

Date↓	Description	#
01/29/2021	INDICTMENT as to GINA MICHELLE BISIGNANO (1) count(s) 1, 2, 3, 4, 5, 6, 7. (zltf)	10
01/19/2021	Arrest of GINA MICHELLE BISIGNANO in US District Court Central District of California (Western Division- Los Angeles). (Text entry; no document attached.)	
02/03/2021	APPEAL OF MAGISTRATE JUDGE DECISION to District Court by USA as to GINA MICHELLE BISIGNANO	12
02/04/2021	MINUTE ORDER. Upon review of the government's [12] Appeal of Release Order, it is hereby ORDERED that a telephonic hearing on the government's Motion and Appeal is scheduled for February 8, 2021, at 4:00 p.m. Any response by Defendant to the government's Appeal must be filed no later than February 8, 2021, at 11:00 a.m. Signed by Judge Carl J. Nichols on February 4, 2021. (Text entry; no document attached.)	
02/05/2021	MINUTE ORDER. It is ORDERED that, by 5:00 p.m. on February 5, 2021, the government shall file a report that includes the current status of Defendant's detention, the Magistrate Judge's Release Order, and a transcript of the proceedings before the Magistrate Judge. Signed by Judge Carl J. Nichols on February 5, 2021. (lccjn2) (Text entry; no document attached.)	
02/04/2021	Set/Reset Hearings as to GINA MICHELLE BISIGNANO: Status Conference set for 2/8/2021 at 04:00 PM in Telephonic/VTC before Judge Carl J. Nichols. (zcal) (Text entry; no document attached.)	
02/05/2021	NOTICE of Status by USA as to GINA MICHELLE BISIGNANO	13
		1 Attachment ▼
02/06/2021	NOTICE by USA as to GINA MICHELLE BISIGNANO	14
		1 Attachment ▼
02/08/2021	MINUTE ORDER. Upon review of the government's [13] Status Report and [14] Notice, including the representation that counsel for Defendant would like the opportunity to review the materials filed by the government before proceeding to a hearing on detention, it is hereby ORDERED that the hearing scheduled for February 8, 2021, at 4:00 p.m. shall be converted into a telephonic Status Conference. The government shall serve a copy of this Order on counsel for Defendant. Signed by Judge Carl J. Nichols on February 8, 2021. (lccjn2) (Text entry; no document attached.)	
02/08/2021	Minute Order and Entry for proceedings held before Judge Carl J. Nichols: Telephone Status Conference as to GINA MICHELLE BISIGNANO held on 2/8/2021. Defendant was not present on the call and remains detained in California. Defense Response due by 2/9/2021 at 5:00 PM. Bond Hearing set for 2/10/2021 11:00 AM in Telephonic/VTC before Judge Carl J. Nichols. Bond Status of Defendant: Defendant remains Committed in California; Court Reporter: Jeff Hook; Defense Attorney: A. Charles Peruto, Jr.; US Attorney: Kimberly Paschall. (zcal) (Text entry; no document attached.)	
02/09/2021	MINUTE ORDER. Upon review of the [14-1] Transcript of Magistrate Hearing and in light of the Pretrial Services Report mentioned therein, it is hereby ORDERED that, by February 9, 2021, at 5:00 p.m., the government shall file a copy of any Pretrial Services Report prepared in contemplation of Defendant's pretrial detention or release. Signed by Judge Carl J. Nichols on February 9, 2021. (lccjn2) (Text entry; no document attached.)	
02/09/2021	SUPPLEMENT by USA as to GINA MICHELLE BISIGNANO re [12] Appeal of Magistrate Judge Decision to District Court	15
		1 Attachment ▼
02/10/2021	Terminate Hearings as to GINA MICHELLE BISIGNANO: Bond Hearing set for 2/10/2021 at 11:00 AM is CONTINUED until Defense Counsel files an appearance. (zcal) (Text entry; no document attached.)	
02/10/2021		

MINUTE ORDER. In light of defense counsel's having not yet filed an application for admission pro hac vice pursuant to Local Criminal Rule 44.1(d), and having not yet entered an appearance before the Court, it is hereby ORDERED that the hearing scheduled for February 10, 2021, at 11:00 a.m. is CONTINUED until after defense counsel shall enter such an appearance. The government shall serve a copy of this Order on counsel for Defendant. Signed by Judge Carl J. Nichols on February 10, 2021. (lccjn2) (Text entry; no document attached.)

