

**U.S. District Court**  
**Eastern District of California - Live System (Sacramento)**  
**CRIMINAL DOCKET FOR CASE #: 2:11-cr-00234-TLN All Defendants**

Case title: USA v. Zinnel et al

Date Filed: 06/08/2011

Date Terminated: 04/02/2014

<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
06/08/2011	<a href="#">1</a>	INDICTMENT as to Steven Zinnel (1) counts 1-12, 14-15, Derian Eidson (2) counts 1-13, 15-16. (Zignago, K.) (Entered: 06/08/2011)
06/08/2011	<a href="#">2</a>	AO257 (Sealed) as to Steven Zinnel, Derian Eidson. (Zignago, K.) (Entered: 06/08/2011)
06/08/2011	<a href="#">3</a>	PETITION to SEAL INDICTMENT by USA as to Steven Zinnel, Derian Eidson. (Zignago, K.) (Entered: 06/08/2011)
06/08/2011	<a href="#">4</a>	ORDER signed by Magistrate Judge Kendall J. Newman on 6/8/2011 ORDERING that this case is SEALED until further order of this court. (Zignago, K.) (Entered: 06/08/2011)
06/08/2011	<a href="#">5</a>	SEALING ORDER signed by Magistrate Judge Kendall J. Newman on 6/8/2011 ORDERING that the documents in this case shall be SEALED until the arrest of the defendant or until further order of the court. (Zignago, K.) (Entered: 06/08/2011)
06/09/2011	<a href="#">8</a>	APPLICATION to Unseal the case by USA as to Steven Zinnel, Derian Eidson. (Duong, D) (Entered: 06/09/2011)
06/09/2011	<a href="#">9</a>	ORDER to UNSEAL CASE as to Steven Zinnel, Derian Eidson. signed by Magistrate Judge Kendall J. Newman on 6/9/2011. (Duong, D) (Entered: 06/09/2011)
06/09/2011	10	MINUTES (Text Only) for proceedings held before Magistrate Judge Kendall J. Newman: ARRAIGNMENT as to Steven Zinnel (1) held on 6/9/2011. Attorney Alexandra Paradis Negin appointed to represent Steven Zinnel for the limited purpose of defendant's Arraignment. The Court advised the defendant his rights, charges, and penalties. Defendant enters NOT GUILTY plea and Jury Trial demand. The government moved for detention, but requests that defendant appear for a bail review hearing. Defense argues for release based on available collateral that can be forfeited. The Court ordered the defendant released pending the posting of secured property and ordered the outstanding warrant recalled. Defendant ordered to sign an Agreement to Forfeit Property. Status of Counsel and Release Conditions hearing set for 6/14/2011 at 02:00 PM in Courtroom 25 (KJN) before Magistrate Judge Kendall J. Newman. Status Conference set for 7/5/2011 at 10:00 AM in Courtroom 2 (FCD) before Judge Frank C. Damrell Jr. Time excluded under Local Code T4 from 6/9/11 to 7/5/11. Government Counsel Matt Segal present. Defense Counsel Lexi Negin present. Custody Status: Present, out of custody. Court Reporter/CD Number: Jonathan Anderson/ECRO. (cc: USM Priority) (Owen, K) (Entered: 06/10/2011)
06/09/2011	<a href="#">12</a>	AGREEMENT TO FORFEIT PROPERTY by Steven Zinnel. (Mena-Sanchez, L) (Entered: 06/10/2011)
06/09/2011	<a href="#">13</a>	AGREEMENT TO FORFEIT PROPERTY by Steven Zinnel. (Mena-Sanchez, L) (Entered: 06/10/2011)

06/09/2011	<a href="#">14</a>	NOTICE to DEFENDANT BEING RELEASED as to Steven Zinnel. (Mena-Sanchez, L) (Entered: 06/10/2011)
06/09/2011	<a href="#">15</a>	NOTICE to DEFENDANT BEING RELEASED as to Steven Zinnel. (Michel, G) (Entered: 06/13/2011)
06/10/2011	<a href="#">11</a>	ARREST WARRANT RETURNED Executed on 06/09/11 as to Steven Zinnel. (Benson, A.) (Entered: 06/10/2011)
06/13/2011	16	COLLATERAL RECEIVED as to Steven Zinnel: US Passport from Steven Zinnel, 450002679. (Matson, R) (Entered: 06/13/2011)
06/13/2011	17	COLLATERAL RECEIVED as to Derian Eidson: US Passport from Derian Eidson, 437334848. (Matson, R) (Entered: 06/13/2011)
06/13/2011	18	MINUTES (Text Only) for proceedings held before Magistrate Judge Kendall J. Newman: ARRAIGNMENT (Initial Appearance) as to Derian Eidson (2) Count 1-2,3,4-12,13,15,16 held on 6/13/2011. Attorney Malcolm S. Segal for Derian Eidson added. Defendant advised of her rights, charges, and penalties. NOT GUILTY plea and Jury Trial demand entered. The government did not move for detention. The Court ordered the defendant released on a \$200,000 Unsecured Appearance Bond, to be replaced by the posting of her residential property within two weeks, and on conditions as stated on the record. Status Conference set for 7/5/2011 at 10:00 AM in Courtroom 2 (FCD) before Judge Frank C. Damrell Jr. Defendant ordered to appear. Time excluded under Local Code T4 from 6/13/11 to 7/5/11. Government Counsel Michael Beckwith for Matthew Segal present. Defense Counsel Malcom Segal present. Custody Status: Present, out of custody. Court Reporter/CD Number: Tiffany Brown/ECRO. (Owen, K) (Entered: 06/13/2011)
06/13/2011	<a href="#">19</a>	NOTICE to DEFENDANT BEING RELEASED as to Derian Eidson. (Kastilahn, A) (Entered: 06/14/2011)
06/13/2011	<a href="#">20</a>	Unsecured Appearance BOND POSTED as to Derian Eidson in amount of \$200,000.00. (Kastilahn, A) (Entered: 06/14/2011)
06/13/2011	<a href="#">21</a>	ORDER FOR RELEASE OF PERSON IN CUSTODY signed by Magistrate Judge Kendall J. Newman on 06/13/11 as to Derian Eidson. (Michel, G) (Entered: 06/14/2011)
06/14/2011	<a href="#">22</a>	ARREST WARRANT RETURNED Executed on 6/13/11 as to Derian Eidson. (Kastilahn, A) (Entered: 06/15/2011)
06/14/2011	24	MINUTES for STATUS of COUNSEL and REVIEW of RELEASE CONDITIONS proceedings as to Steven Zinnel held before Magistrate Judge Kendall J. Newman on 6/14/2011: Retained counsel, Tom Johnson, appeared for defendant. Defendant's continued released ordered on an unsecured appearance bond in the amount of \$250,000.00, co-signed by Ardith Ferris and a \$150,000.00 unsecured appearance bond co-signed by David and Jennifer Zinnel, to be filed by 6/15/2011, and will be replaced by the collateral bond once filed.Collateral Bond in the mount of \$250,000 secured by equity in real property owned by Ardith Ferris; \$150,000 collateral bond secured by equity in real property owned by David and Jennifer Zinnel. Secured bond paperwork to be filed by 6/20/2011. Government Counsel Matt Segal present. Defense Counsel Tom Johnson present. Custody Status: Defendant present, out of custody. ECRO/CD Number: Tiffany Brown/1 of 1. (Text Only) (Caspar, M) (Entered: 06/15/2011)
06/14/2011	<a href="#">25</a>	ORDER for Release of Person in Custody signed by Magistrate Judge Kendall J. Newman on 06/14/11 as to Steven Zinnel. (Michel, G) (Entered: 06/15/2011)
06/14/2011	<a href="#">26</a>	SPECIAL CONDITIONS of RELEASE as to Steven Zinnel. (Michel, G) (Entered: 06/15/2011)

06/14/2011	<a href="#">27</a>	SPECIAL CONDITIONS of RELEASE as to Derian Eidson. (Michel, G) (Entered: 06/15/2011)
06/15/2011	<a href="#">23</a>	WAIVER of PERSONAL APPEARANCE by Steven Zinnel. Attorney Johnson, Thomas A. added. (Johnson, Thomas) (Entered: 06/15/2011)
06/16/2011	<a href="#">28</a>	EXHIBIT of <i>Unsecured Appearance Bond in the amount of \$250,000</i> by Steven Zinnel. (Johnson, Thomas) Modified on 6/20/2011 (Kastilahn, A). (Entered: 06/16/2011)
06/16/2011	<a href="#">29</a>	EXHIBIT of <i>Unsecured Appearance Bond in the amount of \$150,000</i> by Steven Zinnel. (Johnson, Thomas) Modified on 6/20/2011 (Kastilahn, A). (Entered: 06/16/2011)
06/16/2011	<a href="#">30</a>	WAIVER of PERSONAL APPEARANCE by Derian Eidson. (Segal, Malcolm) (Entered: 06/16/2011)
06/16/2011	<a href="#">31</a>	WAIVER OF APPEARANCE for Derian Eidson signed by Judge Frank C. Damrell, Jr on 6/16/2011. (Krueger, M) (Entered: 06/16/2011)
06/16/2011	<a href="#">32</a>	UNSECURED APPEARANCE BOND in amount of \$ 150,000.00 as to Steven Zinnel. (Michel, G) (Entered: 06/17/2011)
06/16/2011	<a href="#">33</a>	UNSECURED APPEARANCE BOND in amount of \$ 250,000.00 as to Steven Zinnel. (Michel, G) (Entered: 06/17/2011)
06/27/2011	<a href="#">34</a>	NOTICE of Appearance Bond as to Derian Eidson. (Segal, Malcolm) Modified on 6/28/2011 (Krueger, M). (Entered: 06/27/2011)
07/01/2011	<a href="#">35</a>	OBJECTIONS TO <a href="#">26</a> Special Conditions of Release as to Steven Zinnel. (Johnson, Thomas) Modified on 7/6/2011 (Becknal, R). Modified on 7/6/2011 (Matson, R). (Entered: 07/01/2011)
07/05/2011	<a href="#">36</a>	AMENDED OBJECTIONS amending <a href="#">35</a> Objections to Special Conditions of Release as to Steven Zinnel. (Johnson, Thomas) Modified on 7/6/2011 (Becknal, R). Modified on 7/6/2011 (Matson, R). (Entered: 07/05/2011)
07/05/2011	37	MINUTES (Text Only) for STATUS CONFERENCE proceedings held before Judge Frank C. Damrell, Jr. on 7/5/2011: Parties requested a continuance. Status Conference set for 8/15/2011 at 10:00 AM in Courtroom 2 (FCD) before Judge Frank C. Damrell Jr. T4 Start: 07/05/2011 Stop: 08/15/2011. Government Counsel Steve Lapham present. Defense Counsel Tom Johnson and Malcom Segal present. Custody Status: Not In Custody/Present(Zinnel) and Waiver (Eidson). Court Reporter/CD Number: Michelle Babbitt. (Streeter, J) (Entered: 07/05/2011)
07/11/2011	38	COLLATERAL RECEIVED as to Derian Eidson: Deed of Trust from defendant Eidson, # 201100323564. (Marciel, M) (Entered: 07/12/2011)
08/11/2011	<a href="#">39</a>	STIPULATION and PROPOSED ORDER for Continuance of Status Conference. (Johnson, Thomas) (Entered: 08/11/2011)
08/11/2011	<a href="#">40</a>	STIPULATION and ORDER signed by Judge Frank C. Damrell, Jr on 8/11/2011 ORDERING that the 8/15/11 Status Conference as to both Defendants is CONTINUED to 9/12/2011 at 10:00 AM in Courtroom 2 (FCD) before Judge Frank C. Damrell Jr. Time excluded under Local Code T4 as to Steven Zinnel and Derian Eidson from 7/5/11 to 9/12/11. (Owen, K) (Entered: 08/11/2011)
08/24/2011	<a href="#">41</a>	NOTICE of Recording of Lis Pendens by USA. (Segal, Matthew) (Entered: 08/24/2011)
09/08/2011	<a href="#">42</a>	STIPULATION and PROPOSED ORDER for Continuance of Status Conference by Steven Zinnel. (Johnson, Thomas) (Entered: 09/08/2011)

09/08/2011	<a href="#">43</a>	MOTION for DISCOVERY by Derian Eidson as to Steven Zinnel, Derian Eidson. Motion Hearing set for 9/22/2011 at 02:00 PM in Courtroom 9 (GGH) before Magistrate Judge Gregory G. Hollows. (Attachments: # <a href="#">1</a> Notice)(Segal, Malcolm) (Entered: 09/08/2011)
09/09/2011	<a href="#">44</a>	STIPULATION and ORDER <a href="#">42</a> signed by Judge Frank C. Damrell, Jr on 9/9/2011 ORDERING the Status Conference set for 9/12/2011 VACATED and CONTINUED to 10/11/2011 at 10:00 AM. Time is Excluded under Local Code T4 until 10/11/2011. (Krueger, M) (Entered: 09/09/2011)
09/13/2011	<a href="#">45</a>	ORDER by Chief Judge Anthony W. Ishii: Due to the retirement of Senior Judge *Frank C. Damrell, Jr.* this action is reassigned to *Judge Morrison C. England, Jr* for all further proceedings. The Status conference currently set for 10/11/2011 at 10:00am before Frank C. Damrell, Jr. is VACATED and is CONTINUED to 10/13/2011 at 9:00am before Morrison C. England, Jr. Time is Excluded under Local Code T4 until 10/13/11. (Donati, J) (Main Document 45 replaced on 9/13/2011) (Donati, J). Modified on 9/13/2011 (Donati, J). (Entered: 09/13/2011)
09/13/2011		RESET HEARINGS as to Steven Zinnel, Derian Eidson: Status Conference RESET for 10/13/2011 at 09:00 AM in Courtroom 7 (MCE) before Judge Morrison C. England Jr. (Donati, J) (Entered: 09/13/2011)
09/19/2011	<a href="#">46</a>	JOINDER by Steven Zinnel in. <i>Motion for Discovery</i> (Johnson, Thomas) (Entered: 09/19/2011)
10/13/2011	<a href="#">47</a>	STIPULATION and PROPOSED ORDER for Continuance of Defendant's Motion for Pretrial Discovery by Derian Eidson. (Segal, Malcolm) (Entered: 10/13/2011)
10/13/2011	48	MINUTES (Text Only) for proceedings held before Judge Morrison C. England, Jr:STATUS CONFERENCE as to Steven Zinnel, Derian Eidson held on 10/13/2011. E and T4 Start: 10/13/2011 Stop: 12/8/2011. The Court set a further Status Conference and Motion Hearing on 12/8/2011 at 9:00 a.m. in Courtroom 7. The Court further ordered the Government's motion is to be filed by 11/4/2011, oppositions by 11/25/2011 and a reply, if any, by 12/2/2011. Government Counsel Matthew Segal present. Defense Counsel Thomas Johnson (retained) for defendant Steven Zinnel; Malcolm Segal (retained) for defendant Derian Eidson present. Custody Status: Defendants not present with waivers on file. Court Reporter/CD Number: Jill McLeod. Interpreter None present. (Deutsch, S) (Entered: 10/13/2011)
10/13/2011	<a href="#">49</a>	STIPULATION and ORDER signed by Magistrate Judge Gregory G. Hollows on 10/13/11 as to Steven Zinnel and Derian Eidson CONTINUING hearing on <a href="#">43</a> MOTION for DISCOVERY to 10/28/2011 at 10:00 AM in Courtroom 9 (GGH) before Magistrate Judge Gregory G. Hollows. The parties shall ensure that for all future pleadings, the district judge on the case caption appears as MCE. (Meuleman, A) (Entered: 10/13/2011)
10/17/2011	<a href="#">50</a>	ASSOCIATION of ATTORNEY in the case of Steven Zinnel, Derian Eidson. Attorney Michele M. Beckwith, GOVT for USA added. (Beckwith, Michele) (Entered: 10/17/2011)
10/18/2011	51	MINUTE ORDER: re <a href="#">43</a> Motion for Discovery - CR. Defense Counsel filed its motion for discovery on September 8, 2011. The Government's opposition to Defendant's discovery request is due by close of business day Friday, October 21, 2011. (Callen, V) (Entered: 10/18/2011)
10/21/2011	<a href="#">52</a>	OPPOSITION by USA to <a href="#">43</a> MOTION for DISCOVERY. (Segal, Matthew) (Entered: 10/21/2011)
10/21/2011	<a href="#">53</a>	MOTION for DISCOVERY by Steven Zinnel. Motion Hearing set for 10/28/2011 at

