

No. _____

IN THE SUPREME COURT OF THE UNITED STATES

ALECIA TRAPPS,

Petitioner,

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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Counsel for Petitioner

**U.S. District Court
Eastern District of California – Live System (Fresno)
CRIMINAL DOCKET FOR CASE #: 1:18-cr-00076-JLT-BAM All Defendants**

Case title: USA v. Trapps et al

Date Filed: 04/05/2018

Related Case: 1:20-cv-01501-JLT

Assigned to: District Judge Dale
A. Drozd
Referred to: Magistrate Judge
Barbara A. McAuliffe

Appeals court case number:
21-10295 U.S.C.A.

Defendant (1)

Alecia Trapps
TERMINATED: 09/17/2021

represented by **David Andrew Schlesinger**
Jacobs & Schlesinger LLP
1620 5th Avenue
Suite 750
San Diego, CA 92101-2751
(619) 230-0012
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Email: david@jsslegal.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Megan Taylor Hopkins
Federal Defender's Office
801 I Street
Third Floor
Sacramento, CA 95814
916-498-5700
Email: megan_hopkins@fd.org
TERMINATED: 10/25/2021
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
*Designation: Public Defender or Community
Defender Appointment*

Pending Counts

21 USC 846, 841(a)(1) –
Conspiracy to Distribute and
Possess with Intent to Distribute
Controlled Substances
(1)

Disposition

CUSTODY: 252 Months. Special Assessment
\$100. Supervised Release: 60 Months.

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

**Highest Offense Level
(Terminated)**

None

Complaints

Disposition

None

Assigned to: Chief Judge
Lawrence J. O'Neill
Referred to: Magistrate Judge
Barbara A. McAuliffe

Defendant (2)

Jimmy Brantley
TERMINATED: 10/28/2019

represented by **Mark Wade Coleman**
Nuttall Coleman & Drandell
2333 Merced Street
Fresno, CA 93721
(559) 233-2900
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

Disposition

21 USC 846, 841(a)(1) –
Conspiracy to Distribute and
Possess with Intent to Distribute
Controlled Substances
(1)

CUSTODY: 120 Months. Special Assessment \$100.
Supervised Release: 60 Months.

Highest Offense Level
(Opening)

Felony

Terminated Counts

Disposition

None

Highest Offense Level
(Terminated)

None

Complaints

Disposition

None

Assigned to: Chief Judge
Lawrence J. O'Neill
Referred to: Magistrate Judge
Barbara A. McAuliffe

Defendant (3)

Carmen Conejo
TERMINATED: 10/21/2019

represented by **Jeffrey Tyson Hammerschmidt**
Hammerschmidt Law Corporation
2445 Capitol Street
Suite 150
Fresno, CA 93721
559-233-5333

Fax: 559-233-4333
Email: jeff@hammerlawcorp.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

21 USC 846, 841(a)(1) –
Conspiracy to Distribute and
Possess with Intent to Distribute
Controlled Substances
(1)

Unlawful Use of a
Communication Facility
(1s)

Disposition

DISMISSED

PROBATION; 60 Months. Special Assessment
\$100.

**Highest Offense Level
(Opening)**

Felony

Terminated Counts

None

Disposition

**Highest Offense Level
(Terminated)**

None

Complaints

None

Disposition

Assigned to: Chief Judge
Lawrence J. O'Neill
Referred to: Magistrate Judge
Barbara A. McAuliffe

Defendant (4)

Ernest Westley
TERMINATED: 10/21/2019

represented by **Richard Mehdi Oberto**
Richard M. Oberto, Attorney at Law
516 W. Shaw Ave. Ste 200
Fresno, CA 93704
559-221-2557
Email: rmoberto@gmail.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

21 USC 846, 841(a)(1) –
Conspiracy to Distribute and
Possess with Intent to Distribute
Controlled Substances
(1)

Disposition

CUSTODY; 32 Months. Special Assessment \$100.
Supervised Release: 60 Months.

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

**Highest Offense Level
(Terminated)**

None

Complaints

None

Disposition

Assigned to: District Judge
Jennifer L. Thurston
Referred to: Magistrate Judge
Barbara A. McAuliffe

Defendant (5)

Sheena Taylor

represented by **Sheena Taylor**
77324-097
DUBLIN
FEDERAL CORRECTIONAL INSTITUTION
Inmate Mail/Parcels
5701 8TH ST - CAMP PARKS
DUBLIN, CA 94568
PRO SE

Amanda K. Moran
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TERMINATED: 06/15/2020
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

John Frederick Garland
Law Office of John Garland
2950 Mariposa Street
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559-497-6132
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TERMINATED: 09/12/2018
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Serita Rios
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

21 USC 846, 841(a)(1) –
Conspiracy to Distribute and
Possess with Intent to Distribute
Controlled Substances
(1)

Disposition

CUSTODY: 150 Months. Special Assessment \$100.
Supervised Release: 60 Months.

**Highest Offense Level
(Opening)**

Felony

Terminated Counts

None

Disposition

**Highest Offense Level
(Terminated)**

None

Complaints

None

Disposition

Assigned to: UnassignedDJ
Referred to: Magistrate Judge
Barbara A. McAuliffe
Appeals court case number:
20-10013 USCA

Defendant (6)

Joseph Vasquez, Jr
TERMINATED: 01/06/2020

represented by **Kirk McAllister**
McAllister & McAllister
1012 11th Street, Ste. 100
Modesto, CA 95354
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

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Bonakdar Law Firm
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TERMINATED: 05/02/2018
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Verna Jean Wefald
Verna Wefald Attorney at Law
65 N. Raymond Ave.
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

21 USC 846, 841(a)(1) –
Conspiracy to Distribute and
Possess with Intent to Distribute
Controlled Substances
(1)

Conspiracy to Distribute and
Possess with Intent to Distribute a
Controlled Substance
(Methamphetamine)
(1s)

Distribution of Methamphetamine
(2s-5s)

Disposition

DISMISSED

CUSTODY: 320 Months CONCURRENT. Special
Assessment \$100. Supervised Release: 60 Months
CONCURRENT.

CUSTODY: 320 Months CONCURRENT. Special
Assessment \$400. Supervised Release: 60 Months
CONCURRENT.

Highest Offense Level (Opening)

Felony

Terminated Counts

None

**Highest Offense Level
(Terminated)**

None

Complaints

None

Disposition

Disposition

Plaintiff

USA

represented by **Laurel Jackson Montoya**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Assistant US Attorney

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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
 Designation: Assistant US Attorney

Date Filed	#	Docket Text
04/05/2018	<u>1</u>	INDICTMENT as to Alecia Trapps (1) count(s) 1, Jimmy Brantley (2) count(s) 1, Carmen Conejo (3) count(s) 1, Ernest Westley (4) count(s) 1, Sheena Taylor (5) count(s) 1, Joseph Vasquez, Jr (6) count(s) 1. (Attachments: # <u>1</u> True Bill) (Gonzalez, R) (Entered: 04/06/2018)
04/05/2018	<u>2</u>	MOTION and ORDER to SEAL INDICTMENT, signed by Magistrate Judge Barbara A. McAuliffe on 4/5/18 as to Alecia Trapps, Jimmy Brantley, Carmen Conejo, Ernest Westley, Sheena Taylor, Joseph Vasquez, Jr. (Gonzalez, R) (Entered: 04/06/2018)
04/11/2018	<u>2</u>	MOTION to UNSEAL by USA as to Alecia Trapps, Jimmy Brantley, Carmen Conejo, Ernest Westley, Sheena Taylor, Joseph Vasquez, Jr. (Flores, E) (Entered: 04/12/2018)
04/11/2018	<u>10</u>	ORDER Granting <u>2</u> Motion to Unseal as to Alecia Trapps (1), Jimmy Brantley (2), Carmen Conejo (3), Ernest Westley (4), Sheena Taylor (5), Joseph Vasquez Jr (6) signed by Magistrate Judge Erica P. Grosjean on 04/11/2018. (Flores, E) (Entered: 04/12/2018)
04/12/2018	<u>11</u>	NOTICE of ATTORNEY APPEARANCE: Richard Mehdi Oberto appearing for Ernest Westley. Attorney Oberto, Richard Mehdi added. (Oberto, Richard) (Entered: 04/12/2018)
04/12/2018	<u>17</u>	MINUTES (Text Only) for proceedings before Magistrate Judge Stanley A. Boone: ARRAIGNMENT AND PLEA RE INDICTMENT as to Alecia Trapps (1) Count 1 and Jimmy Brantley (2) Count 1 and Ernest Westley (4) Count 1 and Sheena Taylor (5) Count 1 and Joseph Vasquez Jr (6) Count 1 held on 4/12/2018. The defendants are advised of the charges and rights, waived reading, NOT GUILTY PLEA ENTERED. The Government provided initial discovery. Discovery to be produced within 2 weeks from today's hearing. Reciprocal discovery due within 3 weeks from today's hearing. Financial affidavit provided on behalf of the defendants. The Court appoints counsel to represent defendants as stated on the record. Detention Hearing as to defendants Alecia Trapps, Jimmy Brantley, Sheena Taylor, and Joseph Vasquez set for 4/16/2018 at 02:00 PM in Courtroom 10 (EPG) before Magistrate Judge Erica P. Grosjean. Detention Hearing as to defendant Ernest Westley is set for 4/17/2018 at 2:00 p.m. in Courtroom 10 (EPG) before Magistrate Judge Erica P. Grosjean. All defendants are temporarily detained pending the next hearing. The Government shall file a Notice of Related cases, Status hearing date is to be addressed at the Detention Hearing, Government Counsel: Laurel Montoya present. Defense Counsel: Hope Alley for defendant Alecia Trapps, Mark Coleman for defendant Jimmy Brantley, Richard Oberto for defendant Ernest Westley, John Garland for defendant Sheena Taylor, Hope Alley (to be paneled) for defendant Joseph Vasquez present. Custody Status: (C) Fully Shackled. Court Reporter/CD Number: BCRO J Thorp. (Hernandez, M) (Entered: 04/13/2018)
04/12/2018	<u>23</u>	NOTICE of ATTORNEY APPEARANCE: John Frederick Garland appearing for Sheena Taylor. (Flores, E) (Entered: 04/13/2018)
04/12/2018	<u>24</u>	NOTICE of ATTORNEY APPEARANCE: Mark Wade Coleman appearing for Jimmy Brantley. (Flores, E) (Entered: 04/13/2018)
04/13/2018	<u>12</u>	SHACKLING MINUTE ORDER signed by Magistrate Judge Stanley A. Boone on 4/12/2018: Pursuant to Local Rule 401, the Court hereby determined that the appropriate restraint level for Alecia Trapps is Fully Shackled (USM # 77322-097). (Hernandez, M) (Entered: 04/13/2018)
04/13/2018	<u>13</u>	SHACKLING MINUTE ORDER signed by Magistrate Judge Stanley A. Boone on 4/12/2018: Pursuant to Local Rule 401, the Court hereby determined that the appropriate restraint level for Jimmy Brantley is Fully Shackled (USM # 77321-097). (Hernandez, M) (Entered: 04/13/2018)

04/13/2018	14	SHACKLING MINUTE ORDER signed by Magistrate Judge Stanley A. Boone on 4/12/2018; Pursuant to Local Rule 401, the Court hereby determined that the appropriate restraint level for Ernest Westley is Fully Shackled (USM # 77323-097). (Hernandez, M) (Entered: 04/13/2018)
04/13/2018	15	SHACKLING MINUTE ORDER signed by Magistrate Judge Stanley A. Boone on 4/12/2018; Pursuant to Local Rule 401, the Court hereby determined that the appropriate restraint level for Sheena Taylor is Fully Shackled (USM # 77324-097). (Hernandez, M) (Entered: 04/13/2018)
04/13/2018	16	SHACKLING MINUTE ORDER signed by Magistrate Judge Stanley A. Boone on 4/12/2018; Pursuant to Local Rule 401, the Court hereby determined that the appropriate restraint level for Joseph Vasquez, Jr is Fully Shackled (USM # 77319-097). (Hernandez, M) (Entered: 04/13/2018)
04/13/2018	<u>25</u>	ARREST WARRANT RETURNED Executed on 04/12/2018 as to Ernest Westley. (Flores, E) (Entered: 04/13/2018)
04/13/2018	<u>26</u>	ARREST WARRANT RETURNED Executed on 04/12/2018 as to Joseph Vasquez, Jr. (Flores, E) (Entered: 04/13/2018)
04/13/2018	<u>27</u>	ARREST WARRANT RETURNED Executed on 04/12/2018 as to Alecia Trapps. (Flores, E) (Entered: 04/13/2018)
04/13/2018	<u>28</u>	ARREST WARRANT RETURNED Executed on 04/12/2018 as to Sheena Taylor. (Flores, E) (Entered: 04/13/2018)
04/13/2018	<u>29</u>	ARREST WARRANT RETURNED Executed on 04/12/2018 as to Jimmy Brantley. (Flores, E) (Entered: 04/13/2018)
04/13/2018	<u>30</u>	TRANSFER DOCUMENTS RECEIVED from Central District of California re Rule 5(c)(3) as to Carmen Conejo. Initial Appearance set for 4/25/2018 at 02:00 PM in Courtroom 10 (EPG) before Magistrate Judge Erica P. Grosjean. # <u>1</u> CJA 23) (Robles, S). (Entered: 04/13/2018)
04/16/2018	<u>31</u>	CJA 20 APPOINTING ATTORNEY signed by Magistrate Judge Stanley A. Boone on 04/16/2018 as to Ernest Westley. (Flores, E) (Entered: 04/17/2018)
04/16/2018	<u>32</u>	CJA 20 APPOINTING ATTORNEY signed by Magistrate Judge Stanley A. Boone on 04/16/2018 adding Roger Shahriar Bonakdar for Joseph Vasquez, Jr as to Joseph Vasquez, Jr. (Flores, E) (Entered: 04/17/2018)
04/16/2018	<u>33</u>	CJA 20 APPOINTING ATTORNEY signed by Magistrate Judge Stanley A. Boone on 04/16/2018 as to Jimmy Brantley. (Flores, E) (Entered: 04/17/2018)
04/16/2018	<u>34</u>	CJA 20 APPOINTING ATTORNEY signed by Magistrate Judge Stanley A. Boone on 04/16/2018 as to Sheena Taylor. (Flores, E) (Entered: 04/17/2018)
04/16/2018	35	MINUTES (Text Only) for proceedings before Magistrate Judge Erica P. Grosjean: DETENTION HEARING as to Sheena Taylor held on 4/16/2018. CONTINUED DETENTION HEARING set for 4/17/2018 at 02:00 PM in Courtroom 10 (EPG) before Magistrate Judge Erica P. Grosjean. FIRST STATUS CONFERENCE set for 7/23/2018 at 01:00 PM in Courtroom 8 (BAM) before Magistrate Judge Barbara A. McAuliffe. (Excludable time Start: 4/16/2018 Stop: 7/23/2018) Time is to be excluded under the Speedy Trial Act in that good cause exists and that the ends of justice outweigh the interest of the public and the defendant in a speedy trial. For the reasons set forth on the record, the continuance requested is granted for good cause and the Court finds the ends of justice outweigh the interest of the public and the defendant in a speedy trial. Government Counsel: Laurel Montoya present. Defense Counsel: John Garland present. Custody Status: Custody – fully shackled. Court Reporter/CD Number: ECRO – Jami Thorp. (Rooney, M) (Entered: 04/17/2018)
04/16/2018	36	MINUTES (Text Only) for proceedings before Magistrate Judge Erica P. Grosjean: DETENTION HEARING as to Alecia Trapps held on 4/16/2018. The matter was argued and submitted with the Court ORDERING DEFENDANT DETAINED. <i>The Court set a MOTION FOR BAIL REVIEW HEARING ON 5/15/2018 AT 01:30 PM in Courtroom 10 (EPG) before Magistrate Judge Erica P. Grosjean. FIRST STATUS CONFERENCE set for 7/23/2018 at 01:00 PM in Courtroom 8 (BAM) before Magistrate Judge Barbara A. McAuliffe.</i> (Excludable timw Start: 4/16/2018 Stop:

