encounters and</i> MOTION for Leave to File Further Motions filed by Mambasse Koulabalo Patara, <u>79</u> MOTION to Shorten Time <i>file motions</i> MOTION to Dismiss Indictment <i>because of use of silence and marital privilege/spousal communication</i> MOTION to Sever Defendants <i>marital privilege/spousal communication, irreconcilable defenses, Bruton</i> MOTION for Joinder in <i>ECF 73, 77</i> filed by Mary Aragon ; Any Motion to quash to be filed by 01/30/2019; Government's response due by 02/04/2019; Motion Hearing set for 2/6/2019 03:00 PM in Courtroom 15B before Judge Barry Ted Moskowitz. (Interpreter Nelly Sztuden). (Court Reporter/ECR James Pence). (Plaintiff Attorney Shauna Prewitt, AUSA; Tim Coughlin, AUSA). (Defendant Attorney Marc Carlos, CJA; Knut Johnson, CJA; David Zugman, CJA). (no document attached) (rfm)

		(Entered: 01/29/2019)
01/24/2019	<u>112</u>	WITNESS LIST (rfm) (Entered: 02/05/2019)
01/24/2019	<u>113</u>	Plaintiff EXHIBIT LIST by USA as to Mambasse Koulabalo Patara, German Ramirez-Gonzalez, Mary Aragon (rfm) (Entered: 02/05/2019)
01/30/2019	<u>107</u>	*** DOCUMENT STRICKEN PER ORDER <u>109</u> *** MOTION to Quash <i>Defendant's Subpoena</i> by Los Angeles Police Department as to Mambasse Koulabalo Patara. (Attachments: # <u>1</u> Memo of Points and Authorities, # <u>2</u> Exhibit 1)(Cho, Chung)Attorney Chung Hee Cho added to party Los Angeles Police Department(pty:möv) (Main Document 107 replaced on 1/30/2019) (sjm). (Attachment 1 replaced on 1/30/2019) (sjm). (Attachment 2 replaced on 1/30/2019) (sjm). (Entered: 01/30/2019)
01/30/2019	<u>108</u>	MOTION to Withdraw Document <i>107</i> by Los Angeles Police Department as to Mambasse Koulabalo Patara, German Ramirez-Gonzalez, Mary Aragon. (Cho, Chung)(sjm). (Entered: 01/30/2019)
01/30/2019	<u>109</u>	ORDER GRANTING MOTION TO WITHDRAW AND STRIKE DOCUMENT NUMBER 107 FROM THE COURTS RECORD re <u>108</u> Motion to Withdraw Document as to Mambasse Koulabalo Patara (1). Signed by Judge Barry Ted Moskowitz on 1/30/2019.(sjm) (Additional attachment(s) added on 1/30/2019: # <u>1</u> Motion to Quash, # <u>2</u> Memo of Points and Authorities, # <u>3</u> Exhibit 1) (sjm). (Entered: 01/30/2019)
01/30/2019	<u>110</u>	MOTION to Quash <i>Government's Subpoena</i> by Los Angeles Police Department as to Mambasse Koulabalo Patara, German Ramirez-Gonzalez, Mary Aragon. (Attachments: # <u>1</u> Memo of Points and Authorities, # <u>2</u> Exhibit 1)(Cho, Chung) (sjm). (Entered: 01/30/2019)
02/04/2019	<u>111</u>	RESPONSE in Opposition by USA as to Mambasse Koulabalo Patara, German Ramirez-Gonzalez, Mary Aragon re <u>110</u> MOTION to Quash <i>Government's Subpoena</i> . (Prewitt, Shauna) (sjm). (Entered: 02/04/2019)
02/06/2019	<u>114</u>	NOTICE OF CHANGE OF HEARING as to Defendants Mambasse Koulabalo Patara, German Ramirez-Gonzalez, Mary Aragon. Due to a conflict in the Court's calendar the Motion Hearing is reset for 2/7/2019 01:30 PM in Courtroom 15B before Judge Barry Ted Moskowitz. (rfm) (Entered: 02/06/2019)
02/07/2019	<u>116</u>	Minute Entry for proceedings held before Judge Barry Ted Moskowitz: Motion Hearing as to Mambasse Koulabalo Patara, German Ramirez-Gonzalez, Mary Aragon held on 2/7/2019 re <u>110</u> MOTION to Quash <i>Government's Subpoena</i> filed by Los Angeles Police Department; Category 1 and 3 Documents ordered filed under seal and they are inadmissible without prejudice and deferred to trial; The audio recording is to be produced to all parties after the filing of the protective order. Category 4 of the Motion to quash is denied Category 5 of the Motion to quash is withdrawn. (Interpreter MariaPaz Sandoval). (Court Reporter/ECR James Pence). (Plaintiff Attorney Shauna Prewitt, AUSA; Timothy Coughlin, AUSA; Bradley Silverman, AUSA). (Defendant Attorney Marc Carlos, CJA; Knut Johnson, CJA; David Zugman, CJA). (no document attached) (rfm) (Entered: 02/08/2019)
02/08/2019	<u>117</u>	NOTICE OF CHANGE OF HEARING as to Defendants Mambasse Koulabalo Patara, German Ramirez-Gonzalez, Mary Aragon. Motion Hearing set for 2/11/2019 09:30 AM in Courtroom 15B before Judge Barry Ted Moskowitz. Jury Trial set for 2/11/2019 is vacated and reset to 2/12/2019 09:30 AM in Courtroom 15B before Judge Barry Ted Moskowitz. (no document attached) (smr) (Entered: 02/08/2019)
02/11/2019	<u>118</u>	ORDER DENYING DEFENDANTS MOTION TO DISMISS. <u>73</u> Motion to Dismiss as to German Ramirez-Gonzalez (2). Signed by Judge Barry Ted Moskowitz on 2/11/2019.(sjm) (Entered: 02/12/2019)
02/11/2019	<u>119</u>	Minute Entry for proceedings held before Judge Barry Ted Moskowitz: Motion Hearing as to Mambasse Koulabalo Patara, German Ramirez-Gonzalez, Mary Aragon held on 2/11/2019; Defense oral motion for modification of bail as to Mary Aragon - Granted Bond set at \$10,000.00 unsecured. Govt's oral motion for fingerprint exemplars - Granted. German Ramirez-Hernandez is ordered to submit to Fingerprint Exemplars tomorrow (02/12/2019) morning. Defendant's oral motion to recede

		severance(As to deft 1 and 2) – Denied (Interpreter Deborah Berry, Gabriela Sosa). (Court Reporter/ECR James Pence, Amanda LeGore). (Plaintiff Attorney Shauna Prewitt, AUSA; Tim Coughlin, AUSA). (Defendant Attorney Marc Carlos, CJA; Knut Johnson, CJA; David Zugman, CJA). (no document attached) (rfm) (Entered: 02/12/2019)
02/11/2019	<u>120</u>	ORDER Setting Conditions of Release. Bond set for Mary Aragon (3) \$10,000.00 unsecured. (sjm) Modified on 2/13/2019 (sjm). (Entered: 02/13/2019)
02/11/2019	<u>121</u>	Appearance Bond Bond Filed as to Mary Aragon in amount of \$ \$10,000.00, (Document applicable to USA, Mary Aragon) (sjm) (Entered: 02/13/2019)
02/11/2019	<u>122</u>	ABSTRACT OF ORDER Releasing Mary Aragon re <u>121</u> Bond. (sjm) (Entered: 02/13/2019)
