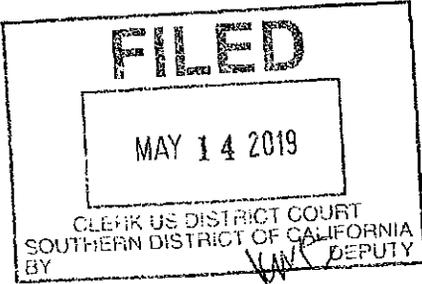


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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

Plaintiff,

v.

JOHN PANGELINAN,

Defendant.

Case No. 16CR1409-H

SUPERSEDING INFORMATION

Title 18, United States Code,
Section 1349 - Conspiracy to Commit
Honest Services Mail Fraud and
Health Care Fraud; and Title 28,
U.S.C., § 2461(c) - Criminal
Forfeiture

The United States charges:

COUNT 1
CONSPIRACY
18 U.S.C. § 1349

Beginning no later than 2011 and continuing through at least June 2016, within the Southern District of California and elsewhere, defendant JOHN PANGELINAN did knowingly and intentionally conspire with others to: commit Honest Services Mail Fraud, that is, knowingly and with the intent to defraud, devise and participate in a material scheme to defraud and to deprive patients of the intangible right to their doctors' honest services, and cause mailings in furtherance of the scheme, in violation of Title 18, United states Code, Sections 1341 and 1346; and commit Health Care Fraud, that is, knowingly and with the

1 intent to defraud, devise and participate in a material scheme to defraud
2 a health care benefit program, or to obtain money or property owned by,
3 or under the custody or control of, a health-care benefit program by
4 means of false or fraudulent pretenses, representations, or promises,
5 in violation of Title 18, United States Code, Section 1347.

6 All in violation of Title 18, United States Code, Section 1349.

7 FORFEITURE ALLEGATION

8 Upon conviction of the felony offense alleged in this Information
9 set forth above and pursuant to 18 U.S.C. § 981(a)(1)(C), 28 U.S.C.
10 § 2461(c), and Federal Rule of Criminal Procedure 32.2, defendant JOHN
11 PANGELINAN shall forfeit to the United States any property, real or
12 personal, which constitutes or was derived from proceeds traceable to
13 such violation.

14 If any of the above-described forfeited property, as a result of
15 any act or omission of JOHN PANGELINAN cannot be located upon the
16 exercise of due diligence; has been transferred or sold to, or deposited
17 with, a third person; has been placed beyond the jurisdiction of the
18 Court; has been substantially diminished in value; or has been commingled
19 with other property which cannot be subdivided without difficulty, it
20 is the intent of the United States, pursuant to
21 21 U.S.C. § 853(p), made applicable herein by 28 U.S.C. § 2461(c), to
22 seek forfeiture of any other property of ~~CARLOS ARGUELLO~~ ^{John Pangelinan Jr} up to the value
23 of the property subject to forfeiture. _{PQH BVA}

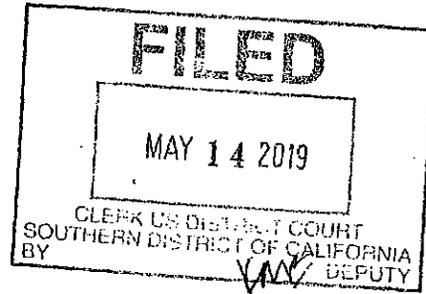
24 ROBERT S. BREWER, JR.
25 United States Attorney

26 DATED: 5/14/2019

27 Valerie H. Chu
28 VALERIE H. CHU
Assistant U.S. Attorney

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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,
Plaintiff,
v.
JOHN PANGELINAN,
Defendant.

Criminal No.16-CR-1409-H
**CONSENT TO RULE 11 PLEA
IN A FELONY CASE BEFORE
UNITED STATES MAGISTRATE
JUDGE**

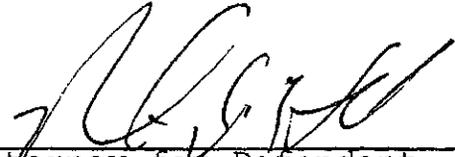
I have been advised by my attorney and by the United States Magistrate Judge of my right to enter my plea in this case before a United States District Judge. I hereby declare my intention to enter a plea of guilty in the above case, and I request and consent to have my plea taken by a United States Magistrate Judge pursuant to Rule 11 of the Federal Rules of Criminal Procedure.

I understand that if my plea of guilty is taken by the United States Magistrate Judge, and the Magistrate Judge recommends that the plea be accepted, the assigned United States District Judge will then decide whether to accept or reject any plea agreement I may

1 have with the United States and will adjudicate guilt
2 and impose sentence.

3 I further understand that any objections to the
4 Magistrate Judge's findings and recommendation must be
5 filed within 14 days of the entry of my guilty plea.

6
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8 Dated: 5/9/19 
9 Defendant

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11 Dated: 5-9-19 
12 Attorney for Defendant

13
14 The United States Attorney consents to have the
15 plea in this case taken by a United States Magistrate
16 Judge pursuant to Criminal Local Rule 11.1.

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19 Dated: 5/10/19 
20 Assistant United States
21 Attorney

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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,)	Case No.: 16-cr-01409-H-3
)	
Plaintiff,)	FINDINGS AND RECOMMENDATION
)	OF THE MAGISTRATE JUDGE
v.)	UPON A PLEA OF GUILTY
)	
John Pangelinan,)	
)	
Defendant.)	
)	

Upon Defendant's request to enter a guilty plea to Count ONE of the Superseding Information pursuant to Rule 11 of the Federal Rules of Criminal Procedure, this matter was referred to the Magistrate Judge by the District Judge, with the written consents of the Defendant, counsel for the Defendant, and counsel for the United States.

Thereafter, the matter came on for a hearing on Defendant's guilty plea, in full compliance with Rule 11, Federal Rules of Criminal Procedure, before the Magistrate Judge, in open court and on the record.

