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Arrest of SAMUEL CHRISTOPHER MONTOYA in Texas. (ztnr) [1:21-mj-00365-ZMF] (Text entry; no document attached.)

04/19/2021

MINUTE ORDER as to SAMUEL CHRISTOPHER MONTOYA (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 4/19/2021. (zpt) [1:21-mj-00365-ZMF] (Text entry; no document attached.)

04/19/2021

ENTERED IN ERROR. JOINT ORAL MOTION to Appoint Counsel by USA as to SAMUEL CHRISTOPHER MONTOYA (1). (zpt) Modified on 4/19/2021 (zpt). [1:21-mj-00365-ZMF] (Text entry; no document attached.)

04/19/2021

JOINT ORAL MOTION for Speedy Trial Waiver by USA as to SAMUEL CHRISTOPHER MONTOYA (1). (zpt) [1:21-mj-00365-ZMF] (Text entry; no document attached.)

04/19/2021

Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: VTC Initial Appearance/Detention Hearing as to SAMUEL CHRISTOPHER MONTOYA (1) held on 4/19/2021. Defendant expresses intent to obtain retained counsel. The Federal Public Defender's Office shall represent the Defendant for purposes of this hearing only. Government does not seek the Defendant's pretrial detention. Joint Oral Motion by the Government for Speedy Trial Waiver as to SAMUEL CHRISTOPHER MONTOYA (1) Heard and Granted. Status Hearing for Ascertainment of Counsel set for 5/3/2021 at 01:00 PM in Telephonic/VTC before Magistrate Robin M. Meriweather. Bond Status of Defendant: Defendant Placed on Personal Recognizance; Court Reporter: FTR-Gold FTR Time Frame: CTRM 6 [1:15:28 - 1:39:23], [1:46:02-2:18:40]; Defense Attorney: Tony Miles; US Attorney: Jacob Steiner for Candice Wong and Michael Romano; Pretrial Officer: Andre Sidbury; (zpt) Modified text on 4/30/2021 (zpt). [1:21-mj-00365-ZMF] (Text entry; no document attached.)

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04/19/2021

ORDER Setting Conditions of Release as to SAMUEL CHRISTOPHER MONTOYA (1) Personal Recognizance. Signed by Magistrate Judge G. Michael Harvey on 4/19/2021. [1:21-mj-00365-ZMF]

1 Attachment ▼

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04/30/2021

INFORMATION as to SAMUEL CHRISTOPHER MONTOYA (1) count(s) 1, 2, 3, 4, 5. (zhjsj)

05/03/2021

ORAL MOTION by USA to Exclude Time Under the Speedy Trial Act from 5/3/2021 to 5/24/2021 as to Defendant SAMUEL CHRISTOPHER MONTOYA. (Text entry; no document attached.)

05/03/2021

Minute Entry for Status Hearing regarding Ascertainment of Counsel as to SAMUEL CHRISTOPHER MONTOYA held by video before Magistrate Judge Robin M. Meriweather on 5/3/2021 : The defendant and anticipated new counsel have a few details to finalize. Status Hearing regarding Ascertainment of Counsel continued to 5/24/2021 at 1:00 PM by Telephonic/VTC before Magistrate Judge Robin M. Meriweather. Oral Motion by USA to Exclude Time Under the Speedy Trial Act from 5/3/2021 to 5/24/2021, with no objection by the defense, heard and granted in the interest of justice. Bond Status of Defendant: Defendant continued on Personal Recognizance Bond. Court Reporter: FTR Gold - Ctrm. 7; FTR Time Frame: 1:26:04 - 1:31:38. Defense Attorney: Tony Miles; U.S. Attorney: Jacob Steiner

standing in for Candice Wong and Michael Romano; Pretrial Officer: Andre Sidbury. (Text entry; no document attached.)

[16](#)

05/25/2021

Unopposed MOTION for Protective Order by USA as to SAMUEL CHRISTOPHER MONTOYA.

1 Attachment ▼

[17](#)

05/28/2021

PROTECTIVE ORDER setting forth procedures for handling confidential material; allowing designated material to be filed under seal as to SAMUEL CHRISTOPHER MONTOYA. Signed by Judge John D. Bates on 05/27/2021.

