

Date↓	Description	#
03/31/2021	Arrest Warrant Returned Executed on 3/31/2021 in Fontana, CA as to DANIEL RODRIGUEZ.	<u>5</u>
03/31/2021	Case unsealed as to DANIEL RODRIGUEZ (Text entry; no document attached.)	
03/31/2021	Redacted due to sealed restriction. Docket text can be viewed via the unredacted NEF receipt available here. (Requires CM/ECF login) (Text entry; no document attached.)	
03/31/2021	Arrest of DANIEL RODRIGUEZ in US District Court Central District of California. (Text entry; no document attached.)	<u>6</u>
03/31/2021	NOTICE OF ATTORNEY APPEARANCE Kimberly Louise Paschall appearing for USA.	<u>7</u>
03/31/2021	NOTICE OF ATTORNEY APPEARANCE Tara Ravindra appearing for USA.	<u>8</u>
04/07/2021	Rule 5(c)(3) Documents Received as to DANIEL RODRIGUEZ from US District Court Central District of California Case Number 5:21-mj-224	<u>10</u>
04/20/2021	ORDER Delaying Transport as to DANIEL RODRIGUEZ (1). Signed by Magistrate Judge G. Michael Harvey on 4/20/2021.	
04/23/2021	ORAL MOTION to Appoint Counsel by DANIEL RODRIGUEZ (1). (Text entry; no document attached.)	
04/23/2021	ORAL MOTION for Speedy Trial Waiver by USA as to DANIEL RODRIGUEZ (1). (Text entry; no document attached.)	
04/23/2021	Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: VTC Initial Appearance/Arraignment as to DANIEL RODRIGUEZ (1) Count 1,2,3,4,5,6,7,8 held on 4/23/2021. Not Guilty Plea entered by DANIEL RODRIGUEZ (1) Count as to all counts. Oral Motion to Appoint Counsel by DANIEL RODRIGUEZ (1) Heard and Granted. Court finds that the Defendant has had a Detention Hearing in the arresting jurisdiction where it was ruled for the Defendant's pretrial detention. Oral Motion by the Government for Speedy Trial Waiver as to DANIEL RODRIGUEZ (1) Heard and Granted. Defense objects to tolling of speedy trial. Time between 4/23/2021 and 5/17/2021 (24 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Status Hearing set for 5/17/2021 at 09:30 AM in Telephonic/VTC before Judge Amy Berman Jackson. Bond Status of Defendant: Defendant Remains Committed; Court Reporter: FTR-Gold FTR Time Frame: CTRM 6 [3:09:27-3:47:39]; Defense Attorney: Brandon Jaroch and Paul Riddle; US Attorney: Kimberly Paschall, Risa Berkower, and Tara Ravindra; Pretrial Officer: Christine Schuck; (Text entry; no document attached.)	
04/23/2021	MINUTE ORDER as to DANIEL RODRIGUEZ (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 4/23/2021. (Text entry; no document attached.)	<u>12</u>
04/23/2021	ORDER for Transport as to DANIEL RODRIGUEZ (1). Signed by Magistrate Judge G. Michael Harvey on 4/23/2021.	<u>13</u>
04/28/2021	NOTICE OF ATTORNEY APPEARANCE: Paul D. Riddle appearing for DANIEL RODRIGUEZ	<u>14</u>
04/28/2021	NOTICE OF ATTORNEY APPEARANCE: Brandon Jaroch appearing for DANIEL RODRIGUEZ	
05/14/2021	MINUTE ORDER as to DANIEL RODRIGUEZ. It is ORDERED that the Video (VTC) Status Conference in this case presently set for 5/17/2021 at 9:30 AM before Judge Amy Berman Jackson is VACATED and will be reset for a date	

and time to be determined. Signed by Judge Amy Berman Jackson on 5/14/2021. (Text entry; no document attached.)

[15](#)

06/13/2021  
MOTION to Exclude Time under the Speedy Trial Act and to Set Status Conference Date by USA as to DANIEL RODRIGUEZ.

[16](#)

06/13/2021  
MOTION for Disclosure of Materials Protected by Fed. R. Crim. P. 6(e) by USA as to DANIEL RODRIGUEZ.

[17](#)

06/13/2021  
MOTION for Protective Order by USA as to DANIEL RODRIGUEZ.