1 In consideration of that hearing and the allocution
2 made by the Defendant under oath on the record and in
3 the presence of counsel, and the remarks of the
4 Assistant United States Attorney,

5 I make the following FINDINGS - that the Defendant
6 understands:

- 7 1. The government's right, in a prosecution for
8 perjury or false statement, to use against the
9 defendant any statement that the defendant
10 gives under oath;
- 11 2. The right to persist in a plea of "not guilty";
- 12 3. The right to a speedy and public trial;
- 13 4. The right to trial by jury, or the ability to
14 waive that right and have a judge try the case
15 without a jury;
- 16 5. The right to be represented by counsel-and if
17 necessary to have the court appoint counsel-at
18 trial and at every other stage of the
19 proceeding;
- 20 6. The right at trial to confront and cross-
21 examine adverse witnesses, to be protected from
22 compelled self-incrimination, to testify and
23 present evidence, and to compel the attendance
24 of witnesses;
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- 1 7. The defendant's waiver of these trial rights if
- 2 the court accepts a guilty plea or nolo
- 3 contendere;
- 4 8. The nature of each charge to which the
- 5 defendant is pleading;
- 6 9. Any maximum possible penalty, including
- 7 imprisonment, fine, and term of supervised
- 8 release;
- 9 10. Any applicable mandatory minimum penalty;
- 10 11. Any applicable forfeiture;
- 11 12. The court's authority to order restitution [if
- 12 applicable];
- 13 13. The court's obligation to impose a special
- 14 assessment;
- 15 14. In determining a sentence, the court's
- 16 obligation to calculate the applicable
- 17 sentencing guideline range and to consider that
- 18 range, possible departures under the Sentencing
- 19 Guidelines, and other sentencing factors under
- 20 18 U.S.C § 3553(a);
- 21 25. Any provision in the plea agreement whereby
- 22 defendant waives the right to appeal or to
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1 collaterally attack the conviction and
2 sentence; and

3 16. That, if convicted, a defendant who is not a
4 United States citizen may be removed from the
5 United States, denied citizenship, and denied
6 admission to the United States in the future.
7

8 **I further find that:**

9 17. The defendant is competent to enter a plea;

10 18. The defendant's guilty plea is made knowingly
11 and voluntarily, and did not result from force,
12 threats or promises (other than those made in a
13 plea agreement); and
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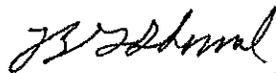
15 19. There is a factual basis for Defendant's plea.

16 **I therefore RECOMMEND that the District Judge**
17 **accept the Defendant's guilty plea to ONE of the**
18 **Superseding Information.**
19

20 The sentencing hearing will be before United States
21 **District Judge Marilyn L. Huff, on 9/3/2019 at 9:00am.**
22 The court excludes time from 5/14/2019 through 9/3/2019
23 pursuant to 18 USC § 3161(h)(1)(G) on the ground that
24 the District Judge will be considering the proposed
25 plea agreement.
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1 Objections to these Findings and Recommendations
2 are waived by the parties if not made within 14 days of
3 this order. If the parties waive the preparation of the
4 Presentence Report, objections are due within three
5 days of this order.
6

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8 Dated: 5/14/2019


9 _____
10 Hon. Bernard G. Skomal
11 United States Magistrate
12 Judge

13 Copies to:
14 Judge Marilyn L. Huff
15 Assistant United States Attorney
16 Counsel for Defendant
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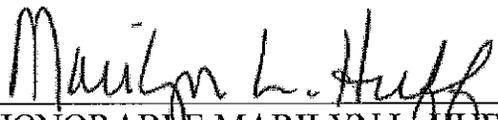
**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA**

UNITED STATES OF AMERICA,
Plaintiff,
v.
JOHN PANGELINAN (3),
Defendant.

Case No. 16CR1409-H
ORDER ACCEPTING PLEA

No objections having been filed, IT IS ORDERED that the Findings and Recommendation of the Magistrate Judge are adopted and this Court accepts Defendant's PLEA OF GUILTY to Count 1 of the Third Superseding Information.

DATED: May 31, 2019


HONORABLE MARILYN L. HUFF
UNITED STATES DISTRICT JUDGE

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**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA**

UNITED STATES OF AMERICA,
Plaintiff,
v.
JOHN PANGELINAN (3),
Defendant.

Case No. 16CR1409-H
ORDER OF CRIMINAL
FORFEITURE

WHEREAS, in the Superseding Information, the United States sought forfeiture of all right, title and interest in proceeds Defendant JOHN PANGELINAN (“Defendant”) received from the violation of 18 U.S.C. § 1349 pursuant to 18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461(c), as charged in the Superseding Information; and

WHEREAS, on or about May 14, 2019, Defendant pled guilty before U.S. Magistrate Judge Bernard G. Skomal to the single-count Superseding Information, which plea included consent to the forfeiture allegation of the Superseding Information, and an agreement to forfeit to the United States the amount of \$126,808.42 as proceeds Defendant received from the offense, which forfeiture shall be included and incorporated as part of the judgment in this case; and

1 WHEREAS, on May 31, 2019 this Court accepted the guilty plea of Defendant;
2 and

3 WHEREAS, by virtue of the admissions of the Defendant set out in the plea
4 agreement and guilty plea, the Court determined that \$126,808.42 (U.S. dollars)
5 represents the moneys derived from and traceable to the proceeds that Defendant
6 personally received from the offense of conspiracy to commit honest services fraud
7 and health care fraud, in violation of 18 U.S.C. § 1349, as charged in the Superseding
8 Information; and

9 WHEREAS, by virtue of said guilty plea and the Court's findings, the
10 United States is now entitled to an Order of Forfeiture in its favor against the Defendant
11 for the proceeds received by the Defendant in the amount of \$126,808.42, pursuant to
12 18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461(c); and

13 WHEREAS, by virtue of the facts set forth in the plea agreement and financial
14 addendum, the United States has established the requisite nexus between the
15 \$126,808.42 forfeiture and the offense; and

16 WHEREAS, the Defendant has agreed that the provisions for the substitution of
17 assets as provided in 21 U.S.C. § 853(p) exist and has agreed the United States may
18 take actions to collect the forfeiture; and

19 WHEREAS, the United States, having submitted the Order herein to the
20 Defendant through his attorney of record, to review, and no objections having been
21 received;

22 Accordingly, IT IS HEREBY ORDERED, ADJUDGED AND DECREED:

23 1. Defendant JOHN PANGELINAN shall forfeit to the United States the
24 sum of \$126,808.42 pursuant to 18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461(c), in
25 the form of a forfeiture amount for the proceeds Defendant received from his offense
26 of conviction, which forfeiture is in favor of the United States against Defendant JOHN
27 PANGELINAN, with interest to accrue thereon in accordance with 18 U.S.C. § 3612(f)
28 and 28 U.S.C. § 1961; and

1 2. This Court shall retain jurisdiction in the case for the purpose of enforcing
2 the order of forfeiture and collecting and enforcing the forfeiture; and

3 3. Pursuant to Rule 32.2(b)(4), this Order of Forfeiture shall be made final
4 as to the Defendant at the time of sentencing and is part of the sentence and included
5 in the judgment; and

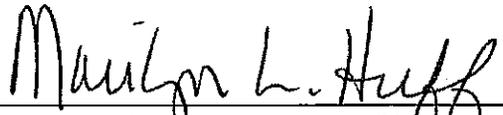
6 4. Pursuant to Rule 32.2(b)(3) the United States may, at any time, conduct
7 discovery to identify, locate, or dispose of directly forfeitable assets and substitute
8 assets against which this Order of Forfeiture may be enforced; and

9 5. The United States may, at any time, move pursuant to Rule 32.2(e) to
10 amend this Order of Forfeiture to substitute property having a value not to exceed
11 \$126,808.42 to satisfy the forfeiture in whole or in part; and

12 6. The United States may take any and all actions available to it to collect
13 and enforce the forfeiture.