05/28/2021

MINUTE ORDER as to SAMUEL CHRISTOPHER MONTOYA (1): The Court has made one modification to paragraph 4(e) of [16-1] the Proposed Protective Order Governing Discovery and suggests that this change be considered with respect to any similar orders submitted to this Court in the future. SO ORDERED by Judge John D. Bates on 05/27/2021. (Text entry; no document attached.)

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05/28/2021

NOTICE OF DISCOVERY by USA as to SAMUEL CHRISTOPHER MONTOYA

1 Attachment ▼

[19](#)

06/07/2021

NOTICE OF ATTORNEY APPEARANCE: Donald Herbert Flanary, III appearing for SAMUEL CHRISTOPHER MONTOYA

[20](#)

06/21/2021

Unopposed MOTION FOR AN ORDER TO DISCLOSE ITEMS PROTECTED BY FEDERAL RULE OF CRIMINAL PROCEDURE 6(e) AND SEALED MATERIALS by USA as to SAMUEL CHRISTOPHER MONTOYA.

1 Attachment ▼

[21](#)

06/22/2021

ORDER as to SAMUEL CHRISTOPHER MONTOYA (1): Granting 20 motion for an order to disclose items protected by Fed. R. Crim. P. 6(e) and sealed materials as to SAMUEL CHRISTOPHER MONTOYA. See text of Order for details. Signed by Judge John D. Bates on 06/22/2021.

[22](#)

06/22/2021

Unopposed MOTION to Continue Status Hearing and to Exclude Time Under Speedy Trial Act by SAMUEL CHRISTOPHER MONTOYA.

1 Attachment ▼

06/22/2021

MOTION to Exclude Time Under Speedy Trial Act by SAMUEL CHRISTOPHER MONTOYA. (See Docket Entry 22 to View Document). (zhsj)

06/23/2021

MINUTE ORDER as to SAMUEL CHRISTOPHER MONTOYA: Upon consideration of 22 defendant's unopposed motion to continue status hearing and to exclude time under Speedy Time Act, and the entire record herein, it is hereby ORDERED that the motion is GRANTED; it is further ORDERED that, pursuant to 18 U.S.C. §§ 3161(h)(7)(A), (B)(i), & (B)(ii), the time period from June 24, 2021 until August 24, 2021 is hereby excluded from the computation of time within which a trial must commence under the Speedy Trial Act and that the ends of justice served by taking such action outweigh the best interest of the public and defendant in a speedy trial; and it is further ORDERED that the status conference on June 24, 2021 at 2:00 p.m. is hereby RESCHEDULED to August 24, 2021 at 10:00 a.m. SO ORDERED by Judge John D. Bates on 06/22/2021. (Text entry; no document attached.)

06/23/2021

Set/Reset Hearings as to SAMUEL CHRISTOPHER MONTOYA: Status Conference reset for 8/24/2021 at 10:00 AM in Telephonic/VTC before Judge John D. Bates. (Text entry; no document attached.)

07/13/2021

NOTICE of Discovery by USA as to SAMUEL CHRISTOPHER MONTOYA

1 Attachment ▼

07/13/2021

NOTICE Memorandum Regarding Status of Discovery by USA as to SAMUEL CHRISTOPHER MONTOYA

1 Attachment ▼

08/10/2021

Unopposed MOTION to Continue Status Hearing and to Exclude Time Under Speedy Trial Act by SAMUEL CHRISTOPHER MONTOYA.

1 Attachment ▼

08/10/2021

MINUTE ORDER as to SAMUEL CHRISTOPHER MONTOYA: Upon consideration of 27 defendant's unopposed motion to continue status hearing and to exclude time under the Speedy Time Act, and the entire record herein, it is hereby ORDERED that the motion is GRANTED; it is further ORDERED that, pursuant to 18 U.S.C. §§ 3161(h)(7)(A), (B)(i), & (B)(ii), and given defendant's agreement to the exclusion of time under the Speedy Trial Act, the time period from August 24, 2021 until October 25, 2021 is hereby excluded from the computation of time within which a trial must commence under the Speedy Trial Act and that the ends of justice served by taking such action outweigh the best interest of the public and defendant in a speedy trial; and it is further ORDERED that the status conference on August 24, 2021 at 10:00 a.m. is hereby RESCHEDULED to October 25, 2021 at 10:00 a.m. SO ORDERED. By Judge John D. Bates on 8/10/2021. (zjth) (Text entry; no document attached.)

