

APPENDIX A

**UNITED STATES COURT OF APPEALS
FOR THE EIGHTH CIRCUIT**

No: 23-1428

United States of America

Plaintiff - Appellee

v.

Victor Leon-Moya

Defendant - Appellant

Appeal from U.S. District Court for the Western District of Arkansas - Ft. Smith
(2:22-cr-20008-PKH-5)

JUDGMENT

Before LOKEN, SHEPHERD, and GRASZ, Circuit Judges.

The motion to withdraw is granted. John E. Baureis is hereby granted leave to withdraw.

This court has reviewed the original file of the United States District Court. It is ordered by the court that the judgment of the district court is summarily affirmed. See Eighth Circuit Rule 47A(a).

September 19, 2023

Order Entered at the Direction of the Court:
Clerk, U.S. Court of Appeals, Eighth Circuit.

/s/ Michael E. Gans

UNITED STATES COURT OF APPEALS
FOR THE EIGHTH CIRCUIT

No: 23-1428

United States of America

Appellee

v.

Victor Leon-Moya

Appellant

Appeal from U.S. District Court for the Western District of Arkansas - Ft. Smith
(2:22-cr-20008-PKH-5)

ORDER

Appellant's appointed attorney has moved for leave to withdraw and has tendered a brief in conformance with Anders v. California, 386 U.S. 738(1967). The Clerk is directed to file the Anders brief.

Appellant is granted permission to file a pro se supplemental brief raising any additional issues he wishes the court to consider. This pro se supplemental brief is due July 13, 2023. The remainder of the briefing schedule is suspended pending review of the appellant's briefs pursuant to Penson v. Ohio, 488 U.S. 75 (1988).

Appointed counsel's motion to withdraw is held in abeyance pending the Penson review.

June 22, 2023

Order Entered Under Rule 27A(a):
Clerk, U.S. Court of Appeals, Eighth Circuit.

/s/ Michael E. Gans

APPENDIX B

INTERPRETER

**U. S. District Court
Western District of Arkansas (Fort Smith)
CRIMINAL DOCKET FOR CASE #: 2:22-cr-20008-PKH-5**

Case title: USA v. Carrillo, et al

Date Filed: 04/20/2022

Date Terminated: 02/17/2023

Assigned to: Honorable P. K. Holmes III
Appeals court case number: 23-1428 8th
Circuit Court of Appeals

Defendant (5)

Victor Leon-Moya
97903-509
TERMINATED: 02/17/2023

represented by **John Erik Baureis**
Miller, Butler, Schneider, Pawlik & Rozzell
323 W. Spring Street
Fayetteville, AR 72701
479-935-4995
Email: jbaureis@arkattorneys.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

None

Highest Offense Level (Opening)

None

Terminated Counts

21 U.S.C. §§ 841(a)(1) and 841(b)(1)(A)(viii);
21 U.S.C. § 846 - Conspiracy to distribute
more than 500 grams of a mixture or
substance containing Methamphetamine
(1)

21 U.S.C. §§ 841(a)(1) and 841(b)(1)(A)(viii);
21 U.S.C. § 846 - Conspiracy to distribute
more than 500 grams of a mixture or
substance containing Methamphetamine
(1s)

18 U.S.C. §1956(a)(1)(B)(i) and 18 U.S.C. § 2 -
Laundering of Monetary Instruments and
Causing the Laundering of Monetary
Instruments
(13)

18 U.S.C. §1956(a)(1)(B)(i) and 18 U.S.C. § 2 -
Laundering of Monetary Instruments and
Causing the Laundering of Monetary
Instruments
(13s)

Disposition**Disposition**

Superseding Indictment filed

Dismissed on the motion of the United States

Superseding Indictment filed

Defendant sentenced to two hundred-forty
(240) months imprisonment to run
concurrently to Count Fourteen, for a total
term of two hundred-eighty (280) months
imprisonment; three (3) years supervised

