

United States District Court

FOR THE
NORTHERN DISTRICT OF CALIFORNIA

VENUE: SAN JOSE

UNITED STATES OF AMERICA,
v.

VENKAT AACHI,

CR 18 0490

DEFENDANT(S).

**SEALED
BY COURT ORDER**

FILED
OCT -9 2018
SUSAN Y. SOONG
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

EJD SVK

INDICTMENT

VIOLATIONS: Counts One through Six: 21 U.S.C. § 841(a)(1) – Distribution of a Controlled Substance;
Count Seven: 18 U.S.C. § 1347 – Health Care Fraud; 18 U.S.C. § 982 and 21 U.S.C. § 853(a)
– Criminal Forfeiture Allegations

A true bill.

[Signature]

Foreman

Filed in open court this 9 day of

Oct. 2018

[Signature]

KAREN L. HOM

Clerk

JACQUELYNNE SCOTT CORLEY

United States Magistrate Judge

Bail, \$ 500000

Case Initials
[Signature]

1 ALEX G. TSE (CABN 152348)
United States Attorney
2
3 BARBARA J. VALLIERE (DCBN 439353)
Chief, Criminal Division
4 SHAILIKA S. KOTIYA (CABN 308758)
Assistant United States Attorney

5 450 Golden Gate Avenue, Box 36055
6 San Francisco, California 94102-3495
Telephone: (415) 436-7443
7 FAX: (415) 436-7234
shailika.kotiya@usdoj.gov

~~SEALED~~
BY COURT ORDER

FILED
OCT -9 2018
SUSAN Y. SOONG
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

8 Attorneys for United States of America

9 UNITED STATES DISTRICT COURT
10 NORTHERN DISTRICT OF CALIFORNIA
11 SAN JOSE DIVISION

EJD SVK

12
13 UNITED STATES OF AMERICA,

14 Plaintiff,

15 v.

16 VENKAT AACHI,

17 Defendant.

CR 18 0490

) VIOLATIONS: Counts One through Six: 21 U.S.C.
) § 841(a)(1) – Distribution of a Controlled Substance;
) Count Seven: 18 U.S.C. § 1347 – Health Care Fraud;
) 18 U.S.C. § 982 and 21 U.S.C. § 853(a) – Criminal
) Forfeiture Allegations

) [UNDER SEAL]

18
19
20 INDICTMENT

21 The Grand Jury charges:

22 COUNT ONE: (21 U.S.C. § 841(a)(1) & (b)(1)(C) – Distributing Hydrocodone Outside the
23 Scope of Professional Practice)

24 On or about November 27, 2017, in the Northern District of California, the defendant,

25 VENKAT AACHI,

26 a physician licensed to practice medicine in the State of California and authorized to dispense controlled
27 substances, did knowingly and intentionally distribute hydrocodone, a Schedule II controlled substance,
28 to J.W., knowing and intending that the distribution was outside the scope of professional practice and

INDICTMENT

1 not for a legitimate medical purpose, in violation of Title 21 United States Code, Section 841(a)(1) and
2 (b)(1)(C).

3 COUNT TWO: (21 U.S.C. § 841(a)(1) & (b)(1)(C) – Distributing Hydrocodone Outside the
4 Scope of Professional Practice)

5 On or about January 4, 2018, in the Northern District of California, the defendant,

6 VENKAT AACHI,

7 a physician licensed to practice medicine in the State of California and authorized to dispense controlled
8 substances, did knowingly and intentionally distribute hydrocodone, a Schedule II controlled substance,
9 to J.W., knowing and intending that the distribution was outside the scope of professional practice and
10 not for a legitimate medical purpose, in violation of Title 21 United States Code, Section 841(a)(1) and
11 (b)(1)(C).

