

SOUTHERN,CLOSED,RELATED-G

**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA (Southern Division - Santa Ana)
CRIMINAL DOCKET FOR CASE #: 8:16-cr-00153-AG-1**

Case title: USA v. Kalili

Date Filed: 11/10/2016

Other court case number: SACR 16-00151 AG

Date Terminated: 04/25/2017

Date Filed	#	Docket Text
05/01/2017	39	TRANSCRIPT ORDER as to Defendant Dan Farhad Kalili for Court Reporter. Order for: Criminal Non Appeal. Category: Ordinary. Court will contact Jessica Crenshaw at jc@taxlitigator.com with any questions regarding this order. Transcript preparation will not begin until payment has been satisfied with the court reporter.(Robbins, Edward) (Entered: 05/01/2017)
05/01/2017	38	NOTICE TO FILER OF DEFICIENCIES in Electronically Filed Documents RE: Transcript Order Form (G-120), 37 as to Defendant Dan Farhad Kalili. The following error(s) was found: THERE IS NO HEARING DATE, JUDGE'S NAME, OR PROCEEDING TYPE / PORTION ON G-120. You must electronically refile the above referenced Request for Transcript in this case to correct this deficiency. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY.(ls) TEXT ONLY ENTRY (Entered: 05/01/2017)
05/01/2017	37	TRANSCRIPT ORDER as to Defendant Dan Farhad Kalili for Court Reporter. Order for: Criminal Non Appeal. Category: Ordinary. Court will contact Jessica Crenshaw at jc@taxlitigator.com with any questions regarding this order. Transcript preparation will not begin until payment has been satisfied with the court reporter.(Robbins, Edward) (Entered: 05/01/2017)
04/27/2017	36	AMENDED JUDGMENT 4/27/17 AS TO DATE OF SURRENDER ONLY by Judge Andrew J. Guilford as to Defendant Dan Farhad Kalili (1), Count(s) 1, Committed on Count 1 of the Information to the custody of the Bureau of Prisons for a term of 12 months and one day. Pay \$100 special assessment. Pay total fine of \$40,000. Pay total restitution of \$378,443. Placed on supervised release for a term of 1 year under terms and conditions of US Probation Office and General Orders 05-02 and 01-05. Defendant to surrender at or before 12 noon, on 1/26/2018. Bond exonerated upon surrender. (mt) (Entered: 04/27/2017)
04/25/2017	35	JUDGMENT AND COMMITMENT by Judge Andrew J. Guilford as to Defendant Dan Farhad Kalili (1), Count(s) 1, Committed on Count 1 of the Information to the custody of the Bureau of Prisons for a term of 12 months and one day. Pay \$100 special assessment. Pay total fine of \$40,000. Pay total restitution of \$378,443. Placed on supervised release for a term of 1 year under terms and conditions of US Probation Office and General Orders 05-02 and 01-05. (mt) (Entered: 04/25/2017)
04/24/2017	34	MINUTES OF SENTENCING Hearing held before Judge Andrew J. Guilford as to Defendant Dan Farhad Kalili. Defendant Dan Farhad Kalili (1), Count(s) 1, Committed on Count 1 of the Information to the custody of the Bureau of Prisons for a term of 12

