

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA (Southern Division - Santa Ana)
CRIMINAL DOCKET FOR CASE #: 8:14-cr-00173-CAS-1

Case title: USA v. Gartenlaub

Date Filed: 10/23/2014

Magistrate judge case number: 8:14-mj-00320-DUTY

Date Terminated: 09/06/2016

Assigned to: Judge Christina A.
Snyder

Appeals court case number: 16-
50339 9th Circuit

Defendant (1)

Keith Preston Gartenlaub
TERMINATED: 09/06/2016
also known as
Keith Preson Gartenlaub
TERMINATED: 09/06/2016

represented by **Keith Preston Gartenlaub**
16809 Lakepointe Drive
Riverside, CA 92503
949-394-2823
PRO SE

Mark J Werksman

Werksman Jackson and Quinn LLP
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Los Angeles, CA 90017
213-688-0460
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TERMINATED: 09/29/2016
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Kelly C Quinn

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TERMINATED: 08/29/2014
Designation: Retained

Pending Counts

18:2252A(a)(5)(b),(b)(2):
POSSESSION OF CHILD
PORNOGRAPHY
(2)

Highest Offense Level (Opening)

Felony

Terminated Counts

18:2252A(a)(2)(A)(b)(1):
ATTEMPTED RECEIPT AND
RECEIPT OF CHILD
PORNOGRAPHY
(1)

**Highest Offense Level
(Terminated)**

Felony

Complaints

Disposition

Defendant is committed on Count 2 of the 2-Count Indictment to the Bureau of Prisons for 41 months. Supervised release for a term of life under the terms and conditions of the U. S. Probation Office, General Order 05-02, and General Order 01-05, including the three special conditions delineated in General Order 01-05. Special assessment of \$100. All fines are waived. Restitution in the total amount of \$3,430.

Disposition

The Court VACATES defendant's conviction for receipt of child pornography.

Disposition

Defendant in violation of
18:2252A(a)(5)(B)

Plaintiff

USA

represented by **Anthony J Lewis**

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TERMINATED: 03/13/2015

ATTORNEY TO BE NOTICED

Designation: Assistant US Attorney

Date Filed	#	Docket Text
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08/27/2014	1	COMPLAINT filed as to Defendant Keith Preson Gartenlaub in violation of 18:2252A(a)(5)(B). Approved by Magistrate Judge Jay C. Gandhi (mt) [8:14-mj-00320-DUTY] (Entered: 09/02/2014)
08/27/2014	2	REPORT COMMENCING CRIMINAL ACTION as to Defendant Keith Preson Gartenlaub; defendants Year of Birth: 1968; date of arrest: 8/27/2014 (mt) [8:14-mj-00320-DUTY] (Entered: 09/02/2014)
08/27/2014	3	MINUTES OF INITIAL APPEARANCE ON LOCAL COMPLAINT held before Magistrate Judge Jay C. Gandhi as to Defendant Keith Preson Gartenlaub. Defendant arraigned and advised of the charges. Defendant states true name as charged. Attorney: Steven John Vondrak, Special appearance by Sara Naheedy for Keith Preson Gartenlaub, Retained, present. Government's request for detention is: CONTINUED. Preliminary Hearing waived. Post-Indictment Arraignment set for 9/29/2014 10:00 AM before Duty Magistrate Judge. Detention Hearing continued to 8/29/2014 02:00 PM before Magistrate Judge Jay C. Gandhi. Defendant committed to the custody of the U.S. Marshal. Also appearing in court on Defendant's behalf, Cindy Ianni. Court Smart: CS 8/27/14. (mt) [8:14-mj-00320-DUTY] (Entered: 09/02/2014)
08/27/2014	4	WAIVER of Preliminary Examination or Hearing by Defendant Keith Preson Gartenlaub (mt) [8:14-mj-00320-DUTY] (Entered: 09/02/2014)
08/27/2014	5	NOTICE OF REQUEST FOR DETENTION filed by Plaintiff USA as to Defendant Keith Preson Gartenlaub (mt) [8:14-mj-00320-DUTY] (Entered: 09/02/2014)
08/27/2014	6	ORDER OF TEMPORARY DETENTION Pending Hearing Pursuant to Bail Reform Act by Magistrate Judge Jay C. Gandhi as to Defendant Keith Preson Gartenlaub. Pending hearing, the defendant shall be held in custody by the U. S. Marshal and produced for the hearing. Detention Hearing set for 8/29/2014 02:00 PM before Magistrate Judge Jay C. Gandhi. (mt) [8:14-mj-00320-DUTY] (Entered: 09/02/2014)
08/27/2014	7	BRIEF Filed by Plaintiff USA as to Defendant Keith Preson Gartenlaub in Support of Request for Detention of Defendant Keith Preston Gartenlaub 5 ; Declaration of Alex Yoo. (mt) [8:14-mj-00320-DUTY] (Entered: 09/02/2014)
08/27/2014	8	NOTICE DIRECTING DEFENDANT TO APPEAR for Arraignment on Indictment/Information. Defendant Keith Preson Gartenlaub directed to appear on 9/29/2014 at 10:00 AM before the Duty Magistrate Judge. (mt) [8:14-mj-00320-DUTY] (Entered: 09/02/2014)
08/27/2014	9	NOTICE OF INTENT TO USE FOREIGN INTELLIGENCE SURVEILLANCE ACT INFORMATION filed by Plaintiff USA as to Defendant Keith Preson Gartenlaub (mt) [8:14-mj-00320-DUTY] (Entered: 09/02/2014)

08/29/2014	10	MINUTES OF Review/Reconsideration of Bail/Detention Order - Bond Hearing held before Magistrate Judge Jay C. Gandhi as to Defendant Keith Preson Gartenlaub. Defendant's request for review / reconsideration of bail / detention order had and request is GRANTED. The Court Orders bail set: Keith Preson Gartenlaub (1) \$400,000.00 SEE ATTACHED COPY OF CR-01 BOND FORM FOR CONDITIONS OF RELEASE. Request for Approval of Substitution of Counsel approved. Mark Werksman is now counsel for Defendant. Sara Naheedy relieved. Release Order Issued - Release No. 33956. Court Smart: CS 8/29/14. (mt) [8:14-mj-00320-DUTY] (Entered: 09/02/2014)
08/29/2014	11	PASSPORT RECEIPT from U. S. Pretrial Services as to Defendant Keith Preson Gartenlaub. USA passport was received on 8/29/2014. (mt) [8:14-mj-00320-DUTY] (Entered: 09/02/2014)
08/29/2014	12	REQUEST FOR APPROVAL OF SUBSTITUTION OF Attorney Mark Werksman in place of Attorney Sara Naheedy filed by Defendant Keith Preson Gartenlaub. (mt) [8:14-mj-00320-DUTY] (Entered: 09/02/2014)
08/29/2014	13	ORDER by Magistrate Judge Jay C. Gandhi as to Keith Preson Gartenlaub: Granting Request for Approval of Substitution of Attorney Mark J Werksman in place of Attorney Sara Naheedy 12 . (mt) [8:14-mj-00320-DUTY] (Entered: 09/02/2014)
08/29/2014	20	BOND AND CONDITIONS OF RELEASE filed as to Defendant Keith Preson Gartenlaub conditions of release: \$325,000 Appearance Bond with cash deposit \$25,000 (see attached for details) approved by Magistrate Judge Jay C. Gandhi. Release No. 33956. (mt) [8:14-mj-00320-DUTY] (Entered: 09/23/2014)
09/03/2014		FINANCIAL ENTRY as to Defendant Keith Preson Gartenlaub: Received \$25,000.00 from TESS GARTENLAUB on 8/29/14. (jo) [8:14-mj-00320-DUTY] (Entered: 09/03/2014)
09/05/2014	14	ORDER ON PETITION FOR ACTION ON CONDITIONS OF PRETRIAL RELEASE by Magistrate Judge Jay C. Gandhi as to Defendant Keith Preson Gartenlaub: Praying that the Court will Modify conditions of release to include: Defendant shall participate in mental health evaluation and/or counseling and/or treatment as directed by Pretrial Services. (mt) (Main Document 14 replaced on 10/9/2014) (lwag). Modified on 10/9/2014 to add missing pages(lwag). [8:14-mj-00320-DUTY] (Entered: 09/08/2014)
09/05/2014	22	REDACTED - AFFIDAVIT OF SURETIES (No Justification - Pursuant to Local Criminal Rule 46-5.2.8) in the amount of \$\$100,000 by surety: Ivan Gartenlaub for Bond and Conditions (CR-1), 21 . Filed by Defendant Keith Preson Gartenlaub (mt) [8:14-mj-00320-DUTY] (Entered: 09/23/2014)

09/05/2014	23	UNREDACTED AFFIDAVIT OF SURETIES filed by Defendant Keith Preson Gartenlaub re: Redacted Affidavit of Surety (No Justification)(CR-4), 22 (mt) [8:14-mj-00320-DUTY] (Entered: 09/23/2014)
09/05/2014	24	REDACTED - AFFIDAVIT OF SURETIES (No Justification - Pursuant to Local Criminal Rule 46-5.2.8) in the amount of \$\$100,000 by surety: Fred Gartenlaub for Bond and Conditions (CR-1), 21 . Filed by Defendant Keith Preson Gartenlaub (mt) [8:14-mj-00320-DUTY] (Entered: 09/23/2014)
09/05/2014	25	UNREDACTED AFFIDAVIT OF SURETIES filed by Defendant Keith Preson Gartenlaub re: Redacted Affidavit of Surety (No Justification)(CR-4), 24 (mt) [8:14-mj-00320-DUTY] (Entered: 09/23/2014)
09/05/2014	26	REDACTED - AFFIDAVIT OF SURETIES (No Justification - Pursuant to Local Criminal Rule 46-5.2.8) in the amount of \$\$25,000 by surety: Marshall Gartenlaub for Bond and Conditions (CR-1), 21 . Filed by Defendant Keith Preson Gartenlaub (mt) [8:14-mj-00320-DUTY] (Entered: 09/23/2014)
09/05/2014	27	UNREDACTED AFFIDAVIT OF SURETIES filed by Defendant Keith Preson Gartenlaub re: Redacted Affidavit of Surety (No Justification)(CR-4), 26 (mt) [8:14-mj-00320-DUTY] (Entered: 09/23/2014)
09/05/2014	28	REDACTED - AFFIDAVIT OF SURETIES (No Justification - Pursuant to Local Criminal Rule 46-5.2.8) in the amount of \$\$100,000 by surety: Tess Z Gartenlaub for Bond and Conditions (CR-1), 21 . Filed by Defendant Keith Preson Gartenlaub (mt) [8:14-mj-00320-DUTY] (Entered: 09/23/2014)
09/05/2014	29	UNREDACTED AFFIDAVIT OF SURETIES filed by Defendant Keith Preson Gartenlaub re: Redacted Affidavit of Surety (No Justification)(CR-4), 28 (mt) [8:14-mj-00320-DUTY] (Entered: 09/23/2014)
09/11/2014	15	STIPULATION for Modification of Conditions of Release filed by Defendant Keith Preson Gartenlaub (Attachments: # 1 Proposed Order to Modify Conditions of Pre-trial Release)(Werksman, Mark) [8:14-mj-00320-DUTY] (Entered: 09/11/2014)
09/11/2014	16	ORDER by Magistrate Judge Jay C. Gandhi as to Defendant Keith Preson Gartenlaub: Granting Stipulation to Modify Conditions of Defendant Keith Gartenlaub's Pretrial Release 15 . (mt) [8:14-mj-00320-DUTY] (Entered: 09/11/2014)
09/18/2014	17	NOTICE of Manual Filing of STIPULATION [PROPOSED] ORDER filed by Plaintiff USA as to Defendant Keith Preson Gartenlaub (Lewis, Anthony) [8:14-mj-00320-DUTY] (Entered: 09/18/2014)