		10:00 AM in Courtroom 9 (GGH) before Magistrate Judge Gregory G. Hollows. (Attachments: # <a href="#">1</a> Exhibit A - DOJ Press Release, # <a href="#">2</a> Exhibit B - Search Warrant) (Johnson, Thomas) Modified on 10/24/2011 (Becknal, R). (Entered: 10/21/2011)
10/25/2011	<a href="#">54</a>	OPPOSITION by USA to <a href="#">53</a> motion for discovery. (Segal, Matthew) (Entered: 10/25/2011)
10/26/2011	<a href="#">55</a>	REPLY by Derian Eidson to RESPONSE to <a href="#">43</a> MOTION for DISCOVERY. (Attachments: # <a href="#">1</a> Exhibit A-G)(Segal, Malcolm) (Entered: 10/26/2011)
10/26/2011	<a href="#">56</a>	OPPOSITION by USA to <a href="#">43</a> MOTION for DISCOVERY. <i>supplemental</i> (Segal, Matthew) (Entered: 10/26/2011)
10/27/2011	<a href="#">57</a>	REPLY by Steven Zinnel to RESPONSE to <a href="#">43</a> MOTION for DISCOVERY. (Johnson, Thomas) (Entered: 10/27/2011)
10/28/2011	<a href="#">92</a>	MINUTES (Text Only) for proceedings held before Magistrate Judge Gregory G. Hollows: MOTION HEARING as to Steven Zinnel, Derian Eidson held on 10/28/2011 re <a href="#">43</a> MOTION for DISCOVERY filed by Derian Eidson. The matter is taken under submission and the court will issue a written order Government Counsel Matthew Segal present. Defense Counsel Thomas A. Johnson and Malcolm S. Segal present. Custody Status: Non Custody. Court Reporter/CD Number: 1 of 1. (Callen, V) (Entered: 02/28/2012)
11/16/2011	<a href="#">58</a>	ORDER signed by Magistrate Judge Gregory G. Hollows on 11/16/2011 GRANTING in part and DENYING in part <a href="#">43</a> Motion for Discovery as to Steven Zinnel (1), Derian Eidson (2); GRANTING in part and DENYING in part <a href="#">53</a> Motion for Discovery as to Steven Zinnel (1) as provided in the Order (see Order image for details). (Waggoner, D) (Entered: 11/16/2011)
11/30/2011	<a href="#">59</a>	APPEAL FROM MAGISTRATE JUDGE DECISION to District Court re <a href="#">58</a> Order on Motion for Discovery. In Court Hearing set for 12/22/2011 at 09:00 AM in Courtroom 7 (MCE) before Judge Morrison C. England Jr.. (Attachments: # <a href="#">1</a> Reynolds Declaration, # <a href="#">2</a> Exhibit Docket, In re Zinnel Bankruptcy, # <a href="#">3</a> Nevins Declaration, # <a href="#">4</a> Exhibit Order in US v. Rodriguez, # <a href="#">5</a> Exhibit Docket, US v. Rodriguez)(Segal, Matthew) Modified on 12/1/2011 (Meuleman, A). (Entered: 11/30/2011)
12/02/2011	<a href="#">60</a>	AMENDED NOTICE OF HEARING of <a href="#">59</a> Notice of Appeal by USA as to Steven Zinnel, Derian Eidson. Attorney Hemesath, Audrey Benison added. Hearing set for 12/15/11 at 09:00 AM in Courtroom 7 (MCE) before Judge Morrison C. England, Jr. (Hemesath, Audrey) Modified on 12/5/2011 (Benson, A.). (Entered: 12/02/2011)
12/02/2011	<a href="#">61</a>	DESIGNATION of COUNSEL FOR SERVICE. Adding attorney Audrey Hemesath; attorney Michele M. Beckwith, GOVT terminated. (Beckwith, Michele) Modified on 12/5/2011 (Benson, A.). (Entered: 12/02/2011)
12/02/2011	<a href="#">62</a>	STIPULATION and PROPOSED ORDER for Continuance of Status Conference and Motion Hearing by Steven Zinnel. (Johnson, Thomas) (Entered: 12/02/2011)
12/07/2011	<a href="#">64</a>	AO257 (Sealed) as to Steven Zinnel, Derian Eidson (Benson, A.) (Entered: 12/08/2011)
12/08/2011	<a href="#">63</a>	SUPERSEDING INDICTMENT as to Steven Zinnel (1) counts 1s-2s, 3s, 4s-12s, 15s-17s, 18s; Derian Eidson (2) counts 1s-2s, 3s, 4s-6s, 13s-16s, 18s, 19s. (Benson, A.) (Entered: 12/08/2011)
12/08/2011	<a href="#">65</a>	STIPULATION and ORDER signed by Judge Morrison C. England, Jr on 12/8/11 as to Steven Zinnel, Derian Eidson CONTINUING Motion Hearing to 3/15/2012 at 09:00 AM in Courtroom 7 (MCE) before Judge Morrison C. England Jr. Defendants' motion is to be filed by 1/19/12; oppositions due 2/16/12; replies due 2/23/12. Status Conference RESET

		for 3/15/2012 at 09:00 AM in Courtroom 7 (MCE) before Judge Morrison C. England Jr. Excludable started: XT-4 Start: 10/13/11 Stop: 3/15/12. (Meuleman, A) (Entered: 12/08/2011)
12/08/2011	<a href="#">66</a>	MEMORANDUM placing Arraignment of Steven Zinnel on Superseding Indictment before Mag. Judge Kenneth J. Newman on December 15, 2011, at 11:00 a.m. by USA. (Segal, Matthew) (Entered: 12/08/2011)
12/13/2011	<a href="#">67</a>	OPPOSITION by Steven Zinnel <i>to the Government's Appeal from Magistrate's Decision.</i> (Johnson, Thomas) Modified on 12/15/2011 (Kastilahn, A). (Entered: 12/13/2011)
12/14/2011	<a href="#">68</a>	JOINDER in. <i>Defendant Steven Zinnel's Opposition to Government's Request for Reconsideration of Magistrate's Ruling</i> (Segal, Malcolm) (Entered: 12/14/2011)
12/14/2011	<a href="#">69</a>	NOTICE of Arraignment of <i>Derian Eidson on Superseding Indictment before Mag. Judge Carolyn K. Delaney on December 27, 2011, at 2:00 p.m..</i> (Segal, Malcolm) (Entered: 12/14/2011)
12/15/2011	70	MINUTES (Text Only) for proceedings held before Judge Morrison C. England, Jr.:MOTION HEARING as to Steven Zinnel, Derian Eidson held on 12/15/2011.After hearing argument from counsel, the Court submitted the Government's Motion for Appeal from Magistrate Judge Decision <a href="#">59</a> . A formal order will issue shortly. Government Counsel Matthew Segal and Audrey Hemesath present. Defense Counsel Thomas Johnson and James Mayo, both retained present. Custody Status: Steven Zinnel present and out of custody; Derian Eidson not present with waiver on file. Court Reporter/CD Number: Diane Shepard. Interpreter None present. (Deutsch, S) (Entered: 12/15/2011)
12/15/2011	71	MINUTES for ARRAIGNMENT proceedings as to Steven Zinnel held before Magistrate Judge Kendall J. Newman on 12/15/2011: Rights given. Defendant waived a formal reading of the Indictment. Charges reviewed. Defendant entered a not guilty plea and demanded a jury trial. Government Counsel Audrey Hemesath and Matthew Segal present. Defense Counsel Tom Johnson present. Custody Status: Defendant present, out of custody. ECRO/CD Number: 1 of 1. (Text Only) (Caspar, M) (Entered: 12/15/2011)
12/16/2011	<a href="#">72</a>	NOTICE of Arraignment of <i>Derian Eidson on Superseding Indictment before Magistrate Judge Brennan on January 11, 2012, at 2:00 p.m.</i> by USA. Attorney Segal, Matthew Dean added. (Segal, Matthew) (Entered: 12/16/2011)
12/28/2011	<a href="#">73</a>	ORDER signed by Judge Morrison C. England, Jr on 12/28/11 as to Steven Zinnel, Derian Eidson GRANTING <a href="#">59</a> Appeal of Magistrate Judge Decision to District Court - ATTY, filed by USA. With respect to the defenses additional request that certain signed tax returns be provided, the government represented on 12/15/11 that those materials would in fact be provided. Consequently, that request is also GRANTED. (Meuleman, A) (Entered: 12/28/2011)
01/11/2012	74	MINUTES (Text Only) for ARRAIGNMENT as to Derian Eidson (2) Count 1-2,1s-2s,3,3s,4-12,4s-6s,13,13s-16s,15,16,18s,19s held on 1/11/2012 before Magistrate Judge Edmund F. Brennan:All parties present. The Court advised the deft of her rights and the pending charges. A not guilty plea was entered with a jury trial demand. The parties confirmed the previously set status conference date of 03/15/12. Government Counsel Matthew Segal present. Defense Counsel Malcolm Segal present. Custody Status: out of custody. Court Reporter/CD Number: Jonathan Anderson, ECRO. (Cannarozzi, N) (Entered: 01/11/2012)
01/20/2012	<a href="#">75</a>	STIPULATION and PROPOSED ORDER for Continuance of Status Conference and Motion Hearing by Steven Zinnel. (Johnson, Thomas) (Entered: 01/20/2012)
01/24/2012	<a href="#">76</a>	STIPULATION and ORDER signed by Judge Morrison C. England, Jr. on 01/23/12

		ORDERING that defendants' motion is to be filed by 02/10/12, oppositions by 03/01/12 and a reply, if any, by 03/15/12. The hearing on said motion shall be 03/29/12 at 9:00 a.m. The Status Conference for both defendants is CONTINUED to 03/29/12 at 09:00 AM in Courtroom 7 (MCE) before Judge Morrison C. England, Jr. TIME EXCLUDED: 10/13/11-03/29/12 under the Speedy Trial Act, pursuant to 18 U.S.C. § 3161(h)(7)(A), (h)(7)(B)(iv) and Local T4 (reasonable time for preparation of counsel). (Benson, A.) Modified on 1/24/2012 (Deutsch, S). (Entered: 01/24/2012)
02/10/2012	<a href="#">77</a>	MOTION to DISMISS Counts 18 and 19 by Derian Eidson. Motion Hearing set for 3/29/2012 at 9:00 AM in Courtroom 7 (MCE) before Judge Morrison C. England Jr.. (Attachments: # <a href="#">1</a> Motion)(Segal, Malcolm) [Memorandum attached as main document] Modified on 2/14/2012 (Donati, J). (Entered: 02/10/2012)
02/10/2012	<a href="#">78</a>	MOTION for DISCLOSURE and Identification of Informants by Derian Eidson. Motion Hearing set for 03/29/12 at 09:00 AM in Courtroom 7 (MCE) before Judge Morrison C. England, Jr. (Attachments: # <a href="#">1</a> Exhibit A-N, # <a href="#">2</a> Motion)(Segal, Malcolm) [Memorandum attached as main document] Modified on 2/14/2012 (Donati, J). (Entered: 02/10/2012)
02/10/2012	<a href="#">79</a>	MOTION to SUPPRESS by Derian Eidson and Steven Zinnel. Motion Hearing set for 3/29/2012 at 09:00 AM in Courtroom 7 (MCE) before Judge Morrison C. England Jr. (Attachments: # <a href="#">1</a> Exhibit A-O, # <a href="#">2</a> Motion)(Segal, Malcolm) [Memorandum attached as main document] Modified on 2/14/2012 (Donati, J). (Entered: 02/10/2012)
02/10/2012	<a href="#">80</a>	MOTION to DISMISS Counts 18 and 19 of the Superseding Indictment and MOTION to SEVER by Steven Zinnel. Motion Hearing set for 03/29/12 at 09:00 AM in Courtroom 7 (MCE) before Judge Morrison C. England, Jr. (Attachments: # <a href="#">1</a> Exhibit (A-E))(Johnson, Thomas) [No Electronic signature on document] Modified on 2/14/2012 (Donati, J). (Entered: 02/10/2012)
02/10/2012	<a href="#">81</a>	JOINDER by Derian Eidson to <a href="#">80</a> Motion to Dismiss and Motion to Sever. (Segal, Malcolm) Modified on 2/14/2012 (Donati, J). (Entered: 02/10/2012)
02/10/2012	<a href="#">82</a>	MOTION TO RETURN PROPERTY by Steven Zinnel. Motion Hearing set for 3/29/2012 at 09:00 AM before Judge Morrison C. England Jr. (Attachments: # <a href="#">1</a> Exhibit A)(Johnson, Thomas) [No Electronic signature on document] Modified on 2/14/2012 (Donati, J). (Entered: 02/10/2012)
02/10/2012	<a href="#">83</a>	MOTION for BILL of PARTICULARS by Steven Zinnel. Motion Hearing set for 3/29/2012 at 09:00 AM before Judge Morrison C. England Jr. (Johnson, Thomas) [No Electronic signature on document] Modified on 2/14/2012 (Donati, J). (Entered: 02/10/2012)
02/10/2012	<a href="#">84</a>	JOINDER by Derian Eidson in re <a href="#">82</a> MOTION Return of Property Pursuant to FRCrP 41(g) filed by Steven Zinnel. (Segal, Malcolm) (Entered: 02/10/2012)
02/10/2012	<a href="#">85</a>	JOINDER by Derian Eidson in re <a href="#">83</a> Motion for Bill of Particulars filed by Steven Zinnel. (Segal, Malcolm) (Entered: 02/10/2012)
02/10/2012	<a href="#">86</a>	MOTION for DISCLOSURE of <i>Grand Jury Transcripts</i> by Steven Zinnel. Motion Hearing set for 3/29/2012 at 09:00 AM in Courtroom 7 (MCE) before Judge Morrison C. England Jr. (Johnson, Thomas) Modified on 2/14/2012 (Donati, J). (Entered: 02/10/2012)
02/10/2012	<a href="#">87</a>	JOINDER by Derian Eidson in re <a href="#">86</a> Motion for Disclosure of Grand Jury Transcripts filed by Steven Zinnel. (Segal, Malcolm) (Entered: 02/10/2012)
02/10/2012	<a href="#">88</a>	MOTION to SUPPRESS evidence seized pursuant to Search Warrant by Steven Zinnel. Motion Hearing set for 3/29/2012 at 9:00 AM in Courtroom 7 (MCE) before Judge Morrison C. England Jr.. (Attachments: # <a href="#">1</a> Exhibit A) (Johnson, Thomas) [No electronic

		signature on document] Modified on 2/14/2012 (Donati, J). (Entered: 02/10/2012)
02/13/2012	<a href="#">89</a>	JOINDER by Derian Eidson in <a href="#">88</a> Motion to Suppress evidence seized pursuant to Search Warrant filed by Steven Zinnel. (Segal, Malcolm) Modified on 2/14/2012 (Marciel, M). (Entered: 02/13/2012)
02/13/2012	<a href="#">90</a>	JOINDER by Steven Zinnel in <a href="#">77</a> Motion to Dismiss. (Johnson, Thomas) [No electronic signature on document] Modified on 2/14/2012 (Donati, J). Modified on 4/11/2012 (Deutsch, S). (Entered: 02/13/2012)
02/13/2012	<a href="#">91</a>	JOINDER by Steven Zinnel to <a href="#">78</a> Motion for Disclosure. (Johnson, Thomas) [No electronic signature on document] Modified on 2/14/2012 (Donati, J). (Entered: 02/13/2012)
03/01/2012	<a href="#">93</a>	STIPULATION and PROPOSED ORDER for continuance re <a href="#">76</a> Stipulation and Order by USA. (Hemesath, Audrey) Modified on 3/1/2012 (Kaminski, H). (Entered: 03/01/2012)
03/01/2012	<a href="#">94</a>	STIPULATION and PROPOSED ORDER for continuance re <a href="#">76</a> Stipulation and Order by USA. (Hemesath, Audrey) Modified on 3/2/2012 (Kaminski, H). (Entered: 03/01/2012)
03/08/2012	<a href="#">95</a>	STIPULATION and ORDER signed by Judge Morrison C. England, Jr. on 03/08/12 ORDERING that the Status Conference and Motions Hearing as to all defendants are CONTINUED to 04/26/12 at 09:00 AM in Courtroom 7 (MCE) before Judge Morrison C. England, Jr. Plaintiff's opposition to the motions is due by 03/29/12 and a reply, if any, by 04/12/12. TIME EXCLUDED: 10/13/11-04/26/12 under the Speedy Trial Act, pursuant to 18 U.S.C. §3161(h)(7)(A), (h)(7)(B)(iv) and Local T4. Benson, A.) (Entered: 03/08/2012)
03/29/2012	<a href="#">96</a>	OPPOSITION by USA to <a href="#">80</a> Motion to Dismiss Motion to Sever. (Attachments: # <a href="#">1</a> Exhibit Representation letter, # <a href="#">2</a> Exhibit Transcript of Zinnel-Wilbert meeting, # <a href="#">3</a> Exhibit sample distributions)(Hemesath, Audrey) (Entered: 03/29/2012)
03/29/2012	<a href="#">97</a>	OPPOSITION by USA to <a href="#">88</a> Motion to Suppress. (Hemesath, Audrey) (Entered: 03/29/2012)
03/29/2012	<a href="#">98</a>	OPPOSITION by USA to <a href="#">78</a> Motion for Disclosure. (Hemesath, Audrey) (Entered: 03/29/2012)
03/29/2012	<a href="#">99</a>	OPPOSITION by USA to <a href="#">83</a> Motion for Bill of Particulars. (Hemesath, Audrey) (Entered: 03/29/2012)
03/29/2012	<a href="#">100</a>	OPPOSITION by USA to <a href="#">86</a> Motion for Disclosure. (Hemesath, Audrey) (Entered: 03/29/2012)
03/29/2012	<a href="#">101</a>	OPPOSITION by USA to <a href="#">82</a> Motion to Return Property. (Attachments: # <a href="#">1</a> Exhibit day planner sample pages, # <a href="#">2</a> Exhibit sample receipt, # <a href="#">3</a> Exhibit cover page from Castana trust, # <a href="#">4</a> Exhibit sample pages of prospective business investments)(Hemesath, Audrey) (Entered: 03/29/2012)
03/29/2012	<a href="#">102</a>	[DISREGARD- SEE <a href="#">106</a> Opposition for correct image] OPPOSITION by USA to <a href="#">77</a> Motion to Dismiss Counts 18 & 19, <a href="#">79</a> Motion to Supress. (Segal, Matthew) Modified on 4/5/2012 (Donati, J). (Entered: 03/29/2012)
03/29/2012	<a href="#">103</a>	EXHIBITS to Government's <a href="#">102</a> Memorandum in Opposition by USA as to Steven Zinnel, Derian Eidson. (Attachments: # <a href="#">1</a> Exhibit Done Deal Invoice, # <a href="#">2</a> Exhibit System 3 Check, # <a href="#">3</a> Exhibit Done Deal Invoice, # <a href="#">4</a> Exhibit Zinnel's "System 3 Distributions" Spreadsheet)(Segal, Matthew) (Entered: 03/29/2012)
04/02/2012	<a href="#">104</a>	OPPOSITION by USA to <a href="#">80</a> Motion to Sever (Attachments: # <a href="#">1</a> Exhibit Wilbert 302, # <a href="#">2</a> Exhibit partial transcript of Zinnel - Wilbert meeting, # <a href="#">3</a> Exhibit Representation letter) (Hemesath, Audrey) (Entered: 04/02/2012)