		months and one day. Pay \$100 special assessment. Pay total fine of \$40,000. Pay total restitution of \$378,443. Placed on supervised release for a term of 1 year under terms and conditions of US Probation Office and General Orders 05-02 and 01-05. Defendant to surrender at or before 12 noon, on 5/26/2017. Bond exonerated upon surrender. Defendant advised of right to appeal. The Court recommends that the defendant be housed at Taft to facilitate visitation with the many family and friends who were present in court. Court Reporter: Miriam Baird. (mt) (Entered: 04/25/2017)
04/17/2017	33	SENTENCING MEMORANDUM filed by Defendant Dan Farhad Kalili (Attachments: # 1 Memorandum Defendant Dan Farhad Kalili's Sentencing Position)(Robbins, Edward) (Entered: 04/17/2017)
04/17/2017	32	SENTENCING MEMORANDUM filed by Plaintiff USA as to Defendant Dan Farhad Kalili (Scheff, Jason) (Entered: 04/17/2017)
04/05/2017	29	NOTICE of Government's Response to PSR filed by Plaintiff USA as to Defendant Dan Farhad Kalili (Scheff, Jason) (Entered: 04/05/2017)
01/18/2017	26	MINUTES OF Change of Plea Hearing held before Judge Andrew J. Guilford as to Defendant Dan Farhad Kalili. Defendant sworn. Court questions defendant regarding the plea. The Defendant Dan Farhad Kalili (1) pleads GUILTY to Count 1. The plea is accepted. The Court ORDERS the preparation of a Presentence Report. Sentencing set for 4/24/2017 03:30 PM before Judge Andrew J. Guilford. The Court ORDERS the jury trial vacated as to this defendant only. Defendant shall remain on bond on the same terms and conditions as previously imposed. Court Reporter: Miriam Baird. (mt) (Entered: 01/18/2017)
12/21/2016	25	SCHEDULING NOTICE as to Defendant Dan Farhad Kalili: Change of Plea Hearing set for 1/18/2017 at 11:00 am.THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY.(lb) TEXT ONLY ENTRY (Entered: 12/21/2016)
12/19/2016	24	BOND AND CONDITIONS OF RELEASE filed as to Defendant Dan Farhad Kalili conditions of release: \$250,000 Unsecured Appearance Bond (see attached for details) approved by Magistrate Judge Karen E. Scott. (mt) (Entered: 12/19/2016)
12/16/2016	23	STATUS REPORT filed by Defendant Dan Farhad Kalili (Robbins, Edward) (Entered: 12/16/2016)
12/14/2016	22	STATUS REPORT filed by Defendant Dan Farhad Kalili (Davis, Evan) (Entered: 12/14/2016)
12/14/2016	21	ORDER RE TRANSFER PURSUANT TO GENERAL ORDER 16-05 Related Case filed. Related Case No: 8:16-cr-00151 AG. Case, as to Defendant Dan Farhad Kalili, transferred from Judge James V. Selna to Judge Andrew J. Guilford for all further proceedings. The case number will now reflect the initials of the transferee Judge 8:16-cr-00153-AG. Signed by Judge Andrew J. Guilford (ig) (Entered: 12/14/2016)
12/12/2016	20	DECLARATION RE: PASSPORT AND OTHER TRAVEL DOCUMENTS filed by Defendant Dan Farhad Kalili, declaring that I have been issued a passport or other travel document(s), but they are not currently in my possession. I will surrender any passport or other travel document(s) issued to me, to Edward M Robbins, Jr. by the deadline imposed. I will not apply for a passport or other travel document during the pendency of this case. (mt) (Entered: 12/13/2016)