[3 Attachments](#) ▼

[18](#)

06/13/2021  
MOTION for Status Hearing by USA as to DANIEL RODRIGUEZ. (See Docket Entry [15] to view document). (znmw)  
06/14/2021

MINUTE ORDER granting [16] Motion for Disclosure as to DANIEL RODRIGUEZ (1), in which the government seeks leave to provide the defense with copies of certain records obtained pursuant to Grand Jury subpoenas and Grand Jury transcripts, in so far as such disclosure is necessary for the government to comply with its discovery obligations. It is ORDERED that pursuant to Federal Rule of Criminal Procedure 6(e)(3), the Court authorizes the government to disclose transcripts and other materials relating to the testimony of witnesses before the grand jury that returned the indictment in the instant case. Signed by Judge Amy Berman Jackson on 6/14/21. (Text entry; no document attached.)

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06/14/2021  
PROTECTIVE ORDER as to DANIEL RODRIGUEZ. See order for details. Signed by Judge Amy Berman Jackson on 6/14/21.

07/14/2021  
MINUTE ORDER as to DANIEL RODRIGUEZ. A Video (VTC) Status Conference is set for 7/15/2021 at 2:00 PM (Eastern Daylight Time) before Judge Amy Berman Jackson. Signed by Judge Amy Berman Jackson on 7/14/2021. (Text entry; no document attached.)

07/14/2021  
MINUTE ORDER as to DANIEL RODRIGUEZ, Upon consideration of the United States' [15] [18] Motion to Set Status Conference Date and to Exclude Time Under the Speedy Trial Act, it is ORDERED that the [15] [18] Motion is GRANTED. The Status Conference is set for 7/15/2021 at 2:00 PM. The time from 5/17/2021 through 7/15/2021 shall be excluded from the calculation of time under the Speedy Trial Act because the ends of justice served by taking such actions outweigh the best interest of the public and the defendant in a speedy trial pursuant to the factors described in 18 U.S.C. 3161(h)(7)(A) and (B)(i). Signed by Judge Amy Berman Jackson on 7/14/2021. (Text entry; no document attached.)

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07/15/2021  
NOTICE of Discovery by USA as to DANIEL RODRIGUEZ

[1 Attachment](#) ▼

07/15/2021  
Minute Entry for proceedings held before Judge Amy Berman Jackson: Video (VTC) Status Conference as to DANIEL RODRIGUEZ held on 7/15/2021. Another Video (VTC) Status Conference is set for 8/31/2021 at 2:00 PM before Judge Amy Berman Jackson. For the reasons stated on the record during the Status Conference the Court makes a finding that it is in the Interests of Justice that the time Nunc Pro Tunc from 5/17/2021 through 8/31/2021 shall be excluded from the Speedy Trial Act calculation (START XT). The Court's Minute Order issued 7/14/2021 excluding time under the Speedy Trial Act is VACATED as MOOT. Bond Status of Defendant: Defendant appeared by Video, but Remains Committed; Court Reporter: Janice Dickman; Defense Attorneys: Paul D. Riddle and Rebecca Levy; US Attorneys: Kimberly Louise Paschall and Tara Ravindra. (Text entry; no document attached.)

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07/15/2021  
NOTICE of Discovery by USA as to DANIEL RODRIGUEZ

[1 Attachment](#) ▼

07/23/2021  
NOTICE OF ATTORNEY APPEARANCE: Rebecca Ann Levy appearing for DANIEL RODRIGUEZ

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[23](#)