04/03/2012	<a href="#">105</a>	TRANSCRIPT of Defendant's Motion for Discovery Proceedings as to Steven Zinnel, Derian Eidson held on 10/28/2011, before Magistrate Judge Gregory G. Hollows. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction must be filed within 5 court days. Redaction Request due 4/26/2012. Redacted Transcript Deadline set for 5/4/2012. Release of Transcript Restriction set for 7/2/2012 filed by ECRO Jonathan Anderson, Phone number 916-930-4072 E-mail janderson@caed.uscourts.gov. (Anderson, J) (Entered: 04/03/2012)
04/05/2012	<a href="#">106</a>	OPPOSITION by USA to <a href="#">79</a> Motion to Suppress, <a href="#">77</a> Motion to Dismiss Counts 18 & 19. (Segal, Matthew) (Entered: 04/05/2012)
04/11/2012	<a href="#">107</a>	STIPULATION and PROPOSED ORDER for Modification of the Briefing Schedule by Steven Zinnel. (Johnson, Thomas) (Entered: 04/11/2012)
04/23/2012	<a href="#">108</a>	STIPULATION and PROPOSED ORDER for Continuing Status Conference and Motion Hearing and Modifying the Briefing Schedule by Derian Eidson. (Segal, Malcolm) (Entered: 04/23/2012)
04/27/2012	<a href="#">109</a>	STIPULATION and ORDER <a href="#">108</a> as to defendants Steven Zinnel and Derian Eidson signed by Judge Morrison C. England, Jr., on 4/26/12, ORDERING that the Status Conference and Motion Hearing scheduled for 4/26/2012 is CONTINUED to 5/24/2012 at 09:00 AM in Courtroom 7 (MCE) before Judge Morrison C. England, Jr.. The defendants' replies to the government's oppositions to the motions shall be filed by 5/17/2012. Excludable started as to Steven Zinnel, and Derian Eidson: XT4 Start: 4/20/12, Stop: 5/24/12. (Kastilahn, A) (Entered: 04/27/2012)
05/17/2012	<a href="#">110</a>	REPLY by Derian Eidson in support of <a href="#">78</a> Motion for Disclosure. (Segal, Malcolm) (Entered: 05/17/2012)
05/17/2012	<a href="#">111</a>	REPLY by Derian Eidson Defendant's Joinder in Co-Defendant's Motion to Sever (Segal, Malcolm) (Entered: 05/17/2012)
05/17/2012	<a href="#">112</a>	REPLY by Derian Eidson to RESPONSE to. <i>Defendants' Joint Motion to Suppress and Motion to Dismiss Counts 18 &amp; 19</i> (Segal, Malcolm) (Entered: 05/17/2012)
05/17/2012	<a href="#">113</a>	REPLY by Steven Zinnel to RESPONSE to <a href="#">80</a> Motion to Dismiss Motion to Sever. (Johnson, Thomas) (Entered: 05/17/2012)
05/17/2012	<a href="#">114</a>	REPLY by Steven Zinnel to RESPONSE to <a href="#">86</a> Motion for Disclosure. (Attachments: # <a href="#">1</a> Exhibit A)(Johnson, Thomas) (Entered: 05/17/2012)
05/18/2012	<a href="#">115</a>	NOTICE of Errata by Derian Eidson re <a href="#">112</a> Reply to Response to Motion. (Segal, Malcolm) (Entered: 05/18/2012)
05/22/2012	<a href="#">116</a>	MEMORANDUM by USA as to Steven Zinnel, Derian Eidson. (Segal, Matthew) (Entered: 05/22/2012)
05/24/2012	117	MINUTES (Text Only) for proceedings held before Judge Morrison C. England, Jr.: The Court heard argument from counsel and denied the following defense motions <a href="#">77</a> , <a href="#">78</a> , <a href="#">79</a> , <a href="#">80</a> , <a href="#">82</a> , <a href="#">83</a> , <a href="#">86</a> , <a href="#">88</a> for the reasons set forth on the record. At the request of counsel, the Court set a further Status Conference on 6/21/2012 at 9:00 a.m. in Courtroom 7 as to both defendants. The Court found the ends of justice served by taking such action outweighs the best interest of the public and the defendant in a speedy trial and time was excluded as provided by Local Code T4: 5/24/2012 - 6/21/2012. The interests of justice served by the exclusion of time granted herein outweigh the interests of the defendant and the public in

		a speedy trial.Government Counsel Matthew Segal and Audrey Hemesath, present. Defense Counsel Thomas Johnson (retained) for defendant Steven Zinnel; Malcolm Segal (retained) for defendant Derian Eidson present. Custody Status: Steven Zinnel present and out of custody; Derian Eidson not present with waiver on file. Court Reporter: Michelle Babbitt. Interpreter none present. (Deutsch, S) (Entered: 05/24/2012)
06/15/2012	<a href="#">118</a>	SUBSTITUTION of ATTORNEY - PROPOSED, submitted by Derian Eidson. (Daly, Kresta) (Entered: 06/15/2012)
06/19/2012	<a href="#">119</a>	ORDER SUBSTITUTING ATTORNEY signed by Judge Morrison C. England, Jr. on 6/19/2012 ORDERING attorney Kresta Nora Daly and attorney Thomas W. Barth added for Derian Eidson, attorney Malcolm S. Segal terminated. (Zignago, K.) (Entered: 06/19/2012)
06/21/2012	120	MINUTES (Text Only) for proceedings held before Judge Morrison C. England, Jr.: STATUS CONFERENCE as to Steven Zinnel, Derian Eidson held on 6/21/2012. At the request of counsel, the Court set a Trial Confirmation Hearing on 3/14/2013 and a twenty-one (21) day Jury Trial on 4/15/2013, both at 9:00 a.m. in Courtroom 7. The defendants were ordered to appear on 3/14/2013 and 4/15/2013. The Court found the ends of justice served by taking such action outweighs the best interest of the public and the defendants in a speedy trial and time was excluded as provided by Local Code T4: 6/21/2012 4/15/2013. The interests of justice served by the exclusion of time granted herein outweigh the interests of the defendants and the public in a speedy trial.Government Counsel Matthew Segal and Audrey Hemesath, present. Defense Counsel Michael Mooney for Thomas Johnson, Retained, for defendant Steven Zinnel; Kresta Daly, Retained, for defendant Derian Eidson, present. Custody Status: Steven Zinnel and Derian Eidson, not present with waivers on file. Court Reporter/CD Number: Kimberly Bennett. Interpreter none, present. (Deutsch, S) (Entered: 06/21/2012)
07/05/2012	<a href="#">121</a>	TRANSCRIPT of Proceedings as to Steven Zinnel, Derian Eidson held on December 15, 2011, before Judge Morrison C. England, Jr, 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 7/26/2012. Redacted Transcript Deadline set for 8/6/2012. Release of Transcript Restriction set for 10/4/2012. (Shepard, D) (Entered: 07/05/2012)
08/07/2012	<a href="#">122</a>	RELATED CASE ORDER as to Steven Zinnel, Derian Eidson signed by Judge Morrison C. England, Jr. on 8/6/2012 RELATING this case to case number: 2:12-cv-00249 GEB; ORDERING that the related case be reassigned to Judge Morrison C. England, Jr. for all further proceedings; VACATING any dates currently set in the reassigned case; DIRECTING the Clerk of Court to make the appropriate adjustments in the case assignment. (Michel, G) (Entered: 08/07/2012)
08/09/2012	<a href="#">123</a>	MOTION for PROTECTIVE ORDER by USA as to Steven Zinnel, Derian Eidson. Motion Hearing set for 08/23/12 at 09:00 AM in Courtroom 7 (MCE) before Judge Morrison C. England, Jr. (Attachments: # <a href="#">1</a> Proposed Order)(Segal, Matthew) (Entered: 08/09/2012)
08/15/2012	<a href="#">124</a>	STATEMENT of NON-OPPOSITION to <a href="#">123</a> Motion for Protective Order. (Daly, Kresta) (Entered: 08/15/2012)
08/21/2012	<a href="#">125</a>	STIPULATION and PROPOSED ORDER for Continuance of <a href="#">123</a> Motion Hearing by Steven Zinnel and Derian Eidson. (Johnson, Thomas) Modified on 8/22/2012 (Meuleman, A). (Entered: 08/21/2012)

08/27/2012	<a href="#">126</a>	STIPULATION and ORDER signed by Judge Morrison C. England, Jr. on 08/27/12 ORDERING that the hearing on the <a href="#">123</a> Motion for Protective Order is CONTINUED to 09/13/12 at 09:00 AM in Courtroom 7 (MCE) before Judge Morrison C. England, Jr.; any response by defendant is due by 08/30/12. (Benson, A.) (Entered: 08/27/2012)
08/30/2012	<a href="#">127</a>	OPPOSITION by Steven Zinnel to <a href="#">123</a> Motion for Protective Order. (Attachments: # <a href="#">1</a> Exhibit A)(Johnson, Thomas) (Entered: 08/30/2012)
09/13/2012	128	MINUTES (Text Only) for proceedings held before Judge Morrison C. England, Jr.: MOTION HEARING as to Steven Zinnel held on 9/13/2012.After hearing argument from counsel, the Court granted the Government's Motion for Protective Order <a href="#">123</a> for the reasons stated on the record. Government Counsel Matthew Segal, present. Defense Counsel Thomas Johnson, Retained, present. Custody Status: Present and out of custody. Court Reporter: Kelly O'Halloran. (Deutsch, S) (Entered: 09/13/2012)
09/20/2012	<a href="#">129</a>	PROTECTIVE ORDER as to Steven Zinnel, Derian Eidson signed by Judge Morrison C. England, Jr., on 9/19/12: The Court GRANTS <a href="#">123</a> the government's motion for a protective order, and issues a protective order. (Kastilahn, A) (Entered: 09/20/2012)
10/30/2012	<a href="#">130</a>	REQUEST to add a hearing date to Calendar as to Steven Zinnel, Derian Eidson. (Daly, Kresta) Modified on 10/31/2012 (Michel, G). (Entered: 10/30/2012)
11/01/2012	<a href="#">131</a>	ORDER as to Steven Zinnel, Derian Eidson signed by Chief Judge Morrison C. England, Jr. on 10/31/2012 SETTING a Status Conference for 11/29/2012 at 09:00 AM in Courtroom 7 (MCE) before Chief Judge Morrison C. England Jr. (Michel, G) (Entered: 11/01/2012)
11/05/2012	<a href="#">132</a>	TRANSCRIPT of Proceedings as to Steven Zinnel held on 6/21/12, before Chief Judge Morrison C. England, Jr, filed by Court Reporter Kimberly Bennett, Phone number 916-442-8420 E-mail reporter.bennett@yahoo.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter 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 11/29/2012. Redacted Transcript Deadline set for 12/6/2012. Release of Transcript Restriction set for 2/4/2013. (Bennett, K) (Entered: 11/05/2012)
11/13/2012	<a href="#">133</a>	TRANSCRIPT of Proceedings as to Steven Zinnel, Derian Eidson held on 5-24-12, before Chief Judge Morrison C. England, Jr, 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 12/6/2012. Redacted Transcript Deadline set for 12/14/2012. Release of Transcript Restriction set for 2/11/2013. (Babbitt, M) (Entered: 11/13/2012)
01/10/2013	<a href="#">134</a>	MEMORANDUM requesting to calendar a status conference by Steven Zinnel as to Steven Zinnel, Derian Eidson. (Johnson, Thomas) Modified on 1/11/2013 (Zignago, K.). (Entered: 01/10/2013)
01/14/2013	135	MINUTE ORDER (Text Only) issued by courtroom deputy for Chief District Judge, Morrison C. England, Jr.: Pursuant to the request of counsel and on the Court's own motion, a Status Conference is set on January 24, 2013 at 9:00 a.m. in Courtroom 7 as to defendants, Steven Zinnel and Derian Eidson. (Deutsch, S) (Entered: 01/14/2013)
01/24/2013	136	MINUTES (Text Only) for proceedings held before Chief Judge Morrison C. England, Jr.: STATUS CONFERENCE as to Steven Zinnel, Derian Eidson held on 1/24/2013. At the request of counsel, the Court vacated the 3/14/2013 Trial Confirmation Hearing and 4/15/2013 Jury Trial. The Court reset the Trial Confirmation Hearing for 6/6/2013 and the

		fourteen (14) day Jury Trial for 7/1/2013, both at 9:00 a.m. in Courtroom 7. The defendants were ordered to appear for both hearings. At the request of defense counsel, the Court set the following briefing schedule. Defense motion(s) to be filed by 2/28/2013, opposition(s) by 3/14/2013, and replies if any by 3/21/2013. The motion hearing was set for 4/4/2013 at 9:00 a.m. in Courtroom 7. The Court found the ends of justice served by taking such action outweighs the best interest of the public and the defendants in a speedy trial and time was excluded as provided by Local Code T4: 1/24/2013-7/1/2013. Government Counsel Matthew Segal and Audrey Hemesath, present. Defense Counsel Thomas Johnson, Retained, for defendant Steven Zinnel; Kresta Daly, Retained, for defendant Derian Eidson present. Custody Status: Defendant Steven Zinnel was present and out of custody; Defendant Derian Eidson was not present with a waiver on file. Court Reporter: Kelly O'Halloran. Interpreter none present. (Deutsch, S) (Entered: 01/24/2013)
03/29/2013	<a href="#">137</a>	STIPULATION and PROPOSED ORDER for Removal of Hearing from Calendar by Derian Eidson. (Daly, Kresta) Modified on 4/1/2013 (Shaddox-Waldrop, A). (Entered: 03/29/2013)
04/03/2013	<a href="#">138</a>	STIPULATION and ORDER signed by Chief Judge Morrison C. England, Jr on 4/2/13 ORDERING the hearing set for 4/4/13 be removed from calendar. (Meuleman, A) (Entered: 04/03/2013)
04/04/2013	<a href="#">139</a>	ORDER by Chief Judge Morrison C. England, Jr.: Due to the appointment of *District Judge Troy L. Nunley* to the bench of the Eastern District, this action is reassigned from District Judge *Morrison C. England, Jr.* for all further proceedings. (Donati, J) (Entered: 04/04/2013)
05/02/2013	<a href="#">140</a>	REQUEST for <i>Calendering of Status Conference on May 9, 2013</i> by Steven Zinnel as to Steven Zinnel, Derian Eidson (Johnson, Thomas) (Entered: 05/02/2013)
05/02/2013	141	MINUTE ORDER issued by Courtroom Deputy M. Krueger for District Judge Troy L. Nunley on 5/2/2013: Pursuant to the parties' request <a href="#">140</a> , this case is hereby placed on calendar for a Status Conference on 5/9/2013 at 9:30 AM in Courtroom 2 (TLN) before District Judge Troy L. Nunley. (TEXT ONLY ENTRY) (Krueger, M) (Entered: 05/02/2013)
05/07/2013	<a href="#">142</a>	MEMORANDUM requesting to vacate 5/9/2013 Status Conference by Steven Zinnel (Johnson, Thomas) Modified on 5/8/2013 (Marciel, M) (Entered: 05/07/2013)
05/07/2013	<a href="#">143</a>	REQUEST for Withdrawal of <a href="#">142</a> Memorandum by Steven Zinnel (Johnson, Thomas) Modified on 5/8/2013 (Marciel, M) (Entered: 05/07/2013)
05/09/2013	144	MINUTES (Text Only) for proceedings held before District Judge Troy L. Nunley: STATUS CONFERENCE as to Steven Zinnel and Derian Eidson held on 5/9/2013. The case Confirmed for Jury Trial on 7/1/2013 at 9:00 AM. The parties requested a briefing schedule, and the Court sets the following schedule: Motions in Limine, Trial Briefs and Jury Instructions are due 6/7/2013; Replies are due 6/14/2013. A Motion Hearing is SET for 6/20/2013 at 9:30 AM in Courtroom 2 (TLN) before District Judge Troy L. Nunley. The parties represented that disclosures will be made by 5/31/2013, and expert disclosures by 6/8/2013. The government requested that previously issued subpoenas be transferred to Judge Nunley, and the Court grants the request. Time previously excluded as to Steven Zinnel, Derian Eidson under Local Code T4 until 7/1/2013. Government Counsel Matthew Segal and Audrey Hemesath present. Defense Counsel Tom Johnson-1, Kresta Daly-2 present. Custody Status: Out of Custody/Waivers. Court Reporter: Kelly O'Halloran. (Krueger, M) (Entered: 05/09/2013)
05/16/2013	<a href="#">145</a>	STIPULATION and [PROPOSED] ORDER to Modify Pre-Trial Briefing Schedule by USA. (Hemesath, Audrey) Modified on 5/17/2013 (Mena-Sanchez, L). (Entered: 05/16/2013)

		05/16/2013)
05/20/2013	<a href="#">146</a>	STIPULATION and ORDER signed by District Judge Troy L. Nunley on 5/17/13 MODIFYING Pretrial Briefing Schedule. (Meuleman, A) (Entered: 05/20/2013)
05/20/2013	<a href="#">147</a>	BILL of Particulars for Forfeiture of Property by USA. Attorney Khasigian, Kevin Christopher added. (Khasigian, Kevin) Modified on 5/20/2013 (Becknal, R). (Entered: 05/20/2013)
05/21/2013	<a href="#">148</a>	SEALED EVENT (Donati, J) (Entered: 05/21/2013)
05/21/2013	<a href="#">149</a>	MOTION for notice and stay of courts order authorizing subpoena duces tecum re <a href="#">148</a> Sealed Event - CR by USA as to Steven Zinnel, Derian Eidson. Motion Hearing set for 5/23/2013 at 09:30 AM in Courtroom 2 (TLN) before District Judge Troy L. Nunley. (Attachments: # <a href="#">1</a> Exhibit US v. Salyer)(Segal, Matthew) (Entered: 05/21/2013)
05/22/2013	150	MINUTE ORDER issued by Courtroom Deputy M. Krueger for District Judge Troy L. Nunley on 5/22/2013: On the Court's own motion, the Hearing on the Government's Motion for Stay of Court's Order Authorizing Trial Subpoena Duces Tecum <a href="#">149</a> set for 5/23/2013 is VACATED and RESET for 5/30/2013 at 9:30 AM in Courtroom 2 (TLN) before District Judge Troy L. Nunley. Defendants have until 5/24/2013 to file an opposition. (TEXT ONLY ENTRY) (Krueger, M) (Entered: 05/22/2013)
05/22/2013	<a href="#">151</a>	NOTICE of Related Cases re 2:13-cv-1009 KJM AC by Thomas J. Wilbert. (Shapiro, Megan) Modified on 5/22/2013 (Becknal, R). (Entered: 05/22/2013)
05/24/2013	<a href="#">152</a>	OPPOSITION to <a href="#">149</a> Motion for Notice and Stay of Court's Order authorizing Subpoena Duces Tecum. (Daly, Kresta) Modified on 5/28/2013 (Michel, G). (Entered: 05/24/2013)
05/27/2013	<a href="#">153</a>	REPLY in support of <a href="#">149</a> Motion for Notice and Stay of Court's Order authorizing Subpoena Duces Tecum by USA re <a href="#">148</a> Sealed Event. (Segal, Matthew) Modified on 5/28/2013 (Michel, G). (Entered: 05/27/2013)
05/30/2013	154	MINUTES (Text Only) for proceedings held before District Judge Troy L. Nunley: MOTION HEARING as to Steven Zinnel, Derian Eidson held on 5/30/2013 re the Government's MOTION for Stay of Court's Order Authorizing Trial Subpoena Duces Tecum <a href="#">149</a> . The Court GRANTS the Motion and Orders the Clerk to serve the Government with ONLY the Court's Subpoena Order and NOT the Application. The Court STAYS the enforcement of that Order until 6/6/2013, to allow the Government an opportunity to review. Defense counsel's motion to stay the Court's ruling was DENIED. The Court and counsel discussed the trial schedule. Government Counsel Matthew Segal and Audrey Hemesath present. Defense Counsel Kresta Daly for Tom Johnson-1, Kresta Daly-2 present. Custody Status: Out of Custody/Waivers. Court Reporter: Kelly O'Halloran. (Krueger, M) (Entered: 05/30/2013)
05/31/2013	<a href="#">155</a>	STIPULATION and PROPOSED ORDER to remove Trial Confirmation Hearing from calendar. (Daly, Kresta) Modified on 6/4/2013 (Marciel, M) (Entered: 05/31/2013)
06/04/2013	<a href="#">156</a>	STIPULATION and ORDER 155 to vacate Trial Confirmation Hearing signed by District Judge Troy L. Nunley on 6/3/2013. (Marciel, M) (Entered: 06/04/2013)
06/07/2013	<a href="#">157</a>	PROPOSED VOIR DIRE by USA as to Steven Zinnel, Derian Eidson. (Hemesath, Audrey) (Entered: 06/07/2013)
06/07/2013	<a href="#">158</a>	PROPOSED JURY INSTRUCTIONS by USA as to Steven Zinnel, Derian Eidson. (Hemesath, Audrey) (Entered: 06/07/2013)
06/07/2013	<a href="#">159</a>	PROPOSED VERDICT submitted by USA as to Steven Zinnel, Derian Eidson. (Hemesath, Audrey) (Entered: 06/07/2013)