02/12/2019	<u>123</u>	Minute Entry for proceedings held before Judge Barry Ted Moskowitz: Jury Trial as to Mambasse Koulabalo Patara, German Ramirez-Gonzalez, Mary Aragon held on 2/12/2019. Day of Trial 1. 12 Trial Jurors Present. 2 Alternate Jurors Present. Jury impaneled. Jury Trial continued to 2/13/2019 09:30 AM in Courtroom 15B before Judge Barry Ted Moskowitz. (Interpreter Deborah Berry, Gabriela Sosa). (Court Reporter/ECR James Pence, Amanda LeGore). (Plaintiff Attorney Shauna Prewitt, AUSA; Tim Coughlin, AUSA). (Defendant Attorney Marc Carlos, CJA; Knut Johnson, CJA; David Zugman, CJA). (no document attached) (rfm) (Entered: 02/13/2019)
02/13/2019	<u>124</u>	Minute Entry for proceedings held before Judge Barry Ted Moskowitz: Jury Trial as to Mambasse Koulabalo Patara, German Ramirez-Gonzalez, Mary Aragon held on 2/13/2019. Day of Trial 2. 12 Trial Jurors Present. 2 Alternate Jurors Present. Swore witnesses. Exhibits marked/received. Jury Trial continued to 2/14/2019 09:30 AM in Courtroom 15B before Judge Barry Ted Moskowitz. The Court clerk is to provide a copy of the guilty plea and sentencing in 19mj20757-WVG (Interpreter Deborah Berry, Gabriela Sosa). (Court Reporter/ECR Ellen Simone, Amanda LeGore). (Plaintiff Attorney Shauna Prewitt, AUSA; Tim Coughlin, AUSA). (Defendant Attorney Marc Carlos, CJA; Knut Johnson, CJA; David Zugman, CJA). (no document attached) (rfm) (Entered: 02/14/2019)
02/14/2019	<u>125</u>	Joint MOTION for Protective Order by Los Angeles Police Department as to Mambasse Koulabalo Patara, German Ramirez-Gonzalez, Mary Aragon. (Cho, Chung) (sjm). (Entered: 02/14/2019)
02/14/2019	<u>126</u>	SUPPLEMENTAL BRIEFING by USA as to Mambasse Koulabalo Patara, German Ramirez-Gonzalez, Mary Aragon (Attachments: # <u>1</u> Exhibit)(Coughlin, Timothy) (sjm). (Entered: 02/14/2019)
02/14/2019	<u>127</u>	Minute Entry for proceedings held before Judge Barry Ted Moskowitz: Jury Trial as to Mambasse Koulabalo Patara, German Ramirez-Gonzalez, Mary Aragon held on 2/14/2019. Day of Trial 3. 12 Trial Jurors Present. 2 Alternate Jurors Present. Swore witnesses. Exhibits marked/received. Jury Trial continued to 2/15/2019 09:30 AM in Courtroom 15B before Judge Barry Ted Moskowitz. (Interpreter Deborah Berry, Gabriela Sosa). (Court Reporter/ECR Ellen Simone, Amanda LeGore). (Plaintiff Attorney Shauna Prewitt, AUSA; Tim Coughlin, AUSA). (Defendant Attorney Marc Carlos, CJA; Knut Johnson, CJA; David Zugman, CJA). (no document attached) (rfm) (Entered: 02/15/2019)
02/15/2019	<u>128</u>	SUPPLEMENTAL MEMORANDUM <i>Regarding Judicial Notice</i> by German Ramirez-Gonzalez as to Mambasse Koulabalo Patara, German Ramirez-Gonzalez, Mary Aragon (Attachments: # <u>1</u> Exhibit)(Johnson, Knut) (sjm). (Entered: 02/15/2019)
02/15/2019	<u>129</u>	PROTECTIVE ORDER granting <u>125</u> Motion for Protective Order as to Mambasse Koulabalo Patara (1), German Ramirez-Gonzalez (2), Mary Aragon (3). Signed by Judge Barry Ted Moskowitz on 2/15/2019.(sjm) (Entered: 02/15/2019)
02/15/2019	<u>131</u>	Minute Entry for proceedings held before Judge Barry Ted Moskowitz: Jury Trial as to Mambasse Koulabalo Patara, German Ramirez-Gonzalez, Mary Aragon held on 2/15/2019. Day of Trial 4. 12 Trial Jurors Present. 2 Alternate Jurors Present. Swore witnesses. Exhibits marked/received. Jury Trial continued to 2/20/2019 09:30 AM in Courtroom 15B before Judge Barry Ted Moskowitz. (Interpreter Deborah Berry,

		Gabriela Sosa). (Court Reporter/ECR Ellen Simone, Amanda LeGore). (Plaintiff Attorney Shauna Prewitt, AUSA; Timothy Coughlin, AUSA). (Defendant Attorney Marc Carlos, CJA; Knut Johnson, CJA; David Zugman, CJA). (no document attached) (rfm) (Entered: 02/19/2019)
02/17/2019	<u>130</u>	Proposed Jury Instructions by German Ramirez-Gonzalez as to Mambasse Koulabalo Patara, German Ramirez-Gonzalez, Mary Aragon (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit, # <u>7</u> Exhibit)(Johnson, Knut) (sjm). (Entered: 02/17/2019)
02/19/2019	<u>132</u>	Proposed Jury Instructions by USA as to Mambasse Koulabalo Patara, German Ramirez-Gonzalez, Mary Aragon (Prewitt, Shauna) (sjm). (Entered: 02/19/2019)
02/20/2019	<u>133</u>	SUPPLEMENTAL MEMORANDUM <i>Regarding Government's Proposed Jury Instructions</i> by German Ramirez-Gonzalez as to Mambasse Koulabalo Patara, German Ramirez-Gonzalez, Mary Aragon (Johnson, Knut) (sjm). (Entered: 02/20/2019)
02/20/2019	134	Minute Entry for proceedings held before Judge Barry Ted Moskowitz: Jury Trial as to Mambasse Koulabalo Patara, German Ramirez-Gonzalez, Mary Aragon held on 2/20/2019. Day of Trial 5. 12 Trial Jurors Present. 2 Alternate Jurors Present. Swore witnesses. Exhibits marked/received. Jury Trial continued to 2/21/2019 09:30 AM in Courtroom 15B before Judge Barry Ted Moskowitz. Defendant's oral motion under rule 29 for acquittal – Denied as to All defendants. Defendant's request to take Judicial Notice of the U-Visa (I-918) – Denied (Interpreter Deborah Berry, Gabriela Sosa). (Court Reporter/ECR James Pence, Amanda LeGore). (Plaintiff Attorney Shauna Prewitt, AUSA; Tim Coughlin, AUSA). (Defendant Attorney Marc Carlos, CJA; Knut Johnson, CJA; David Zugman, CJA). (no document attached) (rfm) (Entered: 02/21/2019)
02/21/2019	135	Minute Entry for proceedings held before Judge Barry Ted Moskowitz: Jury Trial as to Mambasse Koulabalo Patara, German Ramirez-Gonzalez, Mary Aragon held on 2/21/2019. Day of Trial 6. 12 Trial Jurors Present. 2 Alternate Jurors Present. Swore witnesses. Exhibits marked/received. Jury Trial continued to 2/22/2019 09:30 AM in Courtroom 15B before Judge Barry Ted Moskowitz. Renewed oral motion under Rule 29 of the defendants – Denied. (Interpreter Deborah Berry, Gabriela Sosa). (Court Reporter/ECR James Pence, Amanda LeGore). (Plaintiff Attorney Shauna Prewitt, AUSA; Tim Coughlin, AUSA). (Defendant Attorney Marc Carlos, CJA; Knut Johnson, CJA; David Zugman, CJA). (no document attached) (rfm) (Entered: 02/22/2019)