14 IT IS SO ORDERED.

15 DATED: June 11, 2019



HONORABLE MARILYN L. HUFF
UNITED STATES DISTRICT JUDGE

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U.S. District Court
Southern District of California (San Diego)
CRIMINAL DOCKET FOR CASE #: 3:16-cr-01409-H-3

Case title: USA v. Melamed et al

Date Filed: 06/16/2016

Assigned to: Judge Marilyn L. Huff

Defendant (3)**John Pangelinan**represented by **Patrick Q. Hall**

Law Offices of Patrick Q. Hall

501 West Broadway

Suite 730

San Diego, CA 92101

(619) 268-4040

Fax: (619) 268-4041

Email: pat@pqhlaw.com

LEAD ATTORNEY**ATTORNEY TO BE NOTICED***Designation: Retained***Pending Counts**

18:371; 18:981(a)(1)(C) and 28:2461(c).
Conspiracy. Criminal Forfeiture
(1)

18:371; 18:982(a)(1)(C) and 28:2461(c) -
Conspiracy. Criminal Forfeiture
(1s)

18:371; 18:981(a)(1)(C); 28:2461(c) -
Conspiracy; Criminal Forfeiture
(1ss)

18:1349; 28:2461(c) - Conspiracy to
Commit Honest Services Mail Fraud and
Health Care Fraud. Criminal Forfeiture
(1sss)

18:1341, 1346, 2; 18:981(a)(1)(C);
28:2461(c) - Honest Services Mail Fraud;
Aiding and Abetting; Criminal Forfeiture
(2ss-13ss)

18:1341 and 1346; 18:2; 18:981(a)(1)(C)
and 28:2461(c) - Honest Services Mail
Fraud. Aiding and Abetting. Criminal
Forfeiture
(7-8)

18:1341 and 1346; 18:982(a)(1)(C) and

Disposition

28:2461(c) - Honest Services Mail Fraud.
Criminal Forfeiture
(7s-8s)

18:1341 and 1346; 18:2; 18:981(a)(1)(C)
and 28:2461(c) - Honest Services Mail
Fraud. Aiding and Abetting. Criminal
Forfeiture
(12)

18:1341 and 1346; 18:982(a)(1)(C) and
28:2461(c) - Honest Services Mail Fraud.
Criminal Forfeiture
(12s)

18:1952, 2; 18:981(a)(1)(C); 28:2461(c) -
Travel Act; Aiding and Abetting; Criminal
Forfeiture
(14ss-15ss)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Plaintiff

USA

represented by **U S Attorney CR**
U S Attorneys Office Southern District of
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Criminal Division
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San Diego, CA 92101
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Fax: (619)557-5917
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Designation: Assistant United States
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Assistant United States Attorney

Date Filed	#	Docket Text
06/16/2016	<u>1</u>	INDICTMENT as to Hootan Melamed (1) count(s) 1, 2-6, 9-11, 13-14, Jean Francois Picard (2) count(s) 1, 2-6, 13-14, John Pangelinan (3) count(s) 1, 7-8, 12, Phong Hung Tran (4) count(s) 1, 7-8, 12, Jonathan Pena (5) count(s) 1. (cc: cc: Pretrial) (jah) (sjt). Modified on 6/20/2016 (tb-v). Modified on 6/22/2016 - Ordered unsealed. Pdf added (jah). (Entered: 06/17/2016)
06/16/2016	<u>4</u>	ARREST WARRANT ISSUED by Magistrate Judge Ruben B. Brooks in case as to John Pangelinan. (jah) Modified on 6/20/2016 (tb-v). Modified on 6/22/2016 - Case ordered unsealed. Pdf added (jah). (Entered: 06/17/2016)
06/17/2016		Arrest of John Pangelinan. Per Arrest Warrant Returned Executed <u>8</u> . (no document

		attached) (jah) (Entered: 06/22/2016)
06/20/2016	<u>7</u>	Set/Reset Duty Hearings as to John Pangelinan: Arraignment on Indictment set for 6/28/2016 at 2:00 PM before Magistrate Judge Bernard G. Skomal. (no document attached) (lao) (Entered: 06/20/2016)
06/21/2016	<u>8</u>	Arrest Warrant Returned Executed on 6/17/2016, in case as to John Pangelinan, re <u>4</u> Warrant Issued. (no document attached) (jah) Modified on 6/23/2016 (tb-v). (kcm). (Entered: 06/22/2016)
06/22/2016	<u>9</u>	Motion to Unseal Indictment by USA; Order Thereon as to Hootan Melamed, Jean Francois Picard, John Pangelinan, Phong Hung Tran, Jonathan Pena. Signed by Magistrate Judge Ruben B. Brooks on 6/21/2016. (jah) (Entered: 06/22/2016)
06/28/2016		Surrender of Hootan Melamed, Jean Francois Picard, John Pangelinan, Jonathan Pena (no document attached) (lao) (Entered: 06/29/2016)
06/28/2016	<u>12</u>	Minute Entry for proceedings held before Magistrate Judge Bernard G. Skomal: Arraignment on Indictment and Initial Appearance as to Hootan Melamed (1) Count 1,2-6,9-11,13-14, Jean Francois Picard (2) Count 1,2-6,13-14, John Pangelinan (3) Count 1,7-8,12 and Jonathan Pena (5) Count 1 held on 6/28/2016. Not Guilty pleas entered. Attorney Steven M Goldsobel retained as counsel for Hootan Melamed. Attorney Gerald M Werksman retained as counsel for Jean Francois Picard. Attorney Patrick Q. Hall retained as counsel for John Pangelinan. Attorney Gretchen C. VonHelms retained as counsel for Jonathan Pena. Bond set as to Hootan Melamed (1) \$25,000 P/S secured by 1 FRA, Bond packet to be filed by 7/05/16. Bond set as to Jean Francois Picard (2) \$20,000 P/S, Bond packet to be filed by 7/07/16. Bond set as to John Pangelinan (3) \$50,000 P/S as set in Central District secured by 1 FRA, Bond packet to be filed by 6/30/16. Bond set as to Jonathan Pena (5) \$20,000 P/S secured by 1 FRA. Bond packet to be filed by 6/30/16. Motion Hearing/Trial Setting set for 7/25/2016 02:00 PM before Judge Marilyn L. Huff. Print release as to Defendants 1,2,5. (CD# 6/28/2016 BGS 16:2:01-2:32). (Plaintiff Attorney Valerie Chu, AUSA; Andrew Leal, AUSA). (Defendant 1 Attorney Steven M Goldsobel, RET; Defendant 2 Attorney Gerald M Werksman, RET; Defendant 3 Attorney Patrick Q. Hall, RET; Defendant 5 Attorney Gretchen C. VonHelms, RET). (no document attached) (lao) (Entered: 06/29/2016)
06/28/2016	<u>13</u>	***English. No Interpreter needed as to Hootan Melamed, Jean Francois Picard, John Pangelinan, Jonathan Pena (no document attached) (lao) (Entered: 06/29/2016)
06/28/2016	<u>16</u>	ORDER Setting Conditions of Release. Bond set for John Pangelinan (3) \$50,000 P/S.. Signed by Magistrate Judge Bernard G. Skomal on 6/28/16. (tkl) (Entered: 06/29/2016)
07/01/2016	<u>26</u>	NOTICE OF ATTORNEY APPEARANCE Valerie Chu appearing for USA. (Chu, Valerie)Attorney Valerie Chu added to party USA(pty:pla) (ag). (Entered: 07/01/2016)
07/07/2016	<u>30</u>	P/S Bond Filed as to John Pangelinan in amount of \$ 50,000.00. Signed by Magistrate Judge Bernard G. Skomal on 7/7/2016. (Document applicable to USA, John Pangelinan.) (ag) (Entered: 07/11/2016)
07/08/2016	<u>28</u>	Joint MOTION for Protective Order by USA as to Hootan Melamed, Jean Francois Picard, John Pangelinan, Phong Hung Tran, Jonathan Pena. (Chu, Valerie) Modified on 7/11/2016 to replace PDF with document containing the missing signature pages (smy). (ag). (Entered: 07/08/2016)
07/18/2016	<u>39</u>	PROTECTIVE ORDER as to Hootan Melamed (1), Jean Francois Picard (2), John Pangelinan (3), Phong Hung Tran (4), Jonathan Pena (5). Signed by Judge Marilyn L. Huff on 7/15/2016.(ag) (jao). (Entered: 07/18/2016)
07/19/2016	<u>44</u>	MOTION for Discovery by John Pangelinan. (Attachments: # <u>1</u> Memo of Points and