09/18/2014	18	SEALED DOCUMENT RE STIPULATION RE: FILING OF INFORMATION OR INDICTMENT PURSUANT TO SPEEDY TRIAL ACT (mt) (Main Document 18 replaced on 9/23/2014) (mba). [8:14-mj-00320-DUTY] (Entered: 09/19/2014)
09/18/2014	19	SEALED DOCUMENT RE ORDER CONTINUING DATE BY WHICH INDICTMENT OR INFORMATION MUST BE FILED AND FINDINGS REGARDING EXCLUDABLE TIME PERIODS PURSUANT TO SPEEDY TRIAL ACT. (mt) [8:14-mj-00320-DUTY] (Entered: 09/19/2014)
09/22/2014	30	REDACTED - AFFIDAVIT OF SURETIES (No Justification - Pursuant to Local Criminal Rule 46-5.2.8) in the amount of \$\$50,000 by surety: Abraham J Shapiro for Bond and Conditions (CR-1), 21 . Filed by Defendant Keith Preson Gartenlaub (mt) [8:14-mj-00320-DUTY] (Entered: 09/23/2014)
09/22/2014	31	UNREDACTED AFFIDAVIT OF SURETIES filed by Defendant Keith Preson Gartenlaub re: Redacted Affidavit of Surety (No Justification)(CR-4), 30 (mt) [8:14-mj-00320-DUTY] (Entered: 09/23/2014)
09/23/2014	21	MODIFIED BOND AND CONDITIONS OF RELEASE filed as to Defendant Keith Preson Gartenlaub conditions of release: \$400,000 Appearance Bond with cash deposit \$25,000 (see attached for details) approved by Magistrate Judge Douglas F. McCormick. (mt) [8:14-mj-00320-DUTY] (Entered: 09/23/2014)
09/23/2014	33	UNREDACTED AFFIDAVIT OF SURETIES (Property) in the amount of \$25,000 by surety: Abraham J Shapiro for Bond and Conditions (CR-1), 21 for property located at: 5415 S. Dover St. #102 Denver, Colorado 80123; Conformed copy of Deed of Trust 2014-113526; filed by Defendant Keith Preson Gartenlaub. Approved by Magistrate Judge Douglas F. McCormick. Affidavit of Surety (Property)(CR-3), 32 (mba) [8:14-mj-00320-DUTY] (Entered: 09/24/2014)
09/24/2014	32	REDACTED AFFIDAVIT OF SURETIES (Property) in the amount of \$25,000 by surety: Abraham J Shapiro for Bond and Conditions (CR-1), 21 for property located at: 5415 S. Dover St. #102 Denver, Colorado 80123; Conformed copy of Deed of Trust 2014-113526; filed by Defendant Keith Preson Gartenlaub. Approved by Magistrate Judge Douglas F. McCormick. (mba) [8:14-mj-00320-DUTY] (Entered: 09/24/2014)
10/20/2014	34	STIPULATION to Continue Post Indictment Arraignment Hearing from October 27, 2014 at 10:00 a.m. to October 27, 2014 at 1:30 p.m. filed by Defendant Keith Preson Gartenlaub (Attachments: # 1 Proposed Order)(Werksman, Mark) [8:14-mj-00320-DUTY] (Entered: 10/20/2014)

10/21/2014	35	ORDER by Magistrate Judge Jay C. Gandhi as to Defendant Keith Preson Gartenlaub, granting Stipulation to Continue 34 . The hearings originally scheduled have been rescheduled. (Post-Indictment Arraignment continued to 10/27/2014 02:00 PM before Magistrate Judge Jay C. Gandhi.) (twdb) [8:14-mj-00320-DUTY] (Entered: 10/21/2014)
10/23/2014	36	INDICTMENT Filed as to Keith Preson Gartenlaub (1) count(s) 1, 2. Offense occurred in Orange. (dg) (Entered: 10/24/2014)
10/23/2014	37	CASE SUMMARY filed by AUSA Anthony J Lewis as to Defendant Keith Preson Gartenlaub; defendants Year of Birth: 1968 (dg) (Entered: 10/24/2014)
10/23/2014	38	MEMORANDUM filed by Plaintiff USA as to Defendant Keith Preson Gartenlaub re Judge Andre Birotte, Jr and Michael Fitzgerald (dg) (Entered: 10/24/2014)
10/23/2014	39	MEMORANDUM filed by Plaintiff USA as to Defendant Keith Preson Gartenlaub re Magistrate Judges Jacqueline Chooljian, Patrick J. Walsh, Sheri Pym, Michael Wilner, Jean Rosenbluth, Alka Sagar and Douglas McCormick(dg) (Entered: 10/24/2014)
10/27/2014	40	MINUTES OF POST-INDICTMENT ARRAIGNMENT: held before Magistrate Judge Robert N. Block as to Defendant Keith Preston Gartenlaub (1) Count 1,2. Defendant arraigned, states true name: As charged. Attorney: Mark J Werksman, Retained present. Defendant entered not guilty plea to all counts as charged. Case assigned to Judge Christina A. Snyder. Jury Trial set for 12/16/2014 09:30 AM before Judge Christina A. Snyder. Status Conference set for 11/24/2014 01:30 PM before Judge Christina A. Snyder. Defendant and counsel are ordered to appear. Trial estimate: 3 days. Court Smart: CS 10/27/14. (mt) (Entered: 10/28/2014)
10/27/2014	41	DESIGNATION AND APPEARANCE OF COUNSEL; filed by Mark J Werksman appearing for Keith Preston Gartenlaub (mt) (Entered: 10/28/2014)
10/27/2014	46	STATEMENT OF CONSTITUTIONAL RIGHTS filed by Defendant Keith Preston Gartenlaub (lwag) (Entered: 11/24/2014)
11/03/2014	42	STIPULATION for Modification of Conditions of Release filed by Defendant Keith Preston Gartenlaub (Attachments: # 1 Proposed Order)(Werksman, Mark) (Entered: 11/03/2014)
11/04/2014	43	ORDER TO MODIFY CONDITIONS OF DEFENDANT KEITH GARTENLAUB'S PRETRIAL RELEASE by Judge Christina A. Snyder as to Defendant Keith Preston Gartenlaub. Upon Stipulation 42 , IT IS HEREBY ORDERED that Defendant Keith Gartenlaub's conditions of pre-trial release shall be modified to allow for him to leave his home for job interviews and for employment. Any such job interviews and employment must be approved in advance by the United States Pre-Trial

		Services Office. All other terms and conditions of his release shall remain intact. (gk) (Entered: 11/04/2014)
11/12/2014	44	First STIPULATION to Continue Trial from December 16, 2014 to March 17, 2015 filed by Plaintiff USA as to Defendant Keith Preston Gartenlaub (Attachments: # 1 Proposed Order)(Lewis, Aaron) (Entered: 11/12/2014)
11/13/2014	45	ORDER CONTINUING TRIAL DATE AND FINDINGS REGARDING EXCLUDABLE TIME PERIODS PURSUANT TO SPEEDY TRIAL ACT by Judge Christina A. Snyder as to Defendant Keith Preston Gartenlaub. Jury Trial is continued to 3/17/2015 09:30 AM before Judge Christina A. Snyder. Status Conference/Motions Hearing is continued to 2/23/2015 01:30 PM before Judge Christina A. Snyder. (gk) (Entered: 11/17/2014)
12/18/2014	49	REPORT COMMENCING CRIMINAL ACTION as to Defendant Keith Preston Gartenlaub; defendants Year of Birth: 1968; date of arrest: 12/18/2014 (mt) (Entered: 12/19/2014)
12/18/2014	50	MINUTES OF INITIAL APPEARANCE Re: REVOCATION OF PRETRIAL RELEASE held before Magistrate Judge Robert N. Block as to Defendant Keith Preston Gartenlaub. Defendant arraigned and advised of the charges. Attorney: Mark J Werksman, Special appearance by Nina Daly, Retained, present. Government's request for detention is: DENIED. PO/PSA WARRANT. Counsel are directed to contact the clerk for Christina A. Snyder for the setting of further proceedings. Court orders defendant to be re-released on the same terms and conditions of release of Bond set on 8/29/14 with one modification: No router allowed in the residence. This order is stayed for 24-hours. Court Smart: CS 12/18/14. (mt) (Entered: 12/19/2014)
12/18/2014	51	NOTICE OF REQUEST FOR DETENTION filed by Plaintiff USA as to Defendant Keith Preston Gartenlaub (mt) (Entered: 12/19/2014)
12/18/2014	52	Warrant of Arrest for violation of Order of Court Returned Executed as to Keith Preston Gartenlaub. (mt) (Entered: 12/19/2014)
12/19/2014	53	MEMORANDUM FOR RELEASE ORDER AUTHORIZATION filed by PSA Officer as to Defendant Keith Preston Gartenlaub. Submitted in compliance with conditions as set forth in Initial Appearance - Revocation Proceedings 50 . (mt) (Entered: 12/19/2014)
02/02/2015	54	NOTICE of Manual Filing of (1) Ex Parte Application and Proposed Order Requesting Permission to File Motion to Quash Under Seal; MOTION TO QUASH SEARCH WARRANTS SA14-315M, SA14-316M, SA14-317M, SA14-318M; (2) Ex Parte Application and Proposed Order Requesting Permission to File FISA Motion Under Seal; MOTION FOR DISCLOSURE AND MOTION TO SUPPRESS; (3) Ex Parte Application and Proposed Order Requesting Permission to File Motion to

		Traverse Under Seal; MOTION TO TRAVERSE SEARCH WARRANTS SA14-315M, SA14-316M, SA14-317M, SA14-318M, AND REQUEST FOR FRANKS HEARING filed by Defendant Keith Preston Gartenlaub (Werksman, Mark) (Entered: 02/02/2015)
02/02/2015	55	EX PARTE APPLICATION for Order for Permitting the Filing of an Oversized Brief Filed by Defendant Keith Preston Gartenlaub. (Attachments: # 1 Proposed Order Permitting the Filing of an Oversized Brief FISA) (Werksman, Mark) (Entered: 02/02/2015)
02/02/2015	56	EX PARTE APPLICATION for Order for Permitting the Filing of an Oversized Brief Filed by Defendant Keith Preston Gartenlaub. (Attachments: # 1 Proposed Order Permitting the Filing of an Oversized Brief FRANKS) (Werksman, Mark) (Entered: 02/02/2015)
02/02/2015	57	NOTICE of Manual Filing of 1. EX PARTE APPLICATION FOR ORDER PERMITTING THE FILING OF AN OVERSIZED BRIEF; DECLARATION OF MARK J. WERKSMAN; [PROPOSED] ORDER 2. EX PARTE APPLICATION REQUESTING PERMISSION TO FILE DEFENDANT KEITH GARTENLAUBS MOTION FOR DISCLOSURE OF FISA MATERIAL AND MEMORANDUM OF LAW TO SUPPRESS THE FRUITS OR DERIVATIVES OF ANY EVIDENCE COLLECTED PURSUANT TO FISA OR OTHER FOREIGN INTELLIGENCE GATHERING; DECLARATION OF MARK J. WERKSMAN; [PROPOSED] ORDER 3. EX PARTE APPLICATION FOR ORDER PERMITTING DEFENDANT KEITH GARTENLAUBS MOTION TO TRAVERSE SEARCH WARRANTS SA14-315M, SA14-316M, SA14-317M, SA14-318M, AND REQUEST FOR FRANKS HEARING filed by Defendant Keith Preston Gartenlaub (Werksman, Mark) (Entered: 02/02/2015)
02/02/2015	58	NOTICE of Manual Filing of 1. DEFENDANT KEITH PRESTON GARTENLAUBS MOTION TO QUASH SEARCH WARRANTS SA14-315M, SA14-316M, SA14-317M, SA14-318M 2. EX PARTE APPLICATION REQUESTING PERMISSION TO FILE DEFENDANT KEITH GARTENLAUBS MOTION FOR DISCLOSURE OF FISA MATERIAL AND MEMORANDUM OF LAW TO SUPPRESS THE FRUITS OR DERIVATIVES OF ANY EVIDENCE COLLECTED PURSUANT TO FISA OR OTHER FOREIGN INTELLIGENCE GATHERING; [PROPOSED] ORDER 3. DEFENDANT KEITH GARTENLAUB'S MOTION TO TRAVERSE SEARCH WARRANTS SA14-315M, SA14-316M, SA14-317M, SA14-318M, AND REQUEST FOR FRANKS HEARING filed by Defendant Keith Preston Gartenlaub (Werksman, Mark) (Entered: 02/02/2015)
02/02/2015	65	SEALED DOCUMENT - EX PARTE APPLICATION for Order Permitting Defendant Keith Gartenlaub's Defendant Keith Preston Motion to Quash Search Warrants SA14-315M, SA14-316M, SA14-317M,