*Designation: Assistant US Attorney***Kyra E Jenner**

United States Attorney's Office

P.O. Box 1524

414 Parker Avenue

Fort Smith, AR 72902

(479) 783-5125

Fax: (479) 441-0578

Email: Kyra.Jenner@usdoj.gov

ATTORNEY TO BE NOTICED*Designation: Assistant US Attorney*

Date Filed	#	Docket Text
04/20/2022	<u>1</u>	INDICTMENT as to Juan Carrillo (1) count(s) 1, 7, 8, 9, 10, 11, Nectali Catalan (2) count(s) 1, 13, 15, Joshua Keith Farnam (3) count(s) 1, Johnny Lee Howard (4) count(s) 1, Victor Leon-Moya (5) count(s) 1, 13, 14, 15, Javier Longoria-Cardoza (6) count(s) 1, 12, Ivan Guadalupe Lujan (7) count(s) 1, Susan Elaine McGahey (8) count(s) 1, Douglas Edward Storey (9) count(s) 1, Jorge Villegas (10) count(s) 1, Joel Keith Wood (11) count(s) 1, 2, 3, 4, Ryan Keith Wood (12) count(s) 1, 5, 6. (jlm) (Entered: 04/21/2022)
04/20/2022	<u>2</u>	THIS DOCUMENT IS RESTRICTED TO CASE PARTICIPANTS AND COURT USERS. Citation Calendar as to Juan Carrillo, Nectali Catalan, Joshua Keith Farnam, Johnny Lee Howard, Victor Leon-Moya, Javier Longoria-Cardoza, Ivan Guadalupe Lujan, Susan Elaine McGahey, Douglas Edward Storey, Jorge Villegas, Joel Keith Wood, Ryan Keith Wood. (jlm) (Entered: 04/21/2022)
04/20/2022	<u>3</u>	THIS DOCUMENT IS RESTRICTED TO COURT USERS AND THE FILER ONLY. Criminal Cover Sheet filed by USA as to Juan Carrillo, Nectali Catalan, Joshua Keith Farnam, Johnny Lee Howard, Victor Leon-Moya, Javier Longoria-Cardoza, Ivan Guadalupe Lujan, Susan Elaine McGahey, Douglas Edward Storey, Jorge Villegas, Joel Keith Wood, Ryan Keith Wood. (jlm) (Entered: 04/21/2022)
04/20/2022	<u>8</u>	THE DOCUMENT IS RESTRICTED TO COURT USERS. Arrest Warrant Issued as to Victor Leon-Moya. (jlm) (Entered: 04/21/2022)
04/25/2022		Arrest of Victor Leon-Moya. (djm) (Entered: 04/26/2022)
04/26/2022	<u>18</u>	Arrest Warrant Returned Executed on 04/25/2022 as to Victor Leon-Moya. (mjm) (Entered: 04/26/2022)
04/28/2022	<u>27</u>	TEXT ONLY ORDER Setting/Resetting Hearings as to Victor Leon-Moya. This hearing will be accessible via video conference ONLY. Access to the courthouse will not be allowed. Any non-party desiring access to the hearing should contact chambers at MEFinfo@arwd.uscourts.gov by 4/29/2022 10:00 AM and state their interest in the case. Recording of these proceedings by any means is prohibited (see FRCrimP 53 and Local Rule 83.2(a)). Violation of this prohibition may result in sanctions. Disruptive behavior will not be tolerated and may result in automatic removal from the conference. Please keep devices on mute unless asked to speak by the judge. Arraignment set for 4/29/2022 01:00 PM before Honorable Mark E. Ford. Signed by Honorable Mark E. Ford on April 28, 2022. (cc via CM/ECF: U.S. Probation Office, U.S. Marshals Service) (djm) (Entered: 04/28/2022)
04/28/2022	<u>47</u>	WAIVER of PERSONAL APPEARANCE pursuant to the CARES Act of 2020, with the consent of the Defendant, after consultation with counsel, by Victor Leon-Moya. (djm) (Entered: 04/29/2022)