12 COUNT THREE: (21 U.S.C. § 841(a)(1) & (b)(1)(C) – Distributing Hydrocodone Outside the
13 Scope of Professional Practice)

14 On or about February 5, 2018, in the Northern District of California, the defendant,

15 VENKAT AACHI,

16 a physician licensed to practice medicine in the State of California and authorized to dispense controlled
17 substances, did knowingly and intentionally distribute hydrocodone, a Schedule II controlled substance,
18 to J.W., knowing and intending that the distribution was outside the scope of professional practice and
19 not for a legitimate medical purpose, in violation of Title 21 United States Code, Section 841(a)(1) and
20 (b)(1)(C).

21 COUNT FOUR: (21 U.S.C. § 841(a)(1) & (b)(1)(C) – Distributing Hydrocodone Outside the
22 Scope of Professional Practice)

23 On or about February 5, 2018, in the Northern District of California, the defendant,

24 VENKAT AACHI,

25 a physician licensed to practice medicine in the State of California and authorized to dispense controlled
26 substances, did knowingly and intentionally distribute hydrocodone, a Schedule II controlled substance,
27 to M.L., knowing and intending that the distribution was outside the scope of professional practice and
28

1 not for a legitimate medical purpose, in violation of Title 21 United States Code, Section 841(a)(1) and
2 (b)(1)(C).

3 COUNT FIVE: (21 U.S.C. § 841(a)(1) & (b)(1)(C) – Distributing Hydrocodone Outside the
4 Scope of Professional Practice)

5 On or about March 5, 2018, in the Northern District of California, the defendant,

6 VENKAT AACHI,

7 a physician licensed to practice medicine in the State of California and authorized to dispense controlled
8 substances, did knowingly and intentionally distribute hydrocodone, a Schedule II controlled substance,
9 to J.W., knowing and intending that the distribution was outside the scope of professional practice and
10 not for a legitimate medical purpose, in violation of Title 21 United States Code, Section 841(a)(1) and
11 (b)(1)(C).

12 COUNT SIX: (21 U.S.C. § 841(a)(1) & (b)(1)(C) – Distributing Hydrocodone Outside the
13 Scope of Professional Practice)

14 On or about March 5, 2018, in the Northern District of California, the defendant,

15 VENKAT AACHI,

16 a physician licensed to practice medicine in the State of California and authorized to dispense controlled
17 substances, did knowingly and intentionally distribute hydrocodone, a Schedule II controlled substance,
18 to M.L., knowing and intending that the distribution was outside the scope of professional practice and
19 not for a legitimate medical purpose, in violation of Title 21 United States Code, Section 841(a)(1) and
20 (b)(1)(C).

21 COUNT SEVEN: (18 U.S.C. § 1347 – Health Care Fraud)

22 On or about July 2, 2018, in the Northern District of California, the defendant,

23 VENKAT AACHI,

24 did knowingly and intentionally execute and attempt to execute a scheme and artifice to defraud a health
25 care benefit program affecting commerce, as defined in Title 18, United States Code, Section 24(b),
26 namely, Anthem Blue Cross of California, all in connection with the delivery of and payment for health
27 care benefits, items, and services, and did for the purpose of executing and attempting to execute said
28 fraudulent scheme, knowingly and willfully submit and cause to be submitted to Anthem Blue Cross of

1 California, and to be paid by Anthem Blue Cross of California, a false and fraudulent claim relating to
2 patient L.B., in violation of Title 18, United States Code, Section 1347.

3 FORFEITURE ALLEGATIONS: (18 U.S.C. § 982(a)(7); 21 U.S.C. § 853 – Criminal Forfeiture)

4 The factual allegations contained in Counts One through Seven of this Indictment are hereby re-
5 alleged and fully incorporated as if set forth here, for the purpose of alleging forfeiture pursuant to Title
6 18, United States Code, Section 982(a)(7) and Title 21, United States Code, Section 853..

7 Upon conviction for any of the offenses alleged in Counts One through Six, the defendant,

8 VENKAT AACHI,

9 shall forfeit to the United States, pursuant to Title 21, United States Code, Section 853, (1) any property
10 constituting, or derived from, any proceeds that defendant obtained, directly or indirectly, as the result of
11 such violations, including but not limited to \$48,935 seized from his bank account and his residence and
12 also a forfeiture money judgment; and (2) any property used or intended to be used, in any manner or
13 part, to commit or to facilitate the commission of such violations, including but not limited to his license
14 to practice as a physician in California (License No. G 27288).