02/22/2019	136	Minute Entry for proceedings held before Judge Barry Ted Moskowitz: Jury Trial as to Mambasse Koulabalo Patara, German Ramirez-Gonzalez, Mary Aragon held on 2/22/2019. Day of Trial 7. 12 Jurors Present. 2 Alternate Jurors Present. Swore witnesses. Exhibits marked/received. Jury retired to deliberate at 11:30am. Jury returned at 4:30 pm. Verdict: Not Guilty as to Mambasse Patara; Guilty as to German Ramirez-Gonzalez and Mary Aragon. Jury polled. Meals ordered at government expense. Criminal History Report Ordered as to German Ramirez-Gonzalez; Sentence With CR History Report set for 3/20/2019 02:00 PM in Courtroom 15B before Judge Barry Ted Moskowitz as to German Ramirez-Gonzalez. PSR ordered as to Mary Aragon; Sentence With PSR set for 5/20/2019 10:30 AM in Courtroom 15B before Judge Barry Ted Moskowitz as to Mary Aragon. (Interpreter Deborah Berry, Gabriela Sosa). (Court Reporter/ECR Amanda LeGore). (Plaintiff Attorney Shauna Prewitt, AUSA; Tim Coughlin, AUSA). (Defendant Attorney Marc Carlos, CJA; Knut Johnson, CJA; David Zugman, CJA). (no document attached) (rfm) (Entered: 02/25/2019)
02/22/2019	<u>137</u>	WITNESS LIST (rfm) (Entered: 02/25/2019)
02/22/2019	<u>138</u>	Plaintiff EXHIBIT LIST by USA as to Mambasse Koulabalo Patara, German Ramirez-Gonzalez, Mary Aragon (rfm) (Entered: 02/25/2019)
02/22/2019	<u>139</u>	Defendant EXHIBIT LIST by Mambasse Koulabalo Patara, German Ramirez-Gonzalez, Mary Aragon (rfm) (Entered: 02/25/2019)
02/22/2019	<u>140</u>	COURT EXHIBIT LIST (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9)(rfm) (Entered: 02/25/2019)

		(Entered: 02/25/2019)
02/26/2019	<u>142</u>	JURY VERDICT Not Guilty as to Mambasse Patara; Guilty as to German Ramirez-Gonzalez and Mary Aragon. (sjm) (Entered: 02/26/2019)
02/26/2019	<u>143</u>	JUDGMENT OF DISMISSAL in Criminal Case as to Mambasse Koulabalo Patara. Signed by Judge Barry Ted Moskowitz on 2/22/2019. (sjm) (mde) (Entered: 02/26/2019)
02/26/2019	<u>144</u>	Judgment of Dismissal Returned Executed as to Mambasse Koulabalo Patara on 2/26/2019. (sjm) (Entered: 02/27/2019)
03/04/2019	<u>145</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT (Jury Trial, Volume 2) as to Mambasse Koulabalo Patara, German Ramirez-Gonzalez, Mary Aragon held on 2/13/2019 before Judge Barry Ted Moskowitz. Court Reporter/Transcriber: Ellen L. Simone. 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 or the Court Reporter/Transcriber. If redaction is necessary, parties have seven calendar days from the file date of the Transcript to E-File the Notice of Intent to Request Redaction. The following deadlines would also apply if requesting redaction: Redaction Request Statement due to Court Reporter/Transcriber 3/25/2019. Redacted Transcript Deadline set for 4/4/2019. Release of Transcript Restriction set for 6/3/2019. (akr) (Entered: 03/04/2019)
03/04/2019	<u>146</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT (Jury Trial, Volume 3) as to Mambasse Koulabalo Patara, German Ramirez-Gonzalez, Mary Aragon held on 2/14/2019 before Judge Barry Ted Moskowitz. Court Reporter/Transcriber: Ellen L. Simone. 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 or the Court Reporter/Transcriber. If redaction is necessary, parties have seven calendar days from the file date of the Transcript to E-File the Notice of Intent to Request Redaction. The following deadlines would also apply if requesting redaction: Redaction Request Statement due to Court Reporter/Transcriber 3/25/2019. Redacted Transcript Deadline set for 4/4/2019. Release of Transcript Restriction set for 6/3/2019. (akr) (Entered: 03/04/2019)
03/04/2019	<u>147</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT (Jury Trial, Volume 4) as to Mambasse Koulabalo Patara, German Ramirez-Gonzalez, Mary Aragon held on 2/15/2019 before Judge Barry Ted Moskowitz. Court Reporter/Transcriber: Ellen L. Simone. 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 or the Court Reporter/Transcriber. If redaction is necessary, parties have seven calendar days from the file date of the Transcript to E-File the Notice of Intent to Request Redaction. The following deadlines would also apply if requesting redaction: Redaction Request Statement due to Court Reporter/Transcriber 3/25/2019. Redacted Transcript Deadline set for 4/4/2019. Release of Transcript Restriction set for 6/3/2019. (akr) (Entered: 03/04/2019)
03/06/2019	<u>148</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT (Excerpt of Jury Trial, Volume VII) as to Mambasse Koulabalo Patara, German Ramirez-Gonzalez, Mary Aragon held on 2/22/2019 before Judge Barry Ted Moskowitz. Court Reporter/Transcriber: Amanda M. LeGore. 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 or the Court Reporter/Transcriber. If redaction is necessary, parties have seven calendar days from the file date of the Transcript to E-File the Notice of Intent to Request Redaction. The following deadlines would also apply if requesting redaction: Redaction Request Statement due to Court Reporter/Transcriber 3/27/2019. Redacted Transcript Deadline set for 4/8/2019. Release of Transcript Restriction set for 6/4/2019. (akr) (Entered: 03/06/2019)
03/08/2019	<u>149</u>	CRIMINAL HISTORY REPORT as to German Ramirez-Gonzalez. Report prepared by: David E. Dilbeck. (Document applicable to: USA, German Ramirez-Gonzalez.) (Castillo, B.) (sjm). (Entered: 03/08/2019)

03/08/2019	<u>150</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Mambasse Koulabalo Patara, German Ramirez-Gonzalez, Mary Aragon held on 2/11/2019 before Judge Barry Ted Moskowitz. Court Reporter/Transcriber: James C. Pence-Aviles. 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 or the Court Reporter/Transcriber. If redaction is necessary, parties have seven calendar days from the file date of the Transcript to E-File the Notice of Intent to Request Redaction. The following deadlines would also apply if requesting redaction: Redaction Request Statement due to Court Reporter/Transcriber 3/29/2019. Redacted Transcript Deadline set for 4/8/2019. Release of Transcript Restriction set for 6/6/2019. (akr) (Entered: 03/08/2019)
