

Date↓	Description	#
02/18/2021	SEALED COMPLAINT as to DEBORAH SANDOVAL (1), SALVADOR SANDOVAL, JR (2). [1:21-mj-00242-GMH *SEALED*]	1
	1 Attachment ▼	
02/18/2021	MOTION to Seal Case by USA as to DEBORAH SANDOVAL, SALVADOR SANDOVAL, JR. [1:21-mj-00242-GMH *SEALED*]	3
	1 Attachment ▼	
02/18/2021	ORDER granting 3 Motion to Seal Case as to DEBORAH SANDOVAL (1), SALVADOR SANDOVAL JR (2). Signed by Magistrate Judge G. Michael Harvey on 02/18/2021. (zstd) [1:21-mj-00242-GMH *SEALED*]	4
02/19/2021	Case unsealed as to DEBORAH SANDOVAL, SALVADOR SANDOVAL, JR (Text entry; no document attached.)	
02/19/2021	Arrest of Defendant DEBORAH SANDOVAL (1) in the District of Iowa. (Text entry; no document attached.)	
02/25/2021	ORDER Setting Conditions of Release : Defendant DEBORAH SANDOVAL (1) placed on Personal Recognizance Bond, signed by Magistrate Judge Robin M. Meriweather on 2/25/2021. (kk)[1:21-mj-00242-GMH *SEALED*] (Additional attachment(s) added on 4/23/2021: # 1 Appearance Bond)	11
03/09/2021	INDICTMENT as to DEBORAH SANDOVAL (1) count(s) 7, 8, 9, 11, 12, SALVADOR SANDOVAL, JR (2) count(s) 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13. (zltp)	19
03/17/2021	MINUTE ORDER as to DEBORAH SANDOVAL(1), SALVADOR SANDOVAL, JR.(2). Arraignment set for 3/26/2021 at 02:00 PM by VTC before Judge Thomas F. Hogan. Signed by Judge Thomas F. Hogan on 3/26/21. (Text entry; no document attached.)	
02/25/2021	Arrest Warrant, dated 2/18/2021, returned executed in the U.S. District Court for the District of Columbia on 2/25/2021 as to Defendant DEBORAH SANDOVAL (1). (bb) Modified on 3/27/2021	22
02/25/2021	ORAL MOTION by Defendant DEBORAH SANDOVAL (1) to Appoint Counsel. (Text entry; no document attached.)	
02/25/2021	ORAL MOTION by USA to Exclude Time Under the Speedy Trial Act from 2/25/2021 to 4/22/2021 as to Defendant DEBORAH SANDOVAL (1). (Text entry; no document attached.)	
02/25/2021	Minute Entry for Initial Appearance as to DEBORAH SANDOVAL (1) held by video before Magistrate Judge Robin M. Meriweather on 2/25/2021 : The Court advised the Government of its due process obligations under Rule 5(f). The defendant agreed to appear by video. Oral Motion by Defendant to Appoint Counsel, heard and granted. Attorney Anthony Martin appointed under the Criminal Justice Act to represent DEBORAH SANDOVAL (1) at this time. The defendant waived her right to have a preliminary hearing. Status Hearing set before Magistrate Judge G. Michael Harvey on 4/22/2021 at 1:00 pm by telephonic/VTC. Oral Motion by USA to Exclude Time Under the Speedy Trial Act from 2/25/2021 to 4/22/2021, with no objection by the defense, heard and granted in the interest of justice. Bond Status of Defendant: Defendant placed on Personal Recognizance Bond. Court Reporter: FTR Gold - Ctrm. 7; FTR Time Frames: 1:32:31 - 1:43:19 and 1:43:24 - 2:34:19. Defense Attorney: Anthony Martin; U.S. Attorney: Jacob Steiner for Louis Manzo; Pretrial Officer: Andre Sidbury. (Text entry; no document attached.)	26
03/26/2021	NOTICE OF ATTORNEY APPEARANCE: Anthony Douglas Martin appearing for DEBORAH SANDOVAL	
03/26/2021	Minute Entry for proceedings held before Judge Thomas F. Hogan: Arraignments as to DEBORAH SANDOVAL (1) and SALVADOR SANDOVAL JR. (2) held on 3/26/2021. Not Guilty pleas were entered by defendant (1) as to Counts 7,8,9,11,12 and by Defendant (2) as to Counts 1-13. Speedy Trial Time Excluded as to both defendants 3/26/2021 - 5/13/2021(XT). Status Conference set for 5/13/2021 at 11:00 AM by VTC before Judge Thomas F. Hogan. Bond	