15 Upon a conviction of the offense alleged in Count Seven, the defendant,

16 VENKAT AACHI,

17 shall forfeit to the United States, pursuant to Title 18, United States Code, Section 982(a)(7), all
18 property, real or personal, that constitutes or is derived, directly or indirectly, from gross proceeds
19 traceable to the commission of the offense, including but not limited to a money judgment equal to the
20 gross proceeds obtained as a result of the offense.

21 If any of the property, as a result of any act or omission of the defendant(s):

- 22 a. cannot be located upon the exercise of due diligence;
23 b. has been transferred or sold to, or deposited with, a third party;
24 c. has been placed beyond the jurisdiction of the court;
25 d. has been substantially diminished in value; or
26 e. has been commingled with other property which cannot be divided without
27 difficulty,
28

1 the United States of America shall be entitled to forfeiture of substitute property pursuant to Title 21,
2 United States Code, Section 853(p), as incorporated by Title 18, United States Code, Section 982(b)(1).

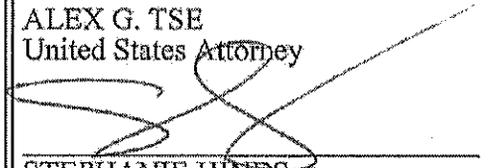
3 All in violation of Title 18, United States Code, Section 982(a)(7), Title 21, United States Code,
4 Section 853, and Rule 32.2 of the Federal Rules of Criminal Procedure.

5
6 DATED: October 9, 2018

A TRUE BILL.

7
8 
FOREPERSON

9 ALEX G. TSE
United States Attorney

10 

11 STEPHANIE HINDS
12 Deputy Chief, Criminal Division

13 (Approved as to form: 
14 SHAILIKA S. KOTIYA
15 Assistant United States Attorney

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT SUPERSEDING

OFFENSE CHARGED

21 U.S.C. 841(a)(1) & 841(b)(1)(C) (dispensing and distributing a Schedule II controlled substance without a legitimate medical purpose) (Counts One through Six)
18 U.S.C. 1347 (health care fraud) (Count Seven)

- Petty
 Minor
 Misdemeanor
 Felony

PENALTY: See Attachment A

SEALED BY COURT ORDER

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

FILED

OCT - 9 2018

SUSAN Y. SOONG
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT - U.S.

Venkat Aachi

DISTRICT COURT NUMBER

CR 18 0490

EJD

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

DEA

person is awaiting trial in another Federal or State Court, give name of court

this person/proceeding is transferred from another district per (circle one) FRCP 20, 21, or 40. Show District

this is a re prosecution of charges previously dismissed which were dismissed on motion of:

U.S. ATTORNEY DEFENSE

SHOW DOCKET NO.

this prosecution relates to a pending case involving this same defendant

MAGISTRATE CASE NO.

prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

Name and Office of Person Furnishing Information on this form Alex G. Tse

U.S. Attorney Other U.S. Agency

Name of Assistant U.S. Attorney (if assigned) Shaillika S. Kotiya

DEFENDANT IS NOT IN CUSTODY

Has not been arrested, pending outcome of proceeding.
1) If not detained give date any prior summons was served on above charges

2) Is a Fugitive

3) Is on Bail or Release from (show District)

DEFENDANT IS IN CUSTODY

4) On this charge

5) On another conviction } Federal State

6) Awaiting trial on other charges
If answer to (6) is "Yes", show name of institution

Has detainer been filed? Yes No } If "Yes" give date filed

DATE OF ARREST Month/Day/Year

Or... If Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY Month/Day/Year

This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

SUMMONS NO PROCESS* WARRANT

If Summons, complete following:

Arraignment Initial Appearance

Defendant Address:

Bail Amount: _____

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: Oct. 12, 2018; 1:30 P.M. Before Judge: Virginia K. DeMarchi

Comments:

Attachment A
Indictment
United States v. Venkat Aachi

Counts 1 through 6 21 U.S.C. §§ 841(a)(1) and 841(b)(1)(C) – Distribution of Schedule II Controlled Substances

Count 7 18 U.S.C. § 1347 – Health Care Fraud

Counts 1 through 6: For each count, Maximum 20 Years Imprisonment; Maximum Fine of \$1,000,000 or twice the gain or loss; Minimum Supervised Release of 3 Years; Maximum Supervised Release of Life; Mandatory \$100 Special Assessment; Potential Deportation; Forfeiture; Mandatory and Discretionary Denial of Federal Benefits.

Count 7: For each count, Maximum 10 Years Imprisonment; Maximum Fine of \$250,000 or twice the gain or loss; Maximum Supervised Release of 3 Years; Mandatory \$100 Special Assessment; Potential Deportation; Forfeiture; Restitution.

E 2112

1 ALEX G. TSE (CABN 152348)
 United States Attorney

2 BARBARA J. VALLIERE (DCBN 439353)
 Chief, Criminal Division

3 SHAILIKA S. KOTIYA (CABN 308758)
 Assistant United States Attorney

4 450 Golden Gate Avenue, Box 36055
 5 San Francisco, California 94102-3495
 6 Telephone: (415) 436-7443
 7 FAX: (415) 436-7234
 8 shailika.kotiya@usdoj.gov

SEAL BY COURT ORDER

FILED

OCT - 9 2018

SUSAN Y. SOON
 CLERK, U.S. DISTRICT COURT
 NORTHERN DISTRICT OF CALIFORNIA

Attorneys for United States of America

UNITED STATES DISTRICT COURT
 NORTHERN DISTRICT OF CALIFORNIA
 SAN FRANCISCO DIVISION

EJD SVK

13 UNITED STATES OF AMERICA,
 14 Plaintiff,
 15 v.
 16 VENKAT AACHI,
 17 Defendant.

CR 18 0490

MOTION TO SEAL AND [PROPOSED] SEALING ORDER

UNDER SEAL

MOTION TO SEAL
 UNDER SEAL

Q

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

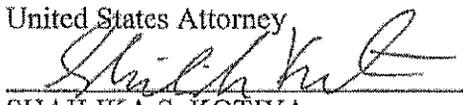
1 The United States hereby moves the Court for an order sealing this Motion, the concurrently
2 filed Indictment, the Arrest Warrant, the Sealing Order, and all other related documents in the above-
3 captioned case until further order of the Court. The United States further moves the Court for an order
4 permitting that the Arrest Warrant be unsealed upon its execution. The reason for this request is that
5 disclosure of the existence of the Indictment or Arrest Warrant could compromise the safety of law
6 enforcement agents in the execution of the Arrest Warrant. In addition, the requested sealing is
7 reasonably necessary to protect against the potential destruction of evidence and to prevent the possible
8 flight of the defendant.

9 The United States also requests that, notwithstanding any sealing order, the Clerk of Court be
10 required to give copies of the sealed documents to employees of the United States Attorney's Office,
11 and that they be permitted to serve working copies on Special Agents and other investigative law
12 enforcement officers of the Drug Enforcement Administration, federally deputized state and local law
13 enforcement officers, and other government and contract personnel acting under the supervising of such
14 investigative or law enforcement officers, to effectuate the Court's Order.

15
16 DATED: October 9, 2018

Respectfully submitted,

17 ALEX G. TSE
United States Attorney

18 
19 SHAILIKA S. KOTIYA
Assistant United States Attorney

20
21
22
23
24
25
26
27
28
MOTION TO SEAL
UNDER SEAL

1 **[PROPOSED] SEALING ORDER**

2 Based on the motion of the United States and for good cause shown, IT IS HEREBY ORDERED
3 that the Government's Motion, the Indictment, the Arrest Warrant, and this Sealing Order, and all other
4 related documents in the above-referenced matter shall be sealed until further order of the Court. IT IS
5 FURTHER ORDERED that the Arrest Warrant shall be deemed unsealed upon its execution.