03/08/2019	<u>151</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT (Jury Trial, Volume 1, excerpt) as to Mambasse Koulabalo Patara, German Ramirez-Gonzalez, Mary Aragon held on 2/12/2019 before Judge Barry Ted Moskowitz. Court Reporter/Transcriber: James C. Pence-Aviles. 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 or the Court Reporter/Transcriber. If redaction is necessary, parties have seven calendar days from the file date of the Transcript to E-File the Notice of Intent to Request Redaction. The following deadlines would also apply if requesting redaction: Redaction Request Statement due to Court Reporter/Transcriber 3/29/2019. Redacted Transcript Deadline set for 4/8/2019. Release of Transcript Restriction set for 6/6/2019. (akr) (Entered: 03/08/2019)
03/08/2019	<u>152</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT (Jury Trial, Volume 5) as to Mambasse Koulabalo Patara, German Ramirez-Gonzalez, Mary Aragon held on 2/20/2019 before Judge Barry Ted Moskowitz. Court Reporter/Transcriber: James C. Pence-Aviles. 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 or the Court Reporter/Transcriber. If redaction is necessary, parties have seven calendar days from the file date of the Transcript to E-File the Notice of Intent to Request Redaction. The following deadlines would also apply if requesting redaction: Redaction Request Statement due to Court Reporter/Transcriber 3/29/2019. Redacted Transcript Deadline set for 4/8/2019. Release of Transcript Restriction set for 6/6/2019. (akr) (Entered: 03/08/2019)
03/08/2019	<u>153</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT (Jury Trial, Volume 6, excerpt) as to Mambasse Koulabalo Patara, German Ramirez-Gonzalez, Mary Aragon held on 2/21/2019 before Judge Barry Ted Moskowitz. Court Reporter/Transcriber: James C. Pence-Aviles. 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 or the Court Reporter/Transcriber. If redaction is necessary, parties have seven calendar days from the file date of the Transcript to E-File the Notice of Intent to Request Redaction. The following deadlines would also apply if requesting redaction: Redaction Request Statement due to Court Reporter/Transcriber 3/29/2019. Redacted Transcript Deadline set for 4/8/2019. Release of Transcript Restriction set for 6/6/2019. (akr) (Entered: 03/08/2019)
03/11/2019	<u>154</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT (Partial Transcript of Jury Trial, Testimony of Mambasse Patara, Volume 1) as to Mambasse Koulabalo Patara, German Ramirez-Gonzalez, Mary Aragon held on 2/20/2019 before Judge Barry Ted Moskowitz. Court Reporter/Transcriber: James C. Pence-Aviles. 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 or the Court Reporter/Transcriber. If redaction is necessary, parties have seven calendar days from the file date of the Transcript to E-File the Notice of Intent to Request Redaction. The following deadlines would also apply if requesting redaction: Redaction Request Statement due to Court Reporter/Transcriber 4/1/2019. Redacted Transcript Deadline set for 4/11/2019. Release of Transcript Restriction set for 6/10/2019. (akr) (Entered: 03/11/2019)

03/11/2019	<u>155</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT (Partial Transcript of Jury Trial, Testimony of Mambasse Patara, Volume 2) as to Mambasse Koulabalo Patara, German Ramirez-Gonzalez, Mary Aragon held on 2/21/2019 before Judge Barry Ted Moskowitz. Court Reporter/Transcriber: James C. Pence-Aviles. 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 or the Court Reporter/Transcriber. If redaction is necessary, parties have seven calendar days from the file date of the Transcript to E-File the Notice of Intent to Request Redaction. The following deadlines would also apply if requesting redaction: Redaction Request Statement due to Court Reporter/Transcriber 4/1/2019. Redacted Transcript Deadline set for 4/11/2019. Release of Transcript Restriction set for 6/10/2019. (akr) (Entered: 03/11/2019)
03/12/2019	<u>156</u>	SENTENCING MEMORANDUM by German Ramirez-Gonzalez as to German Ramirez-Gonzalez (Johnson, Knut) (sjm). (Entered: 03/12/2019)
03/12/2019	<u>157</u>	SENTENCING SUMMARY CHART by German Ramirez-Gonzalez as to German Ramirez-Gonzalez (Attachments: # <u>1</u> Proof of Service)(Johnson, Knut) (sjm). (Entered: 03/12/2019)
03/13/2019	<u>158</u>	SENTENCING SUMMARY CHART by USA as to Mambasse Koulabalo Patara, German Ramirez-Gonzalez, Mary Aragon (Prewitt, Shauna) (sjm). (Entered: 03/13/2019)
03/13/2019	<u>159</u>	SENTENCING MEMORANDUM by USA as to German Ramirez-Gonzalez (Prewitt, Shauna) (sjm). (Entered: 03/13/2019)
03/20/2019	<u>160</u>	Minute Entry for proceedings held before Judge Barry Ted Moskowitz: Sentence With CR History Report Hearing held on 3/20/2019 for German Ramirez-Gonzalez (2), Count(s) 1ss, Custody of the BOP: TIME SERVED (259 Days); Supervised Release: 2 Years; Penalty Assessment: \$100 Waived and Remitted; JVTa: \$5000 Waived; Fine: Waived. Appeal rights provided to the defendant. (Interpreter MariaPaz Sandoval). (Court Reporter/ECR James Pence, Amanda LeGore (CART)). (Plaintiff Attorney Tim Coughlin, AUSA; Shauna Prewitt, AUSA). (Defendant Attorney Knut Johnson, CJA). (no document attached) (rfm) Modified on 3/22/2019 to correct filing date (rfm). (Entered: 03/21/2019)
03/20/2019	<u>162</u>	JUDGMENT as to German Ramirez-Gonzalez (2), Count(s) 1ss, Custody of the BOP: TIME SERVED (259 Days); Supervised Release: 2 Years; Penalty Assessment: \$100 Waived and Remitted; JVTa: \$5000 Waived; Fine: Waived. Signed by Judge Barry Ted Moskowitz. (sjm) (mdc) (Entered: 03/22/2019)
03/20/2019	<u>163</u>	ABSTRACT OF ORDER Releasing German Ramirez-Gonzalez re <u>162</u> Judgment. (sjm) (mdc) (Entered: 03/22/2019)
03/22/2019	<u>161</u>	NOTICE OF APPEAL by German Ramirez-Gonzalez re <u>162</u> Judgment. Fee Waived. (Notice of Appeal electronically transmitted to US Court of Appeals.) (Attachments: # <u>1</u> Proof of Service)(Johnson, Knut). (Modified on 3/22/2019: Removed duplicate docket text re name of filer.) (akr). (Modified on 3/22/2019: Added link to Judgment.) (akr). (Entered: 03/22/2019)