		Authorities, # <u>2</u> Proof of Service)(Hall, Patrick) (ag). (Entered: 07/19/2016)
07/19/2016	<u>45</u>	Joint MOTION to Continue <i>Motion Hearing</i> , Joint MOTION to Exclude <i>Time under Speedy Trial Act</i> by USA as to Hootan Melamed, Jean Francois Picard, John Pangelinan, Phong Hung Tran, Jonathan Pena. (Chu, Valerie)(ag). (Entered: 07/19/2016)
07/21/2016	<u>52</u>	Acknowledgment of next court date by defendant John Pangelinan to appear on 10/24/2016. (Attachments: # <u>1</u> Proof of Service)(Hall, Patrick) (ag). (Entered: 07/21/2016)
07/21/2016	<u>55</u>	Minute ORDER: Good cause appearing, the Court GRANTS the parties' joint motion to continue the Motion Hearing/Trial Setting date and GRANTS the parties' joint motion to exclude time under the Speedy Trial Act. (Doc. No. <u>45</u> .) Accordingly, the Motion Hearing/Trial Setting set for 7/25/2016 02:00 PM is vacated and is continued to 10/24/2016 02:00 PM in Courtroom 15A before Judge Marilyn L. Huff. Defendants Hootan Melamed (1), Jean Francois Picard (2), John Pangelinan (3), Phong Hung Tran (4), Jonathan Pena (5) have each filed an acknowledgment of next court date. The Court orders all defendants to appear before the Court on 10/24/2016 at 02:00 PM, absent further order of the Court. Pending pretrial motions are on file that requires a hearing before the Court and a continuance is necessary to serve the interest of justice. Accordingly, the Court finds valid excludable time under the Speedy Trial Act. (no document attached) (smy) (Entered: 07/21/2016)
10/17/2016	<u>72</u>	Joint MOTION to Continue <i>Motion Hearing</i> , Joint MOTION to Exclude <i>Time</i> by USA as to Hootan Melamed, Jean Francois Picard, John Pangelinan, Phong Hung Tran, Jonathan Pena. (Chu, Valerie) (ag). (Entered: 10/17/2016)
10/18/2016	<u>74</u>	Acknowledgment of next court date by defendant John Pangelinan to appear on 01/23/17. (Attachments: # <u>1</u> Proof of Service)(Hall, Patrick) (ag). (Entered: 10/18/2016)
10/20/2016	<u>78</u>	Minute ORDER: Good cause appearing, the Court GRANTS the parties' joint motion to continue the Motion Hearing/Trial Setting date and GRANTS the parties' joint motion to exclude time under the Speedy Trial Act. (Doc. No. <u>72</u> .) Accordingly, the Motion Hearing/Trial Setting set for 10/24/2016 02:00 PM is vacated and is continued to 1/23/2017 02:00 PM in Courtroom 15A before Judge Marilyn L. Huff. Defendants Hootan Melamed (1), Jean Francois Picard (2), John Pangelinan (3), Phong Hung Tran (4), Jonathan Pena (5) have each filed an acknowledgment of next court date. The Court orders all defendants to appear before the Court on 1/23/2017 at 02:00 PM, absent further order of the Court. Pending pretrial motions are on file that requires a hearing before the Court and a continuance is necessary to serve the interest of justice as stated in the joint motion. Accordingly, the Court finds valid excludable time under the Speedy Trial Act. SO ORDERED by Judge Marilyn L. Huff on 10/20/2016. (no document attached) (smy) (Entered: 10/20/2016)
12/20/2016	<u>84</u>	NOTICE OF ATTORNEY APPEARANCE Fred A. Sheppard appearing for USA. (Sheppard, Fred)Attorney Fred A. Sheppard added to party USA(pty:pla) (fth). (Entered: 12/20/2016)
01/19/2017	<u>91</u>	Joint MOTION to Continue <i>Motion Hearing</i> by USA as to Hootan Melamed, John Pangelinan, Phong Hung Tran, Jonathan Pena. (Chu, Valerie) Modified on 1/19/2017 to delete reference to defendant Jean Francois Picard. This joint motion does not apply to defendant Picard (smy) (ag). (Entered: 01/19/2017)
01/20/2017	<u>94</u>	Acknowledgment of next court date by defendant John Pangelinan to appear on May 22, 2017. (Attachments: # <u>1</u> Proof of Service)(Hall, Patrick) (ag). (Entered: 01/20/2017)
01/20/2017	<u>96</u>	Minute ORDER: Good cause appearing, the Court GRANTS the parties' joint motion to continue the Motion Hearing/Trial Setting date as to Defendants Hootan Melamed (1),