06/07/2013	<a href="#">160</a>	MOTION IN LIMINE <i>to Exclude Admission of or Reference to a Rutter Group Practice Guide for Bankruptcy</i> by Derian Eidson as to Steven Zinnel, Derian Eidson. Motion Hearing set for 7/1/2013 at 09:00 AM in Courtroom 2 (TLN) before District Judge Troy L. Nunley. (Daly, Kresta) (Entered: 06/07/2013)
06/07/2013	<a href="#">161</a>	PROPOSED VERDICT submitted by USA as to Steven Zinnel, Derian Eidson. (Hemesath, Audrey) (Entered: 06/07/2013)
06/07/2013	<a href="#">162</a>	SUPPLEMENTAL TRIAL BRIEF on Forfeiture by USA. (Khasigian, Kevin) Modified on 6/10/2013 (Donati, J). (Entered: 06/07/2013)
06/07/2013	<a href="#">163</a>	MOTION IN LIMINE <i>to Exclude Email</i> by Derian Eidson. Motion Hearing set for 6/21/2013 at 09:00 PM in Courtroom 2 (TLN) before District Judge Troy L. Nunley. (Daly, Kresta) (Entered: 06/07/2013)
06/07/2013	<a href="#">164</a>	MOTION IN LIMINE <i>to Exclude Eidson from Testifying as Custodian of Records or in the Alternative to Admit Her Grand Jury Testimony or in the Alternative to Admit Certificate as Custodian of Records</i> by Derian Eidson. Motion Hearing set for 6/21/2013 at 09:00 AM in Courtroom 2 (TLN) before District Judge Troy L. Nunley. (Daly, Kresta) (Entered: 06/07/2013)
06/07/2013	<a href="#">165</a>	MOTION IN LIMINE <i>to Exclude Specific Evidence Identified by the Government</i> by Derian Eidson. Motion Hearing set for 6/21/2013 at 09:00 AM in Courtroom 2 (TLN) before District Judge Troy L. Nunley. (Daly, Kresta) (Entered: 06/07/2013)
06/07/2013	<a href="#">166</a>	PROPOSED VOIR DIRE by Derian Eidson. (Daly, Kresta) (Entered: 06/07/2013)
06/07/2013	<a href="#">167</a>	PROPOSED JURY INSTRUCTIONS by Derian Eidson. (Daly, Kresta) (Entered: 06/07/2013)
06/07/2013	<a href="#">168</a>	MOTION IN LIMINE <i>to bar a defense of coercion, duress, or justification</i> by USA as to Steven Zinnel, Derian Eidson. Motion Hearing set for 6/21/2013 at 09:30 AM in Courtroom 2 (TLN) before District Judge Troy L. Nunley. (Segal, Matthew) (Entered: 06/07/2013)
06/07/2013	<a href="#">169</a>	TRIAL BRIEF by USA as to Steven Zinnel, Derian Eidson. (Hemesath, Audrey) (Entered: 06/07/2013)
06/07/2013	<a href="#">170</a>	PROPOSED VOIR DIRE by Steven Zinnel as to Steven Zinnel, Derian Eidson. (Johnson, Thomas) (Entered: 06/07/2013)
06/07/2013	<a href="#">171</a>	TRIAL BRIEF and MOTIONS in LIMINE by Steven Zinnel as to Steven Zinnel. (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B, # <a href="#">3</a> Exhibit C, # <a href="#">4</a> Exhibit D)(Johnson, Thomas) Modified on 6/12/2013 (Krueger, M). (Entered: 06/07/2013)
06/11/2013	<a href="#">172</a>	JOINDER by Steven Zinnel in re <a href="#">164</a> MOTION IN LIMINE <i>to Exclude Eidson from Testifying as Custodian of Records or in the Alternative to Admit Her Grand Jury Testimony or in the Alternative to Admit Certificate as Custodian of Records</i> filed by Derian Eidson, <a href="#">165</a> MOTION IN LIMINE <i>to Exclude Specific Evidence Identified by the Government</i> filed by Derian Eidson. (Johnson, Thomas) (Entered: 06/11/2013)
06/11/2013	<a href="#">173</a>	JOINDER in <i>Defendant Zinnel's Trial Brief and Motions in Limine</i> . (Daly, Kresta) Modified on 7/1/2013 (Zignago, K.). (Entered: 06/11/2013)
06/13/2013	<a href="#">174</a>	TRANSCRIPT of Motion Hearing as to Steven Zinnel, Derian Eidson held on 5/30/13, before District Judge Troy L. Nunley, filed by Court Reporter Kelly OHalloran, Phone number 916-448-2712 E-mail kohalloran@comcast.net. 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 7/5/2013. Redacted Transcript Deadline set for 7/15/2013. Release of Transcript Restriction set for 9/12/2013. (O'Halloran, K) (Entered: 06/13/2013)
06/14/2013	<a href="#">175</a>	JOINDER by Steven Zinnel in. <i>Defendant's Proposed Jury Instructions</i> (Johnson, Thomas) (Entered: 06/14/2013)
06/14/2013	<a href="#">176</a>	STATEMENT of NON-OPPOSITION by USA to 164 MOTION IN LIMINE <i>to Exclude Eidson from Testifying as Custodian of Records or in the Alternative to Admit Her Grand Jury Testimony or in the Alternative to Admit Certificate as Custodian of Records.</i> (Segal, Matthew) (Entered: 06/14/2013)
06/14/2013	<a href="#">177</a>	STATEMENT of Opposition to Government's Trial Brief. (Johnson, Thomas) (Entered: 06/14/2013)
06/14/2013	<a href="#">178</a>	OPPOSITION by USA to <a href="#">160</a> MOTION IN LIMINE <i>to Exclude Admission of or Reference to a Rutter Group Practice Guide for Bankruptcy.</i> (Attachments: # <a href="#">1</a> Exhibit) (Segal, Matthew) (Entered: 06/14/2013)
06/14/2013	<a href="#">179</a>	OPPOSITION by USA to 165 MOTION IN LIMINE <i>to Exclude Specific Evidence Identified by the Government.</i> (Attachments: # <a href="#">1</a> Exhibit Derian Eidson's Check with Zinnel's Family Court Case Number)(Segal, Matthew) (Entered: 06/14/2013)
06/14/2013	<a href="#">180</a>	OPPOSITION by USA to 163 MOTION IN LIMINE <i>to Exclude Email.</i> (Attachments: # <a href="#">1</a> Exhibit Zinnel email on plan to file bankruptcy, # <a href="#">2</a> Exhibit Eidson August 2001 POS in Zinnel's Case, # <a href="#">3</a> Exhibit Eidson Laundered Funds to Family Court)(Segal, Matthew) (Entered: 06/14/2013)
06/14/2013	<a href="#">181</a>	OPPOSITION by USA. (Attachments: # <a href="#">1</a> Exhibit Zacharias 302, # <a href="#">2</a> Exhibit Eidson Check to Zinnel Family Court, # <a href="#">3</a> Exhibit Zinnel I & E, # <a href="#">4</a> Exhibit Zinnel I & E, # <a href="#">5</a> Exhibit Zinnel I & E, # <a href="#">6</a> Exhibit Zinnel I & E, # <a href="#">7</a> Exhibit Zinnel Transcript, # <a href="#">8</a> Exhibit Zinnel Declaration, # <a href="#">9</a> Exhibit Zinnel Letter, # <a href="#">10</a> Exhibit Zinnel Pleading, # <a href="#">11</a> Exhibit Zinnel Depo, # <a href="#">12</a> Exhibit Zinnel Hearing Transcript, # <a href="#">13</a> Exhibit Portanova Email) (Segal, Matthew) (Entered: 06/14/2013)
06/17/2013	<a href="#">182</a>	MOTION IN LIMINE <i>opposing proposed expert witness as to Derian Eidson</i> by USA. Motion Hearing set for 6/21/2013 at 09:30 AM in Courtroom 2 (TLN) before District Judge Troy L. Nunley. (Hemesath, Audrey) Modified on 6/19/2013 (Reader, L). (Entered: 06/17/2013)
06/18/2013	<a href="#">183</a>	APPEARANCE BOND POSTED as to Steven Zinnel in amount of \$ 250,000.00. (Reader, L) (Entered: 06/19/2013)
06/21/2013	185	MINUTES (Text Only) for MOTIONS in LIMINE held before District Judge Troy L. Nunley on 6/21/2013: The Court heard oral arguments on the following Motions in Limine: <a href="#">160</a> , 163 , 164 , <a href="#">168</a> , <a href="#">171</a> , <a href="#">172</a> , 173 and <a href="#">182</a> , and a written Court Order to follow. Government Counsel Matthew Segal and Audrey Hemesath present. Defense Counsel Tom Johnson and Kresta Daly present. Custody Status: Present/Out of Custody. Court Reporter: Kelly O'Halloran. (Krueger, M) (Entered: 06/24/2013)
06/24/2013	<a href="#">184</a>	AFTER HEARING BRIEF on Use of Tax Return and Return Information by USA. (Segal, Matthew) Modified on 6/26/2013 (Krueger, M). (Entered: 06/24/2013)
06/24/2013	186	MINUTE ORDER issued by Courtroom Deputy M. Krueger for District Judge Troy L. Nunley on 6/24/2013: The parties are hereby ORDERED to provide the Court with a Joint Statement of the case to be read to the jury prior to opening statements. If the parties are unable to prepare a Joint Statement of the case, the Court will issue its own statement of the case. (TEXT ONLY ENTRY) (Krueger, M) (Entered: 06/24/2013)

06/24/2013	187	COLLATERAL RECEIVED as to Steven Zinnel: Deed of Trust no.: 20130612-0786 from Sacramento County Recorder. (Michel, G) (Entered: 06/24/2013)
06/24/2013	188	COLLATERAL RECEIVED as to Steven Zinnel: Deed of Trust no.: 20130612-0747 from Sacramento County Recorder. (Michel, G) (Entered: 06/24/2013)
06/25/2013	<a href="#">189</a>	ORDER signed by District Judge Troy L. Nunley on 6/25/2013 ORDERING the court heard oral argument on the parties' Motions in Limine on 6/21/2013, this order summarizes the court's rulings on those motions. (Waggoner, D) (Entered: 06/25/2013)
06/26/2013	<a href="#">190</a>	JOINT STATEMENT OF THE CASE by USA. (Hemesath, Audrey) Modified on 6/26/2013 (Krueger, M). (Entered: 06/26/2013)
06/26/2013	<a href="#">191</a>	DEFENDANT STEVEN ZINNEL'S JOINDER in the government's request to bifurcate the forfeiture phase and submits notice that forfeiture is contested and notice to exercise the right to have a jury deliberate on the forfeiture. (Johnson, Thomas) (Entered: 06/26/2013)
06/27/2013	192	MINUTE ORDER issued by Courtroom Deputy M. Krueger for District Judge Troy L. Nunley on June 27, 2013: On June 26, 2013, the parties represented to the Court that they would be filing a stipulation regarding Defendant Eidson's proposed expert witness. The parties also represented that they would not be requesting a Daubert hearing on Defendant Eidson's proposed expert witness. The parties noted that they are willing to submit the remaining issues on the briefs and no oral argument will be requested. Voir Dire will begin on July 1, 2013, at 9:00 A.M. in Courtroom 2. (TEXT ONLY ENTRY) (Krueger, M) (Entered: 06/27/2013)
06/27/2013	<a href="#">193</a>	BILL OF PARTICULARS Regarding Forfeiture in the Form of an In Personam Money Judgment by USA. (Khasigian, Kevin) Modified on 7/1/2013 (Becknal, R). (Entered: 06/27/2013)
06/27/2013	<a href="#">194</a>	DEFENDANT DERIAN EIDSON'S JOINDER in the government's request to bifurcate the forfeiture phase and submits notice that forfeiture is contested and notice to exercise the right to have a jury deliberate on the forfeiture. (Daly, Kresta) Modified on 7/1/2013 (Becknal, R). (Entered: 06/27/2013)
07/01/2013	<a href="#">195</a>	MINUTES for proceedings held before District Judge Troy L. Nunley: JURY TRIAL (DAY 1) as to Steven Zinnel, Derian Eidson held on 7/1/2013. Jury Selection, and Government's opening statement. Jury Trial CONTINUED to 7/2/2013 at 9:00 AM in Courtroom 2 (TLN) before District Judge Troy L. Nunley. Government Counsel: Matthew Segal and Audrey Hemesath present. Defense Counsel: Thomas Johnson for Steven Zinnel, and Kresta Daly for Derian Eidson present. Custody Status: Present/Out of Custody. Court Reporter: Kelly O'Halloran. (Krueger, M) (Entered: 07/02/2013)
07/02/2013	<a href="#">196</a>	MINUTES for proceedings held before District Judge Troy L. Nunley: JURY TRIAL (DAY 2) as to Steven Zinnel, Derian Eidson held on 7/2/2013. Defendants' opening statements. Government called witnesses Edmund Gee, Reginald Coleman, Tom Cologna, Michael Gravely, Christopher Garrison, Timothy Mathers, and Chris Lagerstrom, all sworn and testified. Exhibits Admitted. Jury Trial CONTINUED to 7/3/2013 at 9:00 AM in Courtroom 2 (TLN) before District Judge Troy L. Nunley. Government Counsel: Matthew Segal and Audrey Hemesath present. Defense Counsel: Thomas Johnson for Steven Zinnel, and Kresta Daly for Derian Eidson present. Custody Status: Present/Out of Custody. Court Reporter: Kelly O'Halloran. (Krueger, M) (Main Document 196 replaced on 7/3/2013) (Krueger, M). (Entered: 07/03/2013)
07/03/2013	<a href="#">197</a>	MINUTES for proceedings held before District Judge Troy L. Nunley: JURY TRIAL (DAY 3) as to Steven Zinnel, Derian Eidson held on 7/3/2013. Government called witness

		Thomas Wilbert, sworn and testified. Exhibits Admitted. Jury Trial CONTINUED to 7/8/2013 at 9:00 AM in Courtroom 2 (TLN) before District Judge Troy L. Nunley. Government Counsel: Matthew Segal and Audrey Hemesath present. Defense Counsel: Thomas Johnson for Steven Zinnel, and Kresta Daly for Derian Eidson present. Custody Status: Present/Out of Custody. Court Reporter: Kelly O'Halloran. (Krueger, M) (Entered: 07/03/2013)
07/08/2013	<a href="#">198</a>	MINUTES for proceedings held before District Judge Troy L. Nunley: JURY TRIAL (DAY 4) as to Steven Zinnel, Derian Eidson held on 7/8/2013. Government called witnesses Julia Wilbert, Cheryl Capestro, and Frank Radoslovich, sworn and testified. Exhibits Admitted. Jury Trial CONTINUED to 7/9/2013 at 8:30 AM in Courtroom 2 (TLN) before District Judge Troy L. Nunley. Government Counsel: Matthew Segal and Audrey Hemesath present. Defense Counsel: Thomas Johnson for Steven Zinnel, and Kresta Daly for Derian Eidson present. Custody Status: Present/Out of Custody. Court Reporter: Kelly O'Halloran and Kimberly Bennett. (Krueger, M) (Entered: 07/09/2013)
07/09/2013	<a href="#">199</a>	MINUTES for proceedings held before District Judge Troy L. Nunley: JURY TRIAL (DAY 5) as to Steven Zinnel, Derian Eidson held on 7/9/2013. Continued testimony from witness Frank Radoslovich, witness was excused. Government called witnesses Stephen Reynolds, Michelle Zinnel, William Peck, and Kimberly Barr, all sworn and testified. Exhibits Admitted. Jury Trial CONTINUED to 7/10/2013 at 8:30 AM in Courtroom 2 (TLN) before District Judge Troy L. Nunley. Government Counsel: Matthew Segal and Audrey Hemesath present. Defense Counsel: Thomas Johnson for Steven Zinnel, and Kresta Daly for Derian Eidson present. Custody Status: Present/Out of Custody. Court Reporter: Kelly O'Halloran and Kimberly Bennett. (Krueger, M) (Entered: 07/10/2013)
07/10/2013	<a href="#">200</a>	TRIAL MEMORANDUM in OPPOSITION to Defendant Zinnel's Propoed "Good Faith" Jury Instructions by USA. (Segal, Matthew) Modified on 7/10/2013 (Krueger, M). (Entered: 07/10/2013)
07/10/2013	<a href="#">201</a>	SUPPLEMENTAL TRIAL MEMORANDUM on Improper Argument by USA as to Steven Zinnel, Derian Eidson. (Segal, Matthew) Modified on 7/11/2013 (Krueger, M). (Entered: 07/10/2013)
07/10/2013	<a href="#">202</a>	MINUTES for proceedings held before District Judge Troy L. Nunley: JURY TRIAL (DAY 6) as to Steven Zinnel, Derian Eidson held on 7/10/2013. Continued testimony from witness Kimberly Barr, witness was excused. Government called witnesses Agent Christopher Schubert, sworn and testified. Government rest their case. Defendant Eidson called witnesses Jayleyne Goltz and Kelly Migoya, sworn and testified. Defendant Eidson and Zinnel rest their case. Exhibits Admitted. Jury Instruction Conference held. Jury Trial CONTINUED to 7/11/2013 at 10:30 AM in Courtroom 2 (TLN) before District Judge Troy L. Nunley. Government Counsel: Matthew Segal and Audrey Hemesath present. Defense Counsel: Thomas Johnson for Steven Zinnel, and Kresta Daly for Derian Eidson present. Custody Status: Present/Out of Custody. Court Reporter: Kelly O'Halloran and Kimberly Bennett. (Krueger, M) (Entered: 07/11/2013)
07/10/2013	<a href="#">203</a>	STIPULATION Concerning the testimony of Arthur Degrange by USA. (Reader, L) (Entered: 07/11/2013)
07/11/2013	<a href="#">204</a>	MINUTES for proceedings held before District Judge Troy L. Nunley: JURY TRIAL (DAY 7) as to Steven Zinnel, Derian Eidson held on 7/11/2013. The Court instructed the jury. Closing Arguments. Jury Trial CONTINUED for DELIBERATIONS to 7/12/2013 at 9:00 AM in Courtroom 2 (TLN) before District Judge Troy L. Nunley. Government Counsel: Matthew Segal and Audrey Hemesath present. Defense Counsel: Thomas Johnson for Steven Zinnel, and Kresta Daly for Derian Eidson present. Custody Status: Present/Out of Custody. Court Reporter: Kelly O'Halloran. (Krueger, M) (Entered: 07/11/2013)