03/22/2019	<u>164</u>	USCA Case Number 19-50096 for <u>161</u> Notice of Appeal filed by German Ramirez-Gonzalez. (akr) (Entered: 03/22/2019)
03/22/2019	<u>165</u>	USCA Time Schedule Order for <u>161</u> Notice of Appeal filed by German Ramirez-Gonzalez. (NOTICE TO PARTIES of deadlines regarding appellate transcripts: Appellant shall file transcript designation and ordering form with the US District Court (see attached), provide a copy of the form to the court reporter, and make payment arrangements with the court reporter on or by 4/12/2019 (see Ninth Circuit Rule 10-3.2); Due date for filing of transcripts in US District Court is 5/13/2019.) (cc: Court Reporters). (Attachments: # <u>1</u> Transcript Designation and Ordering Form). (akr) (Entered: 03/22/2019)
04/03/2019	<u>166</u>	Judgment Returned Executed as to German Ramirez-Gonzalez on 4/2/2019. (sjm) (Entered: 04/03/2019)

04/08/2019	<u>167</u>	PRE-SENTENCE REPORT as to Mary Aragon. Report prepared by: Lauren A. Corcoran. (Document applicable to USA, Mary Aragon.) (Vocal, G.) (sjm). (Entered: 04/08/2019)
04/24/2019	<u>168</u>	MOTION for Bond Exoneration <i>and Close Interest-Bearing Account and Disburse Funds</i> (Proposed order to be submitted to the Magistrate Judge) by Mambasse Koulabalo Patara. (Attachments: # <u>1</u> Proof of Service) [LL](Carlos, Marc) (sjm). (Entered: 04/24/2019)
04/25/2019	<u>169</u>	ORDER TO EXONERATE BOND AND CLOSE INTEREST- BEARING ACCOUNT AND DISBURSEFUNDS re <u>168</u> Motion for Bond Exoneration as to Mambasse Koulabalo Patara as to Mambasse Koulabalo Patara (1). Signed by Magistrate Judge Michael S. Berg on 4/25/2019.(sjm) (Entered: 05/01/2019)
05/06/2019	<u>170</u>	OBJECTION TO PRESENTENCE INVESTIGATION REPORT by Mary Aragon (Zugman, David) (sjm). (Entered: 05/06/2019)
05/13/2019	<u>171</u>	ADDENDUM TO PRE-SENTENCE REPORT as to Mary Aragon. Report prepared by: Lauren A. Corcoran. (Document applicable to USA, Mary Aragon.) (Vocal, G.) (jdt). (Entered: 05/13/2019)
05/13/2019	<u>172</u>	SENTENCING SUMMARY CHART by Mary Aragon (Zugman, David) (jdt). (Entered: 05/13/2019)
05/13/2019	<u>173</u>	SENTENCING MEMORANDUM by Mary Aragon (Zugman, David) (jdt). (Entered: 05/13/2019)
05/13/2019	<u>174</u>	SENTENCING SUMMARY CHART by USA as to Mary Aragon (Prewitt, Shauna) (jdt). (Entered: 05/13/2019)
05/13/2019	<u>175</u>	SENTENCING MEMORANDUM by USA as to Mary Aragon (Prewitt, Shauna) (jdt). (Entered: 05/13/2019)
05/17/2019	<u>176</u>	NOTICE OF HEARING as to Defendants Mambasse Koulabalo Patara, German Ramirez-Gonzalez, Mary Aragon. Material Witness Hearing set for 5/28/2019 10:30 AM in Courtroom 15B before Judge Barry Ted Moskowitz. Material Witness Attorney Marilyn Gunner only to attend, No other parties or attorneys need attend.(no document attached) (rfm) (Entered: 05/17/2019)
05/20/2019	<u>177</u>	Minute Entry for proceedings held before Judge Barry Ted Moskowitz: Sentence With PSR Hearing held on 5/20/2019 for Mary Aragon (3), Count 1, Government's oral motion to dismiss - Granted; Count 1s-2s, Time Served (126 days) as to each Count 1, 2, concurrently; Assessment \$200.00, waived; Fine waived; Supervised Release 2 years concurrently. Advised of appeal rights. Bond is ordered exonerated (Counsel must prepare an order to disburse funds or release collateral) (Court Reporter/ECR James Pence, Amanda LeGore). (Plaintiff Attorney Shauna Prewitt, AUSA). (Defendant Attorney David J. Zugman, CJA). (no document attached) (gac) Modified on 5/22/2019 (gac). Modified on 6/4/2019 (rfm). (Entered: 05/20/2019)
05/31/2019	<u>178</u>	NOTICE OF APPEAL by Mary Aragon re <u>182</u> Judgment. Fee Waived. (Notice of Appeal electronically transmitted to US Court of Appeals.) (Zugman, David). (akr). (Modified on 6/6/2019: Added link to Judgment.)(akr). (Entered: 05/31/2019)
06/03/2019	<u>179</u>	USCA Case Number 19-50178 for <u>178</u> Notice of Appeal filed by Mary Aragon. (akr) (Entered: 06/03/2019)
06/03/2019	<u>180</u>	USCA Time Schedule Order for <u>178</u> Notice of Appeal filed by Mary Aragon. (NOTICE TO PARTIES of deadlines regarding appellate transcripts: Appellant shall file transcript designation and ordering form with the US District Court (see attached), provide a copy of the form to the court reporter, and make payment arrangements with the court reporter on or by 6/21/2019 (see Ninth Circuit Rule 10-3.2); Due date for filing of transcripts in US District Court is 7/22/2019.) (cc: Court Reporters). (Attachments: # <u>1</u> Transcript Designation and Ordering Form). (akr) (Entered: 06/03/2019)
06/04/2019	<u>181</u>	NOTICE OF CHANGE OF HEARING as to Defendants Mambasse Koulabalo Patara, German Ramirez-Gonzalez, Mary Aragon. Material Witness Attorney Marilyn Gunner only to attend, No other parties or attorneys need attend. Material Witness Hearing set for 6/24/2019 10:30 AM in Courtroom 15B before Judge Barry Ted Moskowitz. (Entered: 06/04/2019)

		Moskowitz. (rfm) (Entered: 06/04/2019)
06/06/2019	<u>182</u>	JUDGMENT as to Mary Aragon (3), Count(s) 1, Government's oral motion to dismiss – Granted; Count(s) 1s–2s, Time Served (126 days) as to each Count 1, 2, concurrently; Assessment \$200.00, waived; Fine waived; Supervised Release 2 year concurrently. Signed by Judge Barry Ted Moskowitz (sjm) (Entered: 06/06/2019)
06/10/2019	<u>183</u>	Judgment Returned Executed as to Mary Aragon on 6/7/2019. (sjm) (Entered: 06/11/2019)
06/20/2019	<u>184</u>	NOTICE OF CHANGE OF HEARING TIME ONLY as to Defendants Mambasse Koulabalo Patara, German Ramirez–Gonzalez, Mary Aragon. Material Witness Attorney Marilyn Gunner only to attend, No other parties or attorneys need attend. Material Witness Hearing set for 6/24/2019 02:00 PM in Courtroom 15B before Judge Barry Ted Moskowitz. (rfm) (Entered: 06/20/2019)