		John Pangelinan (3), Phong Hung Tran (4), and Jonathan Pena (5) only and GRANTS the parties' joint motion to exclude time under the Speedy Trial Act. (Doc. No. <u>91</u> .) Accordingly, the Motion Hearing/Trial Setting set for 1/23/2017 02:00 PM is vacated and is continued to 5/22/2017 02:00 PM in Courtroom 15A before Judge Marilyn L. Huff. Defendants Hootan Melamed (1), John Pangelinan (3), Phong Hung Tran (4), and Jonathan Pena (5) have each filed an acknowledgment of next court date. The Court orders these defendants to appear before the Court on 5/22/2017 at 02:00 PM, absent further order of the Court. Pending pretrial motions are on file that requires a hearing before the Court and a continuance is necessary to serve the interest of justice as stated in the joint motion. Accordingly, the Court finds valid excludable time under the Speedy Trial Act. SO ORDERED by Judge Marilyn L. Huff on 1/20/2017. (no document attached) (smy) (Entered: 01/20/2017)
05/15/2017	<u>109</u>	Joint MOTION to Continue <i>Motion Hearing</i> , Joint MOTION to Exclude <i>Time</i> by USA as to Hootan Melamed, Jean Francois Picard, John Pangelinan, Phong Hung Tran, Jonathan Pena. (Chu, Valerie) (ag). (Entered: 05/15/2017)
05/17/2017	<u>114</u>	Acknowledgment of next court date by defendant John Pangelinan to appear on August 28, 2017. (Attachments: # <u>1</u> Proof of Service)(Hall, Patrick) (ag). (Entered: 05/17/2017)
05/19/2017	<u>117</u>	ORDER Granting Joint Motion to Continue Motion Hearing/Trial Setting and Granting Joint Motion to Exclude Time Under the Speedy Trial Act as to Hootan Melamed (1), Jean Francois Picard (2), John Pangelinan (3), Phong Hung Tran (4), and Jonathan Pena (5). The motion hearing/trial setting date of May 22, 2017 is vacated and continued to August 28, 2017 at 2:00 p.m. in Courtroom 15A. Each defendant has filed an acknowledgment of next court date and each defendant is ordered to appear before the Court on August 28, 2017 at 2:00 p.m. in Courtroom 15A, absent further order of the Court. Signed by Judge Marilyn L. Huff on 5/19/2017. (smy) (Entered: 05/19/2017)
08/23/2017	<u>131</u>	Joint MOTION to Continue by Phong Hung Tran as to Hootan Melamed, Jean Francois Picard, John Pangelinan, Phong Hung Tran. (Warwick, Thomas) (jpp). (Entered: 08/23/2017)
08/23/2017	<u>132</u>	Joint MOTION to Continue by Phong Hung Tran as to Hootan Melamed, Jean Francois Picard, John Pangelinan, Phong Hung Tran. (Warwick, Thomas) (jpp). (Entered: 08/23/2017)
08/25/2017	<u>137</u>	Acknowledgment of next court date by defendant John Pangelinan to appear on November 20, 2017. (Attachments: # <u>1</u> Proof of Service)(Hall, Patrick) (ag). (Entered: 08/25/2017)
08/25/2017	<u>138</u>	ORDER Granting Joint Motion to Continue Motion Hearing/Trial Setting and Granting Joint Motion to Exclude Time Under the Speedy Trial Act as to Hootan Melamed (1), Jean Francois Picard (2), John Pangelinan (3), and Phong Hung Tran (4). (Doc. No. <u>132</u> .) The motion hearing/trial setting date of August 28, 2017 is vacated and continued to November 20, 2017 at 2:00 p.m. in Courtroom 15A. Each defendant has filed an acknowledgment of next court date and each defendant is ordered to appear before the Court on November 20, 2017 at 2:00 p.m. in Courtroom 15A, absent further order of the Court. Signed by Judge Marilyn L. Huff on 8/25/2017. (smy) (Entered: 08/25/2017)
11/15/2017	<u>164</u>	Joint MOTION to Continue <i>Motion Hearing</i> by Jean Francois Picard as to Hootan Melamed, Jean Francois Picard, John Pangelinan, Phong Hung Tran. (Attachments: # <u>1</u> Proof of Service)(Barros, Elizabeth) (ag). (Entered: 11/15/2017)
11/16/2017	<u>169</u>	Acknowledgment of next court date by defendant Hootan Melamed, Jean Francois Picard, John Pangelinan, Phong Hung Tran, Jonathan Pena to appear on January 29, 2018. (Warwick, Thomas) (ag). (Entered: 11/16/2017)

11/17/2017	<u>170</u>	Acknowledgment of next court date by defendant John Pangelinan (Hall, Patrick) (jg). (Entered: 11/17/2017)
11/17/2017	<u>171</u>	ORDER Granting Joint Motion to Continue Motion Hearing/Trial Setting and Granting Joint Motion to Exclude Time Under the Speedy Trial Act as to Hootan Melamed (1), Jean Francois Picard (2), John Pangelinan (3), and Phong Hung Tran (4). (Doc. No. <u>164</u> .) The motion hearing/trial setting date of November 20, 2017 is vacated and continued to January 29, 2018 at 2:00 p.m. in Courtroom 15A. Each defendant has filed an acknowledgment of next court date and each defendant is ordered to appear before the Court on January 29, 2018 at 2:00 p.m. in Courtroom 15A, absent further order of the Court. Signed by Judge Marilyn L. Huff on 11/17/2017. (smy) Modified on 11/17/2017 to correct date the defendants are ordered to appear (smy). (Entered: 11/17/2017)
01/02/2018	<u>172</u>	BILL OF PARTICULARS for <i>Forfeiture of Property</i> by USA (Chu, Valerie) (jg). (Entered: 01/02/2018)
01/24/2018	<u>173</u>	Joint MOTION to Continue <i>Motion Hearing</i> , Joint MOTION to Exclude <i>Time</i> by USA as to Hootan Melamed, Jean Francois Picard, John Pangelinan, Phong Hung Tran. (Chu, Valerie) (jg). (Entered: 01/24/2018)
01/25/2018	<u>176</u>	Acknowledgment of next court date by defendant John Pangelinan to appear on June 11, 2018. (Attachments: # <u>1</u> Proof of Service)(Hall, Patrick) (jg). (Entered: 01/25/2018)
01/26/2018	<u>178</u>	ORDER Granting Joint Motion to Continue Motion Hearing/Trial Setting and Granting Joint Motion to Exclude Time Under the Speedy Trial Act as to Hootan Melamed (1), Jean Francois Picard (2), John Pangelinan (3), and Phong Hung Tran (4). (Doc. No. <u>173</u> .) The motion hearing/trial setting date of November January 29, 2018 is vacated and continued to June 11, 2018 at 2:00 p.m. in Courtroom 15A. Each defendant has filed an acknowledgment of next court date and each defendant is ordered to appear before the Court on June 11, 2018 at 2:00 p.m. in Courtroom 15A, absent further order of the Court. Signed by Judge Marilyn L. Huff on 1/26/2018. (smy) (Entered: 01/26/2018)
01/29/2018	<u>179</u>	Certificate of Service by USA as to Hootan Melamed, Jean Francois Picard, John Pangelinan, Phong Hung Tran, Jonathan Pena. (jg) (Entered: 01/30/2018)
06/06/2018	<u>199</u>	Acknowledgment of next court date by defendant John Pangelinan to appear on August 27, 2018. (Attachments: # <u>1</u> Proof of Service)(Hall, Patrick). (jah). (Entered: 06/06/2018)
06/07/2018	202	NOTICE OF HEARING as to Defendants Hootan Melamed (1)(bond), Jean Francois Picard (2)(bond), John Pangelinan (3)(bond), and Phong Hung Tran (4)(bond). At the request of defense counsel, with no objection from government counsel, the date of 6/11/2018 02:00 PM is vacated and Motion Hearing/Trial Setting is reset for 8/27/2018 02:00 PM in Courtroom 15A before Judge Marilyn L. Huff. Each defendant has filed an acknowledgment of next court date and each defendant is ordered to appear before the Court on 8/27/2018 at 02:00 PM in Courtroom 15A, absent further order of the Court. Pending pretrial motions are on file that requires a hearing and the Court continues find this case complex. Accordingly, the Court continues the pending motions to the new hearing date and finds valid excludable time under the Speedy Trial Act. (no document attached) (smy) (Entered: 06/07/2018)
06/19/2018	<u>204</u>	Second BILL OF PARTICULARS for Forfeiture of Property by USA (Chu, Valerie). (jah). (Entered: 06/19/2018)
07/31/2018	<u>216</u>	NOTICE of Change of Address by Patrick Q. Hall (Attachments: # <u>1</u> Proof of Service) (Hall, Patrick) (mpl). (Entered: 07/31/2018)
08/17/2018	218	NOTICE OF HEARING as to Defendants Hootan Melamed (1)(bond), Jean Francois Picard (2)(bond), John Pangelinan (3)(bond), Phong Hung Tran (4)(bond). bond). On the