		7/23/2018) Time is to be excluded under the Speedy Trial Act in that good cause exists and that the ends of justice outweigh the interest of the public and the defendant in a speedy trial. For the reasons set forth on the record, the continuance requested is granted for good cause and the Court finds the ends of justice outweigh the interest of the public and the defendant in a speedy trial. Government Counsel: Laurel Montoya present. Defense Counsel: Hope Alley present. Custody Status: Custody – fully shackled. Court Reporter/CD Number: ECRO – Jami Thorp. (Rooney, M) (Entered: 04/17/2018)
04/16/2018	40	MINUTES (Text Only) for proceedings before Magistrate Judge Erica P. Grosjean: DETENTION HEARING as to Jimmy Brantley held on 4/16/2018. The matter of detention was argued with the Court ORDERING DEFENDANT RELEASED on the following conditions: O/R, third-party custody, not to obtain a passport or other travel document during the pendency of these proceedings, and on all other conditions as read into the record. FIRST STATUS CONFERENCE set for 7/23/2018 at 01:00 PM in Courtroom 8 (BAM) before Magistrate Judge Barbara A. McAuliffe. (Excludable time Start: 4/16/2018 Stop: 7/23/2018) Time is to be excluded under the Speedy Trial Act in that good cause exists and that the ends of justice outweigh the interest of the public and the defendant in a speedy trial. For the reasons set forth on the record, the continuance requested is granted for good cause and the Court finds the ends of justice outweigh the interest of the public and the defendant in a speedy trial. Government Counsel: Laurel Montoya present. Defense Counsel: Mark Coleman present. Custody Status: Custody – fully shackled. Court Reporter/CD Number: ECRO – Jami Thorp. (Rooney, M) (Entered: 04/17/2018)
04/16/2018	41	MINUTES (Text Only) for proceedings before Magistrate Judge Erica P. Grosjean: DETENTION HEARING as to Joseph Vasquez, Jr., held on 4/16/2018. The matter of detention was argued with the Court ORDERING DEFENDANT RELEASED on the following conditions: Posting of a property bond in the amount of \$50,000.00, third-party custody, not to obtain a passport or travel document during the pendency of these proceedings, participate in the Court's Better Choices Court Program at the Sacramento Division before Magistrate Judge Deborah Barnes, and on all other conditions as read into the record. FIRST STATUS CONFERENCE set for 7/23/2018 at 01:00 PM in Courtroom 8 (BAM) before Magistrate Judge Barbara A. McAuliffe. (Excludable time Start: 4/16/2018 Stop: 7/23/2018) Time is to be excluded under the Speedy Trial Act in that good cause exists and that the ends of justice outweigh the interest of the public and the defendant in a speedy trial. For the reasons set forth on the record, the continuance requested is granted for good cause and the Court finds the ends of justice outweigh the interest of the public and the defendant in a speedy trial. Government Counsel: Laurel Montoya present. Defense Counsel: Kirk McAllister present. Custody Status: Custody – fully shackled. Court Reporter/CD Number: ECRO – Jami Thorp. (Rooney, M) (Entered: 04/17/2018)
04/16/2018	<u>45</u>	APPEARANCE and COMPLIANCE BOND signed by Magistrate Judge Erica P. Grosjean on 04/16/2018 as to Jimmy Brantley. (Flores, E) (Entered: 04/18/2018)
04/16/2018	<u>46</u>	ORDER SETTING CONDITIONS of RELEASE as to Jimmy Brantley signed by Magistrate Judge Erica P. Grosjean on 04/16/2018. (Flores, E) (Entered: 04/18/2018)
04/16/2018	<u>49</u>	NOTICE of ATTORNEY APPEARANCE: Kirk McAllister appearing for Joseph Vasquez, Jr. (Flores, E) (Entered: 04/18/2018)
04/17/2018	<u>37</u>	DETENTION ORDER signed by Magistrate Judge Erica P. Grosjean on 4/16/2018 as to Alecia Trapps. (Rooney, M) (Entered: 04/17/2018)
04/17/2018	38	MINUTES (Text Only) for proceedings before Magistrate Judge Erica P. Grosjean: DETENTION HEARING as to Sheena Taylor held on 4/17/2018. The matter of detention was argued with the Court ORDERING DEFENDANT RELEASED as follows: Posting of an \$1,800.00 cash bond; third-party custody; participate in the Better Choices Court Program at the Court's Sacramento Division, commencing on 5/15/2018 before Magistrate Judge Deborah Barnes, Courtroom 27, and on all other conditions as read into the record. Defendant's release is delayed until 8:00 AM on 4/18/2018. Government Counsel: Laurel Montoya present. Defense Counsel: John Garland present. Custody Status: Custody – fully shackled. Court Reporter/CD Number: ECRO – Otilia Rosales. (Rooney, M) (Entered: 04/17/2018)

04/17/2018	<u>39</u>	CASH BOND POSTED as to Sheena Taylor in amount of \$1,800.00, Receipt # CAE100038828. (Jessen, A) (Entered: 04/17/2018)
04/17/2018	<u>42</u>	MINUTES (Text Only) for proceedings before Magistrate Judge Erica P. Grosjean: DETENTION HEARING as to Ernest Westley held on 4/17/2018. The matter of detention was addressed with the Court ORDERING DEFENDANT RELEASED on the following conditions: O/R, not to obtain a passport and/or other travel document during the pendency of these proceedings, and all on other conditions as read into the record. FIRST STATUS CONFERENCE set for 7/23/2018 at 01:00 PM in Courtroom 8 (BAM) before Magistrate Judge Barbara A. McAuliffe. (Excludable time Start: 4/17/2018 Stop: 7/23/2018) Time is to be excluded under the Speedy Trial Act in that good cause exists and that the ends of justice outweigh the interest of the public and the defendant in a speedy trial. For the reasons set forth on the record, the continuance requested is granted for good cause and the Court finds the ends of justice outweigh the interest of the public and the defendant in a speedy trial. Government Counsel: Laurel Montoya present. Defense Counsel: Richard Oberto present. Custody Status: Custody – fully shackled. Court Reporter/CD Number: ECRO – Otilia Rosales. (Rooney, M) (Entered: 04/18/2018)
04/17/2018	<u>43</u>	APPEARANCE and COMPLIANCE BOND signed by Magistrate Judge Erica P. Grosjean on 04/17/2018 as to Ernest Westley. (Flores, E) (Entered: 04/18/2018)
04/17/2018	<u>44</u>	APPEARANCE and COMPLIANCE BOND signed by Magistrate Judge Erica P. Grosjean on 04/17/2017 as to Sheena Taylor. (Flores, E) (Entered: 04/18/2018)
04/17/2018	<u>47</u>	ORDER SETTING CONDITIONS of RELEASE Sheena Taylor signed by Magistrate Judge Erica P. Grosjean on 04/17/2018. (Flores, E) (Entered: 04/18/2018)
04/17/2018	<u>48</u>	ORDER SETTING CONDITIONS of RELEASE as to Ernest Westley signed by Magistrate Judge Erica P. Grosjean on 04/17/2018. (Flores, E) (Entered: 04/18/2018)
04/19/2018	<u>50</u>	NOTICE of ATTORNEY APPEARANCE: Jeffrey Tyson Hammerschmidt appearing for Carmen Conejo. Attorney Hammerschmidt, Jeffrey Tyson added. <i>Notice of Appearance of Counsel for Conejo</i> (Hammerschmidt, Jeffrey) (Entered: 04/19/2018)
04/20/2018	<u>52</u>	CJA 20 APPOINTING ATTORNEY Jeffrey T. Hammerschmidt, signed by Magistrate Judge Erica P. Grosjean on 4/20/18 as to Carmen Conejo (3). (Gonzalez, R) (Entered: 04/23/2018)
04/23/2018	<u>51</u>	NOTICE of ATTORNEY APPEARANCE: Megan Taylor Hopkins appearing for Alecia Trapps. Attorney Hopkins, Megan Taylor added. (Hopkins, Megan) (Entered: 04/23/2018)
04/23/2018	<u>53</u>	ARREST WARRANT RETURNED Executed on 4/11/18 as to Carmen Conejo (3). (Gonzalez, R) (Entered: 04/23/2018)
04/25/2018	<u>56</u>	MINUTES (Text Only) for proceedings before Magistrate Judge Erica P. Grosjean: ARRAIGNMENT ON INDICTMENT as to Carmen Conejo (3) Count 1 held on 4/25/2018. Defendant advised of charges/rights; reading/advisement waived; NOT GUILTY PLEA ENTERED. Discovery/reciprocal discovery requested and ordered. FIRST STATUS CONFERENCE set for 7/23/2018 at 01:00 PM in Courtroom 8 (BAM) before Magistrate Judge Barbara A. McAuliffe. The matter of detention was addressed with the Court ORDERING DEFENDANT RELEASED as previously ordered by the arresting district with the following added condition: <u>Defendant is to have no contact with any known co-defendants, unless in the presence of counsel or otherwise approved in advance by the pretrial service officer.</u> (Excludable time Start: 4/25/2018 Stop: 7/23/2018) Time is to be excluded under the Speedy Trial Act in that good cause exists and that the ends of justice outweigh the interest of the public and the defendant in a speedy trial. For the reasons set forth on the record, the continuance requested is granted for good cause and the Court finds the ends of justice outweigh the interest of the public and the defendant in a speedy trial. Government Counsel: Laurel Montoya present. Defense Counsel: Jeffrey Hammerschmidt present. Custody Status: O/R – defendant present. Court Reporter/CD Number: ECRO – Jami Thorp. (Rooney, M) (Entered: 04/26/2018)
04/26/2018	<u>54</u>	APPEARANCE and COMPLIANCE BOND, signed by Magistrate Judge Erica P. Grosjean on 4/26/18 as to Joseph Vasquez, Jr (6). (Gonzalez, R) (Entered: 04/26/2018)

04/26/2018	<u>55</u>	ORDER SETTING CONDITIONS of RELEASE signed by Magistrate Judge Erica P. Grosjean on 4/26/18 as to Joseph Vasquez, Jr. (6). (Gonzalez, R) (Entered: 04/26/2018)
04/26/2018	<u>57</u>	COPY OF DEED OF TRUST #2018-0028445-00 and Original Straight Note RECEIVED, Posted by Joseph V. Vasquez and Mary H. Vasquez as to Joseph Vasquez, Jr (6). (Gonzalez, R) (Entered: 04/26/2018)
04/27/2018	<u>58</u>	NOTICE of Related Cases by USA. (Alsworth, Melanie) (Entered: 04/27/2018)
04/30/2018	<u>60</u>	MODIFIED ORDER SETTING CONDITIONS of RELEASE signed by Magistrate Judge Erica P. Grosjean on 4/30/2018. (Sant Agata, S) (Entered: 05/02/2018)
05/01/2018	<u>59</u>	ORDER REASSIGNING and RELATING CASE signed by Chief Judge Lawrence J. O'Neill on 5/1/2018. New Case No. 1:18-cr-00076-LJO-BAM. (Sant Agata, S) (Entered: 05/01/2018)
05/02/2018	<u>61</u>	ORDER GIVING NOTICE TO ALL PARTIES AND TO ALL COUNSEL OF A LONG TERM SCHEDULING CONFERENCE TO BE HELD ON JULY 30, 2018, AT 11:00 A.M. IN COURTROOM 4 signed by Chief Judge Lawrence J. O'Neill on May 2, 2018 as to Alecia Trapps, Jimmy Brantley, Carmen Conejo, Ernest Westley, Sheena Taylor, Joseph Vasquez, Jr. NOTE: First Status Conference currently set for 7/23/2018 before Judge McAuliffe is VACATED. (Munoz, I) (Entered: 05/02/2018)
05/02/2018	<u>62</u>	SUBSTITUTION of ATTORNEY – PROPOSED, submitted by Joseph Vasquez, Jr. (McAllister, Kirk) (Entered: 05/02/2018)
05/02/2018	<u>63</u>	correction – only Dft Wesley (4) – WAIVER of PERSONAL APPEARANCE by Alecia Trapps, Jimmy Brantley, Carmen Conejo, Ernest Westley, Sheena Taylor, Joseph Vasquez, Jr. (Oberto, Richard) (Entered: 05/02/2018)
05/02/2018	<u>64</u>	Consent ORDER GRANTING SUBSTITUTION of ATTORNEY (for Attorney Kirk McAllister in place of Attorney Roger Bonakdar) re defendant Joseph Vasquez (6), signed by Magistrate Judge Barbara A. McAuliffe on 5/2/2018. (Sant Agata, S) (Entered: 05/03/2018)
05/03/2018	<u>65</u>	Waiver of Defendant's Personal Presence Pursuant to Federal Rules of Criminal Procedure, Rule 43(b)(3); ORDER as to Ernest Westley (4) – that the personal presence of Defendant ERNEST WESTLEY is not required for proceeding that involve only a conference or a hearing on a question of law. signed by Magistrate Judge Barbara A. McAuliffe on 5/3/2018. (Herman, H) (Entered: 05/03/2018)
05/04/2018	<u>66</u>	STIPULATION and PROPOSED ORDER for Modifying Conditions of Release. (McAllister, Kirk) (Entered: 05/04/2018)
05/04/2018	<u>67</u>	PROPOSED ORDER re Clarifying Cash Bond Posted on Behalf of Defendant Sheena Taylor by Sheena Taylor. (Garland, John) (Entered: 05/04/2018)
05/07/2018	<u>68</u>	ORDER signed by Magistrate Judge Erica P. Grosjean on 5/7/2018 as to Joseph Vasquez, Jr. The Court grants a modification of defendant's release conditions to allow for participation in the Court's Better Choices Court Program. Defendant is directed to appear for his 1ST BETTER CHOICES COURT PROGRAM HEARING on 5/16/2018 at 11:00 AM in Courtroom 10 (EPG) before Magistrate Judge Erica P. Grosjean. (Rooney, M) (Entered: 05/07/2018)
05/10/2018	<u>69</u>	ORDER Clarifying Cash Bond Posted on Behalf of Defendant Sheena Taylor signed by Magistrate Judge Erica P. Grosjean on 05/07/2018. (Flores, E) (Entered: 05/10/2018)
05/15/2018	70	MINUTES (Text Only) for proceedings before Magistrate Judge Erica P. Grosjean: MOTION FOR BAIL REVIEW HEARING as to Alecia Trapps held on 5/15/2018. The matter of defendant's detention was argued and submitted with the Court ORDERING defendant released as follows: O/R, do not obtain a passport or other travel document during the pendency of these proceedings, participate in the substance abuse treatment program at WestCare Fresno inpatient facility, and on all other conditions as read into the record. Defendant's release is delayed until Friday, May 18, 2018, at 9:00 AM, with defendant released directly to a WestCare staff member. STATUS CONFERENCE RE RELEASE CONDITIONS set for 8/6/2018 at 02:00 PM in Courtroom 10 (EPG) before Magistrate Judge Erica P. Grosjean. ER319

		Government Counsel: Laurel Montoya present. Defense Counsel: Megan Hopkins present. Custody Status: Custody – fully shackled. Court Reporter/CD Number: ECRO – Otilia Rosales. (Rooney, M) (Entered: 05/15/2018)
05/16/2018	<u>71</u>	MINUTES (Text Only) for proceedings before Magistrate Judge Erica P. Grosjean: 1ST BCCP HEARING as to Joseph Vasquez, Jr., held on 5/16/2018. After discussion between the Court and the parties, the matter is set for a 2ND BCCP Hearing on 6/20/2018 at 11:00 AM in Courtroom 10 (EPG) before Magistrate Judge Erica P. Grosjean. Government Counsel: Mark McKeon present. Defense Counsel: Reed Grantham (special appearance) present. Custody Status: Bond – defendant present. Court Reporter/CD Number: ECRO. (Rooney, M) (Entered: 05/16/2018)
05/17/2018	<u>72</u>	PRETRIAL RELEASE VIOLATION PETITION as to Sheena Taylor signed by Magistrate Judge Sheila K. Oberto on 5/16/2018. Initial Appearance on Revocation Proceedings set for 5/21/2018 at 02:00 PM in Courtroom 9 (SAB) before Magistrate Judge Stanley A. Boone. (Sant Agata, S) (Entered: 05/17/2018)
05/17/2018	<u>73</u>	APPEARANCE and COMPLIANCE BOND signed by Magistrate Judge Erica P. Grosjean on 5/17/2018 as to Alecia Trapps. (Sant Agata, S) (Entered: 05/18/2018)
05/17/2018	<u>74</u>	ORDER SETTING CONDITIONS of RELEASE signed by Magistrate Judge Erica P. Grosjean on 5/17/2018 (Sant Agata, S) (Entered: 05/18/2018)
05/21/2018	<u>75</u>	AMENDED PRETRIAL RELEASE VIOLATION PETITION as to Sheena Taylor signed by Magistrate Judge Stanley A. Boone on 05/21/2018. Initial Appearance on Revocation Proceedings set for 5/21/2018 at 02:00 PM in Courtroom 9 (SAB) before Magistrate Judge Stanley A. Boone. (Flores, E) (Entered: 05/22/2018)
05/21/2018	<u>76</u>	MINUTES (Text Only) for proceedings before Magistrate Judge Stanley A. Boone: INITIAL APPEARANCE RE PRETRIAL SERVICE VIOLATION as to Sheena Taylor NOT held on 5/21/2018. Defense counsel informs the Court that defendant had no transportation and money to appear in Court today. The Court issued a Failure to Appear warrant for defendant Sheena Taylor. Government Counsel: L Montoya present. Defense Counsel: John Garland present. Custody Status: (B) No appearance made by defendant. Court Reporter/CD Number: ECRO O Rosales. (Hernandez, M) (Entered: 05/22/2018)
05/24/2018	<u>78</u>	COLLATERAL RECEIVED: Original Deed of Trust 2018-0028445-00 posted by Joseph V. Vasquez and Mary H. Vasquez, as to Joseph Vasquez, Jr (6). (Lundstrom, T) (Entered: 05/24/2018)
05/24/2018	<u>79</u>	MINUTES (Text Only) before Magistrate Judge Stanley A. Boone. INITIAL APPEARANCE RE AMENDED PRETRIAL SERVICE VIOLATION (18cr75 and 18cr76) as to Sheena Taylor held on 5/24/2018. The defendant is advised of the charges and rights, waived reading and denied the charges in the Petition. Detention Hearing held and addressed by the parties. The Court orders the defendant DETAINED. Contested Hearing 5/30/2018 at 02:00 PM in Courtroom 8 (BAM) before Magistrate Judge Barbara A. McAuliffe. Government Counsel: L Montoya present. Defense Counsel: John Garland present. Custody Status: (C) Fully Shackled. Court Reporter/CD Number: ECRO O Rosales. (Hernandez, M) (Entered: 05/24/2018)
05/24/2018	<u>81</u>	ARREST WARRANT RETURNED Executed on 05/24/2018 as to Sheena Taylor. (Flores, E) (Entered: 05/25/2018)
05/25/2018	<u>80</u>	DETENTION ORDER signed by Magistrate Judge Stanley A. Boone on 05/24/2018 as to Sheena Taylor. (Flores, E) (Entered: 05/25/2018)
05/29/2018	<u>82</u>	SECOND AMENDED PRETRIAL RELEASE VIOLATION PETITION as to Sheena Taylor signed by Magistrate Judge Barbara A. McAuliffe on 05/29/2018. Initial Appearance on Revocation Proceedings set for 5/30/2018 at 02:00 PM in Courtroom 8 (BAM) before Magistrate Judge Barbara A. McAuliffe. (Flores, E) (Entered: 05/29/2018)
05/30/2018	<u>83</u>	MINUTES (Text Only) for proceedings before Magistrate Judge Barbara A. McAuliffe on 5/30/2018: INITIAL APPEARANCE RE REVOCATION OF 2nd AMENDED VIOLATION of PRETRIAL SERVICE RELEASE as to Sheena Taylor (5) – held. Dft advised of charges, rights; Dft received petition, waived reading, rights – DENIAL ENTERED. Atty Garland – Dft wishes to proceed with Contested Hearing