08/17/2021 NOTICE OF ATTORNEY APPEARANCE: Katherine A. Tanaka appearing for DANIEL RODRIGUEZ	<a href="#">24</a>
08/26/2021 PRETRIAL MEMORANDUM REGARDING STATUS OF DISCOVERY AS OF AUGUST 23, 2021 by USA as to DANIEL RODRIGUEZ	<a href="#">25</a>
08/30/2021 NOTICE OF DISCOVERY by USA as to DANIEL RODRIGUEZ	<a href="#">26</a>
	1 Attachment ▼
08/30/2021 MOTION to Withdraw as Attorney Paul D. Riddle by Paul D. Riddle. by DANIEL RODRIGUEZ.	<a href="#">26</a>
08/31/2021 Minute Entry for proceedings held before Judge Amy Berman Jackson: Video (VTC) Status Conference as to DANIEL RODRIGUEZ held on 8/31/2021. Another Video (VTC) Status Conference is set for 10/1/2021 at 2:00 PM before Judge Amy Berman Jackson. The Court makes a finding that it is in the Interests of Justice that the time between 8/31/2021 and 10/1/2021 shall be excluded from the Speedy Trial Act calculation (START XT). Defense Motions are due by 10/15/2021; Oppositions by the Government are due by 10/29/2021; any Replies are due by 11/5/2021; Motions Hearing set for 11/16/2021 at 9:30 AM in Courtroom 3 (In Person) before Judge Amy Berman Jackson. Bond Status of Defendant: Defendant Remains Committed; Court Reporter: Janice Dickman; Defense Attorneys: Rebecca Ann Levy, Katherine A. Tanaka, and Maggie Lambrose; US Attorneys: Kimberly Louise Paschall and Tara Ravindra. (Text entry; no document attached.)	
08/31/2021 MINUTE ORDER granting [26] Motion to Withdraw as Attorney. Paul D. Riddle withdrawn from case as to DANIEL RODRIGUEZ (1). SO ORDERED. Signed by Judge Amy Berman Jackson on 8/31/21. (Text entry; no document attached.)	<a href="#">27</a>
08/31/2021 MOTION to Withdraw as Attorney Brandon Jaroch by Brandon Jaroch. by DANIEL RODRIGUEZ.	
09/01/2021 MINUTE ORDER granting [27] Motion to Withdraw as Attorney. Brandon D. Jaroch is withdrawn as to DANIEL RODRIGUEZ (1). Signed by Judge Amy Berman Jackson on 9/1/21. (Text entry; no document attached.)	
09/27/2021 MINUTE ORDER as to DANIEL RODRIGUEZ. The Video (VTC) Status Conference in this case presently set for 10/1/2021 at 2:00 PM is reset for 10/4/2021 at 2:30 PM before Judge Amy Berman Jackson. The Court's Deputy Clerk will provide counsel with video connection information for this new date and time. Signed by Judge Amy Berman Jackson on 9/27/2021. (Text entry; no document attached.)	
09/28/2021 NOTICE of Discovery Letter to Counsel by USA as to DANIEL RODRIGUEZ	<a href="#">28</a>
	1 Attachment ▼
09/28/2021 NOTICE U.S. Memorandum Regarding Status of Discovery as of September 14, 2021 by USA as to DANIEL RODRIGUEZ	<a href="#">29</a>
10/04/2021 NOTICE OF ATTORNEY APPEARANCE: Margaret Lambrose appearing for DANIEL RODRIGUEZ	<a href="#">30</a>
10/04/2021 Minute Entry for proceedings held before Judge Amy Berman Jackson: Video (VTC) Status Conference as to DANIEL RODRIGUEZ held on 10/4/2021. The Court makes a finding that it is in the Interests of Justice that the time between 10/1/2021 and 10/15/2021 shall be excluded from the Speedy Trial Act calculation (START XT). The parties may simultaneously brief the Speedy Trial issues discussed on the record at the status conference held this date and must file their submissions by 10/12/2021. Bond Status of Defendant: Defendant Remains Committed; Court Reporter: Janice Dickman; Defense Attorneys: Rebecca Ann Levy, Katherine A. Tanaka and Margaret Lambrose; US Attorney: Kimberly Louise Paschall. (Text entry; no document attached.)	
10/06/2021 TRANSCRIPT OF PROCEEDINGS in case as to DANIEL RODRIGUEZ before Judge Amy Berman Jackson held on August 31, 2021; Page Numbers: 1-30. Date of Issuance: October 6, 2021. Court Reporter: Janice Dickman, Telephone number: 202-354-3267, Transcripts may be ordered by submitting the Transcript Order Form	<a href="#">31</a>