04/29/2022	<u>34</u>	THE DOCUMENT IS FILED UNDER SEAL WITH THE COURT. PRETRIAL REPORT in case as to Victor Leon-Moya. (gbw) (Entered: 04/29/2022)
04/29/2022	46	TEXT ONLY Minute Entry for proceedings held before Honorable Mark E. Ford: Arraignment as to Victor Leon-Moya (5) Count 1,13,14,15 held on 4/29/2022; not guilty plea entered to the Indictment. Attorney Drew Miller present for Attorney John Erik Baureis, CJA Appointment, on behalf of Victor Leon-Moya. Brandon T. Carter appeared for USA. Financial affidavit executed, Counsel appointed. Defense counsel and counsel for USA request discovery in open court, USA ordered to provide all exculpatory evidence to Defendant pursuant to <i>Brady v Maryland</i> . Defendant waived the issue of detention. Defendant remanded to custody of the U.S. Marshals Service. Interpreter Required. Jivette DeJesus present. Jury Trial set for 6/27/2022 09:00 AM in Fort Smith -- 3rd flr (Rm 310) before Honorable P. K. Holmes III. (Debbie Maddox-Digital Recorder) (djm) (Entered: 04/29/2022)
04/29/2022	<u>48</u>	CJA 23 Financial Affidavit by Victor Leon-Moya. THE ORIGINAL IS FILED UNDER SEAL WITH THE COURT. (djm) (Entered: 04/29/2022)
04/29/2022	49	TEXT ONLY ORDER APPOINTING COUNSEL John Erik Baureis for Victor Leon-Moya, CJA Representation Appointment. Defendant is entitled to counsel but cannot afford to hire an attorney; therefore, counsel is appointed to represent defendant in all further proceedings herein. Signed by Honorable Mark E. Ford on April 29, 2022. (djm) (Entered: 04/29/2022)
04/29/2022	<u>50</u>	ORDER OF DETENTION as to Victor Leon-Moya. Defendant waived the issue of detention. Signed by Honorable Mark E. Ford on April 29, 2022. (djm) (Entered: 04/29/2022)
04/29/2022	<u>51</u>	PRETRIAL SCHEDULING ORDER as to Victor Leon-Moya, establishing pretrial deadlines and setting case for jury trial on 6/27/2022 9:00 AM. Signed by Honorable Mark E. Ford on April 29, 2022. (djm) (Entered: 04/29/2022)
05/12/2022	<u>91</u>	MOTION for Unsealing of Indictment at a Specific Time by USA as to Juan Carrillo, Nectali Catalan, Joshua Keith Farnam, Johnny Lee Howard, Victor Leon-Moya, Javier Longoria-Cardoza, Ivan Guadalupe Lujan, Susan Elaine McGahey, Douglas Edward Storey, Jorge Villegas, Joel Keith Wood, Ryan Keith Wood. (mjm) (Entered: 05/12/2022)
05/12/2022	<u>92</u>	ORDER as to Juan Carrillo, Nectali Catalan, Joshua Keith Farnam, Johnny Lee Howard, Victor Leon-Moya, Javier Longoria-Cardoza, Ivan Guadalupe Lujan, Susan Elaine McGahey, Douglas Edward Storey, Jorge Villegas, Joel Keith Wood, Ryan Keith Wood: GRANTING <u>91</u> MOTION to Unseal Indictment at Specific Time filed by USA. Indictment shall be unsealed at 9:00 a.m. on May 13, 2022, without further order of the Court. Signed by Honorable P. K. Holmes III on May 12, 2022. (cc via CM/ECF: U.S. Probation Office, U.S. Marshals Service) (mjm) Modified on 5/13/2022 to edit text (mjm). (Entered: 05/12/2022)
05/13/2022		Case unsealed as to Juan Carrillo, Nectali Catalan, Johnny Lee Howard, Victor Leon-Moya, Susan Elaine McGahey, Douglas Edward Storey, Jorge Villegas, Joel Keith Wood, Ryan Keith Wood. (mjm) (Entered: 05/13/2022)
06/02/2022	116	TEXT ONLY ORDER TO CONTINUE - Ends of Justice as to Juan Carrillo, Nectali Catalan, Johnny Lee Howard, Victor Leon-Moya, Javier Longoria-Cardoza, Susan Elaine McGahey, Douglas Edward Storey, Jorge Villegas, Joel Keith Wood, and Ryan Keith Wood. The 115 Unopposed Motion for continuance filed by Nectali Catalan is GRANTED. Jury Trial is RE-SET for Juan Carrillo, Nectali Catalan, Johnny Lee Howard, Victor Leon-Moya, Javier Longoria-Cardoza, Susan Elaine McGahey, Douglas Edward Storey, Jorge Villegas, Joel Keith Wood, and Ryan Keith Wood on 8/29/2022 09:00 AM in Fort Smith -- 3rd flr (Rm 310) before Honorable P. K. Holmes III. The Court finds that the ends of justice served by taking such action outweigh the best interest of the public and the Defendant in a speedy trial, because otherwise counsel for the Defendant would be denied the reasonable time necessary for effective preparation, taking into account the exercise of

