

**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA (Western Division – Los Angeles)
CRIMINAL DOCKET FOR CASE #: 2:20-cr-00362-ODW-1**

Case title: USA v. Strachans SA IN Liquidation

Date Filed: 08/19/2020

Date Terminated: 10/05/2020

Date Filed	#	Docket Text
10/05/2020	<u>20</u>	JUDGMENT AND COMMITMENT by Judge Otis D. Wright, II as to Defendant Strachans SA IN Liquidation, Count(s) 1, Defendant shall pay a fine of \$500,000 (five hundred thousand dollars) as to Count 1 of the Information. Defendant shall pay a special assessment of \$400.00. Defendant informed of right to appeal. (lom) (Entered: 10/06/2020)
10/05/2020	<u>19</u>	MINUTES OF SENTENCING Hearing held before Judge Otis D. Wright, II as to Defendant Strachans SA IN Liquidation. Refer to separate Judgment Order. Court Reporter: Marea Woolrich (VTC). (lom) (Entered: 10/06/2020)
10/05/2020	<u>18</u>	MINUTES OF CHANGE OF PLEA Hearing held before Judge Otis D. Wright, II as to Defendant Strachans SA IN Liquidation. Defendant moves to change his plea to the Information. Defendant now enters a new and different plea of Guilty to Count One of the Information. The Court questions the defendant regarding the plea of Guilty and finds a factual and legal basis for the plea; waivers of constitutional rights are freely, voluntarily and intelligently made; plea is provident; plea is accepted and entered. Counsel and the defendant waives the preparation of a PSR and request the Court to proceed with sentencing. Court Reporter: Marea Woolrich (VTC). (lom) (Entered: 10/05/2020)
09/17/2020	<u>17</u>	ORDER ON APPLICATION TO WAIVE INITIAL APPEARANCE <u>16</u> to Strachans SA IN Liquidation (1) by Judge Otis D. Wright, II: The waiver of the initial appearance of the defendant is accepted; IT IS FURTHER ORDERED that the guilty plea hearing of the defendant is scheduled for October 5, 2020, at 10 A.M. Pacific Time via video conference. (lc) (Entered: 09/17/2020)
09/17/2020	<u>16</u>	APPLICATION for Ruling <i>for Waiver of Indictment and Setting of Plea Hearing</i> Filed by Plaintiff USA as to Defendant Strachans SA IN Liquidation. Application set for hearing on 10/5/2020 at 10:00 AM before Judge Otis D. Wright II. (Attachments: # <u>1</u> Exhibit Certificate of Authorization, # <u>2</u> Exhibit Waiver of Indictment, # <u>3</u> Proposed Order) (Davis, Nanette) (Entered: 09/17/2020)
09/10/2020	<u>15</u>	NOTICE filed by Defendant Strachans SA IN Liquidation <i>Pursuant to Rule 43</i> (Liftik, Michael) (Entered: 09/10/2020)
09/10/2020	<u>14</u>	STATEMENT filed by Defendant Strachans SA IN Liquidation (Liftik, Michael) (Entered: 09/10/2020)
09/01/2020	<u>13</u>	ORDER GRANTING APPLICATION of Non-Resident Attorney William A. Burck to Appear Pro Hac Vice on behalf of Defendant Strachans SA IN Liquidation (1) and designating Brian R. Timmons as local Counsel <u>12</u> by Judge Otis D. Wright, II (lc) (Entered: 09/02/2020)
08/31/2020	<u>12</u>	APPLICATION of Non-Resident Attorney William A. Burck to Appear Pro Hac Vice on behalf of Defendant Strachans SA IN Liquidation (Pro Hac Vice Fee – \$400 Fee Paid, Receipt No. ACACDC-27866881) Filed by Defendant Strachans SA IN Liquidation. (Attachments: # <u>1</u> Proposed Order) (Timmons, R) (Entered: 08/31/2020)
08/31/2020	<u>11</u>	Notice of Appearance or Withdrawal of Counsel: for attorney R Brian Timmons counsel for Defendant Strachans SA IN Liquidation. Adding R. Brian Timmons as counsel of record for STRACHANS SA IN LIQUIDATION for the reason indicated in the G-123 Notice. Filed by Defendant STRACHANS SA IN LIQUIDATION. (Timmons, R) (Entered: 08/31/2020)

08/31/2020	<u>10</u>	Notice of Appearance or Withdrawal of Counsel: for attorney Michael E Liftik counsel for Defendant Strachans SA IN Liquidation. Adding Michael E. Liftik as counsel of record for STRACHANS SA IN LIQUIDATION for the reason indicated in the G-123 Notice. Filed by Defendant STRACHANS SA IN LIQUIDATION. (Liftik, Michael) (Entered: 08/31/2020)
08/19/2020	<u>6</u>	Notice of Appearance or Withdrawal of Counsel: for attorney Nanette L Davis counsel for Plaintiff USA. Adding Nanette L Davis as counsel of record for US Department of Justice – Tax Division for the reason indicated in the G-123 Notice. (mhe) (Entered: 08/25/2020)
08/19/2020	<u>5</u>	PLEA AGREEMENT filed by Plaintiff USA as to Defendant Strachans SA IN Liquidation (mhe) (Entered: 08/25/2020)
08/19/2020	<u>4</u>	MEMORANDUM filed by Plaintiff USA (See attachment) (mhe) (Entered: 08/25/2020)
08/19/2020	<u>3</u>	MEMORANDUM filed by Plaintiff USA (See attachment) (mhe) (Entered: 08/25/2020)
08/19/2020	<u>2</u>	CASE SUMMARY filed by AUSA Nanette L Davis as to Defendant Strachans SA IN Liquidation (mhe) (Entered: 08/25/2020)
08/19/2020	<u>1</u>	INFORMATION filed as to Strachans SA IN Liquidation (1) count(s) 1. Offense occurred in LA. (mhe) (Entered: 08/25/2020)