

U.S. District Court
California Northern District (San Francisco)
CRIMINAL DOCKET FOR CASE #: 3:21-cr-00155-JD All Defendants

Case title: USA v. Kepke

Date Filed: 04/15/2021

Date Filed	#	Docket Text
08/19/2022	<u>71</u>	RESPONSE to Motion by Carlos E. Kepke re <u>61</u> MOTION to Exclude <i>United States' Motion to Exclude Defendant's Proffered Expert Witness, Rodney Read</i> (Attachments: # <u>1</u> Declaration of Grant P. Fondo)(Fondo, Grant) (Filed on 8/19/2022) (Entered: 08/19/2022)
08/19/2022	<u>70</u>	RESPONSE to Motion by USA as to Carlos E. Kepke re <u>64</u> MOTION to Exclude <i>or in the Alternative, to Limit Certain Opinions and Testimony of Agent James Oertel</i> (Attachments: # <u>1</u> Exhibit 1)(Pitman, Michael) (Filed on 8/19/2022) (Entered: 08/19/2022)
08/19/2022	<u>69</u>	RESPONSE to Motion by USA as to Carlos E. Kepke re <u>63</u> MOTION to Exclude <i>or in the Alternative, to Limit Certain Opinions and Testimony of Bruce G. Dubinsky</i> (Bourget, Boris) (Filed on 8/19/2022) (Entered: 08/19/2022)
08/12/2022	<u>68</u>	ORDER. For Dkt. No. 67, the briefing schedules proposed by the parties are approved. The status conference set for August 15, 2022, and the hearings on the motions to exclude and the motion in limine, Dkt. Nos. 61, 63, 64, 66, are continued to October 17, 2022, at 10:30 AM in San Francisco, Courtroom 11, 19th Floor. Signed by Judge James Donato on 8/12/2022. (This is a text-only entry generated by the court. There is no document associated with this entry.) (jdlc1, COURT STAFF) (Filed on 8/12/2022) (Entered: 08/12/2022)
08/11/2022	<u>67</u>	STIPULATION WITH PROPOSED ORDER as to Carlos E. Kepke re 43 Clerk's Notice, <u>64</u> MOTION to Exclude <i>or in the Alternative, to Limit Certain Opinions and Testimony of Agent James Oertel</i> , <u>66</u> MOTION in Limine <i>United States' Motion in Limine to Admit Evidence of Undercover Contacts</i> , <u>61</u> MOTION to Exclude <i>United States' Motion to Exclude Defendant's Proffered Expert Witness, Rodney Read</i> , <u>63</u> MOTION to Exclude <i>or in the Alternative, to Limit Certain Opinions and Testimony of Bruce G. Dubinsky - Stipulation and Proposed Order Setting Briefing Schedule and Continuing Status Conference</i> filed by USA. (Pitman, Michael) (Filed on 8/11/2022) (Entered: 08/11/2022)
08/10/2022	<u>66</u>	MOTION in Limine <i>United States' Motion in Limine to Admit Evidence of Undercover Contacts</i> by USA as to Carlos E. Kepke. Motion Hearing set for 9/12/2022 10:30 AM in San Francisco, Courtroom 11, 19th Floor before Judge James Donato. (Pitman, Michael) (Filed on 8/10/2022) (Entered: 08/10/2022)
08/08/2022	<u>65</u>	Certificate of Service by Carlos E. Kepke (Fondo, Grant) (Filed on 8/8/2022) (Entered: 08/08/2022)
08/05/2022	<u>64</u>	MOTION to Exclude <i>or in the Alternative, to Limit Certain Opinions and Testimony of Agent James Oertel</i> by Carlos E. Kepke. Motion Hearing set for 8/29/2022 10:30 AM in San Francisco, Courtroom 11, 19th Floor before Judge James Donato. (Attachments: # <u>1</u> Proposed Order)(Fondo, Grant) (Filed on 8/5/2022) (Entered: 08/05/2022)