		due diligence. Time excluded from June 27, 2022 until August 29, 2022. Signed by Honorable P. K. Holmes III on June 2, 2022. (cc via CM/ECF: U.S. Probation Office, U.S. Marshals Service) (jas) MODIFIED TEXT TO REMOVE SEPARATE DEFENDANTS FARNAM AND LUJAN FROM THIS ENTRY on 6/15/2022 (hnc). (Entered: 06/02/2022)
06/15/2022	<u>120</u>	SUPERSEDING INDICTMENT as to Juan Carrillo (1) counts 1s, 7s, 8s, 9s, 10s, 11s, Nectali Catalan (2) counts 1s, 13s, 15s, 17s, Joshua Keith Farnam (3) count 1s, Johnny Lee Howard (4) count 1s, Victor Leon-Moya (5) counts 1s, 13s, 14s, 15s, Javier Longoria-Cardoza (6) counts 1s, 12s, Ivan Guadalupe Lujan (7) count 1s, Susan Elaine McGahey (8) count 1s, Douglas Edward Storey (9) count 1s, Jorge Villegas (10) counts 1s, 14s, 16s, Joel Keith Wood (11) counts 1s, 2s-3s, 4s, 18s, Ryan Keith Wood (12) counts 1s, 5s, 6s. (mjm) (Entered: 06/16/2022)
06/15/2022	<u>121</u>	THIS DOCUMENT IS RESTRICTED TO CASE PARTICIPANTS AND COURT USERS. Superseding Citation Calendars as to Juan Carrillo, Nectali Catalan, Joshua Keith Farnam, Johnny Lee Howard, Victor Leon-Moya, Javier Longoria-Cardoza, Ivan Guadalupe Lujan, Susan Elaine McGahey, Douglas Edward Storey, Jorge Villegas, Joel Keith Wood, Ryan Keith Wood. (mjm) (Main Document 121 replaced on 6/16/2022) (mjm). (Entered: 06/16/2022)
06/15/2022	<u>122</u>	THIS DOCUMENT IS RESTRICTED TO COURT USERS AND THE FILER ONLY. Superseding Criminal Cover Sheets filed by USA as to Juan Carrillo, Nectali Catalan, Joshua Keith Farnam, Johnny Lee Howard, Victor Leon-Moya, Javier Longoria-Cardoza, Ivan Guadalupe Lujan, Susan Elaine McGahey, Douglas Edward Storey, Jorge Villegas, Joel Keith Wood, Ryan Keith Wood. (mjm) (Entered: 06/16/2022)
06/15/2022	<u>125</u>	THE DOCUMENT IS RESTRICTED TO COURT USERS. Arrest Warrant Issued as to Victor Leon-Moya. (mjm) (Entered: 06/16/2022)