06/24/2019	<u>185</u>	Minute Entry for proceedings held before Judge Barry Ted Moskowitz: Material Witness Hearing in case as to Mambasse Koulabalo Patara, German Ramirez–Gonzalez, Mary Aragon held on 6/24/2019. (Court Reporter/ECR James Pence, Amanda LeGore (CART)). (Plaintiff Attorney Not Appearing). (Defendant Attorney Not Appearing). (Material Witness Attorney Marilyn Gunner, CJA). (no document attached) (rfm) (Entered: 06/25/2019)
08/20/2019	<u>186</u>	TRANSCRIPT DESIGNATION AND ORDERING FORM by Mary Aragon for proceedings held on 2/12/2019, 2/13/2019, 2/14/2019, 2/15/2019, 2/20/2019, 2/21/2019, and 2/22/2019 re <u>178</u> Notice of Appeal. (Zugman, David). (Modified on 8/20/2019: Edited docket text re designated dates.) (akr). (Entered: 08/20/2019)
08/20/2019	<u>187</u>	TRANSCRIPT DESIGNATION AND ORDERING FORM by German Ramirez–Gonzalez as to German Ramirez–Gonzalez for proceedings held on 2/11/2019, 2/12/2019, 2/13/2019, 2/14/2019, 2/15/2019, 2/20/2019, 2/21/2019, 2/22/2019, and 3/20/2019 re <u>161</u> Notice of Appeal. (Johnson, Knut). (Modified on 8/20/2019: Edited docket text re designated dates.) (akr). (Entered: 08/20/2019)
08/21/2019	<u>188</u>	ORDER of USCA as to German Ramirez–Gonzalez, Mary Aragon re <u>161</u> Notice of Appeal, <u>178</u> Notice of Appeal. Appellants' motion for an extension of time to file the opening brief is granted. Briefing schedule issued. (akr) (Entered: 08/21/2019)
09/04/2019	<u>189</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to German Ramirez–Gonzalez for date of 3/20/2019 before Judge Barry Ted Moskowitz re <u>161</u> Notice of Appeal. Court Reporter/Transcriber: James C. Pence–Aviles. 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 or the Court Reporter/Transcriber. If redaction is necessary, parties have seven calendar days from the file date of the Transcript to E–File the Notice of Intent to Request Redaction. The following deadlines would also apply if requesting redaction: Redaction Request Statement due to Court Reporter/Transcriber 9/25/2019. Redacted Transcript Deadline set for 10/7/2019. Release of Transcript Restriction set for 12/3/2019. (akr) (Entered: 09/04/2019)
10/02/2019	<u>190</u>	NOTICE OF CHANGE OF HEARING as to Defendant Mary Aragon. Status Hearing re CJA voucher set for 10/22/2019 01:00 PM in Courtroom 15B before Judge Barry Ted Moskowitz. Defense Counsel is the only party required to appear.(rfm) (Entered: 10/02/2019)
10/22/2019	<u>191</u>	ORDER of USCA as to German Ramirez–Gonzalez, Mary Aragon re <u>161</u> Notice of Appeal, <u>178</u> Notice of Appeal. Appellants' motion for an extension of time to file the opening brief is granted. Briefing schedule issued. (akr) (Entered: 10/22/2019)
10/22/2019	<u>192</u>	Minute Entry for proceedings held before Judge Barry Ted Moskowitz: Status Hearing re CJA Voucher as to Mary Aragon held on 10/22/2019. (Court Reporter/ECR James Pence, Chari Possel (CART)). (Plaintiff Attorney Not Appearing). (Defendant Attorney David Zugman, CJA). (no document attached) (rfm) (Entered: 10/23/2019)
12/13/2019	<u>193</u>	ORDER of USCA as to German Ramirez–Gonzalez, Mary Aragon re <u>161</u> Notice of Appeal, <u>178</u> Notice of Appeal. The unopposed motion of appellant German Ramirez–Gonzalez's appointed counsel, Kurt S. Johnson, Esq., to be relieved as

		counsel of record and for appointment of new counsel is granted. Counsel will be appointed by separate order. The Clerk shall electronically serve this order on the appointing authority for the Southern District of California who will locate appointed counsel. The appointing authority shall send notification of the name, address, and telephone number of appointed counsel to the Clerk of the USCA at counselappointments@ca9.uscourts.gov within 14 days of locating counsel. Time schedule issued. All parties on a side are encouraged to join in a single brief to the greatest extent practicable. Former counsel is advised that a motion to withdraw should be served on defendant; the proof of service should include defendant's current address. Within 14 days after the date of this order, Assistant United States Attorney Timothy D. Coughlin shall serve this order on appellant and provide the USCA with proof of service, including appellant's current address. The Clerk shall serve this order on former counsel Johnson. (Appointing authority served electronically by the USCA Clerk. Copy to Court Reporters.) (akr) (Entered: 12/13/2019)
12/16/2019	<u>194</u>	ORDER Appointing Counsel on Appeal as to German Ramirez-Gonzalez. Attorney David Andrew Schlesinger appointed for German Ramirez-Gonzalez. Signed by Magistrate Judge Barbara Lynn Major on 12/16/2019. (USCA Case Number 19-50096. Order electronically transmitted to the US Court of Appeals. Copy to Attorney.) (akr) (Entered: 12/16/2019)
01/13/2020	<u>195</u>	TRANSCRIPT DESIGNATION AND ORDERING FORM by German Ramirez-Gonzalez as to Mambasse Koulabalo Patara, German Ramirez-Gonzalez, Mary Aragon for proceedings held on 04/27/2018, 06/01/2018, 06/07/2018, 07/09/2018, 07/16/2018, 08/15/2018, 09/26/2018, 10/09/2018, 10/24/2018, 11/06/2018, 11/26/2018, 12/07/2018, 01/16/2019, 01/24/2019, 01/24/2019, 02/07/2019 re 161 Notice of Appeal. (Attachments: # <u>1</u> Second Transcript Designation Form, # <u>2</u> Third Transcript Designation Form)(Schlesinger, David). (Modified on 1/14/2020: Edited text re attachments.) (akr). (Entered: 01/13/2020)
02/07/2020	<u>196</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Mambasse Koulabalo Patara for date of 6/1/2018 before Judge Barry Ted Moskowitz re 161 Notice of Appeal filed by German Ramirez-Gonzalez. Court Reporter/Transcriber: James C. Pence-Aviles. 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 or the Court Reporter/Transcriber. If redaction is necessary, parties have seven calendar days from the file date of the Transcript to E-File the Notice of Intent to Request Redaction. The following deadlines would also apply if requesting redaction: Redaction Request Statement due to Court Reporter/Transcriber 2/28/2020. Redacted Transcript Deadline set for 3/9/2020. Release of Transcript Restriction set for 5/7/2020. (akr) (Entered: 02/07/2020)
