

APPEAL,CLOSED

U.S. District Court
Eastern District of California - Live System (Sacramento)
CRIMINAL DOCKET FOR CASE #: 2:11-cr-00537-TLN-1

Case title: USA v. Stratos

Date Filed: 12/16/2011

Date Terminated: 12/12/2016

Assigned to: District Judge Troy L. Nunley

Defendant (1)**Troy Stratos**

TERMINATED: 12/12/2016

also known as

Troy David Stafford

TERMINATED: 12/12/2016

represented by **Krista Hart**

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Pending Counts

MAIL FRAUD
 (1s-3s)

WIRE FRAUD
 (4s-11s)

WIRE FRAUD
 (12s-15s)

MONEY LAUNDERING
 (16s-17s)

MONEY LAUNDERING
 (18s-19s)

OBSTRUCTION OF JUSTICE
 (20s)

Highest Offense Level (Opening)

Felony

Terminated Counts

Disposition

Imprisonment of 240 months on Counts 1 -3, 240 months on each of Counts 4-11, 87 months on Counts 12- 15, 120 months on Counts 16 - 19, all to be served concurrently, and 22 months on Count 20, to be served consecutively to Counts 1 -19, for a Total Term of 262 months with a recommendation to Southern California. TSR of 36 Months. S/A of \$2,000. Fine Waived. Restitution taken under submission.

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Disposition

DISMISSED

MAIL FRAUD
(1-3)
WIRE FRAUD
(4-11) DISMISSED
MONETARY TRANSACTION IN PROPERTY DERIVED FROM
SPECIFIED UNLAWFUL ACTIVITY DISMISSED.
(12-13)
OBSTRUCTION OF JUSTICE DISMISSED.
(14)

Highest Offense Level (Terminated)

Felony

Complaints

None

Disposition**Plaintiff**

USA

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Date Filed	#	Docket Text
12/16/2011	1	INDICTMENT as to Troy Stratos (1) counts 1-14. (Zignago, K.) (Entered: 12/16/2011)
12/16/2011	2	AO257 (Sealed) as to Troy Stratos. (Zignago, K.) (Entered: 12/16/2011)
12/16/2011	4	PETITION to Seal Indictment by USA as to Troy Stratos. (Zignago, K.) (Entered: 12/16/2011)
12/16/2011	5	ORDER as to Troy Stratos signed by Magistrate Judge Kendall J. Newman on 12/16/2011 GRANTING 4 Petition to Seal Indictment. (Zignago, K.) (Entered: 12/16/2011)
12/16/2011	6	SEALING ORDER as to Troy Stratos signed by Magistrate Judge Kendall J. Newman on 12/16/2011 ORDERING that the documents in this case shall be SEALED until the arrest of the defendant or until further order the Court. (Zignago, K.) (Entered: 12/16/2011)
12/20/2011	7	ORDER to UNSEAL CASE as to Troy Stratos, signed by Magistrate Judge Carolyn K. Delaney on 12/20/11. CASE UNSEALED (Kastilahn, A) (Entered: 12/20/2011)
12/30/2011	8	RULE 5 DOCUMENTS RECEIVED from Central District of California as to Troy Stratos. (Meuleman, A) (Entered: 01/06/2012)
01/11/2012	9	MINUTES (Text Only) for INITIAL APPEARANCE as to Troy Stratos held on 1/11/2012 before Magistrate Judge Edmund F. Brennan:All parties present. The Federal Defender appeared on behalf of Mr. Urban, who is retained counsel for the deft. The Court advised the deft of his rights and the pending charges. The Govt moved for detention. At the request of defense counsel, the matter was ordered continued to allow the deft's retained counsel to be present. Further Arraignment set for 1/12/2012 at 02:00 PM in Courtroom 24 (EFB) before Magistrate Judge Edmund F. Brennan. Government Counsel Todd Pickles present. Defense Counsel Matthew Scoble for Walter Urban present. Custody Status: in custody. Court Reporter/CD Number: Jonathan Anderson, ECRO. (Cannarozzi, N) (Entered: 01/11/2012)
01/11/2012	10	ORDER as to Troy Stratos signed by Judge Lawrence K. Karlton on 01/11/12. (Cannarozzi, N) (Entered: 01/11/2012)
01/12/2012	11	MINUTES (Text Only) for ARRAIGNMENT as to Troy Stratos (1) Count 1-3,4-11,12-13,14 held on 1/12/2012 before Magistrate Judge Edmund F. Brennan:All parties present. Mr. Urban made his appearance as retained counsel for the deft. The deft entered a plea of not guilty and demand for jury trial. The Govt continued to move for detention. Arguments heard. Defense counsel filed Exhibit A in open court. Further arguments heard. A

		the request of defense counsel, the matter of detention was ordered continued. Detention Hearing set for 1/13/2012 at 02:00 PM in Courtroom 24 (EFB) before Magistrate Judge Edmund F. Brennan. A Status Conference was ordered set for 1/31/2012 at 09:15 AM in Courtroom 4 (LKK) before Judge Lawrence K. Karlton. The Govt moved for a finding of excludable time. Defense counsel requested additional time to confer with his client about the request. The Court will address the matter of excludable time after the detention hearing, however ordered time excluded until then. XT4 Start: 01/12/12 Stop: 01/13/12. Government Counsel Todd Pickles present. Defense Counsel Walter Urban present. Custody Status: in custody. Court Reporter/CD Number: Jonathan Anderson, ECRO. (Cannarozzi, N) (Entered: 01/13/2012)
01/12/2012	12	EXHIBIT "A" Declaration of Anthony Keith Welch re 11 Minutes for Arraignment. (Reader, L) (Entered: 01/13/2012)
01/12/2012	13	ARREST WARRANT RETURNED Executed on 12/20/2011 as to Troy Stratos. (Reader, L) (Entered: 01/13/2012)
01/13/2012	14	MINUTES (Text Only) for DETENTION HEARING as to Troy Stratos held on 1/13/2012 before Magistrate Judge Edmund F. Brennan:All parties present. The Govt continued to move for detention. Arguments heard. Defense counsel calls witness Viive Truu. Witness sworn and testified. Exhibit B (floor plan) and Exhibit C (French legal documents) were proffered and marked for court review. No objection by the Govt. So ordered. The Deft was sworn and testified. The Court ordered the detention hearing continued. Further Detention Hearing set for 1/17/2012 at 10:00 AM in Courtroom 24 (EFB) before Magistrate Judge Edmund F. Brennan. The Govt moved for a finding of excludable time until the next detention hearing. No objection by defense counsel. So ordered. XT4 Start: 01/13/12 Stop: 01/17/12. Government Counsel Todd Pickles present. Defense Counsel Walter Urban present. Custody Status: in custody. Court Reporter/CD Number: Jonathan Anderson, ECRO. (Cannarozzi, N) (Entered: 01/17/2012)
01/17/2012	15	MINUTE ORDER by CRD: The Detention Hearing previously set for 1/17/2012 is CONTINUED to 1/23/2012 at 10:00 AM in Courtroom 24 (EFB) before Magistrate Judge Edmund F. Brennan. Ordered by Magistrate Judge Edmund F. Brennan on 01/17/12. (Text only entry) (Cannarozzi, N) (Entered: 01/20/2012)
01/23/2012	16	MINUTES for DETENTION HEARING as to Troy Stratos held on 1/23/2012 before Magistrate Judge Edmund F. Brennan: XT2 and XT4 Start: 01/23/12 Stop: 01/31/12. Government Counsel: Todd Pickles present. Defense Counsel: Walter Urban present. Custody Status: in custody. Court Reporter/CD Number: Jonathan Anderson, ECRO. (Cannarozzi, N) (Entered: 01/24/2012)
01/30/2012	17	DETENTION ORDER as to Troy Stratos signed by Magistrate Judge Edmund F. Brennan on 1/23/2012. (Waggoner, D) (Entered: 01/30/2012)
01/31/2012	18	MINUTES (Text Only) for proceedings held before Judge Lawrence K. Karlton:STATUS CONFERENCE as to defendant Troy Stratos held on 1/31/2012. Further Status Conference set for 2/7/2012 at 09:15 AM in Courtroom 4 (LKK) before Judge Lawrence K. Karlton. **Excludable started as to Troy Stratos: Excludable T4 Start: 01/31/2012 Stop: 02/07/2012. AUSA to prepare a formal order. Government Counsel Todd Pickles present. Defense Counsel David Weiner, specially appearing for Walter Urban, present. Custody Status: In Custody. Court Reporter: M. Babbitt. (Rivas, A) (Entered: 01/31/2012)
01/31/2012	19	ORDER as to Troy Stratos signed by Magistrate Judge Edmund F. Brennan on 1/31/2012 ORDERING that the defendant's request for release on conditions is DENIED. As stated at the hearing, the denial is without prejudice to a bail review motion that the defendant might present showing either changed circumstances or new evidence as to flight risk and danger to other potential victims. (Zignago, K.) (Entered: 01/31/2012)
02/01/2012	20	PROPOSED ORDER re Exclusion of Time Under the Speedy Trial Act by USA as to Troy Stratos. (Pickles, Todd) (Entered: 02/01/2012)
02/02/2012	21	ORDER as to Troy Stratos signed by Judge Lawrence K. Karlton on 02/02/12 ORDERING that a Further Status Conference is SET for 02/07/12 at 09:15 AM in Courtroom 4 (LKK) before Judge Lawrence K. Karlton. TIME EXCLUDED: 01/31/12-02/07/12 nder the Speedy Trial Act, 18 U.S.C. §3161(h)(7)(A) and (B)(iv), and Local Code T4, due to the need to provide defense counsel with the reasonable time to prepare. (Benson, A.) (Entered: 02/02/2012)
02/07/2012	22	PROPOSED ORDER re Continuanace of Status Hearing and Exclusion of Time by USA as to Troy Stratos. (Pickles, Todd) (Entered: 02/07/2012)
02/07/2012	23	MINUTES (Text Only) for proceedings held before Judge Lawrence K. Karlton:STATUS CONFERENCE as to defendant Troy Stratos held on 2/7/2012. Further Status Conference set for 3/6/2012 at 09:15 AM in Courtroom 4 (LKK) before Judge Lawrence K. Karlton. **Excludable started as to Troy Stratos: Excludable T4 Start: 02/07/2012 Stop: 03/06/2012. AUSA to prepare a formal order. Government Counsel Todd Pickles present. Defense Counsel Walter Urban present. Custody Status: In Custody. Court Reporter: M. Babbitt. (Rivas, A) (Entered: 02/07/2012)
02/13/2012	24	STIPULATION and ORDER 22 Proposed Order - CR signed by Judge Lawrence K. Karlton on 2/13/12; Status Conference set for 3/6/2012 at 09:15 AM in Courtroom 4 (LKK) before Judge Lawrence K. Karlton. Time excluded from 2/7/12 TO 3/6/12. (Matson, R) (Entered: 02/13/2012)
02/23/2012	25	TRANSCRIPT of Initial Appearance (arraignment) Proceedings as to Troy Stratos held on 01/11/2012, before Magistrate Judge Edmund F. Brennan. 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 3/15/2012. Redacted Transcript Deadline set for 3/26/2012. Release of Transcript Restriction set for 5/24/2012 filed by ECRO Jonathan Anderson, Phone number 916-930-4072 E-mail janderson@caed.uscourts.gov. (Anderson, J) (Entered: 02/23/2012)
02/23/2012	26	TRANSCRIPT of Further Arraignment Proceedings as to Troy Stratos held on 01/12/12, before Magistrate Judge Edmund F. Brennan. 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 3/15/2012. Redacted Transcript Deadline set for 3/26/2012. Release of Transcript Restriction set for 5/24/2012 filed by ECRO Jonathan Anderson, Phone number 916-930-4072 E-mail janderson@caed.uscourts.gov. (Anderson, J) (Entered: 02/23/2012)
02/23/2012	27	TRANSCRIPT of Detention Proceedings as to Troy Stratos held on 01/13/12, before Magistrate Judge Edmund F. Brennan. 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 3/15/2012. Redacted Transcript Deadline set for 3/26/2012. Release of Transcript Restriction set for 5/24/2012 filed by ECRO Jonathan Anderson, Phone number 916-930-4072 E-mail janderson@caed.uscourts.gov. (Anderson, J) (Entered: 02/23/2012)
02/23/2012	28	TRANSCRIPT of Further Detention Hearing Proceedings as to Troy Stratos held on 01/23/12, before Magistrate Judge Edmund F. Brennan. 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 3/15/2012. Redacted Transcript Deadline set for 3/26/2012. Release of Transcript Restriction set for 5/24/2012 filed by ECRO Jonathan Anderson, Phone number 916-930-4072 E-mail janderson@caed.uscourts.gov. (Anderson, J) (Entered: 02/23/2012)
03/02/2012	29	STIPULATION and PROPOSED ORDER for Continuance of Status Hearing and Exclusion of Time by USA. (Pickles, Todd) (Entered: 03/02/2012)
03/02/2012	30	STIPULATION and ORDER 29 signed by Judge Lawrence K. Karlton on 3/2/2012 ORDERING Status Conference CONTINUED to 4/10/2012 at 9:15 AM in Courtroom 4 (LKK) before Judge Lawrence K. Karlton. **Excludable started as to Troy Stratos: T4 Start: 3/6/2012 - Stop: 4/10/2012. (Krueger, M) (Entered: 03/02/2012)
03/21/2012	31	REQUEST for <i>association of counsel</i> by Troy Stratos (Attachments: # 1 Proposed Order)(Weiner, David) (Entered: 03/21/2012)
03/21/2012	32	ORDER 31 signed by Judge Lawrence K. Karlton on 3/21/2012 ORDERING Attorney David Weiner Added as Associate Counsel for Troy Stratos. (Krueger, M) (Entered: 03/21/2012)