06/17/2022	130	TEXT ONLY Minute Entry for proceedings held before Honorable Mark E. Ford: Arraignment as to Victor Leon-Moya (5) Count 1s,13s,14s,15s held on 6/17/2022; not guilty plea entered to the Superseding Indictment. Attorney John Erik Baureis, CJA Appointment, for Victor Leon-Moya present. Kyra E. Jenner appeared for USA. Defense counsel and counsel for USA request discovery in open court, USA ordered to provide all exculpatory evidence to Defendant pursuant to <i>Brady v Maryland</i> . Detention Order previously entered remains in effect. Defendant remanded to custody of the U.S. Marshals Service. Interpreter Required. Debbie Andrade present. Jury Trial set for 8/29/2022 09:00 AM in Fort Smith -- 3rd flr (Rm 310) before Honorable P. K. Holmes III. (Debbie Maddox-Digital Recorder) (djm) (Entered: 06/17/2022)
08/16/2022	<u>152</u>	Unopposed MOTION to Continue Trial by Victor Leon-Moya. (Baureis, John) (Entered: 08/16/2022)
08/17/2022	153	TEXT ONLY ORDER TO CONTINUE - Ends of Justice as to Victor Leon-Moya. The Motion to Continue is GRANTED. Jury Trial RE-SET for 9/26/2022 09:00 AM in Fort Smith -- 3rd flr (Rm 310) before Honorable P. K. Holmes III. The Court finds that the ends of justice served by taking such action outweigh the best interest of the public and the Defendant in a speedy trial, because otherwise counsel for the Defendant would be denied the reasonable time necessary for effective preparation, taking into account the exercise of due diligence. Time excluded from August 29, 2022 until September 26, 2022. Signed by Honorable P. K. Holmes III on August 17, 2022. (cc via CM/ECF: U.S. Probation Office, U.S. Marshals Service) (jas) (Entered: 08/17/2022)
09/09/2022	174	TEXT ONLY ORDER SETTING CHANGE OF PLEA HEARING as to Victor Leon-Moya. JURY TRIAL SET FOR 9/26/2022 IS CANCELED. Change of Plea Hearing set for 9/14/2022 11:00 AM in Fort Smith -- 3rd flr (Rm 310) before Honorable P. K. Holmes III. The Change of Plea Hearing is set at the request of the Defendant. Time excluded from September 9, 2022 until September 14, 2022. See 18 U.S.C. 3161(h)(1)(D).. Signed by Honorable P. K. Holmes III on September 9, 2022. (cc via CM/ECF: U.S. Probation Office, U.S. Marshals Service) (jas) (Entered: 09/09/2022)
09/13/2022	<u>175</u>	NOTICE OF ATTORNEY APPEARANCE: Kyra E Jenner appearing for USA. (Jenner, Kyra)