		SA14-318M; [Proposed] Order Under Seal. (gk) Modified on 2/13/2015 (gk). (Entered: 02/13/2015)
02/02/2015	68	SEALED DOCUMENT - EX PARTE APPLICATION Requesting Permission to File Defendant Keith Gartenlaub's Motion for Disclosure of FISA Material and Memorandum of Law to Suppress the Fruits or Derivatives of Any Evidence Collected Pursuant to FISA or Other Foreign Intelligence Gathering; Declaration of Mark J. Werksman; [Proposed] Order Under Seal. (gk) Modified on 2/13/2015 (gk). (Entered: 02/13/2015)
02/02/2015	71	SEALED DOCUMENT - EX PARTE APPLICATION for Order Permitting Defendant Keith Gartenlaub's Motion to Traverse Search Warrants SA14-315M, SA14-316M, SA14-317M, SA14-318M, and Request for Franks Hearing; Declaration of Mark J. Werksman; [Proposed] Order Under Seal. (gk) (Entered: 02/13/2015)
02/03/2015	64	NOTICE OF DOCUMENT DISCREPANCIES AND ORDER by Judge Christina A. Snyder, ORDERING (1) Ex Parte Application for Order Permitting Defendant Keith Gartenlaub's Defendant Keith Preston Motion to Quash Search Warrants SA14-315M, SA14-316M, SA15-317M, SA14-318M; Memorandum of P's & A's; Declaration of Mark J. Werksman; (2) Proposed Order; (3) Defendant Keith Preston Gartenlaub's Motion to Quash Search Warrants; (4) Ex Parte Application for Order Permitting Defendant Keth Gartenlaub's Motion to Traverse Search Warrants; (7) Defendant Keith Gartenlaub's Motion to Traverse Search Warrants; (8) Ex Parte Application Requesting Permission to File Defendant Keith Gartenlaub's Motion for Disclosure of FISA Material and Memo of Law to Suppress the Fruits or Derivative of Any Evidence Collected; (9) Proposed Order; (10) Notice of Motion; Motion for Disclosure of FISA Material and Memo of P's & A's submitted by Defendant Keith Preston Gartenlaub, received on 2/2/2015 to be filed and processed; filed date to be the date the document was stamped Received but not Filed with the Clerk. (gk) (Entered: 02/13/2015)
02/03/2015	66	SEALED DOCUMENT - ORDER GRANTING EX PARTE APPLICATION REQUESTING PERMISSION TO FILE DEFENDANT KEITH PRESTON GARTENLAUB'S MOTION TO QUASH SEARCH WARRANTS SA14-315M, SA14-316M, SA14-317M, SA14-318M. (gk) (Entered: 02/13/2015)
02/03/2015	67	SEALED DOCUMENT - DEFENDANT KEITH PRESTON GARTENLAUB'S MOTION to Quash Search Warrants SA14-315M, SA14-316M, SA14-317M, SA14-318M. (gk) (Entered: 02/13/2015)
02/03/2015	69	SEALED DOCUMENT - ORDER GRANTING EX PARTE APPLICATION REQUESTING PERMISSION TO FILE DEFENDANT KEITH GARTENLAUB'S MOTION FOR DISCLOSURE OF FISA MATERIAL AND MEMORANDUM OF LAW TO SUPPRESS THE

		FRUITS OR DERIVATIVES OF ANY EVIDENCE COLLECTED PURSUANT TO FISA OR OTHER - FOREIGN INTELLIGENCE GATHERING UNDER SEAL. (gk) (Entered: 02/13/2015)
02/03/2015	70	SEALED DOCUMENT - NOTICE OF MOTION; MOTION for Disclosure of FISA Material and Memorandum of Points and Authorities to Suppress the Fruits or Derivatives of Any Evidence Collected Pursuant to FISA or Other Foreign Intelligence Gathering. (gk) (Entered: 02/13/2015)
02/03/2015	72	SEALED DOCUMENT - ORDER GRANTING EX PARTE APPLICATION REQUESTING PERMISSION TO FILE DEFENDANT KEITH GARTENLAUB'S MOTION TO TRAVERSE SEARCH WARRANTS SA14-315M, SA14-316M, SA14-317M, SA14-318M, AND REQUEST FOR FRANKS HEARING; DECLARATION OF MARK J. WERKSMAN; [PROPOSED] ORDER UNDER SEAL. (gk) (Entered: 02/13/2015)
02/03/2015	73	SEALED DOCUMENT - DEFENDANT KEITH GARTENLAUB'S MOTION to Traverse Search Warrants SA14-315M, SA14-316M, SA14-317M, SA14-318M, and Request for Franks Hearing. (Attachments: # 1 Part 2, # 2 Part 3, # 3 Part 4)(gk) (Entered: 02/13/2015)
02/05/2015	59	ORDER by Judge Christina A. Snyder: granting 56 Ex Parte Application for Order for to File the following motion as an oversized brief: MOTION TO TRAVERSE SEARCH WARRANTS SA14- 315M, SA14-316M, SA14-317M, SA14-318M, AND REQUEST FOR FRANKS HEARING as to Keith Preston Gartenlaub (1) (pj) (Entered: 02/06/2015)
02/05/2015	60	ORDER by Judge Christina A. Snyder: granting 55 Ex Parte Application for Order for MOTION FOR DISCLOSURE OF FISA MATERIAL AND MEMORANDUM OF LAW TO SUPPRESS THE FRUITS OR DERIVATIVES OF ANY EVIDENCE COLLECTED PURSUANT TO FISA OR OTHER FOREIGN INTELLIGENCE GATHERING as to Keith Preston Gartenlaub (1) (pj) (Entered: 02/06/2015)
02/05/2015	61	NOTICE TO FILER OF DEFICIENCIES in Electronically Filed Documents RE: EX PARTE APPLICATION for Order for Permitting the Filing of an Oversized Brief 55 . The following error(s) was found: Local Rule 7-19.1 Notice to other parties of Ex Parte Application lacking. In response to this notice the court may order (1) an amended or correct document to be filed (2) the document stricken or (3) take other action as the court deems appropriate. You need not take any action in response to this notice unless and until the court directs you to do so. (pj) (Entered: 02/06/2015)
02/05/2015	62	NOTICE TO FILER OF DEFICIENCIES in Electronically Filed Documents RE: EX PARTE APPLICATION for Order for Permitting the Filing of an Oversized Brief 56 . The following error(s) was found: Local Rule 7-19.1 Notice to other parties of Ex Parte Application lacking. In

		response to this notice the court may order (1) an amended or correct document to be filed (2) the document stricken or (3) take other action as the court deems appropriate. You need not take any action in response to this notice unless and until the court directs you to do so. (pj) (Entered: 02/06/2015)
02/10/2015	63	STIPULATION to Continue Trial from March 17, 2015 to September 29, 2015 filed by Plaintiff USA as to Defendant Keith Preston Gartenlaub (Attachments: # 1 Proposed Order)(Lewis, Aaron) (Entered: 02/10/2015)
02/18/2015	74	Notice of Appearance or Withdrawal of Counsel: for attorney Mark J Werksman counsel for Defendant Keith Preston Gartenlaub. Adding Kelly C Quinn as attorney as counsel of record for Keith Gartenlaub for the reason indicated in the G-123 Notice. Filed by defendant Keith Gartenlaub. (Werksman, Mark) (Entered: 02/18/2015)
02/18/2015	75	ORDER TO CONTINUE Trial by Judge Christina A. Snyder as to Defendant Keith Preston Gartenlaub. Trial set for 9/29/2015 09:30 AM before Judge Christina A. Snyder. Status Conference set for 9/8/2015 01:30 PM before Judge Christina A. Snyder. MOTIONS HEARING DATE:July 6, 2015, at 1:30 p.m. The governments oppositions to defendants (see attached for further details) (pj) (Entered: 02/18/2015)
03/13/2015	76	Notice of Appearance or Withdrawal of Counsel: for attorney Aaron Lewis counsel for Plaintiff USA. Aaron Lewis is no longer attorney of record for the aforementioned party in this case for the reason indicated in the G-123 Notice. Filed by Plaintiff Aaron Lewis. (Lewis, Aaron) (Entered: 03/13/2015)
04/16/2015	77	SCHEDULING NOTICE CONTINUED by Judge Christina A. Snyder as to Defendant Keith Preston Gartenlaub, re: Order to Continue Trial, Change of Plea or Sentencing 75 , previously scheduled for 9/8/2015 at 1:30 PM has been rescheduled to conform to Judge Snyder's scheduling. Status Conference/Motions In Limine Hearing is continued to 9/14/2015 at 1:30 PM before Judge Christina A. Snyder. Defendant is ordered to be present on 9/14/2015 at 1:30 P.M., unless advised otherwise by his attorney of record. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY.(cj) TEXT ONLY ENTRY (Entered: 04/16/2015)
05/04/2015	78	NOTICE of Manual Filing of SEALING APP. and PROPOSED ORDER; OPPOSITION TO MOTIONS TO TRAVERSE & QUASH filed by Plaintiff USA as to Defendant Keith Preston Gartenlaub (Lewis, Anthony) (Entered: 05/04/2015)
05/04/2015	79	GOVERNMENT'S NOTICE OF FILING ATTORNEY GENERAL'S DECLARATION AND CLAIM OF PRIVILEGE filed by Plaintiff USA as to Defendant Keith Preston Gartenlaub (Lewis, Anthony) (Entered: 05/04/2015)

05/04/2015	80	NOTICE of Manual Filing of CLASSIFIED OPPOSITION TO MOTION FOR DISCLOSURE AND SUPPRESSION OF FISA INFO filed by Plaintiff USA as to Defendant Keith Preston Gartenlaub (Lewis, Anthony) (Entered: 05/04/2015)
05/04/2015	81	EX PARTE APPLICATION for Order for PERMITTING FILING OF OVERSIZE UNCLASSIFIED BRIEF Filed by Plaintiff USA as to Defendant Keith Preston Gartenlaub. (Attachments: # 1 Proposed Order) (Lewis, Anthony) (Entered: 05/04/2015)
05/04/2015	82	MEMORANDUM in Opposition to MOTION for Disclosure of FISA Material MOTION to Suppress the Fruits or Derivatives of Any Evidence Collected 70 , EX PARTE APPLICATION for Order for Requesting Permission to File Defendant Keith Gartenlaub's Motion for Disclosure of FISA Material and Memorandum of Law to Suppress the Fruits or Derivatives of Any Evidence Collected Pursuant to FISA or Other F 68 , EX PARTE APPLICATION for Order for PERMITTING FILING OF OVERSIZE UNCLASSIFIED BRIEF 81 filed by Plaintiff USA as to Defendant KEITH PRESTON GARTENLAUB. (Lewis, Anthony) (Entered: 05/04/2015)
05/04/2015	83	EX PARTE APPLICATION for Order for PERMITTING FILING OF OVERSIZE CLASSIFIED BRIEF Filed by Plaintiff USA as to Defendant Keith Preston Gartenlaub. (Attachments: # 1 Proposed Order) (Lewis, Anthony) (Entered: 05/04/2015)
05/05/2015	85	SEALED DOCUMENT-GOVERNMENT'S EX PARTE APPLICATION FOR ORDER PERMITTING FILING OF OVERSIZE BRIEF AND SEALING GOVERNMENT'S OPPOSITION TO DEFENDANT'S MOTIONS TO TRAVERSE AND QUASH SEARCH WARRANTS; DECLARATION OF ANTHONY J. LEWIS (pj) (Entered: 05/11/2015)
05/05/2015	86	SEALED DOCUMENT ORDER SEALING GOVERNMENT'S CONSOLIDATED OPPOSITION TO DEFENDANT'S MOTIONS TO TRAVERSE AND TO QUASH SEARCH WARRANTS AND PERMITTING FILING OF OVERSIZE BRIEF (pj) (Entered: 05/11/2015)
05/05/2015	87	SEALED DOCUMENT-GOVERNMENT'S CONSOLIDATED OPPOSITION TO DEFENDANT'S MOTION TO TRAVERSE AND TO QUASH SEARCH WARRANT (Attachments: # 1 Part 2, # 2 Part 3)(pj) (Entered: 05/11/2015)
05/05/2015	88	ORDER PERMITTING FILING OF OVERSIZED CLASSIFIED BRIEF 83 by Judge Christina A. Snyder. IT IS HEREBY ORDERED THAT: The government may file the Government's Classified Memorandum in Opposition to Defendant's Motion for Disclosure of FISA Material and Memorandum of Point and Authorities to Suppress the Fruits or Derivatives of Any Evidence Collected Pursuant to FISA or