		Court's own motion and due to a conflict with the Court's schedule, the date of 8/27/2018 02:00 PM is vacated and the Motion Hearing/Trial Setting is reset for 8/29/2018 02:00 PM in Courtroom 15A before Judge Marilyn L. Huff. Each Defendant is ordered to appear on 8/29/2018 at 02:00 PM before the Court and each Defendant shall file an acknowledgment of next court date by 8/24/2018. Pending pretrial motions are on file that requires a hearing as to all Defendants. Accordingly, the Court continues the pending motions to the new hearing date and finds valid excludable time under the Speedy Trial Act as to all Defendants. Counsel shall notify the Court's courtroom deputy should the new hearing date conflict with counsel's schedule. (no document attached) (smy) (Entered: 08/17/2018)
08/21/2018	<u>219</u>	Acknowledgment of next court date by defendant John Pangelinan to appear on August 29, 2018. (Attachments: # <u>1</u> Proof of Service)(Hall, Patrick). Modified on 8/21/2018 - Wrong city listed on Acknowledgment. (jah). (Entered: 08/21/2018)
08/22/2018	<u>225</u>	MOTION to Amend/Correct Indictment by USA as to Hootan Melamed, Jean Francois Picard, John Pangelinan, Phong Hung Tran, Jonathan Pena. (Chu, Valerie). (jah). (Entered: 08/22/2018)
08/28/2018	<u>227</u>	MOTION for Joinder in Defendant Jean Francois Picard's Motions by John Pangelinan. (Attachments: # <u>1</u> Proof of Service)(Hall, Patrick). Modified on 8/29/2018 - Edited text (jah). (Entered: 08/28/2018)
08/29/2018	<u>228</u>	Minute Entry for proceedings held before Judge Marilyn L. Huff: Motion Hearing/Trial Setting as to Hootan Melamed (1), Jean Francois (2) Picard, and John Pangelinan (3) held on 8/29/2018. The Court denies Defendant Picard's motions to dismiss (Doc. Nos. 82 and 217.) The Court holds in abeyance the Government's motion to amend/correct indictment (Doc. No. <u>225</u>), pending a Grand Jury return of a Superseding Indictment. Status Hearing set for 11/5/2018 02:00 PM in Courtroom 15A before Judge Marilyn L. Huff. Motion In Limine Hearing set for 2/4/2019 10:15 AM in Courtroom 15A before Judge Marilyn L. Huff. In limine motions due by 1/14/2019. Responses due by 1/28/2019. No replies are to be filed, absent further order of the Court. Jury Trial set for 2/5/2019 09:00 AM in Courtroom 15A before Judge Marilyn L. Huff. Pending pretrial motions are on file and the Court continues to make a finding that this case is complex. Accordingly, the Court continues the pending motion to the status hearing and finds valid excludable time under the Speedy Trial Act. (ECR Lynnette Lawrence). (Plaintiff Attorney Valerie Chu, AUSA). (Defendant Attorney Steven Goldsobel, RET (1); Elizabeth Barros, FD and Nathan Feneis, FD (2); Patrick Hall, RET (3)). (no document attached) (smy) (Entered: 08/30/2018)
10/28/2018	<u>237</u>	Acknowledgment of next court date by defendant John Pangelinan to appear on 11/26/2018. (Hall, Patrick). Modified on 10/29/2018 - No Proof of Service. QC Email sent to file Proof of Service (jah). (Entered: 10/28/2018)
10/29/2018	<u>238</u>	NOTICE OF HEARING as to Defendants Hootan Melamed (1)(bond), Jean Francois Picard (2)(bond), and John Pangelinan (3)(bond). At the joint request of the parties, the date of 11/5/2018 02:00 PM is vacated and the Status Hearing is reset for 11/26/2018 02:00 PM in Courtroom 15A before Judge Marilyn L. Huff. Each Defendant has filed an acknowledgment of next court date and each Defendant is ordered to appear before the Court on 11/26/2018 at 02:00 PM, absent further order of the Court. Pending pretrial motions are on file that requires a hearing. Additionally, the Court continues to make a finding that this case is complex. Accordingly, the Court continues the pending motions to the new hearing date and finds valid excludable time under the Speedy Trial Act. (no document attached) (smy) (Entered: 10/29/2018)
10/29/2018	<u>239</u>	Certificate of Service by John Pangelinan re <u>237</u> Acknowledgment of Next Court Date (Hall, Patrick). Modified on 11/1/2018 - Edited text (jah). (Entered: 10/29/2018)