04/05/2012	33	STIPULATION and PROPOSED ORDER for Continuance of Status Hearing and Exclusion of Time by USA. (Pickles, Todd) (Entered: 04/05/2012)
04/06/2012	34	STIPULATION and ORDER 33 signed by Judge Lawrence K. Karlton on 4/6/2012 ORDERING Status Conference COTINUED to 6/5/2012 at 9:15 AM in Courtroom 4 (LKK) before Judge Lawrence K. Karlton. **Excludable started as to Troy Stratos: T4 Start: 4/10/2012 - Stop: 6/5/2012. (Krueger, M) (Entered: 04/06/2012)
06/04/2012	35	STIPULATION and PROPOSED ORDER for Continuance of Status Hearing and Exclusion of Time by USA. (Pickles, Todd) (Entered: 06/04/2012)
06/05/2012	36	MINUTES (Text Only) for proceedings held before Judge Lawrence K. Karlton: STATUS CONFERENCE as to Troy Stratos held on 6/5/2012. A Further Status Conference set for 9/5/2012 at 9:15 AM in Courtroom 4 (LKK) before Judge Lawrence K. Karlton. **Excludable started as to Troy Stratos: T4 Start: 6/5/2012 - Stop: 9/5/2012. The Court will sign the parties stipulation and proposed submitted late on 6/4/2012 to exclude time until 9/5/2012. Government Counsel Todd Pickles present. Defense Counsel David Weiner present. Custody Status: In Custody/Not Present due to miscommunication regarding hearing date. Court Reporter: K. Bennett. (Krueger, M) (Entered: 06/05/2012)
06/05/2012	37	STIPULATION and ORDER signed by Judge Lawrence K. Karlton on 6/5/2012 ORDERING Status Conference set for 9/5/2012 at 9:15 AM in Courtroom 4 (LKK) before Judge Lawrence K. Karlton. **Excludable started as to Troy Stratos: T4 Start: 6/5/2012 - Stop: 9/5/2012. (Krueger, M) (Entered: 06/05/2012)
09/04/2012	38	STIPULATION and PROPOSED ORDER for Continuance of Status Hearing and for Excludable Time Under Speedy Trial Act by USA. (Pickles, Todd) (Entered: 09/04/2012)
09/04/2012	39	STIPULATION AND ORDER signed by Judge Lawrence K. Karlton on September 4, 2012 as to defendant Troy Stratos re 38 . The Status Conference, currently set for 09/05/2012, is hereby CONTINUED TO 11/6/2012 at 09:15 AM in Courtroom 4 (LKK) before Judge Lawrence K. Karlton. **Excludable started as to Troy Stratos: Excludable T4 Start: 09/05/2012 Stop: 11/06/2012. (Rivas, A) (Entered: 09/04/2012)
09/05/2012	40	MINUTE ORDER: At the request of counsel for defendant, a Bail Review Hearing is now set for 9/7/2012 at 01:30 PM in Courtroom 24 (EFB) before Magistrate Judge Edmund F. Brennan. Ordered by Magistrate Judge Edmund F. Brennan on 9/5/12. (Hinkle, T) (Entered: 09/05/2012)
09/07/2012	41	MINUTES (Text Only) for BAIL REVIEW as to Troy Stratos held on 9/7/2012 before Magistrate Judge Edmund F. Brennan: All parties present. Mr. Holley made his general appearance as retained co-counsel for the deft. Arguments by defense counsel for release. Defense counsel proffered two co-signed \$100,000 unsecured bonds, a \$100,000 secured bond and conditions. The Govt argued for continued detention. Arguments heard. After consideration and for the reasons as stated on the record, the Court denied deft's bail review motion and ordered the deft to remain detained. The Court recommended the USM transfer the deft to the Yolo County detention facility. Defense counsel is to follow up with the Court within a week as to the status of this issue. Government Counsel Todd Pickles present. Defense Counsel David Weiner and Robert Holley present. Custody Status: in custody. Court Reporter/CD Number: ECRO, CD 1 of 1. (Cannarozzi, N) (Entered: 09/07/2012)
11/05/2012	42	MOTION for REVOKE DETENTION ORDER by Troy Stratos. Motion Hearing set for 11/6/2012 at 9:15 AM in Courtroom 4 (LKK) before Judge Lawrence K. Karlton. (Attachments: # 1 Declaration, # 2 Statement) (Holley, Robert) (Entered: 11/05/2012)
11/06/2012	43	MINUTES (Text Only) for proceedings held before Judge Lawrence K. Karlton: STATUS CONFERENCE as to defendant Troy Stratos held on 11/6/2012. Hearing on Defendant's Motion to Revoke Detention Order 42 set for 12/4/2012 at 09:15 AM in Courtroom 4 (LKK) before Judge Lawrence K. Karlton. **Excludable started as to Troy Stratos: Excludable E Start: 11/05/2012 Stop: 12/04/2012. AUSA to prepare a formal order. Government Counsel Todd Pickles present. Defense Counsel Robert Holley, David Weiner present. Custody Status: In Custody. Court Reporter: K. Swinhart. (Rivas, A) (Entered: 11/07/2012)
11/14/2012	44	STIPULATION and PROPOSED ORDER for Exclusion of Time by USA. (Pickles, Todd) (Entered: 11/14/2012)
11/16/2012	45	ORDER signed by Judge Lawrence K. Karlton on November 15, 2012 as to Troy Stratos re 44 . Hearing on Defendant's Motion to Revoke Detention Order set for 12/4/2012 at 09:15 AM in Courtroom 4 (LKK) before Judge Lawrence K. Karlton. **Excludable started as to Troy Stratos: Excludable E Start: 11/05/2012 Stop: 12/04/2012. (Rivas, A) (Entered: 11/16/2012)
11/20/2012	46	OPPOSITION by USA to 42 Motion to Revoke Detention Order. (Attachments: # 1 Exhibit No. 1, # 2 Declaration and Exhibits Nos. 2 - 3, # 3 Exhibit No. 11, # 4 Exhibit No. 13, # 5 Exhibit No. 14) (Pickles, Todd) Modified on 11/20/2012 (Marciel, M) (Entered: 11/20/2012)
12/04/2012	47	MINUTES (Text Only) for proceedings held before Judge Lawrence K. Karlton: MOTION HEARING as to defendant Troy Stratos held on 12/4/2012 re 42 Motion to Revoke Detention Order filed by Troy Stratos. After oral argument, the motion is DENIED. Defense counsel's request to relocate defendant is GRANTED. Court to inquire of US Marshal regarding housing options available for defendant. Further Status Conference set for 3/19/2013 at 09:15 AM in Courtroom 4 (LKK) before Judge Lawrence K. Karlton. **Excludable started as to Troy Stratos: Excludable T4 Start: 12/04/2012 Stop: 03/19/2013. AUSA to prepare a formal order. Government Counsel Todd Pickles present. Defense Counsel Robert Holley, David Weiner present. Custody Status: In Custody. Court Reporter: M. Babbitt. (Rivas, A) Modified on 11/25/2013 (Rivas, A). (Entered: 12/05/2012)
12/10/2012	48	PROPOSED ORDER re Continuance of Status Hearing and for Exclusion of Time by USA as to Troy Stratos. (Pickles, Todd) (Entered: 12/10/2012)
12/18/2012	49	ORDER as to Troy Stratos 48 signed by Judge Lawrence K. Karlton on 12/18/2012 ORDERING Status Conference set for 3/19/2012 at 9:15 AM in Courtroom 4 (LKK) before Judge Lawrence K. Karlton. Excludable started as to Troy Stratos: T2 and T4 Start: 12/4/2012 - Stop: 3/19/2013. (Krueger, M) (Entered: 12/18/2012)
02/06/2013	50	ORDER signed by Judge Lawrence K. Karlton on February 4, 2013 as to Troy Stratos. Having satisfied the Court that defendant Troy Stratos is unable to continue to employ counsel, the Court hereby appoints the Federal Defender pursuant to 18 U.S. C. 3006A. (Rivas, A) (Entered: 02/06/2013)
02/07/2013	51	DESIGNATION of COUNSEL FOR SERVICE. Added attorney Timothy Zindel for Troy Stratos (Zindel, Timothy) (Entered: 02/07/2013)
02/15/2013	52	SUBSTITUTION of ATTORNEY - PROPOSED for Timothy Zindel submitted by Troy Stratos. (Zindel, Timothy) Modified on 2/19/2013 (Marciel, M) (Entered: 02/15/2013)
02/25/2013	53	ORDER SUBSTITUTING ATTORNEY signed by Judge Lawrence K. Karlton on 2/22/13: Attorney David Weiner; Robert M. Holley and Walter Richard Urban terminated, attorney Timothy Zindel appointed. (Kaminski, H) (Entered: 02/25/2013)
03/14/2013	54	STIPULATION and PROPOSED ORDER for Continuing Status Conference to May 21, 2013 and Excluding Time. (Zindel, Timothy) (Entered: 03/14/2013)
03/15/2013	55	STIPULATION and ORDER signed by Judge Lawrence K. Karlton on 3/14/13 ORDERING that the Status Conference is CONTINUED from 3/19/13 to 5/21/2013 at 09:15 AM in Courtroom 4 (LKK) before Judge Lawrence K. Karlton. Time is EXCLUDED through 5/21/13. (Mena-Sanchez, L) (Entered: 03/15/2013)
05/16/2013	56	STIPULATION and PROPOSED ORDER continuing Status Conference to 7/23/2013 and excluding time. (Zindel, Timothy) Modified on 5/17/2013 (Marciel, M) (Entered: 05/16/2013)

05/21/2013	57	STIPULATION AND ORDER signed by Judge Lawrence K. Karlton on May 20, 2013 as to defendant Troy Stratos re 56 . The Status Conference set for 05/21/2013 is CONTINUED TO 7/23/2013 at 09:15 AM in Courtroom 4 (LKK) before Judge Lawrence K. Karlton. **Excludable started as to Troy Stratos: Excludable T4 Start: 05/21/2013 Stop: 07/23/2013. (Rivas, A) (Entered: 05/21/2013)
05/23/2013	58	SUPERSEDING INDICTMENT as to Troy Stratos (1) count(s) 1s-3s, 4s-15s, 16s-19s, 20s. (Michel, G) (Entered: 05/23/2013)
05/23/2013	59	AO257 (Sealed) as to Troy Stratos. (Michel, G) (Entered: 05/23/2013)
05/31/2013	60	NOTICE OF HEARING MEMORANDUM by USA as to Troy Stratos. <i>to Set Matter for Arraignment on Superseding Indictment to 6/11/2013</i> (Pickles, Todd) Modified on 6/4/2013 (Reader, L). (Entered: 05/31/2013)
06/11/2013	61	MINUTES (Text Only) for proceedings held before Magistrate Judge Dale A. Drozd: ARRAIGNMENT as to Troy Stratos (1) held on 6/11/2013. Dft waived full reading, advised rights, pending charges, NOT GUILTY PLEA ENTERED, and demand a Jury Trial. Status Conference set for 7/23/2013 at 09:15 AM in Courtroom 4 (LKK) before Judge Lawrence K. Karlton. Dft previously ordered detained. Government Counsel Todd Pickles present. Defense Counsel Tim Zindel present. Custody Status: present, in custody. Court Reporter/CD Number: Jonathan Anderson/1. (Buzo, P) (Entered: 06/11/2013)
07/19/2013	62	WAIVER of PERSONAL APPEARANCE by Troy Stratos. (Zindel, Timothy) (Entered: 07/19/2013)
07/22/2013	63	NOTICE of ATTORNEY APPEARANCE: Heather Erica Williams appearing for Troy Stratos. Attorney Williams, Heather Erica added. <i>as co-counsel</i> (Williams, Heather) (Entered: 07/22/2013)
07/23/2013	64	PROPOSED ORDER re status conference for 9/17 at 9:15 a.m. by Troy Stratos. (Zindel, Timothy) (Entered: 07/23/2013)
07/23/2013	65	MINUTES (Text Only) for proceedings held before Judge Lawrence K. Karlton: STATUS CONFERENCE as to defendant Troy Stratos held on 7/23/2013. Further Status Conference set for 9/17/2013 at 09:15 AM in Courtroom 4 (LKK) before Judge Lawrence K. Karlton. **Excludable started as to Troy Stratos: Excludable T4 Start: 07/23/2013 Stop: 09/17/2013. Defense counsel to prepare a formal order. Government Counsel: Todd Pickles present. Defense Counsel: Heather Williams, Timothy Zindel present. Custody Status: In Custody. Court Reporter: D. Shepard. (Rivas, A) (Entered: 07/23/2013)
07/24/2013	66	ORDER signed by Judge Lawrence K. Karlton on July 23, 2013 as to defendant Troy Stratos re 64 . Further Status Conference set for 9/17/2013 at 09:15 AM in Courtroom 4 (LKK) before Judge Lawrence K. Karlton. **Excludable started as to Troy Stratos: Excludable T4 Start: 07/23/2013 Stop: 09/17/2013. (Rivas, A) (Entered: 07/24/2013)
09/13/2013	67	STIPULATION and PROPOSED ORDER for vacating status on 9/17 and setting briefing schedule and motion hearing for 1/14/14 at 9:15 a.m.. (Zindel, Timothy) (Entered: 09/13/2013)
09/17/2013	68	STIPULATION and ORDER signed by Judge Lawrence K. Karlton on 9/16/2013 ORDERING 67 Defendant's Brief due by 11/26/2013; Opposition by 12/24/2013; Replies due by 1/7/2014; Status Conference Reset for 1/14/2014 at 09:15 AM in Courtroom 4 (LKK) before Judge Lawrence K. Karlton. Excludable started as to Troy Stratos: XT4 Start: 9/17/2013 Stop: 1/14/2014. (Reader, L) (Entered: 09/17/2013)
11/25/2013	69	TRANSCRIPT of Proceedings as to Troy Stratos held on 12-4-12, before Judge Lawrence K. Karlton, filed by Court Reporter Michelle Babbitt, E-mail mbabbitt@caed.uscourts.gov. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through Court Reporter Babbitt or PACER. Any Notice of Intent to Request Redaction must be filed within 5 court days. Redaction Request due 12/16/2013. Redacted Transcript Deadline set for 12/26/2013. Release of Transcript Restriction set for 2/24/2014. (Babbitt, M) (Entered: 11/25/2013)
11/26/2013	70	MOTION to SEVER TRIAL OF COUNTS by Troy Stratos. Motion Hearing set for 1/14/2014 at 09:15 AM in Courtroom 4 (LKK) before Judge Lawrence K. Karlton. (Attachments: # 1 Exhibit A: Potential Government witness list, # 2 Exhibit B: Nicole Murphys bio, VH1s Hollywood Exes, # 3 Exhibit C: TMZ.com, celebrity gossip and entertainment news show and website, concerning Nicole Murphy, # 4 Exhibit D: Nicole Murphy Marries Hollywood Exes [Interview], Ebony Magazine, July 2013, # 5 Exhibit E: National Football League profile for Michael Strahan, # 6 Exhibit F: ABC.com website for morning television show Live with Kelly and Michael, # 7 Exhibit G: Hudson Sangree, Luxury Home Sales Rebounding in the Sacramento Region, The Sacramento Bee (11/22/2013))(Williams, Heather) (Entered: 11/26/2013)
12/13/2013	71	OPPOSITION by USA to 70 MOTION to SEVER TRIAL OF COUNTS. (Pickles, Todd) (Entered: 12/13/2013)
12/19/2013	72	TRANSCRIPT of Bail Review Proceedings as to Troy Stratos held on 09/07/12, before Magistrate Judge Edmund F. Brennan. 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 1/9/2014. Redacted Transcript Deadline set for 1/21/2014. Release of Transcript Restriction set for 3/20/2014 filed by ECRO Jonathan Anderson, Phone number 916-930-4072 E-mail janderson@caed.uscourts.gov. (Anderson, J) (Entered: 12/19/2013)
12/24/2013	73	SEALED EVENT (Attachments: # 1 Sealed) (Reader, L) (Entered: 12/27/2013)
12/24/2013	74	SEALED EVENT (Reader, L) (Additional attachment(s) added on 1/7/2014: # 1 part 2) (Becknal, R). (Entered: 12/27/2013)
01/06/2014	75	SEALED EVENT (Donati, J) (Entered: 01/06/2014)
01/07/2014	77	REPLY by Troy Stratos to RESPONSE to. (Zindel, Timothy) (Entered: 01/07/2014)
01/14/2014	78	MINUTES (Text Only) for proceedings held before Judge Lawrence K. Karlton: MOTION HEARING as to defendant Troy Stratos held on 1/14/2014 re 70 MOTION to SEVER TRIAL OF COUNTS filed by Troy Stratos. After oral argument, the motion was GRANTED and DENIED as stated on the record. Counts 12s, 13s, 14s, 15s, 18s, and 19s are severed from the remaining counts. Status Conference set for 3/18/2014 at 09:15 AM in Courtroom 4 (LKK) before Judge Lawrence K. Karlton. **Excludable started as to Troy Stratos: Excludable T4 Start: 01/14/2014 Stop: 03/18/2014. Defense counsel to prepare a formal order. Government Counsel: Todd Pickles present. Defense Counsel: Timothy Zindel, Heather Williams present. Custody Status: In Custody. Court Reporter: K. Bennett. (Rivas, A) (Entered: 01/16/2014)
01/16/2014	79	PROPOSED ORDER re further status conference on 3/17 at 9:15 a.m. by Troy Stratos. (Zindel, Timothy) (Entered: 01/16/2014)
01/17/2014	80	PROPOSED ORDER re amended status conference date is 3/18/14 at 9:15 a.m. by Troy Stratos. (Zindel, Timothy) (Entered: 01/17/2014)
01/21/2014	81	ORDER signed by Judge Lawrence K. Karlton on 1/21/2014 CONTINUING the Status Conference for Troy Stratos to 3/18/2014 at 09:15 AM in Courtroom 4 (LKK) before Judge Lawrence K. Karlton; EXCLUDING TIME as to Troy Stratos: XT4 Start: 1/14/2014 Stop: 3/18/2014. (Michel, G) (Entered: 01/21/2014)
03/03/2014	82	NOTICE of Bill of Particulars for Forfeiture of Property by USA. Attorney Khasigian, Kevin Christopher added. (Khasigian, Kevin) (Entered: 03/03/2014)
03/18/2014	83	MINUTES (Text Only) for proceedings held before Judge Lawrence K. Karlton: STATUS CONFERENCE as to defendant Troy Stratos held on 3/18/2014. Trial Confirmation Hearing set for 10/15/2014 at 09:15 AM and Jury Trial set for 11/4/2014 at 10:30 AM in Courtroom 4 (LKK) before Judge Lawrence K. Karlton. **Excludable started as to Troy Stratos: Excludable T4 Start: 03/18/2014 Stop: 11/04/2014. AUSA to prepare a formal order. Government Counsel: Todd Pickles present. Defense Counsel: Timothy Zindel present. Custody Status: In Custody. Court Reporter: D. Shepard. (Rivas, A) (Entered: 03/18/2014)