		Other Foreign Intelligence Gathering in excess of 25 pages. (es) (Entered: 05/12/2015)
05/05/2015	89	ORDER PERMITTING FILING OF OVERSIZE UNCLASSIFIED BRIEF 81 by Judge Christina A. Snyder. IT IS HEREBY ORDERED THAT: The government may file the Government's Unclassified Memorandum in Opposition to Defendant's Motion for Disclosure of FISA Material and Memorandum of Point and Authorities to Suppress the Fruits or Derivatives of Any Evidence Collected Pursuant to FISA or Other Foreign Intelligence Gathering in excess of 25 pages. (es) (Entered: 05/12/2015)
05/06/2015	84	NOTICE TO FILER OF DEFICIENCIES in Electronically Filed Documents RE: Government's Unclassified Memorandum in Opposition to Defendant's Motion for Disclosure of FISA Material and Memorandum of Points and Authorities to Suppress the Fruits or Derivatives of Any Evidence Collected Pursuant to FISA or Any Other Foreign Intelligence Gathering filed 5/4/2015 82 . The following error(s) was found: Local Rule 11-6 Memorandum/brief exceeds 25 pages. This document tendered for the judge's approval should have been submitted as a separate PDF attachment to the concurrently submitted Ex Parte Application for an order Permitting Filing of Oversize Unclassified Brief, document number 81, or a Notice of Lodging. In response to this notice the court may order (1) an amended or correct document to be filed (2) the document stricken or (3) take other action as the court deems appropriate. You need not take any action in response to this notice unless and until the court directs you to do so. (gk) (Entered: 05/06/2015)
06/08/2015	90	NOTICE of Manual Filing of Def's Ex Parte App. Req. Permission to file Def's Reply to Govt's Opp. to Def's Mtn. for disclosure of Fisa Material; [Proposed] Order; Deft's Reply to Govt's Opp to Deft's Mtn. for Disclosre of Fisa Material and Memorandum of :Points and Authorities to Suppres the Fruits of Derivatives of any Evidence Collected Pursuant to Fisa or Other Foreging Intelligence Gathering; Dec. of Mark J. Werksman; Ex Parte App for Permission to file Oversized Brief; [Proposed] Order filed by Defendant Keith Preston Gartenlaub (Werksman, Mark) (Entered: 06/08/2015)
06/08/2015	91	NOTICE of Manual Filing of 1. Defendants Ex Parte Application for Order Requesting Permission to File Defendant Keith Gartenlaubs Reply to Governments Consolidated Opposition to Defendants Motion to Traverse Search Warrants SA14-315M, SA14-316M, SA14-317M, Sa14-318M, and Request for Franks Hearing; Under Seal; 2. [Proposed] Order; 3. Defendant Keith Gartenlaubs Reply to Governments Consolidated Opposition to Defendants Motion to Traverse Search Warrants SA14-315M, SA14-316M, SA14-317M, Sa14-318M, and Request for Franks Hearing; Under Seal; 4. Defendants Ex Parte Application for Order Requesting Permission to File Oversized Brief of Keith Gartenlaubs

		Reply to Governments Consolidated Opposition to Defendants Motion to Traverse Search Warrants SA14-315M, SA14-316M, SA14-317M, SA14-318M, and Request for Franks Hearing; Declaration of Mark J. Werksman; 5. [Proposed] Order Under Seal filed by Defendant Keith Preston Gartenlaub (Werksman, Mark) (Entered: 06/08/2015)
06/08/2015	92	NOTICE of Manual Filing of 1. Defendants Ex Parte Application Requesting Permission to File Defendant Keith Gartenlaubs Reply to Governments Consolidated Opposition to Defendants Motion to Quash Search Warrants SA14-315M, SA14-316M, SA14-317M, SA14-318M Under Seal; 2. [Proposed] Order Under Seal; 3. Reply to Government's Consolidated Opposition to Defendant's Motion to Quash Search Warrants SA14-315M, SA14-316M, SA14-317M, Sa14-318M Under Seal filed by Defendant Keith Preston Gartenlaub (Werksman, Mark) (Entered: 06/08/2015)
06/09/2015	93	SEALED DOCUMENT-EXPARTE APPLICATION FOR ORDER REQUESTING PERMISSION TO FILE OVERSIZED BRIEF OF KEITH GARTENLAUBS REPLY TO GOVERNMENTS CONSOLIDATED OPPOSITION TO DEFENDANTS MOTION TO TRAVERSE SEARCH WARRANTS SA14-315M, SA14-316M9 SA14-317M, SA14-318M, AND REQUEST FOR FRANKS HEARING; DECLARATION OF MARK J. WERKSMAN; [PROPOSED] ORDER (pj) (Entered: 06/11/2015)
06/09/2015	94	SEALED DOCUMENT-ORDER (pj) (Entered: 06/11/2015)
06/09/2015	95	DEFENDANTS EX PARTEAPPLICATION FOR ORDERSEALED DOCUMENT-REQUESTING PERMISSION TO FILE DEFENDANT KEITH GARTENLAUBS REPLY TO GOVERNMENTS CONSOLIDATED OPPOSITION TO DEFENDANTS MOTION TO TRAVERSE SEARCH WARRANTS SA14-315M, SA14-316M, SA14-317M, SA14-318M, AND REQUEST. FOR FRANKS HEARING; [PROPOSED] ORDER UNDER (pj) (Entered: 06/11/2015)
06/09/2015	96	SEALED DOCUMENT-ORDER (pj) (Entered: 06/11/2015)
06/09/2015	97	SEALED DOCUMENT-REPLY TO GOVERNMENT'S CONSOLIDATION OPPOSITION TO DEFENDANT'S MOTION for Traverse Search Warrants SA14-315M, SA14-316M, SA14-317M, SA14-318M, and Request for Franks Hearing 73 (pj) (Entered: 06/11/2015)
06/09/2015	98	SEALED DOCUMENT-EX PARTE APPLICATION FOR ORDER REQUESTINGPERMISSION TO FILE OVERSIZED BRIEF OF DEFENDANT KEITH GARTENLAUBS REPLY TO GOVERNMENTS OPPOSITION TO DEFENDANTS MOTION FOR DISCLOSURE OF FISA MATERIAL AND MEMORANDUM OF POINT AND AUTHORITIES TO SUPPRESS THE FRUITS OR DERIVATIVES OF ANY EVIDENCE COLLECTED PURSUANT TO FISA OR OTHER

		FOREGOING INTELLIGENCE GATHERING; DECLARATION OF MARK J. WERKSMAN; [PROPOSED] ORDER (pj) (Entered: 06/11/2015)
06/09/2015	99	SEALED DOCUMENT-ORDER (pj) (Entered: 06/11/2015)
06/09/2015	100	SEALED DOCUMENT-DEFENDANTS EX FARTE APPLICATION FOR ORDER REQUESTING PERMISSION TO FILE DEFENDANT KEITH GARTENLAUBS REPLY TO GOVERNMENTS OPPOSTION TO DEFENDANTS MOTION FOR DISCLOSURE OF FISAMATERIAL AND MEMORANDUM OF POINTS AND AUTHORITIES TO SUPPRESS THE FRUITS OR DERIVATIVES OF ANY EVIDENCE COLLECTED PURSUANT TO FISA OR OTHER FOREIGN INTELLIGENCE GATHERING; DECLARATION OF MARK J. WERKSMAN; [PROPOSED] ORDER (pj) (Entered: 06/11/2015)
06/09/2015	101	SEALED DOCUMENT-ORDER UNDER SEAL (pj) (Entered: 06/11/2015)
06/09/2015	102	SEALED DOCUMENT- REPLY TO GOVERNMENTS OPPOSITION TO DEFENDANTS VS. MOTION FOR DISCLOSURE OF FISA MATERIAL AND MEMORANDUM OF POINTS AND AUTHORITIES TO SUPPRESS THE FRUITS OR DERIVATIVES OF ANY EVIDENCE COLLECTED PURSUANT TO FISA OR OTHER FOREIGN INTELLIGENCE GATHERING UNDER SEAL (pj) (Entered: 06/11/2015)
06/09/2015	103	SEALED DOCUMENT-DEFENDANTS EX PARTE APPLICATION FOR ORDER REQUESTING PERMISSION TO FILE DEFENDANT KEITH GARTENLAUBS REPLY TO GOVERNMENTS CONSOLIDATED OPPOSITION TO DEFENDANTS MOTION TO QUASH SEARCH WARRANTS SA14-315M, SA14-316M, SA14-317M, SA14-318M UNDER SEAL (pj) (Entered: 06/11/2015)
06/09/2015	104	SEALED DOCUMENT-ORDER (pj) (Entered: 06/11/2015)
06/09/2015	105	SEALED DOCUMENT-REPLY TO GOVERNMENTS 13 CONSOLIDATED OPPOSITION TO 14 DEFENDANTS MOTION TO QUASH SEARCH WARRANTS SA14-315M, SA14-316M, SA14-317M, SA14-318M (pj) (Entered: 06/11/2015)
06/22/2015	106	SCHEDULING NOTICE CONTINUED by Judge Christina A. Snyder as to Defendant Keith Preston Gartenlaub, re: MOTION to Quash Search Warrants SA14-315M, SA14-316M, SA14-317M, SA14-318M 67 , MOTION for Order for Traverse Search Warrants SA14-315M, SA14-316M, SA14-317M, SA14-318M, and Request for Franks Hearing 73 , MOTION for Disclosure of FISA Material MOTION to Suppress the Fruits or Derivatives of Any Evidence Collected 70 , previously scheduled for 7/6/2015 at 1:30 PM has been rescheduled. Motions

		hearing is continued to 8/3/2015 at 12:00 PM before Judge Christina A. Snyder. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY.(cj) TEXT ONLY ENTRY (Entered: 06/22/2015)
07/16/2015	107	NOTICE of Manual Filing of government's ex parte application for order (under seal); proposed order (under seal) filed by Plaintiff USA as to Defendant Keith Preston Gartenlaub (Lewis, Anthony) (Entered: 07/16/2015)
07/16/2015	108	SEALED DOCUMENT - GOVERNMENT'S EX PARTE APPLICATION for an Order Allowing Disclosure of Grand Jury Testimony; Memorandum of Points and Authorities; Declaration of AUSA Anthony J. Lewis; [Proposed] Order. (gk) (Entered: 07/17/2015)
07/17/2015	110	SEALED DOCUMENT - ORDER ALLOWING DISCLOSURE OF GRAND JURY TESTIMONY. (gk) (Entered: 07/23/2015)
07/20/2015	109	NOTICE OF LODGING filed by Plaintiff USA as to Defendant Keith Preston Gartenlaub (Attachments: # 1 Proposed Order)(Lewis, Anthony) (Entered: 07/20/2015)
07/30/2015	111	SCHEDULING NOTICE CONTINUED by Judge Christina A. Snyder as to Defendant Keith Preston Gartenlaub, re: MOTION to Quash Search Warrants SA14-315M, SA14-316M, SA14-317M, SA14-318M 67 , MOTION for Order for Traverse Search Warrants SA14-315M, SA14-316M, SA14-317M, SA14-318M, and Request for Franks Hearing 73 , MOTION for Disclosure of FISA Material MOTION to Suppress the Fruits or Derivatives of Any Evidence Collected 70 , previously scheduled for 8/3/2015 at 12:00 PM has been rescheduled. Motions hearing is continued to 8/6/2015 at 11:00 AM before Judge Christina A. Snyder in Courtroom 5. Defendant is ordered to be present on 8/6/2015 at 11:00 AM, unless advised otherwise by his attorney of record. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY.(cj) TEXT ONLY ENTRY (Entered: 07/30/2015)
07/31/2015	112	STIPULATION to Continue TRIAL DATE from 9-29-15 to 12-8-15 filed by Plaintiff USA as to Defendant Keith Preston Gartenlaub (Attachments: # 1 Proposed Order)(Lewis, Anthony) (Entered: 07/31/2015)
07/31/2015	113	ORDER TO CONTINUE Trial by Judge Christina A. Snyder as to Defendant Keith Preston Gartenlaub. Jury Trial set for 12/8/2015 09:30 AM before Judge Christina A. Snyder. Status Conference set for 11/16/2015 01:30 PM before Judge Christina A. Snyder. (pj) (Entered: 07/31/2015)
08/06/2015	114	ORDER DENYING MOTION 70 by Judge Christina A. Snyder. For the reasons setforth below, it is ORDERED that the defendants Motion is DENIED. *See Order for details.* (es) (Entered: 08/13/2015)
08/06/2015	115	SEALED DOCUMENT-UNDER SEAL DEFENDANT'S MOTION TO QUASH SEARCH WARRANT (Dkt. No. 67, filed February 3, 2015)'