08/10/2021

MOTION to Exclude Time Under Speedy Trial Act by SAMUEL CHRISTOPHER MONTOYA. (See Docket Entry 27 to View Document). (zhsj)

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05/03/2021

Rule 5(c)(3) Documents Received as to SAMUEL CHRISTOPHER MONTOYA from US District Court Western District of Texas Austin Division Case Number AU:21-M-325

05/11/2021

Set/Reset Hearings as to SAMUEL CHRISTOPHER MONTOYA: Arraignment/Status set for 5/14/2021 at 01:00 PM in Telephonic/VTC before Judge John D. Bates. (Text entry; no document attached.)

05/14/2021

Minute Entry: Arraignment as to SAMUEL CHRISTOPHER MONTOYA (1) held on 05/14/2021 before Judge John D. Bates on Count 1,2,3,4 and 5: Plea of NOT GUILTY entered by SAMUEL CHRISTOPHER MONTOYA (1) as to all counts. Parties discussed status of case. Defendant has a second appointment of counsel set for May 24, 2021. Status Conference set for 6/24/2021 at 02:00 PM in Telephonic/VTC before Judge John D. Bates. The Court finds in the interest of justice (XT) that the time between 05/14/2021 and 06/24/2021 shall be excluded from the speedy trial calculation. Defendant remains on release; Court Reporter: Bryan Wayne; Defense Attorney: Michelle Peterson; US Attorney: Candice Wong. (tb) Modified on 5/15/2021 (corrected Judge) (Text entry; no document attached.)

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08/26/2021

NOTICE Memorandum Regarding Status of Discovery by USA as to SAMUEL CHRISTOPHER MONTOYA

[31](#)

09/15/2021

NOTICE Memorandum Regarding Status of Discovery by USA as to SAMUEL CHRISTOPHER MONTOYA

[32](#)

10/07/2021

NOTICE OF DISCOVERY by USA as to SAMUEL CHRISTOPHER MONTOYA

1 Attachment ▼

[33](#)

10/15/2021

Unopposed MOTION FOR AN ORDER TO DISCLOSE ITEMS PROTECTED BY FEDERAL RULE OF CRIMINAL PROCEDURE 6(e) AND SEALED MATERIALS by USA as to SAMUEL CHRISTOPHER MONTOYA.

1 Attachment ▼

10/15/2021

MINUTE ORDER: Upon consideration of 33 the United States' unopposed motion for an order to disclose items in discovery and 21 this Court's June 22, 2021 Order granting the United States permission to disclose items in discovery, and the entire record herein, it is hereby ORDERED that the motion is DENIED since it requests relief that has already been granted. SO ORDERED. Signed by Judge John D. Bates on 10/15/2021. (lcjdb2) (Text entry; no document attached.)

[34](#)

10/19/2021

NOTICE of Discovery by USA as to SAMUEL CHRISTOPHER MONTOYA

1 Attachment ▼

[35](#)

10/21/2021

Unopposed MOTION to Continue Status Hearing, Unopposed MOTION to Exclude Time Under Speedy Trial Act by SAMUEL CHRISTOPHER MONTOYA.

1 Attachment ▼

10/21/2021

MINUTE ORDER: Upon consideration of 35 defendant's Unopposed Motion to Continue Status Hearing and to Exclude Time Under Speedy Trial Act, and the entire record herein, it is hereby ORDERED that the motion is GRANTED; it is further ORDERED that the status conference scheduled for October 25, 2021 shall be RESCHEDULED to December 22, 2021 at 10:30 a.m. in Telephonic/VTC; and it is further ORDERED that the time between October 25, 2021 and December 22, 2021 shall be excluded from the speedy trial calculation in the interest of justice. SO ORDERED. Signed by Judge John D. Bates on 10/21/2021. (lcjdb2) (Text entry; no document attached.)

