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Date↑

Description

06/14/2021	INFORMATION as to NICOLE PRADO (1) count(s) 1, 2, 3, 4. (zhsj)	<a href="#">8</a>
06/11/2021	ORDER Setting Conditions of Release as to NICOLE PRADO (1) Personal Recognizance. Signed by Magistrate Judge Zia M. Faruqi on 6/11/2021.	<a href="#">10</a>
		<a href="#">1 Attachment</a> ▼
06/22/2021	Unopposed MOTION for Protective Order Governing Discovery by USA as to NICOLE PRADO.	<a href="#">11</a>
		<a href="#">1 Attachment</a> ▼
06/22/2021	Unopposed MOTION for Disclosure of Items Protected by Federal Rule of Criminal Procedure 6(e) and Sealed Materials by USA as to NICOLE PRADO.	<a href="#">12</a>
		<a href="#">1 Attachment</a> ▼
06/22/2021	NOTICE of Filing Discovery Correspondence by USA as to NICOLE PRADO	<a href="#">13</a>
		<a href="#">1 Attachment</a> ▼
06/22/2021	ORDER granting [12] Motion for Disclosure as to defendant NICOLE PRADO (1).(So Ordered Judge Rudolph Contreras on 6/22/2021).	<a href="#">14</a>
06/22/2021	PROTECTIVE ORDER as to defendant NICOLE PRADO (1). (Signed by Judge Rudolph Contreras on 6/22/2021).	<a href="#">15</a>
06/23/2021	NOTICE of Filing Discovery Correspondence by USA as to NICOLE PRADO	<a href="#">16</a>
		<a href="#">1 Attachment</a> ▼

06/23/2021

MINUTE ORDER as to NICOLE PRADO: Arraignment is scheduled for 7/8/2021 at 10:00 AM before Judge Rudolph Contreras via Zoom Video. Parties will be provided with video conference information in advance of the hearing. (So Ordered Judge Rudolph Contreras on 6/23/2021). (Text entry; no document attached.)

[17](#)

06/29/2021

MOTION to Seal Case Redacted Statement of Facts to Criminal Complaint and, MOTION to Substitute Revised Redacted Version by USA as to NICOLE PRADO.

[2 Attachments](#) ▼

[18](#)

06/30/2021

NOTICE of Filing Discovery Correspondence by USA as to NICOLE PRADO

[1 Attachment](#) ▼

[19](#)

07/06/2021

NOTICE OF ATTORNEY APPEARANCE: Joan C. Robin appearing for NICOLE PRADO

[20](#)

07/07/2021

Unopposed MOTION to Continue and, MOTION to Exclude Time Under the Speedy Trial Act by USA as to NICOLE PRADO.

[1 Attachment](#) ▼

07/08/2021

Minute Entry for proceedings held before Judge Rudolph Contreras: Arraignment as to NICOLE PRADO held on 7/8/2021. Defendant enters a plea of NOT GUILTY as to counts 1, 2, 3, and 4 of the information filed on 6/14/2021. Motion to exclude time under the speedy trial act and continue the case for a period of 60 days is GRANTED. Next status conference is set for 9/10/2021 at 12:00 PM before Judge Rudolph Contreras via Zoom Video. Speedy trial is excluded (XT) from 7/8/2021 to 9/10/2021 in the interest of justice. Bond Status of Defendant: Personal Recognizance/with consent to appear by video; Court Reporter: Elizabeth Saith Loth; Defense Attorney: Joan Robin; US Attorney: Mona Furst; (Text entry; no document attached.)

07/08/2021

MINUTE ORDER as to NICOLE PRADO: 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. (So Ordered Judge Rudolph Contreras on 7/8/2021). (Text entry; no document attached.)

[21](#)

07/12/2021

NOTICE Memorandum Regarding Status of Discovery by USA as to NICOLE PRADO

[1 Attachment](#) ▼

[22](#)

07/21/2021

NOTICE of Filing Discovery Correspondence by USA as to NICOLE PRADO

[1 Attachment](#) ▼

[23](#)

08/09/2021

Consent MOTION to Continue Status Hearing by NICOLE PRADO.

[1 Attachment](#) ▼

08/11/2021

MINUTE ORDER granting [23] the consent motion to continue the status conference currently scheduled for September 10, 2021 as to defendant NICOLE PRADO. The status conference is hereby continued to November 8, 2021 @ 9:30am before Judge Rudolph Contreras, and the time between September 10, 2021 and November 8, 2021 shall be excluded from the speedy trial calculations in the interest of justice. (So Ordered Judge Rudolph Contreras on 8/11/2021) (Text entry; no document attached.)

[24](#)

08/23/2021

NOTICE OF FILING DISCOVERY CORRESPONDENCE by USA as to NICOLE PRADO

[1 Attachment](#) ▼

[25](#)

08/26/2021

NOTICE of United States' Memorandum Regarding Status of Discovery as of August 23, 2021 by USA as to NICOLE PRADO

[26](#)

08/26/2021

NOTICE OF FILING DISCOVERY CORRESPONDENCE by USA as to NICOLE PRADO

[1 Attachment](#) ▼

[27](#)

09/16/2021

NOTICE of United States' Memorandum Regarding Status of Discovery as of September 14, 2021 by USA as to NICOLE PRADO

[28](#)

09/30/2021

NOTICE of Filing Discovery Correspondence by USA as to NICOLE PRADO

[2 Attachments](#) ▼

11/05/2021

MINUTE ORDER as to NICOLE PRADO: Status conference currently scheduled for 11/8/2021 @ 9:30am is hereby VACATED. The parties shall contact the court regarding scheduling of a plea hearing. (Signed by Judge Rudolph Contreras on 11/5/2021) (Text entry; no document attached.)