08/05/2022	<u>63</u>	MOTION to Exclude <i>or in the Alternative, to Limit Certain Opinions and Testimony of Bruce G. Dubinsky</i> by Carlos E. Kepke. Motion Hearing set for 8/29/2022 10:30 AM in San Francisco, Courtroom 11, 19th Floor before Judge James Donato. (Attachments: # <u>1</u> Declaration of Grant P. Fondo, # <u>2</u> Placeholder of Exhibit 1, # <u>3</u> Proposed Order)(Fondo, Grant) (Filed on 8/5/2022) (Entered: 08/05/2022)
08/05/2022	<u>61</u>	MOTION to Exclude <i>United States' Motion to Exclude Defendant's Proffered Expert Witness, Rodney Read</i> by USA as to Carlos E. Kepke. Motion Hearing set for 9/12/2022 10:30 AM in San Francisco, Courtroom 11, 19th Floor before Judge James Donato. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4)(Pitman, Michael) (Filed on 8/5/2022) (Entered: 08/05/2022)
07/26/2022	<u>60</u>	Sealed Document. No NEF issued. (Attachments: # <u>1</u> Memorandum, # <u>2</u> Notice, # <u>3</u> Declaration, # <u>4</u> Exhibit A, # <u>5</u> Exhibit B, # <u>6</u> Proposed Order)(mjj2, COURT STAFF) (Filed on 7/26/2022) (Entered: 07/27/2022)
07/26/2022	<u>59</u>	Sealed Document. No NEF issued. (Attachments: # <u>1</u> Declaration, # <u>2</u> Proposed Order)(mjj2, COURT STAFF) (Filed on 7/26/2022) (Entered: 07/27/2022)
07/18/2022	<u>56</u>	ORDER granting <u>55</u> Motion for Pro Hac Vice as to for Robert F. Smith (1) Signed by Judge James Donato on 7/18/2022. (lrc, COURT STAFF) Modified on 7/22/2022 (ecg, COURT STAFF). (Entered: 07/18/2022)

07/15/2022	<u>55</u>	MOTION for Leave to Appear in Pro Hac Vice. Attorney: W. Neil Eggleston. (Filing fee PAID Receipt Number 34611160533.) (Attachments: # <u>1</u> Certificate of Good Standing)(wsn, COURT STAFF) (Filed on 7/15/2022) Modified on 7/21/2022 (mbc, COURT STAFF). (Additional attachment(s) added on 7/21/2022: # <u>2</u> Receipt) (wsn, COURT STAFF). (Entered: 07/15/2022)
07/15/2022	<u>54</u>	Sealed Document. No NEF issued. (wsn, COURT STAFF) (Filed on 7/15/2022) (Entered: 07/15/2022)
07/15/2022	<u>53</u>	Sealed Document. No NEF issued. (wsn, COURT STAFF) (Filed on 7/15/2022) (Entered: 07/15/2022)
07/15/2022	<u>52</u>	Sealed Document. No NEF issued. (wsn, COURT STAFF) (Filed on 7/15/2022) (Entered: 07/15/2022)
07/15/2022	<u>51</u>	NOTICE OF ATTORNEY APPEARANCE: Christopher W. Keegan appearing for Robert F. Smith. (wsn, COURT STAFF) (Filed on 7/15/2022) (Entered: 07/15/2022)
07/15/2022	<u>50</u>	NOTICE OF ATTORNEY APPEARANCE: Emily P. Hughes appearing for Robert F. Smith. (wsn, COURT STAFF) (Filed on 7/15/2022) (Entered: 07/15/2022)
06/14/2022	<u>49</u>	PROTECTIVE ORDER. Signed by Judge James Donato on 6/14/2022. (jdlc1, COURT STAFF) (Filed on 6/14/2022) (Entered: 06/14/2022)
06/10/2022	<u>48</u>	RESPONSE to Motion by Carlos E. Kepke re <u>44</u> MOTION for Protective Order <i>Re Sage Road Search Warrant Defendant's Statement of Non-Opposition</i> (Fondo, Grant) (Filed on 6/10/2022) (Entered: 06/10/2022)
06/08/2022	<u>47</u>	NOTICE OF ATTORNEY APPEARANCE Boris Bourget appearing for USA. (Bourget, Boris) (Filed on 6/8/2022) (Entered: 06/08/2022)
06/03/2022	<u>46</u>	NOTICE <i>United States Notice of Intent to Offer Summary Expert Witness Testimony and Summaries of Voluminous Evidence</i> by USA as to Carlos E. Kepke (Pitman, Michael) (Filed on 6/3/2022) (Entered: 06/03/2022)
06/03/2022	<u>45</u>	NOTICE of Expert Witness under Rule 16(a)(1)(G) by USA as to Carlos E. Kepke (Smith, Corey) (Filed on 6/3/2022) (Entered: 06/03/2022)