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10/21/2021

NOTICE Memorandum Regarding Status of Discovery by USA as to SAMUEL CHRISTOPHER MONTOYA

10/22/2021

Set/Reset Hearing as to SAMUEL CHRISTOPHER MONTOYA: Status Conference Reset for 12/22/2021 at 10:30 AM in Telephonic/VTC before Judge John D. Bates. (Text entry; no document attached.)

[37](#)

11/05/2021

NOTICE Memorandum Regarding Status of Discovery by USA as to SAMUEL CHRISTOPHER MONTOYA

[38](#)

12/10/2021

NOTICE OF DISCOVERY by USA as to SAMUEL CHRISTOPHER MONTOYA

1 Attachment ▼

[39](#)

12/10/2021

NOTICE OF SUBSTITUTION OF COUNSEL as to USA. Attorney Loeb, Alexis Jane added.

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12/18/2021

Unopposed MOTION to Continue Status Hearing, Unopposed MOTION to Exclude Time Under Speedy Trial Act by SAMUEL CHRISTOPHER MONTOYA.

1 Attachment ▼

12/23/2021

MINUTE ORDER as to SAMUEL CHRISTOPHER MONTOYA: It is hereby ORDERED that the status conference set for March 7, 2022 at 10:30 AM is hereby RESCHEDULED to March 7, 2022 at 11:30 AM in Telephonic/VTC. SO ORDERED. Signed by Judge John D. Bates on 12/23/2021. (lcjdb2) (Text entry; no document attached.)

12/23/2021

Set/Reset Hearings as to SAMUEL CHRISTOPHER MONTOYA: Status Conference reset for 3/7/2022 at 11:30 AM in Telephonic/VTC before Judge John D. Bates. (Text entry; no document attached.)

12/23/2021

MINUTE ORDER as to SAMUEL CHRISTOPHER MONTOYA: It is hereby ORDERED that the status conference set for March 7, 2022 at 10:30 AM is hereby RESCHEDULED to March 7, 2022 at 11:30 AM in Telephonic/VTC. SO ORDERED. Signed by Judge John D. Bates on 12/23/2021. (lcjdb2) (Text entry; no document attached.)

12/23/2021

Set/Reset Hearings as to SAMUEL CHRISTOPHER MONTOYA: Status Conference reset for 3/7/2022 at 11:30 AM in Telephonic/VTC before Judge John D. Bates. (Text entry; no document attached.)

[41](#)

02/11/2022

STATUS REPORT Regarding Status of Discovery as of 2-9-22 by USA as to SAMUEL CHRISTOPHER MONTOYA

03/03/2022

MINUTE ORDER as to SAMUEL CHRISTOPHER MONTOYA: It is hereby ORDERED that the status conference scheduled for May 9, 2022 at 10:00 AM is RESCHEDULED to May 9, 2022 at 2:00 PM in Telephonic/VTC. SO ORDERED. Signed by Judge John D. Bates on 3/3/2022. (lcjdb2) (Text entry; no document attached.)

03/03/2022

Set/Reset Hearings as to SAMUEL CHRISTOPHER MONTOYA: Status Conference reset for 3/9/2022 at 02:00 PM in Telephonic/VTC before Judge John D. Bates. (Text entry; no document attached.)

[42](#)

03/03/2022

Unopposed MOTION to Continue Status Hearing, Unopposed MOTION to Exclude Time Under Speedy Trial Act by SAMUEL CHRISTOPHER MONTOYA.

[1 Attachment](#) ▼

03/04/2022

Set/Reset Hearings as to SAMUEL CHRISTOPHER MONTOYA: Status Conference reset for 5/9/2022 at 02:00 PM in Telephonic/VTC before Judge John D. Bates. (Text entry; no document attached.)

03/03/2022

MINUTE ORDER as to SAMUEL CHRISTOPHER MONTOYA: Upon consideration of [42] defendant's Unopposed Motion to Continue Status Hearing and to Exclude Time Under Speedy Trial Act, and the entire record herein, it is hereby ORDERED that the motion is GRANTED; it is further ORDERED that the status conference scheduled for March 7, 2022 shall be RESCHEDULED to May 9, 2022 at 10:00 AM in Telephonic/VTC; and it is further ORDERED that the time between March 7, 2022 and May 9, 2022 shall be excluded from the speedy trial calculation in the interest of justice as the extra time will afford defendant the opportunity to engage in plea discussions with the government and review discovery. SO ORDERED. Signed by Judge John D. Bates on 3/3/2022. (lcjdb2) (Text entry; no document attached.)