03/20/2014	84	PROPOSED ORDER excluding time for Troy Stratos by USA. (Pickles, Todd) Modified on 3/21/2014 (Michel, G). (Entered: 03/20/2014)
03/26/2014	85	STIPULATION AND ORDER signed by Judge Lawrence K. Karlton on March 26, 2014, as to defendant Troy Stratos re 84 . Trial Confirmation Hearing set for 10/15/2014 at 09:15 AM and Jury Trial set for 11/4/2014 at 10:30 AM in Courtroom 4 (LKK) before Judge Lawrence K. Karlton. **Excludable started as to Troy Stratos: Excludable T4 Start: 03/18/2014 Stop: 11/04/2014. (Rivas, A) (Entered: 03/26/2014)
08/28/2014	86	ORDER by Chief Judge Morrison C. England, Jr.: Due to the retirement of Senior District Judge *Lawrence K. Karlton* from the bench of the Eastern District, this action is reassigned to *District Judge Troy L. Nunley* for all further proceedings. (Donati, J) (Entered: 08/28/2014)
09/02/2014	87	MEMORANDUM by USA requesting 9/4/2014 hearing for Status re Trial date. (Pickles, Todd) Modified on 9/3/2014 (Marciel, M) (Entered: 09/02/2014)
09/02/2014	88	MINUTE ORDER issued by Courtroom Deputy M. Krueger for District Judge Troy L. Nunley on 9/2/2014: In light of the recent reassignment to District Judge Troy L. Nunley, and at the parties' request 87 , a Status Conference re Trial Date is hereby SET for 9/4/2014 at 9:30 AM in Courtroom 2 (TLN) before District Judge Troy L. Nunley. (TEXT ONLY ENTRY) (Krueger, M) (Entered: 09/02/2014)
09/02/2014	89	MEMORANDUM continuing Status Conference to 9/18/2014 at 9:30 AM. (Zindel, Timothy) Modified on 9/3/2014 (Marciel, M) (Entered: 09/02/2014)
09/02/2014	90	MINUTE ORDER issued by Courtroom Deputy M. Krueger for District Judge Troy L. Nunley on 9/2/2014 APPROVING the parties' request for continuance 89 , and ORDERING the Status Conference set for 9/4/2014 VACATED and RESET for 9/18/2014 at 9:30 AM in Courtroom 2 (TLN) before District Judge Troy L. Nunley. (TEXT ONLY ENTRY) (Krueger, M) (Entered: 09/02/2014)
09/17/2014	91	STATUS REPORT by Troy Stratos. (Zindel, Timothy) (Entered: 09/17/2014)
09/17/2014	92	STATUS REPORT as to Troy Stratos by USA. (Pickles, Todd) (Entered: 09/17/2014)
09/18/2014	93	MINUTES (Text Only) for proceedings held before District Judge Troy L. Nunley: STATUS CONFERENCE as to Troy Stratos held on 9/18/2014. The Trial Confirmation Hearing set for 10/15/2014 and Jury Trial set for 11/4/2014 are VACATED, and the Jury Trial is Tentatively RESET for 2/2/2015 at 9:00 AM in Courtroom 2 (TLN) before District Judge Troy L. Nunley. A Further Status Conference regarding the trial date is set for 9/25/2014 at 9:30 AM in Courtroom 2 (TLN) before District Judge Troy L. Nunley. Excludable started as to Troy Stratos: T4 Start: 9/18/2014 - Stop: 9/25/2014. Government Counsel: Todd Pickles present. Defense Counsel: Timothy Zindel present. Custody Status: Present/In Custody. Court Reporter: Diane Shepard. (Krueger, M) (Entered: 09/18/2014)
09/25/2014	94	MINUTES (Text Only) for proceedings held before District Judge Troy L. Nunley: STATUS CONFERENCE as to defendant Troy Stratos held on 9/25/2014. After oral argument, the Court granted defendant's request to proceed to trial with the Burns Counts (12-15, 18-19) first. Accordingly, a Jury Trial date re the Burns counts, is SET for 2/2/2015 at 09:00 AM in Courtroom 2 (TLN) before District Judge Troy L. Nunley, with a Trial Confirmation Hearing SET for 1/8/2015 at 09:30 AM in Courtroom 2 (TLN) before District Judge Troy L. Nunley. Jury Trial date re the Murphy counts (1-11, 16, 17, 20), is SET for 10/05/2015 at 09:00 AM in Courtroom 2 (TLN) before District Judge Troy L. Nunley, with a Trial Confirmation Hearing SET for 9/03/2015 at 09:30 AM in Courtroom 2 (TLN) before District Judge Troy L. Nunley. Excludable started as to Troy Stratos: T2, T4 Start: 9/25/2014 - Stop: 10/05/2015. Government Counsel: Todd Pickles present. Defense Counsel: Timothy Zindel present. Custody Status: Present/In Custody. Court Reporter: Diane Shepard. (Rivas, A) (Entered: 09/25/2014)
01/02/2015	95	NOTICE of ATTORNEY APPEARANCE: Heather Erica Williams appearing for Troy Stratos. <i>Associate co-counsel Noa E. Oren, Assistant Federal Defender</i> (Williams, Heather) (Entered: 01/02/2015)
01/05/2015	96	TRANSCRIPT of Proceedings as to Troy Stratos held on September 25, 2014, before District Judge Troy L. Nunley, filed by Court Reporter Diane Shepard, Phone number 916-554-7460 E-mail diane.shepard@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction must be filed within 5 court days. Redaction Request due 1/26/2015. Redacted Transcript Deadline set for 2/5/2015. Release of Transcript Restriction set for 4/6/2015. (Shepard, D) (Entered: 01/05/2015)
01/05/2015	97	TRANSCRIPT of Proceedings as to Troy Stratos held on September 18, 2014, before District Judge Troy L. Nunley, filed by Court Reporter Diane Shepard, Phone number 916-554-7460 E-mail diane.shepard@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction must be filed within 5 court days. Redaction Request due 1/26/2015. Redacted Transcript Deadline set for 2/5/2015. Release of Transcript Restriction set for 4/6/2015. (Shepard, D) (Entered: 01/05/2015)
01/06/2015	98	MOTION to CONTINUE <i>Trial</i> by Troy Stratos. Motion Hearing set for 1/8/2015 at 09:00 AM in Courtroom 2 (TLN) before District Judge Troy L. Nunley. (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Williams, Heather) (Entered: 01/06/2015)
01/06/2015	99	NOTICE of ATTORNEY APPEARANCE: Noa Oren appearing for Troy Stratos. Attorney Oren, Noa added. (Oren, Noa) (Entered: 01/06/2015)
01/08/2015	100	MINUTES (Text Only) for proceedings before District Judge Troy L. Nunley: TRIAL CONFIRMATION and MOTION HEARING as to Troy Stratos held on 1/8/2015. The Court heard oral argument on Defendant's Motion to Continue Trial (ECF No. 98), and for the reasons stated on the record, the Motion was GRANTED. The Jury Trial set for 2/2/2015 is VACATED and RESET for 5/4/2015 at 9:00 AM in Courtroom 2 (TLN) before District Judge Troy L. Nunley. A Trial Confirmation Hearing is set for 4/2/2015 at 9:30 AM in Courtroom 2 (TLN) before District Judge Troy L. Nunley. The trial subpoenas issued by the Government shall remain in effect. Time is Excluded under Local Code T4 until 5/4/2015. Government Counsel: Todd Pickles and Jared Dolan present. Defense Counsel: Heather Williams, Timothy Zindel and Noa Oren present. Custody Status: Present/In Custody. Court Reporter: Cathie Bodene. (Krueger, M) (Entered: 01/08/2015)
02/12/2015	101	MOTION IN LIMINE for Admission of Evidence pursuant to FRE 404(b) by USA as to Troy Stratos. Motion Hearing set for 3/5/2015 at 9:30 AM in Courtroom 2 (TLN) before District Judge Troy L. Nunley. (Pickles, Todd) (Entered: 02/12/2015)
02/12/2015	102	MINUTE ORDER issued by Courtroom Deputy M. Krueger for District Judge Troy L. Nunley on 2/12/2015: Due to a conflict with the Court's calendar, the Trial Confirmation Hearing set for 4/2/2015 is hereby VACATED and ADVANCED to 3/26/2015 at 9:30 AM in Courtroom 2 (TLN) before District Judge Troy L. Nunley. (TEXT ONLY ENTRY) (Krueger, M) (Entered: 02/12/2015)
02/13/2015	103	DESIGNATION of COUNSEL FOR SERVICE. Added attorney Jared Chase Dolan, GOVT for USA (Dolan, Jared) (Entered: 02/13/2015)
02/26/2015	104	OPPOSITION to government's 101 Motion in Limine for Admission of Evidence Pursuant to FRE 404(b) by Troy Stratos. (Attachments: # 1 Exhibit D, # 2 Exhibit E) (Williams, Heather) Modified on 2/27/2015 (Krueger, M). (Entered: 02/26/2015)
02/26/2015	105	NOTICE of REQUEST to Seal Documents pursuant to L.R. 141 by defendant Troy Stratos. (Williams, Heather) Modified on 2/27/2015 (Marciel, M) (Entered: 02/26/2015)
02/26/2015	106	[DISREGARD - FILED IN ERROR - SEE DOCKET # 107] PROPOSED ORDER sealing Supplemental re Dennis Rush and instant Motion by defendant Troy Stratos. (Williams, Heather) Modified on 2/27/2015 (Marciel, M) Modified on 2/27/2015 (Krueger, M). (Entered: 02/26/2015)
02/26/2015	107	PROPOSED ORDER to seal Supplemental re: Rush and instant 101 Motion by Troy Stratos. (Williams, Heather) Modified on 2/27/2015 (Marciel, M) (Entered: 02/26/2015)

03/02/2015	108	REPLY by USA to RESPONSE to 101 Motion In Limine for Admission of Evidence pursuant to FRE 404(b). (Pickles, Todd) (Entered: 03/02/2015)
03/05/2015	109	MINUTES (Text Only) for proceedings before District Judge Troy L. Nunley: MOTION HEARING as to Troy Stratos held on 3/5/2015. The Court heard oral argument on the Government's Motion in Limine for Admission of Evidence Pursuant to FRE 404(b) (ECF No. 10), and the Motion stands SUBMITTED. A written order to issue. Government Counsel: Todd Pickles and Jared Dolan present. Defense Counsel: Heather Williams, Timothy Zindel and Noa Oren present. Custody Status: Present/In Custody. Court Reporter: Kelly O'Halloran. (Krueger, M) (Entered: 03/05/2015)
03/06/2015	110	ORDER TO SEAL SUPPLEMENTAL REGARDING DENNIS RUSH AND INSTANT MOTION signed by District Judge Troy L. Nunley on 3/5/15. (Mena-Sanchez, L) (Entered: 03/06/2015)
03/06/2015	111	SEALED EVENT. (Mena-Sanchez, L) (Entered: 03/06/2015)
03/06/2015	112	SEALED EVENT. (Mena-Sanchez, L) (Entered: 03/06/2015)
03/09/2015	113	EXHIBITS by Defendants in OPPOSITION to 104 MOTION IN LIMINE to <i>Under Seal Supplement re: Dennis Rush</i> 111 (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C)(Williams, Heather) Modified on 3/10/2015 (Mena-Sanchez, L). (Entered: 03/09/2015)
03/09/2015	114	Defendant's SUPPLEMENT to and full exhibit in his opposition to 104 MOTION IN LIMINE. (Attachments: # 1 Exhibit 39)(Williams, Heather) Modified on 3/10/2015 (Mena-Sanchez, L). (Entered: 03/09/2015)
03/25/2015	115	STIPULATION and PROPOSED ORDER for Early Production of Grand Jury Testimony by USA. (Pickles, Todd) (Entered: 03/25/2015)
03/26/2015	116	MINUTES (Text Only) for proceedings before District Judge Troy L. Nunley: TRIAL CONFIRMATION HEARING as to Troy Stratos held on 3/26/2015. The Jury Trial set for 5/4/2015 at 9:00 AM is CONFIRMED. Motions in Limine are due by 4/13/2015, with Oppositions due by 4/20/2015, and Replies due by 4/27/2015. The parties shall file their Trial Briefs, Joint Statement of the Case, Proposed Jury Instructions, Proposed Verdict Form, Proposed Voir Dire, and Witness and Exhibit Lists no later than 4/27/2015. Government Counsel: Jared Dolan present. Defense Counsel: Heather Williams, Tim Zindel, and Noa Oren present. Custody Status: Present/In Custody. Court Reporter: Kathy Swinhart. (Krueger, M) (Entered: 03/26/2015)
03/27/2015	117	STIPULATION AND ORDER signed by District Judge Troy L. Nunley on 3/26/15 as to Troy Stratos ORDERING that pursuant to Rule 6(e)(3)(E) (1) of the Federal Rules of Criminal Procedure, the United States is permitted to produce to defendant copies of the transcripts of any Grand Jury testimony by any witness the United States presently intends to call as a witness at trial. (Becknal, R) (Entered: 03/27/2015)
04/13/2015	118	MOTION IN LIMINE <i>No. 2 For Admission Of Evidence From Attorneys</i> by USA as to Troy Stratos. Motion Hearing set for 5/4/2015 at 09:00 AM in Courtroom 2 (TLN) before District Judge Troy L. Nunley. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5) (Pickles, Todd) (Entered: 04/13/2015)
04/13/2015	119	NOTICE of Request to Seal Document(s) pursuant to L.R. 141 by USA as to Troy Stratos (Pickles, Todd) (Entered: 04/13/2015)
04/13/2015	120	MOTION IN LIMINE <i>No. 3 for Admission of Business and Other Records</i> by USA as to Troy Stratos. Motion Hearing set for 5/4/2015 at 09:00 AM in Courtroom 2 (TLN) before District Judge Troy L. Nunley. (Attachments: # 1 Exhibit 1)(Pickles, Todd) (Entered: 04/13/2015)
04/13/2015	121	MOTION IN LIMINE to <i>Exclude Defendants Detention Hearing Testimony Pursuant to 5th Amendment and United States v. Simmons</i> by Troy Stratos. Motion Hearing set for 5/4/2015 at 09:00 AM in Courtroom 2 (TLN) before District Judge Troy L. Nunley. (Attachments: # 1 Exhibit A - FBI interview with Burns, 1/6/12)(Williams, Heather) (Entered: 04/13/2015)
04/13/2015	122	NOTICE of Request to Seal Document(s) pursuant to L.R. 141 by Troy Stratos. (Attachments: # 1 Proposed Order)(Williams, Heather) (Entered: 04/13/2015)
04/13/2015	123	MOTION IN LIMINE to <i>Exclude Evidence Pursuant to 6th Amendments Guarantee to Effective Assistance of Counsel</i> by Troy Stratos. Motion Hearing set for 5/4/2015 at 09:00 AM in Courtroom 2 (TLN) before District Judge Troy L. Nunley. (Attachments: # 1 Exhibit A: Federal Defender paralegal Leigh Opferman memo, 4/7/15)(Williams, Heather) (Entered: 04/13/2015)
04/16/2015	124	SEALED EVENT (Zignago, K.) (Main Document 124 replaced on 4/16/2015) (Zignago, K.). (Entered: 04/16/2015)
04/16/2015	125	SEALED EVENT (Zignago, K.) (Main Document 125 replaced on 4/16/2015) (Zignago, K.). (Entered: 04/16/2015)
04/16/2015	126	SEALED EVENT (Attachments: # 1 Sealed Event, # 2 Sealed Event) (Zignago, K.) (Entered: 04/16/2015)
04/16/2015	127	SEALED EVENT (Zignago, K.) (Entered: 04/16/2015)
04/17/2015	128	STIPULATION <i>Regarding Authenticity of Documents and Audio Recordings</i> by USA. (Pickles, Todd) (Entered: 04/17/2015)
04/17/2015	129	NOTICE of <i>Withdrawal of United States's Motion in limine No. 3 Regarding Admission of Business and Other Records [Dckt. No. 120]</i> by USA. (Pickles, Todd) (Entered: 04/17/2015)
04/17/2015	130	MINUTE ORDER issued by Courtroom Deputy M. Krueger for District Judge Troy L. Nunley on 4/17/2015: Pursuant to the Notice of Withdrawal (ECF No. 129), the United States' Motion in Limine #3 for Admission of Business and Other Records (ECF No. 120) is hereby WITHDRAWN. (TEXT ONLY ENTRY) (Krueger, M) (Entered: 04/17/2015)
04/19/2015	131	OPPOSITION by USA to 118 Motion in Limine. (Pickles, Todd) Modified on 4/23/2015 (Zignago, K.). (Entered: 04/19/2015)
04/19/2015	132	NOTICE of Request to Seal Document(s) pursuant to L.R. 141 by USA as to Troy Stratos (Pickles, Todd) (Entered: 04/19/2015)
04/20/2015	133	NOTICE of Request to Seal Document(s) pursuant to L.R. 141 by Troy Stratos. (Attachments: # 1 Proposed Order)(Williams, Heather) (Entered: 04/20/2015)
04/20/2015	134	OPPOSITION by USA to 121 MOTION IN LIMINE to <i>Exclude Defendants Detention Hearing Testimony Pursuant to 5th Amendment and United States v. Simmons</i> , 123 MOTION IN LIMINE to <i>Exclude Evidence Pursuant to 6th Amendments Guarantee to Effective Assistance of Counsel</i> . (Dolan, Jared) (Entered: 04/20/2015)
04/21/2015	135	ORDER signed by District Judge Troy L. Nunley on 4/20/2015 as to Troy Stratos RULING on 101 Motion In Limine for Admission of Evidence pursuant to FRE 404(b). See order for specific details on ruling. (Michel, G.) (Entered: 04/21/2015)
04/21/2015	136	SEALED EVENT. (Meuleman, A) (Entered: 04/21/2015)
04/21/2015	137	SEALED EVENT. (Meuleman, A) (Entered: 04/21/2015)
04/21/2015	138	SEALED EVENT. (Meuleman, A) (Entered: 04/21/2015)
04/21/2015	140	MOTION to CONTINUE <i>May 4, 2015 Trial</i> by Troy Stratos. Motion Hearing set for 4/23/2015 at 09:30 AM in Courtroom 2 (TLN) before District Judge Troy L. Nunley. (Williams, Heather) (Entered: 04/21/2015)
04/22/2015	141	TRANSCRIPT REQUEST by USA for proceedings held on 1/8/2015 before Judge TLN. Court Reporter Cathie Bodene. (Dolan, Jared) (Entered: 04/22/2015)