		(UNDER SEAL) DEFENDANTS MOTION TO TRAVERSE SEARCH WARRANT AND REQUEST FOR FRANKS HEARING (Dkt. No. 73, filed February 3, 2015) (pj) (Entered: 08/13/2015)
11/13/2015	116	NOTICE of Manual Filing of Notice of Intent to Introduce Business Records filed by Plaintiff USA as to Defendant Keith Preston Gartenlaub (Lewis, Anthony) (Entered: 11/13/2015)
11/13/2015	118	SEALED DOCUMENT - GOVERNMENT'S NOTICE of Intent to Introduce Business Records Pursuant to the Self-Authentication Provisions of Federal Rule of Evidence 902(11). (gk) (Entered: 11/17/2015)
11/16/2015	117	NOTICE OF MOTION AND MOTION in Limine to Exclude DEFENDANT'S PROPOSED EXPERT TESTIMONY Filed by Plaintiff USA as to Defendant Keith Preston Gartenlaub(Lewis, Anthony) (Entered: 11/16/2015)
11/16/2015	121	MINUTES OF STATUS CONFERENCE/MOTIONS IN LIMINE held before Judge Christina A. Snyder as to Defendant Keith Preston Gartenlaub. Hearing held and Counsel are present. The Court confers with counsel. Counsel inform the Court of their request for a hearing date to argue the Motion in Limine filed by plaintiff on November 16, 2015. Defendants opposition shall be filed by November 19, 2015, and the Court sets a hearing for this motion on November 23, 2015 at 1:30 PM. Court Reporter: LAURA ELIAS. (iv) (Entered: 11/18/2015)
11/17/2015	119	Notice of Appearance or Withdrawal of Counsel: for attorney Vicki Chou counsel for Plaintiff USA. Adding Vicki Chou as counsel of record for United States of America for the reason indicated in the G-123 Notice. Filed by Plaintiff United States of America. (Attorney Vicki Chou added to party USA(pty:pla))(Chou, Vicki) (Entered: 11/17/2015)
11/18/2015	120	OPPOSITION to MOTION in Limine to Exclude DEFENDANT'S PROPOSED EXPERT TESTIMONY 117 filed by Defendant Keith P. Gartenlaub. (Attachments: # 1 Exhibit A)(Werksman, Mark) (Entered: 11/18/2015)
11/18/2015	122	NOTICE OF MOTION AND MOTION in Limine to Exclude Pictures of a Naked Adult Male That Defendant Emailed to Himself as Well as Screen Shots that Include the Term "Deflowered" or Similar Terms Filed by Defendant Keith Preston Gartenlaub Motion set for hearing on 11/23/2015 at 01:30 PM before Judge Christina A. Snyder.(Werksman, Mark) (Entered: 11/18/2015)
11/20/2015	123	REPLY support of a motion MOTION in Limine to Exclude DEFENDANT'S PROPOSED EXPERT TESTIMONY 117 filed by Plaintiff USA as to Defendant Keith Preston Gartenlaub. (Chou, Vicki) (Entered: 11/20/2015)

11/20/2015	124	NOTICE of Manual Filing of Government's Ex Parte Application For Order Sealing Document; Declaration Of Vicki Chou; [Proposed] Order Sealing Document filed by Plaintiff USA as to Defendant Keith Preston Gartenlaub (Chou, Vicki) (Entered: 11/20/2015)
11/20/2015	125	OPPOSITION to MOTION in Limine to Exclude Pictures of a Naked Adult Male That Defendant Emailed to Himself as Well as Screen Shots that Include the Term "Deflowered" or Similar Terms 122 filed by Plaintiff USA as to Defendant Keith Preston Gartenlaub. (Chou, Vicki) (Entered: 11/20/2015)
11/23/2015	127	MINUTES OF GOVERNMENT'S MOTION IN LIMINE #1 TO EXCLUDE DEFENDANT'S PROPOSED EXPERT TESTIMONY RE: DEFENDANT'S SEXUAL PREFERENCES AND DEFENDANT'S MOTION IN LIMINE #1 TO EXCLUDE PHOTOGRAPHS held before Judge Christina A. Snyder as to Defendant Keith Preston Gartenlaub. Hearing held and the parties are present. Tentative is circulated and collected. The Court confers with the parties and the parties argue. A status conference is set for December 7, 2015 at 12:00 p.m. If the parties do not need the December 7, 2015 status conference, counsel shall inform the Courtroom Deputy prior to that hearing. Court Reporter: Laura Elias. (iv) (Entered: 11/25/2015)
11/23/2015	128	MINUTES (IN CHAMBERS) - MOTIONS IN LIMINE by Judge Christina A. Snyder as to Defendant Keith Preston Gartenlaub. The Court GRANTS the Government's Motion in Limine No. 1 to exclude defendant's proposed expert testimony regarding his sexual preferences 117 . Defendant's Motion in Limine No. 1 to exclude two pieces of evidence that he contends are irrelevant and highly prejudicial and should therefore be excluded under Federal Rule of Evidence 403 122 is GRANTED in part and DENIED in part. See document for details. (gk) (Entered: 11/25/2015)
11/23/2015	129	SEALED DOCUMENT - GOVERNMENT'S EX PARTE APPLICATION for Order Sealing Document; Declaration of Vicki Chou. (gk) (Entered: 11/25/2015)
11/23/2015	130	SEALED DOCUMENT - ORDER SEALING DOCUMENT. (gk) (Entered: 11/25/2015)
11/23/2015	131	SEALED DOCUMENT - NOTICE OF LODGING of Exhibit A to Government's Opposition to Defendant's Motion in Limine No. 1 to Exclude Pictures of a Naked Adult Male That Defendant Emailed to Himself as Well as Screen Shots that Include the Term "Deflowered" or Similar Terms. (gk) (Entered: 11/25/2015)
11/24/2015	126	NOTICE of Manual Filing of Government's ex parte application for an Order Allowing Disclosure filed by Plaintiff USA as to Defendant Keith Preston Gartenlaub (Lewis, Anthony) (Entered: 11/24/2015)

11/24/2015	135	SEALED DOCUMENT - GOVERNMENT'S EX PARTE APPLICATION for an Order Allowing Disclosure of Grand Jury Testimony; Memorandum of Points and Authorities; Declaration of AUSA Anthony J. Lewis. (gk) (Entered: 12/02/2015)
11/25/2015	136	SEALED DOCUMENT - ORDER ALLOWING DISCLOSURE OF GRAND JURY TESTIMONY. (gk) (Entered: 12/02/2015)
11/30/2015	132	NOTICE filed by Plaintiff USA as to Defendant Keith Preston Gartenlaub <i>Of Intent To Introduce Evidence of Child Pornography At Trial</i> (Chou, Vicki) (Entered: 11/30/2015)
12/01/2015	133	PROPOSED VOIR DIRE QUESTIONS filed by Plaintiff USA as to Defendant Keith Preston Gartenlaub (Chou, Vicki) (Entered: 12/01/2015)
12/02/2015	134	TRIAL MEMORANDUM filed by Plaintiff USA as to Defendant Keith Preston Gartenlaub (Chou, Vicki) (Entered: 12/02/2015)
12/02/2015	137	PROPOSED VOIR DIRE QUESTIONS filed by Defendant Keith Preston Gartenlaub (Werksman, Mark) (Entered: 12/02/2015)
12/02/2015	138	SCHEDULING NOTICE ADVANCED by Judge Christina A. Snyder as to Defendant Keith Preston Gartenlaub, previously scheduled for 12/08/2015 at 9:30 AM has been rescheduled. Jury Selection is advanced to 12/4/2015 at 10:30 AM before Judge Christina A. Snyder. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY.(cj) TEXT ONLY ENTRY (Entered: 12/02/2015)
12/02/2015	139	PROPOSED JURY INSTRUCTIONS (Annotated set) filed by Plaintiff USA as to Defendant Keith Preston Gartenlaub (Lewis, Anthony) (Entered: 12/02/2015)
12/02/2015	140	PROPOSED JURY VERDICT filed by Plaintiff USA as to Defendant Keith Preston Gartenlaub (Lewis, Anthony) (Entered: 12/02/2015)
12/02/2015	141	PROPOSED JURY INSTRUCTIONS (Annotated Disputed set) filed by Plaintiff USA as to Defendant Keith Preston Gartenlaub (Lewis, Anthony) (Entered: 12/02/2015)
12/03/2015	142	STATEMENT filed by Plaintiff USA as to Defendant Keith Preston Gartenlaub (Chou, Vicki) (Entered: 12/03/2015)
12/03/2015	143	OBJECTION to Jury Instructions (Proposed) 141 , filed by Defendant Keith Preston Gartenlaub (Werksman, Mark) (Entered: 12/03/2015)
12/04/2015	144	NOTICE of Manual Filing of DISPUTED REDACTED LOG FILE filed by Plaintiff USA as to Defendant Keith Preston Gartenlaub (Lewis, Anthony) (Entered: 12/04/2015)
12/04/2015	145	OBJECTION to Objections (non-motion) 143 , filed by Plaintiff USA as to Defendant Keith Preston Gartenlaub (Chou, Vicki) (Entered: 12/04/2015)

12/04/2015	146	MINUTES OF JURY TRIAL - BEGUN (Jury Impanelment) - 1st Day held before Judge Christina A. Snyder: Jury selection begun as to Defendant Keith Preston Gartenlaub (1) on Counts 1 and 2. Jury impaneled and sworn. The Status Conference scheduled for 12/7/2015 at 12:00 PM is VACATED. Administrative matters taken up after impanelment, as stated in Court and on the record. The Court is recommending that defendant's pretrial release be modified to allow him to stay at the San Gabriel Hilton for the duration of the trial, temporarily transferring his detention to that location and his monitor to remain. He would continue to report to PSA, as required. Jury Trial continued to 12/8/2015 09:30 AM before Judge Christina A. Snyder. Court Reporter: Katie Thibodeaux. (gk) (Entered: 12/07/2015)
12/04/2015	150	SEALED DOCUMENT - GOVERNMENT'S EX PARTE APPLICATION for Order Sealing Document; Declaration of Anthony J. Lewis. (gk) (Entered: 12/08/2015)
12/07/2015	147	NOTICE of Manual Filing of NOTICE OF INTENT TO INTRODUCE BUSINESS RECORDS filed by Plaintiff USA as to Defendant Keith Preston Gartenlaub (Lewis, Anthony) (Entered: 12/07/2015)
12/07/2015	148	NOTICE of Revised Child Pornography Exhibits filed by Plaintiff USA as to Defendant Keith Preston Gartenlaub (Chou, Vicki) (Entered: 12/07/2015)
12/07/2015	149	SEALED DOCUMENT - GOVERNMENT'S FIRST SUPPLEMENTAL NOTICE of Intent to Introduce Business Records Pursuant to the Self-Authentication Provisions of Federal Rule of Evidence 902(11). (gk) (Entered: 12/08/2015)
12/07/2015	151	SEALED DOCUMENT - ORDER SEALING DOCUMENT. (gk) (Entered: 12/08/2015)
12/07/2015	152	SEALED DOCUMENT - GOVERNMENT'S NOTICE OF LODGING Disputed Redacted Log File. (Attachments: # 1 Part 2)(gk) (Entered: 12/08/2015)
12/08/2015	153	MINUTES OF Jury Trial - 2nd Day held before Judge Christina A. Snyder as to Defendant Keith Preston Gartenlaub. Opening statements made. Witnesses called, sworn and testified. Exhibits identified and admitted. The Court pre-instructs jury. Jury Trial continued to 12/9/2015 09:30 AM before Judge Christina A. Snyder. Court Reporter: Katie Thibodeaux. (gk) (Entered: 12/09/2015)
12/08/2015	157	AMENDED MINUTES OF Jury Trial - 2nd Day 153 held before Judge Christina A. Snyder as to Defendant Keith Preston Gartenlaub. Opening statements made. Witnesses called, sworn and testified. Exhibits identified and admitted. The Court pre-instructs jury. Jury Trial continued to 12/9/2015 09:30 AM before Judge Christina A. Snyder. Court Reporter: Katie Thibodeaux, Deborah Gackle. (gk) (Entered: 12/10/2015)