02/11/2021

Set/Reset Deadlines/Hearings as to GINA MICHELLE BISIGNANO: Response due by 2/15/2021 at 05:00 PM. Detention Hearing RESET for 2/16/2021 at 04:00 PM in Telephonic/VTC before Judge Carl J. Nichols. (zcal) (Text entry; no document attached.)

[17](#)

02/11/2021

Rule 5(c)(3) Documents Received as to GINA MICHELLE BISIGNANO from US District Court Central District of California (Western Division- Los Angeles) Case Number 2:21-MJ-282-DUTY-1

[18](#)

02/11/2021

MOTION for Leave to Appear Pro Hac Vice A. Charles Peruto, Jr. Filing fee \$ 100, receipt number ADCDC-8189243. Fee Status: Fee Paid. by GINA MICHELLE BISIGNANO.

[2 Attachments](#) ▼

02/11/2021

MINUTE ORDER. The Court having considered Defendant's [18] Motion for Leave to Appear Pro Hac Vice of A. Charles Peruto Jr., and it appearing to the Court that the attorney referenced therein meets the requirements for pro hac vice admission under Local Criminal Rule 44.1(d), it is hereby ORDERED that the Motion is GRANTED. It is further ORDERED that A. Charles Peruto Jr. is ADMITTED to practice before the Court pro hac vice. Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCrR 44.5(a). Click for Instructions. Signed by Judge Carl J. Nichols on February 11, 2021. (lccjn2) (Text entry; no document attached.)

02/11/2021

MINUTE ORDER. It is hereby ORDERED that the detention hearing continued on February 10, 2021, is now scheduled for 4:00 p.m. on February 16, 2021. Any response by Defendant to the government's [12] Appeal must be filed no later than February 15, 2021, at 5:00 p.m. Signed by Judge Carl J. Nichols on February 11, 2021. (lccjn2) (Text entry; no document attached.)

02/15/2021

MINUTE ORDER. On February 11, 2021, the Court granted Defendant's [18] Motion for Leave to Appear Pro Hac Vice of A. Charles Peruto Jr., based in part on the representation that Mr. Peruto's sponsoring attorney, Robert L. Jenkins Jr., is a member in good standing of the Bar of this Court. It has come to the Court's attention, however, that Robert L. Jenkins Jr. is not in good standing. Defense counsel is therefore ORDERED to demonstrate that Robert L. Jenkins Jr. is in good standing with the Bar of this Court or refile his Motion for Leave to Appear Pro Hac Vice with a sponsor who meets the requirements of Local Criminal Rule 44.1. It is further ORDERED that the hearing scheduled for February 16, 2021, at 4:00 p.m. is CONTINUED until after defense counsel shall satisfy the requirements for pro hac vice admission or a counsel admitted in this Court enters an appearance. Signed by Judge Carl J. Nichols on February 15, 2021. (lccjn2) (Text entry; no document attached.)

02/15/2021

Terminate Deadlines and Hearings as to GINA MICHELLE BISIGNANO: Detention Hearing scheduled for February 16, 2021, at 4:00 p.m. is CONTINUED until counsel requirements are satisfied. (zcal) (Text entry; no document attached.)