04/22/2015	142	OPPOSITION by USA to 140 MOTION to CONTINUE <i>May 4, 2015 Trial</i> . (Attachments: # 1 Exhibit A)(Dolan, Jared) (Entered: 04/22/2015)
04/23/2015	143	TRANSCRIPT of Proceedings as to Troy Stratos held on January 8th, 2015 - Re: Trial Confirmation - Motion To Continue, before District Judge Troy L. Nunley, filed by Court Reporter Cathie Bodene, E-mail cbodene@caed.uscourts.gov. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through Court Reporter Cathie Bodene or PACER. Any Notice of Intent to Request Redaction must be filed within 5 court days. Redaction Request due 5/14/2015. Redacted Transcript Deadline set for 5/26/2015. Release of Transcript Restriction set for 7/23/2015. (Bodene, C) (Entered: 04/23/2015)
04/23/2015	144	ORDER ON REQUEST TO SEAL DOCUMENT signed by District Judge Troy L. Nunley on 04/22/15. The Clerk is ORDERED to place Defendant's Opposition to the Government's Motion in Limine No. 2 for Admission of Evidence from Stratos's Attorneys UNDER SEAL pursuant to Fed.R.Crim.Proc. 6(e)(6). (Benson, A) (Entered: 04/23/2015)
04/23/2015	145	SEALED EVENT (Benson, A) (Entered: 04/23/2015)
04/23/2015	146	MINUTES (Text Only) for proceedings before District Judge Troy L. Nunley: MOTION HEARING as to Troy Stratos held on 4/23/2015 re 140 Defendant's MOTION to CONTINUE TRIAL (ECF No. 140). For the reasons stated on the record, the Court Denied the Motion. Trial is confirmed to started on 5/4/2015 at 9:00 AM. Government Counsel: Jared Dolan and Todd Pickles present. Defense Counsel: Heather Williams, Tim Zindel, and Noa Oren present. Custody Status: Present/In Custody. Court Reporter: Kathy Swinhart. (Krueger, M) (Entered: 04/23/2015)
04/27/2015	147	NOTICE of <i>Bill of Particulars</i> by USA. (Khasigian, Kevin) (Entered: 04/27/2015)
04/27/2015	148	EXHIBIT LIST by Troy Stratos. (Zindel, Timothy) (Entered: 04/27/2015)
04/27/2015	149	WITNESS LIST by Troy Stratos. (Zindel, Timothy) (Entered: 04/27/2015)
04/27/2015	150	PROPOSED JURY INSTRUCTIONS by Troy Stratos. (Zindel, Timothy) (Entered: 04/27/2015)
04/27/2015	151	PROPOSED VOIR DIRE by Troy Stratos. (Zindel, Timothy) (Entered: 04/27/2015)
04/27/2015	152	NOTICE of Request to Seal Document(s) pursuant to L.R. 141 by Troy Stratos. (Zindel, Timothy) (Entered: 04/27/2015)
04/27/2015	153	PROPOSED ORDER re to file defendant's reply in support of Stratos's motion in limine to exclude attorney-client privilege communications by Troy Stratos. (Zindel, Timothy) (Entered: 04/27/2015)
04/27/2015	154	TRIAL BRIEF by USA as to Troy Stratos. (Pickles, Todd) (Entered: 04/27/2015)
04/27/2015	155	PROPOSED JURY INSTRUCTIONS by USA as to Troy Stratos. (Pickles, Todd) (Entered: 04/27/2015)
04/27/2015	156	PROPOSED VERDICT submitted by USA as to Troy Stratos. (Pickles, Todd) (Entered: 04/27/2015)
04/27/2015	157	PROPOSED VOIR DIRE by USA as to Troy Stratos. (Pickles, Todd) (Entered: 04/27/2015)
04/27/2015	158	EXHIBIT LIST by USA as to Troy Stratos. (Pickles, Todd) (Entered: 04/27/2015)
04/27/2015	159	WITNESS LIST by USA as to Troy Stratos. (Pickles, Todd) (Entered: 04/27/2015)
04/27/2015	160	STIPULATION and <i>Joint Statement</i> by USA. (Pickles, Todd) (Entered: 04/27/2015)
04/27/2015	161	TRIAL BRIEF by Troy Stratos. (Zindel, Timothy) (Entered: 04/27/2015)
04/27/2015	162	REPLY by Troy Stratos to RESPONSE to 121 MOTION IN LIMINE to Exclude Defendants Detention Hearing Testimony Pursuant to 5th Amendment and United States v. Simmons, 123 MOTION IN LIMINE to Exclude Evidence Pursuant to 6th Amendments Guarantee to Effective Assistance of Counsel. (Zindel, Timothy) (Entered: 04/27/2015)
04/27/2015	163	NOTICE of Streamlined Objections Necessary for Appellate Review. (Williams, Heather) (Entered: 04/27/2015)
04/27/2015	164	REPLY by USA to RESPONSE to 118 MOTION IN LIMINE No. 2 For Admission Of Evidence From Attorneys. (Pickles, Todd) (Entered: 04/27/2015)
04/27/2015	165	NOTICE of Request to Seal Document(s) pursuant to L.R. 141 by USA as to Troy Stratos (Pickles, Todd) (Entered: 04/27/2015)
04/28/2015	166	MOTION to File Late Motion in Limine to Preclude Burns Recorded Phone Calls by Troy Stratos. Motion Hearing set for 5/4/2015 at 09:00 AM in Courtroom 2 (TLN) before District Judge Troy L. Nunley. (Attachments: # 1 Proposed Motion for late filing: Motion in Limine to Preclude Burns' Recorded Phone Calls)(Williams, Heather) (Entered: 04/28/2015)
04/29/2015	167	MINUTE ORDER issued by Courtroom Deputy M. Krueger for District Judge Troy L. Nunley on 4/29/2015: The Court hereby GRANTS Defendant's Motion to File a Late Motion in Limine (ECF no. 166). Defendant is instructed to file his motion by 4:00 p.m. today, April 29. The Government may file an opposition no later than 12:00 p.m. on Friday, May 1, 2015. Due to the late filing of this motion, Defendant may not file a reply. (TEXT ONLY ENTRY) (Krueger, M) (Entered: 04/29/2015)
04/29/2015	168	MOTION IN LIMINE to Preclude Burns Recorded Phone Calls by Troy Stratos. Motion Hearing set for 5/4/2015 at 09:00 AM in Courtroom 2 (TLN) before District Judge Troy L. Nunley. (Williams, Heather) (Entered: 04/29/2015)
04/29/2015	169	MOTION for Deposition of Kevin Hickerson and Notice of Motion by Troy Stratos. Motion Hearing set for 4/30/2015 at 09:30 AM in Courtroom 2 (TLN) before District Judge Troy L. Nunley. (Williams, Heather) (Entered: 04/29/2015)
04/29/2015	170	OPPOSITION by USA to 168 MOTION IN LIMINE to Preclude Burns Recorded Phone Calls. (Dolan, Jared) (Entered: 04/29/2015)
04/29/2015	171	OPPOSITION by USA to 169 MOTION for Deposition of Kevin Hickerson and Notice of Motion . (Dolan, Jared) (Entered: 04/29/2015)
04/30/2015	172	SEALED EVENT (Michel, G.) (Entered: 04/30/2015)
04/30/2015	173	SEALED EVENT (Michel, G.) (Entered: 04/30/2015)
04/30/2015	174	SEALED EVENT (Michel, G.) (Entered: 04/30/2015)
04/30/2015	176	SEALED EVENT (Michel, G.) (Entered: 04/30/2015)
04/30/2015	177	SEALED EVENT (Michel, G.) (Entered: 04/30/2015)
04/30/2015	178	SEALED EVENT (Michel, G.) (Entered: 04/30/2015)
04/30/2015	180	MINUTES (Text Only) for proceedings before District Judge Troy L. Nunley: MOTION HEARING as to Troy Stratos held on 4/30/2015 re 169 Defendant's MOTION for Deposition of Kevin Hickerson: For the reasons stated on the record, the Court Denied the Motion. The Government requested to file additional motions in limine, and so granted. The Government shall have their motions filed by the close of business today, 4/30/2015, and the Defendant may file their oppositions by close of business on Friday, 5/1/2015. Jared Dolan and Todd Pickles present. Defense