		today, <u>CONTESTED HEARING</u> re PTS Release Violation; held; argued & submitted. Court finds defendant has Violated PTS Release. <u>DETENTION Hearing</u> ; held; Govt seeks detention; Defense argues for release – Court Orders defendant DETAINED, release conditions Revoked. <i>Next hearing date of 7/30/2018 at 11:00AM before Judge O'Neill remains as set with co-defendants.</i> Government Counsel: Laurel Montoya – present. Defense Counsel: John Garland – present. PTS Office Alicia Mirgain, Sacramento – present. Custody Status: : in Custody FULLY (USM # previously added for Dft) – present. Court Reporter/CD Number: ECRO – Otilia Rosales. (Herman, H) (Entered: 06/04/2018)
06/04/2018	<u>84</u>	DETENTION ORDER (Violation Pretrial Release) signed by Magistrate Judge Barbara A. McAuliffe on 5/30/2018 as to Sheena Taylor (5). (Herman, H) (Entered: 06/04/2018)
06/20/2018	85	MINUTES (Text Only) for proceedings before Magistrate Judge Erica P. Grosjean: 2ND BCCP HEARING as to Joseph Vasquez, Jr., held on 6/20/2018. After discussion between the Court and the parties, the matter is set for a <u>3RD BCCP Hearing on 7/18/2018 at 11:00 AM in Courtroom 10 (EPG) before Magistrate Judge Erica P. Grosjean.</u> Government Counsel: Mark McKeon present. Defense Counsel: Erin Snider present. Custody Status: Bond – defendant present. Court Reporter/CD Number: ECRO. (Rooney, M) (Entered: 06/20/2018)
07/12/2018	<u>86</u>	MOTION for BAIL REVIEW by Sheena Taylor. Motion Hearing set for 7/23/2018 at 02:00 PM in Courtroom 8 (BAM) before Magistrate Judge Barbara A. McAuliffe. (Garland, John) (Entered: 07/12/2018)
07/13/2018	<u>87</u>	NOTICE of Bill of Particulars for Forfeiture of Property by USA. (Montoya, Laurel) (Entered: 07/13/2018)
07/18/2018	88	MINUTES (Text Only) for proceedings before Magistrate Judge Erica P. Grosjean: 3RD BCCP HEARING as to Joseph Vasquez, Jr., held on 7/18/2018. After discussion between the Court and the parties, the matter is set for a <u>4TH BCCP Hearing on 8/15/2018 at 11:00 AM in Courtroom 10 (EPG) before Magistrate Judge Erica P. Grosjean.</u> Government Counsel: Mark McKeon present. Defense Counsel: Erin Snider present. Custody Status: Bond – defendant present. Court Reporter/CD Number: ECRO. (Rooney, M) (Entered: 07/18/2018)
07/20/2018	<u>89</u>	WAIVER of PERSONAL APPEARANCE by Sheena Taylor. (Garland, John) (Entered: 07/20/2018)
07/23/2018	91	MINUTES (Text Only) for proceedings before Magistrate Judge Barbara A. McAuliffe on 7/23/2018: MOTION for BAIL REVIEW HEARING (Doc. 86) as to Sheena Taylor (2) – held. Argued & submitted. Court DENIES motion, defendant to remain Detained. Government Counsel: Laurel Montoya – present. Defense Counsel: John Garland – present. Custody Status: in Custody FULLY (USM # previously added for Dft) – present. Court Reporter/CD Number: ECRO – Jami Thorp. (Herman, H) (Entered: 07/27/2018)
07/25/2018	<u>90</u>	ORDER AND WAIVER of PERSONAL APPEARANCE at July 30, 2018 hearing by Sheena Taylor signed July 25, 2018 by Chief District Judge Lawrence J. O'Neill. (Lundstrom, T). (Entered: 07/25/2018)
07/30/2018	92	MINUTES (Text Only) for proceedings before Chief Judge Lawrence J. O'Neill: FIRST SCHEDULING CONFERENCE as to defendants Alecia Trapps, Jimmy Brantley, Carmen Conejo, Ernest Westley, Sheena Taylor, Joseph Vasquez, Jr held on 7/30/2018 and CONTINUED to 9/4/2018 at 11:15 AM in Courtroom 4 (LJO) before Chief Judge Lawrence J. O'Neill. Time is to be excluded under the Speedy Trial Act in that good cause exists and that the ends of justice outweigh the interest of the public and the defendant in a speedy trial. For the reasons set forth on the record, the continuance requested is granted for good cause and the Court finds the ends of justice outweigh the interest of the public and the defendant in a speedy trial. XE Start: 7/30/2018 Stop: 9/4/2018. Government Counsel: Laurel Montoya present. Defense Counsel: Megan Hopkins, Mark Coleman, Jeffrey Hammerschmidt, Richard Oberto, John Garland, Kirk McAllister present. Custody Status: CUSTODY/BOND/WAIVERS. Court Reporter/CD Number: Peggy Crawford. (Munoz, I) (Entered: 07/31/2018)

08/06/2018	93	MINUTES (Text Only) for proceedings before Magistrate Judge Erica P. Grosjean: STATUS CONFERENCE RE CONDITIONS OF RELEASE as to Alecia Trapps held on 8/6/2018. Per Pretrial Services- Efforts to locate sober living housing for Ms. Trapps will continue. Ms. Trapps attorney will also assist with this endeavor. NOTE: If Pretrial Services are unable to locate sober living accommodations for Ms. Trapps, matter to be placed back on calendar to discuss modifications. Government Counsel: Laurel Montoya present. Defense Counsel: Megan Hopkins present. Custody Status: Own Recognizance -PRESENT. Court Reporter/CD Number: ECRO: Araceli Gil-Garcia. Pretrial Services: Carl Smith, Westcare Counselor: Mary Green (Gonzales, V) (Entered: 08/07/2018)
08/15/2018	95	MINUTES (Text Only) for proceedings before Magistrate Judge Erica P. Grosjean: BCCP HEARING as to Joseph Vasquez, Jr held on 8/15/2018. After discussion between the Court and the parties, the matter is set for a <u>5th BCCP Hearing on 9/19/2018 at 11:00 AM in Courtroom 10 (EPG) before Magistrate Judge Erica P. Grosjean.</u> Government Counsel: Mark McKeon present. Defense Counsel: Erin Snider present. Custody Status: O.R- defendant present. Court Reporter/CD Number: ECRO -Araceli Gil-Garcia. (Gonzales, V) (Entered: 08/20/2018)
08/20/2018	94	MINUTE ORDER (TEXT ENTRY ONLY) FIRST SCHEDULING CONFERENCE as to defendants Alecia Trapps, Jimmy Brantley, Carmen Conejo, Ernest Westley, Sheena Taylor, Joseph Vasquez, Jr. currently set for 9/4/2018 has been ADVANCED to Wednesday, 8/29/2018 at 10:30 AM in Courtroom 4 (LJO) before Chief Judge Lawrence J. O'Neill signed by Chief Judge Lawrence J. O'Neill on August 20, 2018. (Munoz, I) (Entered: 08/20/2018)
08/28/2018	<u>96</u>	WAIVER of PERSONAL APPEARANCE by Carmen Conejo. (Hammerschmidt, Jeffrey) (Entered: 08/28/2018)
08/29/2018	<u>97</u>	ORDER and Waiver of Defendant's Presence signed by Chief Judge Lawrence J. O'Neill on 08/29/2018 as to Carmen Conejo. (Flores, E) (Entered: 08/30/2018)
08/29/2018	99	MINUTES (Text Only) for proceedings before Chief Judge Lawrence J. O'Neill: FIRST SCHEDULING CONFERENCE as to Alecia Trapps, Jimmy Brantley, Carmen Conejo, Ernest Westley, Sheena Taylor, Joseph Vasquez, Jr held on 8/29/2018. Counsel agreed to the following schedule: Motions filed by 3/8/2019. Oppositions due by 3/29/2019. Replies due by 4/5/2019. Motion Hearing set for 4/15/2019 at 01:30 PM in Courtroom 4 (LJO) before Chief Judge Lawrence J. O'Neill. Trial Confirmation Hearing set for 8/5/2019 at 10:00 AM in Courtroom 4 (LJO) before Chief Judge Lawrence J. O'Neill. Jury Trial set for 9/24/2019 at 08:30 AM in Courtroom 4 (LJO) before Chief Judge Lawrence J. O'Neill. ORDER TO FOLLOW. COMPLEX CASE PURSUANT TO 18 U.S.C. § 3161(h)(7)(B)(ii). Time is to be excluded under the Speedy Trial Act in that good cause exists and that the ends of justice outweigh the interest of the public and the defendant in a speedy trial. For the reasons set forth on the record, the continuance requested is granted for good cause and the Court finds the ends of justice outweigh the interest of the public and the defendant in a speedy trial. XE Start: 8/29/2018 Stop: 9/24/2019. Government Counsel: Melanie Alsworth present. Defense Counsel: Megan Hopkins, Harry Drandell, Jeffrey Hammerschmidt, Richard Oberto, John Garland, Kirk McAllister present. Custody Status: CUSTODY/WAIVER/BOND. Court Reporter/CD Number: Peggy Crawford. (Munoz, I) (Entered: 08/31/2018)
08/30/2018	<u>98</u>	SUBSTITUTION of ATTORNEY - PROPOSED, submitted by Sheena Taylor. (Attachments: # <u>1</u> Proof of Service Proof of Service by Mail)(Moran, Amanda) (Entered: 08/30/2018)
09/05/2018	<u>100</u>	SCHEDULING ORDER signed by Chief Judge Lawrence J. O'Neill on September 5, 2018 as to Alecia Trapps, Jimmy Brantley, Carmen Conejo, Ernest Westley, Sheena Taylor, Joseph Vasquez, Jr. (Munoz, I) (Entered: 09/05/2018)
09/12/2018	<u>101</u>	SUBSTITUTION of ATTORNEY - PROPOSED, submitted by Sheena Taylor. (Moran, Amanda) (Entered: 09/12/2018)
09/12/2018	<u>102</u>	ORDER SUBSTITUTING ATTORNEY signed by Magistrate Judge Barbara A. McAuliffe on 09/12/2018 attorney Amanda K. Moran for Sheena Taylor Added, attorney John Frederick Garland terminated. (Flores, E) (Entered: 09/14/2018)

09/19/2018	103	MINUTES (Text Only) for proceedings before Magistrate Judge Erica P. Grosjean: 5TH BCCP HEARING as to Joseph Vasquez, Jr., held on 9/19/2018. After discussion between the Court and the parties, the matter is set for a <u>6TH BCCP Hearing on 10/17/2018 at 11:00 AM in Courtroom 10 (EPG) before Magistrate Judge Erica P. Grosjean.</u> Government Counsel: Mark McKeon present. Defense Counsel: Erin Snider present. Custody Status: Bond – defendant present. Court Reporter/CD Number: ECRO. (Rooney, M) (Entered: 09/19/2018)
09/25/2018	<u>104</u>	NOTICE of Amended Bill of Particulars for Forfeiture of Property by USA. (Alsworth, Melanie) (Entered: 09/25/2018)
10/17/2018	105	MINUTES (Text Only) for proceedings before Magistrate Judge Erica P. Grosjean: 6TH BCCP HEARING as to Joseph Vasquez, Jr., held on 10/17/2018. After discussion between the Court and the parties, the matter is set for a <u>7TH BCCP Hearing on 11/14/2018 at 11:00 AM in Courtroom 10 (EPG) before Magistrate Judge Erica P. Grosjean.</u> Government Counsel: Mark McKeon present. Defense Counsel: Erin Snider present. Custody Status: Bond – defendant present. Court Reporter/CD Number: ECRO. (Rooney, M) (Entered: 10/17/2018)
11/02/2018	<u>106</u>	PRETRIAL RELEASE VIOLATION PETITION as to Alecia Trapps signed by Magistrate Judge Stanley A. Boone on 11/2/18. Initial Appearance on Revocation Proceedings set for 11/8/2018 at 02:00 PM in Courtroom 9 (SAB) before Magistrate Judge Stanley A. Boone. (Martin-Gill, S) (Entered: 11/02/2018)
11/08/2018	107	MINUTES (Text Only) for proceedings before Magistrate Judge Stanley A. Boone: INITIAL APPEARANCE RE PRETRIAL RELEASE VIOLATION as to Alecia Trapps held on 11/8/2018. The defendant is advised of the charges and rights, waived further reading and DENIED the allegations of the petition. Government seeks detention. Defense counsel argues for release. The Court orders the defendant be released on HOME DETENTION (Location monitoring). Defendant to comply with all the terms and conditions set forth by Pretrial Services. Defendant ordered to be present at next hearing. <u>Contested Hearing set for 11/20/2018 at 01:00 PM in Courtroom 9 (SAB) before Magistrate Judge Stanley A. Boone.</u> Government Counsel: Laurel Montoya present. Defense Counsel: Megan Hopkins present. Custody Status: Bond. Court Reporter/CD Number: Alice Timken. Pretrial Services: Margarita Zepeda and Carl Smith. (Gonzales, V) (Entered: 11/09/2018)
11/08/2018	<u>108</u>	ORDER SETTING CONDITIONS of RELEASE signed by Magistrate Judge Stanley A. Boone on 11/8/18 (Martin-Gill, S) (Entered: 11/09/2018)
11/14/2018	109	MINUTES (Text Only) for proceedings before Magistrate Judge Erica P. Grosjean: 7TH BCCP HEARING as to Joseph Vasquez, Jr., held on 11/14/2018. After discussion between the Court and the parties, the matter is set for an <u>8TH BCCP Hearing on 12/12/2018 at 11:00 AM in Courtroom 10 (EPG) before Magistrate Judge Erica P. Grosjean.</u> Government Counsel: Mark McKeon present. Defense Counsel: Hope Alley present. Custody Status: Bond – defendant present. Court Reporter/CD Number: ECRO – Alice Timken. (Rooney, M) (Entered: 11/14/2018)
11/14/2018	<u>110</u>	TRANSCRIPT REQUEST by USA for proceedings held on 8/06/18 before Judge Erica P. Grosjean. Court Reporter ECRO Fresno. (Montoya, Laurel) (Entered: 11/14/2018)
11/15/2018	<u>111</u>	MOTION for DISCLOSURE of Pretrial Services Information by USA as to Alecia Trapps. (Montoya, Laurel) (Entered: 11/15/2018)
11/15/2018	<u>112</u>	PROPOSED ORDER re Disclosure of Pretrial Services Information re <u>111</u> MOTION for DISCLOSURE of Pretrial Services Information by USA as to Alecia Trapps. (Montoya, Laurel) (Entered: 11/15/2018)
11/16/2018	<u>113</u>	ORDER signed by Magistrate Judge Stanley A. Boone on 11/16/18 as to Alecia Trapps. (Marrujo, C) (Entered: 11/16/2018)
11/16/2018	<u>114</u>	TRANSCRIPT of Proceedings as to Alecia Trapps held on 8/6/2018, before Magistrate Judge Erica P. Grosjean. STATUS CONFERENCE RE: CONDITIONS OF RELEASE , filed by ECRO, Phone number 559-499-5928 or 559-499-5980, E-mail Fresno ECRO@caed.uscourts.gov . Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained

		through PACER. Any Notice of Intent to Request Redaction must be filed within 5 court days. Redaction Request due 12/7/2018. Redacted Transcript Deadline set for 12/17/2018. Release of Transcript Restriction set for 2/14/2019. (Timken, A) (Entered: 11/16/2018)
11/16/2018	<u>115</u>	TRANSCRIPT REQUEST for proceedings held on 8/06/2018 before Judge Grosjean. Court Reporter ECRO Fresno. (Hopkins, Megan) (Entered: 11/16/2018)
11/20/2018	116	MINUTES (Text Only) for proceedings before Magistrate Judge Stanley A. Boone: Contested Hearing as to Alecia Trapps held on 11/20/2018. The defendant is advised of the charges and rights. Appeal rights waived. The defendant admits to the charges in the petition except the dilute test. The government dismissed the allegation that defendant diluted a urine sample. The Government seeks detention. The parties address the Court. The following witnesses are sworn and testified: Carl Smith, Margarita Zepeda, Mary Greene, Dena Merrell, Crystal Willis, Kevin Charles Elders. The matter concludes for the day and shall resume on 11/26/2018 at 10:30 a.m. before Magistrate Judge Stanley A. Boone. The defendant shall appear at the next hearing. All previously imposed conditions shall remain in force. Government Counsel: Laurel Montoya present. Defense Counsel: Megan Hopkins present. Custody Status: (O/R) Defendant present. Court Reporter/CD Number: ECRO Alice Timken. Pretrial Service Officers Carl Smith and Margarita Zepeda (Hernandez, M) (Entered: 11/21/2018)
11/26/2018	117	MINUTES (Text Only) for proceedings before Magistrate Judge Stanley A. Boone: Further Contested Hearing as to Alecia Trapps held on 11/26/2018. Witness sworn and testified: C Unamba and Ryan Beckwith. Closing Statements. Government Exhibits 1, 1A and 2 ADMITTED INTO EVIDENCE. Defense counsel's Exhibits A through E ADMITTED INTO EVIDENCE. The Government seeks detention. Defense counsel argues release. The Court orders the defendant remanded into custody – detained. Government Counsel: Laurel Montoya present. Defense Counsel: Megan Hopkins present. Custody Status: (O/R) Defendant present. Court Reporter/CD Number: ECRO A Gil-Garcia. (Hernandez, M) (Entered: 11/26/2018)
11/28/2018	<u>118</u>	DETENTION ORDER signed by Magistrate Judge Stanley A. Boone on 11/28/2018 as to Alecia Trapps. (Hernandez, M) (Entered: 11/28/2018)
11/28/2018	<u>119</u>	TRANSCRIPT REQUEST for proceedings held on 11/20/2018 & 11/26/2018 before Judge O'Neill. Court Reporter ECRO Fresno. (Hopkins, Megan) (Entered: 11/28/2018)
12/12/2018	120	MINUTES (Text Only) for proceedings before Magistrate Judge Erica P. Grosjean: 8TH BCCP HEARING as to Joseph Vasquez, Jr., held on 12/12/2018. After discussion between the Court and the parties, the matter is set for a 9TH BCCP Hearing on 1/16/2019 at 11:00 AM in Courtroom 10 (EPG) before Magistrate Judge Erica P. Grosjean. Government Counsel: Mark McKeon present. Defense Counsel: Hope Alley present. Custody Status: Bond – defendant present. Court Reporter/CD Number: ECRO – Araceli Gil-Garcia. (Rooney, M) (Entered: 12/12/2018)
12/27/2018	<u>121</u>	PROPOSED ORDER re Extension of Deadlines by USA as to Alecia Trapps, Jimmy Brantley, Carmen Conejo, Ernest Westley, Sheena Taylor, Joseph Vasquez, Jr. (Montoya, Laurel) (Entered: 12/27/2018)
12/27/2018	<u>122</u>	GOVERNMENT'S REQUEST FOR AN EXTENSION OF PREVIOUSLY IMPOSED DEADLINES; ORDER signed by Chief Judge Lawrence J. O'Neill on December 27, 2018. (Munoz, I) (Entered: 12/27/2018)
01/08/2019	<u>123</u>	TRANSCRIPT of Proceedings Contested hearing as to Alecia Trapps held on 11/20/18, before Magistrate Judge Stanley A. Boone, filed by Jennifer Coulthard, Phone number 312-617-9858 E-mail jenrmcr2@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction must be filed within 5 court days. Redaction Request due 1/31/2019. Redacted Transcript Deadline set for 2/8/2019. Release of Transcript Restriction set for 4/8/2019. (Dunn-Coulthard, J) (Entered: 01/08/2019)
01/08/2019	<u>124</u>	TRANSCRIPT of Proceedings Contested hearing as to Alecia Trapps held on 11/26/18, before Magistrate Judge Stanley A. Boone, filed by Jennifer Coulthard,