		07/12/2013)
07/11/2013	<a href="#">211</a>	JURY INSTRUCTIONS GIVEN as to Steven Zinnel, Derian Eidson. (Kastilahn, A) (Entered: 07/15/2013)
07/11/2013	<a href="#">212</a>	JURY INSTRUCTIONS WITHDRAWN AND REFUSED as to Steven Zinnel, Derian Eidson. (Kastilahn, A) (Entered: 07/15/2013)
07/12/2013	205	MINUTES (TEXT ONLY) for proceedings held before District Judge Troy L. Nunley: JURY TRIAL (DAY 8) - JURY DELIBERATIONS as to Steven Zinnel, Derian Eidson held on 7/12/2013. Jury Deliberations CONTINUED to 7/15/2013 at 9:00 AM in Courtroom 2 (TLN) before District Judge Troy L. Nunley. Government Counsel: Matthew Segal and Audrey Hemesath. Defense Counsel: Thomas Johnson for Steven Zinnel, and Kresta Daly for Derian Eidson. Custody Status: Out of Custody. (Krueger, M) (Entered: 07/15/2013)
07/12/2013	<a href="#">213</a>	JURY NOTES as to Steven Zinnel, Derian Eidson: requesting yellow hi-liters. (Kastilahn, A) (Entered: 07/15/2013)
07/15/2013	<a href="#">206</a>	TRANSCRIPT of Jury Trial as to Steven Zinnel, Derian Eidson held on 7/2/13, before District Judge Troy L. Nunley, filed by Court Reporter Kelly OHalloran, Phone number 916-448-2712 E-mail kohalloran@comcast.net. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction must be filed within 5 court days. Redaction Request due 8/5/2013. Redacted Transcript Deadline set for 8/15/2013. Release of Transcript Restriction set for 10/15/2013. (O'Halloran, K) (Main Document 206 replaced on 12/2/2013) (Donati, J). (Entered: 07/15/2013)
07/15/2013	<a href="#">207</a>	TRANSCRIPT of Jury Trial as to Steven Zinnel, Derian Eidson held on 7/3/13, before District Judge Troy L. Nunley, filed by Court Reporter Kelly OHalloran, Phone number 916-448-2712 E-mail kohalloran@comcast.net. 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 8/5/2013. Redacted Transcript Deadline set for 8/15/2013. Release of Transcript Restriction set for 10/15/2013. (O'Halloran, K) (Entered: 07/15/2013)
07/15/2013	<a href="#">208</a>	TRANSCRIPT of Jury Trial as to Steven Zinnel, Derian Eidson held on 7/8/13, before District Judge Troy L. Nunley, filed by Court Reporter Kelly OHalloran, Phone number 916-448-2712 E-mail kohalloran@comcast.net. 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 8/5/2013. Redacted Transcript Deadline set for 8/15/2013. Release of Transcript Restriction set for 10/15/2013. (O'Halloran, K) (Entered: 07/15/2013)
07/15/2013	<a href="#">209</a>	TRANSCRIPT of Jury Trial as to Steven Zinnel, Derian Eidson held on 7/9/13, before District Judge Troy L. Nunley, filed by Court Reporter Kelly OHalloran, Phone number 916-448-2712 E-mail kohalloran@comcast.net. 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 8/5/2013. Redacted Transcript Deadline set for 8/15/2013. Release of Transcript Restriction set for 10/15/2013. (O'Halloran, K) (Entered: 07/15/2013)
07/15/2013	<a href="#">210</a>	Parital TRANSCRIPT of Jury Trial as to Steven Zinnel, Derian Eidson held on 7/10/13, before District Judge Troy L. Nunley, filed by Court Reporter Kelly OHalloran, Phone

		number 916-448-2712 E-mail kohalloran@comcast.net. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction must be filed within 5 court days. Redaction Request due 8/5/2013. Redacted Transcript Deadline set for 8/15/2013. Release of Transcript Restriction set for 10/15/2013. (O'Halloran, K) (Entered: 07/15/2013)
07/15/2013	<a href="#">215</a>	MINUTES (Text Only) for proceedings held before District Judge Troy L. Nunley: JURY TRIAL (DAY 9) - JURY DELIBERATIONS as to Steven Zinnel, Derian Eidson held on 7/15/2013. The Court convened to confer with counsel regarding three (3) jury notes received. The Jury continued to deliberate. Jury Deliberations CONTINUED to 7/16/2013 at 9:00 AM in Courtroom 2 (TLN) before District Judge Troy L. Nunley. Government Counsel: Matthew Segal and Audrey Hemesath present. Defense Counsel: Thomas Johnson for Steven Zinnel, and Kresta Daly for Derian Eidson present. Custody Status: Present/Out of Custody. Court Reporter: Kelly O'Halloran. (Krueger, M) (Entered: 07/16/2013)
07/15/2013	<a href="#">216</a>	JURY NOTES as to Steven Zinnel, Derian Eidson: Questions re Counts 3 and 18. (Kastilahn, A) (Entered: 07/17/2013)
07/15/2013	<a href="#">217</a>	JURY NOTES as to Steven Zinnel, Derian Eidson re: Count 19. (Kastilahn, A) (Entered: 07/17/2013)
07/15/2013	<a href="#">218</a>	JURY NOTES as to Steven Zinnel, Derian Eidson re: further instructions. (Kastilahn, A) (Entered: 07/17/2013)
07/16/2013	<a href="#">214</a>	TRIAL Memorandum on Partial Verdicts by USA as to Steven Zinnel, Derian Eidson. (Segal, Matthew) Modified on 7/17/2013 (Mena-Sanchez, L). (Entered: 07/16/2013)
07/16/2013	<a href="#">219</a>	MINUTES for proceedings held before District Judge Troy L. Nunley: JURY TRIAL (DAY 10) - JURY DELIBERATIONS and PARTIAL VERDICT as to Steven Zinnel, Derian Eidson held on 7/16/2013. The Court addressed a jury note and Governments Motion to read partial verdicts. The Court granted the Government's Motion to read the partial verdict. The Court read into the record the jurors partial verdict. The jury found Defendant Steven Zinnel Guilty as to Counts 1, 2, 4-12, 15, and 16-18 of the Superseding Indictment, and found Defendant Derian Eidson Not Guilty as to Count 1, and Guilty as to Counts 18 and 19 of the Superseding Indictment. The jurors were polled and the verdict was recorded. The jury returned to further deliberate on remaining counts. The Government moved for remand of defendants, and after conferring with the Court, the Court remanded Defendant Steven Zinnel into the custody of United States Marshal. Defendant Derian Eidson ordered to be on electronic monitoring and further conditions of release were ordered. Jury Trial CONTINUED to 7/17/2013 at 9:00 AM for further deliberations. Defense Counsel: Thomas Johnson for Steven Zinnel, and Kresta Daly for Derian Eidson present. Custody Status: Present. Court Reporter: Kelly O'Halloran. (Krueger, M) (Main Document 219 replaced on 7/17/2013) (Krueger, M). (Entered: 07/17/2013)
07/16/2013	<a href="#">220</a>	AMENDED SPECIAL CONDITIONS of RELEASE as to Derian Eidson. (Krueger, M) (Entered: 07/17/2013)
07/16/2013	<a href="#">232</a>	JURY NOTES from Juror #6 as to Steven Zinnel, Derian Eidson. (Kastilahn, A) (Entered: 07/18/2013)
07/17/2013	<a href="#">221</a>	JURY NOTES as to Steven Zinnel, Derian Eidson: How does the jury address a fellow juror that refuses to deliberate due to sleeping and stays in the restroom for an hour?. (Donati, J) (Entered: 07/17/2013)
07/17/2013	<a href="#">222</a>	VERDICT as to Steven Zinnel (1) Guilty on Counts 1s-2s, 4s-12s, 15s-18s. (Donati, J)

		(Entered: 07/17/2013)
07/17/2013	<a href="#">223</a>	VERDICT as to Derian Eidson (2) Guilty on Count 18s & 19s, Not Guilty on Count 1s. (Donati, J) (Entered: 07/17/2013)
07/17/2013	<a href="#">224</a>	STIPULATION and PROPOSED ORDER for Modified Release Conditions by Derian Eidson. (Daly, Kresta) (Entered: 07/17/2013)
07/17/2013	<a href="#">225</a>	MINUTES for proceedings held before District Judge Troy L. Nunley: JURY TRIAL (DAY 11) - TRIAL COMPLETED as to Steven Zinnel, Derian Eidson held on 7/17/2013. The Court granted Defendant Steven Zinnel's request to waive appearance for the verdict on the remaining count, but ordered Mr. Zinnel present for any jury notes. After receipt of a jury note and conferring with the parties and jury, the Court declared a mistrial on Count 3 as to Defendant Steven Zinnel, and a mistrial on Counts 2-6 and 13-16 as to Defendant Derian Eidson. The Court thanked and excused the jury. Judgment and Sentencing as to both defendants SET for 10/3/2013 at 9:30 AM in Courtroom 2 (TLN) before District Judge Troy L. Nunley. The Forfeiture Trial is set for 7/31/2013 at 9:00 AM in Courtroom 2 (TLN) before District Judge Troy L. Nunley. Defense Counsel: Thomas Johnson for Steven Zinnel, and Kresta Daly for Derian Eidson present. Custody Status: Present. Court Reporter: Kelly O'Halloran (Krueger, M) (Entered: 07/17/2013)
07/17/2013	<a href="#">226</a>	SCHEDULE of DISCLOSURE for PSR as to Steven Zinnel. Date of Referral to Probation Officer: *7/17/2013* Sentencing Date: *10/3/2013* Reply Date: *9/26/2013*** Correction Date: *9/19/2013* Report Date: *9/12/2013* Objection Date: *9/5/2013* Proposed Date: *8/22/2013* Copies: *AUSA - Defense Counsel - USPO* (Krueger, M) (Entered: 07/17/2013)
07/17/2013	<a href="#">227</a>	SCHEDULE of DISCLOSURE for PSR as to Derian Eidson. Date of Referral to Probation Officer: *7/17/2013* Sentencing Date: *10/3/2013* Reply Date: *9/26/2013*** Correction Date: *9/19/2013* Report Date: *9/12/2013* Objection Date: *9/5/2013* Proposed Date: *8/22/2013* Copies: *AUSA - Defense Counsel - USPO* (Krueger, M) (Entered: 07/17/2013)
07/17/2013	<a href="#">228</a>	STIPULATION and ORDER regarding Derian Eidson's Condition of Release <a href="#">224</a> signed by District Judge Troy L. Nunley on 7/17/2013. (Krueger, M) (Entered: 07/17/2013)
07/17/2013	229	MINUTE ORDER issued by Courtroom Deputy M. Krueger District Judge Troy L. Nunley on 7/17/2013: 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: 07/17/2013)
07/17/2013	<a href="#">230</a>	GOVERNMENT'S EXHIBIT LIST - Exhibits Admitted into Evidence During Trial. (Krueger, M) (Entered: 07/17/2013)
07/17/2013	<a href="#">231</a>	DEFENDANTS' EXHIBIT LIST - Exhibits Admitted into Evidence During Trial. (Krueger, M) (Entered: 07/17/2013)
07/18/2013	<a href="#">233</a>	NOTICE of exhibits being returned as to Steven Zinnel, and Derian Eidson. (Kastilahn, A) (Entered: 07/19/2013)
07/24/2013	<a href="#">234</a>	SECOND AMENDED SPECIAL CONDITIONS of RELEASE as to Derian Eidson. (Corrected #18). (Krueger, M) (Entered: 07/24/2013)
07/25/2013	<a href="#">235</a>	STIPULATION and PROPOSED ORDER for Continue Forfeiture Trial and Set a

		Briefing Schedule by USA. (Khasigian, Kevin) (Entered: 07/25/2013)
07/26/2013	<a href="#">236</a>	STIPULATION and ORDER signed by District Judge Troy L. Nunley on 7/26/13 ORDERING that the Forfeiture Trial scheduled for 7/31/13 is CONTINUED to 9/5/2013 at 02:00 PM in Courtroom 2 (TLN) before District Judge Troy L. Nunley. (Mena-Sanchez, L) (Entered: 07/26/2013)
08/15/2013	<a href="#">237</a>	MOTION for FORFEITURE of PROPERTY by USA as to Steven Zinnel, Derian Eidson. Motion Hearing set for 9/5/2013 at 09:00 AM in Courtroom 2 (TLN) before District Judge Troy L. Nunley. (Attachments: # <a href="#">1</a> Memorandum, # <a href="#">2</a> Proposed Order)(Khasigian, Kevin) Modified on 8/16/2013 (Donati, J). (Entered: 08/15/2013)
08/16/2013	<a href="#">238</a>	BRIEF <i>RE Nexus and Memorandum</i> by USA SUPPORTING <a href="#">237</a> MOTION for Preliminary Order of Forfeiture. (Khasigian, Kevin) Modified on 8/19/2013 (Mena-Sanchez, L). (Entered: 08/16/2013)
08/27/2013	<a href="#">239</a>	MEMORANDUM as to Steven Zinnel continuing Judgment and Sentencing to 11/7/2013 at 09:30 AM in Courtroom 2 (TLN) before District Judge Troy L. Nunley. (Zignago, K.) (Entered: 08/28/2013)
08/29/2013	<a href="#">240</a>	STIPULATION and PROPOSED ORDER for Continuance of Forfeiture Briefing Schedule as to Defendant Zinnel by USA. (Khasigian, Kevin) (Entered: 08/29/2013)
08/30/2013	<a href="#">241</a>	Excerpt TRANSCRIPT of Proceedings as to Steven Zinnel, Derian Eidson held on 7/10/13, before District Judge Troy L. Nunley, filed by Court Reporter Kelly OHalloran, Phone number 916-448-2712 E-mail kohalloran@comcast.net. 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 9/20/2013. Redacted Transcript Deadline set for 9/30/2013. Release of Transcript Restriction set for 11/29/2013. (O'Halloran, K) (Entered: 08/30/2013)
08/30/2013	<a href="#">242</a>	Excerpt TRANSCRIPT of Proceedings as to Steven Zinnel, Derian Eidson held on 7/11/13, before District Judge Troy L. Nunley, filed by Court Reporter Kelly OHalloran, Phone number 916-448-2712 E-mail kohalloran@comcast.net. 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 9/20/2013. Redacted Transcript Deadline set for 9/30/2013. Release of Transcript Restriction set for 11/29/2013. (O'Halloran, K) (Entered: 08/30/2013)
08/30/2013	<a href="#">243</a>	TRANSCRIPT of Jury Trial as to Steven Zinnel, Derian Eidson held on 7/12/13, before District Judge Troy L. Nunley, filed by Court Reporter Kelly OHalloran, Phone number 916-448-2712 E-mail kohalloran@comcast.net. 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 9/20/2013. Redacted Transcript Deadline set for 9/30/2013. Release of Transcript Restriction set for 11/29/2013. (O'Halloran, K) (Entered: 08/30/2013)
08/30/2013	<a href="#">244</a>	STIPULATION and ORDER <a href="#">240</a> signed by District Judge Troy L. Nunley on 8/30/2013 ORDERING the Forfeiture Briefing Schedule Modified as follows: Defense Opposition due by 8/31/2013 at 5:00 p.m., and Government's Reply due by 9/4/2013 at 1:00 p.m. (Krueger, M) (Entered: 08/30/2013)

08/31/2013	<a href="#">245</a>	OPPOSITION to <a href="#">237</a> MOTION for FORFEITURE of PROPERTY. Attorney Spencer, David W. added. (Spencer, David) (Entered: 08/31/2013)
09/03/2013	246	MINUTE ORDER issued by Courtroom Deputy M. Krueger for District Judge Troy L. Nunley on 9/3/2013: On the Court's own motion, the Government's Motion for Preliminary Order of Forfeiture <a href="#">237</a> is hereby SUBMITTED without oral argument. Accordingly, the hearing date of 9/5/2013 is VACATED. If the Court determines oral argument is needed, it will be scheduled at a later date. The Government's reply is still due by 9/4/2013 at 1:00 p.m. (TEXT ONLY ENTRY) (Krueger, M) (Entered: 09/03/2013)
09/03/2013	<a href="#">247</a>	NOTICE OF ERRATA TO DEFENDAN STEVEN ZINNEL'S OPPOSITION re <a href="#">245</a> Opposition to Motion. (Spencer, David) (Entered: 09/03/2013)
09/03/2013	<a href="#">248</a>	MEMORANDUM by US Probation Office as to Derian Eidson: Sentencing RESET for 11/7/2013 at 09:30 AM in Courtroom 2 (TLN) before District Judge Troy L. Nunley. (Kaminski, H) (Entered: 09/04/2013)
09/04/2013	<a href="#">249</a>	REPLY by USA to <a href="#">245</a> RESPONSE to motion. (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B, # <a href="#">3</a> Exhibit C, # <a href="#">4</a> Exhibit D, # <a href="#">5</a> Exhibit E, # <a href="#">6</a> Exhibit F)(Khasigian, Kevin) Modified on 9/4/2013 (Kaminski, H). (Entered: 09/04/2013)
09/06/2013	<a href="#">250</a>	STIPULATION and Application for Preliminary Order of Forfeiture as to Derian Eidson by USA. (Attachments: # <a href="#">1</a> Proposed Order - Amended Preliminary Order of Forfeiture) (Khasigian, Kevin) Modified on 9/9/2013 (Becknal, R). (Entered: 09/06/2013)
09/10/2013	<a href="#">251</a>	AMENDED PRELIMINARY ORDER OF FORFEITURE as to Derian Eidson signed by District Judge Troy L. Nunley on 9/9/13. Pursuant to 18 U.S.C. § 982(a)(1), defendant Derian Eidson's interest in the following property is hereby condemned and forfeited to the United States, to be disposed of according to law. (Becknal, R) (Entered: 09/10/2013)
09/20/2013	<a href="#">252</a>	STIPULATION and PROPOSED ORDER for Removal of Release Condition. (Daly, Kresta) (Entered: 09/20/2013)
09/20/2013	<a href="#">253</a>	PRELIMINARY ORDER OF FORFEITURE as to Steven Zinnel signed by District Judge Troy L. Nunley on 9/20/2013. (Krueger, M) (Entered: 09/20/2013)
09/23/2013	<a href="#">254</a>	STIPULATION and ORDER signed by District Judge Troy L. Nunley on 9/23/2013 MODIFYING Conditions of Release as to Derian Eidson. (Michel, G) (Entered: 09/23/2013)
09/26/2013	<a href="#">255</a>	<b>(TO BE VIEWED BY ASSIGNED COUNSEL ONLY)</b> DISCLOSED PRESENTENCE INVESTIGATION REPORT (DRAFT) as to Steven Zinnel. Informal objections shall not be submitted via CM/ECF and shall be in compliance with the sentencing schedule and pursuant to Local Rule 460. (Nabavi, F) (Entered: 09/26/2013)
09/26/2013	<a href="#">256</a>	<b>(TO BE VIEWED BY ASSIGNED COUNSEL ONLY)</b> DISCLOSED PRESENTENCE INVESTIGATION REPORT (DRAFT) as to Derian Eidson. 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: # <a href="#">1</a> Character Reference Letters, # <a href="#">2</a> Defendant's Statement)(Nabavi, F) (Entered: 09/26/2013)
10/03/2013	<a href="#">257</a>	STIPULATION and PROPOSED ORDER for Remove Restriction re Internet. (Daly, Kresta) (Entered: 10/03/2013)
10/08/2013	<a href="#">258</a>	STIPULATION and ORDER signed by District Judge Troy L. Nunley on 10/7/2013 ORDERING <a href="#">257</a> Defendant Derian Eidson's release condition prohibiting her from having access to the internet is hereby REMOVED. (Reader, L) (Entered: 10/08/2013)