		Counsel: Heather Williams and Noa Oren present. Custody Status: Present/In Custody. Court Reporter: Kimberly Bennett. (Krueger, M) (Entered: 04/30/2015)
04/30/2015	181	MOTION to preclude defense from calling AUSA as witness by USA as to Troy Stratos. Motion Hearing set for 5/4/2015 at 09:00 AM in Courtroom 2 (TLN) before District Judge Troy L. Nunley. (Dolan, Jared) (Entered: 04/30/2015)
04/30/2015	182	MOTION to EXCLUDE <i>Defense Exhibits</i> by USA as to Troy Stratos. Motion Hearing set for 5/4/2015 at 09:00 AM in Courtroom 2 (TLN) before District Judge Troy L. Nunley. (Dolan, Jared) (Entered: 04/30/2015)
05/01/2015	183	NOTICE of Request to Seal Document(s) pursuant to L.R. 141 by Troy Stratos. (Attachments: # 1 Proposed Order)(Williams, Heather) (Entered: 05/01/2015)
05/01/2015	184	OPPOSITION to 181 MOTION to preclude defense from calling AUSA as witness . (Attachments: # 1 Exhibit A: RT 1/23/2012 (Dkt.28) travel pages)(Williams, Heather) (Entered: 05/01/2015)
05/03/2015	185	MOTION to WITHDRAW 168 MOTION IN LIMINE to <i>Preclude Burns Recorded Phone Calls</i> - by Troy Stratos. Motion Hearing set for 5/4/2015 at 09:00 AM in Courtroom 2 (TLN) before District Judge Troy L. Nunley. (Williams, Heather) Modified on 5/5/2015 (Kastilahn, A). (Entered: 05/03/2015)
05/03/2015	186	MOTION to Take Witness Out of Order, by Troy Stratos. Motion Hearing set for 5/4/2015 at 09:00 AM in Courtroom 2 (TLN) before District Judge Troy L. Nunley. (Attachments: # 1 Exhibit A: Dr. Hickerson trial subpoena, proof of service completed, 5/1/15)(Williams, Heather) Modified on 5/5/2015 (Kastilahn, A). (Entered: 05/03/2015)
05/03/2015	187	STATEMENT re 185 MOTION to WITHDRAW 168 MOTION IN LIMINE to <i>Preclude Burns Recorded Phone Calls</i> -. and <i>Opposition to Improper Impeachment</i> (Dolan, Jared) Modified on 5/5/2015 (Kastilahn, A). (Entered: 05/03/2015)
05/04/2015	188	AMENDED EXHIBIT LIST by USA as to Troy Stratos. (Pickles, Todd) Modified on 5/4/2015 (Krueger, M). (Entered: 05/04/2015)
05/04/2015	189	MINUTES for proceedings before District Judge Troy L. Nunley: MOTIONS in LIMINE and JURY SELECTION as to Troy Stratos held on 5/4/2015: The Court conferred with the parties regarding trial matters and several Motions in Limine (ECF Nos. 101 , 118 , 121 , 123 , 127 , 168 , 181 , 182 , 185 and 186). For the reasons stated on the record, the Court Granted and/or Denied the Motions. Defendant Withdraw his Motion to Preclude Burns Recorded Phone Calls (ECF No. 168). The Court began Voir Dire/Jury Selection. Jury Selection/Jury Trial CONTINUED to 5/5/2015 at 9:00 AM in Courtroom 2 (TLN) before District Judge Troy L. Nunley. Government Counsel: Todd Pickles and Jared Dolan present. Defense Counsel: Heather Williams, Tim Zindel, and Noa Oren present. Custody Status: Present/In Custody. Court Reporter: Cathie Bodene. (Krueger, M) (Entered: 05/05/2015)
05/05/2015	190	EXHIBIT LIST by Troy Stratos. (Zindel, Timothy) (Entered: 05/05/2015)
05/05/2015	193	MINUTES for proceedings before District Judge Troy L. Nunley: JURY TRIAL/JURY SELECTION (DAY 2) as to Troy Stratos held on 5/5/2015. Continued with voir dire and peremptory challenges. Jury selected and sworn. Opening Statements; Government called witness Kenneth Dennis, sworn and testified. Jury Trial CONTINUED to 5/6/2015 at 9:00 AM in Courtroom 2 (TLN) before District Judge Troy L. Nunley. Government Counsel: Todd Pickles and Jared Dolan present. Defense Counsel: Heather Williams, Tim Zindel, and Noa Oren present. Custody Status: Present/In Custody. Court Reporter: Cathie Bodene. (Rivas, A) (Entered: 05/06/2015)
05/06/2015	191	ORDER signed by District Judge Troy L. Nunley on 5/5/15 GRANTING Defendant's Request to Seal his Opposition and Directing the Clerk to place Defendant's Opposition to Motion to Exclude Defense Exhibits UNDER SEAL. (Becknal, R) (Entered: 05/06/2015)
05/06/2015	192	SEALED EVENT (Attachments: # 1 attachment) (Becknal, R) (Entered: 05/06/2015)
05/06/2015	194	MINUTES for proceedings before District Judge Troy L. Nunley: JURY TRIAL (DAY 3) as to Troy Stratos held on 5/6/2015: Government called witnesses David Ebersson, Tom Van Loben Sels, and Timothy Burns; the Defendant called a witness out of order, witness Dr. Kevin Hickeron, all sworn and testified. Exhibits Admitted. Jury Trial CONTINUED to 5/8/2015 at 9:00 AM in Courtroom 2 (TLN) before District Judge Troy L. Nunley. Government Counsel: Todd Pickles and Jared Dolan present. Defense Counsel: Heather Williams, Tim Zindel, and Noa Oren present. Custody Status: Present/In Custody. Court Reporter: Cathie Bodene. (Krueger, M) (Entered: 05/07/2015)
05/08/2015	195	MINUTES for proceedings before District Judge Troy L. Nunley: JURY TRIAL (DAY 4) as to Troy Stratos held on 5/8/2015: Government called witnesses Divesh Makan, Jim Breyer, and Mark Lessler, sworn and testified. Continued with testimony from witness Timothy Burns. Exhibits Admitted. Jury Trial CONTINUED to 5/11/2015 at 9:00 AM in Courtroom 2 (TLN) before District Judge Troy L. Nunley. Government Counsel: Todd Pickles and Jared Dolan present. Defense Counsel: Heather Williams, Tim Zindel, and Noa Oren present. Custody Status: Present/In Custody. Court Reporter: Cathie Bodene. (Krueger, M) (Entered: 05/11/2015)
05/11/2015	196	MINUTES for proceedings before District Judge Troy L. Nunley: JURY TRIAL (DAY 5) as to Troy Stratos held on 5/11/2015: Continued with testimony from witness Timothy Burns. Exhibits Admitted. Jury Trial CONTINUED to 5/12/2015 at 9:00 AM in Courtroom 2 (TLN) before District Judge Troy L. Nunley. Government Counsel: Todd Pickles and Jared Dolan present. Defense Counsel: Heather Williams, Tim Zindel, and Noa Oren present. Custody Status: Present/In Custody. Court Reporter: Cathie Bodene. (Krueger, M) (Entered: 05/12/2015)
05/12/2015	197	SECOND AMENDED 190 TRIAL EXHIBIT by defendant Troy Stratos. (Williams, Heather) Modified on 5/12/2015 (Marciel, M) (Entered: 05/12/2015)
05/12/2015	198	MINUTES for proceedings before District Judge Troy L. Nunley: JURY TRIAL (DAY 6) as to Troy Stratos held on 5/12/2015: Continued with testimony from witness Timothy Burns, and witness excused. Government called witnesses Steven Selsberg, Landon Ryan, Oliver Luckett, Ray Wicken, and Susan Sweeney, all sworn and testified. Exhibits Admitted. Jury Trial CONTINUED to 5/13/2015 at 9:00 AM in Courtroom 2 (TLN) before District Judge Troy L. Nunley. Government Counsel: Todd Pickles and Jared Dolan present. Defense Counsel: Heather Williams, Tim Zindel, and Noa Oren present. Custody Status: Present/In Custody. Court Reporter: Cathie Bodene. (Krueger, M) (Entered: 05/13/2015)
05/13/2015	199	MINUTES for proceedings before District Judge Troy L. Nunley: JURY TRIAL (DAY 7) as to Troy Stratos held on 5/13/2015: Continued with testimony from witness Susan Sweeney, and witness excused. Government called witnesses Mark Chapman, Bret Siciliano, Jeremy Horine, Andrew Jennison, Joseph Schnaier, Brian Perez, Matthew Antrobus, and Sheri Farley; and the Defendant called a witness out of order, witness Kevin Cohen, all sworn and testified. Exhibits Admitted. Jury Trial CONTINUED to 5/18/2015 at 9:00 AM in Courtroom 2 (TLN) before District Judge Troy L. Nunley. Government Counsel: Todd Pickles and Jared Dolan present. Defense Counsel: Heather Williams, Tim Zindel, and Noa Oren present. Custody Status: Present/In Custody. Court Reporter: Cathie Bodene. (Krueger, M) (Entered: 05/14/2015)
05/14/2015	200	BRIEF re Testimony of Jared Scholl by defendant Troy Stratos. (Zindel, Timothy) Modified on 5/14/2015 (Marciel, M) (Entered: 05/14/2015)
05/14/2015	201	BRIEF by USA regarding Testimony of Jarod Scholl. (Pickles, Todd) Modified on 5/15/2015 (Marciel, M) (Entered: 05/14/2015)
05/15/2015	202	ORDER signed by District Judge Troy L. Nunley on 5/15/2015 as to Troy Stratos ORDERING that Jared Scholl's testimony as to specific instances of Tim Burns' conduct is inadmissible under Rule 608(b). Nor is Mr. Scholl's testimony on Tim Burns' specific conduct admissible under Rule 404 (b). Mr. Scholl's testimony as to his opinion of Tim Burns' character for truthfulness is admissible under Rule 608(a). (Krueger, M) (Entered: 05/15/2015)
05/17/2015	203	PROPOSED JURY INSTRUCTIONS by Troy Stratos. (Zindel, Timothy) (Entered: 05/17/2015)

05/18/2015	204	PROPOSED JURY INSTRUCTIONS by USA as to Troy Stratos. (Dolan, Jared) (Entered: 05/18/2015)
05/18/2015	205	STIPULATION <i>For Court Determination Regarding Forfeiture</i> by USA. (Khasigian, Kevin) (Entered: 05/18/2015)
05/18/2015	206	PROPOSED VERDICT submitted by Troy Stratos. (Zindel, Timothy) (Entered: 05/18/2015)
05/18/2015	207	MINUTES for proceedings before District Judge Troy L. Nunley: JURY TRIAL (DAY 8) as to Troy Stratos held on 5/18/2015. Government called witnesses Bill Gross, Betty Elbaz, Richard Hack, Erik Syverson and Christopher Philips, all sworn and testified. Government rested. Defendant called witnesses Peter Healy, Jared Schols, Walter Urban and David Weiner, all sworn and testified. Defense rested. Exhibits Admitted. Objections to jury instruction placed on the record. Jury Trial CONTINUED to 5/19/2015 at 9:00 AM in Courtroom 2 (TLN) before District Judge Troy L. Nunley. Government Counsel: Todd Pickles and Jared Dolan present. Defense Counsel: Heather Williams, Tim Zindel, and Noa Oren present. Custody Status: Present/In Custody. Court Reporter: Cathie Bodene. (Krueger, M) (Entered: 05/19/2015)
05/19/2015	208	PROPOSED VERDICT submitted by USA as to Troy Stratos. (Pickles, Todd) (Entered: 05/19/2015)
05/19/2015	209	THIRD AMENDED EXHIBIT LIST by Troy Stratos. (Williams, Heather) Modified on 5/20/2015 (Kastilahn, A). (Entered: 05/19/2015)
05/19/2015	210	MINUTES for proceedings before District Judge Troy L. Nunley: JURY TRIAL (DAY 9) / TRIAL COMPLETED as to Troy Stratos held on 5/19/2015. The defendant made an oral motion under Rule 29, and for the reasons stated on the record, the motion was denied. The parties presented their closing arguments, and the Court instructed the jury. Jury deliberations held, and the jury reached a unanimous verdict. The jury found the defendant Guilty on Counts 12, 13, 14, 15, 18 and 19 of the Superseding Indictment. A Status Conference regarding Sentencing is SET for 9/3/2015 at 9:30 a.m. The defendant remained in the custody of the United States Marshal. Time was excluded under Local Code T4 from 5/19/2015 until the next trial date of 10/5/2015. Government Counsel: Todd Pickles and Jared Dolan present. Defense Counsel: Heather Williams, Tim Zindel, and Noa Oren present. Custody Status: Present/In Custody. Court Reporter: Cathie Bodene. (Krueger, M) (Entered: 05/20/2015)
05/19/2015	211	GOVERNMENT'S EXHIBIT LIST - Exhibits ADMITTED during trial. (Krueger, M) (Entered: 05/20/2015)
05/19/2015	212	DEFENDANT'S EXHIBIT LIST - Exhibits ADMITTED during trial. (Krueger, M) (Entered: 05/20/2015)
05/19/2015	213	JURY INSTRUCTIONS GIVEN as to Troy Stratos. (Michel, G.) (Entered: 05/20/2015)
05/19/2015	214	JURY NOTE re verdict as to Troy Stratos. (Michel, G.) (Entered: 05/20/2015)
05/19/2015	215	JURY VERDICT: Defendant Troy Stratos found GUILTY on Counts 12s-15s, 18s-19s. (Michel, G.) (Entered: 05/20/2015)
05/20/2015	216	NOTICE of receipt for exhibits returned to the government and defendant by chambers. (Kastilahn, A) (Entered: 05/21/2015)
06/07/2015	217	NOTICE OF FILING / LODGING DOCUMENT IN PAPER by Troy Stratos: Paper copy of Defendant's PowerPoint used during his closing argument at trial May 19, 2015 lodged with court pursuant to 100(f), 130(c), 133(a), 138(a)(1), 400(3). (Attachments: # 1 Supplement record at trial) (Williams, Heather) (Entered: 06/07/2015)
06/09/2015	218	NOTICE of Request to Seal Document(s) pursuant to L.R. 141 by Troy Stratos. (Williams, Heather) (Entered: 06/09/2015)
06/10/2015	219	ORDER to SEAL DOCUMENT signed by District Judge Troy L. Nunley on 6/9/2015 GRANTING 218 Defendant's Request to Seal, pursuant to LR 141 as to Troy Stratos. (Reader, L) Modified on 6/11/2015 (Reader, L). (Entered: 06/10/2015)
07/24/2015	220	MOTION to WITHDRAW <i>as Counsel and Notice of Hearing of said Motion</i> by Troy Stratos. Motion Hearing set for 7/30/2015 at 09:30 AM in Courtroom 2 (TLN) before District Judge Troy L. Nunley. (Williams, Heather) (Entered: 07/24/2015)
07/27/2015	221	AMENDED MOTION to WITHDRAW amending 220 by Troy Stratos. Motion Hearing SET for 7/30/2015 at 09:30 AM in Courtroom 2 (TLN) before District Judge Troy L. Nunley. (Williams, Heather) Modified on 7/28/2015 (Mena-Sanchez, L). (Entered: 07/27/2015)
07/28/2015	222	OPPOSITION by USA to 221 AMENDED MOTION to WITHDRAW amending 220 . (Dolan, Jared) (Entered: 07/28/2015)
07/29/2015	223	REPLY by Troy Stratos to RESPONSE to 221 AMENDED MOTION to WITHDRAW amending 220 . (Williams, Heather) (Entered: 07/29/2015)
07/30/2015	224	MINUTES (Text Only) for proceedings before District Judge Troy L. Nunley: MOTION HEARING as to Troy Stratos held on 7/30/2015 re 221 MOTION to WITHDRAW COUNSEL filed by Troy Stratos. After a colloquy with the Defendant and Defense Counsel, the Court GRANTED the Motion and Ordered the Office of the Federal Defender relieved as counsel, and a CJA Attorney to be appointed to represent the Defendant. A Status Conference re Counsel set for 8/13/2015 at 9:30 AM in Courtroom 2 (TLN) before District Judge Troy L. Nunley. Government Counsel: Jared Dolan present. Defense Counsel: Heather Williams and Noa Oren present. Custody Status: Present/In Custody. Court Reporter: Kimberly Bennett. (Krueger, M) (Entered: 07/30/2015)
08/05/2015	225	CJA 20 APPOINTING ATTORNEY signed by District Judge Troy L. Nunley on 7/31/2015 ORDERING Thomas A. Johnson appointed for Troy Stratos. (Zignago, K.) (Entered: 08/05/2015)
08/06/2015	226	TRANSCRIPT REQUEST by USA for proceedings held on 05/08/2015 before Judge TLN. Court Reporter Cathie Bodene. (Pickles, Todd) (Entered: 08/06/2015)
08/12/2015	227	TRANSCRIPT of Proceedings as to Troy Stratos held on May 8th, 2015, Re: Excerpt From Jury Trial - Trial Testimony of Mark Lessler, before District Judge Troy L. Nunley, filed by Court Reporter Cathie Bodene, Phone number 916-446-6360 E-mail cbodene@caed.uscourts.gov. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through Court Reporter Cathie Bodene or PACER. Any Notice of Intent to Request Redaction must be filed within 5 court days. Redaction Request due 9/3/2015. Redacted Transcript Deadline set for 9/14/2015. Release of Transcript Restriction set for 11/12/2015. (Bodene, C) (Entered: 08/12/2015)
08/13/2015	228	MINUTES (Text Only) for proceedings before District Judge Troy L. Nunley: STATUS CONFERENCE as to Troy Stratos held on 8/13/2015. Attorney Tom Johnson accepted the appointment to represent the defendant. The Jury Trial date of 10/5/2015 and Trial Confirmation Hearing date of 9/3/2015 are VACATED. A Further Status Conference to reset trial dates is SET for 9/24/2015 at 9:30 AM in Courtroom 2 (TLN) before District Judge Troy L. Nunley. Excludable started as to Troy Stratos: T4 Start: 8/13/2015 - Stop: 9/24/2015. Government Counsel: Jared Dolan present. Defense Counsel: Tom Johnson present. Custody Status: Present/In Custody. Court Reporter: Kathy Swinhart. (Krueger, M) (Entered: 08/13/2015)
08/28/2015	229	STIPULATION and PROPOSED ORDER for Request for Transcript. (Johnson, Thomas) (Entered: 08/28/2015)
09/03/2015	230	ORDER signed by District Judge Troy L. Nunley on 9/1/2015 ORDERING 229 That Defendant Troy Stratos request the transcript of the Marsden hearing be provided to defense counsel; it is also requested that the transcript remains SEALED. [224] (Reader, L) (Entered: 09/03/2015)
09/03/2015	231	TRANSCRIPT REQUEST for proceedings held on 7/30/2015 before Judge Troy L. Nunley. Court Reporter Kimberly Bennett. (Johnson, Thomas) (Entered: 09/03/2015)
09/03/2015	232	AMENDED TRANSCRIPT REQUEST re 231 for proceedings held on 7/30/2015 before Judge Troy L. Nunley. Court Reporter Kimberly Bennett. (Johnson, Thomas) (Entered: 09/03/2015)
09/24/2015	233	