6 Endorsed, filed copies shall be provided to the United States Attorney's Office, which shall be
7 permitted to provide working copies to Special Agents and other investigative and law enforcement
8 officers of the Drug Enforcement Administration, federally deputized state and local law enforcement
9 officers, and other government and contract personnel acting under the supervision of such investigative
10 or law enforcement officers, to effectuate the Court's Order.

11
12 IT IS SO ORDERED.

13
14
15 DATED: October 9, 2018

16 
17 HON. JOSEPH C. SPERO
18 Chief United States Magistrate Judge
19
20 JACQUELINE SCOTT CORLEY

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

CRIMINAL MINUTES

Date: March 25, 2019 **Time:** 1:38,2:10-2:31,2:37-2:41pm **Judge:** Edward J. Davila
Total Time: 26 Mins.

Case No.: 18-cr-00490-EJD- **Case Name:** UNITED STATES v. Venkat Achi(P)(NC)

1

Attorney for Plaintiff: Shailika Kotiya

Attorney for Defendant: Nelson McElmurry

Deputy Clerk: Adriana M. Kratzmann

Court Reporter: Irene Rodriguez

Interpreter: N/A

Probation Officer: N/A

PROCEEDINGS – CHANGE OF PLEA

Defendant is present and out of custody. Hearing held.

Plea agreement executed. Defendant sworn.

The Court conducts voir dire of Defendant regarding change of plea.

The Defendant pled guilty to Cts. 1 and 7 of the Indictment (Dkt. 1 filed on 10/9/2018).

The Court accepted the guilty pleas and ordered the pleas recorded. The Court ordered the matter referred to the Probation Office for preparation of a pre-sentence report. The Court set a sentencing hearing for 7/1/2019 at 1:30 pm. The Court took the remaining counts of the Indictment under submission re dismissal pending sentencing hearing.

CASE CONTINUED TO: July 1, 2019 1:30 P.M. for Sentencing hearing.

P/NP: Present, Not Present
C/NC: Custody, Not in Custody
I: Interpreter


Adriana M. Kratzmann
Courtroom Deputy
Original: Efiled
CC:

**U.S. District Court
California Northern District (San Jose)
CRIMINAL DOCKET FOR CASE #: 5:18-cr-00490-EJD-1**

Case title: USA v. Aachi

Date Filed: 10/09/2018

Assigned to: Judge Edward J. Davila
Referred to: Magistrate Judge Susan van Keulen

Defendant (1)

Venkat Aachi

represented by **Nelson Karl McElmurry**
Law Offices Of Nelson McElmurry
37 E. Hedding St.
San Jose, CA 95112
408-292-2844
Fax: 408-292-2011
Email: nmcelmurry@comcast.net
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Pending Counts

21:841(a)(1)&(b)(1)(C) - Distributing Hydrocodone Outside the Scope of Professional Practice
(1)

21:841(a)(1)&(b)(1)(C) - Distributing Hydrocodone Outside the Scope of Professional Practice
(2-6)

18:1347 - Health Care Fraud
(7)

Disposition

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

Disposition

None

Plaintiff

USA

represented by **Shailika Shah Kotiya**
 United States Attorney's Office
 Northern District of California
 450 Golden Gate Avenue
 11th Floor
 San Francisco, CA 94102
 415-436-7443
 Email: shailika.kotiya@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Assistant US Attorney