12/09/2015	154	PROPOSED JURY VERDICT filed by Plaintiff USA as to Defendant Keith Preston Gartenlaub (Chou, Vicki) (Entered: 12/09/2015)
12/09/2015	155	PROPOSED JURY INSTRUCTIONS (annotated set) filed by Plaintiff USA as to Defendant Keith Preston Gartenlaub (Chou, Vicki) (Entered: 12/09/2015)
12/09/2015	156	PROPOSED JURY INSTRUCTIONS filed by Plaintiff USA as to Defendant Keith Preston Gartenlaub (Chou, Vicki) (Entered: 12/09/2015)
12/09/2015	158	MINUTES OF Jury Trial - 3rd Day held before Judge Christina A. Snyder as to Defendant Keith Preston Gartenlaub. Witnesses called, sworn and testified. Exhibits identified and admitted. Government rests. Defendant rests. Court instructs jury. Jury Trial continued to 12/10/2015 09:45 AM before Judge Christina A. Snyder. Court Reporter: Deborah Gackle. (gk) (Entered: 12/10/2015)
12/09/2015	160	NOTICE OF COURT ORDER to U.S. Marshal Re: Bailiff/Matron's presence for Jury Deliberation on 12/10/2015 at 11:00 AM. (gk) (Entered: 12/11/2015)
12/10/2015	159	MINUTES OF Jury Trial - 4th Day held before Judge Christina A. Snyder as to Defendant Keith Preston Gartenlaub. Closing arguments made. Bailiff sworn. Alternates excused. Jury retires to deliberate. Jury Verdict as follows: Defendant Keith Preston Gartenlaub (1) Guilty on Counts 1 and 2 of the Indictment. Jury polled. Filed Witness & Exhibit lists. Filed Jury notes. Filed Jury Instructions. Filed Jury Verdict. Defendant referred to Probation Office for Investigation and Report. Sentencing set for 4/18/2016 02:30 PM before Judge Christina A. Snyder. Defendant is to remain on bond under same the terms and conditions previously imposed. Court Reporter: Katie Thibodeaux. (gk) (Entered: 12/11/2015)
12/10/2015	161	REDACTED Jury Note Number 1 as to Keith Preston Gartenlaub. (gk) (Entered: 12/11/2015)
12/10/2015	162	UNREDACTED Jury Note Number 1 as to Keith Preston Gartenlaub Re: Redacted Jury Note 161 . (gk) (Entered: 12/11/2015)
12/10/2015	163	REDACTED Jury Note Number 2 as to Keith Preston Gartenlaub. (gk) Modified on 12/11/2015 (gk). (Entered: 12/11/2015)
12/10/2015	164	UNREDACTED Jury Note Number 2 as to Keith Preston Gartenlaub Re: Redacted Jury Note 163 . (gk) (Entered: 12/11/2015)
12/10/2015	165	REDACTED Jury Note Number 3 as to Keith Preston Gartenlaub. (gk) (Entered: 12/11/2015)
12/10/2015	166	UNREDACTED Jury Note Number 3 as to Keith Preston Gartenlaub Re: Redacted Jury Note 165 . (gk) (Entered: 12/11/2015)

12/10/2015	167	REDACTED SPECIAL VERDICT FORM as to Defendant Keith Preston Gartenlaub. (gk) (Entered: 12/11/2015)
12/10/2015	168	UNREDACTED SPECIAL VERDICT FORM as to Defendant Keith Preston Gartenlaub Re: Redacted Special Verdict Form 167 . (gk) (Entered: 12/11/2015)
12/10/2015	169	Jury Instructions (Given) by Judge Christina A. Snyder as to Defendant Keith Preston Gartenlaub. (gk) (Entered: 12/11/2015)
12/10/2015	170	RECEIPT FOR RELEASE OF EXHIBITS to Counsel Upon Verdict/Judgment at Trial; as to Defendant Keith Preston Gartenlaub. Pursuant to stipulation of counsel and/or by Order of the Court, all exhibits listed on the joint exhibits list are returned to counsel for respective party(ies). (gk) (Entered: 12/11/2015)
12/10/2015	171	LIST OF EXHIBITS AND WITNESSES at trial as to Keith Preston Gartenlaub. (gk) (Entered: 12/11/2015)
12/21/2015	172	NOTICE OF MOTION AND MOTION to Set Aside Verdict , <i>Or, in the Alternative, For a New Trial</i> Filed by Defendant Keith Preston Gartenlaub. (Werksman, Mark) (Entered: 12/21/2015)
12/28/2015	173	OPPOSITION to NOTICE OF MOTION AND MOTION to Set Aside Verdict , <i>Or, in the Alternative, For a New Trial</i> 172 (Lewis, Anthony) (Entered: 12/28/2015)
12/29/2015	174	NOTICE TO FILER OF DEFICIENCIES in Electronically Filed Documents RE: Motion to Set Aside the Verdict, or, in the Alternative, for a New Trial filed 12/21/2015 172 . The following error(s) was found: Hearing information is missing, incorrect, or not timely. Judge Snyder hears criminal motions on Mondays at 1:30 PM. In response to this notice the court may order (1) an amended or correct document to be filed (2) the document stricken or (3) take other action as the court deems appropriate. You need not take any action in response to this notice unless and until the court directs you to do so. (gk) (Entered: 12/29/2015)
01/05/2016	175	REPLY In Support of NOTICE OF MOTION AND MOTION to Set Aside Verdict , <i>Or, in the Alternative, For a New Trial</i> 172 filed by Defendant Keith Gartenlaub. (Werksman, Mark) (Entered: 01/05/2016)
02/09/2016	176	TRANSCRIPT filed as to Defendant Keith Preston Gartenlaub for proceedings held on 12/08/15 9:51 am. Court Reporter/Electronic Court Recorder: Katie Thibodeaux, CSR, RPR, CRR, phone number www.katiethibodeaux.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Electronic Court Recorder before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Notice of Intent to Redact due within 7 days of this date. Redaction Request due 3/1/2016. Redacted Transcript Deadline set for 3/11/2016. Release of Transcript Restriction set for 5/9/2016.(Thibodeaux, Katie) (Entered: 02/09/2016)

02/09/2016	177	TRANSCRIPT filed as to Defendant Keith Preston Gartenlaub for proceedings held on 12/10/15 9:51 am. Court Reporter/Electronic Court Recorder: Katie Thibodeaux, CSR, RPR, CRR, phone number www.katiethibodeaux.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Electronic Court Recorder before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Notice of Intent to Redact due within 7 days of this date. Redaction Request due 3/1/2016. Redacted Transcript Deadline set for 3/11/2016. Release of Transcript Restriction set for 5/9/2016.(Thibodeaux, Katie) (Entered: 02/09/2016)
02/09/2016	178	NOTICE OF FILING TRANSCRIPT filed as to Defendant Keith Preston Gartenlaub for proceedings 12/8/15 9:51 am; 12/10/15 9:51 am re Transcript 177 , 176 THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY.(Thibodeaux, Katie) TEXT ONLY ENTRY (Entered: 02/09/2016)
02/10/2016	179	NOTICE OF MOTION AND MOTION to Vacate Multiplicitous Counts Filed by Defendant Keith Preston Gartenlaub. Motion set for hearing on 4/18/2016 at 02:30 PM before Judge Christina A. Snyder. (Werksman, Mark) (Entered: 02/10/2016)
02/17/2016	180	OPPOSITION to NOTICE OF MOTION AND MOTION to Vacate Multiplicitous Counts 179 filed by Plaintiff USA as to Defendant Keith Preston Gartenlaub. (Chou, Vicki) (Entered: 02/17/2016)
02/24/2016	181	REPLY in Support of NOTICE OF MOTION AND MOTION to Vacate Multiplicitous Counts 179 filed by Defendant Keith Gartenlaub. (Werksman, Mark) (Entered: 02/24/2016)
03/18/2016	184	POSITION WITH RESPECT TO SENTENCING FACTORS filed by Plaintiff USA as to Defendant Keith Preston Gartenlaub <i>and Response to Presentence Investigation Report (CR 182)</i> (Chou, Vicki) (Entered: 03/18/2016)
04/01/2016	185	SENTENCING MEMORANDUM filed by Defendant Keith Preston Gartenlaub (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G, # 8 Exhibit H, # 9 Exhibit I, # 10 Exhibit J, # 11 Exhibit K, # 12 Exhibit L, # 13 Exhibit M, # 14 Exhibit N, # 15 Exhibit O, # 16 Exhibit P, # 17 Exhibit Q, # 18 Exhibit R, # 19 Exhibit S, # 20 Exhibit T)(Werksman, Mark) (Entered: 04/01/2016)
04/04/2016	186	NOTICE of Manual Filing of Def's Objections to the Pre-Sentence Investigation Report and Sent Memorandum; Declaration of Mark J. Werksman and Exhibits Under Seal filed by Defendant Keith Preston Gartenlaub (Werksman, Mark) (Entered: 04/04/2016)
04/04/2016	187	EX PARTE APPLICATION Requesting Permission to File Defendant Keith Gartenlaub's Objections to the Pre-Sentence Investigation Report

		and Sentencing Memorandum; Declaration of Mark J. Werksman; and Exhibits Under Seal filed by Defendant Keith Preston Gartenlaub. (gk) (Entered: 04/06/2016)
04/05/2016	188	ORDER GRANTING EX PARTE APPLICATION REQUESTING PERMISSION TO FILE DEFENDANT KEITH GARTENLAUB'S OBJECTIONS TO THE PRE-SENTENCE INVESTIGATION REPORT AND SENTENCING MEMORANDUM; DECLARATION OF MARK J. WERKSMAN; AND EXHIBITS UNDER SEAL by Judge Christina A. Snyder as to Defendant Keith Preston Gartenlaub. Upon Defendant's Ex Parte Application 187 , IT IS HEREBY ORDERED that Defendant Keith P. Gartenlaub's OIjections to the Pre-Sentence Investigation Report and Sentencing Memorandum; Declaration of Mark J. Werksman; and Exhibits shall be filed Under Seal. (gk) (Entered: 04/06/2016)
04/05/2016	189	SEALED DOCUMENT - DEFENDANT KEITH GARTENLAUB'S OBJECTIONS TO THE PRESENTENCE INVESTIGATION REPORT and Sentencing Memorandum; Declaration of Mark J. Werksman; Exhibits. (Attachments: # 1 Part 2)(gk) (Entered: 04/06/2016)
04/11/2016	191	GOVERNMENT'S RESPONSE TO DEFENDANT'S OBJECTIONS TO THE PRE-SENTENCE REPORT AND SENTENCING MEMORANDUM filed by Plaintiff USA as to Defendant Keith Preston Gartenlaub (Attachments: # 1 Declaration and Exhibits)(Chou, Vicki) (Entered: 04/11/2016)
04/11/2016	192	NOTICE of Manual Filing of Government's Ex Parte Application for Order Sealing Document; Declaration of Vicki Chou [Under Seal]; [Proposed] Order Sealing Document [Under Seal]; Government's Filing [Under Seal] filed by Plaintiff USA as to Defendant Keith Preston Gartenlaub (Chou, Vicki) (Entered: 04/11/2016)
04/11/2016	193	NOTICE of Manual Filing of NOTICE OF ERRATA TO DEFENDANT KEITH GARTENLAUB'S EXHIBIT J FILED AS AN ATTACHMENT ON APRIL 4, 2016, TO DEFENDANTS OBJECTIONS TO THE PRE-SENTENCE INVESTIGATION REPORT AND SENTENCING MEMORANDUM; filed by Defendant Keith Preston Gartenlaub (Werksman, Mark) (Entered: 04/11/2016)
04/11/2016	194	NOTICE of Manual Filing of Government's Filing [Under Seal Pursuant to 18 USC § 3509(d)] filed by Plaintiff USA as to Defendant Keith Preston Gartenlaub (Chou, Vicki) (Entered: 04/11/2016)
04/11/2016	195	GOVERNMENT'S POSITION REGARDING RESTITUTION; DECLARATION OF VICKI CHOU; EXHIBIT filed by Plaintiff USA as to Defendant Keith Preston Gartenlaub Re: Notice of Manual Filing (G-92) 194 (Chou, Vicki) (Entered: 04/11/2016)
04/11/2016	200	SEALED DOCUMENT - NOTICE OF ERRATA TO DEFENDANT KEITH GARTENLAUB'S EXHIBIT "J" FILED AS AN