02/07/2020	<u>197</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Mambasse Koulabalo Patara for date of 7/9/2018 before Judge Barry Ted Moskowitz re 161 Notice of Appeal filed by German Ramirez-Gonzalez. Court Reporter/Transcriber: James C. Pence-Aviles. 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 or the Court Reporter/Transcriber. If redaction is necessary, parties have seven calendar days from the file date of the Transcript to E-File the Notice of Intent to Request Redaction. The following deadlines would also apply if requesting redaction: Redaction Request Statement due to Court Reporter/Transcriber 2/28/2020. Redacted Transcript Deadline set for 3/9/2020. Release of Transcript Restriction set for 5/7/2020. (akr) (Entered: 02/07/2020)
02/07/2020	<u>198</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Mambasse Koulabalo Patara, German Ramirez-Gonzalez for date of 7/13/2018 before Judge Barry Ted Moskowitz re 161 Notice of Appeal. Court Reporter/Transcriber: James C. Pence-Aviles. 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 or the Court Reporter/Transcriber. If redaction is necessary, parties have seven calendar days from the file date of the Transcript to E-File the Notice of Intent to Request Redaction. The following deadlines would also apply if requesting redaction: Redaction Request Statement due to Court Reporter/Transcriber 2/28/2020. Redacted Transcript Deadline set for 3/9/2020. Release of Transcript Restriction set for 5/7/2020. (akr) (Entered: 02/07/2020)

		set for 3/9/2020. Release of Transcript Restriction set for 5/7/2020. (akr) (Entered: 02/07/2020)
02/07/2020	<u>199</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Mambasse Koulabalo Patara, German Ramirez-Gonzalez for date of 8/15/2018 before Judge Barry Ted Moskowitz re 161 Notice of Appeal. Court Reporter/Transcriber: James C. Pence-Aviles. 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 or the Court Reporter/Transcriber. If redaction is necessary, parties have seven calendar days from the file date of the Transcript to E-File the Notice of Intent to Request Redaction. The following deadlines would also apply if requesting redaction: Redaction Request Statement due to Court Reporter/Transcriber 2/28/2020. Redacted Transcript Deadline set for 3/9/2020. Release of Transcript Restriction set for 5/7/2020. (akr) (Entered: 02/07/2020)
02/07/2020	<u>200</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Mambasse Koulabalo Patara, German Ramirez-Gonzalez for date of 10/9/2018 before Judge Barry Ted Moskowitz re 161 Notice of Appeal. Court Reporter/Transcriber: James C. Pence-Aviles. 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 or the Court Reporter/Transcriber. If redaction is necessary, parties have seven calendar days from the file date of the Transcript to E-File the Notice of Intent to Request Redaction. The following deadlines would also apply if requesting redaction: Redaction Request Statement due to Court Reporter/Transcriber 2/28/2020. Redacted Transcript Deadline set for 3/9/2020. Release of Transcript Restriction set for 5/7/2020. (akr) (Entered: 02/07/2020)
02/07/2020	<u>201</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Mambasse Koulabalo Patara, German Ramirez-Gonzalez, Mary Aragon for date of 11/6/2018 before Judge Barry Ted Moskowitz re 161 Notice of Appeal. Court Reporter/Transcriber: James C. Pence-Aviles. 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 or the Court Reporter/Transcriber. If redaction is necessary, parties have seven calendar days from the file date of the Transcript to E-File the Notice of Intent to Request Redaction. The following deadlines would also apply if requesting redaction: Redaction Request Statement due to Court Reporter/Transcriber 2/28/2020. Redacted Transcript Deadline set for 3/9/2020. Release of Transcript Restriction set for 5/7/2020. (akr) (Entered: 02/07/2020)
02/07/2020	<u>202</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to German Ramirez-Gonzalez, Mary Aragon for date of 1/16/2019 before Judge Barry Ted Moskowitz re <u>161</u> Notice of Appeal. Court Reporter/Transcriber: James C. Pence-Aviles. 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 or the Court Reporter/Transcriber. If redaction is necessary, parties have seven calendar days from the file date of the Transcript to E-File the Notice of Intent to Request Redaction. The following deadlines would also apply if requesting redaction: Redaction Request Statement due to Court Reporter/Transcriber 2/28/2020. Redacted Transcript Deadline set for 3/9/2020. Release of Transcript Restriction set for 5/7/2020. (akr) (Entered: 02/07/2020)
02/07/2020	<u>203</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Mambasse Koulabalo Patara, German Ramirez-Gonzalez, Mary Aragon for date of 1/24/2019 before Judge Barry Ted Moskowitz re 161 Notice of Appeal. Court Reporter/Transcriber: James C. Pence-Aviles. 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 or the Court Reporter/Transcriber. If redaction is necessary, parties have seven calendar days from the file date of the Transcript to E-File the Notice of Intent to Request Redaction. The following deadlines would also apply if requesting redaction: Redaction Request Statement due to Court Reporter/Transcriber 2/28/2020. Redacted Transcript Deadline set for 3/9/2020. Release of Transcript Restriction set for 5/7/2020. (akr) (Entered: 02/07/2020)