		(Entered: 09/13/2022)
09/14/2022	<u>182</u>	Minute Entry for proceedings held before Honorable P. K. Holmes III: Change of Plea Hearing as to Victor Leon-Moya held on 9/14/2022. Plea entered by Victor Leon-Moya (5) Guilty Counts 13s and 14s. (Digital Recorder)(Proceedings held in Fort Smith-Room 310) (jas) (Entered: 09/14/2022)
09/14/2022	<u>183</u>	PLEA AGREEMENT as to Victor Leon-Moya. (jas) (Entered: 09/14/2022)
11/10/2022	<u>221</u>	THE DOCUMENT IS FILED UNDER SEAL WITH THE COURT. INITIAL DISCLOSURE COPY OF PRESENTENCE INVESTIGATION REPORT (SEALED) in case as to Victor Leon-Moya. Response or Objections to PSR due by 11/25/2022. (Attachments: # <u>1</u> Counsel Instruction Sheet)(sat) (Entered: 11/10/2022)
11/15/2022	<u>224</u>	ORDER Setting a Sentencing Hearing as to Victor Leon-Moya. Sentencing set for 1/30/2023 10:30 AM in Fort Smith -- 3rd flr (Rm 310) before Honorable P. K. Holmes III. Any sentencing memorandum should be filed by January 9, 2023. Any letters of support should be provided to the U.S. Probation Office by January 25, 2023. See attached Order for specifics. Signed by Honorable P. K. Holmes III on November 15, 2022. (cc via CM/ECF: U.S. Probation Office, U.S. Marshals Service) (jas) (Entered: 11/15/2022)
11/22/2022	<u>241</u>	First MOTION for Extension of Time as to <u>221</u> Presentence Investigation Report - INITIAL, by Victor Leon-Moya. (Baureis, John) (Entered: 11/22/2022)
11/22/2022	<u>242</u>	TEXT ONLY ORDER granting <u>241</u> Motion for Extension of Time as to Victor Leon-Moya (5). Response or Objections to PSR <u>221</u> due by 12/9/2022. Signed by Honorable P. K. Holmes III on November 22, 2022. (cc via CM/ECF: U.S. Probation Office, U.S. Marshals Service) (mc) (Entered: 11/22/2022)
12/08/2022	<u>251</u>	THE DOCUMENT IS FILED UNDER SEAL WITH THE COURT. RESPONSE/OBJECTION(S) TO <u>221</u> PRESENTENCE INVESTIGATION REPORT (Sealed) by Victor Leon-Moya. (Baureis, John) Modified on 12/8/2022 to grant applicable parties access (jlm). (Entered: 12/08/2022)
12/08/2022	<u>252</u>	THE DOCUMENT IS FILED UNDER SEAL WITH THE COURT. RESPONSE/OBJECTION(S) TO <u>221</u> PRESENTENCE INVESTIGATION REPORT (Sealed) by USA as to Victor Leon-Moya. (Carter, Brandon) Modified on 12/8/2022 to grant applicable parties access (jlm). (Entered: 12/08/2022)
12/22/2022	<u>262</u>	THE DOCUMENT IS FILED UNDER SEAL WITH THE COURT. FINAL PRESENTENCE INVESTIGATION REPORT (SEALED) in case as to Victor Leon-Moya. (See Addendum for PSR revisions). (Attachments: # <u>1</u> Addendum)(sat) (Entered: 12/22/2022)
12/22/2022	<u>263</u>	THE DOCUMENT IS FILED UNDER SEAL WITH THE COURT. SENTENCING RECOMMENDATION as to Victor Leon-Moya. (sat) (Entered: 12/22/2022)
01/06/2023	<u>266</u>	SENTENCING MEMORANDUM by USA as to Victor Leon-Moya. (Carter, Brandon) (Entered: 01/06/2023)
01/09/2023	<u>270</u>	SENTENCING MEMORANDUM by Victor Leon-Moya. (Baureis, John) (Entered: 01/09/2023)
01/23/2023	<u>276</u>	TEXT ONLY ORDER Setting/Resetting Hearings as to Victor Leon-Moya : Sentencing RE-SET for 2/15/2023 10:30 AM in Fort Smith -- 3rd flr (Rm 310) before Honorable P. K. Holmes III. Signed by Honorable P. K. Holmes III on January 23, 2023. (cc via CM/ECF: U.S. Probation Office, U.S. Marshals Service) (jas) (Entered: 01/23/2023)
02/15/2023	<u>300</u>	Minute Entry for proceedings held before Honorable P. K. Holmes III: Sentencing as to Victor Leon-Moya held on 2/15/2023. (Dana Hayden-Court Reporter)(Proceedings held in Fort Smith-Room 310) (mjm) (Entered: 02/15/2023)