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03/07/2022

SUPERSEDING INFORMATION as to SAMUEL CHRISTOPHER MONTOYA (1) count(s) 1s, 2s, 3s, 4s, 5s. (zhsj)

05/05/2022

MINUTE ORDER: Upon consideration of [45] defendant's unopposed motion to continue status hearing and to exclude time under speedy trial act, and the entire record herein, it is hereby ORDERED that the motion is GRANTED; it is further ORDERED that the status conference scheduled for May 9, 2022 shall be RESCHEDULED to July 8, 2022 at 10:00 AM in Telephonic/VTC; and it is further ORDERED that the time between May 9, 2022 and July 8, 2022 shall be excluded from the speedy trial calculation in the interest of justice as the extra time will afford defendant the opportunity to engage in plea discussions with the government and review discovery. SO ORDERED. Signed by Judge John D. Bates on 5/5/2022. (lcjdb2) (Text entry; no document attached.)

[45](#)

05/05/2022

MOTION to Continue by SAMUEL CHRISTOPHER MONTOYA.

05/10/2022

Set/Reset Hearings as to SAMUEL CHRISTOPHER MONTOYA: Status Conference set for 7/8/2022 at 10:00 AM in Telephonic/VTC before Judge John D. Bates. (Text entry; no document attached.)

05/10/2022

MINUTE ORDER: It is hereby ORDERED that the status conference scheduled for July 8, 2022 shall be RESCHEDULED to July 12, 2022 at 2:00 PM in Telephonic/VTC; and it is further ORDERED that the time between July 8, 2022 and July 12, 2022 shall be excluded from the speedy trial calculation in the interest of justice as the extra time will allow the parties to continue negotiating a plea agreement and all counsel to appear at the status conference. SO ORDERED. Signed by Judge John D. Bates on 5/10/2022. (lcjdb2) (Text entry; no document attached.)

[46](#)

05/05/2022

MOTION to Exclude Time from the Speedy Trial Act by SAMUEL CHRISTOPHER MONTOYA. (See Docket Entry [45] to View Document). (zhsj)

05/10/2022

Set/Reset Hearings as to SAMUEL CHRISTOPHER MONTOYA: Status Conference set for 7/8/2022 at 10:00 AM in Telephonic/VTC before Judge John D. Bates. (Text entry; no document attached.)

05/10/2022

MINUTE ORDER: It is hereby ORDERED that the status conference scheduled for July 8, 2022 shall be RESCHEDULED to July 12, 2022 at 2:00 PM in Telephonic/VTC; and it is further ORDERED that the time between July 8, 2022 and July 12, 2022 shall be excluded from the speedy trial calculation in the interest of justice as the extra time will allow the parties to continue negotiating a plea agreement and all counsel to appear at the status conference. SO ORDERED. Signed by Judge John D. Bates on 5/10/2022. (lcjdb2) (Text entry; no document attached.)

[47](#)

07/07/2022

Joint MOTION to Continue July 12, 2022 Hearing and Exclude Time by USA as to SAMUEL CHRISTOPHER MONTOYA.

07/11/2022

MINUTE ORDER: Upon consideration of 47 the joint motion to continue July 12 hearing and exclude time under the speedy trial act, and the entire record herein, it is hereby ORDERED that the motion is GRANTED; it is further ORDERED that the status conference scheduled for July 12, 2022 shall be RESCHEDULED to September 12, 2022 at 1:00 PM in Telephonic/VTC; and it is further ORDERED that the time between July 12, 2022 and September 12, 2022 shall be excluded from the speedy trial calculation in the interest of justice as the extra time will afford defendant the opportunity to engage in plea discussions with the government and review discovery. The parties are informed that the Court is reluctant to grant any further extensions until the parties appear before the Court for a status conference. SO ORDERED. Signed by Judge John D. Bates on 7/11/2022. (lcjdb2) (Text entry; no document attached.)