12/12/2016	19	DESIGNATION AND APPEARANCE OF COUNSEL; filed by Evan J Davis appearing for Dan Farhad Kalili (mt) (Entered: 12/13/2016)
12/12/2016	18	DESIGNATION AND APPEARANCE OF COUNSEL; filed by Robert S Horwitz appearing for Dan Farhad Kalili (mt) (Entered: 12/13/2016)
12/12/2016	17	DESIGNATION AND APPEARANCE OF COUNSEL; filed by Edward M Robbins, Jr appearing for Dan Farhad Kalili (mt) (Entered: 12/13/2016)
12/12/2016	16	WAIVER OF INDICTMENT by Defendant Dan Farhad Kalili before Magistrate Judge Karen E. Scott (mt) (Entered: 12/13/2016)
12/12/2016	15	STATEMENT OF CONSTITUTIONAL RIGHTS filed by Defendant Dan Farhad Kalili (mt) (Entered: 12/13/2016)
12/12/2016	14	MINUTES OF POST-INDICTMENT ARRAIGNMENT: held before Magistrate Judge Karen E. Scott as to Defendant Dan Farhad Kalili (1) Count 1. Defendant arraigned. Attorneys: Edward M Robbins, Jr., Robert S Horwitz, Evan J Davis for Dan Farhad Kalili, Retained, present. Defendant's first appearance. Court orders bail set for Dan Farhad Kalili (1) \$250,000 Unsecured Appearance Bond. See attached copy of the bond. Court orders defendant to report to the US Marshal's Office forthwith for processing. Defendant entered not guilty plea to all counts as charged. Case assigned to Judge James V. Selna. Jury Trial set for 2/7/2017 08:30 AM before Judge James V. Selna. Status Conference set for 1/30/2017 09:00 AM before Judge James V. Selna. Defendant and counsel are ordered to appear. Counsel are referred to the assigned judge's trial/discovery order located on the Court's website, Judges' Procedures and Schedules. Trial estimate: 4 days. Court Smart: CS 12/12/16. (mt) (Entered: 12/13/2016)
12/06/2016	13	Summons Returned Executed on 12/3/16 as to Dan Farhad Kalili (mhe) (Entered: 12/08/2016)
12/01/2016	12	NOTICE of Related Case(s) filed by Plaintiff USA as to Defendant Dan Farhad Kalili Related Case(s): 8:16-CR-151; 8:16-CR-152 (Scheff, Jason) (Entered: 12/01/2016)
11/25/2016	11	Notice of Appearance or Withdrawal of Counsel: for attorney Jorge Almonte counsel for Plaintiff USA. Adding Jorge Almonte as counsel of record for United States of America for the reason indicated in the G-123 Notice. Filed by Lead Jorge Almonte. (Attorney Jorge Almonte added to party USA(pty:pla))(Almonte, Jorge) (Entered: 11/25/2016)
11/21/2016	10	Notice of Appearance or Withdrawal of Counsel: for attorney Jason Mitchell Scheff counsel for Plaintiff USA. Adding Jason M. Scheff as counsel of record for the United States of America for the reason indicated in the G-123 Notice. Filed by Plaintiff Jason M. Scheff. (Attorney Jason Mitchell Scheff added to party USA(pty:pla))(Scheff, Jason) (Entered: 11/21/2016)
11/10/2016	6	MEMORANDUM filed by Plaintiff USA as to Defendant Dan Farhad Kalili. Re Magistrate Judge Jacqueline Chooljian, Magistrate Judge Patrick J. Walsh, Magistrate Judge Sheri Pym, Magistrate Judge Michael Wilner, Magistrate Judge Jean Rosenbluth, Magistrate Judge Alka Sagar, Magistrate Judge Douglas McCormick, and Magistrate Judge Rozella Oliver (mhe) (Entered: 11/18/2016)
11/10/2016	5	MEMORANDUM filed by Plaintiff USA as to Defendant Dan Farhad Kalili. This criminal action, being filed on 11/9/16, was not pending in the U. S. Attorneys Office before the date on which Judge Andre Birotte Jr began receiving criminal matters, it was

		not pending in the U. S. Attorneys Office before the date on which Judge Michael W. Fitzgerald began receiving criminal matters(mhe) (Entered: 11/18/2016)
11/10/2016	<u>3</u>	PLEA AGREEMENT filed by Plaintiff USA as to Defendant Dan Farhad Kalili (mhe) (Entered: 11/18/2016)
11/10/2016	<u>2</u>	CASE SUMMARY filed by AUSA Robert F Conte as to Defendant Dan Farhad Kalili; defendants Year of Birth: 1962 (mhe) (Entered: 11/18/2016)
11/10/2016	<u>1</u>	INFORMATION filed as to Dan Farhad Kalili (1) count(s) 1. Offense occurred in OC. (mhe) (Entered: 11/18/2016)

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