

| Date↓↑ | # |
|--|----------------|
| Description | |
| 01/20/2021 SEALED COMPLAINT as to ANDREW C. ERICSON (1). [1:21-mj-00131-ZMF] | <u>1</u> |
| | 1 Attachment ▼ |
| 01/20/2021 MOTION to Seal Case by USA as to ANDREW C. ERICSON. [1:21-mj-00131-ZMF] | <u>3</u> |
| | 1 Attachment ▼ |
| 01/20/2021 ORDER granting 3 Motion to Seal Case as to ANDREW C. ERICSON (1). Signed by Magistrate Judge Zia M. Faruqui on 1/20/2021. (zstd) [1:21-mj-00131-ZMF] | <u>4</u> |
| 01/22/2021 Case unsealed as to ANDREW C. ERICSON (bb) [1:21-mj-00131-ZMF] (Text entry; no document attached.) | |
| 01/22/2021 Arrest of ANDREW C. ERICSON in US District Court for the Eastern District of Oklahoma. (bb) [1:21-mj-00131-ZMF] (Text entry; no document attached.) | <u>5</u> |
| 01/26/2021 Rule 5(c)(3) Documents Received as to ANDREW C. ERICSON from US District Court for the Eastern District of Oklahoma Case Number 21-mj-07-KEW (bb) [1:21-mj-00131-ZMF] | <u>8</u> |
| 01/29/2021 NOTICE OF ATTORNEY APPEARANCE: Kira Anne West appearing for ANDREW C. ERICSON [1:21-mj-00131-ZMF] | |
| 01/29/2021 ORAL MOTION to Appoint Counsel by ANDREW C. ERICSON. (zpt) [1:21-mj-00131-ZMF] (Text entry; no document attached.) | |
| 01/29/2021 ORAL MOTION for Speedy Trial Waiver by ANDREW C. ERICSON. (zpt) [1:21-mj-00131-ZMF] (Text entry; no document attached.) | |
| 01/29/2021 Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: VTC Initial Appearance/Detention Hearing as to ANDREW C. ERICSON (1) held on 1/29/2021. Oral Motion to Appoint Counsel by ANDREW C. ERICSON (1) Heard and Granted. Government does not seek the Defendant's pretrial detention. Defendant expresses intent to waive right to a Preliminary Hearing. Joint Oral Motion for Speedy Trial Waiver by ANDREW C. ERICSON (1) Heard and Granted. Time between 1/29/2021 and 4/1/2021 (62 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Status Hearing set for 4/1/2021 at 01:00 PM in Telephonic/VTC before Magistrate Judge G. Michael Harvey. Bond Status of Defendant: Defendant Placed on Personal Recognizance; Court Reporter: Sara Wick; Defense Attorney: Shelli Peterson; US Attorney: Christine Macey; Pretrial Officer: Christine Schuck; (zpt) [1:21-mj-00131-ZMF] (Text entry; no document attached.) | <u>9</u> |
| 01/29/2021 ORDER Setting Conditions of Release as to ANDREW C. ERICSON (1) Personal Recognizance. Signed by Magistrate Judge G. Michael Harvey on 1/29/2021. [1:21-mj-00131-ZMF] | |
| | 1 Attachment ▼ |
| 01/29/2021 MINUTE ORDER as to ANDREW C. ERICSON (1). As required by Rule 5(f), the United States is ordered to produce all exculpatory evidence to the defendant pursuant to Brady v. Maryland and its progeny. Not doing so in a timely manner may result in sanctions, including exclusion of evidence, adverse jury instructions, dismissal of charges and contempt proceedings. Signed by Magistrate Judge G. Michael Harvey on 1/29/2021. (zpt) [1:21-mj-00131-ZMF] (Text entry; no document attached.) | <u>10</u> |
| 03/29/2021 Unopposed MOTION to Continue AND, MOTION to Exclude TIME UNDER THE SPEEDY TRIAL ACT by USA as to ANDREW C. ERICSON. [1:21-mj-00131-ZMF] | |
| | 1 Attachment ▼ |
| | <u>11</u> |

03/29/2021

Unopposed MOTION for Protective Order by USA as to ANDREW C. ERICSON. [1:21-mj-00131-ZMF]

1 Attachment ▼

12

03/30/2021

PROTECTIVE ORDER setting forth procedures for handling confidential material; allowing designated material to be filed under seal as to ANDREW C. ERICSON. Signed by Magistrate Judge Zia M. Faruqui on 3/30/2021. (ztl) [1:21-mj-00131-ZMF]

04/01/2021

Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: VTC Status Hearing as to ANDREW C. ERICSON (1) held on 4/1/2021. 10 Motion to Exclude Time Under the Speedy Trial Act as to ANDREW C. ERICSON (1) Heard and Granted. Time between 4/1/2021 and 6/1/2021 (61 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Status Hearing set for 6/1/2021 at 01:00 PM in Telephonic/VTC before Magistrate Judge Zia M. Faruqui. Bond Status of Defendant: Defendant Remains on Personal Recognizance; Court Reporter: FTR-Gold FTR Time Frame: CTRM 6 [1:58:09-2:03:02]; Defense Attorney: Kira West; US Attorney: Christine Macey; Pretrial Officer: Shay Holman; (zpt) [1:21-mj-00131-ZMF] (Text entry; no document attached.)