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07/07/2022

MOTION to Exclude Time Under the Speedy Trial Act by USA as to SAMUEL CHRISTOPHER MONTOYA. (See Docket Entry [47] to view Document). (zhsj)

07/11/2022

MINUTE ORDER: Upon consideration of [47] the joint motion to continue July 12 hearing and exclude time under the speedy trial act, and the entire record herein, it is hereby ORDERED that the motion is GRANTED; it is further ORDERED that the status conference scheduled for July 12, 2022 shall be RESCHEDULED to September 12, 2022 at 1:00 PM in Telephonic/VTC; and it is further ORDERED that the time between July 12, 2022 and September 12, 2022 shall be excluded from the speedy trial calculation in the interest of justice as the extra time will afford defendant the opportunity to engage in plea discussions with the government and review discovery. The parties are informed that the Court is reluctant to grant any further extensions until the parties appear before the Court for a status conference. SO ORDERED. Signed by Judge John D. Bates on 7/11/2022. (lcjdb2) (Text entry; no document attached.)

09/06/2022

MINUTE ORDER: Upon consideration of [50] defendant's unopposed motion to continue status hearing, and the entire record herein, it is hereby ORDERED that defendant's motion is GRANTED; it is further ORDERED that the status conference scheduled for September 12, 2022 shall be RESCHEDULED to September 21, 2022 at 4:00 PM in Telephonic/VTC; and it is further ORDERED that the time between September 12, 2022 and September 21, 2022 shall be excluded from the speedy trial calculation in the interest of justice as the extra time will enable defendant to attend the status conference and afford the parties more time to engage in plea discussions. SO ORDERED. Signed by Judge John D. Bates on 9/6/2022. (lcjdb2) (Text entry; no document attached.)

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09/06/2022

Unopposed MOTION to Continue Status Hearing for One Week, Unopposed MOTION to Exclude Time Under Speedy Trial Act by SAMUEL CHRISTOPHER MONTOYA.

1 Attachment ▼

09/21/2022

Minute Entry: Arraignment/Status Hearing held on 9/21/2022 before Judge John D. Bates as to SAMUEL CHRISTOPHER MONTOYA (1) on Count 1s,2s,3s,4s,5s Parties discussed posture of case. Plea of NOT GUILTY entered as to SAMUEL CHRISTOPHER MONTOYA as to Counts 1s,2s,3s,4s and 5s. Status Conference set for 1/3/2023 at 11:00 AM in Telephonic/VTC before Judge John D. Bates. Jury Trial set for 4/10/2023 at 09:30 AM in Courtroom 30A- In Person before Judge John D. Bates. Defendant remains on release; Court Reporter: Janice Dickman; Defense Attorney: Don Flannary, III; US Attorney: Alexis Loeb. (Text entry; no document attached.)

11/04/2022

Set/Reset Hearings as to SAMUEL CHRISTOPHER MONTOYA: Plea Agreement Hearing set for 11/7/2022 at 03:00 PM in Telephonic/VTC before Judge John D. Bates. (Text entry; no document attached.)

11/07/2022

Minute Entry: Plea Agreement Hearing as to SAMUEL CHRISTOPHER MONTOYA held on 11/7/2022 before Judge John D. Bates on Count 5s: Plea of GUILTY entered by SAMUEL CHRISTOPHER MONTOYA (1) as of Count 5s. Sentencing memoranda due by 2/7/2023. Sentencing set for 2/13/2023 at 02:00 PM in Telephonic/VTC before Judge John D. Bates. REFERRAL TO PROBATION OFFICE for Presentence Investigation as to SAMUEL CHRISTOPHER MONTOYA. Defendant remains on release; Court Reporter: Lisa Moreira; Defense Attorney: Don Flannary, III; US Attorney: Alexis Loeb. (Text entry; no document attached.)

09/21/2022

Minute Entry: Arraignment/Status Hearing held on 9/21/2022 before Judge John D. Bates as to SAMUEL CHRISTOPHER MONTOYA (1) on Count 1s,2s,3s,4s,5s Parties discussed posture of case. Plea of NOT GUILTY entered as to SAMUEL CHRISTOPHER MONTOYA as to Counts 1s,2s,3s,4s and 5s. Status Conference set for 1/3/2023 at 11:00 AM in Telephonic/VTC before Judge John D. Bates. Jury Trial set for 4/10/2023 at 09:30 AM in Courtroom 30A- In Person before Judge John D. Bates. Defendant remains on release; Court Reporter: Janice Dickman; Defense Attorney: Don Flannary, III; US Attorney: Alexis Loeb. (Text entry; no document attached.)

