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Date↑

Description

04/07/2021	SEALED COMPLAINT as to PHILIP EDWARD KRAMER (1). [1:21-mj-00360-ZMF]	<u>1</u>
		1 Attachment ▼
04/07/2021	MOTION to Seal Case by USA as to PHILIP EDWARD KRAMER. [1:21-mj-00360-ZMF]	<u>3</u>
		1 Attachment ▼
04/07/2021	ORDER granting 3 Motion to Seal Case as to PHILIP EDWARD KRAMER (1). Signed by Magistrate Judge Zia M. Faruqui on 04/07/2021. (zstd) [1:21-mj-00360-ZMF]	<u>4</u>
04/14/2021	Government's MOTION to Unseal Case by USA as to PHILIP EDWARD KRAMER. [1:21-mj-00360-ZMF]	<u>5</u>
		1 Attachment ▼
04/14/2021	ENTERED IN ERROR. Arrest of PHILIP EDWARD KRAMER (1) in Central District of California. (zpt) Modified on 5/4/2021 (zpt). [1:21-mj-00360-ZMF] (Text entry; no document attached.)	
04/14/2021	Arrest of PHILIP EDWARD KRAMER (1) in Central District of California. (zpt) [1:21-mj-00360-ZMF] (Text entry; no document attached.)	
04/15/2021	ORDER Granting 5 Government's MOTION to Unseal Case by USA as to PHILIP EDWARD KRAMER (1). Signed by Magistrate Judge G. Michael Harvey on 4/15/2021. (zpt) [1:21-mj-00360-ZMF]	<u>6</u>
04/16/2021	Case unsealed as to PHILIP EDWARD KRAMER (zftp) [1:21-mj-00360-ZMF] (Text entry; no document attached.)	
04/22/2021	NOTICE OF ATTORNEY APPEARANCE: Amy Karlin appearing for PHILIP EDWARD KRAMER [1:21-mj-00360-ZMF]	<u>7</u>
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04/26/2021

NOTICE OF ATTORNEY APPEARANCE: Jonathan Kenji Ogata appearing for PHILIP EDWARD KRAMER [1:21-mj-00360-ZMF]

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04/26/2021

NOTICE OF WAIVER OF A PRELIMINARY HEARING by PHILIP EDWARD KRAMER [1:21-mj-00360-ZMF]

04/26/2021

ORAL MOTION to Appoint Counsel by PHILIP EDWARD KRAMER (1). (zpt) [1:21-mj-00360-ZMF] (Text entry; no document attached.)

04/26/2021

ORAL MOTION for Speedy Trial Waiver by USA as to PHILIP EDWARD KRAMER (1). (zpt) [1:21-mj-00360-ZMF] (Text entry; no document attached.)

04/26/2021

Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: VTC Initial Appearance/Detention Hearing as to PHILIP EDWARD KRAMER (1) held on 4/26/2021 Oral Motion to Appoint Counsel by PHILIP EDWARD KRAMER (1) Heard and Granted. Government does not seek the Defendant's pretrial detention. Defendant expresses intent to waive right to a preliminary hearing. Oral Motion by the Government for Speedy Trial Waiver as to PHILIP EDWARD KRAMER (1) Heard and Granted. Time between 4/26/2021 and 6/29/2021 (64 Days) shall be excluded from calculation under the Speedy Trial Act in the interest of justice X-T. Status Hearing set for 6/29/2021 at 01:00 PM in Telephonic/VTC before Magistrate Judge Zia M. Faruqui. Bond Status of Defendant: Defendant Placed on Personal Recognizance; Court Reporter: FTR-Gold FTR Time Frame: CTRM 6 [1:29:46-1:44:15], [1:56:50-2:00:56]; Defense Attorney: Jonathan Ogata; US Attorney: Jacob Steiner for Anita Eve; Pretrial Officer: Andre Sidbury; (zpt)[1:21-mj-00360-ZMF] (Text entry; no document attached.)

04/26/2021

MINUTE ORDER as to PHILIP EDWARD KRAMER (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 4/26/2021. (zpt) [1:21-mj-00360-ZMF] (Text entry; no document attached.)

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04/26/2021

ORDER Setting Conditions of Release as to PHILIP EDWARD KRAMER (1) Personal Recognizance. Signed by Magistrate Judge G. Michael Harvey on 4/26/2021. [1:21-mj-00360-ZMF]

[1 Attachment](#) ▼

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05/11/2021

Rule 5(c)(3) Documents Received as to PHILIP EDWARD KRAMER from US District Court Central District of California Case Number 8:21-mj-252 (bb) [1:21-mj-00360-ZMF]

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06/21/2021

INFORMATION as to PHILIP EDWARD KRAMER (1) count(s) 1, 2, 3, 4, 5. (zstd)

06/21/2021

MINUTE ORDER: The future hearing currently scheduled for 6/29/2021 is hereby VACATED, as the government has formally charged PHILIP EDWARD KRAMER and there are no additional matters necessitating action by a magistrate judge. If a hearing has not been scheduled before the assigned district judge, the parties are respectfully directed to contact the chambers of the assigned district judge to schedule a hearing. Signed by Magistrate Judge Zia M. Faruqi on 6/29/2021. (Text entry; no document attached.)