		Phone number 312-617-9858 E-mail jenrmrcr2@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction must be filed within 5 court days. Redaction Request due 1/31/2019. Redacted Transcript Deadline set for 2/8/2019. Release of Transcript Restriction set for 4/8/2019. (Dunn-Coulthard, J) (Entered: 01/08/2019)
01/16/2019	125	MINUTES (Text Only) for proceedings before Magistrate Judge Erica P. Grosjean: 9TH BCCP HEARING as to Joseph Vasquez, Jr., held on 1/16/2019. After discussion between the Court and the parties, the matter is set for a <u>10TH BCCP Hearing on 2/20/2019 at 10:00 AM in Courtroom 10 (EPG) before Magistrate Judge Erica P. Grosjean.</u> Government Counsel: Mark McKeon present. Defense Counsel: Hope Alley present. Custody Status: Bond – defendant present. Court Reporter/CD Number: ECRO – Alice Timken. (Rooney, M) (Entered: 01/16/2019)
02/20/2019	126	MINUTES (Text Only) for proceedings before Magistrate Judge Erica P. Grosjean: 10TH BCCP HEARING as to Joseph Vasquez, Jr., held on 2/20/2019. After discussion between the Court and the parties, the matter is set for a <u>11TH BCCP Hearing on 3/20/2019 at 10:00 AM in Courtroom 10 (EPG) before Magistrate Judge Erica P. Grosjean.</u> Government Counsel: Mark McKeon present. Defense Counsel: Hope Alley present. Custody Status: Bond – defendant present. Court Reporter/CD Number: ECRO – Otilia Rosales. (Rooney, M) (Entered: 02/20/2019)
03/01/2019	<u>127</u>	STIPULATION and PROPOSED ORDER for Modification of Briefing Schedule and Continuance of Trial Hearing by Alecia Trapps. (Hopkins, Megan) (Entered: 03/01/2019)
03/04/2019	<u>128</u>	STIPULATION TO MODIFY BRIEFING SCHEDULE AND HEARING DATE AND TO CONTINUE TRIAL DATE; ORDER signed by Chief Judge Lawrence J. O'Neill on March 1, 2019. Motion Hearing currently set for 4/15/2019 has been CONTINUED to 7/15/2019 at 10:00 AM in Courtroom 4 (LJO) before Chief Judge Lawrence J. O'Neill. Trial Confirmation Hearing currently set for 8/5/2019 has been CONTINUED to 9/16/2019 at 10:00 AM in Courtroom 4 (LJO) before Chief Judge Lawrence J. O'Neill. Jury Trial currently set for 9/24/2019 has been CONTINUED to 10/1/2019 at 08:30 AM in Courtroom 4 (LJO) before Chief Judge Lawrence J. O'Neill. (Munoz, I) (Entered: 03/04/2019)
03/20/2019	129	MINUTES (Text Only) for proceedings before Magistrate Judge Erica P. Grosjean: 11TH BCCP HEARING as to Joseph Vasquez, Jr held on 3/20/2019. After discussion between the Court and the parties, the matter is set for an <u>12TH BCCP Hearing set for 4/17/2019 at 10:00 AM in Courtroom 10 (EPG) before Magistrate Judge Erica P. Grosjean.</u> Government Counsel: Henry Carbajal appearing for Mark McKeon. Defense Counsel: Reed Grantham. Custody Status: (B). Court Reporter/CD Number: ECRO – Alice Timken. (Apodaca, P) (Entered: 03/20/2019)
04/17/2019	130	MINUTES (Text Only) for proceedings before Magistrate Judge Erica P. Grosjean: 12TH BCCP HEARING as to Joseph Vasquez, Jr held on 4/17/2019. After discussion between the Court and the parties, the matter is set for an <u>13TH BCCP Hearing on 5/15/2019 at 10:00 AM in Courtroom 10 (EPG) before Magistrate Judge Erica P. Grosjean.</u> Government Counsel: Henry Carbajal appearing for Mark McKeon. Defense Counsel: Reed Grantham – present. Pretrial Services: Beth Wetteland – present. Custody Status: (B) – defendant present. Court Reporter/CD Number: ECRO – Otilia Rosales. (Apodaca, P) Modified on 4/17/2019 (Apodaca, P). (Entered: 04/17/2019)
04/24/2019	<u>131</u>	SEALED EVENT. (Flores, E) (Entered: 04/24/2019)
04/24/2019	<u>132</u>	SEALED EVENT. (Flores, E) (Entered: 04/24/2019)
04/24/2019	<u>133</u>	SEALED EVENT. (Flores, E) (Entered: 04/24/2019)
04/24/2019	134	MINUTE ORDER (TEXT ENTRY ONLY) Change of Plea Hearing as to defendant SHEENA TAYLOR set for 4/29/2019 at 09:30 AM in Courtroom 4 (LJO) before Chief Judge Lawrence J. O'Neill signed by Chief Judge Lawrence J. O'Neill on April 24, 2019. (Munoz, I) (Entered: 04/24/2019)

04/29/2019	135	MINUTES (Text Only) for proceedings before Chief Judge Lawrence J. O'Neill: CHANGE of PLEA HEARING as to Sheena Taylor held on 4/29/2019. Sheena Taylor (5) entered GUILTY PLEA on Count 1. Sentencing set for 7/15/2019 at 08:30 AM in Courtroom 4 (LJO) before Chief Judge Lawrence J. O'Neill. Jury Trial currently set for 10/1/2019 is VACATED as to defendant Sheena Taylor. Government Counsel: Laurel Montoya present. Defense Counsel: Amanda Moran present. Custody Status: CUSTODY. Court Reporter/CD Number: Peggy Crawford. (Munoz, I) (Entered: 04/30/2019)
05/15/2019	136	MINUTES (Text Only) for proceedings before Magistrate Judge Erica P. Grosjean: 13TH AND FINAL BCCP HEARING as to Joseph Vasquez, Jr., held on 5/15/2019. THE DEFENDANT HAS COMPLETED THE PROGRAM AND GRADUATED. Government Counsel: Mark McKeon present. Defense Counsel: Reed Grantham present. Custody Status: Bond – defendant present. Court Reporter/CD Number: ECRO. (Rooney, M) (Entered: 05/15/2019)
05/23/2019	<u>137</u>	SEALED EVENT. (Flores, E) (Entered: 05/23/2019)
05/23/2019	<u>138</u>	SEALED EVENT. (Flores, E) (Entered: 05/23/2019)
05/24/2019	139	MINUTE ORDER (TEXT ONLY) Change of Plea Hearing as to defendant Ernest Westley set for 6/24/2019 at 09:30 AM in Courtroom 4 (LJO) before Chief Judge Lawrence J. O'Neill signed by Chief Judge Lawrence J. O'Neill on May 24, 2019. (Munoz, I) (Entered: 05/24/2019)
05/31/2019	<u>140</u>	MOTION to SEVER by Joseph Vasquez, Jr as to Alecia Trapps, Jimmy Brantley, Carmen Conejo, Ernest Westley, Sheena Taylor, Joseph Vasquez, Jr. Motion Hearing set for 7/15/2019 at 10:00 AM in Courtroom 4 (LJO) before Chief Judge Lawrence J. O'Neill. (McAllister, Kirk) (Entered: 05/31/2019)
05/31/2019	<u>141</u>	MOTION IN LIMINE TO EXCLUDE EVIDENCE OF GANG INVOLVEMENT by Joseph Vasquez, Jr as to Alecia Trapps, Jimmy Brantley, Carmen Conejo, Ernest Westley, Sheena Taylor, Joseph Vasquez, Jr. Motion Hearing set for 7/15/2019 at 10:00 AM in Courtroom 4 (LJO) before Chief Judge Lawrence J. O'Neill. (McAllister, Kirk) (Entered: 05/31/2019)
05/31/2019	<u>142</u>	PROPOSED ORDER re Motion in Limine to Exclude Evidence of Gang Involvement re <u>141</u> MOTION IN LIMINE TO EXCLUDE EVIDENCE OF GANG INVOLVEMENT by Joseph Vasquez, Jr as to Alecia Trapps, Jimmy Brantley, Carmen Conejo, Ernest Westley, Sheena Taylor, Joseph Vasquez, Jr. (McAllister, Kirk) (Entered: 05/31/2019)
05/31/2019	<u>143</u>	MOTION IN LIMINE TO EXCLUDE TESTIMONY BY LAW ENFORCEMENT EXPERTS by Joseph Vasquez, Jr as to Alecia Trapps, Jimmy Brantley, Carmen Conejo, Ernest Westley, Sheena Taylor, Joseph Vasquez, Jr. Motion Hearing set for 7/15/2019 at 10:00 AM in Courtroom 4 (LJO) before Chief Judge Lawrence J. O'Neill. (McAllister, Kirk) (Entered: 05/31/2019)
05/31/2019	<u>144</u>	PROPOSED ORDER re M.I.L. TO EXCLUDE TESTIMONY OF LAW ENFORCEMENT EXPERTS re <u>143</u> MOTION IN LIMINE TO EXCLUDE TESTIMONY BY LAW ENFORCEMENT EXPERTS by Joseph Vasquez, Jr as to Alecia Trapps, Jimmy Brantley, Carmen Conejo, Ernest Westley, Sheena Taylor, Joseph Vasquez, Jr. (McAllister, Kirk) (Entered: 05/31/2019)
05/31/2019	<u>145</u>	MOTION IN LIMINE TO PRECLUDE ADMISSION OF CO-CONSPIRATOR HEARSAY STATEMENTS by Joseph Vasquez, Jr as to Alecia Trapps, Jimmy Brantley, Carmen Conejo, Ernest Westley, Sheena Taylor, Joseph Vasquez, Jr. Motion Hearing set for 7/15/2019 at 10:00 AM in Courtroom 4 (LJO) before Chief Judge Lawrence J. O'Neill. (McAllister, Kirk) (Entered: 05/31/2019)
05/31/2019	<u>146</u>	PROPOSED ORDER re M.I.L. to Preclude Admission of Co-Conspirator Hearsay Statements re <u>145</u> MOTION IN LIMINE TO PRECLUDE ADMISSION OF CO-CONSPIRATOR HEARSAY STATEMENTS by Joseph Vasquez, Jr as to Alecia Trapps, Jimmy Brantley, Carmen Conejo, Ernest Westley, Sheena Taylor, Joseph Vasquez, Jr. (McAllister, Kirk) (Entered: 05/31/2019)
05/31/2019	<u>147</u>	MOTION for DISCOVERY DISCLOSURE OF BRADY/GIGLIO INFORMATION AND EARLY PRODUCTION OF JENCKS MATERIAL by Joseph Vasquez, Jr as to Alecia Trapps, Jimmy Brantley, Carmen Conejo, Ernest Westley, Sheena Taylor,

		Joseph Vasquez, Jr. Motion Hearing set for 7/15/2019 at 10:00 AM in Courtroom 4 (LJO) before Chief Judge Lawrence J. O'Neill. (McAllister, Kirk) (Entered: 05/31/2019)
06/03/2019	<u>148</u>	(<i>TO BE VIEWED BY ASSIGNED COUNSEL ONLY</i>) DISCLOSED PRESENTENCE INVESTIGATION REPORT (DRAFT) as to Sheena Taylor. Informal objections shall not be submitted via CM/BCF and shall be in compliance with the sentencing schedule and pursuant to Local Rule 460. (Nabavi, F) (Entered: 06/03/2019)
06/06/2019	<u>149</u>	PLEA AGREEMENT as to Jimmy Brantley. (Montoya, Laurel) (Entered: 06/06/2019)
06/06/2019	150	MINUTE ORDER (TEXT ONLY) Change of Plea Hearing as to defendant JIMMY BRANTLEY set for 6/17/2019 at 09:30 AM in Courtroom 4 (LJO) before Chief Judge Lawrence J. O'Neill signed by Chief Judge Lawrence J. O'Neill on June 6, 2019. (Munoz, I) (Entered: 06/06/2019)
06/17/2019	151	MINUTES (Text Only) for proceedings before Chief Judge Lawrence J. O'Neill; CHANGE of PLEA HEARING as to Jimmy Brantley held on 6/17/2019. Jimmy Brantley (2) entered GUILTY PLEA on Count 1. Sentencing set for 9/16/2019 at 08:30 AM in Courtroom 4 (LJO) before Chief Judge Lawrence J. O'Neill. USA Motion to Remand defendant Jimmy Brantley—GRANTED. Jury trial currently set for 10/1/2019 is VACATED as to defendant Jimmy Brantley. Government Counsel: Laurel Montoya present. Defense Counsel: Mark Coleman present. Custody Status: BOND. Court Reporter/CD Number: ECRO. (Munoz, I) (Entered: 06/18/2019)
06/19/2019	<u>152</u>	STIPULATION and PROPOSED ORDER for Modification of Briefing Schedule and Hearing Date by USA. (Alsworth, Melanie) (Entered: 06/19/2019)
06/19/2019	<u>153</u>	STIPULATION and ORDER as to Joseph Vasquez, Jr signed by Chief Judge Lawrence J. O'Neill on June 19, 2019. Motions Hearing currently set for 7/15/2019 has been CONTINUED to 8/12/2019 at 10:00 AM in Courtroom 4 (LJO) before Chief Judge Lawrence J. O'Neill. (Munoz, I) (Entered: 06/19/2019)
06/20/2019	<u>154</u>	STIPULATION and PROPOSED ORDER for Continuance by USA. (Alsworth, Melanie) (Entered: 06/20/2019)
06/20/2019	<u>155</u>	STIPULATION and ORDER as to Ernest Westley signed by Chief Judge Lawrence J. O'Neill on June 20, 2019. Change of Plea Hearing currently set for 6/24/2019 has been CONTINUED to 7/29/2019 at 09:30 AM in Courtroom 4 (LJO) before Chief Judge Lawrence J. O'Neill. (Munoz, I) (Entered: 06/20/2019)
06/24/2019	<u>156</u>	SENTENCING PRESENTENCE INVESTIGATION REPORT (FINAL) as to Sheena Taylor. (Attachments: # <u>1</u> No Objection Letter)(Nabavi, F) (Entered: 06/24/2019)
07/08/2019	<u>157</u>	MOTION to CONTINUE by Sheena Taylor. Motion Hearing set for 9/16/2019 at 10:00 AM before Chief Judge Lawrence J. O'Neill. (Moran, Amanda) (Entered: 07/08/2019)
07/09/2019	158	MINUTE ORDER (TEXT ONLY) <u>157</u> MOTION to CONTINUE SENTENCING filed by Sheena Taylor is GRANTED signed by Chief Judge Lawrence J. O'Neill on July 9, 2019. Sentencing currently set for 7/15/2019 has been CONTINUED to 9/23/2019 at 10:00 AM in Courtroom 4 (LJO) before Chief Judge Lawrence J. O'Neill. (Munoz, I) (Entered: 07/09/2019)
07/12/2019	<u>159</u>	STATEMENT of NON-OPPOSITION by USA to <u>141</u> MOTION IN LIMINE TO EXCLUDE EVIDENCE OF GANG INVOLVEMENT. (Alsworth, Melanie) (Entered: 07/12/2019)
07/12/2019	<u>160</u>	OPPOSITION by USA to <u>143</u> MOTION IN LIMINE TO EXCLUDE TESTIMONY BY LAW ENFORCEMENT EXPERTS. (Alsworth, Melanie) (Entered: 07/12/2019)
07/12/2019	<u>161</u>	REPLY/RESPONSE to Motion for Disclosure of Brady/Giglio Information and Early Production of Jencks Material by USA as to Joseph Vasquez, Jr re <u>147</u> MOTION for DISCOVERY DISCLOSURE OF BRADY/GIGLIO INFORMATION AND EARLY PRODUCTION OF JENCKS MATERIAL. (Alsworth, Melanie) (Entered: 07/12/2019)
07/12/2019	<u>162</u>	OPPOSITION by USA to <u>140</u> MOTION to SEVER. (Alsworth, Melanie) (Entered: 07/12/2019)