10/10/2013	<a href="#">259</a>	STIPULATION and PROPOSED ORDER for Continuance of Judgment and Sentencing by Steven Zinnel. (Johnson, Thomas) (Entered: 10/10/2013)
10/11/2013	<a href="#">260</a>	STIPULATION and ORDER signed by District Judge Troy L. Nunley on 10/10/2013 OORDERING <a href="#">259</a> Sentencing Reset for 11/21/2013 at 09:30 AM in Courtroom 2 (TLN) before District Judge Troy L. Nunley, as to Steven Zinnel, and Derian Eidson. (Reader, L) (Entered: 10/11/2013)
10/18/2013	<a href="#">261</a>	REQUEST for <i>Petition of Third Party Claimant Derian Eidson for Ancillary Hearing</i> by Derian Eidson as to Steven Zinnel (Attachments: # <a href="#">1</a> Exhibit, # <a href="#">2</a> Exhibit)(Daly, Kresta) (Entered: 10/18/2013)
10/23/2013	<a href="#">262</a>	ORDER signed by District Judge Troy L. Nunley GRANTING Request to Seal. (Attachments: # <a href="#">1</a> Warrant for Arrest of Derian Eidson, # <a href="#">2</a> Request to Seal Documents, # <a href="#">3</a> Request for Issuance of Warrant, # <a href="#">4</a> Motion for Revocation of Release, # <a href="#">5</a> Affidavit of Kristie L. Plateau) (Donati, J) Modified on 10/29/2013 (Donati, J). [UNSEALED pursuant to <a href="#">264</a> Order] (Entered: 10/23/2013)
10/24/2013	<a href="#">263</a>	NOTICE of Publication regarding forfeiture by USA. (Khasigian, Kevin) (Entered: 10/24/2013)
10/29/2013	<a href="#">264</a>	ORDER signed by District Judge Troy L. Nunley on 10/29/2013 GRANTING Request to Unseal <a href="#">262</a> Sealed Event. (Donati, J) (Entered: 10/29/2013)
10/31/2013	<a href="#">265</a>	ARREST WARRANT RETURNED Executed on 10/29/13 as to Derian Eidson. (Manzer, C) (Entered: 11/01/2013)
11/05/2013	<a href="#">266</a>	RULE 5 DOCUMENTS RECEIVED from the Central District of California as to Derian Eidson. (Kastilahn, A) (Entered: 11/06/2013)
11/07/2013	<a href="#">267</a>	NOTICE of Verified <i>Petition of Claimant Thomas J. Wilbert for Ancillary Hearing</i> by Thomas J. Wilbert. Attorney Heller, Donald Herbert added. (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B, # <a href="#">3</a> Exhibit C, # <a href="#">4</a> Exhibit D, # <a href="#">5</a> Exhibit E, # <a href="#">6</a> Exhibit F)(Heller, Donald) Modified on 11/8/2013 (Kastilahn, A). (Entered: 11/07/2013)
11/07/2013	<a href="#">268</a>	ASSOCIATION of ATTORNEY in the case of Steven Zinnel, Derian Eidson. Attorney Suzanne Adele Luban for Steven Zinnel added. (Johnson, Thomas) (Entered: 11/07/2013)
11/08/2013	269	MINUTE ORDER issued by Courtroom Deputy M. Krueger for District Judge Troy L. Nunley on 11/8/2013: The parties are hereby NOTIFIED that the Ancillary Hearing is SET for 12/12/2013 at 9:30 AM in Courtroom 2 (TLN) before District Judge Troy L. Nunley. (TEXT ONLY ENTRY) (Krueger, M) (Entered: 11/08/2013)
11/14/2013	270	MINUTES (Text Only) for proceedings held before District Judge Troy L. Nunley: STATUS CONFERENCE re Violation of Conditions of Release as to Derian Eidson held on 11/14/2013: The Court ordered that the Defendant remain in custody. The next Court hearing was previously set for 12/12/2013 at 9:30 AM for the Ancillary Hearing, and the parties are to notify the Court of the date to continue the sentencing hearing, currently set for 11/21/2013. Government Counsel: Matthew Segal and Audrey Hemesath present. Defense Counsel: Kresta Daly present. Custody Status: Present/In Custody. Court Reporter: Kelly O'Halloran. (Krueger, M) (Entered: 11/14/2013)
11/15/2013	<a href="#">271</a>	REPLY/RESPONSE to Ancillary <a href="#">261</a> Petitions of Derian Eidson and Tom Wilbert; and MOTION for an Order Authoring Discovery by USA as to Steven Zinnel, Derian Eidson re <a href="#">267</a> Notice - Other - CRATY, <a href="#">261</a> Request - General - ATY. (Attachments: # <a href="#">1</a> Proposed Order)(Khasigian, Kevin) Modified on 11/18/2013 (Meuleman, A). Modified on 11/18/2013 (Meuleman, A). (Entered: 11/15/2013)
11/15/2013	<a href="#">272</a>	REPLY/RESPONSE to <a href="#">271</a> Response to Ancillary Petition and Discovery Motion by

		Thomas J. Wilbert as to Steven Zinnel, Derian Eidson. (Heller, Donald) Modified on 11/18/2013 (Meuleman, A). (Entered: 11/15/2013)
11/18/2013	<a href="#">273</a>	APPLICATION for by Thomas J. Wilbert as to Steven Zinnel, Derian Eidson re <a href="#">267</a> Notice - Other - CRATY, filed by Thomas J. Wilbert. (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B, # <a href="#">3</a> Exhibit C, # <a href="#">4</a> Exhibit D, # <a href="#">5</a> Exhibit D-1, # <a href="#">6</a> Exhibit E, # <a href="#">7</a> Exhibit F) (Heller, Donald) (Entered: 11/18/2013)
11/19/2013	<a href="#">274</a>	PETITION FOR ANCILLARY HEARING by CitiMortgage, Inc. Attorney Benbow, Jillian ADDED. (Benbow, Jillian) Modified on 11/19/2013 (Michel, G). (Entered: 11/19/2013)
11/21/2013	275	MINUTES (Text Only) for proceedings held before District Judge Troy L. Nunley: STATUS CONFERENCE re SENTENCING as to Steven Zinnel and Derian Eidson held on 11/21/2013. Judgment and Sentencing Specially SET for Friday, 2/28/2014 at 9:00 AM in Courtroom 2 (TLN) before District Judge Troy L. Nunley. Formal Objections due 2/14/2014, and Responses due 2/21/2014. Government Counsel: Matthew Segal and Audrey Hemesath present. Defense Counsel: Suzanne Luban-1; Kresta Daly and Tim Warriner-2 present. Custody Status: Present/In Custody-1; Waiver/In Custody-2. Court Reporter: Kelly O'Halloran. (Krueger, M) (Entered: 11/21/2013)
11/21/2013	<a href="#">276</a>	ORDER RE: AUTHORIZING DISCOVERY PURSUANT TO RULE 32.2 signed by District Judge Troy L. Nunley on 11/19/13. The 12/12/13, ancillary hearing date is converted to a Status Conference. (Mena-Sanchez, L) (Entered: 11/21/2013)
11/21/2013	<a href="#">277</a>	APPLICATION for Petition of Chapter 7 Bankruptcy Trustee Susan K. Smith to Adjudicate Interest in Property Pursuant to 21 U.S.C. 853(n) by Susan K. Smith as to Steven Zinnel, Derian Eidson (Attachments: # <a href="#">1</a> Exhibit 1)(Giberson, Kirk) Modified on 1/22/2014 (Becknal, R). (Entered: 11/21/2013)
11/21/2013	<a href="#">278</a>	DECLARATION of Howard S. Nevins re <a href="#">277</a> Application - General - ATY. (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B, # <a href="#">3</a> Exhibit C)(Giberson, Kirk) (Entered: 11/21/2013)
11/21/2013	<a href="#">279</a>	REQUEST for <i>Judicial Notice in Support of Petition of Chapter 7 Bankruptcy Trustee Susan K. Smith to Adjudicate Interest in Property Pursuant to 21 U.S.C. 853(n)</i> by Susan K. Smith as to Steven Zinnel, Derian Eidson re <a href="#">277</a> Application - General - ATY filed by Susan K. Smith. (Giberson, Kirk) (Entered: 11/21/2013)
11/22/2013	<a href="#">280</a>	STATEMENT of NON-OPPOSITION. (Daly, Kresta) (Entered: 11/22/2013)
11/25/2013	<a href="#">281</a>	NOTICE of ATTORNEY APPEARANCE and limited scope of representation. Attorney Warriner, Timothy E. added. (Warriner, Timothy) Modified on 11/26/2013 (Kastilahn, A). (Entered: 11/25/2013)
12/04/2013	<a href="#">282</a>	NOTICE of <i>Claim of Privilege</i> by Steven Zinnel. (Johnson, Thomas) (Entered: 12/04/2013)
12/04/2013	<a href="#">283</a>	STIPULATION and PROPOSED ORDER for Continuance to File Claim of Privilege. (Daly, Kresta) (Entered: 12/04/2013)
12/06/2013	<a href="#">284</a>	STIPULATION and ORDER signed by District Judge Troy L. Nunley on 12/5/13: For good cause appearing, defense counsel has until December 12, 2013 to file any claims of privilege with regard to the forfeiture proceedings. (Kaminski, H) (Entered: 12/06/2013)
12/10/2013	<a href="#">285</a>	STIPULATION and PROPOSED ORDER for Continuance of Status Conference by USA. (Khasigian, Kevin) (Entered: 12/10/2013)
12/11/2013	<a href="#">286</a>	STIPULATION and ORDER <a href="#">285</a> signed by District Judge Troy L. Nunley on 12/11/2013

		ORDERING the Status Conference re Ancillary Hearing set for 12/12/2013 VACATED and RESET for 12/19/2013 at 9:30 AM in Courtroom 2 (TLN) before District Judge Troy L. Nunley. (Krueger, M) (Entered: 12/11/2013)
12/17/2013	<a href="#">287</a>	STIPULATION and [PROPOSED] ORDER to Vacate Status Conference and Set Ancillary Hearing. (Daly, Kresta) Modified on 12/18/2013 (Mena-Sanchez, L). (Entered: 12/17/2013)
12/19/2013	288	MINUTE ORDER as to Steven Zinnel and Derian Eidson issued by Courtroom Deputy M. Krueger for District Judge Troy L. Nunley on 12/19/2013: Due to a conflict with the Court's calendar, Judgment and Sentencing set for 2/28/2014 is hereby VACATED and RESET for 3/4/2014 at 9:00 AM in Courtroom 2 (TLN) before District Judge Troy L. Nunley. The Final PSR disclosure dates shall remain the same. (TEXT ONLY ENTRY) (Krueger, M) (Entered: 12/19/2013)
12/19/2013	<a href="#">289</a>	STIPULATION and ORDER (Modified from Submitted Version) 287 signed by District Judge Troy L. Nunley on 12/18/2013 ORDERING the Status Conference re Ancillary Hearing set 12/19/2013 is VACATED and the Ancillary Hearing is SET for 3/4/2014 at 9:00 AM in Courtroom 2 (TLN) before District Judge Troy L. Nunley. (Krueger, M) (Entered: 12/19/2013)
01/07/2014	<a href="#">290</a>	PROPOSED ORDER re Exoneration of the Bond by Steven Zinnel. (Johnson, Thomas) (Entered: 01/07/2014)
01/09/2014	<a href="#">291</a>	ORDER FOR EXONERATION OF THE BOND as to Steven Zinnel signed by District Judge Troy L. Nunley on 1/8/14. The appearance bond in the amount of \$250,000 secured by Deeds of Trust against the real property of Ardith Ferris located at 2428 Glenfaire Drive in Rancho Cordova, California, and against the real property of David and Jennifer Zinnel located at 6939 Lisa Marie Way in Carmichael, California, are EXONERATED. (Mena-Sanchez, L) (Entered: 01/09/2014)
01/10/2014	292	COLLATERAL RETURNED as to Steven Zinnel: 187 Deed of Trust Returned to David and Jennifer Zinnel, 20130612-0786, pursuant to Order for Exoneration of bond <a href="#">291</a> . (Mena-Sanchez, L) (Entered: 01/10/2014)
01/10/2014	293	COLLATERAL RETURNED as to Steven Zinnel: 188 Deed of Trust Returned to Ardith Ferris, 20130612-0747, pursuant to Order for Exoneration of bond <a href="#">291</a> . (Mena-Sanchez, L) (Entered: 01/10/2014)
01/21/2014	<a href="#">294</a>	WITHDRAWAL of Petition <a href="#">277</a> of Chapter 7 Bankruptcy Trustee by Susan K. Smith to Adjudicate Interest in Property pursuant to 21 U.S.C. § 853(n). Attorney Nevins, Howard S. added. (Nevins, Howard) Modified on 1/22/2014 (Becknal, R). (Entered: 01/21/2014)
01/30/2014	<a href="#">295</a>	SENTENCING PRESENTENCE INVESTIGATION REPORT (FINAL) as to Derian Eidson. (Attachments: # <a href="#">1</a> Defense Counsel's Objections, # <a href="#">2</a> Response to Defense Counsel's Objections, # <a href="#">3</a> AUSA's Objections, # <a href="#">4</a> Response to AUSA's Objections, # <a href="#">5</a> Defendant's Statement, # <a href="#">6</a> Character Reference Letters)(Nabavi, F) (Entered: 01/30/2014)
02/06/2014	<a href="#">296</a>	SENTENCING PRESENTENCE INVESTIGATION REPORT (FINAL) as to Steven Zinnel. (Attachments: # <a href="#">1</a> AUSA's Objections, # <a href="#">2</a> Response to AUSA's Objections, # <a href="#">3</a> Defense Counsel's Objections, # <a href="#">4</a> Response to Defense Counsel's Objections, # <a href="#">5</a> Victim Impact Statement)(Nabavi, F) (Entered: 02/06/2014)
02/14/2014	<a href="#">297</a>	FORMAL OBJECTION by USA to Pre-Sentence Report for Derian Eidson. (Hemesath, Audrey) Modified on 2/19/2014 (Marciel, M) (Entered: 02/14/2014)
02/14/2014	<a href="#">298</a>	OBJECTIONS to PRESENTENCE INVESTIGATION REPORT and SENTENCING MEMORANDUM by Derian Eidson. (Attachments: # <a href="#">1</a> Exhibit "A", # <a href="#">2</a> Exhibit "B")

		(Warriner, Timothy) Modified on 2/19/2014 (Marciel, M) (Entered: 02/14/2014)
02/14/2014	<a href="#">299</a>	FORMAL OBJECTIONS by USA to Pre-Sentence Report for Steven Zinnel. (Segal, Matthew) Modified on 2/19/2014 (Marciel, M) (Entered: 02/14/2014)
02/14/2014	<a href="#">300</a>	FORMAL OBJECTIONS to PRE-SENTENCE REPORT by Steven Zinnel. (Attachments: # <a href="#">1</a> Exhibit) (Johnson, Thomas) Modified on 2/19/2014 (Marciel, M) (Entered: 02/14/2014)
02/20/2014	<a href="#">301</a>	REPLY in OPPOSITION by Steven Zinnel to <a href="#">300</a> Formal Objections to PSR (Attachments: # <a href="#">1</a> Exhibit Done Deal Subpoena)(Luban, Suzanne) Modified docket text and link on 2/24/2014 (Waggoner, D). (Entered: 02/20/2014)
02/21/2014	<a href="#">302</a>	RESPONSE to government's objection to presentence investigation report by Derian Eidson. (Warriner, Timothy) (Entered: 02/21/2014)
02/21/2014	<a href="#">303</a>	REPLY to Eidson's <a href="#">298</a> Formal Objections to Presentence Report by USA. (Attachments: # <a href="#">1</a> Exhibit GX 403, # <a href="#">2</a> Exhibit Excerpt of Radlosovich testimony, # <a href="#">3</a> Exhibit Excerpt of Wilbert testimony)(Hemesath, Audrey) Modified on 2/25/2014 (Kastilahn, A). (Entered: 02/21/2014)
02/21/2014	<a href="#">304</a>	RESPONSE to Defendant Zinnel's Formal Objections to PSR by USA re <a href="#">301</a> Reply in Opposition and <a href="#">300</a> <i>Formal Objections</i> (Segal, Matthew) Modified on 2/25/2014 (Kastilahn, A). (Entered: 02/21/2014)
02/25/2014	<a href="#">305</a>	SENTENCING MEMORANDUM by USA as to Derian Eidson. (Hemesath, Audrey) (Entered: 02/25/2014)
02/25/2014	<a href="#">306</a>	SENTENCING MEMORANDUM by USA as to Steven Zinnel. (Segal, Matthew) Modified on 2/26/2014 (Kastilahn, A). (Entered: 02/25/2014)
02/25/2014	<a href="#">307</a>	SENTENCING MEMORANDUM by Steven Zinnel. (Attachments: # <a href="#">1</a> Exhibit 1-11 to Zinnel Sentencing Memo)(Luban, Suzanne) (Entered: 02/25/2014)
02/25/2014	<a href="#">308</a>	EXHIBITS - <i>Cover and Tables of Contents and Authorities</i> by Steven Zinnel re <a href="#">307</a> Sentencing Memorandum. (Luban, Suzanne) (Entered: 02/25/2014)
02/25/2014	<a href="#">309</a>	MOTION To Stay Forfeiture Pending Appeal by Steven Zinnel. Motion Hearing set for 3/4/2014 at 09:00 AM in Courtroom 2 (TLN) before District Judge Troy L. Nunley. (Luban, Suzanne) (Entered: 02/25/2014)
02/26/2014	<a href="#">310</a>	EXHIBITS by Steven Zinnel, Derian Eidson re <a href="#">306</a> Sentencing Memorandum. (Attachments: # <a href="#">1</a> Exhibit, # <a href="#">2</a> Exhibit)(Segal, Matthew) (Entered: 02/26/2014)
02/27/2014	<a href="#">311</a>	SUPPLEMENTAL ATTACHMENTS to <a href="#">295</a> Sentencing Presentence Investigation Report- VICTIM IMPACT STATEMENT as to Derian Eidson. (Nabavi, F) (Entered: 02/27/2014)
02/27/2014	<a href="#">312</a>	SUPPLEMENTAL ATTACHMENTS to <a href="#">296</a> Sentencing Presentence Investigation Report (Final)- Character Reference Letters as to Steven Zinnel. (Attachments: # <a href="#">1</a> Additional Victim Impact Statement)(Nabavi, F) (Entered: 02/27/2014)
03/03/2014	<a href="#">313</a>	STIPULATION and PROPOSED ORDER for Settlement of Third Party Claim of Thomas J. Wilbert to Specified Asset Subject to Forfeiture from Defendants Zinnel and Eidson, 46% Minority Interest in System 3, Inc. by USA. (Attachments: # <a href="#">1</a> Exhibit A) (Khasigian, Kevin) (Entered: 03/03/2014)
03/03/2014	<a href="#">314</a>	OPPOSITION by USA to <a href="#">309</a> MOTION To Stay Forfeiture Pending Appeal . (Attachments: # <a href="#">1</a> Declaration - Jason Lamb)(Khasigian, Kevin) (Entered: 03/03/2014)
03/03/2014	<a href="#">315</a>	REQUEST for <i>Withdrawal of Exhibit</i> by Derian Eidson (Daly, Kresta) (Entered: 03/03/2014)