10/02/2021

MINUTE ORDER as to PHILIP EDWARD KRAMER. The Court hereby schedules a status conference in this matter for October 5, 2021 at 4:30 p.m. via video teleconference. The parties shall contact Mr. Mark Coates, the Courtroom Deputy Clerk, for the dial-in information. Signed by Judge Emmet G. Sullivan on 10/2/2021. (lcegs2) (Text entry; no document attached.)

10/03/2021

Set/Reset Hearings as to PHILIP EDWARD KRAMER:Status Conference set for 10/5/2021 at 04:30 PM in Telephonic/VTC before Judge Emmet G. Sullivan. (Text entry; no document attached.)

10/05/2021

Minute Entry for proceedings held Via VTC before Judge Emmet G. Sullivan:Status Conference as to PHILIP EDWARD KRAMER held on 10/5/2021. Parties Do Not Object To This Hearing Being Held Via VTC. Parties Discussed Current Posture Of This Case And Plea Agreement Hearing. Plea Agreement Hearing set for 12/9/2021 at 1:00 PM in Telephonic/VTC before Judge Emmet G. Sullivan. The Court Will Toll Speedy Trial Time From The Defendant's Last Appearance In Court (4/26/21) - 12/09/21 In The Interest Of Justice (XT). Bond Status of Defendant: APPEARED VIA VTC - REMAINS ON PERSONAL RECOGNIZANCE; Court Reporter: LISA BANKINS; Defense Attorney: JONATHAN OGATA; US Attorney: ANITA EVE; (Text entry; no document attached.)

12/09/2021

Minute Entry for proceedings held Via VTC before Judge Emmet G. Sullivan:Arraignment/Plea Agreement Hearing as to PHILIP EDWARD KRAMER (1) held on 12/9/2021. Defendant Consents To This Hearing Being Held Via VTC. The Defendant Is Sworn. The Court Has Colloquy With The Defendant. Plea Of GUILTY Entered by PHILIP EDWARD KRAMER as to Count 4. The Court Accepts The Defendant's Guilty Plea. Pre-Trial Release Conditions Will Remain The Same As Previously Imposed. CASE IS REFERRED TO U.S. PROBATION OFFICE FOR A PRESENTENCE INVESTIGATION REPORT. U.S. Presentence Report due by 3/2/2022. Government Sentencing Memorandum due by 3/16/2022. Defendant Sentencing Memorandum due by 3/30/2022. Sentencing set for 4/7/2022 at 1:00 PM in Telephonic/VTC before Judge Emmet G. Sullivan. Bond Status of Defendant: APPEARED VIA VTC - REMAINS ON PERSONAL RECOGNIZANCE; Court Reporter: LORRAINE HERMAN; Defense Attorney: JONATHAN OGATA; US Attorney: ANITA EVE; (Text entry; no document attached.)

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12/09/2021

PLEA AGREEMENT as to PHILIP EDWARD KRAMER

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12/09/2021

STATEMENT OF OFFENSE as to PHILIP EDWARD KRAMER

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01/17/2022

WAIVER of Trial as to PHILIP EDWARD KRAMER. Approved by Judge Emmet G. Sullivan on 1/17/22.

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03/16/2022

MOTION to Continue by USA as to PHILIP EDWARD KRAMER.

03/18/2022

MINUTE ORDER granting 24 Unopposed Motion to Continue as to PHILIP EDWARD KRAMER (1). The sentencing hearing scheduled for April 7, 2022 is hereby CONTINUED to May 12, 2022 at 1:00 pm. The government shall file its sentencing memorandum by no later April 18, 2022, and the defendant shall file his sentencing memoranda by no later than May 2, 2022. Signed by Judge Emmet G. Sullivan on 3/18/2022. (lcegs1) (Text entry; no document attached.)

03/18/2022

Set/Reset Deadlines/Hearings as to PHILIP EDWARD KRAMER:Government Sentencing Memorandum due by 4/18/2022. Defendant Sentencing Memoranda due by 5/2/2022. Sentencing set for 5/12/2022 at 01:00 PM in Telephonic/VTC before Judge Emmet G. Sullivan. (Text entry; no document attached.)

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04/19/2022

SENTENCING MEMORANDUM by USA as to PHILIP EDWARD KRAMER

1 Attachment ▼

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04/27/2022

Unopposed MOTION to Continue Date to File Defense Sentencing Memorandum by PHILIP EDWARD KRAMER.