06/03/2022	<u>44</u>	MOTION for Protective Order <i>Re Sage Road Search Warrant</i> by USA as to Carlos E. Kepke. Motion Hearing set for 6/27/2022 10:30 AM in San Francisco, Courtroom 11, 19th Floor before Judge James Donato. (Attachments: # <u>1</u> Proposed Order, # <u>2</u> Declaration, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit)(Smith, Corey) (Filed on 6/3/2022) (Entered: 06/03/2022)
06/01/2022	<u>43</u>	CLERK'S NOTICE as to Carlos E. Kepke Status Conference set for 8/15/2022 10:30 AM in San Francisco, Courtroom 11, 19th Floor before Judge James Donato. <i>(This is a text-only entry generated by the court. There is no document associated with this entry.)</i> (lrc, COURT STAFF) (Filed on 6/1/2022) (Entered: 06/01/2022)
04/01/2022	<u>41</u>	Sealed Document. No NEF issued. (ecg, COURT STAFF) (Filed on 4/1/2022) (Entered: 04/01/2022)
03/26/2022	<u>40</u>	Transcript of Proceedings as to Carlos E. Kepke held on 3-21-2022, before Judge James Donato. Court Reporter/Transcriber Debra L. Pas, CRR, telephone number (415) 431-1477/Email: Debra_Pas@cand.uscourts.gov. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerk's Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 6/24/2022. (Related documents(s) <u>32</u>) (Pas, Debra) (Filed on 3/26/2022) (Entered: 03/26/2022)
03/24/2022	<u>39</u>	ORDER RE <u>38</u> STIPULATION TO EXCLUDE TIME FROM JANUARY 24, 2022, THROUGH NOVEMBER 28, 2022. (jdlc1, COURT STAFF) (Filed on 3/24/2022) (Entered: 03/24/2022)
03/23/2022	<u>38</u>	STIPULATION WITH PROPOSED ORDER as to Carlos E. Kepke <i>Stipulation to Exclude Time from January 24, 2022 to November 28, 2022 and Proposed Order</i> filed by USA. (Pitman, Michael) (Filed on 3/23/2022) (Entered: 03/23/2022)
03/21/2022	<u>37</u>	Minute Entry for proceedings held before Judge James Donato: Status Conference as to Carlos E. Kepke held on 3/21/2022 Total Time in Court 2 minutes. Court Reporter: Debra Pas. (lrc, COURT STAFF) (Filed on 3/21/2022) (Entered: 03/22/2022)
03/10/2022	<u>36</u>	ORDER. The request to appear remotely for the status conference set for March 21, 2022, Dkt. No. <u>35</u>, is denied. Defendant need not be present at the status conference. See Fed. R. Crim. P. 43. <i>(This is a text-only entry generated by the court. There is no document associated with this entry.)</i> (jdlc1, COURT STAFF) (Filed on 3/10/2022) (Entered: 03/10/2022)

03/07/2022	<u>35</u>	MOTION for Ex Parte Application to Set Conference for Zoom Videoconference; Declaration in Support of Motion; [Proposed] Order by Carlos E. Kepke. Motion Hearing set for 3/21/2022 10:30 AM in San Francisco, Courtroom 11, 19th Floor before Judge James Donato. (Fondo, Grant) (Filed on 3/7/2022) (Entered: 03/07/2022)
03/03/2022	<u>34</u>	CASE MANAGEMENT SCHEDULING ORDER as to Carlos E. Kepke Expert Witness List due by 6/3/2022. Jury Selection set for 11/28/2022 09:00 AM in San Francisco, Courtroom 11, 19th Floor before Judge James Donato. Jury Trial set for 11/28/2022 09:00 AM in San Francisco, Courtroom 11, 19th Floor before Judge James Donato. Pretrial Conference set for 10/31/2022 01:30 PM in San Francisco, Courtroom 11, 19th Floor before Judge James Donato. Signed by Judge James Donato on 3/3/2022. (lrc, COURT STAFF) (Filed on 3/3/2022) (Entered: 03/03/2022)
