

Date↑

Description

06/23/2021

INFORMATION as to KENE BRIAN LAZO (1) count(s) 1, 2, 3, 4. (zstd)

06/25/2021

MINUTE ORDER as to KENE BRIAN LAZO: The parties are to appear for an Arraignment set for 7/14/2021 at 3:00 PM by VTC before Judge Christopher R. Cooper. Video connection information will be emailed to the parties. Signed by Judge Christopher R. Cooper on 6/25/2021. (Text entry; no document attached.)

07/12/2021

NOTICE OF CORRECTED DOCKET ENTRY: as to KENE BRIAN LAZO re [10] Status Report was entered in error and counsel was instructed to refile said pleading using event Notices (Other). (zstd) (Text entry; no document attached.)

07/13/2021

NOTICE of Memorandum Regarding Status of Discovery by USA as to KENE BRIAN LAZO

07/14/2021

MINUTE ORDER as to KENE BRIAN LAZO: Due to the unavailability of Counsel for the Defendant, the Arraignment set for 7/14/2021 is vacated and to be reset at a later time. SO ORDERED by Judge Christopher R. Cooper on 7/14/21. (Text entry; no document attached.)

07/27/2021

MINUTE ORDER as to KENE BRIAN LAZO: Arraignment set for 8/3/2021 at 2:00 PM by VTC before Judge Christopher R. Cooper. Signed by Judge Christopher R. Cooper on 7/27/21. (Text entry; no document attached.)

08/02/2021

NOTICE OF ATTORNEY APPEARANCE: Ubong E. Akpan appearing for KENE BRIAN LAZO

08/03/2021

Minute Entry for video Arraignment held before Judge Christopher R. Cooper as to KENE BRIAN LAZO on 8/3/2021. Defendant's oral motion to appoint counsel is GRANTED. Defendant consents to proceed by video and is arraigned. Defendant enters a Plea of Not Guilty as to Counts 1-4 of the Information and waives the formal reading. Status Conference set for 10/5/2021 at 11:00 AM by VTC before Judge Christopher R. Cooper. The Court finds it in the interest of justice to toll the speedy trial clock from 8/3/2021 through 10/5/2021. It is hereby ORDERED that pursuant to the Due Process Protections Act, the Court instructs government counsel to review and comply with its Brady disclosure obligations. Failure to comply could result in dismissal of the indictment or individual charges, exclusion of evidence, or any other remedy that is just under the circumstances. The Defendant is advised to continue to adhere to the conditions of release, previously set. Bond Status of Defendant: remains on personal recognizance. Court Reporter: Lisa Moreira; Defense Attorney: Ubong Akpan; US Attorney: Amanda Jawad (via telephone). (Text entry; no document attached.)

09/21/2021

[8](#)[11](#)[13](#)[16](#)

Unopposed MOTION for Protective Order by USA as to KENE BRIAN LAZO.

[17](#)

09/22/2021

ORDER granting [16] Motion for Protective Order as to KENE BRIAN LAZO. See full Order for details. Signed by Judge Christopher R. Cooper on 9/22/2021. (lccrc3)

[18](#)

09/27/2021

Unopposed MOTION for Disclosure of 6(e) and Sealed Materials in Discovery by USA as to KENE BRIAN LAZO.

[1 Attachment](#) ▼

09/28/2021

MINUTE ORDER: The Court grants the [18] Motion for an Order to Disclose Items Protected by Federal Rule of Criminal Procedure 6(e) and Sealed Materials. The government may provide in discovery materials protected by Rule 6(e) and sealed materials pursuant to the protective order governing discovery. This Order applies to the disclosure of the materials described above to any co-defendants who may later be joined. So Ordered. Signed by Judge Christopher R. Cooper on 9/28/2021. (lccrc3) (Text entry; no document attached.)

10/04/2021

MINUTE ORDER as to KENE BRIAN LAZO: The Status Conference set for 10/5/2021 is vacated. Pretrial is directed to file a Status Report due by 11/3/2021. SO ORDERED by Judge Christopher R. Cooper on 10/4/21. (Text entry; no document attached.)

[20](#)

10/08/2021

NOTICE of Memorandum Regarding Status of Discovery by USA as to KENE BRIAN LAZO

[2 Attachments](#) ▼

[21](#)

10/08/2021

Joint STATUS REPORT by KENE BRIAN LAZO

10/13/2021

MINUTE ORDER as to KENE BRIAN LAZO: In light of the [21] Joint Status Report, the Court hereby sets a status conference by video on December 16, 2021, at 11:00 AM. Video connection information will be provided to the parties separately. Further, the Court finds it in the interest of justice to toll the speedy trial clock from October 8, 2021 through December 16, 2021. Signed by Judge Christopher R. Cooper on 10/13/2021. (lccrc3) (Text entry; no document attached.)

[23](#)

12/10/2021

NOTICE of Memorandum Regarding Status of Discovery by USA as to KENE BRIAN LAZO

[25](#)

01/27/2022

Unopposed MOTION to Continue Status Conference by KENE BRIAN LAZO.

[1 Attachment](#) ▼

01/28/2022

MINUTE ORDER: The Court hereby grants the [25] Motion to Continue Status Conference as to KENE BRIAN LAZO. The status conference previously scheduled for February 1, 2022, is vacated. The status conference is rescheduled for February 15, 2022, at 10:00 AM by VTC before Judge Christopher R. Cooper. Video connection information will be provided to the parties separately. Further, the Court finds it in the interest of justice to toll the speedy trial clock from December 16, 2021 through February 15, 2022. Signed by Judge Christopher R. Cooper on 1/28/2022. (lccrc3) (Text entry; no document attached.)