1 Attachment ▼

05/02/2022

MINUTE ORDER granting [26] Motion to Continue as to PHILIP EDWARD KRAMER (1). Defendant's sentencing memorandum shall be filed by no later than May 9, 2022. Signed by Judge Emmet G. Sullivan on 5/2/2022. (lcegs1) (Text entry; no document attached.)

05/03/2022

Set/Reset Deadlines as to PHILIP EDWARD KRAMER:Defendant Sentencing Memorandum due by 5/9/2022 (Text entry; no document attached.)

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05/09/2022

NOTICE of Video Exhibit by USA as to PHILIP EDWARD KRAMER

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05/09/2022

SENTENCING MEMORANDUM by PHILIP EDWARD KRAMER

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05/10/2022

SUPPLEMENT by PHILIP EDWARD KRAMER re [28] Sentencing Memorandum

05/12/2022

MINUTE ORDER as to PHILIP EDWARD KRAMER. The parties are directed to review 19 Statement of Offense that Mr. Kramer acknowledged was true while under oath. Signed by Judge Emmet G. Sullivan on 5/12/2022. (lcegs1) (Text entry; no document attached.)

05/12/2022

Minute Entry for proceedings held Via VTC before Judge Emmet G. Sullivan: Sentencing held on 5/12/2022 as to PHILIP EDWARD KRAMER. On Count(s) 4, Defendant Is Sentenced To Thirty (30) Days Incarceration With No Period Of Supervised Release Imposed With a Fine Of \$2500.00, Restitution In The Amount Of \$500.00 And A Special Assessment Of \$10.00. Count(s) 1, 2, 3, and 5 Are Dismissed On Oral Motion Of The Government. Defendant Will Self-Report No Earlier Than 9/15/2022. Bond Status of Defendant: APPERED VIA VTC - REMAINS ON PERSONAL RECOGNIZANCE; Court Reporter: LISA EDWARDS; Defense Attorney: JONATHAN OGATA; US Attorney: ANITA EVE; Prob Officer: HANA FIELD; (Text entry; no document attached.)

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06/08/2022

JUDGMENT as to PHILIP EDWARD KRAMER. Statement of Reasons Not Included. Signed by Judge Emmet G. Sullivan on 6/8/2022. (zstd)

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06/08/2022

STATEMENT OF REASONS as to PHILIP EDWARD KRAMER re 34 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 Emmet G. Sullivan on 6/8/2022. (zstd)

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06/17/2022

Application for Access to Video Exhibit by PRESS COALITION as to PHILIP EDWARD KRAMER. (zstd)

06/22/2022

MINUTE ORDER as to PHILIP EDWARD KRAMER. Pursuant to [36] Application for Access to Video Exhibit, Mr. Kramer is directed to provide a Status Report stating his opposition, if any, by no later than June 27, 2022. The Court is cognizant that the government has already stated that [i]f the Court accepts the proposed video exhibit into evidence, the United States takes the position that the entered exhibit should be promptly released to the public. Gov't's Notice of Filing of Video Exhibits Pursuant to Local Criminal Rule 49, ECF No. 27. Signed by Judge Emmet G. Sullivan on 6/22/2022. (lcegs1) (Text entry; no document attached.)

06/22/2022

Set/Reset Deadlines as to PHILIP EDWARD KRAMER: Defendant Status Report due by 6/27/2022 (Text entry; no document attached.)

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06/27/2022

RESPONSE TO ORDER OF THE COURT by PHILIP EDWARD KRAMER re Order

07/01/2022

MINUTE ORDER as to PHILIP EDWARD KRAMER granting 36 Application for Access to Video Exhibit. There is a strong presumption in favor of public access to judicial records. See, e.g., Nixon v. Warner Commcns, Inc., 435 U.S. 589, 597 (1978) (It is clear that the courts of this country recognize a general right to inspect and copy public records and documents, including judicial records and documents.). Here, the government has already stated that [i]f the Court accepts the proposed video exhibit into evidence, the United States takes the position that the entered exhibit should be promptly released to the public. Govts Notice of Filing of Video Exhibits Pursuant to Local Criminal Rule

49, ECF No. 27. The Court has accepted the exhibit, and further, Defendant makes no argument in opposition to the presumption in favor of public access. See Response to Order of the Court, ECF No. 37. Therefore, the government is ORDERED to release the video exhibit without restriction by no later than July 5, 2022. Signed by Judge Emmet G. Sullivan on 07/01/22. (Text entry; no document attached.)

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09/09/2022

NOTICE REGARDING PHILIP KRAMER'S COMPLETION OF COMMUNITY SERVICE by PHILIP EDWARD KRAMER