07/12/2019	<u>163</u>	OPPOSITION by USA to <u>145</u> MOTION IN LIMINE <i>TO PRECLUDE ADMISSION OF CO-CONSPIRATOR HEARSAY STATEMENTS</i> . (Alsworth, Melanie) (Entered: 07/12/2019)
07/25/2019	<u>164</u>	PLEA AGREEMENT as to Carmen Conejo. (Montoya, Laurel) (Entered: 07/25/2019)
07/26/2019	165	MINUTE ORDER (TEXT ONLY) Change of Plea Hearing as to defendant Carmen Conejo set for 7/29/2019 at 09:45 AM in Courtroom 4 (LJO) before Chief Judge Lawrence J. O'Neill signed by Chief Judge Lawrence J. O'Neill on July 26, 2019. (Munoz, I) (Entered: 07/26/2019)
07/29/2019	166	MINUTES (Text Only) for proceedings before Chief Judge Lawrence J. O'Neill: CHANGE of PLEA HEARING as to Ernest Westley held on 7/29/2019. Ernest Westley (4) entered GUILTY PLEA on Count 1. Sentencing set for 10/21/2019 at 08:30 AM in Courtroom 4 (LJO) before Chief Judge Lawrence J. O'Neill. Defendant REMANDED into the custody of the United States Marshal. Jury trial currently set for 10/1/2019 is VACATED. Government Counsel: Laurel Montoya present. Defense Counsel: Richard Oberto present. Custody Status: BOND. Court Reporter/CD Number: Peggy Crawford. (Munoz, I) (Entered: 07/30/2019)
07/29/2019	167	MINUTES (Text Only) for proceedings before Chief Judge Lawrence J. O'Neill: CHANGE of PLEA HEARING as to Carmen Conejo held on 7/29/2019. Arraignment on the Superseding Information to be filed forthwith. True name, waive reading. Oral Waiver of Indictment stated on the record. GUILTY PLEA on Count 1. Sentencing set for 10/21/2019 at 08:30 AM in Courtroom 4 (LJO) before Chief Judge Lawrence J. O'Neill. Jury trial currently set for 10/1/2019 is VACATED. Government Counsel: Laurel Montoya present. Defense Counsel: Jeffrey Hammerschmidt present. Custody Status: BOND. Court Reporter/CD Number: Peggy Crawford. (Munoz, I) (Entered: 07/30/2019)
07/29/2019	<u>168</u>	SUPERSEDING INFORMATION (Felony) as to Carmen Conejo (3) count(s) 1s. (Marrujo, C) (Entered: 07/30/2019)
08/01/2019	<u>169</u>	REPLY by Joseph Vasquez, Jr to RESPONSE to. (McAllister, Kirk) (Entered: 08/01/2019)
08/01/2019	<u>170</u>	REPLY by Joseph Vasquez, Jr to RESPONSE to. (McAllister, Kirk) (Entered: 08/01/2019)
08/01/2019	<u>171</u>	REPLY by Joseph Vasquez, Jr to RESPONSE to. (McAllister, Kirk) (Entered: 08/01/2019)
08/05/2019	<u>172</u>	<i>(TO BE VIEWED BY ASSIGNED COUNSEL ONLY)</i> DISCLOSED PRESENTENCE INVESTIGATION REPORT (DRAFT) as to Jimmy Brantley. Informal objections shall not be submitted via CM/ECF and shall be in compliance with the sentencing schedule and pursuant to Local Rule 460. (DiDio, C) (Entered: 08/05/2019)
08/06/2019	<u>173</u>	STIPULATION and PROPOSED ORDER for Vacating Trial Conference and Setting Change of Plea Hearing. (Hopkins, Megan) (Entered: 08/06/2019)
08/06/2019	<u>174</u>	STIPULATION and ORDER as to Alecia Trapps signed by Chief Judge Lawrence J. O'Neill on August 6, 2019. Change of Plea Hearing set for 10/15/2019 at 08:30 AM in Courtroom 4 (LJO) before Chief Judge Lawrence J. O'Neill. NOTE: October 14, 2019 Legal holiday. (Munoz, I) (Entered: 08/06/2019)
08/12/2019	175	MINUTES (Text Only) for proceedings before Chief Judge Lawrence J. O'Neill: MOTIONS HEARING as to Joseph Vasquez, Jr held on 8/12/2019. The Court ruled from the bench and the rulings are preserved on the record. Jury trial confirmed for 10/1/2019. Government Counsel: Melanie Alsworth, Laurel Montoya present. Defense Counsel: Kirk McAllister present. Custody Status: BOND. Court Reporter/CD Number: Peggy Crawford. (Munoz, I) (Entered: 08/13/2019)
08/21/2019	<u>176</u>	PRETRIAL ORDER signed by Chief Judge Lawrence J. O'Neill on August 21, 2019 as to Joseph Vasquez, Jr. (Munoz, I) (Entered: 08/21/2019)
08/21/2019	<u>177</u>	STIPULATION and PROPOSED ORDER for CONTINUANCE OF SENTENCING. (Coleman, Mark) (Entered: 08/21/2019)

08/22/2019	<u>178</u>	STIPULATION and ORDER as to Jimmy Brantley signed by Chief Judge Lawrence J. O'Neill on August 22, 2019. Sentencing currently set for 9/16/2019 has been CONTINUED to 10/28/2019 at 08:30 AM in Courtroom 4 (LJO) before Chief Judge Lawrence J. O'Neill. (Munoz, I) (Entered: 08/22/2019)
09/09/2019	<u>179</u>	(TO BE VIEWED BY ASSIGNED COUNSEL ONLY) DISCLOSED PRESENTENCE INVESTIGATION REPORT (DRAFT) as to Ernest Westley. Informal objections shall not be submitted via CM/ECF and shall be in compliance with the sentencing schedule and pursuant to Local Rule 460, (Attachments: # <u>1</u> Character Reference Letters)(Nabavi, F) (Entered: 09/09/2019)
09/09/2019	<u>180</u>	(TO BE VIEWED BY ASSIGNED COUNSEL ONLY) DISCLOSED PRESENTENCE INVESTIGATION REPORT (DRAFT) as to Carmen Conejo. Informal objections shall not be submitted via CM/ECF and shall be in compliance with the sentencing schedule and pursuant to Local Rule 460. (Nabavi, F) (Entered: 09/09/2019)
09/09/2019	<u>181</u>	SENTENCING MEMORANDUM by Sheena Taylor. (Attachments: # <u>1</u> Character Reference Letters Attachment A; Character Letters, # <u>2</u> Character Reference Letters Attachment B; Awards while in Custody)(Moran, Amanda) (Entered: 09/09/2019)
09/12/2019	<u>182</u>	SENTENCING PRESENTENCE INVESTIGATION REPORT (2ND FINAL REVISED) re previously filed <u>156</u> Sentencing Presentence Investigation Report (Final) as to Sheena Taylor. (Nabavi, F) (Entered: 09/12/2019)
09/12/2019	<u>183</u>	MOTION IN LIMINE for Pretrial Authentication Hearing by USA as to Joseph Vasquez, Jr. Motion Hearing set for 9/30/2019 at 08:30 AM in Courtroom 4 (LJO) before Chief Judge Lawrence J. O'Neill. (Alsworth, Melanie) (Entered: 09/12/2019)
09/16/2019	<u>184</u>	MINUTES (Text Only) for proceedings before Chief Judge Lawrence J. O'Neill: TRIAL CONFIRMATION HEARING as to Joseph Vasquez, Jr held on 9/16/2019. Jury trial confirmed for 10/1/2019. Government Counsel: Laurel Montoya present. Defense Counsel: Kirk McAllister present. Custody Status: BOND. Court Reporter/CD Number: Peggy Crawford. (Munoz, I) (Entered: 09/17/2019)
09/19/2019	<u>187</u>	SUPERSEDING INDICTMENT as to Joseph Vasquez, Jr (6) count(s) 1s, 2s-5s. (Attachments: # <u>1</u> True Bill) (Marrujo, C) (Entered: 09/20/2019)
09/20/2019	<u>185</u>	STIPULATION and PROPOSED ORDER for CONTINUANCE OF SENTENCING HEARING by USA. (Alsworth, Melanie) (Entered: 09/20/2019)
09/20/2019	<u>186</u>	STIPULATION and PROPOSED ORDER for CONTINUANCE OF SENTENCING HEARING (AMENDED) by USA. (Alsworth, Melanie) (Entered: 09/20/2019)
09/20/2019	<u>188</u>	STIPULATION and ORDER as to Sheena Taylor signed by Chief Judge Lawrence J. O'Neill on September 20, 2019. Sentencing currently set for 9/23/2019 has been CONTINUED to 10/21/2019 at 10:00 AM in Courtroom 4 (LJO) before Chief Judge Lawrence J. O'Neill. (Munoz, I) (Entered: 09/20/2019)
09/23/2019	<u>189</u>	PROPOSED VERDICT submitted by USA as to Joseph Vasquez, Jr. (Alsworth, Melanie) (Entered: 09/23/2019)
09/23/2019	<u>190</u>	PROPOSED JURY INSTRUCTIONS by USA as to Joseph Vasquez, Jr. (Alsworth, Melanie) (Entered: 09/23/2019)
09/23/2019	<u>191</u>	PROPOSED VOIR DIRE by USA as to Joseph Vasquez, Jr. (Alsworth, Melanie) (Entered: 09/23/2019)
09/23/2019	<u>192</u>	WITNESS LIST by Joseph Vasquez, Jr as to Alecia Trapps, Jimmy Brantley, Carmen Conejo, Ernest Westley, Sheena Taylor, Joseph Vasquez, Jr. (McAllister, Kirk) (Entered: 09/23/2019)
09/23/2019	<u>193</u>	PROPOSED VOIR DIRE by Joseph Vasquez, Jr. (McAllister, Kirk) (Entered: 09/23/2019)
09/23/2019	<u>194</u>	WITNESS LIST by USA as to Joseph Vasquez, Jr. (Alsworth, Melanie) (Entered: 09/23/2019)
09/23/2019	<u>195</u>	TRIAL BRIEF by Joseph Vasquez, Jr. (McAllister, Kirk) (Entered: 09/23/2019)

09/23/2019	<u>196</u>	TRIAL BRIEF by USA as to Joseph Vasquez, Jr. (Montoya, Laurel) (Entered: 09/23/2019)
09/24/2019	<u>197</u>	STIPULATION of Facts (Joint) by USA. (Montoya, Laurel) (Entered: 09/24/2019)
09/26/2019	<u>198</u>	EXHIBIT LIST by USA as to Joseph Vasquez, Jr. (Alsworth, Melanie) (Entered: 09/26/2019)
09/30/2019	<u>199</u>	SENTENCING PRESENTENCE INVESTIGATION REPORT (FINAL) as to Ernest Westley. (Attachments: # <u>1</u> Defense Counsel's Objections, # <u>2</u> Response to Objections, # <u>3</u> Character Reference Letters)(Nabavi, F) (Entered: 09/30/2019)
09/30/2019	<u>200</u>	WITNESS LIST by USA as to Joseph Vasquez, Jr. (Montoya, Laurel) (Entered: 09/30/2019)
09/30/2019	<u>201</u>	SENTENCING PRESENTENCE INVESTIGATION REPORT (FINAL) as to Carmen Conejo. (Attachments: # <u>1</u> Defense Counsel's Objections, # <u>2</u> Response to Objections)(Nabavi, F) (Entered: 09/30/2019)
10/01/2019	<u>202</u>	EXHIBIT LIST by USA as to Joseph Vasquez, Jr. (Montoya, Laurel) (Entered: 10/01/2019)
10/01/2019	<u>203</u>	MINUTES (Text Only) for proceedings before Chief Judge Lawrence J. O'Neill: Jury Trial (Day One) as to defendant Joseph Vasquez Jr (6) held on 10/1/2019. Jury selection. Jury sworn. Partial jury instructions given. Opening statements. USA witnesses: Brian Huberty, Brian Toy, Jacob Caudle, Matthew Judy, Ryan Rathbun SWORN/TESTIFY. USA Exhibits admitted. Jury Trial (Day Two) set for 10/2/2019 at 08:40 AM in Courtroom 4 (LJO) before Chief Judge Lawrence J. O'Neill. Government Counsel: Laurel Montoya, Melanie Alsworth present. Defense Counsel: Kirk McAllister present. Custody Status: BOND. Court Reporter/CD Number: Peggy Crawford. (Munoz, I) (Entered: 10/02/2019)
10/02/2019	<u>204</u>	MINUTES (Text Only) for proceedings before Chief Judge Lawrence J. O'Neill: JURY TRIAL (Day Two) as to Joseph Vasquez, Jr held on 10/2/2019. USA witnesses: Brian Huberty, Velice Betsayad, Antonio Arguelles, Randall Bolinger, Oscar Alvarez, Mayolo Banielos, Ernest Westley SWORN/TESTIFIED. USA Exhibits ADMITTED. Jury Trial (Day Three) set for 10/3/2019 at 08:15 AM in Courtroom 4 (LJO) before Chief Judge Lawrence J. O'Neill. Government Counsel: Laurel Montoya, Melanie Alsworth present. Defense Counsel: Kirk McAllister present. Custody Status: BOND. Court Reporter/CD Number: Peggy Crawford. (Munoz, I) (Entered: 10/03/2019)
10/03/2019	<u>205</u>	MINUTES (Text Only) for proceedings before Chief Judge Lawrence J. O'Neill: JURY TRIAL (Day Three) as to Joseph Vasquez, Jr held on 10/3/2019. USA witness: Brian Huberty testify. USA rest. Defendant rest. No rebuttal. Final jury instructions given. Closing arguments. Jury deliberations. Jury verdict. Jury excused. USA Motion to dismiss forfeiture allegation—GRANTED. Sentencing set for 1/6/2020 at 10:30 AM in Courtroom 4 (LJO) before Chief Judge Lawrence J. O'Neill. USA Motion for remand—GRANTED. Defendant remanded into the custody of the U.S. Marshal forthwith. Government Counsel: Laurel Montoya, Melanie Alsworth present. Defense Counsel: Kirk McAllister present. Custody Status: BOND. Court Reporter/CD Number: Peggy Crawford. (Munoz, I) (Entered: 10/04/2019)
10/03/2019	<u>206</u>	JURY NOTES Exhibit A as to Joseph Vasquez, Jr. (Flores, E) (Entered: 10/04/2019)
10/03/2019	<u>207</u>	JURY NOTES Exhibit B as to Joseph Vasquez, Jr. (Flores, E) (Entered: 10/04/2019)
10/03/2019	<u>208</u>	EXHIBIT LIST by Joseph Vasquez, Jr. (Flores, E) (Entered: 10/04/2019)
10/03/2019	<u>209</u>	VERDICT FORM. (Flores, E) (Entered: 10/04/2019)
10/04/2019	<u>210</u>	SENTENCING PRESENTENCE INVESTIGATION REPORT (FINAL) as to Jimmy Brantley. (Attachments: # <u>1</u> Defense Counsel's Objections, # <u>2</u> Response to Objections)(Nabavi, F) (Entered: 10/04/2019)
10/07/2019	<u>211</u>	JURY INSTRUCTIONS GIVEN as to Joseph Vasquez, Jr (Munoz, I) (Entered: 10/07/2019)
10/07/2019	<u>212</u>	SENTENCING MEMORANDUM by Ernest Westley. (Attachments: # <u>1</u> Exhibit Exhibit A: Character Letter by Paula Dillon)(Oberto, Richard) (Entered: 10/08/2019)