		03/03/2014)
03/03/2014	<a href="#">316</a>	MOTION to DISMISS <i>the Ancillary Petition of Derian Eidson</i> by USA as to Steven Zinnel, Derian Eidson. Motion Hearing set for 3/4/2014 at 09:00 AM in Courtroom 2 (TLN) before District Judge Troy L. Nunley. (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B, # <a href="#">3</a> Exhibit C, # <a href="#">4</a> Exhibit D, # <a href="#">5</a> Exhibit E, # <a href="#">6</a> Exhibit F)(Khasigian, Kevin) (Entered: 03/03/2014)
03/03/2014	<a href="#">317</a>	STATEMENT of NON-OPPOSITION to <a href="#">274</a> PETITION by USA. (Khasigian, Kevin) Modified on 3/4/2014 (Kaminski, H). (Entered: 03/03/2014)
03/03/2014	<a href="#">318</a>	SUPPLEMENTAL SENTENCING MEMORANDUM by USA as to Steven Zinnel, Derian Eidson. (Attachments: # <a href="#">1</a> Grand Jury Subpoena, # <a href="#">2</a> Eidson Testimony, # <a href="#">3</a> Assignment from Done Deal / Eidson, # <a href="#">4</a> FBI Forensic Examination Report, # <a href="#">5</a> Printed File)(Segal, Matthew) Modified on 3/4/2014 (Kaminski, H). (Entered: 03/03/2014)
03/04/2014	319	MINUTES for FORFEITURE/ANCILLARY HEARING as to Steven Zinnel and Derian Eidson held before District Judge Troy L. Nunley on 3/4/2015: Defendant Derian Eidson WITHDREW her Petition for Ancillary Hearing <a href="#">261</a> , and the Government's Motion to Dismiss the Ancillary Petition of Derian Eidson <a href="#">316</a> is termed as MOOT. As for the reasons stated on the record, the Court DENIED Defendant Steven Zinnel's Motion to Stay Forfeiture Pending Appeal <a href="#">309</a> . The Court will issue a written order as the remaining claims regarding Forfeiture. Government Counsel: Kevin Khasigian, Matthew Segal and Audrey Hemesath present. Defense Counsel: Suzanne Luban and Tom Johnson-1, and Kresta Daly and Tim Warriner-2 present. Counsel Cuong Nguyen present on behalf CitiMortgage. Custody Status: Both Defendants Present/In Custody. Court Reporter: Kathy Swinhart. (Krueger, M) (Entered: 03/04/2014)
03/04/2014	320	MINUTES (Text Only) for proceedings held before District Judge Troy L. Nunley: STATUS CONFERENCE re SENTENCING as to Derian Eidson held on 3/4/2014. In light of the Government's Supplemental Sentencing Memorandum, Judgment and Sentencing was CONTINUED to 3/31/2014 at 9:00 AM in Courtroom 2 (TLN) before District Judge Troy L. Nunley. Government Counsel: Matthew Segal and Audrey Hemesath present. Defense Counsel: Kresta Daly and Tim Warriner present. Custody Status: Present/In Custody. Court Reporter: Kathy Swinhart. (Krueger, M) (Entered: 03/04/2014)
03/04/2014	321	MINUTES (Text Only) for proceedings held before District Judge Troy L. Nunley: SENTENCING held on 3/4/2014 for Steven Zinnel (1). Defendant Sentenced on Counts 1-2, 4-12, and 15-18 of the Superseding Indictment to imprisonment for a TOTAL TERM of 212 Months - (60 months on each of Counts 1-2, to run concurrently, 212 on each of Counts 4-12, to run concurrently, and 120 months on each of Counts 15-18, all to run concurrently to each other for a TOTAL TERM of 212 months). The Court recommended defendant be imprisoned in FCI Terminal Island, CA, and recommended the defendant participate in the RDAP Program. Supervised Release for a term of 36 months on each of Counts 1-2, 4-12 and 15-18, to run concurrently, for a total term of 36 months. Defendant shall pay Special Assessment of \$1,500, and a Fine of \$500,000, payment to begin immediately. The Order of Restitution is DEFERRED, and a Restitution Hearing is SET for 3/31/2014 at 9:00 AM in Courtroom 2 (TLN) before District Judge Troy L. Nunley. The Preliminary Order of Forfeiture filed on 9/20/2013 shall be incorporated into the Judgment. Attorney Tom Johnson is relieved, and Attorney Suzanne Luban will remain as appellate counsel for defendant. DEFENDANT TERMINATED. Government Counsel: Matthew Segal and Audrey Hemesath present. Defense Counsel: Suzanne Luban and Tom Johnson present. Custody Status: Present/In Custody. Court Reporter: Kathy Swinhart. (Krueger, M) (Entered: 03/04/2014)

03/05/2014	<a href="#">322</a>	STIPULATION and ORDER TO SETTLE THIRD PARTY CLAIM OF THOMAS J. WILBERT signed by District Judge Troy L. Nunley on 3/4/14 as to re <a href="#">313</a> Stipulation and Proposed Order as to Steven Zinnel and Derian Eidson. (Meuleman, A) (Entered: 03/05/2014)
03/06/2014	<a href="#">323</a>	SUPPLEMENTAL ATTACHMENTS to <a href="#">296</a> Sentencing Presentence Investigation Report (Final), MEMORANDUM TO HONORABLE TROY L. NUNLEY - as to Steven Zinnel. (Nabavi, F) (Entered: 03/06/2014)
03/06/2014	324	MINUTE ORDER as to Steven Zinnel issued by Courtroom Deputy M. Krueger for District Judge Troy L. Nunley on 3/6/2014: Pursuant to the Memorandum filed by Probation <a href="#">323</a> , this matter is hereby placed on calendar, to clarify for the record the sentence imposed, for 3/13/2014 at 9:30 AM in Courtroom 2 (TLN) before District Judge Troy L. Nunley. (TEXT ONLY ENTRY) (Krueger, M) (Entered: 03/06/2014)
03/12/2014	<a href="#">325</a>	STIPULATION and PROPOSED ORDER vacating the In Court Hearing for Steven Zinnel on 3/13/2014. (Luban, Suzanne) Modified on 3/13/2014 (Michel, G). (Entered: 03/12/2014)
03/14/2014	<a href="#">326</a>	NOTICE of APPEAL by Steven Zinnel. (Filing fee \$ 505, receipt number 0972-5227680) (Luban, Suzanne) (Entered: 03/14/2014)
03/14/2014	<a href="#">327</a>	STIPULATION and ORDER <a href="#">325</a> signed by District Judge Troy L. Nunley on 3/14/2014 ORDERING the 3/13/14 hearing to clarify the sentence imposed on Steven Zinnel VACATED as unnecessary. (Krueger, M) (Krueger, M) (Entered: 03/14/2014)
03/20/2014	<a href="#">328</a>	MOTION inspect computer evidence by Derian Eidson. Motion Hearing set for 3/27/2014 at 09:30 AM in Courtroom 2 (TLN) before District Judge Troy L. Nunley. (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B)(Warriner, Timothy) (Entered: 03/20/2014)
03/21/2014	<a href="#">329</a>	STATEMENT of NON-OPPOSITION by USA to <a href="#">328</a> MOTION inspect computer evidence . (Hemesath, Audrey) (Entered: 03/21/2014)
03/24/2014	<a href="#">330</a>	JUDGMENT and COMMITMENT as to Steven Zinnel signed by District Judge Troy L. Nunley on 3/21/2014. (Krueger, M) (Entered: 03/24/2014)
03/24/2014	<a href="#">331</a>	AMENDMENT to <a href="#">328</a> Motion to inspect computer evidence by Derian Eidson. Motion Hearing set for 3/27/2014 at 09:30 AM in Courtroom 2 (TLN) before District Judge Troy L. Nunley. (Warriner, Timothy) Modified on 3/25/2014 (Becknal, R). (Entered: 03/24/2014)
03/24/2014	<a href="#">332</a>	SENTENCING MEMORANDUM by Derian Eidson. (Attachments: # <a href="#">1</a> Exhibit "A") (Warriner, Timothy) (Entered: 03/24/2014)
03/25/2014	<a href="#">333</a>	APPEAL PROCESSED to Ninth Circuit re <a href="#">326</a> Notice of Appeal filed by Steven Zinnel. Filed dates for Notice of Appeal *3/14/2014*, Complaint *6/8/2011* and Appealed Order / Judgment *3/4/2014*. Court Reporter: * Kathy Swinhart*. *Fee Status: Paid on 3/14/2014 in the amount of \$505.00* (Attachments: # <a href="#">1</a> Appeal Information) (Kastilahn, A) (Entered: 03/25/2014)
03/26/2014	<a href="#">334</a>	WITHDRAWAL of <a href="#">328</a> MOTION inspect computer evidence filed by Derian Eidson. (Warriner, Timothy) (Entered: 03/26/2014)
03/26/2014	335	MINUTE ORDER issued by Courtroom Deputy M. Krueger for District Judge Troy L. Nunley on 3/26/2014: Pursuant to the Notice of Withdrawal <a href="#">334</a> , Defendant Derian Eidson's Motion to Inspect Computer Evidence <a href="#">328</a> is WITHDRAWN without prejudice to being renewed later. Accordingly, the hearing set for 3/27/2014 is VACATED. (TEXT ONLY ENTRY) (Krueger, M) (Entered: 03/26/2014)

03/27/2014	<a href="#">336</a>	PROPOSED ORDER re Withdrawal of Counsel by Derian Eidson. (Daly, Kresta) (Entered: 03/27/2014)
03/27/2014	<a href="#">337</a>	STIPULATION and PROPOSED ORDER to Continue Restitution Hearing for Defendant Steven Zinnel and the Sentencing Hearing for Defendant Derian Eidson by USA. (Khasigian, K) (Entered: 03/27/2014)
03/28/2014	<a href="#">338</a>	SUPPLEMENTAL ATTACHMENTS to <a href="#">296</a> Sentencing Presentence Investigation Report (Final), (UPDATED VICTIM IMPACT STATEMENT FROM MICHELLE ZINNEL)- as to Steven Zinnel. (Nabavi, F) (Entered: 03/28/2014)
03/31/2014	<a href="#">339</a>	WITHDRAWL OF COUNSEL AND ORDER signed by District Judge Troy L. Nunley on 3/28/14. Attorney Thomas W. Barth and Kresta Nora Daly terminated in case as to Derian Eidson. (Becknal, R) (Entered: 03/31/2014)
03/31/2014	<a href="#">340</a>	STIPULATION and ORDER signed by District Judge Troy L. Nunley on 3/28/14 ORDERING that the restitution hearing for defendant Steven Zinnel and the sentencing hearing for defendant Derian Eidson, are hereby continued from March 31, 2014 to Wednesday, April 2, 2014 at 9:00 a.m. (Becknal, R) (Entered: 03/31/2014)
04/01/2014	<a href="#">341</a>	STIPULATION and PROPOSED ORDER for Restitution. (Luban, Suzanne) (Entered: 04/01/2014)
04/02/2014	342	MINUTES (Text Only) for RESTITUTION HEARING as to Steven Zinnel held before District Judge Troy L. Nunley on 4/2/2014: The Court ADOPTS the parties' Stipulation re Restitution <a href="#">341</a> filed on 4/1/2014. The Order re Restitution shall be filed forthwith. Government Counsel: Kevin Khasigian, Matthew Segal and Audrey Hemesath present. Defense Counsel: Suzanne Luban present. Custody Status: Present/In Custody. Court Reporter: Diane Shepard. (Krueger, M) (Entered: 04/02/2014)
04/02/2014	<a href="#">343</a>	ORDER ON RESTITUTION signed by District Judge Troy L. Nunley on 4/2/2014 ORDERING <a href="#">341</a> that defendant Steven Zinnel shall pay restitution in the following amounts to the following persons: First Bank: \$156,663.27; Michelle Zinnel: \$305,058.28; Zac Zinnel: \$150,000.00, which shall be held in trust for the benefit of the child according to terms to be jointly proposed by the parties and approved by the court; Zayna Zinnel: \$150,000.00, which shall be held in trust for the benefit of the child according to terms to be jointly proposed by the parties and approved by the court; Fog Cutter Services: \$10,799.35; Wells Fargo Card Services: \$8,506.17; Travelers Casualty and Surety Co.: \$286,000, as set forth in the stipulation; Arrow Financial Services: \$141.50; MBNA America Bank: \$3,641.15; General Insurance Co. / First National Insurance Company of America / Safeco: \$1,442,509.28, to be distributed per the claims filed in bankruptcy court. 342 (Reader, L) (Entered: 04/02/2014)
04/02/2014	344	MINUTES (Text Only) for proceedings held before District Judge Troy L. Nunley: SENTENCING held on 4/2/2014 for Derian Eidson (2). Government called expert witness John M. Cauthen regarding obstruction of justice. The witness was sworn and testified. After oral arguments, the Court overruled defendant's objection with regards to obstruction of justice. (Defendant's Exhibit A Admitted). Defendant was Sentenced on Counts 18 and 19 of the Superseding Indictment to imprisonment for a term of 120 months as to Count 18, and 121 months as to Count 19, to run concurrently to each other, for a TOTAL TERM of 121 months. The Court recommended defendant be imprisoned in Dublin, California (Camp), or another facility in California, and recommended the defendant participate in the RDAP Program. Supervised Release for a term of 36 months on each of Counts 18 and 19, to run concurrently, for a total term of 36 months. Defendant shall pay Special Assessment of \$200, with payment to begin immediately, and the imposition of a fine was waived. The Preliminary Order of Forfeiture filed on 09/10/2013 shall be incorporated into the Judgment. Counts 2-6 and 13-16 DISMISSED.

		DEFENDANT TERMINATED. CASE CLOSED. Government Counsel: Audrey Hemesath and Matthew Segal present. Defense Counsel: Tim Warriner present. Custody Status: Present/In Custody. Court Reporter: Diane Shepard. (Krueger, M) (Entered: 04/02/2014)
04/02/2014	<a href="#">345</a>	TRANSCRIPT REQUEST for proceedings held on 9/13/2012, 6/21/2013, 7/1/13 (Opening statements only), 7/2/13 (opening statements only), 7/11/13, 7/15/13, 7/16/13, 7/17/13, 11/14/13, 03/04/14, 04/02/14 before Judge GEB and TLN, (Luban, Suzanne) (Entered: 04/03/2014)
04/03/2014	<a href="#">346</a>	MOTION relieve retained counsel and for appointment of counsel by Derian Eidson. Motion Hearing set for 4/10/2014 at 02:00 PM in Courtroom 24 (CKD) before Magistrate Judge Carolyn K. Delaney. (Warriner, Timothy) (Entered: 04/03/2014)
04/03/2014	<a href="#">347</a>	NOTICE of Request to Seal Document(s) pursuant to L.R. 141 by Derian Eidson. (Warriner, Timothy) (Entered: 04/03/2014)
04/03/2014	<a href="#">348</a>	STIPULATION <i>re seizure of USB drive</i> . (Warriner, Timothy) (Entered: 04/03/2014)
04/03/2014	<a href="#">349</a>	NOTICE OF FILING/LODGING OF BANKRUPTCY CLAIMS REPORT by USA as to Steven Zinnel.(Attachments: # <a href="#">1</a> Exhibit Bankruptcy Claims Report)(Khasigian, K) (Entered: 04/03/2014)
04/04/2014	350	COLLATERAL RETURNED as to Steven Zinnel: 16 US Passport #450002679 Returned to U.S.. State Department, Office of Legal Affairs, Passport Services. (Kaminski, H) (Entered: 04/04/2014)
04/04/2014	<a href="#">351</a>	ORDER signed by Magistrate Judge Carolyn K. Delaney on 4/4/2014 DISQUALIFYING herself from participating in this matter re <a href="#">346</a> MOTION as to Derian Eidson. Counsel for Defendant Eidson is DIRECTED to set the matter for hearing before the next duty magistrate judge. (Donati, J) (Entered: 04/04/2014)
04/07/2014	<a href="#">352</a>	MOTION for RELIEF of COUNSEL of RECORD and for APPOINTMENT of NEW COUNSEL by Derian Eidson. Motion Hearing set for 4/16/2014 at 2:00 PM in US Magistrate Judge 501 I Street before Magistrate Judge Kendall J. Newman. (Warriner, Timothy) Modified on 4/8/2014 (Marciel, M) (Entered: 04/07/2014)
04/16/2014	353	MINUTES for STATUS of COUNSEL proceedings as to Derian Eidson held before Magistrate Judge Kendall J. Newman on 4/16/2014: Rights given. Timothy Warriner is released as retained counsel and appointed as CJA counsel for defendant due to changes in defendant's financial circumstances. Government Counsel: Audrey Hemesath and Matthew Segal present. Defense Counsel: Timothy Warriner present. Custody Status: Defendant present, in custody. ECRO/CD Number: Jonathan Anderson/1 of 1. (Text Only) (Caspar, M) (Entered: 04/16/2014)
04/16/2014	<a href="#">354</a>	JUDGMENT and COMMITMENT as to Derian Eidson signed by District Judge Troy L. Nunley on 4/16/2014. (Krueger, M) (Entered: 04/16/2014)
04/16/2014	355	USCA CASE NUMBER 14-10141 for <a href="#">326</a> Notice of Appeal filed by Steven Zinnel. (Zignago, K.) (Entered: 04/16/2014)
04/17/2014	<a href="#">356</a>	TRANSCRIPT of Motion for Protective Order as to Steven Zinnel, Derian Eidson held on 9/13/12, before Chief Judge Morrison C. England, Jr, filed by Court Reporter Kelly OHalloran, Phone number 916-448-2712 E-mail kohalloran@comcast.net. 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 5/8/2014. Redacted Transcript Deadline set for 5/19/2014. Release of Transcript Restriction set for 7/17/2014.