		MINUTES (Text Only) for proceedings before District Judge Troy L. Nunley: STATUS CONFERENCE as to Troy Stratos held on 9/24/2015. A Jury Trial as to Counts 1s-11s, 16s-17s, and 20s (Murphy Counts) is RESET for 9/12/2016 at 9:00 AM, with a Trial Confirmation Hearing set for 8/18/2016 at 9:30 AM in Courtroom 2 (TLN) before District Judge Troy L. Nunley. Defendant's Motion for New Trial is due 11/6/2015, with Government's Opposition due 12/4/2015, and any Reply is due 12/18/2015. A Motion Hearing is SET for 1/7/2016 at 9:30 AM in Courtroom 2 (TLN) before District Judge Troy L. Nunley. Time is Excluded under Local Code T4 until 9/12/2016. Government Counsel: Todd Pickles present. Defense Counsel: Tom Johnson present. Custody Status: Present/In Custody. Court Reporter: Kimberly Bennett. (Krueger, M) (Entered: 09/24/2015)
10/02/2015	234	TRANSCRIPT of Proceedings as to Troy Stratos held on 7/30/15, before District Judge Troy L. Nunley, filed by Court Reporter Kimberly Bennett, Phone number 916-442-8420 E-mail reporter.bennett@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction must be filed within 5 court days. Redaction Request due 10/23/2015. Redacted Transcript Deadline set for 11/2/2015. Release of Transcript Restriction set for 12/31/2015. (Bennett, K) (Entered: 10/02/2015)
10/02/2015	235	SEALED EVENT (Michel, G.) (Entered: 10/07/2015)
11/10/2015	236	STIPULATION and PROPOSED ORDER for AMENDMENT OF THE BRIEFING SCHEDULE. (Johnson, Thomas) (Entered: 11/10/2015)
11/12/2015	237	STIPULATION and ORDER for Amendment of the Briefing Schedule signed by District Judge Troy L. Nunley on 11/10/15, ORDERING that defendant's motion is due by 11/24/15, government's opposition is due by 12/10/15, and defendant's reply is due by 12/17/15. (Kastilahn, A) (Entered: 11/12/2015)
11/24/2015	238	MOTION FOR NEW TRIAL by Troy Stratos. Motion Hearing SET for 1/7/2016 at 09:30 AM before District Judge Troy L. Nunley. (Attachments: # 1 Declaration of Troy Stratos) (Johnson, Thomas) Modified on 11/25/2015 (Michel, G.). (Entered: 11/24/2015)
11/24/2015	239	NOTICE OF REQUEST TO SEAL DOCUMENT(S) pursuant to L.R. 141 by Troy Stratos. (Johnson, Thomas) Modified on 11/25/2015 (Michel, G.). (Entered: 11/24/2015)
11/25/2015	240	UNITED STATE'S OPPOSITION to Defendant's Request to Seal [Dckt. No. 239] by USA as to Troy Stratos. (Pickles, Todd) Modified on 12/3/2015 (Becknal, R). (Entered: 11/25/2015)
11/30/2015	241	MOTION FOR DISCOVERY to Unseal Portions of Transcript of Hearing and to Take Discovery to Respond to Defendant's New Trial Motion and to Continue Hearing on the Motion and Reset Briefing Schedule by USA as to Troy Stratos. Motion Hearing set for 12/10/2015 at 09:30 AM in Courtroom 2 (TLN) before District Judge Troy L. Nunley. (Pickles, Todd) Modified on 12/3/2015 (Becknal, R). (Entered: 11/30/2015)
12/01/2015	242	ORDER signed by District Judge Troy L. Nunley on 12/1/15 ORDERING Defendant has failed to "articulate compelling reasons supported by specific factual findings" in favor of filing the Marsden hearing excerpt under seal. For these reasons, Defendant's request to file Exhibit A to his motion for new trial under seal is hereby denied. (Becknal, R) (Entered: 12/01/2015)
12/01/2015	243	MINUTE ORDER issued by Courtroom Deputy M. Krueger for District Judge Troy L. Nunley on 12/1/2015: In light of the Government's Motion for Discovery (ECF No. 241) set for hearing on 12/10/2015, the briefing schedule and hearing on 1/7/2016 for Defendants Motion for New Trial (ECF No. 238) are hereby VACATED. The Court will reset the dates after a ruling on the Motion for Discovery. (TEXT ONLY ENTRY) (Krueger, M) (Entered: 12/01/2015)
12/10/2015	244	MINUTES (Text Only) for proceedings before District Judge Troy L. Nunley: MOTION HEARING as to Troy Stratos held on 12/10/2015. The Court heard oral arguments regarding the Government's Motion to Unseal Portions of Transcript and to Take Discovery (ECF No. 241). The Court to issue an order regarding the unsealing portions of the transcript, and an Evidentiary Hearing re Discovery is set for 2/19/2016 at 9:00 AM in Courtroom 2 (TLN) before District Judge Troy L. Nunley. Government Counsel: Todd Pickles and Jared Dolan present. Defense Counsel: Tom Johnson present. Custody Status: Present/In Custody. Court Reporter: Michelle Babbitt. (Krueger, M) (Entered: 12/10/2015)
12/22/2015	245	MOTION FOR PRELIMINARY ORDER OF FORFEITURE as to Troy Stratos by USA. Motion Hearing SET for 1/14/2016 at 09:30 AM in Courtroom 2 (TLN) before District Judge Troy L. Nunley. (Attachments: # 1 Memorandum and Brief, # 2 Declaration of Mark Lessler, # 3 Proposed Preliminary Order of Forfeiture) (Khasigian, Kevin) Modified on 12/23/2015 (Michel, G.). (Entered: 12/22/2015)
01/06/2016	246	ORDER signed by District Judge Troy L. Nunley on 01/06/16 as to Troy Stratos ORDERING that certain information within the transcript of defendant's Marsden hearing is no longer protected by attorney-client privilege because it is the subject of defendant's 238 motion for new trial. The Court has reviewed the 235 transcript and identified certain portions that are to be unsealed and provided to the Government. The Court provides the page and line numbers of those portions as follows:Page 7, line 11 Page 8, line 22; Page 36, line 12 Page 40, line 7; Page 64, lines 425; and Page 65, lines 49. Defendant and his counsel are instructed to review these designated portions and file any opposition to the unsealing of those portions with this Court within 10 days (cc: Bennett) (Benson, A) (Entered: 01/06/2016)
01/13/2016	247	OPPOSITION to 245 Motion for Preliminary Order of Forfeiture. (Johnson, Thomas) (Entered: 01/13/2016)
01/14/2016	248	MINUTES (Text Only) for proceedings before District Judge Troy L. Nunley: MOTION HEARING as to Troy Stratos held on 1/14/2016: The Court heard oral argument on the Government's Motion for Preliminary Order of Forfeiture (ECF No. 245). For the reasons stated on the record, the Court STAYED the Motion pending the Motion for New Trial. Government Counsel: Kevin Khasigian present. Defense Counsel: Tom Johnson present. Custody Status: Present/In Custody. Court Reporter: Diane Shepard. (Krueger, M) (Entered: 01/14/2016)
01/15/2016	249	STIPULATION and PROPOSED ORDER for Referral of Matter to Probation Office for Preparation of Draft Presentence Investigation Report by USA. (Pickles, Todd) (Entered: 01/15/2016)
01/19/2016	250	NOTICE of Withdrawal of Stipulation and Proposed Order to Refer Matter to Probation Office for Preparation of Presentence Investigation Report [Dckt. No. 249] by USA. (Pickles, Todd) (Entered: 01/19/2016)
01/19/2016	251	REQUEST for Taking Discovery to Respond to Defendant's New Trial Motion (Renewed, Unopposed) by USA as to Troy Stratos (Attachments: # 1 Proposed Order)(Pickles, Todd) (Entered: 01/19/2016)
01/19/2016	252	EXHIBITS to United States's Renewed, Unopposed Request to Take Discovery to Respond to Motion for New Trial by Troy Stratos. (Pickles, Todd) (Entered: 01/19/2016)
01/21/2016	253	REDACTED TRANSCRIPT of Proceedings as to Troy Stratos held on 7/30/2015, before District Judge Troy L. Nunley, filed by Court Reporter Kimberly Bennett, Phone number 916-442-8420 E-mail reporter.bennett@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction must be filed within 5 court days. Redaction Request due 2/11/2016. Redacted Transcript Deadline set for 2/22/2016. Release of Transcript Restriction set for 4/21/2016. (Donati, J) (Entered: 01/21/2016)
01/25/2016	254	ORDER as to Troy Stratos signed by District Judge Troy L. Nunley on 1/25/2016 GRANTING 251 Request to take discovery to respond to Defendant's motion for new trial. (Zignago, K.) (Entered: 01/25/2016)
02/17/2016	255	STIPULATION and PROPOSED ORDER for Vacating Evidentiary Hearing and Setting Matter for Briefing Schedule and Hearing on Defendant's Motion of New Trial by USA. (Pickles, Todd) (Entered: 02/17/2016)

02/18/2016	256	STIPULATION and ORDER as to Troy Stratos signed by District Judge Troy L. Nunley on 2/17/16 ORDERING that the evidentiary hearing set for 2/19/2016 is VACATED. The United States shall file an opposition on or before 2/29/2016 to Defendant's Motion for New Trial. Strato's reply brief, if any, shall be filed on or before 3/10/2016. The hearing on the Motion for a New Trial is SET for 3/17/2016 at 09:30 AM in Courtroom 2 (TLN) before District Judge Troy L. Nunley. (Kastilahn, A) (Entered: 02/18/2016)
02/26/2016	257	STIPULATION <i>Regarding Testimony of Stratos' Former Counsel</i> by USA. (Pickles, Todd) (Entered: 02/26/2016)
02/29/2016	258	OPPOSITION by USA to 238 Motion for New Trial. (Attachments: # 1 Exhibit 2, # 2 Exhibit 4, # 3 Exhibit 5, # 4 Exhibit 6)(Pickles, Todd) (Entered: 02/29/2016)
03/11/2016	259	REPLY by Troy Stratos to RESPONSE to 238 Motion for New Trial. (Johnson, Thomas) (Entered: 03/11/2016)
03/15/2016	260	ORDER signed by District Judge Troy L. Nunley on 3/15/2016 as to Troy Stratos ORDERING that Defendant's Motion for New Trial (ECF No. 238) is Time Barred and hereby DENIED. The Motion Hearing set for 3/17/2016 is VACATED. (Krueger, M) (Entered: 03/15/2016)
03/16/2016	261	STIPULATION and PROPOSED ORDER for referring matter to probation for preparation of PSR by USA. (Dolan, Jared) (Entered: 03/16/2016)
03/18/2016	262	STIPULATION and ORDER signed by District Judge Troy L. Nunley on 3/17/16 ORDERING that the matter is referred to the Probation Office for preparation of presentence investigation report with respect to defendant Troy Stratos's conviction on Counts 12-15, 18 and 19 of the Superseding Indictment. The draft report shall be prepared and submitted to the parties on or before 4/29/16. (Becknal, R) (Entered: 03/18/2016)
04/12/2016	263	TRANSCRIPT REQUEST re 248 Minutes for Hearing on 245 Motion for Preliminary Order of Forfeiture held on 1/14/2016 before Judge Troy L. Nunley by USA. Court Reporter Diane Shepard. (Pickles, Todd) Modified on 4/13/2016 (Michel, G.). (Entered: 04/12/2016)
04/29/2016	264	(TO BE VIEWED BY ASSIGNED COUNSEL ONLY) DISCLOSED PRESENTENCE INVESTIGATION REPORT (DRAFT) as to Troy Stratos. 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: # 1 Victim Impact Statement)(Una'Dia, T) (Entered: 04/29/2016)
05/05/2016	265	TRANSCRIPT of Proceedings, Motion Hearing, as to Troy Stratos held on January 14, 2016, before District Judge Troy L. Nunley, filed by Court Reporter Diane Shepard, Phone number 916-554-7460 E-mail diane.shepard@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction must be filed within 5 court days. Redaction Request due 5/26/2016. Redacted Transcript Deadline set for 6/6/2016. Release of Transcript Restriction set for 8/4/2016. (Shepard, D) (Entered: 05/05/2016)
06/01/2016	266	MOTION To Preclude Defendant From Contacting Witnesses by USA as to Troy Stratos. Motion Hearing set for 6/23/2016 at 09:30 AM in Courtroom 2 (TLN) before District Judge Troy L. Nunley. (Attachments: # 1 Exhibit No. 1, # 2 Proposed Order)(Pickles, Todd) (Entered: 06/01/2016)
06/01/2016	267	NOTICE of Request to Seal Document(s) pursuant to L.R. 141 by USA as to Troy Stratos (Pickles, Todd) (Entered: 06/01/2016)
06/10/2016	268	[STRICKEN PER MINUTES ECF NO. 272] OPPOSITION by Ellen C Dove to 266 MOTION To Preclude Defendant From Contacting Witnesses . (Dove, Ellen) Modified on 6/23/2016 (Shaddox-Waldrop, A). (Entered: 06/10/2016)
06/10/2016	269	MOTION to STRIKE by Troy Stratos. Motion Hearing set for 6/23/2016 at 09:30 AM before District Judge Troy L. Nunley. (Attachments: # 1 Exhibit A)(Johnson, Thomas) (Entered: 06/10/2016)
06/16/2016	270	REPLY by Troy Stratos to RESPONSE to 266 MOTION To Preclude Defendant From Contacting Witnesses . (Johnson, Thomas) (Entered: 06/16/2016)
06/17/2016	271	REPLY by USA to RESPONSE to 266 MOTION To Preclude Defendant From Contacting Witnesses . (Pickles, Todd) (Entered: 06/17/2016)
06/23/2016	272	MINUTES (Text Only) for Motion Hearing as to defendant Troy Stratos before District Judge Troy L. Nunley on 6/23/2016: Counsel for parties present. Defendant present. Attorney Ellen Dove also present. The Court addressed the parties regarding attorney, Ms. Dove's involvement with the case. The court heard from counsel in the case and Ms. Dove. After hearing from parties and Ms. Dove, the Court GRANTED defendant's Motion to Strike (ECF No. 269) and ORDERED Ms. Dove's Opposition (ECF No. 268) to the Government's Motion (ECF No. 266) STRICKEN from the record. The Court further ORDERED Ms. Dove to cease and desist from any communication with Mr. Stratos on issues related to this case and to cease contact with witnesses related to this case. Ms. Dove was also advised and admonished to no longer file any documents in this case as she is not an attorney of record. The Court DENIED the Government's Request to SEAL Government's Exhibit 2 (ECF No. 267) and ORDERED the Government to file the exhibit on the case docket. The Court DENIED the Government's Motion to Preclude Defendant from Contacting Witnesses (ECF No. 266). Government Counsel: Todd Pickles present. Defense Counsel: Tom Johnson and Kristy Kellogg present. Custody Status: Present/In Custody. Court Reporter: Kathy Swinhart. (Shaddox-Waldrop, A) (Entered: 06/23/2016)
06/24/2016	273	REQUEST for <i>Withdrawal of Gov't Ex. 2</i> by USA as to Troy Stratos (Pickles, Todd) Modified on 6/30/2016 (Kaminski, H). (Entered: 06/24/2016)
06/24/2016	274	TRANSCRIPT REQUEST by USA for proceedings held on 06/23/2016 before Judge TLN. Court Reporter Kathy Swinhart. (Pickles, Todd) (Entered: 06/24/2016)
06/30/2016	275	ORDER as to Troy Stratos (1) signed by District Judge Troy L. Nunley on 6/29/16: The Court hereby GRANTS the Government's request to withdraw the proposed exhibit and RESCINDS its June 23, 2016 order instructing the Government to file the document on the record. (Kaminski, H) (Entered: 06/30/2016)
08/18/2016	276	STIPULATION and PROPOSED ORDER for Amendment of Briefing Schedule. (Johnson, Thomas) (Entered: 08/18/2016)
08/18/2016	277	MINUTES (Text Only) for proceedings before District Judge Troy L. Nunley: TRIAL CONFIRMATION HEARING as to Troy Stratos held on August 18, 2016. The Jury Trial/Jury Selection is CONFIRMED to start on Tuesday, September 13, 2016 at 9:00 AM, with Motions in Limine to be heard on Monday, September 12, 2016 at 9:00 AM in Courtroom 2 (TLN) before District Judge Troy L. Nunley. Motions in Limine are due by August 23, 2016, with Oppositions due by August 30, 2016, and Replies due by September 6, 2016. The parties shall file their Trial Briefs, Joint Statement of the Case, Proposed Jury Instructions, Proposed Verdict Form, Proposed Voir Dire, and Witness and Exhibit Lists no later than September 6, 2016. Government Counsel: Todd Pickles present. Defense Counsel: Tom Johnson present. Custody Status: Present/In Custody. Court Reporter: Kelly O'Halloran. (Krueger, M) (Entered: 08/18/2016)
08/19/2016	278	STIPULATION and ORDER as to Troy Stratos signed by District Judge Troy L. Nunley on 8/18/16 ORDERING that the briefing schedule is amended as follows:Motions in Limine filed by: 8/29/16; Opposition filed by: 9/2/16; Reply filed by: 9/6/16. (Becknal, R) (Entered: 08/19/2016)
08/25/2016	279	MINUTE ORDER issued by Courtroom Deputy M. Krueger for District Judge Troy L. Nunley on 8/25/2016: At the request of defense counsel, a Change of Plea/Status Conference is hereby specially SET for 8/31/2016 at 9:30 AM in Courtroom 2 (TLN) before District Judge Troy L. Nunley. (TEXT ONLY ENTRY) (Krueger, M) (Entered: 08/25/2016)
08/29/2016	280	MOTION IN LIMINE by Troy Stratos. Motion Hearing set for 9/12/2016 at 09:00 AM before District Judge Troy L. Nunley. (Attachments: # 1 Exhibit A)(Johnson, Thomas) (Entered: 08/29/2016)
08/29/2016	281	MOTION IN LIMINE <i>to exclude improper impeachment</i> by USA as to Troy Stratos. Motion Hearing set for 9/12/2016 at 09:00 AM in Courtroom 2 (TLN) before District Judge Troy L. Nunley. (Dolan, Jared) (Entered: 08/29/2016)