11/20/2018	<u>249</u>	Acknowledgment of next court date by defendant John Pangelinan to appear on 12/14/2018. (Attachments: # <u>1</u> Proof of Service)(Hall, Patrick). (jah). (Entered: 11/20/2018)
11/21/2018	250	NOTICE OF HEARING as to Defendants Hootan Melamed (1)(bond), Jean Francois Picard (2)(bond), and John Pangelinan (3)(bond). At the joint request of the parties, the date of 11/26/2018 02:00 PM is vacated and the Status Hearing is reset for 12/14/2018 10:00 AM in Courtroom 15A before Judge Marilyn L. Huff. Each Defendant has filed an acknowledgment of next court date and each Defendant is ordered to appear before the Court on 12/14/2018 at 10:00 AM, absent further order of the Court. Pending pretrial motions are on file that requires a hearing. Additionally, the Court continues to make a finding that this case is complex. Accordingly, the Court continues the pending motions to the new hearing date and finds valid excludable time under the Speedy Trial Act. (no document attached) (smy) (Entered: 11/21/2018)
11/27/2018	<u>251</u>	FIRST SUPERSEDING INDICTMENT as to Hootan Melamed (1) count(s) 1s, 2s-6s, 9s-11s, 13s-14s, Jean Francois Picard (2) count(s) 1s, 2s-6s, 13s-14s, John Pangelinan (3) count(s) 1s, 7s-8s, 12s. (jah) (dsn) (Entered: 11/28/2018)
11/30/2018	<u>254</u>	Acknowledgment of next court date by defendant John Pangelinan to appear on 12/12/2018. (Attachments: # <u>1</u> Proof of Service)(Hall, Patrick) (aef). (Entered: 11/30/2018)
11/30/2018	255	NOTICE OF HEARING as to Defendants Hootan Melamed (1)(bond), Jean Francois Picard (2)(bond), John Pangelinan (2)(bond). With the agreement of the parties, the Arraignment on the Superseding Indictment is set for 12/12/2018 01:30 PM in Courtroom 15A before Judge Marilyn L. Huff. Additionally, the Status Hearing set for 12/14/2018 10:00 AM is vacated and is reset for 12/12/2018 01:30 PM in Courtroom 15A before Judge Marilyn L. Huff. Each Defendant has filed an acknowledgment of next court date and each Defendant is ordered to appear before the Court on 12/12/2018 at 01:30 PM, absent further order of the Court. (no document attached) (smy) (Entered: 11/30/2018)
12/12/2018	256	Minute Entry for proceedings held before Judge Marilyn L. Huff: Arraignment on Superseding Indictment as to Hootan Melamed (1) Counts 1s,2s-6s,9s-11s,13s-14s and Jean Francois Picard (2) Counts 1s,2s-6s,13s-14s and John Pangelinan (3) Counts 1s,7s-8s,12s held on 12/12/2018. Not Guilty plea entered. Defendants oral motion to continue jury trial date - Denied. Court orders Government to produce to the Defendants transcripts of recordings produced in discovery 30 days prior to the trial date. The Court further orders the Government to give notice of expert witnesses to the defense 30 days prior to the trial date. Motion Hearing set for 1/22/2019 02:00 PM in Courtroom 15A before Judge Marilyn L. Huff. Motions due by 1/8/2019. Responses due by 1/15/2019. No replies are to be filed, absent further order of the Court. Motions In Limine Hearing set for 2/4/2019 10:15 AM and Jury Trial set for 2/5/2019 09:00 AM in Courtroom 15A before Judge Marilyn L. Huff is confirmed. Pending pretrial motions are on file that requires a hearing. Accordingly, the Court continues the pending motions to the new motion hearing date and finds valid excludable time under the Speedy Trial Act. (Court Reporter/ECR Lynnette Lawrence). (Plaintiff Attorney Valerie Chu, AUSA). (Defendant Attorney Steven Goldsobel, RET (1); Elizabeth Barros, FD and Nathan Feneis, FD (2); Patrick Hall, RET (3)). (smy) (Entered: 12/12/2018)
01/08/2019	<u>261</u>	NOTICE OF ATTORNEY APPEARANCE Benjamin J. Katz appearing for USA. (Katz, Benjamin)Attorney Benjamin J. Katz added to party USA(pty:pla) (rmc). (Entered: 01/08/2019)
01/08/2019	<u>263</u>	2nd SUPERSEDING INDICTMENT as to Jean Francois Picard (2) count(s) 1ss, 2ss-13ss, 14ss-15ss, John Pangelinan (3) count(s) 1ss, 2ss-13ss, 14ss-15ss. (rmc) (Entered: 01/08/2019)

		01/09/2019)
01/09/2019	<u>264</u>	MOTION for Joinder to Defendant Jean Francois Picard's Motions by John Pangelinan. (Attachments: # <u>1</u> Proof of Service)(Hall, Patrick). Modified on 1/10/2019 - Applied to all Dfts in error. QC Email sent. Motion termed as to non-applicable Dfts. Corrected text (jah). (Entered: 01/09/2019)
01/10/2019	265	NOTICE OF HEARING as to Defendants Jean Francois Picard (2)(bond) and John Pangelinan (3)(bond). The Court schedules the Arraignment on the Second Superseding Indictment for 1/14/2019 02:00 PM in Courtroom 15A before Judge Marilyn L. Huff. The Defendants are ordered to appear before the Court on 1/14/2019 at 02:00 PM. (no document attached) (smy) (Entered: 01/10/2019)
01/14/2019	267	Minute Entry for proceedings held before Judge Marilyn L. Huff: Arraignment on Second Superseding Indictment as to Jean Francois Picard (2) Counts 1ss,2ss-13ss,14ss-15ss and John Pangelinan (3) Counts 1ss,2ss-13ss,14ss-15ss held on 1/14/2019. Not Guilty plea entered. Government's response the Defendants' dismissal motions is now due by 1/18/2019. Motion In Limine Hearing reset for 2/11/2019 10:15 AM in Courtroom 15A before Judge Marilyn L. Huff. In limine motions due by 1/28/2019. Reponses due by 2/4/2019. Jury Trial reset for 2/13/2019 09:00 AM in Courtroom 15A before Judge Marilyn L. Huff. Motion Hearing set for 1/22/2019 02:00 PM in Courtroom 15A before Judge Marilyn L. Huff - Confirmed. Court, with no objection from the Government, excuses Defendant Hootan Melamed's (1) appearance at the 1/22/2019 Motion Hearing. Defendant Melamed (1) is to execute and file an acknowledgment of next court date reflecting the new motions in limine hearing date and jury trial date. Pending pretrial motions are on file that requires a hearing and Court continues to make a finding that his case is complex. Accordingly, the Court continues the pretrial motions to the new hearing date and finds valid excludable time under the Speedy Trial Act. (Court Reporter/ECR Noemy Martinez). (Plaintiff Attorney Valerie Chu, AUSA). (Defendant Attorney Steven Goldsobel, RET (1); Elizabeth Barros, FD (2) and Nathan Feneis, FD (2); Patrick Hall, RET (3)). (smy) (Entered: 01/14/2019)
01/18/2019	<u>269</u>	RESPONSE in Opposition by USA as to Jean Francois Picard, John Pangelinan re <u>264</u> MOTION for Joinder to Defendant Jean Francois Picard's Motions, 262 MOTION to Dismiss Indictment Count One Because it is Duplicitous, MOTION to Sever Defendants, MOTION to Dismiss Counts Thirteen and Fourteen for Failure to State an Offense, MOTION to Dismiss Counts One through Six as Void-For-Vagueness, MOTION to Dismiss Counts Two through Six for Failure to State an Offense, MOTION to Dismiss Counts Two through Six Under the Fifth Amendment Double Jeopardy Clause, MOTION for Leave to File Further Motions, <u>227</u> MOTION for Joinder in Defendant Jean Francois Picard's Motions, 266 MOTION to Dismiss Second Superseding Indictment (Chu, Valerie). (jah). (Entered: 01/18/2019)
01/22/2019	<u>270</u>	MOTION for Joinder in Defendant Picard's Motion to Dismiss Second Superseding Indictment by John Pangelinan. (Attachments: # <u>1</u> Proof of Service)(Hall, Patrick). (jah). (Entered: 01/22/2019)
01/22/2019	275	Minute Entry for proceedings held before Judge Marilyn L. Huff: Motion Hearing as to Hootan Melamed (1)(n/a - presence waived) and John Pangelinan (3) held on 1/22/2019. The Court denies Defendant John Pangelinan's joined (3) motion to dismiss the First Superseding Indictment and Second Superseding Indictment. Defendant John Pangelinan's (3) oral motion to continue the jury trial date - Granted. Motion In Limine Hearing is reset for 5/28/2019 10:15 AM in Courtroom 15A before Judge Marilyn L. Huff. In limine motions are due by 5/7/2019. Responses are due by 5/21/2019. Jury Trial is reset for 5/29/2019 09:00 AM in Courtroom 15A before Judge Marilyn L. Huff. Government is to provide its witness list to the defense 30 days prior to the trial date.