02/14/2022	<u>33</u>	STIPULATION WITH PROPOSED ORDER as to Carlos E. Kepke <i>Stipulation and Proposed Scheduling Order</i> filed by USA. (Pitman, Michael) (Filed on 2/14/2022) (Entered: 02/14/2022)
02/08/2022	<u>32</u>	TRANSCRIPT ORDER for proceedings held on 01/24/2022 before Judge James Donato by USA for Court Reporter Marla Knox (Pitman, Michael) (Filed on 2/8/2022) (Entered: 02/08/2022)
02/02/2022	<u>31</u>	Transcript of Videoconference Proceedings as to Carlos E. Kepke held on January 24, 2022, before Judge James Donato. Court Reporter, Marla F. Knox, RPR, CRR, RMR, telephone number (602) 391-6990/email marla_knox@cand.uscourts.gov. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerk's Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 5/3/2022. (Related documents(s) <u>30</u>) (mfk, COURT STAFF) (Filed on 2/2/2022) (Entered: 02/02/2022)
01/28/2022	<u>30</u>	TRANSCRIPT ORDER for proceedings held on 1/24/2022 before Judge James Donato for Court Reporter Marla Knox (rjd, COURT STAFF) (Filed on 1/28/2022) (Entered: 01/28/2022)
01/24/2022	<u>29</u>	Minute Entry for proceedings held before Judge James Donato: Status Conference as to Carlos E. Kepke held on 1/24/2022 Status Conference set for 3/21/2022 10:30 AM in San Francisco, Courtroom 11, 19th Floor before Judge James Donato. Court Reporter: Marla Knox. (lrc, COURT STAFF) (Filed on 1/24/2022) (Entered: 01/26/2022)
01/20/2022	<u>28</u>	STIPULATION WITH PROPOSED ORDER as to Carlos E. Kepke <i>Stipulation and Proposed Scheduling Order</i> filed by USA. (Pitman, Michael) (Filed on 1/20/2022) (Entered: 01/20/2022)
01/19/2022		Set/Reset Hearing as to Defendant Carlos E. Kepke re 27 Order,,,,,, Terminate Deadlines and Hearings,,,,,, Terminate Motions,,,,,, Util – Teleconference Zoom,,,,,, Trial Setting Hearing set for 1/24/2022 11:30 AM in San Francisco, – Videoconference Only before Judge James Donato. (lrc, COURT STAFF) (Filed on 1/19/2022) (Entered: 01/20/2022)
01/19/2022	27	<p>ORDER. The trial setting hearing set for January 24, 2022, before Judge James Donato will be held by Zoom Webinar at 11:30 a.m.</p> <p>All counsel, parties, members of the public, and press may join the webinar by clicking the link or using the information below. Case participants are requested to call in fifteen minutes before the hearing to test internet, video, and audio capabilities:</p> <p>https://cand-uscourts.zoomgov.com/j/1617171523?pwd=VWJqM2ZYT1UvNFZ0ZHNZUUhGWTBCZl</p> <p>Webinar ID: 161 717 1523 Password: 213597</p> <p>Or iPhone one-tap : US: +16692545252,,1617171523#,,1#,213597# or +16468287666,,1617171523#,,1#,213597#</p> <p>Or Telephone: Dial (for higher quality, dial a number based on your current location): US: +1 669 254 5252 or +1 646 828 7666</p> <p>PLEASE NOTE: Persons granted remote access to court proceedings are reminded of the general prohibition against photographing, recording, and rebroadcasting of court proceedings (including those held by telephone or videoconference). See General Order 58 at Paragraph III. Any recording of a court proceeding held by video or teleconference, including screen-shots or other visual copying of a hearing, is absolutely prohibited. Violation of these prohibitions may result in sanctions, including removal of court-issued media credentials, restricted entry to future hearings, or any other sanctions deemed necessary by the court. Please see https://www.cand.uscourts.gov/zoom for information on preparing for</p>