02/23/2021

MINUTE ORDER. The Court has been notified that Mr. Peruto's sponsoring attorney, Robert L. Jenkins Jr., is now in good standing with the Bar of this Court and Mr. Peruto's [18] Motion for Leave to Appear Pro Hac Vice now satisfies the requirements of Local Criminal Rule 44.1. Accordingly, it is hereby ORDERED that the telephonic detention hearing continued on February 15, 2021, is scheduled for 10:00 a.m. on February 26, 2021. Any response by Defendant to the government's [12] Appeal must be filed no later than February 25, 2021, at 12:00 p.m. Signed by Judge Carl J. Nichols on February 23, 2021. (lccjn2) (Text entry; no document attached.)

02/23/2021

Set/Reset Deadlines/Hearings as to GINA MICHELLE BISIGNANO: Response due by 2/25/2021. Status Conference set for 2/26/2021 at 10:00 AM in Telephonic/VTC before Judge Carl J. Nichols. (zcal) (Text entry; no document attached.)

02/24/2021

MINUTE ORDER. It is hereby ORDERED that the Parties shall be prepared to discuss, during the detention hearing scheduled for February 26, 2021, whether the 18 U.S.C. 1361 offense charged in Count Three of the [10] Indictment triggers 18 U.S.C. 3142(e)(3)'s rebuttable presumption. Signed by Judge Carl J. Nichols on February 24, 2021. (lccjn2) (Text entry; no document attached.)

02/26/2021

Minute Entry for proceedings held before Judge Carl J. Nichols: Video Bond Hearing / Arraignment as to GINA MICHELLE BISIGNANO (1): Count 1,2,3,4,5,6,7 held on 2/26/2021. Not Guilty Plea entered. Defendant appeared by Video from Grady County Jail in Oklahoma. Oral Motion by the Government to Commit Defendant to the Attorney General; heard and denied. Oral Motion by the Defense for Release; heard and Granted. Speedy Trial as to GINA MICHELLE BISIGNANO is Excluded from 2/26/2021 to 4/27/2021, in the Interest of Justice, XT. Status Conference set for 4/27/2021 at 04:00 PM in Telephonic/VTC before Judge Carl J. Nichols. Bond Status of Defendant: Defendant Released on High Intensity Supervision Program; Court Reporter: Lorraine Herman; Defense Attorney: A. Charles Peruto (by telephone); US Attorney: Kimberly Paschall; Pretrial Officer: Andre Sidbury. (zcal) (Text entry; no document attached.)

[21](#)

02/26/2021

ORDER Setting Conditions for High Intensity Supervision Program as to GINA MICHELLE BISIGNANO (1): High Intensity Supervision Program. Signed by Judge Carl J. Nichols on 2/26/2021.

[1 Attachment](#) ▼

02/26/2021

ORDER as to GINA MICHELLE BISIGNANO for Release. Signed by Judge Carl J. Nichols on 2/26/2021. (zcal)

[22](#)

03/01/2021

NOTICE OF ATTORNEY APPEARANCE: A. Charles Peruto, Jr appearing for GINA MICHELLE BISIGNANO

[23](#)

03/25/2021

MOTION for Protective Order by USA as to GINA MICHELLE BISIGNANO.

[1 Attachment](#) ▼

[25](#)

04/12/2021

PROTECTIVE ORDER. Signed by Judge Carl J. Nichols on April 12, 2021. (lccjn2)

04/27/2021

Minute Entry for proceedings held before Judge Carl J. Nichols: Telephone Status Conference as to GINA MICHELLE BISIGNANO held on 4/27/2021. Defendant's request to modify Conditions of Release; Granted by the Court as set forth on the record. Speedy Trial as to GINA MICHELLE BISIGNANO is Excluded from 4/27/2021 to 6/28/2021, in the Interest of Justice, XT. Status Conference set for 6/28/2021 at 03:00 PM in Telephonic/VTC before Judge Carl J. Nichols. Bond Status of Defendant: Defendant remains on High Intensity Supervision Program; Court Reporter: Lorraine Herman; Defense Attorney: A. Charles Peruto; US Attorney: Kimberly Paschall; Pretrial Officer: Christine Schuck. (zcal) (Text entry; no document attached.)