10/06/2021	TRANSCRIPT OF PROCEEDINGS in case as to DANIEL RODRIGUEZ before Judge Amy Berman Jackson held on October 4, 2021; Page Numbers: 1-14. Date of Issuance: October 6, 2021. Court Reporter: Janice Dickman, Telephone number: 202-354-3267, Transcripts may be ordered by submitting the Transcript Order Form	<a href="#">32</a>
10/12/2021	NOTICE OF FILING by USA as to DANIEL RODRIGUEZ	<a href="#">33</a>
	<b>2 Attachments</b> ▼	
10/12/2021	NOTICE OF ATTORNEY APPEARANCE: Aarin Kevorkian appearing for DANIEL RODRIGUEZ	<a href="#">34</a>
10/12/2021	MOTION Supplemental Brief Regarding Mr. Rodriguez's Speedy Trial Protections re Status Conference, Speedy Trial - Excludable Start, Set Deadlines, by DANIEL RODRIGUEZ.	<a href="#">35</a>
10/12/2021	MOTION Exclusion of Time from Speedy Trial Calculation by USA as to DANIEL RODRIGUEZ.	<a href="#">36</a>
10/15/2021	NOTICE of Public Authority Defense by DANIEL RODRIGUEZ	<a href="#">37</a>
10/15/2021	MOTION to Suppress (Evidentiary Hearing Requested) by DANIEL RODRIGUEZ.	<a href="#">38</a>
	<b>1 Attachment</b> ▼	
10/22/2021	Set/Reset Deadlines as to DANIEL RODRIGUEZ: Any Motion to join this case to any other case for trial must be filed by 11/5/2021. Government must inform the Court by 11/5/2021 whether a plea offer has been extended in this case and if not, why not. Parties to file a Joint Notice by 11/12/2021 identifying the motions in limine they expect to file, stating how long they expect the trial will take, and identifying all of the dates listed in the order issued this date that are mutually available for the setting of a firm trial date. Any Jointly Proposed questions to be included in a written jury questionnaire are due by 11/19/2021. (Text entry; no document attached.)	<a href="#">39</a>
10/22/2021	ORDER confirming the Court's prior ruling excluding time under the Speedy Trial Act pursuant to 18 U.S.C. § 3161(h)(7); denying [36] the government's motion to exclude time until the November 15 hearing as moot; and setting certain deadlines for November 5, 2021, November 12, 2021, and November 19, 2021 as set forth herein. See Order for details. Signed by Judge Amy Berman Jackson on 10/22/21.	<a href="#">40</a>
10/29/2021	NOTICE REGARDING STATUS OF DISCOVERY AS OF OCTOBER 21, 2021 by USA as to DANIEL RODRIGUEZ	<a href="#">41</a>
10/29/2021	NOTICE of Objection by USA as to DANIEL RODRIGUEZ re [37] Notice (Other)	
11/05/2021	MINUTE ORDER as to DANIEL RODRIGUEZ. In connection with defendant's pending motion to suppress statements [38], the government is ORDERED to advise the Court by November 10, 2021 whether there is any video recording of the March 31, 2021 FBI interview of defendant, and if there is, to provide a copy of the video to the Court by that date, either on a thumb drive or disc delivered to the deputy courtroom clerk or via the USAfx drop box. It is FURTHER ORDERED that the defense must file a notice by November 10, 2021 clarifying what it meant on page 2 of the motion to suppress when it stated, "[o]fficers broke into Mr. Rodriguez's home during the early hours of the morning to execute his arrest," and added in footnote 2: "Undersigned counsel obtained information underlying the arrest during the course of investigation. The facts included here will be developed at the evidentiary hearing." Defendant has moved to suppress the interview on the grounds that it was obtained in violation of Miranda and that it was not voluntary; if there is some other basis for the relief sought based on "information underlying the arrest" or the circumstances of the arrest, that needs to be made clear, and the supporting legal authority needs to be provided. SO ORDERED. Signed by Judge Amy Berman Jackson on 11/5/21. (Text entry; no document attached.)	<a href="#">44</a>
11/05/2021	NOTICE of Discovery Status by USA as to DANIEL RODRIGUEZ	<a href="#">45</a>

11/05/2021  
REPLY TO OPPOSITION to Motion by DANIEL RODRIGUEZ re [38] MOTION to Suppress (Evidentiary Hearing Requested)

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11/10/2021  
NOTICE in Response to Minute Order by DANIEL RODRIGUEZ re Order, Set Deadlines

[1 Attachment](#) ▼

11/16/2021  
Set/Reset Deadline as to DANIEL RODRIGUEZ (1): Simultaneous Supplemental Submissions from the parties, if necessary, are due by 11/30/2021. (Text entry; no document attached.)

11/16/2021  
Minute Entry for proceedings held before Judge Amy Berman Jackson: Motion Hearing as to DANIEL RODRIGUEZ (1) begun and held on 11/16/2021 re: Defendant's [38] MOTION to Suppress. For the reasons stated on the record in open Court, the [38] Motion was ruled on in part. Simultaneous Supplemental Submissions from the parties, if necessary, are due by 11/30/2021. Motion Hearing Continued to 12/9/2021 at 3:00 PM (EST) before Judge Amy Berman Jackson and will be conducted by Video (VTC). The Court's Deputy Clerk will provide counsel with the video connection information. In discussion with the parties, the Court Orders that Dkt. #47 will remain sealed, but will no longer be ex parte. Bond Status of Defendant: Defendant Committed, Commitment Issued; Court Reporter: Janice Dickman; Defense Attorneys: Rebecca Ann Levy, Margaret W. Lambrose, Katerine A. Tanaka; US Attorneys: Tara Ravindra and Kiberly Louise Paschall. Government Witness: FBI Special Agent Nathan Elias. (Text entry; no document attached.)