Status of Defendants: Personal Recognizance/appearance by video; Court Reporter: Lisa Edwards; Defense Attorney: Anthony Martin/David Tobin/Trever Hook/William Kutmus; US Attorney: Louis J. Manzo; (Text entry; no document attached.)

04/09/2021

MINUTE ORDER as to DEBORAH SANDOVAL(1), SALVADOR SANDOVAL, JR. (2): 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 Judge Thomas F. Hogan on 4/9/2021. (Text entry; no document attached.)

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04/21/2021

Unopposed MOTION for Protective Order by USA as to DEBORAH SANDOVAL, SALVADOR SANDOVAL, JR.

[1 Attachment](#) ▼

04/21/2021

MOTION for Speedy Trial Exclusion of Time by USA as to DEBORAH SANDOVAL, SALVADOR SANDOVAL, JR.

[1 Attachment](#) ▼

04/22/2021

Terminate Deadlines and Hearings as to DEBORAH SANDOVAL (1) and SALVADOR SANDOVAL, JR (2). Status Hearing set before Magistrate Judge G. Michael Harvey on 4/22/2021 at 1:00 pm by telephonic/VTC is hereby VACATED. (Text entry; no document attached.)

05/13/2021

Minute Entry for proceedings held before Judge Thomas F. Hogan: Status Conference as to DEBORAH SANDOVAL(1), SALVADOR SANDOVAL, JR.(2) held on 5/13/2021. A joint oral request for a continuance; heard and granted. Speedy Trial Time Excluded over the objection of counsel for Deborah Sandoval 5/13/2021- 7/15/2021(XT). Status Conference set for 7/15/2021 at 11:00 AM by VTC before Judge Thomas F. Hogan. Bond Status of Defendants: Personal Recognizance/Appeared by video; Court Reporter: Nancy Meyer; Defense Attorney: Anthony Martin/David Tobin/Trever Hook/William Kutmus; US Attorney: Louis J. Manzo; (Text entry; no document attached.)

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05/17/2021

ORDER. granting 29 Motion for Speedy Trial as to DEBORAH SANDOVAL (1), SALVADOR SANDOVAL JR (2). Signed by Judge Thomas F. Hogan on 5/14/2021. see order for details

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07/12/2021

MEMORANDUM Regarding Status of Discovery by USA as to DEBORAH SANDOVAL, SALVADOR SANDOVAL, JR.

[1 Attachment](#) ▼

07/15/2021

PROTECTIVE ORDER setting forth procedures for handling confidential material; allowing designated material to be filed under seal as to DEBORAH SANDOVAL, SALVADOR SANDOVAL, JR. Signed by Judge Thomas F. Hogan on 7/14/2021.

07/15/2021

Minute Entry for video proceedings held before Judge Thomas F. Hogan: Status Conference as to DEBORAH SANDOVAL (1), SALVADOR SANDOVAL, JR (2) held on 7/15/2021. Speedy Trial Excludable (XT) started 7/15/21 - 9/15/21. Status Conference set for 9/15/2021 at 11:00 AM via video conference before Judge Thomas F. Hogan. Bond Status of Defendants: Personal Recognizance/Appeared by video; Court Reporter: Bryan Wayne; Defense Attorneys: (1) Athony Martin; (2) Larry Tanenbaum, Trevor Hook; US Attorney: Louis J. Manzo. (zgdf) (Text entry; no document attached.)