		<p>and participating in a Zoom Webinar.</p> <p>Signed by Judge James Donato on 1/19/2022. (jdlc1, COURT STAFF) (Filed on 1/19/2022) (Entered: 01/19/2022)</p>
01/14/2022	<u>26</u>	<p>MOTION for Ex Parte Application – <i>Unopposed Ex Parte Motion to Set Conference for Zoom Videoconference Declaration in Support of Motion; [Proposed] Order</i> by Carlos E. Kepke. (Fondo, Grant) (Filed on 1/14/2022) (Entered: 01/14/2022)</p>
12/03/2021	<u>25</u>	<p>ORDER Granting Stipulation to Exclude Time From November 1, 2021 Through January 24, 2022. Signed by Judge James Donato on 12/3/2021. (jdlc1, COURT STAFF) (Filed on 12/3/2021) (Entered: 12/03/2021)</p>
12/01/2021	<u>24</u>	<p>STIPULATION WITH PROPOSED ORDER as to Carlos E. Kepke <i>Stipulation to Exclude Time From November 1, 2021 Through January 24, 2022 and Proposed Order</i> filed by USA. (Pitman, Michael) (Filed on 12/1/2021) (Entered: 12/01/2021)</p>
11/01/2021	<u>23</u>	<p>Minute Entry for proceedings held before Judge James Donato: Status Conference as to Carlos E. Kepke held on 11/1/2021 Trial Setting Hearing set for 1/24/2022 10:30 AM in San Francisco, Courtroom 11, 19th Floor before Judge James Donato. Court Reporter: Belle Ball. (lrc, COURT STAFF) (Filed on 11/1/2021) (Entered: 11/30/2021)</p>
10/27/2021	22	<p>ORDER as to Carlos E. Kepke Status Conference set for 11/1/2021 11:30 AM in San Francisco, – Videoconference Only before Judge James Donato. Signed by Judge James Donato on 10/27/2021. (jdlc1, COURT STAFF) (Filed on 10/27/2021) (Entered: 10/27/2021)</p>
10/04/2021	21	<p>ORDER. The status conference is continued to November 1, 2021, at 10:30 a.m. before Judge James Donato, and will be held by Zoom Webinar.</p> <p>All counsel, parties, members of the public, and press may join the webinar by clicking the link or using the information below. Case participants are requested to call in fifteen minutes before the hearing to test internet, video, and audio capabilities:</p> <p>https://cand-uscourts.zoomgov.com/j/1617171523?pwd=VWJqM2ZYT1UvNFZ0ZHNZUUhGWTBCZz</p> <p>Webinar ID: 161 717 1523 Password: 213597</p> <p>Or iPhone one-tap : US: +16692545252,,1617171523#,,1#,213597# or +16468287666,,1617171523#,,1#,213597#</p> <p>Or Telephone: Dial (for higher quality, dial a number based on your current location): US: +1 669 254 5252 or +1 646 828 7666</p> <p>PLEASE NOTE: Persons granted remote access to court proceedings are reminded of the general prohibition against photographing, recording, and rebroadcasting of court proceedings (including those held by telephone or videoconference). See General Order 58 at Paragraph III. Any recording of a court proceeding held by video or teleconference, including screen-shots or other visual copying of a hearing, is absolutely prohibited. Violation of these prohibitions may result in sanctions, including removal of court-issued media credentials, restricted entry to future hearings, or any other sanctions deemed necessary by the court. Please see https://www.cand.uscourts.gov/zoom for information on preparing for and participating in a Zoom Webinar.</p> <p>Signed by Judge James Donato on 10/4/2021. (jdlc1S, COURT STAFF) (Filed on 10/4/2021) (Entered: 10/04/2021)</p>