02/15/2022

Minute Entry for video Status Conference held before Judge Christopher R. Cooper as to KENE BRIAN LAZO on 2/15/2022. Plea Agreement Hearing set for 3/7/2022 at 11:00 AM by VTC before Judge Christopher R. Cooper. The Court finds it in the interest of justice to toll the speedy trial clock from 2/15/2022 through 3/7/2022. Bond Status of Defendant: remains on personal recognizance; Court Reporter: Lisa Moreira; Defense Attorney: Ubong E. Akpan; US Attorney: Amanda Jawad. (Text entry; no document attached.)

[27](#)

02/17/2022

NOTICE of Memorandum Regarding Status of Discovery by USA as to KENE BRIAN LAZO

03/07/2022

Minute Entry for video Plea Agreement Hearing held before Judge Christopher R. Cooper as to KENE BRIAN LAZO on 3/7/2022. Defendant sworn and enters a Plea of Guilty as to Count 4 of the Information. The Court accepts the Plea and the Defendant is found Guilty. Presentence investigation report ordered. Sentencing Memorandum due by 6/29/2022. Sentencing set for 7/6/2022 at 10:00 AM in Courtroom 27A (in person) before Judge Christopher R. Cooper. Bond Status of Defendant: remains on personal recognizance; Court Reporter: Lisa Griffith; Defense Attorney: Ubong E. Akpan; US Attorney: Amanda Jawad. (Text entry; no document attached.)

[29](#)

03/08/2022

PLEA AGREEMENT as to KENE BRIAN LAZO

[30](#)

03/08/2022

STATEMENT OF OFFENSE by USA and KENE BRIAN LAZO

[31](#)

05/10/2022

NOTICE OF SUBSTITUTION OF COUNSEL as to USA. Attorney Meisel, Douglas Spencer added. Substituting for attorney Amanda Jawad

[1 Attachment](#) ▼

[33](#)

06/28/2022

Unopposed MOTION to Continue Sentencing Hearing and Deadlines by KENE BRIAN LAZO.

[1 Attachment](#) ▼

06/29/2022

MINUTE ORDER: The Sentencing Hearing as to KENE BRIAN LAZO previously scheduled for July 6, 2022, is hereby reset for August 18, 2022, at 3:00 PM in Courtroom 27A-In Person before Judge Christopher R. Cooper.

Sentencing Memos due by August 11, 2022. Signed by Judge Christopher R. Cooper on 6/29/2022. (lccrc3) (Text entry; no document attached.)

06/29/2022

MINUTE ORDER: The Sentencing Hearing as to KENE BRIAN LAZO previously scheduled for July 6, 2022, is hereby reset for August 18, 2022, at 3:00 PM in Courtroom 27A-In Person before Judge Christopher R. Cooper. Sentencing Memos due by August 11, 2022. Signed by Judge Christopher R. Cooper on 6/29/2022. (lccrc3) (Text entry; no document attached.)

[36](#)

08/10/2022

SENTENCING MEMORANDUM by USA as to KENE BRIAN LAZO

[37](#)

08/10/2022

NOTICE OF FILING OF VIDEO EXHIBITS PURUSANT TO LOCAL CRIMINAL RULE 49 by USA as to KENE BRIAN LAZO

[1 Attachment](#) ▼

08/11/2022

NOTICE OF ERROR as to KENE BRIAN LAZO regarding [36] Sentencing Memorandum. The following error(s) were corrected: The correct document is filed at DE #39. (zstd) (Text entry; no document attached.)

[38](#)

08/11/2022

NOTICE OF ERRATA by USA as to KENE BRIAN LAZO

[39](#)

08/11/2022

SENTENCING MEMORANDUM by USA as to KENE BRIAN LAZO

[1 Attachment](#) ▼

[40](#)

08/13/2022

SENTENCING MEMORANDUM by KENE BRIAN LAZO

[5 Attachments](#) ▼

[41](#)

08/13/2022

NOTICE of Filing Video Exhibits Pursuant to Local Criminal Rule 49 by KENE BRIAN LAZO

08/18/2022

MINUTE ORDER: The Court grants [42] Defendant's Sealed Motion for Leave to File Document Under Seal. Signed by Judge Christopher R. Cooper on 08/18/2022. (lccrc3) (Text entry; no document attached.)

08/18/2022

Minute Entry for proceedings held before Judge Christopher R. Cooper: Sentencing held on 8/18/2022 as to KENE BRIAN LAZO. On Count(s) 4, Defendant Is Sentenced To Forty-Five (45) Days Incarceration With A Special Assessment Of \$10.00 And Restitution In The Amount Of \$500.00. Count(s) 1, 2, and 3 Are Dismissed On Oral Motion Of The Government. The Defendant Will Allow The Defendant To Voluntary Surrender. No Change In Release Conditions. Bond Status of Defendant: PERSONAL RECOGNIZANCE; Court Reporter: LISA MOREIRA; Defense Attorney: UBONG AKPAN; US Attorney: UBONG AKPAN; Prob Officer: CRYSTAL LUSTIG; (Text entry; no document attached.)

[47](#)

08/23/2022

JUDGMENT as to KENE BRIAN LAZO. Statement of Reasons Not Included. Signed by Judge Christopher R. Cooper on 8/23/2022. (zstd)

[48](#)

08/23/2022

STATEMENT OF REASONS as to KENE BRIAN LAZO re 47 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 Christopher R. Cooper on 8/23/2022. (zstd)