04/27/2021

MINUTE ORDER. Pursuant to the Due Process Protections Act, the Court ORDERS that all government counsel shall review their disclosure obligations under Brady v. Maryland, 373 U.S. 83 (1963), and its progeny, as set forth in Local Criminal Rule 5.1, and comply with those provisions. The failure to comply could result in dismissal of the indictment or information, dismissal of individual charges, exclusion of government evidence or witnesses, continuances, Bar discipline, or any other remedy that is just under the circumstances. Signed by Judge Carl J. Nichols on April 27, 2021. (lccjn2) (Text entry; no document attached.)

06/21/2021

MINUTE ORDER. Upon consideration of Defendant's Oral Motion to Modify the [21] Order Setting Conditions of Release, it is hereby ORDERED that Defendant may remain on home detention in California. It is therefore ORDERED that Defendant's supervision shall remain in the Central District of California. The remaining release conditions remain in effect. Signed by Judge Carl J. Nichols on June 21, 2021. (lccjn2) (Text entry; no document attached.)

06/24/2021

NOTICE OF CORRECTED DOCKET ENTRY: as to GINA MICHELLE BISIGNANO re [27] MOTION to Continue Telephone Conference was entered in error and counsel refiled said pleading. The correct document is filed at DE # 29. (zstd) (Text entry; no document attached.)

[27](#)

06/24/2021

MOTION to Continue Telephone Conference by GINA MICHELLE BISIGNANO.

[1 Attachment](#) ▼

06/25/2021

Amended MOTION to Continue Telephone Conference by GINA MICHELLE BISIGNANO.

[1 Attachment](#) ▼

06/28/2021

MINUTE ORDER. Upon review of the Parties' [29] Joint Motion to Continue, it is hereby ORDERED that the Motion is GRANTED. The telephonic Status Conference scheduled for June 28, 2021, is CONTINUED until 11:00 a.m. on July 9, 2021. It is further ORDERED that, in the interest of justice, time under the Speedy Trial Act is excluded between June 28, 2021, and July 9, 2021. Signed by Judge Carl J. Nichols on June 28, 2021. (lccjn2) (Text entry; no document attached.)

07/09/2021

Minute Entry for proceedings held before Judge Carl J. Nichols: Telephone Status Conference as to GINA MICHELLE BISIGNANO held on 7/9/2021. Speedy Trial as to GINA MICHELLE BISIGNANO is Excluded from 7/9/2021 to 9/2/2021, in the Interest of Justice, XT. Status Conference set for 9/2/2021 at 02:00 PM in Telephonic/VTC before Judge Carl J. Nichols. Bond Status of Defendant: Defendant remains on HISP; Court Reporter: Lorraine Herman; Defense Attorney: A. Charles Peruto; US Attorney: Kimberly Paschall. (zcal) (Text entry; no document attached.)

[32](#)

07/23/2021

MOTION for Order Disclose 6(e) and Sealed Materials by USA as to GINA MICHELLE BISIGNANO.

[1 Attachment](#) ▼

[33](#)

07/24/2021

NOTICE of Discovery by USA as to GINA MICHELLE BISIGNANO

[1 Attachment](#) ▼

[34](#)

07/26/2021

MOTION to Modify Conditions of Release by GINA MICHELLE BISIGNANO.

07/29/2021

MINUTE ORDER. Upon consideration of Defendant's [34] Motion to Modify Conditions of Release, it is hereby ORDERED that the Motion is GRANTED in part as to her request to travel to Tennessee between August 11, 2021, and August 16, 2021. The Court will consider the other relief sought in the Motion at the next hearing in this matter. Signed by Judge Carl J. Nichols on July 29, 2021. (lccjn2) (Text entry; no document attached.)