09/30/2021	<u>20</u>	<p>MOTION for Ex Parte Application <i>to Set Status Conference for Zoom Videoconference</i> by Carlos E. Kepke. Motion Hearing set for 10/18/2021 10:30 AM in San Francisco, – To be determined before Judge James Donato (Fondo, Grant) (Filed on 9/30/2021) (Entered: 09/30/2021)</p>
08/23/2021	19	<p>CLERK'S NOTICE Continuance of Hearing as to Carlos E. Kepke Status Conference moved to 10/18/2021 10:30 AM in San Francisco, Courtroom 11, 19th Floor before Judge James Donato. <i>(This is a text-only entry generated by the court. There is no document associated with this entry.)</i> (lrcS, COURT STAFF) (Filed on 8/23/2021) (Entered: 08/23/2021)</p>
07/15/2021	<u>18</u>	<p>ORDER RE EXCLUSION OF TIME. Signed by Judge James Donato on 7/15/2021. (jdlc1S, COURT STAFF) (Filed on 7/15/2021) (Entered: 07/15/2021)</p>

07/12/2021	<u>17</u>	STIPULATION WITH PROPOSED ORDER as to Carlos E. Kepke <i>Stipulation to Exclude Time From June 30, 2021 through October 13, 2021</i> filed by USA. (Pitman, Michael) (Filed on 7/12/2021) (Entered: 07/12/2021)
06/30/2021	<u>16</u>	Minute Entry for proceedings held before Judge James Donato: Status Conference as to Carlos E. Kepke held on 6/30/2021 Status Conference set for 10/13/2021 10:30 AM in San Francisco, Courtroom 11, 19th Floor before Judge James Donato. Total Time in Court 2 Minutes. Court Reporter: Ana Dub. Excludable Delay: Effective Preparation of Counsel. Begins: 6/30/21. Ends: 10/13/21. (IrcS, COURT STAFF) (Filed on 6/30/2021) (Entered: 06/30/2021)
06/29/2021	15	<p>ORDER. The status conference set for June 30, 2021, at 10:30 a.m. before Judge James Donato will be held by Zoom Webinar.</p> <p>All counsel, parties, members of the public, and press may join the webinar by clicking the link or using the information below. Case participants are requested to call in fifteen minutes before the hearing to test internet, video, and audio capabilities:</p> <p>https://cand-uscourts.zoomgov.com/j/1617171523?pwd=VWJqM2ZYT1UvNFZ0ZHNZUUhGWTBCZz09MTQ5aDZkdz09</p> <p>Webinar ID: 161 717 1523 Password: 213597</p> <p>Or iPhone one-tap : US: +16692545252,,1617171523#,,1#,213597# or +16468287666,,1617171523#,,1#,213597#</p> <p>Or Telephone: Dial (for higher quality, dial a number based on your current location): US: +1 669 254 5252 or +1 646 828 7666</p> <p>PLEASE NOTE: Persons granted remote access to court proceedings are reminded of the general prohibition against photographing, recording, and rebroadcasting of court proceedings (including those held by telephone or videoconference). See General Order 58 at Paragraph III. Any recording of a court proceeding held by video or teleconference, including screen-shots or other visual copying of a hearing, is absolutely prohibited. Violation of these prohibitions may result in sanctions, including removal of court-issued media credentials, restricted entry to future hearings, or any other sanctions deemed necessary by the court. Please see https://www.cand.uscourts.gov/zoom for information on preparing for and participating in a Zoom Webinar.</p> <p>Signed by Judge James Donato on 6/29/2021. (This is a text-only entry generated by the court. There is no document associated with this entry.) (jdlc1S, COURT STAFF) (Filed on 6/29/2021) (Entered: 06/29/2021)</p>