		Defendant Hootan Melamed (1) is execute and file an acknowledgment of next court date for the new hearing dates and is ordered to appear before the Court on 5/28/2019 at 10:15 AM and 5/29/2019 at 09:00 AM. Pending pretrial motions are on file that requires a hearing and defense counsel requires additional time to prepare for trial in light of the new charges against the Defendant. Furthermore, the Court continues to the declare this case complex. Accordingly, the Court continues the pretrial motions to the new hearing date and finds valid excludable time under the Speedy Trial Act. (Court Reporter/ECR Noemy Martinez). (Plaintiff Attorney Valerie Chu, AUSA; Benjamin Katz, AUSA). (Defendant Attorney Steven M. Goldsobel, RET (1); Patrick Q. Hall, Ret (3)). (no document attached) (smy) (Entered: 01/23/2019)
05/02/2019	290	NOTICE OF HEARING as to Defendant John Pangelinan. As requested by defense counsel, Change of Plea Hearing set for 5/14/2019 01:30 PM before Magistrate Judge Bernard G. Skomal. ***All plea paperwork must be submitted 24 hours prior to the hearing to the 12th floor of the Carter/Keep Courthouse*** (no document attached) (knb) (Entered: 05/02/2019)
05/14/2019	<u>293</u>	THIRD SUPERSEDING INFORMATION as to John Pangelinan (3) count(s) Isss. (jah) (dsn) (Entered: 05/15/2019)
05/14/2019	<u>294</u>	WAIVER OF INDICTMENT by John Pangelinan. (jah) (dsn) (Entered: 05/15/2019)
05/14/2019	<u>295</u>	CONSENT TO RULE 11 PLEA before Magistrate Judge Bernard G. Skomal by John Pangelinan. (jah) (Entered: 05/15/2019)
05/14/2019	<u>296</u>	PLEA AGREEMENT as to John Pangelinan. (jah) (Entered: 05/15/2019)
05/14/2019	<u>297</u>	FINANCIAL ADDENDUM TO PLEA AGREEMENT as to John Pangelinan (jah) (Entered: 05/15/2019)
05/14/2019	298	Minute Entry for proceedings held before Magistrate Judge Bernard G. Skomal: Arraignment on Superseding Information as to John Pangelinan (3) Count Isss held on 5/14/2019. Not Guilty plea entered. Change of Plea Hearing as to John Pangelinan held on 5/14/2019. Plea Tendered by John Pangelinan Guilty on count One (1) of the Superseding Information. Excludable(s) started as to John Pangelinan: (XK) 5/14/19-9/3/19, proposed plea agreement. PSR Ordered. Sentence With PSR set for 9/3/2019 09:00 AM before Judge Marilyn L. Huff. Previously set hearings are vacated and pending motions are withdrawn. (CD# 5/14/2019 BGS1:143-207). (Plaintiff Attorney Ben Katz. AUSA). (Defendant Attorney Patrick Hall, RET). (knb) (Entered: 05/15/2019)
05/14/2019	<u>299</u>	FINDINGS AND RECOMMENDATION of the Magistrate Judge upon a Tendered Plea of Guilty as to John Pangelinan: Recommending that the district judge accept the defendant's plea of guilty. Court excludes time from 5/14/2019 through 9/3/2019 pursuant to 18 USC 3161(h)(1)(G). Signed by Magistrate Judge Bernard G. Skomal on 5/14/2019. (jah) (Entered: 05/15/2019)
05/31/2019	<u>301</u>	ORDER ACCEPTING GUILTY PLEA as to count(s) 1 of the Third Superseding Information, as to John Pangelinan, adopting <u>299</u> Findings and Recommendation. Signed by Judge Marilyn L. Huff on 5/31/2019. (jao) (Entered: 05/31/2019)
06/11/2019	<u>302</u>	ORDER OF FORFEITURE as to John Pangelinan. Defendant shall forfeit to the USA the sum of \$126,808.42 pursuant to 18 USC 981(a)(1)(C) and 28 USC 2461(c), in the form of a forfeiture amount for the proceeds Defendant received from his offense of conviction, which forfeiture is in favor of the USA against Defendant, with interest to accrue in accordance with 18 USC 3612(f) and 28 USC 1961. Court shall retain jurisdiction for the purpose of enforcing the order of forfeiture and collecting and enforcing the forfeiture. This Order of Forfeiture shall be made final as to Defendant at the time of sentencing and is part of the sentence and included in the judgment pursuant

to Rule 32.2(b)(4). Signed by Judge Marilyn L. Huff on 6/11/2019. (jah) (Entered: 06/11/2019)

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