08/29/2016	282	MOTION IN LIMINE <i>to admit business and other records</i> by USA as to Troy Stratos. Motion Hearing set for 9/12/2016 at 09:00 AM in Courtroom 2 (TLN) before District Judge Troy L. Nunley. (Dolan, Jared) (Entered: 08/29/2016)
08/29/2016	283	MOTION IN LIMINE <i>to exclude hearsay and allow transcripts of audio</i> by USA as to Troy Stratos. Motion Hearing set for 9/12/2016 at 09:00 AM in Courtroom 2 (TLN) before District Judge Troy L. Nunley. (Dolan, Jared) (Entered: 08/29/2016)
08/29/2016	284	MOTION IN LIMINE <i>for Order that Attorney-Client privilege does not apply to certain evidence</i> by USA as to Troy Stratos. Motion Hearing set for 9/12/2016 at 09:00 AM in Courtroom 2 (TLN) before District Judge Troy L. Nunley. (Dolan, Jared) (Entered: 08/29/2016)
08/31/2016	285	MINUTES (Text Only) for proceedings before District Judge Troy L. Nunley: CHANGE of PLEA HEARING as to Troy Stratos held on 8/31/2016. Troy Stratos (1) entered a GUILTY (OPEN) PLEA to Counts 1-3, 4-11, 16-17, and 20 of the Superseding Indictment. The matter was REFERRED to Probation for the preparation of a Presentence Report. Judgment and Sentencing set for 11/17/2016 at 9:30 AM in Courtroom 2 (TLN) before District Judge Troy L. Nunley. The Motions in Limine hearing set for 9/12/2016 and Jury Trial set for 9/13/2016 are VACATED. Government Counsel: Todd Pickles and Jared Dolan present. Defense Counsel: Tom Johnson and Kristy Kellogg present. Custody Status: Present/In Custody. Court Reporter: Kimberly Bennett. (Krueger, M) (Entered: 08/31/2016)
08/31/2016	286	SCHEDULE OF DISCLOSURE for PSR as to Troy Stratos. Plea Date: *08/31/2016* Sentencing Date: *11/17/2016* Reply Date: *11/10/2016*** Correction Date: *11/03/2016* Report Date: *10/27/2016* Objection Date: *10/20/2016* Proposed Date: *10/06/2016* Copies: *AUSA - Defense Counsel - USPO* (Krueger, M) (Entered: 08/31/2016)
08/31/2016	287	MINUTE ORDER issued by Courtroom Deputy M. Krueger for District Judge Troy L. Nunley on 8/31/2016: If any party wishes to file a sentencing memorandum in advance of imposition of judgment and sentencing, said memorandum shall be filed on or before 5:00 p.m., seven (7) calendar days in advance of the date set for judgment and sentencing. Any response thereto shall be filed on or before 3:00 p.m., (3) calendar days in advance of the date set for judgment and sentencing. The parties are cautioned that if any sentencing memoranda is filed late, the judgment and sentencing date may be vacated and the matter continued. (TEXT ONLY ENTRY) (Krueger, M) (Entered: 08/31/2016)
08/31/2016	288	TRANSCRIPT of Motion Hearing as to Troy Stratos held on June 23, 2016, before District Judge Troy L. Nunley, filed by Court Reporter Kathy Swinhart, Phone number 916-446-1347 E-mail kswinhartcsr@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 also be obtained through PACER. Any Notice of Intent to Request Redaction must be filed within 5 court days. Redaction Request due 9/22/2016. Redacted Transcript Deadline set for 10/3/2016. Release of Transcript Restriction set for 12/1/2016. (Swinhart, K) (Entered: 08/31/2016)
09/01/2016	289	TRANSCRIPT REQUEST by USA for proceedings held on 8/31/16 before Judge TLN. Court Reporter Kimberly Bennett. (Pickles, Todd) (Entered: 09/01/2016)
09/01/2016	290	AMENDED TRANSCRIPT REQUEST re 289 by USA for proceedings held on 8/31/16 before Judge TLN. Court Reporter Kimberly Bennett. (Pickles, Todd) (Entered: 09/01/2016)
09/20/2016	291	TRANSCRIPT REQUEST for proceedings held on May 13, 2015 before Judge Judge Nunley. Court Reporter Cathie Bodene. (Rivas, A) (Entered: 09/20/2016)
09/21/2016	292	TRANSCRIPT of Proceedings as to Troy Stratos held on May 13, 2015 - Excerpt From Trial - Trial Testimony of Jeremy Horine, before District Judge Troy L. Nunley, filed by Court Reporter Cathie Bodene, Phone number 916-446-6360 E-mail cbodene@caed.uscourts.gov. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through Court Reporter Cathie Bodene or PACER. Any Notice of Intent to Request Redaction must be filed within 5 court days. Redaction Request due 10/14/2016. Redacted Transcript Deadline set for 10/24/2016. Release of Transcript Restriction set for 12/22/2016. (Bodene, C) (Entered: 09/21/2016)
09/21/2016	293	TRANSCRIPT of Proceedings as to Troy Stratos held on May 13, 2015, Excerpt From Trial - Trial Testimony of Bret Sciliano, before District Judge Troy L. Nunley, filed by Court Reporter Cathie Bodene, Phone number 916-446-6360 E-mail cbodene@caed.uscourts.gov. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through Court Reporter Cathie Bodene or PACER. Any Notice of Intent to Request Redaction must be filed within 5 court days. Redaction Request due 10/14/2016. Redacted Transcript Deadline set for 10/24/2016. Release of Transcript Restriction set for 12/22/2016. (Bodene, C) (Entered: 09/21/2016)
09/23/2016	294	STIPULATION and PROPOSED ORDER for Continuance of Judgment and Sentencing. (Johnson, Thomas) (Entered: 09/23/2016)
09/26/2016	295	STIPULATION AND ORDER signed by District Judge Troy L. Nunley on 9/23/16 as to Troy Stratos: Sentencing RESET for 12/8/2016 at 09:30 AM in Courtroom 2 (TLN) before District Judge Troy L. Nunley. (Kaminski, H) (Entered: 09/26/2016)
09/30/2016	296	TRANSCRIPT of Proceedings as to Troy Stratos held on 8/31/16, before District Judge Troy L. Nunley, filed by Court Reporter Kimberly Bennett, Phone number 916-442-8420 E-mail reporter.bennett@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction must be filed within 5 court days. Redaction Request due 10/21/2016. Redacted Transcript Deadline set for 10/31/2016. Release of Transcript Restriction set for 12/30/2016. (Bennett, K) (Entered: 09/30/2016)
09/30/2016	297	TRANSCRIPT REQUEST for proceedings held on 5/5, 5/6, 5/8, 5/11-13, 5/18 before Judge Troy L. Nunley. Court Reporter Cathie Bodene. (Zignago, K.) (Entered: 10/03/2016)
10/11/2016	298	TRANSCRIPT REQUEST for proceedings held on 5/6/2015, 5/8/2015, 5/11/2015, 05/12/2015 before District Judge Troy L. Nunley. Court Reporter Cathie Bodene. (Kastilahn, A) (Entered: 10/12/2016)
10/17/2016	299	TRANSCRIPT REQUEST by Justin J. Gilio for proceedings held on 08/31/2016 before Judge Troy L. Nunley. Court Reporter Kimberly Bennett. (Jackson, T) (Entered: 10/18/2016)
10/24/2016	300	TRANSCRIPT REQUEST by James Williams for proceedings held on 8/31/16 before Judge Troy L. Nunley. Court Reporter Kimberly Bennett. (Becknal, R) (Entered: 10/25/2016)
10/25/2016	301	TRANSCRIPT of Proceedings as to Troy Stratos held on May 6th & 8th, 2015, Re: Trial Excerpt - Trial Testimony of Timothy Burns, before District Judge Troy L. Nunley, filed by Court Reporter Cathie Bodene, Phone number 916-446-6360 E-mail cbodene@caed.uscourts.gov. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through Court Reporter Cathie Bodene or PACER. Any Notice of Intent to Request Redaction must be filed within 5 court days. Redaction Request due 11/17/2016. Redacted Transcript Deadline set for 11/28/2016. Release of Transcript Restriction set for 1/23/2017. (Bodene, C) (Entered: 10/25/2016)
10/25/2016	302	TRANSCRIPT of Proceedings as to Troy Stratos held on May 11, 2015, Re: Trial Excerpt - Continued Trial Testimony of Timothy Burns, before District Judge Troy L. Nunley, filed by Court Reporter Cathie Bodene, Phone number 916-446-6360 E-mail cbodene@caed.uscourts.gov. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through Court Reporter Cathie Bodene PACER. Any Notice of Intent to Request Redaction must be

		filed within 5 court days. Redaction Request due 11/17/2016. Redacted Transcript Deadline set for 11/28/2016. Release of Transcript Restriction set for 1/23/2017. (Bodene, C) (Entered: 10/25/2016)
10/25/2016	303	TRANSCRIPT of Proceedings as to Troy Stratos held on May 12, 2015, Re: Trial Excerpt - Continued Trial Testimony of Timothy Burns, before District Judge Troy L. Nunley, filed by Court Reporter Cathie Bodene, Phone number 916-446-6360 E-mail cbodene@caed.uscourts.gov. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through Court Reporter Cathie Bodene or PACER. Any Notice of Intent to Request Redaction must be filed within 5 court days. Redaction Request due 11/17/2016. Redacted Transcript Deadline set for 11/28/2016. Release of Transcript Restriction set for 1/23/2017. (Bodene, C) (Entered: 10/25/2016)
10/25/2016	304	TRANSCRIPT REQUEST for proceedings held between 5/6/2015 and 5/12/2015 before Judge Troy L. Nunley by Troy Stratos. Court Reporter: Cathie Bodene. (Johnson, Thomas) Modified on 10/26/2016 (Michel, G.). (Entered: 10/25/2016)
10/25/2016	305	TRANSCRIPT REQUEST for proceedings held between 5/6/2015 and 5/13/2015 before Judge Troy L. Nunley by Non-Party Jack I. Siegal. Court Reporter: Cathie Bodene. (Michel, G.) (Entered: 10/26/2016)
10/28/2016	306	MINUTE ORDER issued by Courtroom Deputy M. Krueger for District Judge Troy L. Nunley on 10/28/2016: On the Court's own motion, Judgment and Sentencing is hereby RESET for 12/8/2016 at 1:00 PM in Courtroom 2 (TLN) before District Judge Troy L. Nunley. (TEXT ONLY ENTRY) (Krueger, M) (Entered: 10/28/2016)
11/04/2016	307	TRANSCRIPT of Proceedings as to Troy Stratos held on May 5, 2015, Re: Trial Excerpt - Trial Testimony of Kenneth Dennis, before District Judge Troy L. Nunley, filed by Court Reporter Cathie Bodene, Phone number 916-446-6360 E-mail cbodene@caed.uscourts.gov. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through Court Reporter Cathie Bodene or PACER. Any Notice of Intent to Request Redaction must be filed within 5 court days. Redaction Request due 11/28/2016. Redacted Transcript Deadline set for 12/5/2016. Release of Transcript Restriction set for 2/2/2017. (Bodene, C) (Entered: 11/04/2016)
11/04/2016	308	TRANSCRIPT of Proceedings as to Troy Stratos held on May 6, 2015, Re: Trial Excerpt - Trial Testimony of David Eberman, before District Judge Troy L. Nunley, filed by Court Reporter Cathie Bodene, Phone number 916-446-6360 E-mail cbodene@caed.uscourts.gov. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through Court Reporter Cathie Bodene or PACER. Any Notice of Intent to Request Redaction must be filed within 5 court days. Redaction Request due 11/28/2016. Redacted Transcript Deadline set for 12/5/2016. Release of Transcript Restriction set for 2/2/2017. (Bodene, C) (Entered: 11/04/2016)
11/04/2016	309	TRANSCRIPT of Proceedings as to Troy Stratos held on May 6, 2015, Re: Trial Excerpt - Trial Testimony of Kevin Hickerson, before District Judge Troy L. Nunley, filed by Court Reporter Cathie Bodene, Phone number 916-446-6360 E-mail cbodene@caed.uscourts.gov. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through Court Reporter Cathie Bodene or PACER. Any Notice of Intent to Request Redaction must be filed within 5 court days. Redaction Request due 11/28/2016. Redacted Transcript Deadline set for 12/5/2016. Release of Transcript Restriction set for 2/2/2017. (Bodene, C) (Entered: 11/04/2016)
11/04/2016	310	TRANSCRIPT of Proceedings as to Troy Stratos held on May 6, 2016, Re: Trial Excerpt - Trial Testimony of Tom van Loben Sels, before District Judge Troy L. Nunley, filed by Court Reporter Cathie Bodene, Phone number 916-446-6360 E-mail cbodene@caed.uscourts.gov. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through Court Reporter Cathie Bodene or PACER. Any Notice of Intent to Request Redaction must be filed within 5 court days. Redaction Request due 11/28/2016. Redacted Transcript Deadline set for 12/5/2016. Release of Transcript Restriction set for 2/2/2017. (Bodene, C) (Entered: 11/04/2016)
11/04/2016	311	TRANSCRIPT of Proceedings as to Troy Stratos held on May 8, 2015, Re: Trial Excerpt - Trial Testimony of Divesh Makan, before District Judge Troy L. Nunley, filed by Court Reporter Cathie Bodene, Phone number 916-446-6360 E-mail cbodene@caed.uscourts.gov. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through Court Reporter Cathie Bodene or PACER. Any Notice of Intent to Request Redaction must be filed within 5 court days. Redaction Request due 11/28/2016. Redacted Transcript Deadline set for 12/5/2016. Release of Transcript Restriction set for 2/2/2017. (Bodene, C) (Entered: 11/04/2016)
11/04/2016	312	TRANSCRIPT of Proceedings as to Troy Stratos held on May 8, 2015, Re: Trial Excerpt - Trial Testimony of Jim Breyer, before District Judge Troy L. Nunley, filed by Court Reporter Cathie Bodene, Phone number 916-446-6360 E-mail cbodene@caed.uscourts.gov. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through Court Reporter Cathie Bodene or PACER. Any Notice of Intent to Request Redaction must be filed within 5 court days. Redaction Request due 11/28/2016. Redacted Transcript Deadline set for 12/5/2016. Release of Transcript Restriction set for 2/2/2017. (Bodene, C) (Entered: 11/04/2016)
11/04/2016	313	TRANSCRIPT of Proceedings as to Troy Stratos held on May 12, 2015, Re: Trial Excerpt - Trial Testimony of Steven Selsberg, before District Judge Troy L. Nunley, filed by Court Reporter Cathie Bodene, Phone number 916-446-6360 E-mail cbodene@caed.uscourts.gov. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through Court Reporter Cathie Bodene or PACER. Any Notice of Intent to Request Redaction must be filed within 5 court days. Redaction Request due 11/28/2016. Redacted Transcript Deadline set for 12/5/2016. Release of Transcript Restriction set for 2/2/2017. (Bodene, C) (Entered: 11/04/2016)
11/04/2016	314	TRANSCRIPT of Proceedings as to Troy Stratos held on May 12, 2015, Re: Trial Excerpt - Trial Testimony of Landon Ryan, before District Judge Troy L. Nunley, filed by Court Reporter Cathie Bodene, Phone number 916-446-6360 E-mail cbodene@caed.uscourts.gov. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through Court Reporter Cathie Bodene or PACER. Any Notice of Intent to Request Redaction must be filed within 5 court days. Redaction Request due 11/28/2016. Redacted Transcript Deadline set for 12/5/2016. Release of Transcript Restriction set for 2/2/2017. (Bodene, C) (Entered: 11/04/2016)
11/04/2016	315	TRANSCRIPT of Proceedings as to Troy Stratos held on May 12, 2015, Re: Trial Excerpt - Trial Testimony of Oliver Luckett, before District Judge Troy L. Nunley, filed by Court Reporter Cathie Bodene, Phone number 916-446-6360 E-mail cbodene@caed.uscourts.gov. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through Court Reporter Cathie Bodene or PACER. Any Notice of Intent to Request Redaction must be filed within 5 court days. Redaction Request due 11/28/2016. Redacted Transcript Deadline set for 12/5/2016. Release of Transcript Restriction set for 2/2/2017. (Bodene, C) (Main Document 315 replaced on 1/23/2017) (Donati, J). (Entered: 11/04/2016)
11/04/2016	316	TRANSCRIPT of Proceedings as to Troy Stratos held on May 12, 2015, Trial Excerpt - Trial Testimony of Ray Wicken, before District Judge Troy L. Nunley, filed by Court Reporter Cathie Bodene, Phone number 916-446-6360 E-mail cbodene@caed.uscourts.gov. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through Court Reporter Cathie Bodene or PACER. Any Notice of Intent to Request Redaction must be filed within 5 court