06/09/2021	<u>14</u>	Pretrial Services Form 8 by Pepper Friesen as to Carlos E. Kepke for bond modifications. Signed by Magistrate Judge Jacqueline Scott Corley on 6/8/2021. (ahm, COURT STAFF) (Filed on 6/9/2021) (Entered: 06/09/2021)
06/08/2021	13	ORDER. The parties' amended stipulated protective order, Dkt. No. <u>12</u> , is approved. Signed by Judge James Donato on 6/8/2021. (This is a text-only entry generated by the court. There is no document associated with this entry.) (jdlc1S, COURT STAFF) (Filed on 6/8/2021) (Entered: 06/08/2021)
06/03/2021	<u>12</u>	STIPULATION WITH PROPOSED ORDER as to Carlos E. Kepke <i>Amended Stipulation and Proposed Order Authorizing Disclosure of Taxpayer Return Information and Protective Order</i> filed by USA. (Pitman, Michael) (Filed on 6/3/2021) (Entered: 06/03/2021)
06/01/2021	11	ORDER. The parties' stipulated protective order, Dkt. No. <u>10</u> , is approved, except that the parties are required to file a motion to place documents under seal in accordance with our district's local rules. Criminal R. 56-1. All contrary language in the protective order is disapproved, and the parties may not file a document under seal without the Court's permission. To streamline this process, the parties are advised to review the Court's orders with respect to sealing. See, e.g., <i>CZ Servs., Inc. v. Express Scripts Holding Co.</i>, Case No. 3:18-cv-04217-JD, 2020 WL 4519006 at *1 (N.D. Cal. Aug. 5, 2020). Signed by Judge James Donato on 6/1/2021. (This is a text-only entry generated by the court. There is no document associated with this entry.) (jdlc1S, COURT STAFF) (Filed on 6/1/2021) (Entered: 06/01/2021)
05/20/2021	<u>10</u>	STIPULATION WITH PROPOSED ORDER as to Carlos E. Kepke <i>Stipulation and Proposed Order Authorizing Disclosure of Taxpayer Return Information and Protective Order</i> filed by USA. (Pitman, Michael) (Filed on 5/20/2021) (Entered: 05/20/2021)
05/04/2021	<u>9</u>	ORDER granting <u>8</u> Stipulation to Exclude Time From April 22, 2021 Through June 30, 2021 as to Carlos E. Kepke (1). Signed by Magistrate Judge Jacqueline Scott Corley on 5/4/2021. (ahm, COURT STAFF) (Entered: 05/04/2021)

05/04/2021	<u>8</u>	STIPULATION WITH PROPOSED ORDER as to Carlos E. Kepke <i>Stipulation to Exclude Time From April 22, 2021 Through June 30, 2021 and Proposed Order</i> filed by USA. (Pitman, Michael) (Filed on 5/4/2021) (Entered: 05/04/2021)
04/29/2021	<u>7</u>	RELATED CASE ORDER. Cases not related. Signed by Judge William Alsup on 4/29/2021. (amd2S, COURT STAFF) (Filed on 4/29/2021) (Entered: 04/29/2021)
04/22/2021	<u>6</u>	<p>Minute Entry for proceedings held before Magistrate Judge Jacqueline Scott Corley: Initial Appearance as to Carlos E. Kepke held on 4/22/2021.</p> <p><u>The Court directs entry of the following Order:</u> Pursuant to the Due Process Protection Act, the Court advised government counsel of the government's disclosure obligations under <i>Brady v. Maryland</i> and its progeny, and the failure to do so in a timely manner may result in dismissal of the indictment or information, dismissal of individual charges, exclusion of government evidence or witnesses, or any other remedy that is just under the circumstances.</p> <p>Arrestment as to Carlos E. Kepke (1) Count 1,2-4 held on 4/22/2021 plead not guilty.