09/08/2022

Set/Reset Hearings as to SAMUEL CHRISTOPHER MONTOYA: starts 09/12/22 and stops on 09/21/22. Status Conference reset for 9/21/2022 at 04:00 PM in Telephonic/VTC before Judge John D. Bates. (tb) Modified on 9/11/2022- unlocked entry (Text entry; no document attached.)

[53](#)

11/07/2022

WAIVER of Trial by Jury as to SAMUEL CHRISTOPHER MONTOYA. Signed by Judge John D. Bates on 11/07/22.

[54](#)

11/07/2022

STATEMENT OF OFFENSE by USA and SAMUEL CHRISTOPHER MONTOYA as to SAMUEL CHRISTOPHER MONTOYA.

[55](#)

11/07/2022

PLEA AGREEMENT as to SAMUEL CHRISTOPHER MONTOYA.

11/07/2022

Minute Entry: Plea Agreement Hearing as to SAMUEL CHRISTOPHER MONTOYA held on 11/7/2022 before Judge John D. Bates on Count 5s: Plea of GUILTY entered by SAMUEL CHRISTOPHER MONTOYA (1) as of Count 5s. Sentencing memoranda due by 2/7/2023. Sentencing set for 2/13/2023 at 02:00 PM in Telephonic/VTC before Judge John D. Bates. REFERRAL TO PROBATION OFFICE for Presentence Investigation as to SAMUEL CHRISTOPHER MONTOYA. Defendant remains on release; Court Reporter: Lisa Moreira; Defense Attorney: Don Flannary, III; US Attorney: Alexis Loeb. (Text entry; no document attached.)

12/16/2022

NOTICE OF ERROR as to SAMUEL CHRISTOPHER MONTOYA regarding [56] Notice (Other). The following error(s) need correction: Incorrect format (Letter)- correspondence is not permitted (LCrR 49(f)(4)). Please refile. (zhsj) (Text entry; no document attached.)

[56](#)

12/16/2022

ENTERED IN ERROR.NOTICE Waiver Consent to Sentencing by Video by SAMUEL CHRISTOPHER MONTOYA.

1 Attachment ▼

01/11/2023

MINUTE ORDER: Upon consideration of [57] the government's unopposed motion to continue sentencing, and the entire record herein, it is hereby ORDERED that the government's motion is GRANTED; it is further ORDERED that the sentencing hearing currently scheduled for February 13, 2023 at 2:00 p.m. via Telephonic/VTC is RESCHEDULED for April 5, 2023 at 2:00 p.m. via Telephonic/VTC; and it is further ORDERED that sentencing memoranda are to be filed by not later than the end of the business day on March 29, 2023. SO ORDERED. (lcjdb2) (Text entry; no document attached.)

12/16/2022

NOTICE OF ERROR as to SAMUEL CHRISTOPHER MONTOYA regarding 56 Notice (Other). The following error(s) need correction: Incorrect format (Letter)- correspondence is not permitted (LCrR 49(f)(4)). Please refile. (zhsj) (Text entry; no document attached.)

[57](#)

01/11/2023

Unopposed MOTION to Continue Sentencing Hearing and Proposed Order by USA as to SAMUEL CHRISTOPHER MONTOYA.

01/11/2023

MINUTE ORDER: Upon consideration of 57 the government's unopposed motion to continue sentencing, and the entire record herein, it is hereby ORDERED that the government's motion is GRANTED; it is further ORDERED that the sentencing hearing currently scheduled for February 13, 2023 at 2:00 p.m. via Telephonic/VTC is RESCHEDULED for April 5, 2023 at 2:00 p.m. via Telephonic/VTC; and it is further ORDERED that sentencing memoranda are to be filed by not later than the end of the business day on March 29, 2023. SO ORDERED. (lcjdb2) (Text entry; no document attached.)