Date Filed	#	Docket Text
10/09/2018	<u>1</u>	INDICTMENT as to Venkat Aachi (1) count(s) 1-6, 7. (cfeS, COURT STAFF) (Filed on 10/9/2018) (Additional attachment(s) added on 10/15/2018: # <u>1</u> Criminal Cover Sheet) (cfeS, COURT STAFF). Modified on 10/15/2018 (cfeS, COURT STAFF). (Entered: 10/10/2018)
10/09/2018	<u>2</u>	SEALING ORDER as to Venkat Aachi. Signed by Magistrate Judge Jacqueline Scott Corley on 10/9/18. (cfeS, COURT STAFF) (Filed on 10/9/2018) (cfeS, COURT STAFF). (Entered: 10/10/2018)
10/09/2018		Set Hearing as to Defendant Venkat Aachi - Initial Appearance set for 10/12/2018 01:30 PM in San Jose, Courtroom 2, 5th Floor before Magistrate Judge Virginia K DeMarchi. (cfeS, COURT STAFF) (Filed on 10/9/2018) (Entered: 10/10/2018)
10/12/2018	<u>3</u>	Minute Entry for proceedings held before Magistrate Judge Virginia K DeMarchi: Initial Appearance; Attorney Nelson Karl McElmurry present as to Venkat Aachi held on 10/12/2018. Arraigned NOT GUILTY as to Venkat Aachi (1) Counts 1-6,7 held on 10/12/2018. Motion to UNSEAL is GRANTED. Bond Hearing set for 10/22/2018 01:30 PM in San Jose, Courtroom 2, 5th Floor before Magistrate Judge Virginia K DeMarchi. FTR Time 2:10-2:33pm(23mins.). (cfeS, COURT STAFF) (Filed on 10/12/2018) (Entered: 10/15/2018)
10/12/2018		CASE DESIGNATED for Electronic Filing. (cfeS, COURT STAFF) (Filed on 10/12/2018) (Entered: 10/15/2018)
10/12/2018	<u>4</u>	ORDER Setting Conditions of Release \$250,000 SECURED BOND (by Property) Entered as to Venkat Aachi. Signed by Magistrate Judge Virginia K DeMarchi on 10/12/18. (cfeS, COURT STAFF) (Filed on 10/12/2018) (Additional attachment(s) added on 1/30/2019: # <u>1</u> Supplement) (pmcS, COURT STAFF). (Entered: 10/15/2018)
10/22/2018	<u>5</u>	Minute Entry for proceedings held before Magistrate Judge Virginia K DeMarchi: Bond Hearing as to Venkat Aachi held on 10/22/2018 Status Conference set for 12/10/2018 01:30 PM before Judge Edward J. Davila. FTR Time 2:44-3:01. Plaintiff Attorney: Shailika Kotiya. Defendant Attorney: Nelson McElmurry. Pretrial Officer: Anthony