</p> <p><u>The Court directs entry of the following Order:</u> Pursuant to the Due Process Protection Act, the Court advised government counsel of the government's disclosure obligations under <i>Brady v. Maryland</i> and its progeny, and the failure to do so in a timely manner may result in dismissal of the indictment or information, dismissal of individual charges, exclusion of government evidence or witnesses, or any other remedy that is just under the circumstances.</p> <p>Added attorney (special appear) Grant P. Fondo for Carlos E. Kepke. Status Conference set for 6/30/2021 10:30 AM in San Francisco, Courtroom 03, 17th Floor before Judge James Donato. Due to the Covid-19 pandemic, all parties appeared by Zoom videoconference. Defendant consents to proceed by Zoom videoconference. DPPA advised. Counsel representation must be finalized by June 30, 2021. FTR Time Zoom: 11:45-11:55. (lskS, COURT STAFF) (Filed on 4/22/2021) (Entered: 04/22/2021)</p>
04/22/2021	<u>5</u>	ORDER Setting Conditions of Release Bond Entered unsecured P/R as to Carlos E. Kepke. Signed by Magistrate Judge Jacqueline Scott Corley on 4/22/2021. (lskS, COURT STAFF) (Filed on 4/22/2021) (Entered: 04/22/2021)
04/20/2021	<u>4</u>	Notice of Related Case by USA as to Carlos E. Kepke (Pitman, Michael) (Filed on 4/20/2021) (Entered: 04/20/2021)
04/16/2021		<p>Set/Reset Hearing as to Defendant Carlos E. Kepke: Initial Appearance reset for 4/22/2021 at 10:30 a.m. before Magistrate Judge Jacqueline Scott Corley. The proceeding will be held via a Zoom webinar.</p> <p>Webinar Access: All counsel, members of the public, and media may access the webinar information at https://www.cand.uscourts.gov/jsc</p> <p>General Order 58. Persons granted access to court proceedings held by telephone or videoconference are reminded that photographing, recording, and rebroadcasting of court proceedings, including screenshots or other visual copying of a hearing, is absolutely prohibited.</p> <p>Zoom Guidance and Setup: https://www.cand.uscourts.gov/zoom/.</p> <p>(ahm, COURT STAFF) (Filed on 4/16/2021) (Entered: 04/16/2021)</p>
04/16/2021		<p>Set/Reset Hearing as to Defendant Carlos E. Kepke. Initial Appearance set for 4/19/2021 at 10:30 a.m. before Magistrate Judge Jacqueline Scott Corley. This proceeding will be held via a Zoom webinar.</p> <p>Webinar Access: All counsel, members of the public, and media may access the webinar information at https://www.cand.uscourts.gov/jsc</p> <p>General Order 58. Persons granted access to court proceedings held by telephone or videoconference are reminded that photographing, recording, and rebroadcasting of court proceedings, including screenshots or other visual copying of a hearing, is absolutely prohibited.</p> <p>Zoom Guidance and Setup: https://www.cand.uscourts.gov/zoom/.</p> <p>(ahm, COURT STAFF) (Filed on 4/16/2021) (Entered: 04/16/2021)</p>

04/16/2021	<u>3</u>	NOTICE OF ATTORNEY APPEARANCE Corey J Smith appearing for USA. (Smith, Corey) (Filed on 4/16/2021) (Entered: 04/16/2021)
04/16/2021	<u>2</u>	NOTICE OF ATTORNEY APPEARANCE Christopher Magnani appearing for USA. (Magnani, Christopher) (Filed on 4/16/2021) (Entered: 04/16/2021)
04/15/2021	<u>1</u>	INDICTMENT as to Carlos E. Kepke (1) count(s) 1, 2-4. (lskS, COURT STAFF) (Filed on 4/15/2021) (Entered: 04/16/2021)