10/09/2019	<u>213</u>	SEALED EVENT. (Flores, E) (Entered: 10/11/2019)
10/09/2019	<u>214</u>	SEALED EVENT. (Flores, E) (Entered: 10/11/2019)
10/09/2019	<u>215</u>	SEALED EVENT. (Flores, E) (Entered: 10/11/2019)
10/14/2019	<u>216</u>	SENTENCING MEMORANDUM by Jimmy Brantley. (Coleman, Mark) (Entered: 10/14/2019)
10/15/2019	<u>217</u>	MEMORANDUM by Carmen Conejo. <i>Sentencing Memorandum</i> (Hammerschmidt, Jeffrey) (Entered: 10/15/2019)
10/15/2019	218	MINUTES (Text Only) for proceedings before Chief Judge Lawrence J. O'Neill: CHANGE of PLEA HEARING as to Alecia Trapps held on 10/15/2019. Straight Plea (no plea agreement). Alecia Trapps (1) entered GUILTY PLEA on Count 1. Sentencing set for 1/21/2020 at 10:00 AM in Courtroom 4 (LJO) before Chief Judge Lawrence J. O'Neill. Government Counsel: Laurel Montoya present. Defense Counsel: Megan Hopkins present. Custody Status: CUSTODY. Court Reporter/CD Number: Peggy Crawford. (Munoz, I) (Entered: 10/16/2019)
10/18/2019	<u>219</u>	SEALED EVENT. (Marrujo, C) (Entered: 10/18/2019)
10/18/2019	<u>220</u>	SEALED EVENT (Gonzalez, R) (Entered: 10/18/2019)
10/21/2019	<u>221</u>	SEALED EVENT. (Marrujo, C) (Entered: 10/21/2019)
10/21/2019	222	MINUTES (Text Only) for proceedings before Chief Judge Lawrence J. O'Neill: SENTENCING held on 10/21/2019 for Ernest Westley (4) Count 1 CUSTODY: 32 Months. Special Assessment \$100. Supervised Release: 60 Months with conditions. Prison: Modesto, CA and 500 hour drug treatment program. Appeal Rights waived. DEFENDANT TERMINATED. Government Counsel: Laurel Montoya present. Defense Counsel: Richard Oberto present. Custody Status: CUSTODY. Court Reporter/CD Number: ECRO. (Munoz, I) (Entered: 10/22/2019)
10/21/2019	223	MINUTES (Text Only) for proceedings before Chief Judge Lawrence J. O'Neill: SENTENCING held on 10/21/2019 for Carmen Conejo (3) Count 1 of the Superseding Information PROBATION: 60 Months with conditions. Special Assessment \$100. Appeal Rights waived. USA Motion to Dismiss Indictment-GRANTED. DEFENDANT TERMINATED. Government Counsel: Laurel Montoya present. Defense Counsel: Jeffrey Hammerschmidt present. Custody Status: BOND. Court Reporter/CD Number: ECRO. (Munoz, I) Modified on 10/24/2019 (Munoz, I). (Entered: 10/22/2019)
10/21/2019	224	MINUTES (Text Only) for proceedings before Chief Judge Lawrence J. O'Neill: SENTENCING held on 10/21/2019 for Sheena Taylor (5) Count 1 CUSTODY: 150 Months. Special Assessment \$100. Supervised Release: 60 Months with conditions. Prison: Indiana and 500 hour drug treatment program. Appeal Rights waived. USA request Preliminary Order of Forfeiture. Defense Counsel objects and request a one week continuance to address the forfeiture issue. Request GRANTED. Hearing set for 10/28/2019 at 8:30am. DEFENDANT TERMINATED. Government Counsel: Laurel Montoya present. Defense Counsel: Amanda Moran present. Custody Status: CUSTODY. Court Reporter/CD Number: Peggy Crawford. (Munoz, I) (Entered: 10/22/2019)
10/22/2019	<u>225</u>	STIPULATION and PROPOSED ORDER for Continuance of Forfeiture Hearing By Defendant Sheena Taylor. (Moran, Amanda) (Entered: 10/22/2019)
10/23/2019	<u>226</u>	STIPULATION and ORDER as to Sheena Taylor signed by Chief Judge Lawrence J. O'Neill on October 23, 2019. Forfeiture Hearing currently set for 10/28/2019 has been CONTINUED to 12/2/2019 at 10:00 AM in Courtroom 4 (LJO) before Chief Judge Lawrence J. O'Neill. (Munoz, I) Modified on 10/24/2019 (Munoz, I). (Entered: 10/23/2019)
10/24/2019	<u>227</u>	JUDGMENT and COMMITMENT signed by Chief Judge Lawrence J. O'Neill on October 24, 2019 as to Carmen Conejo. (Munoz, I) (Entered: 10/24/2019)
10/25/2019	<u>228</u>	JUDGMENT and COMMITMENT signed by Chief Judge Lawrence J. O'Neill on October 25, 2019 as to Ernest Westley. (Munoz, I) (Entered: 10/25/2019)

10/25/2019	<u>229</u>	JUDGMENT and COMMITMENT signed by Chief Judge Lawrence J. O'Neill on October 25, 2019 as to Sheena Taylor. (Munoz, I) (Entered: 10/25/2019)
10/28/2019	230	MINUTES (Text Only) for proceedings before Chief Judge Lawrence J. O'Neill: SENTENCING held on 10/28/2019 for Jimmy Brantley (2) Count 1 CUSTODY: 120 Months, Special Assessment \$100, Supervised Release: 60 Months with conditions. Prison: Lompoc, CA; Modesto, CA; and 500 hour drug treatment program. Appeal Rights waived. DEFENDANT TERMINATED. Government Counsel: Laurel Montoya present, Defense Counsel: Mark Coleman present, Custody Status: CUSTODY. Court Reporter/CD Number: Rachael Lundy. (Munoz, I) (Entered: 10/29/2019)
11/06/2019	<u>231</u>	JUDGMENT and COMMITMENT signed by Chief Judge Lawrence J. O'Neill on November 6, 2019 as to Jimmy Brantley. (Munoz, I) (Entered: 11/06/2019)
11/13/2019	<u>232</u>	SEALED EVENT. (Flores, E) (Entered: 11/13/2019)
11/21/2019	<u>233</u>	<i>(TO BE VIEWED BY ASSIGNED COUNSEL ONLY)</i> DISCLOSED PRESENTENCE INVESTIGATION REPORT (DRAFT) as to Joseph Vasquez, Jr. Informal objections shall not be submitted via CM/ECF and shall be in compliance with the sentencing schedule and pursuant to Local Rule 460. (Attachments: # <u>1</u> Character Reference Letters)(Corona, S) (Entered: 11/21/2019)
12/02/2019	234	MINUTES (Text Only) for proceedings before Chief Judge Lawrence J. O'Neill: FORFEITURE HEARING as to Sheena Taylor held on 12/2/2019. Defense counsel withdraws the request for a forfeiture hearing, and withdraws their objections to the forfeiture matter. The Government's request that the \$2,449, reflected in doc <u>140</u> be forfeited – is Granted. Government Counsel: Laurel Montoya present, Defense Counsel: Amanda Moran present, Custody Status: CUSTODY. Court Reporter/CD Number: Rachel Lundy. (Gonzales, V) (Entered: 12/03/2019)
12/10/2019	<u>235</u>	[DISREGARD–SEE CORRECT ENTRY #236] <i>(TO BE VIEWED BY ASSIGNED COUNSEL ONLY)</i> DISCLOSED PRESENTENCE INVESTIGATION REPORT (DRAFT) as to Alecia Trapps. Informal objections shall not be submitted via CM/ECF and shall be in compliance with the sentencing schedule and pursuant to Local Rule 460. (Corona, S) Modified on 12/11/2019 (Davis, D). (Entered: 12/10/2019)
12/10/2019	<u>236</u>	<i>(TO BE VIEWED BY ASSIGNED COUNSEL ONLY)</i> DISCLOSED PRESENTENCE INVESTIGATION REPORT (CORRECTED DRAFT) as to Alecia Trapps. Informal objections shall not be submitted via CM/ECF and shall be in compliance with the sentencing schedule and pursuant to Local Rule 460. (Corona, S) (Entered: 12/10/2019)
12/11/2019	<u>237</u>	STIPULATION and PROPOSED ORDER for Continuance of Sentencing Hearing to March 30, 2020. (Hopkins, Megan) (Entered: 12/11/2019)
12/12/2019	<u>238</u>	STIPULATION and ORDER as to Alecia Trapps signed by Chief Judge Lawrence J. O'Neill on December 11, 2019. Sentencing currently set for 1/21/2020 has been CONTINUED to 3/30/2020 at 10:00 AM in Courtroom 4 (LJO) before Chief Judge Lawrence J. O'Neill. (Munoz, I) (Entered: 12/12/2019)
12/16/2019	<u>239</u>	SENTENCING PRESENTENCE INVESTIGATION REPORT (FINAL) as to Joseph Vasquez, Jr. (Attachments: # <u>1</u> Objection Letter –Defense Counsel, # <u>2</u> Objection Letter –AUSA, # <u>3</u> Response –AUSA, # <u>4</u> Response –Defense Counsel, # <u>5</u> Character Reference Letters)(Corona, S) (Entered: 12/16/2019)
12/23/2019	<u>240</u>	SENTENCING MEMORANDUM by Joseph Vasquez, Jr. (Attachments: # <u>1</u> Character Reference Letters)(McAllister, Kirk) (Entered: 12/23/2019)
12/31/2019	<u>241</u>	NOTICE REQUEST FOR JUDICIAL NOTICE AT TIME OF SENTENCING by Joseph Vasquez, Jr. (McAllister, Kirk) (Entered: 12/31/2019)
01/06/2020	242	MINUTES (Text Only) for proceedings before District Judge Lawrence J. O'Neill: SENTENCING held on 1/6/2020 for Joseph Vasquez, Jr. (6) CUSTODY: 320 months as to each of Counts 1 through 5, to run concurrently for a total term of 320 months. Special Assessment \$500. Supervised Release: 60 months for each of Counts 1 through 5, to run concurrently for a total term of 60 months with conditions. Prison: Mendota, CA and 500 hour drug treatment program. Appeal Rights Given.

		DEFENDANT TERMINATED. Government Counsel: Melanie Alsworth, Laurel Montoya present, Defense Counsel: Kirk McAllister present, Custody Status: CUSTODY. Court Reporter/CD Number: Rachael Lundy. (Munoz, I) (Entered: 01/07/2020)
01/09/2020	<u>243</u>	JUDGMENT and COMMITMENT signed by District Judge Lawrence J. O'Neill on January 9, 2020 as to Joseph Vasquez, Jr. (Munoz, I) (Entered: 01/09/2020)
01/15/2020	<u>244</u>	NOTICE of APPEAL by Joseph Vasquez, Jr re <u>243</u> Judgment and Commitment. (Filing fee \$ 505, receipt number 0972-8671878) (McAllister, Kirk) (Entered: 01/15/2020)
01/16/2020	<u>245</u>	APPEAL PROCESSED to Ninth Circuit re <u>244</u> Notice of Appeal filed by Joseph Vasquez, Jr. Filed dates for Notice of Appeal *1/15/2020*, Complaint *9/19/2019* and Appealed Order / Judgment *1/9/2020*. Court Reporter: *R. Lundy*. *Fee Status: Paid on 1/15/2020 in the amount of \$505.00* (Attachments: # <u>1</u> Appeal Information) (Marrujo, C) (Entered: 01/16/2020)
01/16/2020	<u>247</u>	USCA CASE NUMBER 20-10013 for <u>244</u> Notice of Appeal filed by Joseph Vasquez, Jr. (Marrujo, C) (Entered: 01/17/2020)
01/17/2020	<u>246</u>	MINUTE ORDER (TEXT ONLY) as to Alecia Trapps (1) signed by District Judge Dale A. Drozd on 1/17/2020. Sentencing currently set for 3/30/2020 is CONTINUED to 4/3/2020 at 08:30 AM in Courtroom 4 (LJO) before District Judge Lawrence J. O'Neill. (Thorp, J) (Entered: 01/17/2020)
01/21/2020	<u>248</u>	USCA ORDER as to <u>244</u> Notice of Appeal filed by Joseph Vasquez, Jr. Motion of appellants retained counsel is denied without prejudice to renewal within 21 days. (Orozco, A) (Entered: 01/22/2020)
01/30/2020	<u>249</u>	TRANSCRIPT REQUEST by USA for proceedings held on 05/15/19, 08/12/19, 10/01/19-10/03/19, 01/06/20 before Judge O'Neill. MULTIPLE REPORTERS REQUESTED (Alsworth, Melanie) (Entered: 01/30/2020)
02/03/2020	<u>250</u>	ORDER UNASSIGNING DISTRICT JUDGE signed by Chief Judge Kimberly J. Mueller: Due to the inactive senior status of District Judge Lawrence J. O'Neill, this action is hereby unassigned until a new district judge is appointed. The parties are referred to the attached Standing Order in Light of Ongoing Judicial Emergency in the Eastern District of California. (Attachments: # <u>1</u> Standing Order) (Martin-Gill, S) (Entered: 02/03/2020)
02/10/2020	<u>251</u>	TRANSCRIPT of Proceedings as to Joseph Vasquez, Jr held on 5/15/2019, before Magistrate Judge Erica P. Grosjean. Hearing re: Joseph Vasquez, Jr., 13th Better Choices Court Program Hearing and Graduation filed by ECRO, Phone number 559-499-5928 or 559-499-5612, E-mail Fresno_ECRO@caed.uscourts.gov. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction must be filed within 5 court days. Redaction Request due 3/2/2020. Redacted Transcript Deadline set for 3/12/2020. Release of Transcript Restriction set for 5/11/2020. (Timken, A) (Entered: 02/10/2020)
02/13/2020	<u>252</u>	TRANSCRIPT of Sentencing Hearing Proceedings as to Joseph Vasquez, Jr held on 01-06-2020, before District Judge Lawrence J. O'Neill, filed by Court Reporter Rachael Lundy, Phone number 559-207-1072 E-mail rlundy.csr@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction must be filed within 5 court days. Redaction Request due 3/5/2020. Redacted Transcript Deadline set for 3/16/2020. Release of Transcript Restriction set for 5/14/2020. (Lundy, R) (Entered: 02/13/2020)
02/14/2020	<u>253</u>	USCA ORDER as to <u>244</u> Notice of Appeal filed by Joseph Vasquez, Jr. Within 14 days after the date of this order, counsel McAllister shall file the response required by the January 21, 2020 order. (Flores, E) (Entered: 02/14/2020)
02/25/2020	<u>254</u>	STIPULATION and PROPOSED ORDER for continuance of sentencing hearing from 3/30 to 4/17 at 8:30 a.m.. (Hopkins, Megan) (Entered: 02/25/2020)

02/26/2020	<u>255</u>	STIPULATION and ORDER as to Alecia Trapps signed by District Judge Dale A. Drozd on February 26, 2020. Sentencing set for 4/17/2020 at 08:30 AM in Courtroom 4 (DAD) before District Judge Dale A. Drozd. (Munoz, I) (Entered: 02/26/2020)
02/27/2020	<u>256</u>	USCA ORDER as to <u>244</u> Notice of Appeal filed by Joseph Vasquez, Jr. <i>Appellant's submission of a completed Form CJA 23 is construed as a motion to proceed in forma pauperis. So construed, the motion is granted.</i> (Marrujo, C) (Entered: 02/27/2020)
02/28/2020	<u>257</u>	TRANSCRIPT of Proceedings as to Joseph Vasquez, Jr held on 8/12/2019, Motions, before District Judge Lawrence J. O'Neill, filed by Court Reporter Peggy Crawford, Phone number 559-266-3789 E-mail peggycrawford@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction must be filed within 5 court days. Redaction Request due 3/20/2020. Redacted Transcript Deadline set for 3/30/2020. Release of Transcript Restriction set for 5/29/2020. (Crawford, P) (Entered: 02/28/2020)
02/28/2020	<u>258</u>	TRANSCRIPT of Proceedings as to Joseph Vasquez, Jr held on 10/1/2019, Jury Trial, Day 1, before District Judge Lawrence J. O'Neill, filed by Court Reporter Peggy Crawford, Phone number 559-266-3789 E-mail peggycrawford@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction must be filed within 5 court days. Redaction Request due 3/20/2020. Redacted Transcript Deadline set for 3/30/2020. Release of Transcript Restriction set for 5/29/2020. (Crawford, P) (Entered: 02/28/2020)
02/28/2020	<u>259</u>	TRANSCRIPT of Proceedings as to Joseph Vasquez, Jr held on 10/2/2019, Jury Trial, Day 2, before District Judge Lawrence J. O'Neill, filed by Court Reporter Peggy Crawford, Phone number 559-266-3789 E-mail peggycrawford@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction must be filed within 5 court days. Redaction Request due 3/20/2020. Redacted Transcript Deadline set for 3/30/2020. Release of Transcript Restriction set for 5/29/2020. (Crawford, P) (Entered: 02/28/2020)
02/28/2020	<u>260</u>	TRANSCRIPT of Proceedings as to Joseph Vasquez, Jr held on 10/3/2019, Jury Trial, Day 3, before District Judge Lawrence J. O'Neill, filed by Court Reporter Peggy Crawford, Phone number 559-266-3789 E-mail peggycrawford@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction must be filed within 5 court days. Redaction Request due 3/20/2020. Redacted Transcript Deadline set for 3/30/2020. Release of Transcript Restriction set for 5/29/2020. (Crawford, P) (Entered: 02/28/2020)
03/02/2020	<u>261</u>	ORDER APPOINTING ATTORNEY signed by District Judge Dale A. Drozd on 02/29/2020. Added Attorney Verna Jean Wefald for Joseph Vasquez, Jr. (Flores, E) (Entered: 03/02/2020)
03/19/2020	<u>262</u>	STIPULATION and PROPOSED ORDER for Continuance. (Hopkins, Megan) (Entered: 03/19/2020)
03/19/2020	<u>263</u>	STIPULATION and ORDER as to Alecia Trapps signed by District Judge Dale A. Drozd on March 19, 2020. Sentencing currently set for 4/17/2020 has been CONTINUED to 5/8/2020 at 08:30 AM in Courtroom 4 (DAD) before District Judge Dale A. Drozd. (Munoz, I) (Entered: 03/19/2020)
03/23/2020	<u>264</u>	WAIVER of PERSONAL APPEARANCE by Alecia Trapps. (Hopkins, Megan) (Entered: 03/23/2020)
03/23/2020	<u>265</u>	MOTION for BAIL REVIEW by Alecia Trapps. Motion Hearing set for 3/27/2020 at 02:00 PM in Courtroom 8 (BAM) before Magistrate Judge Barbara A. McAuliffe. (Attachments: # <u>1</u> Exhibit A-H)(Hopkins, Megan) (Entered: 03/23/2020)