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02/07/2020	<u>204</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Mambasse Koulabalo Patara, German Ramirez-Gonzalez, Mary Aragon for date of 2/7/2019 before Judge Barry Ted Moskowitz re 161 Notice of Appeal. Court Reporter/Transcriber: James C. Pence-Aviles. 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 or the Court Reporter/Transcriber. If redaction is necessary, parties have seven calendar days from the file date of the Transcript to E-File the Notice of Intent to Request Redaction. The following deadlines would also apply if requesting redaction: Redaction Request Statement due to Court Reporter/Transcriber 2/28/2020. Redacted Transcript Deadline set for 3/9/2020. Release of Transcript Restriction set for 5/7/2020. (akr) (Entered: 02/07/2020)
02/18/2020	<u>205</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Mambasse Koulabalo Patara for date of 4/27/2018 before Magistrate Judge Jan M. Adler re 161 Notice of Appeal filed by German Ramirez-Gonzalez. Court Reporter/Transcriber: Ellen L. Simone. 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 or the Court Reporter/Transcriber. If redaction is necessary, parties have seven calendar days from the file date of the Transcript to E-File the Notice of Intent to Request Redaction. The following deadlines would also apply if requesting redaction: Redaction Request Statement due to Court Reporter/Transcriber 3/10/2020. Redacted Transcript Deadline set for 3/20/2020. Release of Transcript Restriction set for 5/18/2020. (akr) (Entered: 02/18/2020)
02/18/2020	<u>206</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Mambasse Koulabalo Patara for date of 6/7/2018 before Magistrate Judge Jan M. Adler re 161 Notice of Appeal filed by German Ramirez-Gonzalez. Court Reporter/Transcriber: Ellen L. Simone. 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 or the Court Reporter/Transcriber. If redaction is necessary, parties have seven calendar days from the file date of the Transcript to E-File the Notice of Intent to Request Redaction. The following deadlines would also apply if requesting redaction: Redaction Request Statement due to Court Reporter/Transcriber 3/10/2020. Redacted Transcript Deadline set for 3/20/2020. Release of Transcript Restriction set for 5/18/2020. (akr) (Entered: 02/18/2020)
02/18/2020	<u>207</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Mambasse Koulabalo Patara, German Ramirez-Gonzalez, Mary Aragon for date of 11/26/2018 before Magistrate Judge Nita L. Stormes re 161 Notice of Appeal. Court Reporter/Transcriber: Ellen L. Simone. 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 or the Court Reporter/Transcriber. If redaction is necessary, parties have seven calendar days from the file date of the Transcript to E-File the Notice of Intent to Request Redaction. The following deadlines would also apply if requesting redaction: Redaction Request Statement due to Court Reporter/Transcriber 3/10/2020. Redacted Transcript Deadline set for 3/20/2020. Release of Transcript Restriction set for 5/18/2020. (akr) (Entered: 02/18/2020)
02/19/2020	<u>208</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Mambasse Koulabalo Patara, German Ramirez-Gonzalez, Mary Aragon for date of 9/26/2018 before Judge Barry Ted Moskowitz re 161 Notice of Appeal. Court Reporter/Transcriber: Ellen L. Simone. 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 or the Court Reporter/Transcriber. If redaction is necessary, parties have seven calendar days from the file date of the Transcript to E-File the Notice of Intent to Request Redaction. The following deadlines would also apply if requesting redaction: Redaction Request Statement due to Court Reporter/Transcriber 3/11/2020. Redacted Transcript Deadline set for 3/23/2020. Release of Transcript Restriction set for 5/19/2020. (akr) (Entered: 02/19/2020)

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02/19/2020	<u>209</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Mambasse Koulabalo Patara, German Ramirez-Gonzalez, Mary Aragon for date of 12/7/2018 before Judge Barry Ted Moskowitz re 161 Notice of Appeal. Court Reporter/Transcriber: Ellen L. Simone. 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 or the Court Reporter/Transcriber. If redaction is necessary, parties have seven calendar days from the file date of the Transcript to E-File the Notice of Intent to Request Redaction. The following deadlines would also apply if requesting redaction: Redaction Request Statement due to Court Reporter/Transcriber 3/11/2020. Redacted Transcript Deadline set for 3/23/2020. Release of Transcript Restriction set for 5/19/2020. (akr) (Entered: 02/19/2020)
02/19/2020	<u>210</u>	TRANSCRIPT DESIGNATION AND ORDERING FORM by German Ramirez-Gonzalez for proceedings held on 12/18/2018 re 161 Notice of Appeal. (Schlesinger, David). (Modified on 2/19/2020: Removed docket text re non-filing parties.) (akr). (Entered: 02/19/2020)
03/16/2020	<u>211</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Mambasse Koulabalo Patara, German Ramirez-Gonzalez, Mary Aragon for date of 12/18/2018 before Judge Barry Ted Moskowitz re 161 Notice of Appeal. Court Reporter/Transcriber: Ellen L. Simone. 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 or the Court Reporter/Transcriber. If redaction is necessary, parties have seven calendar days from the file date of the Transcript to E-File the Notice of Intent to Request Redaction. The following deadlines would also apply if requesting redaction: Redaction Request Statement due to Court Reporter/Transcriber 4/6/2020. Redacted Transcript Deadline set for 4/16/2020. Release of Transcript Restriction set for 6/15/2020. (akr) (Entered: 03/16/2020)
03/17/2020	<u>212</u>	ORDER of USCA as to German Ramirez-Gonzalez, Mary Aragon re 161 Notice of Appeal, 178 Notice of Appeal. Appellants' motion for an extension of time to file the opening brief is granted. Briefing schedule issued. Any further request for an extension of time to file the opening brief is disfavored. (akr) (Entered: 03/17/2020)
03/26/2020	<u>213</u>	Arrest Warrant Returned Executed on 10/05/2018, in case as to Mary Aragon, re <u>54</u> Warrant Issued. (sxa)(rmc). (Entered: 03/26/2020)