09/15/2021

Minute Entry for video proceedings held before Judge Thomas F. Hogan: Status Conference as to DEBORAH SANDOVAL (1), SALVADOR SANDOVAL, JR (2) held on 9/15/2021. Oral motion by defense for sixty (60) day continuance; heard and granted. Speedy Trial Excludable (XT) started 9/15/2021 until 11/18/2021. Status Conference set for 11/18/2021 at 11:00 AM via video before Judge Thomas F. Hogan. Bond Status of Defendants: Remains on PR/Appeared via video; Court Reporter: Williams Zaremba; Defense Attorneys: 1-Anthony D. Martin, 2- David C. Tobin, Trevor Hook; US Attorney: Louis J. Manzo; (zacr) (Text entry; no document attached.)

11/18/2021

Minute Entry for video proceedings held before Judge Thomas F. Hogan: Status Conference as to DEBORAH SANDOVAL (1) and SALVADOR SANDOVAL, JR. (2) held on 11/18/2021. Speedy Trial Excludable (XT) started 11/18/21 until 1/10/22, in the interest of justice. Status Conference set for 1/10/2022 at 11:00 AM via Zoom before Judge Thomas F. Hogan. Bond Status of Defendants: remains on Personal Recognizance/appeared via video; Court

Reporter: Bryan Wayne; Defense Attorneys: 1 - Anthony Douglas Martin 2 - David C. Tobin and Trevor Hook; US Attorney: Louis J. Manzo. (zalh) (Text entry; no document attached.)

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12/17/2021

SUPERSEDING INDICTMENT as to DEBORAH SANDOVAL (1) count(s) 7s, 8s, 10s, 11s, SALVADOR SANDOVAL, JR (2) count(s) 1s, 2s-5s, 6s, 7s, 8s, 9s, 10s, 11s, 12s. (zltf)

01/10/2022

Minute Entry for video proceedings held before Judge Thomas F. Hogan: Arraignment as to DEBORAH SANDOVAL (1) on Counts 7s, 8s, 10s, and 11s and as to SALVADOR SANDOVAL JR. (2) on Counts 1s - 12s held on 1/10/2022. Plea of NOT GUILTY entered as to DEBORAH SANDOVAL (1) on Counts 7s, 8s, 10s, and 11s. Plea of NOT GUILTY entered as to SALVADOR SANDOVAL JR. (2) on Counts 1s - 12s. Defense oral request for a 60 day continuance; heard and granted. Speedy Trial Excludable (XT) started 1/10/2022 until 3/23/2022, in the interest of justice. Status Conference set for 3/23/2022 at 11:00 AM via Zoom before Judge Thomas F. Hogan. Bond Status of Defendants: remain on Personal Recognizance/appeared via video; Court Reporter: Elizabeth Saint-Loth; Defense Attorneys: 1 - Anthony Douglas Martin and 2 - Trevor Hook, William Kutmus, and David C. Tobin; US Attorney: Louis J. Manzo. (zalh) (Text entry; no document attached.)

01/10/2022

Minute Entry for video proceedings held before Judge Thomas F. Hogan: Arraignment as to DEBORAH SANDOVAL (1) on Counts 7s, 8s, 10s, and 11s and as to SALVADOR SANDOVAL JR. (2) on Counts 1s - 12s held on 1/10/2022. Plea of NOT GUILTY entered as to DEBORAH SANDOVAL (1) on Counts 7s, 8s, 10s, and 11s. Plea of NOT GUILTY entered as to SALVADOR SANDOVAL JR. (2) on Counts 1s - 12s. Defense oral request for a 60 day continuance; heard and granted. Speedy Trial Excludable (XT) started 1/10/2022 until 3/23/2022, in the interest of justice. Status Conference set for 3/23/2022 at 11:00 AM via Zoom before Judge Thomas F. Hogan. Bond Status of Defendants: remain on Personal Recognizance/appeared via video; Court Reporter: Elizabeth Saint-Loth; Defense Attorneys: 1 - Anthony Douglas Martin and 2 - Trevor Hook, William Kutmus, and David C. Tobin; US Attorney: Louis J. Manzo. (zalh) (Text entry; no document attached.)

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01/29/2022

MOTION to Sever Defendant by DEBORAH SANDOVAL.

[1 Attachment](#) ▼

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01/31/2022

MOTION in Limine by DEBORAH SANDOVAL.