03/24/2020	<u>266</u>	ORDER RE WAIVER OF PERSONAL APPEARANCE signed by Magistrate Judge Stanley A. Boone on 3/23/2020 as to Alecia Trapps. (Hernandez, M) (Entered: 03/24/2020)
03/27/2020	<u>267</u>	OPPOSITION by USA to <u>265</u> Motion for Bail Review. (Montoya, Laurel) (Entered: 03/27/2020)
03/27/2020	268	MINUTES (Text Only) for proceedings before Magistrate Judge Stanley A. Boone: MOTION FOR BAIL REVIEW as to Alecia Trapps (1). The matter was argued and submitted. The Court denied defendant's <u>265</u> Motion for Bail Review. Government Counsel: Laurel Montoya appearing telephonically. Defense Counsel: Megan Hopkins appearing telephonically. Custody Status: (C) Waiver of Appearance. Court Reporter/CD Number: ECRO – Alice Timken. (Apodaca, P) (Entered: 03/27/2020)
03/27/2020	<u>269</u>	TRANSCRIPT REQUEST for proceedings held on 3/27/2020 before Judge BAM. Court Reporter ECRO Fresno. (Hopkins, Megan) (Entered: 03/27/2020)
03/27/2020	<u>270</u>	TRANSCRIPT REQUEST by USA for proceedings held on 3/27/2020 before Judge SAB. Court Reporter ECRO Fresno. (Montoya, Laurel) (Entered: 03/27/2020)
03/30/2020	<u>271</u>	ORDER as to Alecia Trapps DENYING Defendant's Motion for Bail Review. Defendant remains detained as a flight risk and danger to the community. Order signed by Magistrate Judge Stanley A. Boone on 3/27/2020. (Timken, A) (Entered: 03/30/2020)
03/30/2020	<u>272</u>	MOTION to REVOKE Order of Detention by Alecia Trapps. (Attachments: # <u>1</u> Exhibit A–L)(Hopkins, Megan) (Entered: 03/30/2020)
03/31/2020	273	MINUTE ORDER (TEXT ONLY) The Court has received and reviewed MOTION to REVOKE Order of Detention by Alecia Trapps <u>272</u> . The United States is directed to file a response to the request on or before April 6, 2020 signed by District Judge Dale A. Drozd on March 31, 2020. (Munoz, I) (Entered: 03/31/2020)
03/31/2020	<u>274</u>	TRANSCRIPT of Proceedings Motion for bail review as to Alecia Trapps held on 3/27/20, before Magistrate Judge Stanley A. Boone, filed by Jennifer Coulthard, Phone number 312–617–9858 E–mail jennrcr2@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction must be filed within 5 court days. Redaction Request due 4/23/2020. Redacted Transcript Deadline set for 5/1/2020. Release of Transcript Restriction set for 6/29/2020. (Dunn–Coulthard, J) (Entered: 03/31/2020)
04/01/2020	<u>275</u>	TRANSCRIPT REQUEST for proceedings held on 8/12/19; 10/01/19;10/02/19; 10/03/19; 01/06/20 before Judge O'Neill. MULTIPLE REPORTERS REQUESTED (Wefald, Verna) (Entered: 04/01/2020)
04/06/2020	<u>276</u>	OPPOSITION by USA to <u>272</u> Motion to Revoke. (Montoya, Laurel) (Entered: 04/06/2020)
04/06/2020	<u>277</u>	REPLY/RESPONSE to Government Opposition to Defendant's Motion to Revoke the Detention Order by Alecia Trapps re <u>276</u> Opposition to Motion. (Attachments: # <u>1</u> Exhibit M–S)(Hopkins, Megan) (Entered: 04/06/2020)
04/08/2020	278	MINUTE ORDER (TEXT ONLY) <u>272</u> MOTION to REVOKE Order of Detention as to defendant Alecia Trapps set for 4/10/2020 at 10:30 AM in Courtroom 4 (DAD) before District Judge Dale A. Drozd signed by District Judge Dale A. Drozd on April 8, 2020. (Munoz, I) (Entered: 04/08/2020)
04/10/2020	279	MINUTES (Text Only) for proceedings before District Judge Dale A. Drozd: DENYING <u>272</u> Motion to Revoke Order of Detention as to Alecia Trapps (1) held telephonically on 4/10/2020. The Court ruled from the bench and the rulings are preserved on the record. Government Counsel: Laurel Montoya present. Defense Counsel: Megan Hopkins present. Custody Status: WAIVER. Court Reporter/CD Number: Rachael Lundy. (Munoz, I) (Entered: 04/10/2020)
04/17/2020	<u>280</u>	SENTENCING PRESENTENCE INVESTIGATION REPORT (FINAL) as to Alecia Trapps. (Attachments: # <u>1</u> Objection Letter, # <u>2</u> Response)(Corona, S) (Entered: 04/17/2020)

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04/21/2020	<u>281</u>	STIPULATION and PROPOSED ORDER for continuance of sentencing from 5/8 to 5/22 at 8:30 a.m.; new PSR dates are Formal Obj to PSR: 5/8, Replies: 5/15. (Hopkins, Megan) (Entered: 04/21/2020)
04/22/2020	<u>282</u>	STIPULATION and ORDER as to Alecia Trapps signed by District Judge Dale A. Drozd on April 21, 2020. Sentencing set for 6/12/2020 at 08:30 AM in Courtroom 4 (DAD) before District Judge Dale A. Drozd. (Munoz, I) (Entered: 04/22/2020)
05/19/2020	<u>283</u>	MINUTE ORDER (TEXT ONLY) Sentencing as to defendant Alecia Trapps currently set for 6/12/2020 has been CONTINUED to 8/21/2020 at 08:30 AM in Courtroom 4 (DAD) before District Judge Dale A. Drozd signed by District Judge Dale A. Drozd on May 19, 2020. (Munoz, I) (Entered: 05/19/2020)
06/15/2020	<u>284</u>	ORDER signed by District Judge Dale A. Drozd on 6/15/2020. Attorney, Serita Rios added for Sheena Taylor. (Lundstrom, T) (Entered: 06/15/2020)
06/16/2020	<u>285</u>	NOTICE of ATTORNEY APPEARANCE; Serita Rios appearing for Sheena Taylor. (Rios, Serita) (Entered: 06/16/2020)
06/22/2020	<u>286</u>	AUDIO RECORDING REQUEST for proceedings held on 10/21/19 before Judge LJO. (Rios, Serita) (Entered: 06/22/2020)
06/26/2020	<u>287</u>	MOTION to VACATE and/or REDUCE SENTENCE <i>Compassionate Release</i> by Sheena Taylor. (Attachments: # <u>1</u> Declaration Sheena Taylor)(Rios, Serita) (Entered: 06/26/2020)
06/26/2020	<u>288</u>	NOTICE of Request to Seal Document(s) pursuant to L.R. 141 by Sheena Taylor. (Rios, Serita) (Entered: 06/26/2020)
06/30/2020	<u>289</u>	ORDER SEALING EXHIBITS 1 AND 2 OF SHEENA TAYLOR'S MOTION FOR REDUCED SENTENCE (COMPASSIONATE RELEASE) as to Sheena Taylor. IT IS HEREBY ORDERED that Exhibits 1 and 2 of Ms. Taylor's Motion for Reduced Sentence (Compassionate Release) be SEALED until further order of the Court. Order signed by District Judge Dale A. Drozd on 6/29/2020. (Apodaca, P) (Entered: 06/30/2020)
07/09/2020	<u>290</u>	OPPOSITION by USA to <u>287</u> Motion to Vacate and/or Reduce Sentence. (Attachments: # <u>1</u> Exhibit 1-2)(Alsworth, Melanie) (Entered: 07/09/2020)
07/12/2020	<u>291</u>	REPLY by Sheena Taylor to RESPONSE to <u>287</u> Motion to Vacate and/or Reduce Sentence. (Attachments: # <u>1</u> Declaration Counsel's Request to Warden for Compassionate Release)(Rios, Serita) (Entered: 07/12/2020)
07/30/2020	<u>292</u>	STIPULATION and PROPOSED ORDER for continuance of sentencing hearing from 8/21 to 11/6 at 8:30 a.m. proposed new PSR dates are as follows: Formal Objections to Presentence Report: October 23, 2020 Replies: October 30, 2020. (Hopkins, Megan) (Entered: 07/30/2020)
07/31/2020	<u>293</u>	STIPULATION and ORDER as to Alecia Trapps signed by District Judge Dale A. Drozd on July 30, 2020. Sentencing currently set for 8/21/2020 has been CONTINUED to 11/6/2020 at 08:30 AM in Courtroom 4 (DAD) before District Judge Dale A. Drozd. (Munoz, I) (Entered: 07/31/2020)
08/11/2020	<u>294</u>	USCA ORDER as to <u>244</u> Notice of Appeal filed by Joseph Vasquez, Jr (<i>The appellants unopposed motion (Docket Entry No. 15) for an additional extension of time to file the opening brief is granted; The opening brief is due November 16, 2020; The answering brief is due December 16, 2020. The optional reply brief is due within 21 days after service of the answering brief</i>) (Martin-Gill, S) (Entered: 08/12/2020)
08/31/2020	<u>295</u>	ORDER signed by Chief District Judge Kimberly J. Mueller on 8/30/2020 as to Sheena Taylor REASSIGNING this case to Senior Judge Anthony W. Ishii for the purposes of deciding the <u>287</u> Motion for Compassionate Release. After the Motion is rule upon, the case shall be reassigned by to "Unassigned" status for all purposes. (Becknal, R) (Entered: 08/31/2020)
09/01/2020	<u>296</u>	SEALED EVENT (Gonzalez, R) (Entered: 09/01/2020)
09/01/2020	<u>297</u>	SEALED EVENT (Gonzalez, R) (Entered: 09/01/2020)

09/01/2020	<u>298</u>	SEALED EVENT (Gonzalez, R) (Entered: 09/01/2020)
09/03/2020	<u>299</u>	DECLARATION of Counsel Serita Rios re <u>287</u> MOTION to VACATE and/or REDUCE SENTENCE <i>Compassionate Release</i> . (Attachments: # <u>1</u> Exhibit Exhibit 4)(Rios, Serita) (Entered: 09/03/2020)
09/15/2020	<u>300</u>	ORDER DENYING DEFENDANT'S MOTION FOR COMPASSIONATE RELEASE UNDER 18 U.S.C. § 3582(c)(1)(A) as to Sheena Taylor (5) signed by District Judge Anthony W. Ishii on 9/15/2020. IT IS HEREBY ORDERED Defendant's motion for compassionate release (Doc. No. <u>287</u>) is DENIED without prejudice. (Gonzales, V) (Entered: 09/15/2020)
10/23/2020	<u>301</u>	MOTION to VACATE, Set Aside or Correct Sentence under 28 U.S.C. 2255 by Sheena Taylor. (Jessen, A) Civil case 1:20-cv-01501-AWI opened. (Entered: 10/23/2020)
10/23/2020		SERVICE BY MAIL: <u>301</u> Motion to Vacate-2255 served on Sheena Taylor. (Jessen, A) (Entered: 10/23/2020)
10/23/2020	<u>302</u>	STIPULATION and PROPOSED ORDER for Continuance. (Hopkins, Megan) (Entered: 10/23/2020)
10/26/2020	<u>303</u>	STIPULATION and ORDER as to Alecia Trapps signed by District Judge Dale A. Drozd on October 23, 2020. Sentencing currently set for 11/6/2020 has been CONTINUED to 1/29/2021 at 08:30 AM in Courtroom 4 (DAD) before District Judge Dale A. Drozd. (Munoz, I) (Entered: 10/26/2020)
11/09/2020	<u>304</u>	MOTION to EXONERATE BOND re 39 Bond Posted by Sheena Taylor. (Rios, Serita) (Entered: 11/09/2020)
11/10/2020	<u>305</u>	Clerk's Notice as to Sheena Taylor: This case has been reassigned to UnassignedDJ. The New Case No. is: 1:18-cr-0076-NONE-BAM-5. (Gonzalez, R) (Entered: 11/10/2020)
11/10/2020	<u>306</u>	ORDER Regarding <u>304</u> Motion to Exonerate Bond as to Sheena Taylor (5), signed by Magistrate Judge Erica P. Grosjean on 11/10/2020. <i>It is hereby ordered that the Clerk of the Court exonerate the \$900 bond in the above-captioned case and reconvey the \$900 of cash to the posting party.</i> (Rivera, O) (Entered: 11/12/2020)
11/12/2020		SERVICE BY MAIL: <u>306</u> Order served on Sheena Taylor. (Rivera, O) (Entered: 11/12/2020)
11/13/2020	<u>307</u>	USCA ORDER as to <u>244</u> Notice of Appeal filed by Joseph Vasquez, Jr. (6). <i>Appellant's unopposed motion for an additional extension of time to file the opening brief is granted.</i> (Rivera, O) (Entered: 11/13/2020)
11/17/2020	<u>308</u>	MOTION to VACATE and/or REDUCE SENTENCE <i>compassionate release or home confinement</i> by Joseph Vasquez, Jr. (Attachments: # <u>1</u> Exhibit Barr memos, # <u>2</u> Exhibit Sentencing Transcript, # <u>3</u> Exhibit Judgment, # <u>4</u> Exhibit Obesity articles, # <u>5</u> Exhibit Warden correspondence, # <u>6</u> Exhibit Declaration of Joseph Vasquez, # <u>7</u> Exhibit Family declarations)(Wefald, Verna) (Entered: 11/17/2020)
11/17/2020	<u>309</u>	NOTICE of Request to Seal Document(s) pursuant to L.R. 141 by Joseph Vasquez, Jr. (Wefald, Verna) (Entered: 11/17/2020)
11/18/2020	<u>310</u>	ORDER GRANTING <u>309</u> Request to Seal Exhibits 8 and 9 ISO Motion for Compassionate Release or Home Confinement as to Joseph Vasquez Jr (6), signed by District Judge Dale A. Drozd on 11/18/2020. (Rivera, O) (Entered: 11/18/2020)
11/18/2020	<u>311</u>	SEALED EVENT. (Rivera, O) (Entered: 11/18/2020)
11/18/2020	<u>312</u>	SEALED EVENT. (Rivera, O) (Entered: 11/18/2020)
11/19/2020	<u>313</u>	STIPULATION and PROPOSED ORDER for Briefing Schedule re <u>308</u> MOTION to VACATE and/or REDUCE SENTENCE <i>compassionate release or home confinement</i> by USA. (Alsworth, Melanie) (Entered: 11/19/2020)
11/20/2020	<u>314</u>	CLERK'S NOTICE as to Joseph Vasquez, Jr: This case has been assigned to UnassignedDJ. The new case no. is: 1:18-cr-0076-NONE-BAM. (Gonzalez, R) (Entered: 11/20/2020)

11/25/2020	<u>315</u>	ORDER re Stipulation Regarding Scheduling for Defendant's Motion to Reduce Sentence, signed by District Judge Dale A. Drozd on 11/24/2020 as to Joseph Vasquez, Jr. (Responses to Motion due by 12/11/2020; Reply to Response due by 12/18/2020.) (Marrujo, C) (Entered: 11/25/2020)
12/11/2020	<u>316</u>	OPPOSITION by USA to <u>308</u> Motion to Vacate and/or Reduce Sentence,. (Attachments: # <u>1</u> Exhibit 1-2)(Alsworth, Melanie) (Entered: 12/11/2020)
12/11/2020	<u>317</u>	NOTICE of Request to Seal Document(s) pursuant to L.R. 141 by USA as to Joseph Vasquez, Jr (Alsworth, Melanie) (Entered: 12/11/2020)
12/18/2020	<u>318</u>	REPLY by Joseph Vasquez, Jr to RESPONSE to <u>308</u> Motion to Vacate and/or Reduce Sentence,. (Attachments: # <u>1</u> Exhibit Exh1 Article re Covid Immunity, # <u>2</u> Exhibit Exh 2 Article re death of inmate, # <u>3</u> Exhibit Exh3 Article re Covid in prisons, # <u>4</u> Exhibit Exh 4 Family letters)(Wefald, Verna) (Entered: 12/18/2020)
12/22/2020	<u>319</u>	ORDER GRANTING <u>317</u> Request to Seal as to Joseph Vasquez Jr (6), signed by District Judge Dale A. Drozd on 12/21/2020. (Martin-Gill, S) (Entered: 12/22/2020)
12/22/2020	<u>320</u>	SEALED EVENT (Martin-Gill, S) (Entered: 12/22/2020)
12/22/2020	<u>321</u>	SEALED EVENT (Martin-Gill, S) (Entered: 12/22/2020)
12/29/2020	<u>322</u>	ORDER DENYING <u>308</u> Defendants' Motion for Compassionate Release as to Joseph Vasquez Jr (6) signed by District Judge Dale A. Drozd on 12/29/2020. (Jessen, A) (Entered: 12/29/2020)
01/08/2021	<u>323</u>	STIPULATION and PROPOSED ORDER for Continuance. (Hopkins, Megan) (Entered: 01/08/2021)
01/11/2021	<u>324</u>	STIPULATION and ORDER as to Alecia Trapps signed by District Judge Dale A. Drozd on January 11, 2021. Sentencing currently set for 1/29/2021 has been CONTINUED to 4/23/2021 at 08:30 AM in Courtroom 4 (DAD) before District Judge Dale A. Drozd. (Munoz, I) (Entered: 01/11/2021)
01/13/2021	<u>325</u>	ORDER SETTING Briefing Schedule signed by District Judge Dale A. Drozd on 1/12/2021 as to Sheena Taylor. (Sant Agata, S) (Entered: 01/13/2021)
01/13/2021		SERVICE BY MAIL: <u>325</u> Order – CR, served on Sheena Taylor (Sant Agata, S) (Entered: 01/13/2021)
02/22/2021	<u>326</u>	MOTION to APPOINT COUNSEL by Sheena Taylor. (Maldonado, C) (Entered: 02/23/2021)
03/02/2021	<u>327</u>	SENTENCING PRESENTENCE INVESTIGATION REPORT (FINAL REVISED) re previously filed <u>280</u> Sentencing Presentence Investigation Report (Final) as to Alecia Trapps. (Corona, S) (Entered: 03/02/2021)
04/12/2021	<u>328</u>	STIPULATION and PROPOSED ORDER for Continuance of Sentencing Hearing and Modification of Presentence Schedule. (Hopkins, Megan) (Entered: 04/12/2021)
04/12/2021	<u>329</u>	STIPULATION and ORDER as to Alecia Trapps signed by District Judge Dale A. Drozd on April 12, 2021. Sentencing currently set for 4/23/201 has been CONTINUED to 7/16/2021 at 08:30 AM in Courtroom 4 (DAD) before District Judge Dale A. Drozd. (Munoz, I) (Entered: 04/12/2021)
05/21/2021	<u>330</u>	ORDER DENYING <u>326</u> Motion to Appoint Counsel and Setting New Briefing Schedule signed by District Judge Dale A. Drozd on 5/21/2021 as to Sheena Taylor. <i>Government's Response due by 7/6/2021. Petitioner's Reply due by 9/7/2021.</i> (Jessen, A) (Entered: 05/21/2021)
05/21/2021		SERVICE BY MAIL: <u>330</u> Order served on Sheena Taylor. (Jessen, A) (Entered: 05/21/2021)
06/01/2021	<u>331</u>	USCA ORDER granting motion to file under seal as to <u>244</u> Notice of Appeal filed by Joseph Vasquez, Jr. (Lundstrom, T) (Entered: 06/02/2021)
06/21/2021	<u>332</u>	STIPULATION and PROPOSED ORDER for Continuance. (Hopkins, Megan) (Entered: 06/21/2021)