14

05/28/2021

Unopposed MOTION to Continue, Unopposed MOTION to Exclude TIME UNDER THE SPEEDY TRIAL ACT by USA as to ANDREW C. ERICSON. [1:21-mj-00131-ZMF]

1 Attachment ▼

15

06/02/2021

ORDER Granting 14 Unopposed MOTION to Continue, Unopposed MOTION to Exclude TIME UNDER THE SPEEDY TRIAL ACT by USA as to ANDREW C. ERICSON (1). Time between 6/1/2021 and 7/30/2021 (59 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Status Hearing continued to 7/30/2021 at 01:00 PM in Telephonic/VTC before Magistrate Judge G. Michael Harvey. Signed by Magistrate Judge Robin M. Meriweather on 6/2/2021. (zpt) Modified text on 6/3/2021 (zpt). [1:21-mj-00131-ZMF]

16

07/27/2021

NOTICE OF DISCOVERY by USA as to ANDREW C. ERICSON [1:21-mj-00131-ZMF]

1 Attachment ▼

17

07/27/2021

PRETRIAL MEMORANDUM REGARDING STATUS OF DISCOVERY by USA as to ANDREW C. ERICSON [1:21-mj-00131-ZMF]

18

07/28/2021

NOTICE OF FILING by USA as to ANDREW C. ERICSON re 17 Pretrial Memorandum [1:21-mj-00131-ZMF]

1 Attachment ▼

07/30/2021

ORAL MOTION for Speedy Trial Waiver by USA as to ANDREW C. ERICSON (1). (zpt) [1:21-mj-00131-ZMF] (Text entry; no document attached.)

07/30/2021

Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: VTC Status Hearing as to ANDREW C. ERICSON held on 7/30/2021. Parties continue to discuss a potential plea agreement. Oral Motion by the Government for Speedy Trial Waiver as to ANDREW C. ERICSON (1) Heard and Granted. Time between 7/30/2021 and 9/7/2021 (39 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Status Hearing set for 9/7/2021 at 01:00 PM in Telephonic/VTC before Magistrate Judge Zia M. Faruqui. Bond Status of Defendant: Defendant Remains on Personal Recognizance; Court Reporter: FTR Gold FTR Time Frame: CTRM 6 [1:10:47-1:27:27]; Defense Attorney: Kira West; US Attorney: Christine Macey; Pretrial Officer: Dashanta Valentine-Lewis; (zpt) [1:21-mj-00131-ZMF] (Text entry; no document attached.)

20

08/04/2021

INFORMATION as to ANDREW C. ERICSON (1) count(s) 1, 2, 3, 4. (zltp)

08/17/2021

MINUTE ORDER as to ANDREW C. ERICSON. A VTC Plea Agreement Hearing is set for 9/23/2021 at 10:00 AM before Judge Trevor N. McFadden. Time under the Speedy Trial Act is tolled from 9/7/2021 to 9/23/2021, in the interests of justice. Video connection instructions will be sent to the parties. Signed by Judge Trevor N. McFadden on 8/17/2021. (Text entry; no document attached.)