[35](#)

07/31/2021

ORDER granting [32] Motion for Disclosure. Signed by Judge Carl J. Nichols on July 31, 2021. (lccjn2)

08/31/2021

Set/Reset Hearings as to GINA MICHELLE BISIGNANO: Status Conference RESET for 9/16/2021 at 02:00 PM in Telephonic/VTC before Judge Carl J. Nichols. (zcal) (Text entry; no document attached.)

09/16/2021

MINUTE ORDER. In light of the status conference held on September 16, 2021, it is hereby ORDERED that Defendant's [34] Motion to Modify the Conditions of Release is DENIED without prejudice. The Defendant may renew the Motion to Modify the Conditions of Release upon further compliance with the current conditions. Signed by Judge Carl J. Nichols on September 16, 2021. (lccjn2) (Text entry; no document attached.)

09/16/2021

Minute Entry for proceedings held before Judge Carl J. Nichols: Telephone Status Conference as to GINA MICHELLE BISIGNANO held on 9/16/2021. Speedy Trial as to GINA MICHELLE BISIGNANO is Excluded from 9/16/2021 to 12/8/2021, in the Interest of Justice, XT. Status Conference set for 12/8/2021 at 11:00 AM in Telephonic/VTC before Judge Carl J. Nichols. Bond Status of Defendant: Defendant remains on HISP; Court Reporter: Lorraine Herman; Defense Attorney: A. Charles Peruto; US Attorney: Kimberly Paschall. (zcal) (Text entry; no document attached.)

[42](#)

09/17/2021

NOTICE of Discovery by USA as to GINA MICHELLE BISIGNANO

[43](#)

09/17/2021

NOTICE of Discovery by USA as to GINA MICHELLE BISIGNANO

[44](#)

10/25/2021

NOTICE of Discovery Status by USA as to GINA MICHELLE BISIGNANO

[45](#)

11/04/2021

MOTION to Modify Conditions of Release by GINA MICHELLE BISIGNANO.

[46](#)

11/05/2021

NOTICE of Discovery Status by USA as to GINA MICHELLE BISIGNANO

11/15/2021

MINUTE ORDER. Upon review of the Defendant's [45] Motion to Modify Conditions of Release, it is ORDERED that the Government shall file a Response on or before November 24, 2021. Signed by Judge Carl J. Nichols on November 15, 2021. (lccjn2) (Text entry; no document attached.)

11/15/2021

Set/Reset Deadlines as to GINA MICHELLE BISIGNANO: Response due by 11/24/2021. (zcal) (Text entry; no document attached.)

11/30/2021

MINUTE ORDER. Upon review of the Defendant's [45] Second Motion to Modify Conditions of Release, it is ORDERED that Motion is GRANTED in PART and DENIED in PART. It is further ORDERED that the home confinement restriction is lifted, while all other pretrial restrictions, including location monitoring and curfew, shall remain in place. It is further ORDERED that Defendant's [34] First Motion to Modify Conditions of Release is DENIED as MOOT, and that the Government's [47] Motion to File Under Seal its Opposition to Defendant's Second Motion to Modify Conditions of Release is GRANTED. Signed by Judge Carl J. Nichols on November 30, 2021. (lccjn2) (Text entry; no document attached.)

[48](#)

12/06/2021

MOTION for Order To Unseal by USA as to GINA MICHELLE BISIGNANO.

[1 Attachment](#) ▼

12/08/2021

MINUTE ORDER. The Court VACATES the Telephonic Status Conference scheduled for 12/8/2021 at 11:00am. The Parties shall appear for a Telephonic Status Conference on 12/14/2021 at 10:00am. Signed by Judge Carl J. Nichols on December 8, 2021. (lccjn2) (Text entry; no document attached.)