01/18/2023

Set/Reset Deadlines/Hearings as to SAMUEL CHRISTOPHER MONTOYA: Sentencing Memoranda due by 3/29/2023. Sentencing reset for 4/5/2023 at 02:00 PM in Telephonic/VTC before Judge John D. Bates. (Text entry; no document attached.)

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03/29/2023

SENTENCING MEMORANDUM by USA as to SAMUEL CHRISTOPHER MONTOYA

1 Attachment ▼

[65](#)

03/29/2023

SENTENCING MEMORANDUM by SAMUEL CHRISTOPHER MONTOYA

1 Attachment ▼

04/05/2023

Minute Entry: Sentencing held on 4/5/2023 as to SAMUEL CHRISTOPHER MONTOYA (1) before Judge John D. Bates on Count 5s: Defendant sentenced to THIRTY-SIX (36) months of Probation. Special assessment of \$10.00; Restitution in the amount of \$500.00 and a Fine in the amount of \$1500.00. Oral motion by government to dismiss all remaining counts; heard and GRANTED. Defendant placed on probation. Court Reporter: Bryan Wayne; Defense Attorney: Don Flanary, III; US Attorney: Alexis Loeb; Probation: Robert Walters. (Text entry; no document attached.)

04/05/2023

NOTICE OF ERROR as to SAMUEL CHRISTOPHER MONTOYA regarding [67] Supplement to any document. The following error(s) need correction: Incorrect format (Letter)- correspondence is not permitted (LCrR 49(f)(4)). Please refile. (zhsj) (Text entry; no document attached.)

[67](#)

04/05/2023

SUPPLEMENT by SAMUEL CHRISTOPHER MONTOYA Defense SN Memo Attachment

[68](#)

04/05/2023

LETTER Filed by SAMUEL CHRISTOPHER MONTOYA Regarding Waiver of Rights and Consent to Sentencing by Video Conferenece. "Let This Be Filed" by Judge John D. Bates on 4/5/2023. (zhsj)

[69](#)

04/06/2023

JUDGMENT as to SAMUEL CHRISTOPHER MONTOYA. Statement of Reasons Not Included. Signed by Judge John D. Bates on 4/6/2023. (zhsj)

[70](#)

04/06/2023

STATEMENT OF REASONS as to SAMUEL CHRISTOPHER MONTOYA re 69 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 John D. Bates on 4/6/2023. (zhsj)

[72](#)

05/31/2023

Probation Jurisdiction Transferred to United States District Court for the Western District of Texas in Austin as to SAMUEL CHRISTOPHER MONTOYA. Transmitted Transfer of Jurisdiction form, with certified copies of indictment, judgment and docket sheet. Ordered by Judge John D. Bates on 5/5/2023.

[2 Attachments](#) ▼

05/31/2023

Notice to United States District Court for the Western District of Texas in Austin of a Transfer of Jurisdiction as to SAMUEL CHRISTOPHER MONTOYA. Your case number is: 23-cr-79 (1) RP. The clerk will transmit any restricted document via email. Using your PACER account, you may retrieve the docket sheet and any text-only entry via the case number link. The following document link(s) is also provided: [72] Transfer Out/Probationer, [69] Judgment, [13] Information. (If you require certified copies of any documents, please send a request to dcd_cmecf_cr@dcd.uscourts.gov. If you wish to designate a different email address for future transfers, send your request to InterDistrictTransfer_TXND@txnd.uscourts.gov.) (zhsj) (Text entry; no document attached.)

05/31/2023

Notice to United States District Court for the Western District of Texas in Austin of a Transfer of Jurisdiction as to SAMUEL CHRISTOPHER MONTOYA. Your case number is: 23-cr-79 (1) RP. The clerk will transmit any restricted document via email. Using your PACER account, you may retrieve the docket sheet and any text-only entry via the case number link. The following document link(s) is also provided: 72 Transfer Out/Probationer, 69 Judgment, 13 Information. (If you require certified copies of any documents, please send a request to dcd_cmecf_cr@dcd.uscourts.gov. If you wish to designate a different email address for future transfers, send your request to InterDistrictTransfer_TXND@txnd.uscourts.gov.) (zhsj) (Text entry; no document attached.)