[1 Attachment](#) ▼

02/03/2022

MINUTE ORDER as to DEBORAH SANDOVAL (1): Opposition due by 2/14/2022. Reply due by 2/21/2022. Status Conference CONVERTED to a Motion Hearing on 42 Defendant's Motion to Sever Defendants set for 3/23/2022 at 11:00 AM via Zoom before Judge Thomas F. Hogan. Signed by Judge Thomas F. Hogan on 2/3/2022. (zalh) (Text entry; no document attached.)

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02/08/2022

MOTION to Adopt Co-Defendant's Motion to Change Venue by DEBORAH SANDOVAL as to DEBORAH SANDOVAL, SALVADOR SANDOVAL, JR. Modified text and event type on 2/18/2022 (zltf).

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02/10/2022

Consent MOTION to Continue Motions Hearing and Response Deadlines by USA as to DEBORAH SANDOVAL, SALVADOR SANDOVAL, JR.

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02/10/2022

First MOTION to Continue Hearing by SALVADOR SANDOVAL, JR as to DEBORAH SANDOVAL, SALVADOR SANDOVAL, JR.

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02/10/2022

STATUS REPORT on Status of Discovery by USA as to DEBORAH SANDOVAL, SALVADOR SANDOVAL, JR Modified event title on 2/14/2022 (znmw).

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02/11/2022

ORDER as to DEBORAH SANDOVAL (1) and SALVADOR SANDOVAL JR (2): granting 47 Consent Motion to Continue. Responses due by 3/15/2022. Speedy Trial Time Excluded (XT) from 3/23/2022 until 4/27/2022, in the interest of justice. Motion Hearing reset for 4/27/2022 at 10:00 AM via Zoom before Judge Thomas F. Hogan. Signed by Judge Thomas F. Hogan on 2/11/2022. (zalh)

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03/15/2022	RESPONSE by USA as to DEBORAH SANDOVAL, SALVADOR SANDOVAL, JR re 46 MOTION for Joinder, 45 MOTION to Change Venue	52
03/15/2022	RESPONSE by USA as to DEBORAH SANDOVAL, SALVADOR SANDOVAL, JR re 44 MOTION to Sever Defendant, 42 MOTION to Sever Defendant	53
03/15/2022	RESPONSE by USA as to DEBORAH SANDOVAL, SALVADOR SANDOVAL, JR re 43 MOTION in Limine	54
03/16/2022	NOTICE OF ATTORNEY APPEARANCE: Komron Jon Maknoon appearing for DEBORAH SANDOVAL	
03/18/2022	MINUTE ORDER as to DEBORAH SANDOVAL (1): granting 55 Motion to Withdraw as Attorney. Anthony Douglas Martin withdrawn from case as to DEBORAH SANDOVAL (1). Signed by Judge Thomas F. Hogan on 3/18/2022. (zalh) (Text entry; no document attached.)	55
03/16/2022	MOTION to Withdraw as Attorney by Anthony D. Martin. by DEBORAH SANDOVAL.	2 Attachments ▼
03/18/2022	MINUTE ORDER as to DEBORAH SANDOVAL (1): granting 55 Motion to Withdraw as Attorney. Anthony Douglas Martin withdrawn from case as to DEBORAH SANDOVAL (1). Signed by Judge Thomas F. Hogan on 3/18/2022. (zalh) (Text entry; no document attached.)	56
03/31/2022	MOTION to Continue Hearing by DEBORAH SANDOVAL.	1 Attachment ▼
03/31/2022	MOTION to Exclude Time under the Speedy Trial Act by DEBORAH SANDOVAL. (See docket entry 56 to view document.)(zltf)	57
04/07/2022	MINUTE ORDER as to DEBORAH SANDOVAL (1): granting 56 Motion to Continue Hearing. Speedy Trial Excluded (XT) started 4/27/2022 until 6/6/2022, in the interest of justice. Motion Hearing reset for 6/6/2022 at 11:00 AM via Zoom before Judge Thomas F. Hogan as to DEBORAH SANDOVAL (1) and SALVADOR SANDOVAL, JR. (2). Signed by Judge Thomas F. Hogan on 4/7/2022. (zalh) (Text entry; no document attached.)	