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11/16/2021  
EXHIBIT LISTS by USA, DANIEL JOSEPH RODRIGUEZ.

11/16/2021  
Case unsealed as to DANIEL RODRIGUEZ. (ztnr) (Text entry; no document attached.)

11/16/2021  
Redacted due to sealed restriction. Docket text can be viewed via the unredacted NEF receipt available here. (Requires CM/ECF login) (Text entry; no document attached.)

11/22/2021  
MINUTE ORDER. In light of the Application to Access Video Exhibit [57] as to defendant DANIEL JOSEPH "DJ" RODRIGUEZ, and pursuant to Standing Order No. 21-28 (BAH), it is ORDERED that any opposition to the application by any party in this matter must be filed by Wednesday, November 24, 2021. SO ORDERED. Signed by Judge Amy Berman Jackson on 11/22/21. (Text entry; no document attached.)

11/27/2021  
Case unsealed by Magistrate Judge Robin M. Meriweather as to EDWARD BADALIAN. (zhsj) (Text entry; no document attached.)

11/27/2021  
Redacted due to sealed restriction. Docket text can be viewed via the unredacted NEF receipt available here. (Requires CM/ECF login) (Text entry; no document attached.)

[60](#)

11/29/2021  
Unopposed MOTION for Protective Order Governing Discovery by USA as to EDWARD BADALIAN.

[2 Attachments](#) ▼

11/29/2021  
PROTECTIVE ORDER as to EDWARD BADALIAN (2). See order for details. Signed by Judge Amy Berman Jackson on 11/29/21.

[62](#)

11/29/2021  
Unopposed MOTION for Order Order for Disclosure of Materials by USA as to EDWARD BADALIAN.

[1 Attachment](#) ▼

11/24/2021  
Rule 5(c)(3) Documents Received as to EDWARD BADALIAN from US District Court Central District of California Case Number 21-mj-5270

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11/19/2021  
REDACTED INDICTMENT as to DANIEL JOSEPH "DJ" RODRIGUEZ(1), EDWARD BADALIAN(2).  
11/29/2021

[65](#)

MINUTE ORDER granting [62] Motion for Disclosure to EDWARD BADALIAN (2). The government's motion is GRANTED. The government may provide materials protected by Federal Rule of Criminal Procedure 6(e) to the defendant as part of the discovery in this case, and where appropriate, it may also provide sealed materials, pursuant to the protective order [61]. The Court will take up disclosure to co-defendants if and when other individuals are later joined. SO ORDERED. Signed by Judge Amy Berman Jackson on 11/29/21. (Text entry; no document attached.)  
11/30/2021

MINUTE ORDER as to DANIEL JOSEPH "DJ" RODRIGUEZ (1). Upon consideration of the Application to Access Video Exhibit [57], the absence of objections to the application by any party, and the applicable law, the application is hereby GRANTED. The government is ORDERED to make the requested video promptly available without restrictions by providing access using the "drop box" technical solution described in Standing Order 21-28. SO ORDERED. Signed by Judge Amy Berman Jackson on 11/30/21. (Text entry; no document attached.)

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11/30/2021

SUPPLEMENT by DANIEL JOSEPH "DJ" RODRIGUEZ re [38] MOTION to Suppress (Evidentiary Hearing Requested)

12/03/2021

MINUTE ORDER as to DANIEL JOSEPH "DJ" RODRIGUEZ (1). The parties must inform the Court by December 7, 2021 of their positions on whether pages 37-38 of the transcript of the FBI interview of the defendant are accurate when compared with the video of the interview supplied to the Court, Disc 1, VTS\_01\_3.VOB at 7:54-7:55 -- specifically, the precise words used by Special Agent Armenta, and whether the defendant said the word "no" when shaking his head. Any further briefing by the government on the question of whether the defendant unambiguously asserted his right to cut off questioning is due by December 8, 2021. SO ORDERED. Signed by Judge Amy Berman Jackson on 12/3/21. (Text entry; no document attached.)