06/21/2021	<u>333</u>	STIPULATION TO CONTINUE SENTENCING HEARING; ORDER as to Alecia Trapps signed by District Judge Dale A. Drozd on 6/21/2021. The Court hereby grants the parties' request to continue the sentencing hearing as to this defendant currently set for July 16, 2021 at 9:30 AM to September 17, 2021 at 8:30 a.m. The presentence schedule shall be adjusted as set forth. No further continuances of the sentencing date in this case will be granted absent a compelling showing of good cause. (Gonzales, V) (Entered: 06/21/2021)
06/28/2021	<u>334</u>	MOTION UNITED STATES MOTION FOR ORDER FINDING WAIVER OF PETITIONERS ATTORNEY-CLIENT PRIVILEGE by USA as to Sheena Taylor. (Alsworth, GOVT, Melanie) (Entered: 06/28/2021)
07/08/2021	<u>335</u>	ORDER re: <u>334</u> Waiver of Attorney-Client Privilege; ORDER SETTING New Briefing Schedule, signed by District Judge Dale A. Drozd on 7/7/2021 as to Sheena Taylor (5). <i>Petitioner Notice, if any, due within twenty-one (21) days. The government shall file a response to petitioner's § 2255 motion by 8/16/2021 and Petitioner shall file a reply, if any, no later than 10/15/2021.</i> (Rivera, O) (Entered: 07/08/2021)
07/08/2021		SERVICE BY MAIL: <u>335</u> Order served on Sheena Taylor. (Rivera, O) (Entered: 07/08/2021)
07/15/2021	<u>336</u>	TRANSCRIPT REQUEST for proceedings held on 04/29/2019 and 10/21/2019 before Judge LJO, Court Reporter Peggy Crawford. (Alsworth, GOVT, Melanie) (Entered: 07/15/2021)
07/17/2021	<u>337</u>	TRANSCRIPT of Proceedings as to Sheena Taylor held on 4/29/2019, Change of Plea, before District Judge Lawrence J. O'Neill, filed by Court Reporter Peggy Crawford, Phone number 559-266-3789 E-mail peggy crawford@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction must be filed within 5 court days. Redaction Request due 8/9/2021. Redacted Transcript Deadline set for 8/19/2021. Release of Transcript Restriction set for 10/15/2021. (Crawford, P) (Entered: 07/17/2021)
07/17/2021	<u>338</u>	TRANSCRIPT of Proceedings as to Sheena Taylor held on 10/21/2019, Sentence, before District Judge Lawrence J. O'Neill, filed by Court Reporter Peggy Crawford, Phone number 559-266-3789 E-mail peggy crawford@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction must be filed within 5 court days. Redaction Request due 8/9/2021. Redacted Transcript Deadline set for 8/19/2021. Release of Transcript Restriction set for 10/15/2021. (Crawford, P) (Entered: 07/17/2021)
07/26/2021	<u>339</u>	USCA MEMORANDUM as to <u>244</u> Notice of Appeal filed by Joseph Vasquez, Jr. <i>The alleged sentencing disparity is not unwarranted because Vasquez is not similarly situated to his co-defendant.</i> AFFIRMED. (Maldonado, C) (Entered: 07/26/2021)
08/13/2021	<u>340</u>	MOTION for EXTENSION of TIME by USA as to Sheena Taylor. (Alsworth, GOVT, Melanie) (Entered: 08/13/2021)
08/17/2021	<u>341</u>	USCA MANDATE as to <u>244</u> Notice of Appeal filed by Joseph Vasquez, Jr. <i>The judgment of this Court, entered July 26, 2021, takes effect this date.</i> (Rivera, O) (Entered: 08/17/2021)
08/18/2021	<u>342</u>	MINUTE ORDER (TEXT ENTRY ONLY) On August 13, 2021, the United States requested an extension <u>340</u> until September 24, 2021, to file its response or opposition to petitioner Sheena Taylor's motion to vacate, set aside, or correct a sentence <u>301</u> . The government's request is GRANTED. The government shall file its response or opposition no later than September 24, 2021. Petitioner shall file her reply, if any, no later than November 23, 2021 signed by District Judge Dale A. Drozd on August 18, 2021. (Munoz, I) (Entered: 08/18/2021)
08/18/2021		SERVICE BY MAIL: <u>342</u> Order on Motion for Extension of Time served on Sheena Taylor. (Munoz, I) (Entered: 08/18/2021)

09/03/2021	<u>343</u>	OBJECTION to PRESENTENCE REPORT by Alecia Trapps. <i>Motion to Correct Presentence Report</i> (Hopkins, Megan) (Entered: 09/03/2021)
09/08/2021	<u>344</u>	SENTENCING MEMORANDUM by Alecia Trapps. (Attachments: # <u>1</u> Exhibit A – J)(Hopkins, Megan) (Entered: 09/08/2021)
09/10/2021	<u>345</u>	SENTENCING MEMORANDUM by USA as to Alecia Trapps. (Attachments: # <u>1</u> EXHIBITS A–J)(Alsworth, GOVT, Melanie) (Entered: 09/10/2021)
09/16/2021	<u>346</u>	SEALED EVENT. (Sant Agata, S) (Entered: 09/16/2021)
09/16/2021	<u>347</u>	SEALED EVENT. (Sant Agata, S) (Entered: 09/16/2021)
09/16/2021	<u>348</u>	SEALED EVENT. (Sant Agata, S) (Entered: 09/16/2021)
09/17/2021	<u>349</u>	MINUTES (Text Only) for proceedings held before District Judge Dale A. Drozd: SENTENCING held on 9/17/2021 for Alecia Trapps (1) Count I CUSTODY: 252 Months. Special Assessment \$100. Supervised Release: 60 Months with conditions. Prison; Dublin, California and 500 hour drug treatment program. Appeal Rights Given. DEFENDANT TERMINATED. CASE CLOSED. Government Counsel: Melanie Alsworth, Laurel Montoya present. Defense Counsel: Megan Hopkins present. Custody Status: CUSTODY. Court Reporter/CD Number: Rachael Lundy. (Munoz, I) (Entered: 09/17/2021)
09/21/2021	<u>350</u>	JUDGMENT and COMMITMENT signed by District Judge Dale A. Drozd on September 21, 2021 as to Alecia Trapps. (Munoz, I) (Entered: 09/21/2021)
09/22/2021	<u>351</u>	MOTION for EXTENSION of TIME by USA as to Sheena Taylor. (Alsworth, GOVT, Melanie) (Entered: 09/22/2021)
09/27/2021	<u>352</u>	MINUTE ORDER (TEXT ENTRY ONLY) On September 22, 2021, the United States requested an extension (Doc. No. <u>351</u>) until October 1, 2021, to file its response or opposition to petitioner Sheena Taylor's motion to vacate, set aside, or correct a sentence (Doc. No. <u>301</u>). The government's request is GRANTED. The government shall file its response or opposition no later than October 1, 2021. Petitioner shall file her reply, if any, no later than December 1, 2021 signed by District Judge Dale A. Drozd on September 27, 2021. (Munoz, I) (Entered: 09/27/2021)
09/27/2021		SERVICE BY MAIL: 352 Order on Motion for Extension of Time served on Sheena Taylor. (Munoz, I) (Entered: 09/27/2021)
09/27/2021	<u>353</u>	NOTICE of APPEAL by Alecia Trapps re <u>350</u> Judgment and Commitment. (Hopkins, Megan) (Entered: 09/27/2021)
09/27/2021	<u>354</u>	APPEAL PROCESSED to Ninth Circuit re <u>353</u> Notice of Appeal filed by Alecia Trapps. Filed dates for Notice of Appeal *9/27/2021*, Complaint *4/5/2018* and Appealed Order / Judgment *9/21/2021*. Court Reporter: *Rachel Lundy*. *Fee Status: CJA or IFP granted on 4/12/2018* (Attachments: # <u>1</u> Appeal Information) (Sant Agata, S) (Entered: 09/27/2021)
10/01/2021	<u>355</u>	OPPOSITION by USA to <u>301</u> Motion to Vacate–2255. (Alsworth, GOVT, Melanie) (Entered: 10/01/2021)
10/04/2021	<u>356</u>	MOTION FOR LEAVE TO FILE AN AMENDED OPPOSITION TO TAYLORS § 2255 MOTION re <u>355</u> Opposition to Motion by USA as to Sheena Taylor. (Alsworth, GOVT, Melanie) (Entered: 10/04/2021)
10/05/2021	<u>357</u>	MINUTE ORDER (TEXT ENTRY ONLY) Good cause appearing, the government's request <u>356</u> to file an amended opposition to defendant Sheena Taylor's pending § 2255 motion is GRANTED. Any such amended opposition shall be filed within three business days of the date of this order signed by District Judge Dale A. Drozd on October 5, 2021. (Munoz, I) (Entered: 10/05/2021)
10/05/2021		SERVICE BY MAIL: 357 MINUTE ORDER served on Sheena Taylor (Munoz, I) (Entered: 10/05/2021)
10/05/2021	<u>358</u>	OPPOSITION by USA to <u>301</u> Motion to Vacate–2255. (Alsworth, GOVT, Melanie) (Entered: 10/05/2021)

10/13/2021	359	USCA CASE NUMBER 21-10295 for <u>353</u> Notice of Appeal filed by Alecia Trapps. (Sant Agata, S) (Entered: 10/14/2021)
10/25/2021	<u>360</u>	ORDER APPOINTING ATTORNEY signed by District Judge Dale A. Drozd on 10/25/2021 as to Alecia Trapps. <i>Added Attorney David Andrew Schlesinger for Alecia Trapps. Attorney Megan Taylor Hopkins terminated as to Alecia Trapps.</i> (Jessen, A) (Entered: 10/25/2021)
11/08/2021	<u>361</u>	TRANSCRIPT REQUEST for proceedings held on 04/12/2018, 05/15/2018, 07/30/2018, 08/29/2018, 11/08/2018, 10/15/2019, 04/10/2020, 09/17/2021 before Judge O'Neill, Drozd, Boone, Grosjean. MULTIPLE REPORTERS REQUESTED (Attachments: # <u>1</u> Supplement Attachment to Transcript Ordering Form)(Schlesinger, David) (Entered: 11/08/2021)
12/06/2021	<u>362</u>	TRANSCRIPT of Proceedings as to Alecia Trapps (1), Jimmy Brantley (2), Ernest Westley (4), Sheena Taylor (5), and Joseph Vasquez, Jr (6) held on 4/12/2018 , before Magistrate Judge Stanley A. Boone. ARRAIGNMENT AND PLEA RE INDICTMENT HEARING filed by ECRO, Phone number 559-499-5928 or 559-499-5980, E-mail Fresno_ECRO@caed.uscourts.gov. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction must be filed within 5 court days. Redaction Request due 12/30/2021. Redacted Transcript Deadline set for 1/6/2022. Release of Transcript Restriction set for 3/7/2022. (Rosales, O.) (Entered: 12/06/2021)
12/06/2021	<u>363</u>	TRANSCRIPT of Proceedings as to Alecia Trapps (1), held on 5/15/2018 , before Magistrate Judge Erica P. Grosjean. MOTION FOR BAIL REVIEW HEAIRNG filed by ECRO, Phone number 559-499-5928 or 559-499-5980, E-mail Fresno_ECRO@caed.uscourts.gov. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction must be filed within 5 court days. Redaction Request due 12/30/2021. Redacted Transcript Deadline set for 1/6/2022. Release of Transcript Restriction set for 3/7/2022. (Rosales, O.) (Entered: 12/06/2021)
12/06/2021	<u>364</u>	TRANSCRIPT of Proceedings as to Alecia Trapps (1), held on 11/8/2018 , before Magistrate Judge Stanley A. Boone. INITIAL APPEARANCE RE: PRETRIAL RELEASE VIOLATION HEARING filed by ECRO, Phone number 559-499-5928 or 559-499-5980, E-mail Fresno_ECRO@caed.uscourts.gov. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction must be filed within 5 court days. Redaction Request due 12/30/2021. Redacted Transcript Deadline set for 1/6/2022. Release of Transcript Restriction set for 3/7/2022. (Rosales, O.) (Entered: 12/06/2021)
12/08/2021	<u>365</u>	TRANSCRIPT of Proceedings as to Alecia Trapps, Jimmy Brantley, Carmen Conejo, Ernest Westley, Sheena Taylor, Joseph Vasquez, Jr held on 7/30/2018, First Scheduling Conference, held jointly with 1:18-cr-075, and cross-filed in 1:18-cr-075, before District Judge Lawrence J. O'Neill, filed by Court Reporter Peggy Crawford, Phone number 559-266-3789 E-mail peggycrawford@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction must be filed within 5 court days. Redaction Request due 12/30/2021. Redacted Transcript Deadline set for 1/10/2022. Release of Transcript Restriction set for 3/10/2022. (Crawford, P) (Entered: 12/08/2021)
12/08/2021	<u>366</u>	TRANSCRIPT of Proceedings as to Alecia Trapps, Jimmy Brantley, Carmen Conejo, Ernest Westley, Sheena Taylor, Joseph Vasquez, Jr held on 8/29/2018, First Scheduling Conference, held jointly with 1:18-cr-075, and cross-filed in 1:18-cr-075, before District Judge Lawrence J. O'Neill, filed by Court Reporter Peggy Crawford, Phone number 559-266-3789 E-mail peggycrawford@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request

		Redaction must be filed within 5 court days. Redaction Request due 12/30/2021. Redacted Transcript Deadline set for 1/10/2022. Release of Transcript Restriction set for 3/10/2022. (Crawford, P) (Entered: 12/08/2021)
12/08/2021	<u>367</u>	TRANSCRIPT of Proceedings as to Alecia Trapps held on 10/15/2019, Change of Plea, before District Judge Lawrence J. O'Neill, filed by Court Reporter Peggy Crawford, Phone number 559-266-3789 E-mail peggycrawford@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction must be filed within 5 court days. Redaction Request due 12/30/2021. Redacted Transcript Deadline set for 1/10/2022. Release of Transcript Restriction set for 3/10/2022. (Crawford, P) (Entered: 12/08/2021)
01/05/2022	<u>368</u>	MOTION for EXTENSION of TIME by Sheena Taylor. (Sant Agata, S) (Entered: 01/05/2022)
01/05/2022	<u>369</u>	TRANSCRIPT of Proceedings as to Alecia Trapps held on 04-10-2020, Motion for Bail Review, before District Judge Dale A. Drozd, filed by Court Reporter Rachael Lundy, Phone number 559-207-1072 E-mail rlundy.csr@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction must be filed within 5 court days. Redaction Request due 1/27/2022. Redacted Transcript Deadline set for 2/7/2022. Release of Transcript Restriction set for 4/7/2022. (Lundy, R) (Entered: 01/05/2022)
01/05/2022	<u>370</u>	TRANSCRIPT of Proceedings as to Alecia Trapps held on 09-17-2021, Sentencing, before District Judge Dale A. Drozd, filed by Court Reporter Rachael Lundy, Phone number 559-207-1072 E-mail rlundy.csr@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction must be filed within 5 court days. Redaction Request due 1/27/2022. Redacted Transcript Deadline set for 2/7/2022. Release of Transcript Restriction set for 4/7/2022. (Lundy, R) (Entered: 01/05/2022)
01/06/2022	371	MINUTE ORDER (TEXT ENTRY ONLY) Good cause appearing, defendant's request for an extension of time is GRANTED. To lessen the likelihood that further extensions will need to be requested and addressed, defendant shall have an additional 60 days to file her reply regarding her pending § 2255 motion <u>301</u> . In addition, the court will forward a copy of defendant's filing to counsel of record, as the filing also mentions issues related to her efforts to obtain her case file signed by District Judge Dale A. Drozd on January 6, 2022. (Munoz, I) (Entered: 01/06/2022)
01/06/2022		SERVICE BY MAIL: 371 Minute Order served on Sheena Taylor. (Munoz, I) (Entered: 01/06/2022)
01/11/2022	<u>372</u>	ORDER by Chief Judge Kimberly J. Mueller: Due to the appointment of Judge Jennifer L. Thurston to the position of U.S. District Judge, this action is reassigned from *Unassigned DJ* to District Judge Jennifer L. Thurston for all further proceedings. (Rivera, O) (Entered: 01/11/2022)
01/11/2022		SERVICE BY MAIL: <u>372</u> Order Reassigning District Judge Thurston-CR, served on Sheena Taylor. (Rivera, O) (Entered: 01/11/2022)

No. _____

IN THE SUPREME COURT OF THE UNITED STATES

ALECIA TRAPPS,

Petitioner,

v.

UNITED STATES OF AMERICA,

Respondent.

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

PROOF OF SERVICE

I, David A. Schlesinger, declare that on December 21, 2022, as required by Supreme Court Rule 29, I served Petitioner Alecia Trapps's MOTION FOR LEAVE TO PROCEED *IN FORMA PAUPERIS* and PETITION FOR A WRIT OF CERTIORARI on counsel for Respondent by depositing an envelope containing the motion and the petition in the United States mail (Priority, first-class), properly addressed to her, and with first-class postage prepaid.

The name and address of counsel for Respondent is as follows:

The Honorable Elizabeth B. Prelogar, Esq.
Solicitor General of the United States
United States Department of Justice
950 Pennsylvania Ave., N.W., Room 5614
Washington, DC 20530-0001
Counsel for Respondent

Additionally, I mailed a copy of the motion and the petition to my client, Petitioner Alecia Trapps, by depositing an envelope containing the documents in the United States mail, postage prepaid, and sending it to the following address:

Alecia Trapps
Register No. 77322-097
Aliceville FCI
Federal Correctional Institution
P.O. Box 4000
Aliceville, AL 35442

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

Executed on December 21, 2022



DAVID A. SCHLESINGER
Declarant