[29](#)

11/06/2021

NOTICE of United States' Memorandum Regarding Status of Discovery as of October 21, 2021 by USA as to NICOLE PRADO

[30](#)

11/06/2021

NOTICE of United States' Memorandum Regarding Status of Discovery as of November 5, 2021 by USA as to NICOLE PRADO

11/08/2021

MINUTE ORDER as to NICOLE PRADO: Plea Agreement Hearing is hereby scheduled for 11/22/2021 at 3:00 PM before Judge Rudolph Contreras via zoom video. Parties appearing in this case will receive an invitation prior to the scheduled hearing (So Ordered Judge Rudolph Contreras on 11/8/2021) (Text entry; no document attached.)

11/22/2021

Minute Entry for proceedings held before Judge Rudolph Contreras: Plea Hearing held on 11/2/2021 as to defendant NICOLE PRADO. Defendant enters a plea of GUILTY to Count 4 of the information filed on 6/14/2021. CASE REFERRED TO PROBATION OFFICE for Presentence Investigation Report. Sentencing is set for 2/7/2022 at 11:00 AM before Judge Rudolph Contreras. Bond Status of Defendant: Personal Recognizance with consent to appear by video; Court Reporter: Nancy Meyer; Defense Attorney: Joan C. Robin; US Attorney: Mona Furst; (Text entry; no document attached.)

[32](#)

11/22/2021

PLEA AGREEMENT as to NICOLE PRADO.

[33](#)

11/22/2021

STATEMENT OF OFFENSE by NICOLE PRADO.

[34](#)

11/22/2021

WAIVER of Trial by Jury as to NICOLE PRADO. (Approved by Judge Rudolph Contreras on 11/22/2021).

11/23/2021

Set/Reset Deadlines as to NICOLE PRADO: Presentence Report due by 1/31/2022. Sentencing Memorandum due by 1/31/2022; Response to Sentencing Memorandum due by 2/4/2022; (Text entry; no document attached.)

[35](#)

11/23/2021

SENTENCING SCHEDULING ORDER as to NICOLE PRADO: See document for details. Signed by Judge Rudolph Contreras on 11/23/2021. (lcrc1)

[37](#)

01/28/2022

MOTION to correct error in statement of offense re [33] Statement of Offense by NICOLE PRADO.

1 Attachment ▼

[40](#)

01/31/2022

SENTENCING MEMORANDUM by NICOLE PRADO

13 Attachments ▼

[41](#)

01/31/2022

SENTENCING MEMORANDUM by USA as to NICOLE PRADO

1 Attachment ▼

[42](#)

01/31/2022

NOTICE of Filing of Exhibits Pursuant to Local Criminal Rule 49 and Standing Order 21-28 by USA as to NICOLE PRADO

[43](#)

02/03/2022

NOTICE of filing video exhibits by NICOLE PRADO re [40] Sentencing Memorandum

[44](#)

02/03/2022

MOTION to seal defense sentencing exhibits 14 through 26 by NICOLE PRADO.

1 Attachment ▼

[45](#)

02/04/2022

RESPONSE by NICOLE PRADO re [41] Sentencing Memorandum

02/07/2022

Minute Entry for proceedings held before Judge Rudolph Contreras: Sentencing held on 2/7/2022 as to NICOLE PRADO (1). Count 4: Defendant is sentenced to Twelve (12) Months of Probation with conditions. Special Assessment: \$10.00; Fine: \$742.00; Restitution: \$500.00. Open Counts: 1, 2 and 3 are Dismissed on the Government's Motion. Bond Status of Defendant: Defendant placed on Probation; Court Reporter: Nancy Meyer; Defense Attorney: Joan Robin; US Attorney: Mona Furst; Prob Officer: Robert Walters; (Text entry; no document attached.)

[47](#)

02/13/2022

JUDGMENT as to NICOLE PRADO. Statement of Reasons Not Included. Signed by Judge Rudolph Contreras on 2/13/2022. (zhsj)

[48](#)

02/13/2022

STATEMENT OF REASONS as to NICOLE PRADO 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 Rudolph Contreras on 2/13/2021. (zhsj)

[49](#)

03/15/2022

MOTION to Clarify Judgment by NICOLE PRADO.

1 Attachment ▼

[Transcript Order Form">50](#)

03/16/2022

TRANSCRIPT OF SENTENCING (held remotely) in case as to NICOLE PRADO before Judge Rudolph Contreras held on 02/07/2022. Page Numbers: 1-46. Date of Issuance: 03/11/2022. Stenographic Court Reporter: Nancy J. Meyer. Telephone Number: 202-354-3118. Transcripts may be ordered by submitting the Transcript Order Form