		(O'Halloran, K) (Entered: 04/17/2014)
04/17/2014	<a href="#">357</a>	TRANSCRIPT of Motions in Limine as to Steven Zinnel, Derian Eidson held on 6/21/13, before District Judge Troy L. Nunley, filed by Court Reporter Kelly OHalloran, Phone number 916-448-2712 E-mail kohalloran@comcast.net. 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 5/8/2014. Redacted Transcript Deadline set for 5/19/2014. Release of Transcript Restriction set for 7/17/2014. (O'Halloran, K) (Entered: 04/17/2014)
04/17/2014	<a href="#">358</a>	TRANSCRIPT of Motions in Limine and Government's Opening Statement as to Steven Zinnel, Derian Eidson held on 7/1/13, before District Judge Troy L. Nunley, filed by Court Reporter Kelly OHalloran, Phone number 916-448-2712 E-mail kohalloran@comcast.net. 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 5/8/2014. Redacted Transcript Deadline set for 5/19/2014. Release of Transcript Restriction set for 7/17/2014. (O'Halloran, K) (Entered: 04/17/2014)
04/17/2014	<a href="#">359</a>	TRANSCRIPT of Defense Opening Statements as to Steven Zinnel, Derian Eidson held on 7/2/13, before District Judge Troy L. Nunley, filed by Court Reporter Kelly OHalloran, Phone number 916-448-2712 E-mail kohalloran@comcast.net. 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 5/8/2014. Redacted Transcript Deadline set for 5/19/2014. Release of Transcript Restriction set for 7/17/2014. (O'Halloran, K) (Entered: 04/17/2014)
04/17/2014	<a href="#">360</a>	TRANSCRIPT of Jury Trial as to Steven Zinnel, Derian Eidson held on 7/11/13, before District Judge Troy L. Nunley, filed by Court Reporter Kelly OHalloran, Phone number 916-448-2712 E-mail kohalloran@comcast.net. 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 5/8/2014. Redacted Transcript Deadline set for 5/19/2014. Release of Transcript Restriction set for 7/17/2014. (O'Halloran, K) (Entered: 04/17/2014)
04/18/2014	<a href="#">361</a>	NOTICE of APPEAL by Derian Eidson re <a href="#">354</a> Judgment and Commitment. (Warriner, Timothy) (Entered: 04/18/2014)
04/21/2014	<a href="#">362</a>	TRANSCRIPT of Jury Trial as to Steven Zinnel, Derian Eidson held on 7/16/13, before District Judge Troy L. Nunley, filed by Court Reporter Kelly OHalloran, Phone number 916-448-2712 E-mail kohalloran@comcast.net. 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 5/12/2014. Redacted Transcript Deadline set for 5/22/2014. Release of Transcript Restriction set for 7/21/2014. (O'Halloran, K) (Entered: 04/21/2014)
04/21/2014	<a href="#">363</a>	TRANSCRIPT of Jury Trial as to Steven Zinnel, Derian Eidson held on 7/17/13, before District Judge Troy L. Nunley, filed by Court Reporter Kelly OHalloran, Phone number

		916-448-2712 E-mail kohalloran@comcast.net. 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 5/12/2014. Redacted Transcript Deadline set for 5/22/2014. Release of Transcript Restriction set for 7/21/2014. (O'Halloran, K) (Entered: 04/21/2014)
04/21/2014	<a href="#">364</a>	TRANSCRIPT of Status Conference as to Derian Eidson held on 11/14/13, before District Judge Troy L. Nunley, filed by Court Reporter Kelly OHalloran, Phone number 916-448-2712 E-mail kohalloran@comcast.net. 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 5/12/2014. Redacted Transcript Deadline set for 5/22/2014. Release of Transcript Restriction set for 7/21/2014. (O'Halloran, K) (Entered: 04/21/2014)
04/21/2014	<a href="#">365</a>	TRANSCRIPT of Jury Trial as to Steven Zinnel, Derian Eidson held on 7/15/13, before District Judge Troy L. Nunley, filed by Court Reporter Kelly OHalloran, Phone number 916-448-2712 E-mail kohalloran@comcast.net. 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 5/12/2014. Redacted Transcript Deadline set for 5/22/2014. Release of Transcript Restriction set for 7/21/2014. (O'Halloran, K) (Entered: 04/21/2014)
04/21/2014	<a href="#">366</a>	APPEAL PROCESSED to Ninth Circuit re <a href="#">361</a> Notice of Appeal filed by Derian Eidson. Filed dates for Notice of Appeal *4/18/2014*, Complaint *6/8/2011* and Appealed Order / Judgment *4/16/2014*. Court Reporter: *Kelly O'Halloran*. *Fee Status: CJA or IFP granted on 4/16/2014* (Attachments: # <a href="#">1</a> Appeal Information) (Reader, L) (Entered: 04/21/2014)
04/22/2014	367	USCA CASE NUMBER 14-10196 for <a href="#">361</a> Notice of Appeal filed by Derian Eidson. (Zignago, K.) (Entered: 04/22/2014)
04/30/2014	368	COLLATERAL RETURNED as to Derian Eidson: 17 US Passport #437334848 Returned to US Dept of State. (Zignago, K.) (Entered: 04/30/2014)
05/03/2014	<a href="#">369</a>	TRANSCRIPT of Proceedings as to Steven Zinnel, Derian Eidson held on March 4, 2014, 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 5/27/2014. Redacted Transcript Deadline set for 6/5/2014. Release of Transcript Restriction set for 8/1/2014. (Swinhart, K) (Main Document 369 replaced on 5/5/2014) (Manzer, C). (Entered: 05/03/2014)
05/04/2014	<a href="#">370</a>	TRANSCRIPT of Proceedings, Restitution Hearing, as to Steven Zinnel held on April 2 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 5/27/2014. Redacted Transcript Deadline set for 6/5/2014. Release of Transcript Restriction set for 8/4/2014. (Shepard, D) (Entered: 05/04/2014)
05/09/2014	<a href="#">371</a>	TRANSCRIPT REQUEST for proceedings held on see attachment before Judge TLN, re <a href="#">361</a> Notice of Appeal (Attachments: # <a href="#">1</a> Exhibit attachment/hearing dates)(Warriner, Timothy) (Entered: 05/09/2014)
05/21/2014	<a href="#">372</a>	STIPULATION and PROPOSED ORDER for /to Amend the Preliminary Order of Forfeiture to Include Certain Substitute Property of Defendant Zinnel by USA. (Khasigian, Kevin) (Entered: 05/21/2014)
05/23/2014	<a href="#">373</a>	STIPULATION and ORDER signed by District Judge Troy L. Nunley on 5/22/2014 ORDERING <a href="#">372</a> that, pursuant to Rule 32.2(e) of the FRCRP and 21:853(p), the property described in this order is substitute property and shall be used to partially satisfy the money judgment entered against defendant Steven Zinnel. Particularly, the parties agree that Rule 32.2(e)(1)(B) authorizes the court to amend an existing order of forfeiture at any time to order the forfeiture of substitute assets; and that 21:853(p)'s requirements for substitute assets are satisfied. <a href="#">343</a> (Reader, L) (Entered: 05/23/2014)
05/30/2014	<a href="#">374</a>	TRANSCRIPT of Jury Trial, Volume 1, as to Steven Zinnel, Derian Eidson held on 6/12/13, before District Judge Troy L. Nunley, filed by Court Reporter Kelly OHalloran, Phone number 916-448-2712 E-mail kohalloran@comcast.net. 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 6/20/2014. Redacted Transcript Deadline set for 6/30/2014. Release of Transcript Restriction set for 8/28/2014. (O'Halloran, K) (Entered: 05/30/2014)
05/30/2014	<a href="#">375</a>	TRANSCRIPT of Jury Trial, Volume 2, as to Steven Zinnel, Derian Eidson held on 7/1/13, before District Judge Troy L. Nunley, filed by Court Reporter Kelly OHalloran, Phone number 916-448-2712 E-mail kohalloran@comcast.net. 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 6/20/2014. Redacted Transcript Deadline set for 6/30/2014. Release of Transcript Restriction set for 8/28/2014. (O'Halloran, K) (Main Document 375 replaced on 6/3/2014) (Donati, J). (Entered: 05/30/2014)
05/30/2014	<a href="#">376</a>	TRANSCRIPT of Jury Trial, Volume 3, as to Steven Zinnel, Derian Eidson held on 7/2/13, before District Judge Troy L. Nunley, filed by Court Reporter Kelly OHalloran, Phone number 916-448-2712 E-mail kohalloran@comcast.net. 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 6/20/2014. Redacted Transcript Deadline set for 6/30/2014. Release of Transcript Restriction set for 8/28/2014. (O'Halloran, K) (Entered: 05/30/2014)
05/30/2014	<a href="#">377</a>	TRANSCRIPT of Jury Trial, Volume 4, as to Steven Zinnel, Derian Eidson held on 7/3/13, before District Judge Troy L. Nunley, filed by Court Reporter Kelly OHalloran, Phone number 916-448-2712 E-mail kohalloran@comcast.net. 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 6/20/2014. Redacted Transcript Deadline set for 6/30/2014. Release of Transcript Restriction set for 8/28/2014. (O'Halloran, K) (Entered: 05/30/2014)
05/30/2014	<a href="#">378</a>	TRANSCRIPT of Jury Trial, Volume 5, as to Steven Zinnel, Derian Eidson held on 7/8/13, before District Judge Troy L. Nunley, filed by Court Reporter Kelly OHalloran, Phone number 916-448-2712 E-mail kohalloran@comcast.net. 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 6/20/2014. Redacted Transcript Deadline set for 6/30/2014. Release of Transcript Restriction set for 8/28/2014. (O'Halloran, K) (Entered: 05/30/2014)
05/30/2014	<a href="#">379</a>	TRANSCRIPT of Jury Trial, Volume 6, as to Steven Zinnel, Derian Eidson held on 7/9/13, before District Judge Troy L. Nunley, filed by Court Reporter Kelly OHalloran, Phone number 916-448-2712 E-mail kohalloran@comcast.net. 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 6/20/2014. Redacted Transcript Deadline set for 6/30/2014. Release of Transcript Restriction set for 8/28/2014. (O'Halloran, K) (Entered: 05/30/2014)
05/30/2014	<a href="#">380</a>	TRANSCRIPT of Jury Trial, Volume 7, as to Steven Zinnel, Derian Eidson held on 7/10/13, before District Judge Troy L. Nunley, filed by Court Reporter Kelly OHalloran, Phone number 916-448-2712 E-mail kohalloran@comcast.net. 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 6/20/2014. Redacted Transcript Deadline set for 6/30/2014. Release of Transcript Restriction set for 8/28/2014. (O'Halloran, K) (Entered: 05/30/2014)
05/30/2014	<a href="#">381</a>	TRANSCRIPT of Jury Trial, Volume 8, as to Steven Zinnel, Derian Eidson held on 7/11/12, before District Judge Troy L. Nunley, filed by Court Reporter Kelly OHalloran, Phone number 916-448-2712 E-mail kohalloran@comcast.net. 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 6/20/2014. Redacted Transcript Deadline set for 6/30/2014. Release of Transcript Restriction set for 8/28/2014. (O'Halloran, K) (Entered: 05/30/2014)
05/30/2014	<a href="#">382</a>	TRANSCRIPT of Jury Trial, Volume 9, as to Steven Zinnel, Derian Eidson held on 7/12/13, before District Judge Troy L. Nunley, filed by Court Reporter Kelly OHalloran, Phone number 916-448-2712 E-mail kohalloran@comcast.net. 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 6/20/2014. Redacted Transcript Deadline set for 6/30/2014. Release of Transcript Restriction set for 8/28/2014. (O'Halloran, K) (Entered: 05/30/2014)
05/30/2014	<a href="#">383</a>	TRANSCRIPT of Jury Trial, Volume 10, as to Steven Zinnel, Derian Eidson held on

		7/15/13, before District Judge Troy L. Nunley, filed by Court Reporter Kelly OHalloran, Phone number 916-448-2712 E-mail kohalloran@comcast.net. 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 6/20/2014. Redacted Transcript Deadline set for 6/30/2014. Release of Transcript Restriction set for 8/28/2014. (O'Halloran, K) (Main Document 383 replaced on 6/23/2014) (Donati, J). (Entered: 05/30/2014)
05/30/2014	<a href="#">384</a>	TRANSCRIPT of Jury Trial, Volume 11, as to Steven Zinnel, Derian Eidson held on 7/16/13, before District Judge Troy L. Nunley, filed by Court Reporter Kelly OHalloran, Phone number 916-448-2712 E-mail kohalloran@comcast.net. 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 6/20/2014. Redacted Transcript Deadline set for 6/30/2014. Release of Transcript Restriction set for 8/28/2014. (O'Halloran, K) (Main Document 384 replaced on 6/23/2014) (Donati, J). (Entered: 05/30/2014)
05/30/2014	<a href="#">385</a>	TRANSCRIPT of Jury Trial, Volume 12, as to Steven Zinnel, Derian Eidson held on 7/17/13, before District Judge Troy L. Nunley, filed by Court Reporter Kelly OHalloran, Phone number 916-448-2712 E-mail kohalloran@comcast.net. 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 6/20/2014. Redacted Transcript Deadline set for 6/30/2014. Release of Transcript Restriction set for 8/28/2014. (O'Halloran, K) (Main Document 385 replaced on 6/23/2014) (Donati, J). (Entered: 05/30/2014)
05/30/2014	<a href="#">386</a>	AMENDED JUDGMENT and COMMITMENT as to Steven Zinnel signed by District Judge Troy L. Nunley on 5/30/2014. (Krueger, M) (Entered: 05/30/2014)
06/04/2014	<a href="#">387</a>	STIPULATION and PROPOSED FINAL ORDER of Forfeiture by USA. (Khasigian, Kevin) (Entered: 06/04/2014)
06/05/2014	<a href="#">388</a>	STIPULATION and ORDER OF FORFEITURE as to Steven Zinnel and Derian Eidson <a href="#">387</a> signed by District Judge Troy L. Nunley on 6/5/2014. (Krueger, M) (Entered: 06/05/2014)
06/09/2014	<a href="#">389</a>	TRANSCRIPT of Proceedings, Judgment and Sentence, as to Derian Eidson held on April 2, 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 6/30/2014. Redacted Transcript Deadline set for 7/10/2014. Release of Transcript Restriction set for 9/8/2014. (Shepard, D) (Entered: 06/09/2014)
07/18/2014	<a href="#">390</a>	NOTICE of Publication regarding forfeiture by USA. (Khasigian, Kevin) (Entered: 07/18/2014)
01/16/2015	<a href="#">391</a>	MOTION to EXONERATE BOND re Collateral Received (ECF No. #38) by Derian Eidson. Motion Hearing set for 2/18/2015 at 02:00 PM in Courtroom 24 (CKD) before Magistrate Judge Carolyn K. Delaney. (Attachments: # <a href="#">1</a> Proposed Order exonerating bond)(Warriner, Timothy) Modified on 1/20/2015 (Kastilahn, A). (Entered: 01/16/2015)

01/28/2015	<a href="#">392</a>	APPLICATION for <i>Final Order of Forfeiture re Substitute Property of Defendant Zinnel</i> by USA as to Steven Zinnel (Attachments: # <a href="#">1</a> Proposed Final Order of Forfeiture re Substitute Property of Defendant Zinnel)(Khasigian, Kevin) Modified on 1/28/2015 (Kaminski, H). (Entered: 01/28/2015)
01/28/2015	<a href="#">393</a>	ORDER EXONERATING BOND signed by Magistrate Judge Kendall J. Newman on 1/28/2015 DIRECTING the Clerk of Court to reconvey the 38 Deed of Trust and to return 17 Passport to to Defendant Derian Eidson via Attorney Timothy E. Warriner. (Michel, G.) (Entered: 01/28/2015)
01/28/2015	394	COLLATERAL RETURNED as to Derian Eidson: 38 Deed of Trust No. 2011000323534 returned to Derian Eidson via Attorney Timothy E. Warriner; U.S. Passport forwarded to U.S. Department of State on 4/30/2014 pursuant to PS-40. See 386 Collateral Returned. (Michel, G.) (Entered: 01/28/2015)
02/03/2015	<a href="#">395</a>	FINAL ORDER OF FORFEITURE as to Steven Zinnel signed by District Judge Troy L. Nunley on 2/2/15. (Kaminski, H) (Entered: 02/03/2015)
09/11/2015	<a href="#">396</a>	NOTICE <i>Partial Release of Judgment Lien (APN: 069-0620-054-0000/11966 Old Eureka Way, Gold River, California)</i> by USA. Attorney Didier, Kurt added. (Attachments: # <a href="#">1</a> Exhibit "A" Legal Description)(Didier, Kurt) (Entered: 09/11/2015)
06/09/2016	<a href="#">397</a>	NOTICE of ATTORNEY APPEARANCE: Becky S. Walker James on behalf of Derian Eidson. Attorney Walker James, Becky S. added. (Walker James, Becky) (Entered: 06/09/2016)
06/16/2016	<a href="#">398</a>	MOTION for BOND <i>Pending Appeal</i> by Derian Eidson. Motion Hearing set for 6/30/2016 at 09:30 AM in Courtroom 2 (TLN) before District Judge Troy L. Nunley. (Attachments: # <a href="#">1</a> Declaration, # <a href="#">2</a> Exhibit)(Walker James, Becky) Modified on 6/20/2016 (Zignago, K.). (Entered: 06/16/2016)
06/23/2016	<a href="#">399</a>	OPPOSITION by USA to <a href="#">398</a> MOTION for BOND <i>Pending Appeal</i> . (Attachments: # <a href="#">1</a> Exhibit Application for Search Warrant, # <a href="#">2</a> Exhibit Warriner letter to Bobbitt, # <a href="#">3</a> Exhibit James/Segal Email)(Segal, Matthew) (Entered: 06/23/2016)
06/27/2016	<a href="#">400</a>	REPLY by Derian Eidson to RESPONSE to <a href="#">398</a> MOTION for BOND <i>Pending Appeal</i> . (Walker James, Becky) (Entered: 06/27/2016)
06/28/2016	<a href="#">401</a>	WAIVER of PERSONAL APPEARANCE by Steven Zinnel, Derian Eidson. (Attachments: # <a href="#">1</a> Exhibit 1)(Walker James, Becky) Modified on 6/29/2016 (Mena-Sanchez, L). (Entered: 06/28/2016)
06/30/2016	402	MINUTES (Text Only) for MOTION HEARING as to Derian Eidson before District Judge Troy L. Nunley on 6/30/2016: The Court heard arguments on Defendant Derian Eidson's Motion for Bail pending Appeal (ECF No. <a href="#">398</a> ), and for the reasons stated on the record, the Court DENIED the Motion. Government Counsel: Matthew Segal and Audrey Hemesath present. Defense Counsel: Becky James and Jessica Rosen present. Custody Status: BOP Custody/Waiver. Court Reporter: Kimberly Bennett. (Krueger, M) (Entered: 06/30/2016)
07/06/2016	<a href="#">403</a>	TRANSCRIPT REQUEST by Derian Eidson for proceedings held on June 30, 2016 before Judge Nunley. Court Reporter Kimberly Bennett. (Walker James, Becky) (Entered: 07/06/2016)
07/07/2016	<a href="#">404</a>	AMENDED TRANSCRIPT REQUEST re <a href="#">403</a> by Derian Eidson for proceedings held on 6/30/2016 before Judge Nunley. Court Reporter Kimberly Bennett. (Walker James, Becky) (Entered: 07/07/2016)