		Granados. Defendant Present: Yes. Defendant in Custody: No. Attachment Minute Order. (pmcS, COURT STAFF) (Filed on 10/22/2018) (Entered: 10/22/2018)
10/30/2018	<u>6</u>	STIPULATION WITH PROPOSED ORDER <i>Protective Order</i> as to Venkat Aachi filed by USA. (Kotiya, Shailika) (Filed on 10/30/2018) Modified on 10/31/2018 (cfeS, COURT STAFF). (Entered: 10/30/2018)
10/31/2018	<u>7</u>	ORDER Granting <u>6</u> Stipulation and Protective Order as to Venkat Aachi (1). Signed by Judge Edward J. Davila on 10/31/2018. (amkS, COURT STAFF) (Entered: 10/31/2018)
12/10/2018	<u>8</u>	Minute Entry for proceedings held before Judge Edward J. Davila: Status Conference held on 12/10/2018 as to Venkat Aachi. Counsel requested the matter be continued to allow for time to possibly resolve the matter. Counsel requested the Defendant be allowed to travel in December outside the district. Government had no objection. The Court provided approval if travel is approved by Pretrial Services. Court granted the request to continue the matter. Further Status Conference set for 1/28/2019 01:30 PM in San Jose, Courtroom 4, 5th Floor before Judge Edward J. Davila. Excludable Delay: Effective preparation of Counsel. Pursuant to 18 U.S.C. §3161(h)(7)(A)and (B)(iv). Begins: 12/10/2018. Ends: 1/28/2019. Defendant Present: Yes. Defendant in Custody: No. Plaintiff Attorney: John Bostic (Specially for Shailika Kotiya). Defendant Attorney: Nelson McElmurry. Total Time in Court:1:42-1:44pm(2 Mins.) Court Reporter: Irene Rodriguez. Attachment: Minute Order. (amkS, COURT STAFF) (Filed on 12/10/2018) (Entered: 12/11/2018)
12/14/2018	<u>9</u>	Receipt for Deed of Trust No. 24050765 received in the amount of \$ \$0.00 from Venkat Aachi for defendant Venkat Aachi; Date receipt issued on 12/14/2018 with Receipt # 34611138945. (jpn, COURT STAFF) (Filed on 12/14/2018) (Entered: 12/14/2018)
01/24/2019	<u>10</u>	STIPULATION WITH PROPOSED ORDER <i>Continue Hearing</i> as to Venkat Aachi . (McElmurry, Nelson) (Filed on 1/24/2019) Modified on 1/29/2019 (cfeS, COURT STAFF). (Entered: 01/24/2019)
01/24/2019	<u>11</u>	STIPULATION WITH PROPOSED ORDER <i>To Continue Hearing</i> as to Venkat Aachi . (Attachments: # <u>1</u> [Proposed] Order to Continue)(McElmurry, Nelson) (Filed on 1/24/2019) Modified on 1/29/2019 (cfeS, COURT STAFF). (Entered: 01/24/2019)
01/24/2019	<u>12</u>	MODIFIED ORDER Granting <u>11</u> Stipulation to Continue Status Conference as to Venkat Aachi (1). Finding as moot <u>10</u> Stipulation as to Venkat Aachi - Dkt. <u>11</u> REPLACES Dkt. 10. It is ordered pursuant to stipulation of the parties that the Status Conference set for 1/28/2019 is CONTINUED to 3/4/2019 at 1:30 PM. It is further ordered time is excluded from 1/28/2019 through and including 3/4/2019 to allow for effective preparation of Counsel pursuant to 18 U.S.C. §3161(h)(7)(A)and(B) (iv). Signed by Judge Edward J. Davila on 1/24/2019. (amkS, COURT STAFF) (Entered: 01/24/2019)
01/24/2019		***Set/Reset Hearing per ECF <u>12</u> Order as to Defendant Venkat Aachi. Status Conference set for 3/4/2019 01:30 PM in San Jose, Courtroom 4, 5th Floor before Judge Edward J. Davila. (amkS, COURT STAFF) (Filed on 1/24/2019) (Entered: 01/24/2019)
01/25/2019	<u>13</u>	Motion to Travel <i>Out of the Country</i> by Venkat Aachi. Motion Hearing set for 1/30/2019 01:30 PM in San Jose, Courtroom 2, 5th Floor before Magistrate Judge Virginia K. DeMarchi. (Attachments: # <u>1</u> Proposed Order)(McElmurry, Nelson) (Filed on 1/25/2019) Modified on 1/28/2019 (cfeS, COURT STAFF). (Entered: 01/25/2019)
01/29/2019	<u>14</u>	NOTICE OF OPPOSITION to Defendant's <u>13</u> Motion to Allow Travel by USA as to Venkat Aachi (Kotiya, Shailika) (Filed on 1/29/2019) (Linked, cc:VKD) Modified on 1/30/2019 (cfeS, COURT STAFF). (Entered: 01/29/2019)