| | | |
|------------|--|--|
| 08/17/2021 | Set/Reset Hearings as to ANDREW C. ERICSON: Plea Agreement Hearing scheduled for 9/23/2021, at 10:00 AM before Judge Trevor N. McFadden. (Text entry; no document attached.) | 22 |
| 08/23/2021 | ENTERED IN ERROR.NOTICE of discovery letter by ANDREW C. ERICSON. | 1 Attachment ▼ 23 |
| 08/23/2021 | NOTICE of amended discovery letter by ANDREW C. ERICSON | 1 Attachment ▼ 24 |
| 08/23/2021 | NOTICE OF CORRECTED DOCKET ENTRY: as to ANDREW C. ERICSON re 22 Notice (Other) was entered in error and counsel refiled said pleading. The correct docket entry is 23. (zltp) (Text entry; no document attached.) | 24 |
| 09/02/2021 | STATUS REPORT REGARDING STATUS OF DISCOVERY AS OF AUGUST 23, 2021 by USA as to ANDREW C. ERICSON Modified event title on 9/3/2021 (znmw). | |
| 09/06/2021 | MINUTE ORDER as to Defendant ANDREW C. ERICSON : The future hearing currently scheduled for September 7, 2021 before Magistrate Judge Zia M. Faruqi is hereby VACATED, as the government has formally charged ANDREW C. ERICSON and there are no additional matters necessitating action by a magistrate judge; So Ordered by Magistrate Judge Zia M. Faruqi on September 6, 2021. (Text entry; no document attached.) | 25 |
| 09/15/2021 | STATUS REPORT REGARDING STATUS OF DISCOVERY AS OF SEPTEMBER 14, 2021 by USA as to ANDREW C. ERICSON Modified event title on 9/17/2021 (znmw). | |
| 09/17/2021 | NOTICE OF ERROR re 25 Pretrial Memorandum; emailed to christine.macey@usdoj.gov, cc'd 6 associated attorneys -- The PDF file you docketed contained errors: 1. Incorrect event used, 2. In future, please use the event Status Report under Other Documents; DO NOT REFILE. (znmw,) (Text entry; no document attached.) | 26 |
| 09/20/2021 | NOTICE OF DISCOVERY by USA as to ANDREW C. ERICSON | 1 Attachment ▼ 27 |
| 09/23/2021 | Minute Entry for proceedings held before Judge Trevor N. McFadden: Plea Agreement Hearing as to ANDREW C. ERICSON held via videoconference on 9/23/2021. Defendant agreed to proceed via videoconference. Defendant entered a plea of Guilty as to Count 4 of the Information. Case referred to the Probation Office for Presentence Investigation. Sentencing Memoranda due by 12/3/2021. Sentencing set for 12/10/2021 at 11:00 AM in Courtroom 2- In Person before Judge Trevor N. McFadden. Bond Status of Defendant: Personal Recognizance. Defense Attorney: Kira A. West; US Attorney: Christine M. Macey; Court Reporter: Nancy Meyer. (Text entry; no document attached.) | 28 |
| 09/23/2021 | PLEA AGREEMENT as to ANDREW C. ERICSON. | 29 |
| 09/23/2021 | STATEMENT OF OFFENSE by USA, ANDREW C. ERICSON as to ANDREW C. ERICSON. | 30 |
| 09/23/2021 | WAIVER of Trial by Jury as to ANDREW C. ERICSON. Approved by Judge Trevor N. McFadden on 9/23/2021. | |
| 10/14/2021 | Unopposed MOTION for Disclosure TO DISCLOSE ITEMS PROTECTED BY FEDERAL RULE OF CRIMINAL PROCEDURE 6(e) AND SEALED MATERIALS by USA as to ANDREW C. ERICSON. | 1 Attachment ▼ 30 |
| 10/14/2021 | MINUTE ORDER granting 30 Unopposed Motion for Order as to ANDREW C. ERICSON (1). As part of discovery, the Government may provide materials protected by Federal Rule of Criminal Procedure 6(e) and sealed materials pursuant to the previously entered 12 Protective Order. SO ORDERED. Signed by Judge Trevor N. McFadden on 10/14/21. (lctnm2) (Text entry; no document attached.) | |

| | |
|--|----------------|
| 10/15/2021 | 31 |
| STIPULATION REGARDING RETURN OF DIGITAL DEVICES AND ELECTRONICALLY STORED INFORMATION by USA | |
| 10/22/2021 | 32 |
| STATUS REPORT UNITED STATES' MEMORANDUM REGARDING STATUS OF DISCOVERY AS OF OCTOBER 21, 2021 by USA as to ANDREW C. ERICSON | |
| 11/05/2021 | 34 |
| STATUS REPORT UNITED STATES' MEMORANDUM REGARDING STATUS OF DISCOVERY AS OF NOVEMBER 5, 2021 by USA as to ANDREW C. ERICSON | |
| 12/03/2021 | 37 |
| SENTENCING MEMORANDUM by USA as to ANDREW C. ERICSON | |
| | 1 Attachment ▼ |
| 12/03/2021 | 38 |
| SENTENCING MEMORANDUM by ANDREW C. ERICSON | |
| 12/06/2021 | 39 |
| NOTICE OF HEARING as to ANDREW C. ERICSON. The Sentencing set for 12/10/2021 at 11:00 AM before Judge Trevor N. McFadden is converted from in-person to a video hearing. (Text entry; no document attached.) | |
| 12/06/2021 | 43 |
| REPLY by ANDREW C. ERICSON re 37 Sentencing Memorandum reply to gov't memorandum | |
| 12/10/2021 | 44 |
| Minute Entry for proceedings held before Judge Trevor N. McFadden: Sentencing held via videoconference on 12/10/2021 as to ANDREW C. ERICSON. Defendant agreed to proceed via videoconference. Count 4: Defendant sentenced to a term of Twenty-Four (24) Months Probation. A \$10.00 Special Assessment imposed. Restitution in the amount of \$500.00. Oral motion by the Government to dismiss Counts 1, 2, 3 HEARD and GRANTED. The Court authorized supervision and jurisdiction of this case to be transferred to the Eastern District of Oklahoma. Bond Status of Defendant: Placed on Probation. Defense Attorney: Kira A. West; US Attorney: Christine M. Macey; Probation Officer: Sherry Baker; Court Reporter: Lisa Bankins. (Text entry; no document attached.) | |
| 12/13/2021 | 43 |
| JUDGMENT as to ANDREW C. ERICSON. Statement of Reasons Not Included. Signed by Judge Trevor N. McFadden on 12/13/2021. (zltp) | |
| 12/13/2021 | 44 |
| STATEMENT OF REASONS as to ANDREW C. ERICSON. re 43 Judgment Access to the PDF Document is restricted per Judicial Conference Policy. Access is limited to Counsel of Record and the Court. Signed by Judge Trevor N. McFadden on 12/13/2021. (zltp) | |