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12/07/2021

NOTICE OF RESPONSE TO DECEMBER 3 2021 MINUTE ORDER by USA as to DANIEL JOSEPH "DJ" RODRIGUEZ

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12/07/2021

NOTICE in Response to December 3, 2021 Order by DANIEL JOSEPH "DJ" RODRIGUEZ re Order, Set Deadlines  
1 Attachment ▼

12/10/2021

MINUTE ORDER as to EDWARD BADALIAN (2). It is ORDERED that defendant shall advise the Court by December 14, 2021 whether he has any objection to the proposed modification of his conditions of release. See Pretrial Compliance Report [70] at 2. Given this and the potential need to accomplish other steps in the case before the next status hearing, and given the expected timing of the resolution of counsel's pending application to become a member of the bar of this Court, counsel should take steps to comply with Local Criminal Rule 44.1 promptly. SO ORDERED. Signed by Judge Amy Berman Jackson on 12/10/21. (Text entry; no document attached.)

12/09/2021

Minute Entry for proceedings held before Judge Amy Berman Jackson: Video (VTC) Status Conference as to EDWARD BADALIAN (2) held on 12/9/2021. Another Video (VTC) Status Conference is set for 3/3/2022 at 2:00 PM before Judge Amy Berman Jackson. The Court makes a finding that it is in the Interests of Justice that the time between 12/9/2021 and 3/3/2022 shall be excluded from the Speedy Trial Act calculation (START XT). Bond Status of Defendant: Defendant Remains on Personal Recognizance Bond; Court Reporter: Janice Dickman; Defense Attorney: Tigran Martinian (retained counsel, who still needs to be admitted to the bar of this Court); US Attorneys: Kimberly Louise Paschall and Tara Ravindra. (Text entry; no document attached.)

12/09/2021

Minute Entry for proceedings held before Judge Amy Berman Jackson: Video (VTC) Status Conference as to DANIEL JOSEPH "DJ" RODRIGUEZ (1) held on 12/9/2021. Any Supplemental Submission from Defendant is due by 12/17/2021. Continuation of the Video (VTC) Motion Hearing is set for 12/22/2021 at 2:00 PM before Judge Amy Berman Jackson. Another Video (VTC) Status Conference is set for 3/3/2022 at 2:00 PM before Judge Amy Berman Jackson. Bond Status of Defendant: Defendant Remains Committed; Court Reporter: Janice Dickman; Defense Attorneys: Margaret W. Lambrose and Katherine A. Tanaka; US Attorneys: Kimberly Louise Paschall and Tara Ravindra. (Text entry; no document attached.)

12/09/2021

MINUTE ORDER as to DANIEL JOSEPH "DJ" RODRIGUEZ (1). The government is ordered to provide an excerpt of the video of the FBI interview of defendant Rodriguez, comprised of the exchange appearing at pages 37-38 of the transcript discussed at today's hearing. It shall include two or three minutes before and after the exchange and shall be made from the original video or as close to the original as is available to the government, to minimize degradation of video quality that comes from making copies of copies. This excerpt shall be provided to the Court by December 17, 2021. SO ORDERED. Signed by Judge Amy Berman Jackson on 12/9/21. (Text entry; no document attached.)

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12/15/2021

TRANSCRIPT OF PROCEEDINGS in case as to DANIEL JOSEPH "DJ" RODRIGUEZ, EDWARD BADALIAN before Judge Amy Berman Jackson, held on December 9, 2021; Page Numbers: 1-40. Date of Issuance: December 15, 2021. Court Reporter: Janice Dickman, Telephone number: 202-354-3267, Transcripts may be ordered by submitting the Transcript Order Form

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12/15/2021

RESPONSE by EDWARD BADALIAN to the United States of America's Proposed Modification of His Conditions of Release re [70] Pretrial Compliance Report. "Leave to File Granted" by Judge Amy B. Jackson on 12/15/2021. (zhshj)

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12/17/2021

TRANSCRIPT OF PROCEEDINGS in case as to DANIEL JOSEPH "DJ" RODRIGUEZ before Judge Amy Berman Jackson held on November 16, 2021; Page Numbers: 1-119. Date of Issuance: December 17, 2021. Court Reporter: Janice Dickman, Telephone number: 202-354-3267, Transcripts may be ordered by submitting the Transcript Order Form

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12/17/2021

NOTICE of Supplemental Submission in Response to Court's Minute Order from December 9, 2021 by USA as to DANIEL JOSEPH "DJ" RODRIGUEZ, EDWARD BADALIAN

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12/17/2021

SUPPLEMENT by DANIEL JOSEPH "DJ" RODRIGUEZ Reply to Government's Supplemental Brief

12/18/2021

MINUTE ORDER as to DANIEL JOSEPH "DJ" RODRIGUEZ (1). The government is hereby ORDERED to be prepared at the December 22, 2021 hearing to play its Clipped Exhibit 3, which should be of the same quality as the copy provided to the Court on December 17, 2021. The hearing will be by video, but if counsel finds it easier to appear in person for that purpose, she may. The hearing will not involve any other presentation of evidence or argument. SO ORDERED. Signed by Judge Amy Berman Jackson on 12/18/21. (Text entry; no document attached.)