02/17/2023	<u>308</u>	JUDGMENT as to Victor Leon-Moya (5), Count 13s, Defendant sentenced to two hundred-forty (240) months imprisonment to run concurrently to Count Fourteen; three (3) years supervised release to run concurrently to Count Fourteen; Count 14s, Defendant sentenced to two hundred-eighty (280) months imprisonment to run concurrently to Count Thirteen, for a total term of two hundred-eighty (280) months imprisonment; five (5) years supervised release to run concurrently to Count Thirteen, for a total term of five (5) years supervised release; \$200.00 Total Special Assessment; Counts 1, 13, 14, 15, Superseding Indictment filed, Counts 15s, 1s, Dismissed on the motion of the United States. Signed by Honorable P. K. Holmes III on February 17, 2023. (cc via CM/ECF: U.S. Probation Office, U.S. Marshals Service) (mjm) (Entered: 02/17/2023)
02/17/2023	<u>309</u>	THIS DOCUMENT IS FILED UNDER SEAL. STATEMENT OF REASONS as to Victor Leon-Moya filed pursuant to the entry of the <u>308</u> Judgment. Signed by Honorable P. K. Holmes III on February 17, 2023. (cc via CM/ECF: U.S. Probation Office, U.S. Marshals Service) (mjm) (Entered: 02/17/2023)
02/27/2023	<u>320</u>	NOTICE OF APPEAL - Final Judgment by Victor Leon-Moya re <u>308</u> Judgment,,, <u>309</u> Statement of Reasons,. (Baureis, John) (Entered: 02/27/2023)
02/27/2023	<u>321</u>	NOA SUPPLEMENT FORM re <u>320</u> Notice of Appeal - Final Judgment (atty) filed by Victor Leon-Moya. (lgd) (Entered: 02/27/2023)
03/07/2023	<u>325</u>	USCA Case Number 23-1428, 8th Circuit Court of Appeals as to Victor Leon-Moya for <u>320</u> Notice of Appeal - Final Judgment (atty) filed by Victor Leon-Moya. (lgd) (Entered: 03/07/2023)
03/07/2023	<u>326</u>	USCA Scheduling Order as to <u>320</u> Notice of Appeal - Final Judgment (atty) filed by Victor Leon-Moya. Case Appealed to 8th Circuit Court of Appeals Case Number 23-1428. Transcript due by 3/27/2023. (tg) (Entered: 03/07/2023)
03/07/2023	<u>327</u>	ORDER of USCA Appointing CJA Counsel John E. Baureis to represent, or continue to represent, the Defendant, Victor Leon-Moya re <u>320</u> Notice of Appeal - Final Judgment (atty). (tg) (Entered: 03/07/2023)
03/07/2023	<u>328</u>	TRANSCRIPT REQUEST by Victor Leon-Moya for proceedings held on 9/14/22, 2/15/23 before Judge Hon. PK Holmes. A copy of this transcript request has been furnished to Dana Hayden-Court Reporter for Judge P K Holmes. (Baureis, John) (Entered: 03/07/2023)
03/09/2023	<u>332</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Change of Plea hearing as to Victor Leon-Moya for dates of September 14, 2022 before Judge P.K. Holmes, III, re <u>320</u> Notice of Appeal - Final Judgment (atty) filed by Victor Leon-Moya. Court Reporter/Transcriber Dana Hayden, Telephone number dana@arkansasrealtimereporting.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber. After the Release of Transcript Restriction deadline, it, or a redacted transcript, may be obtained through the Court Reporter/Transcriber or PACER A Notice of Intent to Request Redaction of the Transcript <u>MUST</u> be filed within 7 calendar days of the filing of the transcript and served manually on the court reporter/transcriber. Redaction Request due 3/30/2023. Redacted Transcript Deadline set for 4/10/2023. Release of Transcript Restriction set for 6/7/2023. (dmh) (Entered: 03/09/2023)
03/09/2023	<u>333</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Sentencing Hearing as to Victor Leon-Moya for dates of February 15, 2023 before Judge P.K. Holmes, III, re <u>320</u> Notice of Appeal - Final Judgment (atty) filed by Victor Leon-Moya. Court Reporter/Transcriber Dana Hayden, Telephone number dana@arkansasrealtimereporting.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber. After the Release of Transcript Restriction deadline, it, or a redacted transcript, may be obtained through the Court Reporter/Transcriber or PACER A Notice of Intent to Request Redaction of the Transcript <u>MUST</u> be filed within 7 calendar days of the filing of the transcript and served manually on the court reporter/transcriber. Redaction Request due 3/30/2023. Redacted Transcript Deadline set for 4/10/2023. Release of Transcript Restriction set for 6/7/2023. (dmh) (Entered: 03/09/2023)

03/20/2023	<u>337</u>	TRANSMITTAL SHEET re <u>320</u> Notice of Appeal - Final Judgment (atty) filed by Victor Leon-Moya, appeal record and transcripts sent to 8USCA. (lgd) (Entered: 03/20/2023)
06/07/2023		Terminate Deadlines as to Victor Leon-Moya: Transcript Restriction (tmc) (Entered: 06/07/2023)
10/11/2023	<u>350</u>	MANDATE of USCA affirming district court decision as to <u>320</u> Notice of Appeal - Final Judgment (atty) as to Victor Leon-Moya. (Attachments: # <u>1</u> USCA judgment)(jlm) (Entered: 10/11/2023)