		TRANSCRIPT of Proceedings as to Troy Stratos held on May 18, 2015, Re: Trial Excerpt - Trial Testimony of Christopher Phillips, before District Judge Troy L. Nunley, filed by Court Reporter Cathie Bodene, Phone number 916-446-6360 E-mail cbodene@caed.uscourts.gov. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through Court Reporter Cathie Bodene or PACER. Any Notice of Intent to Request Redaction must be filed within 5 court days. Redaction Request due 11/28/2016. Redacted Transcript Deadline set for 12/5/2016. Release of Transcript Restriction set for 2/2/2017. (Bodene, C) (Entered: 11/04/2016)
11/04/2016	330	TRANSCRIPT of Proceedings as to Troy Stratos held on May 18, 2015, Re: Trial Excerpt - Trial Testimony of Peter Healy, before District Judge Troy L. Nunley, filed by Court Reporter Cathie Bodene, Phone number 916-446-6360 E-mail cbodene@caed.uscourts.gov. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through Court Reporter Cathie Bodene or PACER. Any Notice of Intent to Request Redaction must be filed within 5 court days. Redaction Request due 11/28/2016. Redacted Transcript Deadline set for 12/5/2016. Release of Transcript Restriction set for 2/2/2017. (Bodene, C) (Entered: 11/04/2016)
11/04/2016	331	TRANSCRIPT of Proceedings as to Troy Stratos held on May 18, 2015, Re: Trial Excerpt - Trial Testimony of Jared Scholl, before District Judge Troy L. Nunley, filed by Court Reporter Cathie Bodene, Phone number 916-446-6360 E-mail cbodene@caed.uscourts.gov. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through Court Reporter Cathie Bodene or PACER. Any Notice of Intent to Request Redaction must be filed within 5 court days. Redaction Request due 11/28/2016. Redacted Transcript Deadline set for 12/5/2016. Release of Transcript Restriction set for 2/2/2017. (Bodene, C) (Entered: 11/04/2016)
11/04/2016	332	TRANSCRIPT of Proceedings as to Troy Stratos held on May 18, 2015, Re: Trial Excerpt - Trial Testimony of Walter Urban, before District Judge Troy L. Nunley, filed by Court Reporter Cathie Bodene, Phone number 916-446-6360 E-mail cbodene@caed.uscourts.gov. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through Court Reporter Cathie Bodene or PACER. Any Notice of Intent to Request Redaction must be filed within 5 court days. Redaction Request due 11/28/2016. Redacted Transcript Deadline set for 12/5/2016. Release of Transcript Restriction set for 2/2/2017. (Bodene, C) (Entered: 11/04/2016)
11/04/2016	333	TRANSCRIPT of Proceedings as to Troy Stratos held on May 18, 2015, Re: Trial Excerpt - Trial Testimony of David Weiner, before District Judge Troy L. Nunley, filed by Court Reporter Cathie Bodene, Phone number 916-446-6360 E-mail cbodene@caed.uscourts.gov. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through Court Reporter Cathie Bodene or PACER. Any Notice of Intent to Request Redaction must be filed within 5 court days. Redaction Request due 11/28/2016. Redacted Transcript Deadline set for 12/5/2016. Release of Transcript Restriction set for 2/2/2017. (Bodene, C) (Entered: 11/04/2016)
11/07/2016	334	(TO BE VIEWED BY ASSIGNED COUNSEL ONLY) DISCLOSED PRESENTENCE INVESTIGATION REPORT (DRAFT) as to Troy Stratos. 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: # 1 Character Reference Letters, # 2 Victim Impact Statement)(Una'Dia, T) (Entered: 11/07/2016)
11/16/2016	335	TRANSCRIPT REQUEST for proceedings held on 5/5/15, 5/6/15, 5/8/15, 5/12/15, 5/13/15, 5/18/15 before Judge Troy L. Nunley. Court Reporter Cathie Bodene. (Washington, S) (Entered: 11/16/2016)
11/18/2016	336	MEMORANDUM by Troy Stratos. (Johnson, Thomas) (Entered: 11/18/2016)
11/18/2016	337	MINUTE ORDER issued by Courtroom Deputy M. Krueger for District Judge Troy L. Nunley on 11/18/2016: Pursuant to parties' request, Judgment and Sentencing is hereby RESET for 12/12/2016 at 9:00 AM in Courtroom 2 (TLN) before District Judge Troy L. Nunley. (TEXT ONLY ENTYR)(Krueger, M) (Entered: 11/18/2016)
11/28/2016	338	SENTENCING PRESENTENCE INVESTIGATION REPORT (FINAL) as to Troy Stratos. (Attachments: # 1 Response Government, # 2 Objection Letter Government, # 3 Response Defense, # 4 Objection Letter Defense, # 5 Objection Letter Exh 1, # 6 Objection Letter Exh 2, # 7 Objection Letter Exh 3, # 8 Objection Letter Exh 4, # 9 Objection Letter Exh 5, # 10 Objection Letter Exh 6, # 11 Objection Letter Exh 7, # 12 Objection Letter Exh 8, # 13 Character Reference Letters, # 14 Victim Impact Statement)(Una'Dia, T) (Entered: 11/28/2016)
11/29/2016	339	APPLICATION FOR PRELIMINARY ORDER OF FORFEITURE as to Troy Stratos by USA. (Attachments: # 1 Proposed Preliminary Order of Forfeiture) (Khasigian, Kevin) (Entered: 11/29/2016)
11/29/2016	340	STIPULATION and PROPOSED ORDER lifting the stay on the Nexus Forfeiture Determination as to Troy Stratos by USA. (Khasigian, Kevin) (Entered: 11/29/2016)
12/01/2016	341	PRELIMINARY ORDER OF FORFEITURE signed by District Judge Troy L. Nunley on 11/30/16. (Mena-Sanchez, L) (Entered: 12/01/2016)
12/01/2016	342	STIPULATION and ORDER TO LIFT THE STAY ON THE NEXUS FORFEITURE DETERMINATION signed by District Judge Troy L. Nunley on 11/30/16. A Hearing on the nexus forfeiture determination is SCHEDULED FOR 12/12/2016. (Mena-Sanchez, L) (Entered: 12/01/2016)
12/02/2016	343	OBJECTION to PRESENTENCE REPORT by USA as to Troy Stratos. <i>and Sentencing Memorandum</i> (Attachments: # 1 Declaration FBI Special Agent Christopher Phillips, # 2 Exhibit No. 1 to Phillips Declaration, # 3 Exhibit No. 2 to Phillips Declaration, # 4 Exhibit No. 3 to Phillips Declaration, # 5 Exhibit No. 4 to Phillips Declaration, # 6 Exhibit No. 5 to Phillips Declaration, # 7 Exhibit No. 6 to Phillips Declaration, # 8 Exhibit No. 7 to Phillips Declaration, # 9 Exhibit No. 8 to Phillips Declaration, # 10 Exhibit No. 9 to Phillips Declaration, # 11 Exhibit No. 10A to Phillips Declaration, # 12 Exhibit No. 10B to Phillips Declaration, # 13 Exhibit No. 10C to Phillips Declaration, # 14 Exhibit No. 11 to Phillips Declaration, # 15 Declaration Sacramento County Sheriff's Deputy Sgt. Dennis Prizmich)(Pickles, Todd) (Entered: 12/02/2016)
12/06/2016	344	OBJECTION to PRESENTENCE REPORT by Troy Stratos. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G)(Johnson, Thomas) (Entered: 12/06/2016)
12/07/2016	345	REPLY/RESPONSE to Defendant's Objections to Presentence Investigation Report by USA as to Troy Stratos. (Pickles, Todd) (Entered: 12/07/2016)
12/12/2016	346	MINUTES (Text Only) for proceedings before District Judge Troy L. Nunley: SENTENCING HEARING and RESTITUTION and FORFEITURE HEARING held on 12/12/2016 for Troy Stratos (1). The defendant was SENTENCED on Counts 1-20 of the Superseding Indictment to imprisonment of 262 months, consisting of a term of 240 months on each of Counts 1-3, 240 months on each of Counts 4-11, 87 months on each of Counts 12-15, 120 months on each of Counts 16-19, all to be served concurrently, and 22 months on Count 20, to be served consecutively to Counts 1-19, for a Total Term of 262 months. The Court recommended the defendant be incarcerated at an institution in Southern California, but only insofar as this recommendation accords with security classification and space availability. Upon release from imprisonment, the defendant shall be placed on Supervised Release for a term of 36 months on each of Counts 1-20, to run concurrently, for a Total Term of 36 months. The defendant shall pay a special assessment of \$2,000, payment to begin immediately. The Court finds the defendant does not have the ability to pay a fine, and imposition of a fine is waived. With respect to Restitution, the Government called witnesses Kimberly Barr and Special Agent Christopher Phillips, sworn and testified (Exhibits 1D1-5-2, 1D1-5-11, 1D1-6-6, 1D1-3-1, 1D8-1, 1D9-1 Admitted). Defendant called witness Annette Stalker, sworn and testified. The Court Ordered the matter of Restitution SUBMITTED and an order to issue. It was further ordered the Preliminary Orders of Forfeiture shall be made final. DEFENDANT TERMINATED. CASE CLOSED. Government Counsel: Todd Pickles and Jared Dolan present.

		Defense Counsel: Thomas Johnson and Kristy Kellogg present. Custody Status: Present/In Custody. Court Reporter: Cathie Bodene. (Krueger, M) (Entered: 12/12/2016)
12/13/2016	347	PROPOSED SUBSTITUTION OF ATTORNEY on Appeal by Troy Stratos (Attachments: # 1 Proposed Order) (Hart, Krista) (Entered: 12/13/2016)
12/14/2016	348	JUDGMENT and COMMITMENT as to Troy Stratos signed by District Judge Troy L. Nunley on 12/14/2016. (Krueger, M) (Entered: 12/14/2016)
12/15/2016	349	SENTENCING PRESENTENCE INVESTIGATION REPORT (COURT AMENDED FINAL) re previously filed 338 Sentencing Presentence Investigation Report (Final),, as to Troy Stratos. (Una'Dia, T) (Entered: 12/15/2016)
12/20/2016	350	CJA 20 APPOINTING ATTORNEY signed by District Judge Troy L. Nunley on 12/19/2016 ORDERING that Krista Hart is APPOINTED for Appeal Purposes for Troy Stratos. (Jackson, T) (Entered: 12/20/2016)
12/20/2016	351	PRELIMINARY ORDER of FORFEITURE signed by District Judge Troy L. Nunley on 12/19/2016. (Jackson, T) (Entered: 12/20/2016)
12/20/2016	352	NOTICE of APPEAL by Troy Stratos re 348 Judgment and Commitment. (Hart, Krista) (Entered: 12/20/2016)
12/20/2016	353	APPEAL PROCESSED to Ninth Circuit re 352 Notice of Appeal filed by Troy Stratos. Filed dates for Notice of Appeal *12/20/2016*, Complaint *12/16/2011* and Appealed Order / Judgment *12/14/2016*. Court Reporter: *Cathie Bodene*. *Fee Status: CJA or IFP granted on 6/11/2013* (Attachments: # 1 Appeal Information) (Mena-Sanchez, L) (Entered: 12/22/2016)
01/10/2017	354	NOTICE of Declaration of Publication by USA. (Khasigian, Kevin) (Entered: 01/10/2017)
01/10/2017	355	TRANSCRIPT REQUEST for proceedings held on Michelle Babbitt: 01/31/12; 02/07/12; 12/10/15. Kimberly Bennett: 06/05/12; 01/14/14; 04/30/15; 09/24/15. Kathy Swinhart: 11/06/12; 03/26/15; 04/23/15. Diane Shepard: 07/23/13; 03/18/14; 01/14/16. Kelly OHalloran: 03/05/15; 08/18/16. Cathie Bodene: 05/04/12; 05/05/15; 05/06/15; 05/08/15; 05/11/15; 05/12/15; 05/13/15; 05/18/15; 05/19/15; 12/12/16. Electronic recording: 06/11/13. before Judge Karlton, Drozd, Nunley re 352 Notice of Appeal. MULTIPLE REPORTERS REQUESTED (Hart, Krista) (Entered: 01/10/2017)
01/13/2017	356	TRANSCRIPT of Proceedings as to Troy Stratos held on 1-31-12, before District Judge Lawrence K. Karlton, filed by Court Reporter Michelle Babbitt, E-mail mbabbitt@caed.uscourts.gov. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through Reporter Babbitt or PACER. Any Notice of Intent to Request Redaction must be filed within 5 court days. Redaction Request due 2/3/2017. Redacted Transcript Deadline set for 2/13/2017. Release of Transcript Restriction set for 4/13/2017. (Babbitt, M) Modified on 1/13/2017 (Donati, J). (Entered: 01/13/2017)
01/13/2017	357	TRANSCRIPT of Proceedings as to Troy Stratos held on 2-7-12, before District Judge Lawrence K. Karlton, filed by Court Reporter Michelle Babbitt, E-mail mbabbitt@caed.uscourts.gov. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction must be filed within 5 court days. Redaction Request due 2/3/2017. Redacted Transcript Deadline set for 2/13/2017. Release of Transcript Restriction set for 4/13/2017. (Babbitt, M) (Entered: 01/13/2017)
01/13/2017	358	TRANSCRIPT of Proceedings as to Troy Stratos held on 12-10-15, before District Judge Troy L. Nunley, filed by Court Reporter Michelle Babbitt, E-mail mbabbitt@caed.uscourts.gov. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through Reporter Babbitt or PACER. Any Notice of Intent to Request Redaction must be filed within 5 court days. Redaction Request due 2/3/2017. Redacted Transcript Deadline set for 2/13/2017. Release of Transcript Restriction set for 4/13/2017. (Babbitt, M) (Entered: 01/13/2017)
01/20/2017	359	ORDER signed by District Judge Troy L. Nunley on 01/19/17 as to Troy Stratos ORDERING that the Government's 343 Request for Restitution is GRANTED IN PART and DENIED IN PART as follows: Defendant shall pay restitution to each of the Facebook Victims in the amount set forth under the column "Estimated Facebook Loss" of Attachment A across from the name or names of the Facebook Victims, as applicable; Defendant shall pay restitution in the amount of \$10,380,581 to Nicole Murphy for her losses aside from her jewelry; Restitution shall be paid in accordance with the payment schedule set forth in Section IV of this Order; and the parties shall comply with the Court's instructions in III.B.ii of this Order in connection with additional briefing and submissions regarding Ms. Murphy's jewelry (cc: Financial). (Benson, A) (Entered: 01/20/2017)
01/20/2017	360	NOTICE of Declaration of Publication by USA. (Khasigian, Kevin) (Entered: 01/20/2017)
01/20/2017	361	AMENDED NOTICE of Publication by USA. (Khasigian, Kevin) (Entered: 01/20/2017)

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