01/30/2019	<u>15</u>	Minute Entry for proceedings held before Magistrate Judge Virginia K. DeMarchi: Motion Hearing as to Venkat Aachi held on 1/30/2019, <i>Re <u>13</u> Motion to Travel Out of the Country</i> filed by Venkat Aachi. Motion is taken under submission. Court to issue written order. FTR Time 1:59-2:19. Plaintiff Attorney: Shailika Kotiya. Defendant Attorney: Nelson McElmurry. Pretrial Officer: Nelson Barao. Defendant Present: Yes. Defendant in Custody: No. See Corrected Version of Order. (pmeS, COURT STAFF) (Filed on 1/30/2019) (Additional attachment(s) added on 1/31/2019: # <u>1</u> Corrected Version) (cfeS, COURT STAFF). Modified on 1/31/2019 (cfeS, COURT STAFF). (Entered: 01/30/2019)
01/31/2019	<u>16</u>	ORDER RE <u>13</u> TRAVEL REQUEST as to Venkat Aachi (1). by Magistrate Judge Virginia K. DeMarchi (vkdlc2S, COURT STAFF) (Filed on 1/31/2019) Modified on 2/1/2019 (cfeS, COURT STAFF). (Entered: 01/31/2019)
02/01/2019	<u>17</u>	Receipt in the amount of \$ 100,000.00 from Venkat Aachi; Date receipt issued on 01/31/2019 with Receipt # 54611017897 (palsS, COURT STAFF) (Filed on 2/1/2019) (Entered: 02/01/2019)
02/27/2019	<u>18</u>	STIPULATION WITH PROPOSED ORDER as to Venkat Aachi <i>to Continue March 4, 2019, Status Conference to March 25, 2019, at 1:30 p.m.</i> filed by USA. (Kotiya, Shailika) (Filed on 2/27/2019) (Entered: 02/27/2019)
02/28/2019	<u>19</u>	ORDER Granting <u>18</u> Stipulation to Continue the 3/4/2019 Status Conference to 3/25/2019 at 1:30 PM, and to Exclude Time Under the Speedy Trial Act as to Venkat Aachi (1). Signed by Judge Edward J. Davila on 2/28/2019. (amkS, COURT STAFF) (Entered: 02/28/2019)
02/28/2019		***Set/Reset Hearing per ECF <u>19</u> Order as to Defendant Venkat Aachi. Status Conference set for 3/25/2019 01:30 PM in San Jose, Courtroom 4, 5th Floor before Judge Edward J. Davila. (amkS, COURT STAFF) (Filed on 2/28/2019) (Entered: 02/28/2019)
03/06/2019	<u>20</u>	STIPULATION WITH PROPOSED ORDER <i>to Allow Travel</i> as to Venkat Aachi . (Attachments: # <u>1</u> Proposed Order)(McElmurry, Nelson) (Filed on 3/6/2019) Modified on 3/11/2019 (cfeS, COURT STAFF). (Entered: 03/06/2019)
03/08/2019	<u>21</u>	ORDER Granting <u>20</u> Stipulation to Allow Travel as to Venkat Aachi (1) Signed by Magistrate Judge Susan van Keulen on 03/08/2019. cc: PTO (djmS, COURT STAFF) Modified on 3/11/2019 (djmS, COURT STAFF). (Entered: 03/08/2019)
03/25/2019	<u>22</u>	Minute Entry for proceedings held before Judge Edward J. Davila: Change of Plea Hearing as to Venkat Aachi held on 3/25/2019, Plea entered by Venkat Aachi (1) Guilty Counts 1 & 7 of the Indictment (Dkt. <u>1</u> filed on 10/9/2018). A Plea Agreement was executed. CASE CONTINUED TO: Sentencing set for 7/1/2019 01:30 PM in San Jose, Courtroom 1, 5th Floor before Judge Edward J. Davila. Court Reporter: Irene Rodriguez(1:38,2:10-2:37-2:41pm)26mins. (cfeS, COURT STAFF) (Filed on 3/25/2019) (Entered: 03/26/2019)
03/25/2019	<u>23</u>	PLEA AGREEMENT as to Venkat Aachi (cfeS, COURT STAFF) (Filed on 3/25/2019) (Entered: 03/26/2019)

PACER Service Center

Transaction Receipt

04/11/2019 07:55:55			
PACER Login:	Odlegal94612:2536794:0	Client Code:	AFU-Venkat Aachi
Description:	Docket Report	Search Criteria:	5:18-cr-00490-EJD
Billable Pages:	3	Cost:	0.30