12/08/2021

Set/Reset Hearings as to GINA MICHELLE BISIGNANO: Status Conference RESET for 12/14/2021 at 10:00 AM in Telephonic/VTC before Judge Carl J. Nichols. (zcal) (Text entry; no document attached.)

12/14/2021

Set/Reset Hearings as to GINA MICHELLE BISIGNANO: Status Conference RESET for 12/21/2021 at 01:00 PM in Telephonic/VTC before Judge Carl J. Nichols. (zcal) (Text entry; no document attached.)

12/14/2021

MINUTE ORDER. In light of Defense Counsel's tardiness and the Defendant's nonappearance in the Status Conference held earlier today on December 14, 2021 at 10:00am, it is ORDERED that the Status Conference is rescheduled for December 21, 2021 at 1:00pm. This is not the first time timely attendance has been a problem in this case. Defense Counsel and Defendant are admonished that additional failures to appear timely will be looked upon even more unfavorably. Signed by Judge Carl J. Nichols on December 14, 2021. (lccjn2) (Text entry; no document attached.)

12/21/2021

Minute Entry for proceedings held before Judge Carl J. Nichols: Telephone Status Conference as to GINA MICHELLE BISIGNANO held on 12/21/2021. Motion [48] Granted by the Court. Further Order to be issued. Status Conference set for 3/4/2021 at 03:30 PM in Telephonic/VTC before Judge Carl J. Nichols. Bond Status of Defendant: Defendant remains on HISP; Court Reporter: Lorraine Herman; Defense Attorney: A. Charles Peruto; US Attorney: Kimberly Paschall. (zcal) (Text entry; no document attached.)

12/21/2021

MINUTE ORDER. In light of the status conference held on Tuesday, December 21, 2021, it is ORDERED that the Government's [48] Motion to Unseal is GRANTED. The August 4, 2021 proceedings and related papers are unsealed. Signed by Judge Carl J. Nichols on December 21, 2021. (lccjn2) (Text entry; no document attached.)

12/21/2021

Set/Reset Hearings as to GINA MICHELLE BISIGNANO: Status Conference set for 3/4/2022 at 03:30 PM in Telephonic/VTC before Judge Carl J. Nichols. (zcal) (Text entry; no document attached.)

03/04/2022

Minute Entry for proceedings held before Judge Carl J. Nichols: Telephone Status Conference as to GINA MICHELLE BISIGNANO held on 3/4/2022. REFERRAL TO PROBATION OFFICE for Presentence Investigation as to GINA MICHELLE BISIGNANO. Sentencing Memorandum due by 7/7/2022. Sentencing set for 7/12/2022 at 02:00 PM in Telephonic/VTC before Judge Carl J. Nichols. Bond Status of Defendant: Defendant remains on HISP; Court Reporter: Lisa Bankins; Defense Attorney: A. Charles Peruto; US Attorney: Kimberly Paschall. (zcal) (Text entry; no document attached.)

03/04/2022

Minute Entry for proceedings held before Judge Carl J. Nichols: Telephone Status Conference as to GINA MICHELLE BISIGNANO held on 3/4/2022. REFERRAL TO PROBATION OFFICE for Presentence Investigation as to GINA MICHELLE BISIGNANO. Sentencing Memorandum due by 7/7/2022. Sentencing set for 7/12/2022 at 02:00 PM in Telephonic/VTC before Judge Carl J. Nichols. Bond Status of Defendant: Defendant remains on HISP; Court Reporter: Lisa Bankins; Defense Attorney: A. Charles Peruto; US Attorney: Kimberly Paschall. (zcal) (Text entry; no document attached.)

12/21/2021

MINUTE ORDER. In light of the status conference held on Tuesday, December 21, 2021, it is ORDERED that the Government's 48 Motion to Unseal is GRANTED. The August 4, 2021 proceedings and related papers are unsealed. Signed by Judge Carl J. Nichols on December 21, 2021. (lccjn2) (Text entry; no document attached.)