		ATTACHMENT ON APRIL 4, 2016 9 TO DEFENDANT'S OBJECTIONS TO THE PRE-SENTENCE INVESTIGATION REPORT AND SENTENCING MEMORANDUM. (lom) (Entered: 04/14/2016)
04/11/2016	201	SEALED DOCUMENT - EXHIBIT A TO RESTITUTION REQUEST. (Attachments: # 1 Part 2, # 2 Part 3)(lom) (Entered: 04/14/2016)
04/12/2016	196	SCHEDULING NOTICE ADVANCED by Judge Christina A. Snyder as to Defendant Keith Preston Gartenlaub. The 4/18/2016 NOTICE OF MOTION AND MOTION to Vacate Multiplicitous Counts 179 , and Sentencing is advanced from 2:30 PM to 1:30 PM before Judge Christina A. Snyder. NOTE: TIME CHANGE ONLY. Defendant is ordered to be present on 4/18/2016 at 1:30 PM, unless advised otherwise by his attorney of record. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY.(cj) TEXT ONLY ENTRY (Entered: 04/12/2016)
04/12/2016	197	SEALED DOCUMENT - GOVERNMENT'S EX PARTE APPLICATION FOR ORDER SEALING DOCUMENT; DECLARATION OF VICKI CHOU. (lom) (Entered: 04/14/2016)
04/12/2016	198	SEALED DOCUMENT - ORDER SEALING DOCUMENT (lom) (Entered: 04/14/2016)
04/12/2016	199	SEALED DOCUMENT - EXHIBITS A-B TO DECLARATION OF VICKI CHOU. (lom) (Entered: 04/14/2016)
04/18/2016	202	MINUTES OF DEFENDANT'S MOTION TO VACATE MULTIPLICITOUS COUNTS (Filed 02/10/16) 179 ; SENTENCING - (Continued) hearing held before Judge Christina A. Snyder as to Defendant Keith Preston Gartenlaub. Hearing held and Counsel are present. Tentative provided. The Court confers with counsel argue, as stated in Court and on the record. The Court takes defendant's motion under submission. After the Court issues its ruling, the Court will either set a Status Conference or reset defendant's Sentencing. Court Reporter: Laura Elias. (lom) (Entered: 04/25/2016)
05/20/2016	203	TRANSCRIPT filed as to Defendant Keith Preston Gartenlaub for proceedings held on 12/9/15. Court Reporter: 12/9/15 AM and PM Sessions, Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Electronic Court Recorder before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Notice of Intent to Redact due within 7 days of this date. Redaction Request due 6/10/2016. Redacted Transcript Deadline set for 6/20/2016. Release of Transcript Restriction set for 8/18/2016.(Gackle, Deborah) (Entered: 05/20/2016)
05/20/2016	204	NOTICE OF FILING TRANSCRIPT filed as to Defendant Keith Preston Gartenlaub for proceedings 12/9/15 AM and PM Sessions re Transcript 203 THERE IS NO PDF DOCUMENT ASSOCIATED WITH

		THIS ENTRY.(Gackle, Deborah) TEXT ONLY ENTRY (Entered: 05/20/2016)
05/20/2016	205	TRANSCRIPT PM filed as to Defendant Keith Preston Gartenlaub for proceedings held on 12/8/15 PM Session. Court Reporter: Deborah Gackle, phone number (213) 620-1149. Transcript may be viewe at 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. Notice of Intent to Redact due within 7 days of this date. Redaction Request due 6/10/2016. Redacted Transcript Deadline set for 6/20/2016. Release of Transcript Restriction set for 8/18/2016.(Gackle, Deborah) (Entered: 05/20/2016)
05/20/2016	206	NOTICE OF FILING TRANSCRIPT filed as to Defendant Keith Preston Gartenlaub for proceedings 12/8/15 PM Session re Transcript 205 THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY.(Gackle, Deborah) TEXT ONLY ENTRY (Entered: 05/20/2016)
06/30/2016	207	MINUTES OF IN CHAMBERS ORDER by Judge Christina A. Snyder as to Defendant Keith Preston Gartenlaub. The Court DENIES Defendant's Motion to Set Aside the Verdict, or in the Alternative, for a New Trial 172 . The Court GRANTS Defendant's Motion to Vacate Multiplicitous Counts 179 . The Court requests supplemental briefing regarding which countpossession of child pornography or receipt of child pornographythe Court should vacate. The Government shall submit its supplemental briefing no later than 7/11/2016. Defendant may submit a reply no later than 7/18/2016. See document for further details. (gk) (Entered: 07/01/2016)
07/11/2016	208	GOVERNMENT'S SUPPLEMENTAL BRIEFING REGARDING VACATING LESSER INCLUDED OFFENSE re NOTICE OF MOTION AND MOTION to Vacate Multiplicitous Counts 179 filed by Plaintiff USA as to Defendant Keith Gartenlaub. (Chou, Vicki) (Entered: 07/11/2016)
07/18/2016	209	SUPPLEMENTAL INFORMATION filed by Defendant Keith Preston Gartenlaub RE: Motion Related Document 208 (Werksman, Mark) (Entered: 07/18/2016)
08/01/2016	210	MINUTES (IN CHAMBERS) - ORDER RE: SUPPLEMENTAL BRIEFING RE: VACATING LESSER INCLUDED OFFENSE by Judge Christina A. Snyder as to Defendant Keith Preston Gartenlaub. On 6/30/2016, the Court granted defendant's Motion to Vacate Multiplicitous Counts 207 and found that at least one of the counts under which defendant was convicted should be vacated. The Court requested supplemental briefing regarding whether the Court should vacate defendant's conviction for receipt of child pornography (Count 1) or defendant's conviction for possession of child pornography (Count 2).

		The Court finds that defendant's transgressions warrant a lesser penalty. The Court, therefore, VACATES defendant's conviction for receipt of child pornography. The Court sets a Sentencing hearing in this matter for 8/29/2016 01:00 PM before Judge Christina A. Snyder. (gk) (Entered: 08/03/2016)
08/29/2016	215	MINUTES OF SENTENCING Hearing held before Judge Christina A. Snyder as to Defendant Keith Preston Gartenlaub (1), Count(s) 2, Defendant is committed on Count 2 of the 2-Count Indictment to the Bureau of Prisons for 41 months. Supervised release for a term of life under the terms and conditions of the U. S. Probation Office, General Order 05-02, and General Order 01-05, including the three special conditions delineated in General Order 01-05. Special assessment of \$100. All fines are waived. Restitution in the total amount of \$3,430. Defendant to surrender not later than 10/31/2016. Bond exonerated upon surrender. Defendant advised of right of appeal. Defendant's oral motion to remain on bond pending appeal is hereby denied. The Court supports defendant's request to travel to Bakersfield beginning on 9/2/2016, and returning 9/5/2016. Counsel shall submit a Proposed Order forthwith, for the Court's approval. Court Reporter: Laura Elias. (gk) (Entered: 09/07/2016)
09/01/2016	214	ORDER PERMITTING DEFENDANT KEITH GARTENLAUB TO TRAVEL TO BAKERSFIELD, CALIFORNIA by Judge Christina A. Snyder as to Defendant Keith Preston Gartenlaub. IT IS HEREBY ORDERED that defendant Keith Gartenlaub shall be permitted to permission to travel to the Bakersfield, California area within the Eastern District of California from 9/2/2016 to 9/4/2016. (gk) (Entered: 09/06/2016)
09/06/2016	216	JUDGMENT AND COMMITMENT by Judge Christina A. Snyder as to Defendant Keith Preston Gartenlaub (1), Count(s) 2, Defendant is committed on Count 2 of the 2-Count Indictment to the Bureau of Prisons for 41 months. Supervised release for a term of life under the terms and conditions of the U. S. Probation Office, General Order 05-02, and General Order 01-05, including the three special conditions delineated in General Order 01-05. Special assessment of \$100. All fines are waived. Restitution in the total amount of \$3,430. Defendant to surrender not later than 10/31/2016. Bond exonerated upon surrender. Defendant advised of right of appeal. Defendant's oral motion to remain on bond pending appeal is hereby denied. (gk) (Entered: 09/07/2016)
09/08/2016	218	NOTICE OF MOTION AND MOTION to Withdraw as Attorney of Record by MARK J. WERKSMAN Filed by Defendant Keith Preston Gartenlaub. Motion set for hearing on 9/12/2016 at 01:30 PM before Judge Christina A. Snyder. (Attachments: # 1 Proposed Order) (Werksman, Mark) (Entered: 09/08/2016)

09/08/2016	219	MOTION and Affidavit to Appeal In Forma Pauperis Filed by Defendant Keith Preston Gartenlaub. (mat) (Entered: 09/09/2016)
09/08/2016	220	NOTICE OF APPEAL to Appellate Court filed by Defendant Keith Preston Gartenlaub re Judgment and Commitment 216 . Filed on: 9/6/16; Entered on: 9/7/16; In forma pauperis is pending. (mat) (Entered: 09/09/2016)
09/09/2016	221	SCHEDULING NOTICE CONTINUED by Judge Christina A. Snyder as to Defendant Keith Preston Gartenlaub, re: NOTICE OF MOTION AND MOTION to Withdraw as Attorney of Record by MARK J. WERKSMAN 218 , previously scheduled for 9/12/2016 at 1:30 PM has been rescheduled, due to improper notice. Motion hearing is continued to 10/17/2016 at 1:30 PM before Judge Christina A. Snyder. Defendant is ordered to be present on 10/17/2016 at 1:30 PM, unless advised otherwise by his attorneys of record. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY.(cj) TEXT ONLY ENTRY (Entered: 09/09/2016)
09/09/2016	222	NOTIFICATION by Circuit Court of Appellate Docket Number 16-50339 as to Defendant Keith Preston Gartenlaub, 9th Circuit regarding Notice of Appeal to USCA - Final Judgment 220 . (mat) (Entered: 09/12/2016)
09/09/2016	223	ORDER by Judge Christina A. Snyder: granting 219 MOTION for Leave to Appeal In Forma Pauperis as to Keith Preston Gartenlaub (1) (mat) (Entered: 09/13/2016)
09/27/2016	224	COMPACT DISC Order as to Defendant Keith Preston Gartenlaub Court will contact Tor Ekeland at Tor@torekeland.com with any questions regarding this order. Transcript portion requested: FEE NOT PAID.(at) (Entered: 09/27/2016)
09/28/2016	225	TRANSCRIPT ORDER re: Court of Appeal case number 16-50339, Hearing Date: 12/4/15, as to Defendant Keith Preston Gartenlaub, , for Court Reporter. Order for: Criminal Appeal. Criminal case appeal. Transcript preparation will not begin until payment has been satisfied with the court reporter.(ha) (Entered: 09/28/2016)
09/28/2016	226	TRANSCRIPT ORDER re: Court of Appeal case number 16-50339, Hearing Date: 8/6/15, as to Defendant Keith Preston Gartenlaub for Court Reporter. Order for: Criminal Appeal. Criminal case appeal. Transcript preparation will not begin until payment has been satisfied with the court reporter.(ha) (Entered: 09/28/2016)
09/28/2016	227	TRANSCRIPT ORDER re: Court of Appeal case number 16-50339,Hearing Dates: 8/29/16, 4/18/16, 11/16/15 & 11/23/15. as to Defendant Keith Preston Gartenlaub for Court Reporter. Order for: Criminal Appeal. Criminal case appeal. 60 day deadline automatically set.