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12/20/2021

Second MOTION to Access Video Exhibits by PRESS COALITION as to DANIEL JOSEPH "DJ" RODRIGUEZ.

01/04/2022

MINUTE ORDER. Any submission by the government concerning the matter that was to be discussed ex parte at the December 22, 2021 hearing but was not, along with any motion to file the submission under seal and ex parte, is due by 5:30 p.m. on January 5, 2022. SO ORDERED. Signed by Judge Amy Berman Jackson on 1/4/2022. (Text entry; no document attached.)

01/14/2022

MINUTE ORDER. In order to address the defendants' assertions of their speedy trial rights effectively, and to advance the Court's efforts to establish a firm and realistic trial schedule, defendants Rodriguez and Badalian must each file a notice by January 21, 2022 informing the Court whether they intend to file any motion or motions pursuant to Fed. R. Crim. Proc. 12(b)(3)(B)(i)-(iii) and (v) alleging any defect or defects in the indictment or any motions to suppress evidence pursuant to Rule 12(b)(3)(C). The notice should propose a schedule -- developed in consultation with the government -- for the filing of such motions. The redacted superseding indictment [65] excises the names of certain individuals but the alleged conduct as to each defendant has not been redacted; therefore, the defendants should also address whether they intend to file any motions alleging improper joinder under Rule 12(b)(3)(B)(iv) or seeking severance of charges or defendants under Rules 12(b)(3)(D) and 14 and whether a schedule may be set for those motions at this time. SO ORDERED. Signed by Judge Amy Berman Jackson on 1/14/22. (Text entry; no document attached.)

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01/20/2022

NOTICE In Response to Minute Order on January 14, 2022 by DANIEL JOSEPH "DJ" RODRIGUEZ re Set Deadlines, Order

[81](#)

01/21/2022

NOTICE of Intent by EDWARD BADALIAN

[82](#)

01/21/2022

NOTICE OF ATTORNEY APPEARANCE: Tigran Martinian appearing for EDWARD BADALIAN

[83](#)

01/21/2022

NOTICE of Response to Court Minute Order by USA as to DANIEL JOSEPH "DJ" RODRIGUEZ, EDWARD BADALIAN

01/21/2022

NOTICE In Response to Minute Order from January 14, 2022 by DANIEL JOSEPH "DJ" RODRIGUEZ re Set Deadlines, Order

01/24/2022

MINUTE ORDER as to EDWARD BADALIAN (2). Counsel for defendant is ordered to clarify by January 26, 2022 the statement in the Notice of Intent [81] that motions may be set within "sixty (120) days" of the date of the notice. SO ORDERED. Signed by Judge Amy Berman Jackson on 1/24/2022. (Text entry; no document attached.)

01/24/2022

NOTICE of Intent (Amended) by EDWARD BADALIAN

01/28/2022

TRANSCRIPT OF PROCEEDINGS in case as to DANIEL JOSEPH "DJ" RODRIGUEZ before Judge Amy Berman Jackson held on 12-22-2021; Page Numbers: 1-77. Date of Issuance:1-28-2022. Court Reporter/Transcriber Lisa W Griffith, Telephone number (202) 354-3247, Transcripts may be ordered by submitting the Transcript Order Form

02/11/2022

NOTICE OF FILING OF UNITED STATES MEMORANDUM REGARDING STATUS OF DISCOVERY AS OF FEBRUARY 9 2022 by USA as to DANIEL JOSEPH "DJ" RODRIGUEZ, EDWARD BADALIAN

02/24/2022

MINUTE ORDER as to DANIEL JOSEPH "DJ" RODRIGUEZ (1) and EDWARD BADALIAN (2). It is ORDERED that by February 28, 2022, the government must file a report on the status of the third co-defendant in this matter, which it may move for leave to file under seal and/or ex parte if necessary. The report should address whether, given the circumstances and the amount of time that has gone by, there is any reason that the co-defendants cannot be provided with the name of the third individual who has yet to be apprehended under appropriate conditions such as a protective order. It is FURTHER ORDERED that any motion to sever defendants or counts for any reason under Fed. Rules of Crim. Proc. 12(b)(3)(a)(iv), 12(b)(3)(D), or 14 will be due on March 25, 2022; oppositions will be due on April 8, 2022; and replies will be due on April 22, 2022. This deadline will be without prejudice to the filing of a supplemental motion on grounds that do not become apparent until after the third defendant is apprehended. Finally, it is FURTHER ORDERED that any motions filed pursuant to Fed. R. Crim. Proc. 12(b)(3) must be filed by May 20, 2022; oppositions will be due on June 3, 2022; and replies will be due on June 17, 2022. SO ORDERED. Signed by Judge Amy Berman Jackson on 2/24/22. (Text entry; no document attached.)