		Transcript preparation will not begin until payment has been satisfied with the court reporter.(ha) (Entered: 09/28/2016)
09/29/2016	228	SCHEDULING NOTICE VACATED by Judge Christina A. Snyder as to Defendant Keith Preston Gartenlaub, previously scheduled for 10/17/2016 at 1:30 PM has been terminated. The Court finds this motion appropriate for decision without oral argument. Local Rule 7-15. Accordingly, the hearing date of 10/17/2016, is hereby vacated, and the matter is hereby taken under submission. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY.(cj) TEXT ONLY ENTRY (Entered: 09/29/2016)
09/29/2016	229	ORDER GRANTING MOTION TO WITHDRAW AS COUNSEL OF RECORD by Judge Christina A. Snyder as to Defendant Keith Preston Gartenlaub. The Court hereby grants the Motion for Werksman Jackson Hathaway & Quinn and Mark J. Werksman to withdraw as counsel in this matter 218 . IT IS HEREBY ORDERED that: Motion to Withdraw as Counsel of Record for KEITH PRESTON GARTENLAUB is granted. Werksman Jackson Hathaway &Quinn is hereby relieved as counsel of record for Keith Preston Gartenlaub and no longer represents him as counsel of record in this action. A copy of this Order shall be served on Mr. Gartenlaub by Werksman Jackson Hathaway & Quinn. (gk) (Entered: 09/30/2016)
10/20/2016	230	STIPULATION for Order AUTHORIZING ACCESS TO DISCOVERY AND SEALED FILINGS filed by Plaintiff USA as to Defendant Keith Preston Gartenlaub (Attachments: # 1 Proposed Order)(Lewis, Anthony) (Entered: 10/20/2016)
10/21/2016	231	STIPULATED PROTECTIVE ORDER AUTHORIZING ACCESS TO DISCOVERY AND SEALED FILINGS by Judge Christina A. Snyder as to Defendant Keith Preston Gartenlaub, re Stipulation for Order 230 . (pj) (Entered: 10/25/2016)
11/01/2016	232	TRANSCRIPT filed as to Defendant Keith Preston Gartenlaub for proceedings held on August 6, 2016 at 11:38 a.m. Court Reporter: PAT CUNEO CSR 1600, OFFICIAL REPORTER, website www.patcuneo.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. Notice of Intent to Redact due within 7 days of this date. Redaction Request due 11/22/2016. Redacted Transcript Deadline set for 12/2/2016. Release of Transcript Restriction set for 1/30/2017.(Cuneo, Patricia) (Entered: 11/01/2016)
11/01/2016	233	NOTICE OF FILING TRANSCRIPT filed as to Defendant Keith Preston Gartenlaub for proceedings August 6, 2016 at 11:38 a.m. re Transcript 232 THERE IS NO PDF DOCUMENT ASSOCIATED WITH

		THIS ENTRY.(Cuneo, Patricia) TEXT ONLY ENTRY (Entered: 11/01/2016)
11/02/2016	234	ORDER of USCA filed as to Defendant Keith Preston Gartenlaub re Notice of Appeal to USCA - Final Judgment 220 , CCA #16-50339. On September 13, 2016, and September 14, 2016, retained counsel Tor Ekeland, Esq., and John D. Cline, Esq., entered their appearance as counsel of record for this appeal. Within 14 days after the date of this order, appellant shall show cause [See document for complete details] Appellant's motion for bail pending appeal (Docket Entry No. 7) will be addressed by separate order. (mat) (Entered: 11/02/2016)
11/22/2016	235	TRANSCRIPT filed as to Defendant Keith Preston Gartenlaub for proceedings held on 12/04/15 10:42 a.m.. Court Reporter/Electronic Court Recorder: Katie Thibodeaux, CSR, RPR, CRR, phone number www.katiethibodeaux.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Electronic Court Recorder before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Notice of Intent to Redact due within 7 days of this date. Redaction Request due 12/13/2016. Redacted Transcript Deadline set for 12/23/2016. Release of Transcript Restriction set for 2/21/2017.(Thibodeaux, Katie) (Entered: 11/22/2016)
11/22/2016	236	NOTICE OF FILING TRANSCRIPT filed as to Defendant Keith Preston Gartenlaub for proceedings 12/04/15 10:42 a.m. re Transcript 235 THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY.(Thibodeaux, Katie) TEXT ONLY ENTRY (Entered: 11/22/2016)
11/22/2016	237	ORDER of USCA filed as to Defendant Keith Preston Gartenlaub re Notice of Appeal 220 , CCA #16-50339. This appeal is remanded to the district court for the limited purpose of enabling that court to state, orally or in writing, the reasons for its order denying appellants motion for bail pending appeal. The district court shall provide the oral or written statement within 10 days after the date of this order. The (9TH CCA) Clerk shall serve this order on the district judge. [See document for all details] (mat) (Entered: 11/22/2016)
11/28/2016	238	TRANSCRIPT filed as to Defendant Keith Preston Gartenlaub for proceedings held on Nov. 16, 2015. phone number Laura Elias. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Electronic Court Recorder before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Notice of Intent to Redact due within 7 days of this date. Redaction Request due 12/19/2016. Redacted Transcript Deadline set for 12/29/2016. Release of Transcript Restriction set for 2/27/2017.(Elias, Laura) (Entered: 11/28/2016)

11/28/2016	239	TRANSCRIPT filed as to Defendant Keith Preston Gartenlaub for proceedings held on Nov. 23, 2015. phone number Laura Elias. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Electronic Court Recorder before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Notice of Intent to Redact due within 7 days of this date. Redaction Request due 12/19/2016. Redacted Transcript Deadline set for 12/29/2016. Release of Transcript Restriction set for 2/27/2017.(Elias, Laura) (Entered: 11/28/2016)
11/28/2016	240	TRANSCRIPT filed as to Defendant Keith Preston Gartenlaub for proceedings held on April 18, 2016. phone number Laura Elias. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Electronic Court Recorder before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Notice of Intent to Redact due within 7 days of this date. Redaction Request due 12/19/2016. Redacted Transcript Deadline set for 12/29/2016. Release of Transcript Restriction set for 2/27/2017.(Elias, Laura) (Entered: 11/28/2016)
11/28/2016	241	TRANSCRIPT filed as to Defendant Keith Preston Gartenlaub for proceedings held on August 29, 2016. phone number Laura Elias. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Electronic Court Recorder before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Notice of Intent to Redact due within 7 days of this date. Redaction Request due 12/19/2016. Redacted Transcript Deadline set for 12/29/2016. Release of Transcript Restriction set for 2/27/2017.(Elias, Laura) (Entered: 11/28/2016)
11/28/2016	242	NOTICE OF FILING TRANSCRIPT filed as to Defendant Keith Preston Gartenlaub for proceedings Nov. 16, 2015, Nov. 23, 2015, April 18, 2016 and August 29, 2016 re Transcript 241 , 240 , 239 , 238 THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY.(Elias, Laura) TEXT ONLY ENTRY (Entered: 11/28/2016)
11/28/2016	243	MINUTES (IN CHAMBERS) - DENIAL OF BAIL PENDING APPEAL by Judge Christina A. Snyder as to Defendant Keith Preston Gartenlaub. On 11/22/2016, the Court of Appeals for the Ninth Circuit remanded this matter and ordered the Court to state the reasons for its order denying Gartenlaub's motion for bail pending appeal 237 . During the sentencing hearing, counsel for defendant requested that Gartenlaub not be required to surrender, but instead be granted bail pending his appeal 215 . The Court denied bond. 18 U.S.C. 3143(b)(1)(A) requires that defendant show, by clear and convincing evidence, that he is not likely to flee. See Wheeler, 795 F.2d at 840. The Court finds that defendant has failed to make such a showing. Accordingly, defendants application for bail pending appeal is DENIED. (gk) (Entered: 11/28/2016)

12/08/2016	244	ORDER of USCA filed as to Defendant Keith Preston Gartenlaub re Notice of Appeal 220 , CCA #16-50339. Appellant's in forma pauperis status is revoked. The (9th CCA) Clerk shall amend this courts docket to reflect the fee status for this appeal as due. Within 14 days after the date of this order, appellant shall pay to the district court the \$505.00 filing and docketing fees for this appeal and shall provide proof of such payment to this court. Failure to pay the fees may result in the dismissal of the appeal for failure to prosecute. [See document for all details] (mat) (Entered: 12/09/2016)
12/19/2016		APPEAL FEES PAID as to Defendant Keith Preston Gartenlaub, re: Notice of Appeal to USCA - Final Judgment 220 ; Receipt Number RS008285 in the amount of \$505. (lmu) (Entered: 12/19/2016)
01/13/2017	245	ORDER of USCA filed as to Defendant Keith Preston Gartenlaub re Notice of Appeal to USCA 220 CCA #16-50339. Appellant's motion for bail pending appeal is denied. [See document for more details] (mat) (Entered: 01/13/2017)
01/20/2017	246	MINUTES OF IN CHAMBERS ORDER by Judge Christina A. Snyder: as to Defendant Keith Preston Gartenlaub.On November 28, 2016, the Court of Appeals for the Ninth Circuit denied bail pending appeal 243 . The Court is also in receipt of defense counsels letter (attached hereto). It is further ordered that the defendant surrender himself to the institution designated by the Bureau of Prisons on or before 12 noon, January 31, 2017. In the absence of such designation, the defendant shall report on or before the same date and time, to the United States Marshal located at: Roybal Federal Building, 255 East Temple Street, Los Angeles, California 90012. The Court hereby recommends that defendant be designated to the Federal Correctional Institute at Terminal Island. (lc) (Entered: 01/20/2017)
01/30/2017	247	MINUTES OF IN CHAMBERS ORDER by Judge Christina A. Snyder as to Defendant Keith Preston Gartenlaub. The Court is in receipt of defense counsel's letter (attached hereto), requesting a stay of defendant's self-surrender date, which is currently on or before 12, noon, 1/31/2017. The government does not oppose defendant's request. The Court grants a 14 day stay of defendant's self-surrender date. It is ordered that the defendant surrender himself on or before 12 noon, 2/14/2017. (gk) (Entered: 01/30/2017)
02/22/2017	248	VERIFICATION OF SURRENDER as to Keith Preston Gartenlaub. The defendant was ordered to self-surrender to begin serving their sentence of imprisonment on 2/14/2017. The bond may be exonerated pending the verification as to whether the defendant is being electronically monitored by the U.S. Probation Office; confined to the custody of the Bureau of Prisons; or completed their jail time. As of 2/14/2017, it was verified the defendant has surrendered to the Bureau of Prisons. (gk) (Entered: 02/22/2017)

02/24/2017		BOND REMARK: Property Reconveyance Packet forwarded to Administration re defendant Keith Preston Gartenlaub for processing of property owners Abraham Shapiro regarding property 5415 S. Dover Street, Unit 102, Denver, CO 80123-0746 and instrument number 2014113526. (lt) (Entered: 02/24/2017)
03/07/2017		BOND REMARK: Deed of Trust package with the Certified Letter mailed to Property Owner Abraham Shapiro re instrument number 2014113526 re defendant Keith Preston Gartenlaub.(vr) (Entered: 03/07/2017)
03/16/2017	249	BOND REMARK: Return receipt filed re instrument number 2014113526, signed by (First Name Illegible) Shapiro, No date indicated of date of delivery as to defendant Keith Preston Gartenlaub. (ghap) (mgu). (Entered: 03/16/2017)
10/02/2018	250	MEMORANDUM of USCA filed as to Defendant Keith Preston Gartenlaub re Notice of Appeal to USCA - Final Judgment 220 , CCA #16-50339. The decision of the District Court is AFFIRMED. (es) (Entered: 10/04/2018)
12/17/2018	251	MANDATE of the 9th CCA filed as to Defendant Keith Preston Gartenlaub re Notice of Appeal to USCA - Final Judgment 220 , CCA #16-50339. The judgment of this Court, entered October 02, 2018, takes effect this date.This constitutes the formal mandate of this Court issued pursuant to Rule41(a) of the Federal Rules of Appellate Procedure. [See USCA MEMORANDUM 250 AFFIRMED.] (mat) (Entered: 12/18/2018)
01/28/2019	253	PROBATION FORM 12 as to Defendant Keith Preston Gartenlaub, ORDER OF THE COURT by Judge Christina A. Snyder: MODIFICATION. (lc) (Entered: 01/29/2019)
04/22/2020	254	NOTICE OF MOTION to Vacate, Set Aside, or Correct Sentence by a Person in Federal Custody (28 USC 2255) (Civil Case No. 2:20-cv-03711-ODW) Filed by Defendant Keith Preston Gartenlaub. (jtil) (Entered: 04/23/2020)
04/23/2020	255	NOTICE OF ASSIGNMENT to District Judge Otis D. Wright, II for motion filed under 28 U.S.C. 2255. (jtil) (Entered: 04/23/2020)
08/24/2020	256	MINUTES OF IN CHAMBERS ORDER by Judge Otis D. Wright, II: as to Defendant Keith Preston Gartenlaub by Judge Otis D. Wright, II: On April 30, 2020, counsel for Petitioner applied to appear in this matter pro hac vice (2:20-cv-03711-ODW ECF No.7). The Clerk of Court issued a Notice of Deficiency on May 1, 2020, on the basis that the application failed to identify local counsel with an office within this District (ECF No. 8). Also on May 1, 2020, the Clerk issued a Notice of Clerical Error explaining that the Notice of Deficiency had been issued in error (ECF No. 9). An application to appear pro hac vice must be accompanied by a certificate of good standing from each state bar in which the applicant is a

	<p>member, issued no more than 30 days before filing the application. C.D. Cal. L.R. 83-2.1.3.3. Here, the Certificate of Good Standing attached to the application is dated March 12, 2020, which is more than 30 days before the date the application was filed. Accordingly, the Court STRIKES the application filed at ECF No. 7, and the applicant is hereby ORDERED to resubmit a new application. The filing fee shall not be refunded, but the applicant need not submit a new fee with the new application. (lc) (Entered: 08/25/2020)</p>
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