03/03/2022

Minute Entry for proceedings held before Judge Amy Berman Jackson: Video (VTC) Status Conference as to DANIEL JOSEPH RODRIGUEZ (1), EDWARD BADALIAN (2) held on 3/3/2022. Another Video (VTC) Status Conference is set for 3/17/2022 at 3:00 PM before Judge Amy Berman Jackson. Oral request by Defendant EDWARD BADALIAN (2) to waive his presence at the next status conference and to have associate defense counsel appear was Heard and GRANTED by the Court. The Court makes a finding that it is in the Interests of Justice that the time between 3/3/2022 and 3/17/2022 shall be excluded from the Speedy Trial Act calculation as to Defendant EDWARD BADALIAN (2) only. No Speedy Trial Act Exclusion was found as to Defendant DANIEL JOSEPH RODRIGUEZ (1). Bond Status of Defendants: Defendant Rodriguez (1) remains committed; Defendant Badalian (2) remains on personal recognizance bond; Court Reporter: Elizabeth Saint-Loth; Defense Attorneys: 1) Rebecca Ann Levy, Katheine A. Tanaka and Margaret W. Lambrose; US Attorneys: Tara Ravindra and Kimberly Louise Paschall. (Text entry; no document attached.)

03/17/2022

Minute Entry for proceedings held before Judge Amy Berman Jackson: Video (VTC) Status Conference as to DANIEL JOSEPH RODRIGUEZ (1), EDWARD BADALIAN (2) held on 3/17/2022. The appearance of Defendant EDWARD BADALIAN (2) was waived for this proceeding. Another Video (VTC) Status Conference is set for 4/1/2022 at 2:00 PM before Judge Amy Berman Jackson. Bond Status of Defendants: Defendant Rodriguez (1) remains committed; Defendant Badalian (2) remains on personal recognizance bond; Court Reporter: Janice Dickman; Defense Attorneys: 1) Rebecca Ann Levy, Katherine A. Tanaka and Margaret W. Lambrose; US Attorneys: Tara Ravindar and Kimberly Louise Paschall. (Text entry; no document attached.)

03/25/2022

MOTION to Sever Defendant by EDWARD BADALIAN.

04/01/2022

NOTICE OF WITHDRAWAL OF APPEARANCE by USA as to DANIEL JOSEPH "DJ" RODRIGUEZ, EDWARD BADALIAN

04/01/2022



Minute Entry for proceedings held before Judge Amy Berman Jackson: Video (VTC) Status Conference as to DANIEL JOSEPH "DJ" RODRIGUEZ (1), EDWARD BADALIAN (2) held on 4/1/2022. Counsel for Defendant EDWARD BADALIAN (2) waived the appearance of defendant Badalian for this proceeding. Another Video (VTC) Status Conference for both defendants is set for 4/27/2022 at 2:00 PM before Judge Amy Berman Jackson. Bond Status of Defendants: Defendant Rodriguez (1) remains committed; Defendant Badalian (2) remains on personal recognizance bond; Court Reporter: Lisa Bankins; Defense Attorneys: 1) Rebecca Ann Levy and Katherine A. Tanaka; 2) Anush Melkonyan; US Attorney: Kimberly Louise Paschall. (Text entry; no document attached.)

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04/01/2022

NOTICE OF ATTORNEY APPEARANCE: Anush Melkonyan appearing for EDWARD BADALIAN

04/08/2022

Set/Reset Deadlines as to DANIEL JOSEPH "DJ" RODRIGUEZ (1), EDWARD BADALIAN (2): any motions filed pursuant to Fed. R. Crim. Proc. 12(b)(3) must be filed by 5/20/2022; Oppositions are due by 6/3/2022; Replies are due by 6/17/2022. (Text entry; no document attached.)

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04/08/2022

Memorandum in Opposition by USA as to EDWARD BADALIAN re [96] MOTION to Sever Defendant